

**WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, MARCH 14, 2016
1:30 P.M.**

PRESENT: D. Pangrazio, D. Mahus, D. Fanaro, D. Knapp, W. Wadsworth, E. Gott, D. LeFeber, P. Yendell, B. Donohue, I. Coyle, H. Grant, B. Beagle-LCN

SHERIFF OFFICE – SHERIFF DOUGHERTY, UNDERSHERIFF BEAN, CHIEF DEPUTY BURGESS,

Action Item(s) To Be Reported

1. AUTHORIZING THE PURCHASE OF FOUR (4) 2016 FORD INTERCEPTOR UTILITY VEHICLES FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE – DELACEY FORD

RESOLVED, that the Livingston County Sheriff’s Office is authorized to purchase through mini-bid #16010147 from DeLacy Ford of 3061 Transit Road, Elma, NY 14059 four (4) new 2016 Ford Interceptor Utility Vehicles at a cost of \$26,793.05 each, for a total cost not to exceed \$107,172.20.

CD Burgess explained that these will be marked vehicles that will eventually be put into the fleet. There are 9 vehicles currently over 150,000 miles in the fleet. County maintenance is doing a great job. Sheriff Dougherty explained that it is difficult to budget for vehicles when you are not ending with a specific mileage. Delivery time is 3-4 months. Chairman Gott stated that it is nice to see that DeLacy Ford out of Buffalo is paying attention to our mini bids.

Motion: Mr. Gott moved and Mr. Wadsworth seconded to approve the foregoing resolution ... Carried.

2. AUTHORIZING THE PURCHASE OF THREE (3) 2016 FORD INTERCEPTOR SEDANS FOR THE LIVINGSTON COUNTY SHERIFF’S OFFICE – VAN BORTEL FORD

RESOLVED, that the Livingston County Sheriff’s Office is authorized to purchase through mini-bid #16010028 from VanBortel Ford of 71 Marsh Road, East Rochester, NY 14445 two (2) new 2016 Ford Unmarked Interceptor Sedans at a cost of \$25,983.31 each, and one (1) new 2016 Ford Marked Interceptor Sedan at \$26,360.51 for a total cost not to exceed \$78,327.13.

One vehicle would be marked and immediately put into service as a STOP DWI vehicle. The one Impala still left on the STOP DWI fleet has had \$2,600 in repair costs since last November. There have been very nominal repairs to the Fords to date.

Motion: Mr. Gott moved and Mr. Fanaro seconded to approve the foregoing resolution..... Carried.

PERSONNEL ISSUES – IAN COYLE

Action Item(s) To Be Reported

SHERIFF OFFICE – SHERIFF DOUGHERTY, UNDERSHERIFF BEAN, DIRECTOR MANN, CHIEF DEPUTY YASSO

- **REQUEST TO CREATE AND FILL FIVE (5) SENIOR CIVILIAN DISPATCHER POSITIONS (SG TBD VIA MOA WITH LCDSA) & DELETE FIVE (5) CIVILIAN DISPATCHER POSITIONS (SG-11) AFTER PROBATION PERIOD HAS BEEN COMPLETED**

The Undersheriff explained that Dispatch currently has 15 civilian dispatchers with 0 supervisors. They would like to create five senior dispatchers and delete 5 dispatcher positions after the probationary period has been reached. The cost difference would be much less than increasing the staffing. They are recommending a salary grade 12. They have not determined whether they will appoint before the test is given or not. The increase to the budget is approximately \$20,000. Sheriff Dougherty explained that the figures discussed with the County Administrator and put into the 2016 budget were much higher than the figure being discussed currently for this staffing change. They will have a better handle on the exact costs for the 2017 budget. They have good policy and procedure and the Sheriff thinks supervision adds in the perfect recipe. They have supervision in every other division of the Sheriff’s Office except the 911 Center. Once the Director leaves for the day, supervision of the dispatch center goes to the Road Patrol Sergeant, who works just like a deputy on calls. In doing comparisons with other counties, we are on the very low end for employees in 911 centers and we are the only one without supervision. Typically there are 4,5,6 or 8 supervisors depending on the size of the county. To date, supervision has never come up as part of 911 accreditation.

Motion: Mr. Wadsworth moved and Mr. Gott seconded to approve the foregoing resolution ... Carried.

- **REQUEST TO CREATE AND FILL ONE (1) EMERGENCY COMMUNICATIONS**

SPECIALIST (SG TBD VIA MOA WITH LCDSA)

Undersheriff Bean explained that this would be a provisional need person to help manage any upgrades and new technology in addition to backup dispatcher in the 911 Center. The position would move from a salary grade 11 to grade 12 on a MOA with the union. We have been getting \$170,000 in state funds per year for wages and all indicators point to this continuing.

Motion: Mr. LeFeber moved and Mr. Knapp seconded to approve the foregoing resolution Carried.

- **REQUEST TO CREATE AND FILL ONE (1) CORRECTIONS CAPTAIN POSITION EXEMPT POSITION SALARY NEEDS TO BE SET & DELETE ONE (1) CORRECTIONS SERGEANT POSITION AFTER PROBATION PERIOD HAS BEEN COMPLETED**

CD Yasso explained that he would like to change one of three sergeant positions to a captain position. Jeff Hammond currently supervises the two other sergeants in CD Yasso’s absence. He would like this to be a salary position to eliminate any overtime and allow for flexible hours. He would like to set the salary at \$69,000, which equates to a salary grade 16. Sgt Hammond made \$71,000 last year with overtime.

Motion: Mr. Gott moved and Mr. Fanaro seconded to approve the foregoing resolution..... Carried.

DISTRICT ATTORNEY – GREG MCCAFFREY

AMENDING THE 2016 HOURLY EMPLOYEE SALARY SCHEDULE: DISTRICT ATTORNEY

RESOLVED, that the 2016 Hourly Employee Salary Schedule is amended as follows:

District Attorney

Create one full-time Clerk/Typist Position.

Secretarial staffing within the District Attorney’s Office. The District Attorney’s Office currently has the following secretarial staff: One (1) full-time Confidential Secretary to the District Attorney, One (1) full-time senior typist, One (1) part-time clerk and One (1) part-time clerk-typist. Due to increased time demands of the traffic diversion program (which generated revenue of nearly \$300K in 2015), the desire to better monitor and allow for the collection of DWI fines (including outstanding fines) and to assist with dealing with emerging technology, the office would like to convert the current part-time clerk-typist position to a full-time position. Mr. McCaffrey explained that he is asking for this change to allow for more secretarial time in the DWI collections.

Motion: Mr. Gott moved and Mr. Mahus seconded to approve the foregoing resolution..... Carried.

REAL PROPERTY TAX SERVICES – BILL FULLER

CORRECTING TAX ROLLS – SUPREME COURT SETTLEMENT FOR THE TOWN OF NORTH DANSVILLE

WHEREAS, the Director of the Real Property Tax Services has transmitted a written report of his recommendation with regard to one (4 parcels/8 years) correction of the tax rolls, pursuant to the Real Property Tax Law, for the Town of North Dansville on the tax rolls for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the Supreme Court decision for a correction requested from the Director of Real Property Tax Services attached hereto, and

WHEREAS, by Resolution No. 2014-396, incorrect refunds were authorized for several years necessitating this resolution to correct the refund amounts,

NOW, THEREFORE, be it resolved that the Director of Real Property Tax Services is authorized and directed to forward a copy of this resolution to the officer having jurisdiction of the tax rolls so that the rolls can be corrected; and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll corrections and forward the corrected tax bill. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the Supreme Court decision.

Year, Town & Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund	Chargeback
				Of Taxes (PerSettlement)	To Taxing Jurisdiction
1. 2008 North Dansville					
Park Hills	Livingston County	\$9,660.66	\$4,974.43	\$4,686.23*	\$4,686.23

I & II, LLC	N Dansville Town Tax	<u>\$3,831.64</u>	<u>\$1,972.96</u>	<u>\$1,858.68**</u>	<u>\$0.00</u>
	Total	\$13,492.30	\$6,947.39	\$6,544.91	\$4,686.23
2. 2009 North Dansville					
Park Hills	Livingston County	\$9,743.43	\$7,652.41	\$2,091.02*	\$2,091.02
I & II, LLC	N Dansville Town Tax	<u>\$3,824.66</u>	<u>\$3,003.85</u>	<u>\$820.81**</u>	<u>\$0.00</u>
	Total	\$13,568.09	\$10,656.26	\$1,270.21	\$2,091.02
3. 2010 North Dansville					
Park Hills	Livingston County	\$8,709.76	\$8,307.78	\$401.98*	\$401.98
I & II, LLC	N Dansville Town Tax	<u>\$3,164.86</u>	<u>\$3,018.80</u>	<u>\$146.06**</u>	<u>\$0.00</u>
	Total	\$11,874.62	\$11,326.58	\$255.92	\$401.98
4. 2011 North Dansville					
Park Hills	Livingston County	\$9,881.25	\$9,881.25	\$0.00*	\$0.00
I & II, LLC	N Dansville Town Tax	<u>\$3,370.43</u>	<u>\$3,370.43</u>	<u>\$0.00**</u>	<u>\$0.00</u>
	Total	\$13,251.68	\$13,251.68	\$0.00	\$0.00
5. 2012 North Dansville					
Park Hills	Livingston County	\$9,875.93	\$8,886.04	\$989.89*	\$989.89
I & II, LLC	N Dansville Town Tax	<u>\$3,363.93</u>	<u>\$3,026.77</u>	<u>\$337.16**</u>	<u>\$0.00</u>
	Total	\$13,239.86	\$11,912.81	\$1,327.05	\$989.89
6. 2013 North Dansville					
Park Hills	Livingston County	\$9,982.63	\$8,982.04	\$1,000.59*	\$1,000.59
I & II, LLC	N Dansville Town Tax	<u>\$3,347.12</u>	<u>\$3,011.62</u>	<u>\$335.50**</u>	<u>\$0.00</u>
	Total	\$13,329.75	\$11,993.66	\$1,336.09	\$1,000.59
7. 2014 North Dansville					
Park Hills	Livingston County	\$10,123.56	\$9,108.87	\$1,014.69*	\$1,014.69
I & II, LLC	N Dansville Town Tax	<u>\$3,317.11</u>	<u>\$2,984.64</u>	<u>\$332.47**</u>	<u>\$0.00</u>
	Total	\$13,440.67	\$12,093.51	\$1,347.16	\$1,014.69

COMBINED Totals for Tax Map Numbers:
 189.19-2-19
 189.19-2-25
 189.19-2-34.11

Livingston County Original Tax \$67,977.22*
 North Dansville Town Original Tax \$24,219.75**
 Livingston County Corrected Tax \$57,792.82*
 North Dansville Town Corrected Tax \$20,389.07**

203.12-1-35.21

REFUND TOTALS

Livingston County Total \$10,184.40*
 North Dansville Town Tax Total \$3,830.68**
 Livingston County \$8,055.27*
 North Dansville Town Tax \$2,944.99**
Livingston County \$2,129.13*
North Dansville Town Tax \$885.69**

PARTIAL REFUND 2014

REFUND DUE

* Refunded by County Treasurer
 ** Refunded by Town of North Dansville

Year, Town & Parcel	Taxing Jurisdiction	Refund			Chargeback To Taxing Jurisdiction
		Original Tax Bill	Corrected Tax Bill	of Taxes	
1. 2015 North Dansville					
Park Hills	Livingston County	\$1,399.56	\$1,259.28	\$0.00	\$140.28
I & II, LLC	N Dansville Town Tax	<u>\$450.49</u>	<u>\$405.33</u>	<u>\$0.00</u>	<u>\$45.16</u>
189.19-2-19	Total	\$1,850.05	\$1,664.61	\$0.00	\$185.44
2. 2015 North Dansville					

Park Hills	Livingston County	\$1,399.56	\$1,259.28	\$0.00	\$140.28
I & II, LLC	N Dansville Town Tax	<u>\$450.49</u>	<u>\$405.33</u>	<u>\$0.00</u>	<u>\$45.16</u>
189.19-2-25	Total	\$1,850.05	\$1,664.61	\$0.00	\$185.44

3. 2015 North Dansville

Park Hills	Livingston County	\$2,799.12	\$2,518.55	\$0.00	\$280.57
I & II, LLC	N Dansville Town Tax	<u>\$900.97</u>	<u>\$810.67</u>	<u>\$0.00</u>	<u>\$90.30</u>
189.19-2-34.11	Total	\$3,700.09	\$3,329.22	\$0.00	\$370.87

4. 2015 North Dansville

Park Hills	Livingston County	\$4,198.68	\$3,777.83	\$0.00	\$420.85
I & II, LLC	N Dansville Town Tax	<u>\$1,351.46</u>	<u>\$1,216.00</u>	<u>\$0.00</u>	<u>\$135.46</u>
203.12-1-35.21	Total	\$5,550.14	\$4,993.83	\$0.00	\$556.31

And be it further,

RESOLVED, that Resolution No. 2014-396 is rescinded to the extent inconsistent with this resolution.

Mr. Fuller reviewed the original resolution done in 2014 and the corrections needed.

Motion: Mr. Gott moved and Mr. Wadsworth seconded to approve the foregoing resolution ... Carried.

Informational Item(s) Written Only

1. We are currently advertising for the new County Assessor position which will combine the duties of the Real Property Tax Service Aide with the duties of a County Assessor.
2. Application review will begin on March 15th.
3. The renovation of our office has begun, and it is expected to take 6-8 weeks to complete.

COUNTY TREASURER – AMY MANN

Pre-approved Informational Item(s) To Be Reported

1. Petition and Notice of Foreclosure filed March 1, 2016. The list of parcels has been forwarded to the office of the aging as well as copies to Town Supervisors, County Attorney and County Administrator.

Ms. Mann reported that there were a total of 175 as opposed to 189 last year. Letters have been sent out to all interested parties. The Supervisors have received the list in addition to any pertinent department heads, such as OFA and DSS. Supervisors can contact her with any questions or concerns. A contact book has been started with any contact made on the parcels. Ms. Mann reviewed the Heather Hill parcel and the bankruptcy filed last year. The parcel was on the list again this year and they just received another bankruptcy notice with different stipulations. June 15 is the last date to pay.

She is in the process of closing the books. The auditors will be here the third week in April.

2. Discussion on Senior Managing Underwriter RFP-Mr. Coyle explained that this is actually a bond refunding and distributed a summary prepared by Fiscal Advisors & Marketing, Inc. for discussion. This involves taking some 2007 and 2009 bond issuances that the County did at that time, we are able to maximize some better rates and terms and thus some annual budget savings. We did this a couple years ago for CNR debt. This would need to be a 2/3 majority vote of the board with the appropriate estoppel advertising requirements after adoption.

Motion: Mr. Gott moved and Mr. Mahus seconded to authorize a refunding bond resolution for the next board meeting..... Carried.

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. **APPROVING ABSTRACT OF CLAIMS #3B –MARCH 23, 2016** will be in the Board Packet this week.

Motion: Mr. Wadsworth moved and Mr. Fanaro seconded to approve the foregoing resolution Carried.

2. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH

Mr. Coyle explained that this is an internal transfer for maternal infant health program. No budget impact.

Motion: Mr. LeFeber moved and Mr. Knapp seconded to approve the foregoing resolution Carried.

3. AMENDING 2016 LIVINGSTON COUNTY BUDGET – OFFICE FOR THE AGING

RESOLVED, that the 2016 Office for the Aging budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A6774	4772	Federal Revenue	\$16,057.00
			TOTAL	\$16,057.00
Increase Appropriation	A6774	2200	Data Processing Electronic Equip.	\$4,500.00
		4055	Telephone	\$1,440.00
		4110	Bldg. Repair	\$500.00
		4060	Office Supplies	\$1,400.00
		4080	Professional Services	\$4,078.00
		8300	Health Insurance	\$4,139.00
			TOTAL	\$16,057.00

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A6774	2770	Unclassified Revenue	\$5,500.00
			TOTAL	\$5,500.00
Increase Appropriation	A6774	4060	Office Supplies	\$1,400.00
		2200	Data Processing Equip.	\$2,400.00
		4070	Service Contracts	\$500.00
		2050	Office Machines, Frn.	\$1,200.00
			TOTAL	\$5,500.00

Mr. Coyle explained that this is some federal dollars coming in and a grant from Greater Rochester Health Foundation.

Motion: Mr. Wadsworth moved and Mr. Gott seconded to approve the foregoing resolution ... Carried.

4. ESTABLISHING AN ACCOUNT - PLANNING DEPARTMENT

RESOLVED, that the following account be established for the Planning Department:

Account	Dept.	Code	Description	Amount
Establish Revenue	A3661	3395	NYS Homeland Defense Grant	\$167,362.00
Establish Appropriation	A3661	1000	Personal Services	\$167,362.00

Mr. Coyle explained that this is the grant to offset daily operations of the dispatch center.

Motion: Mr. LeFeber moved and Mr. Mahus seconded to approve the foregoing resolution Carried.

5. DECLARING SURPLUS PROPERTY – DEPARTMENT OF HEALTH & HIGHWAY DEPARTMENT

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

(Department of Health)

Quantity	Item	Model	Serial /VIN
1	2006 Ford	Taurus	1FAFP53U96A145774

(Highway Department)

Quantity	Item	Model	Serial /VIN
1	2006 Chevrolet	2500 2WD	1GCHC29D36E221888
1	2003 Chevrolet	1500 4WD	2GCEK19V031150364
1	2003 Ford	F350 4WD	1FTSF31503EB86686
1	1998 Chevrolet	3500 2WD Utility	1GBKC34J9WF048160
1	2006 Chevrolet	2500 4WD	1GCHK29D56E222642

Motion: Mr. Gott moved and Mr. Knapp seconded to approve the foregoing resolution..... Carried.

6. OPPOSING AN INCREASE IN THE NEW YORK STATE MINIMUM WAGE TO \$15 PER HOUR

WHEREAS, New York State's minimum wage reached \$9 per hour on December 31, 2015, and Governor Cuomo has announced a plan to raise New York's statewide minimum wage to \$15 an hour for all workers in New York City by 2018, and in the rest of the State by 2021, and

WHEREAS, it is the Governor's view that a minimum wage increase is needed to "lift workers out of poverty, improve the standard of living for workers, encourage fair and more efficient business practices, and ensure that the most vulnerable members of the workforce can contribute to the economy"; and

WHEREAS, a statewide increase in the minimum wage as proposed by the Governor fails to consider the economic disparities between wages and the cost of living in the New York Metropolitan/Long Island region versus upstate counties such as Livingston County, and

WHEREAS, considerable research suggests that the potential benefits of raising the minimum wage are greatly offset by the negative consequences of same, especially in rural Upstate New York; and

WHEREAS, in their November 2015 paper entitled "Higher Pay, Fewer Jobs," Douglas Holtz-Eakin and Ben Gitis of the Empire Center and the American Action Forum predict that while a \$15 minimum wage would increase net earnings for low-wage workers, the Labor Market in New York would decrease by an estimated 200,000 to 432,000 jobs, with proportionately larger employment decreases in the upstate regions; and

WHEREAS, should the Holtz-Eakin/Gitis research reach fruition, the minimum wage increase to \$15 per hour may lead to the loss of entry-level and unskilled jobs, thereby harming many of the same low-income workers the \$15 wage is designed to benefit; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors be and hereby voices its opposition to an increase in the minimum wage to \$15 as proposed, and directs that the Clerk of the Livingston County Board of Supervisors shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Catharine M. Young, New York State Senator Patrick M. Gallivan, Assemblyman Bill Nojay, other New York counties, and the New York State Association of Counties (NYSAC).

Mr. Coyle explained that this resolution is the result of previous discussions on the impact to Livingston County business. Mr. Coyle reviewed emails from two town supervisors, one fairly equal for and against and one supervisor supporting the increase. Chairman Gott reviewed the conversation with Mrs. Erdle the need to discuss this matter further. He also reported that ARC costs just to go to \$10.75 will cost them \$1.5 M.

Motion: Mr. Gott moved and Mr. Fanaro seconded to approve the foregoing resolution..... Carried.

There was discussion on the 12 week paid leave increase. The County is currently exempt from this. This would cripple operations at the nursing home. There was discussion on the difficulty this increase would pose

to the small businessperson.

7. RESOLUTION OPPOSING THE 12 WEEK PAID LEAVE INCREASE

This is in our Legislative report even though publics are exempt from this. Even though this is no cost to the employer, if you need to backfill the position, there will be significant costs. Small business operations would be difficult if they needed to hold a position open. We need to let them know this issue is important to us.

Motion: Mr. LeFeber moved and Mr. Gott seconded to approve the foregoing resolution..... Carried.

EXECUTIVE SESSION

Motion made by Mr. Gott and seconded by Mr. Mahus that the Board adjourn and reconvene and All Supervisors and County Administrator Ian M. Coyle remain present. Carried.

Mr. Gott moved and Mr. LeFeber seconded that the Committee reconvened in regular session. The following report was presented.

The Ways and Means Committee having met in executive session hereby report the following:

No action taken.

Pre-approved Informational Item(s) To Be Reported

1. Discussion on Refunding of Bonds
2. Dansville Crossings Update
3. Collective Bargaining Unit Update

8. Authorizing the purchase of property located in Dansville, New York from Opco, Inc. At a cost of \$22,000.

Motion: Mr. Fanaro moved and Mr. LeFeber seconded to approve the foregoing resolution... Carried.

9. RATIFYING TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE NEW YORK STATE NURSES ASSOCIATION UNIT AND AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the collective bargaining agreement between the New York State Nurses Association unit (“NYSNA”) and Livingston County expired on June 30, 2014; and

WHEREAS, the negotiating teams for the parties have reached a tentative agreement for a new collective bargaining agreement commencing July 1, 2014 and expiring June 30, 2017; and

WHEREAS, NYSNA has ratified this tentative agreement; and

WHEREAS, the Ways and Means Committee recommends the ratification of this agreement by the County; now, therefore, be it

RESOLVED, that the tentative agreement, a copy of which is attached hereto, is hereby ratified; and, be it further

RESOLVED, that the Chairman of the Board of Supervisors and the County Administrator are hereby authorized to execute a collective bargaining agreement consistent with the terms of the tentative agreement.

Motion: Mr. Knapp moved and Mr. Mahus seconded to approve the foregoing resolution..... Carried.

ADJOURNMENT

Mr. Wadsworth moved and Mr. Gott seconded to adjourn the meeting at 2:43p.m.Carried.

Respectfully submitted,

Michele R. Rees
Clerk of the Board