

WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, MAY 22, 2017
1:30 P.M.

PRESENT: D. Pangrazio, D. Mahus, D. Fanaro, D. Knapp, W. Wadsworth, E. Gott, D. LeFeber, Other B. Donohue, I. Coyle, H. Grant, S. Hillier

ECONOMIC DEVELOPMENT – BILL BACON

Action Item(s) To Be Reported

1. AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

WHEREAS, the Livingston County Development Corporation desires to apply for \$20,000.00 in financial assistance from the New York State Office of Community Renewal under the New York Main Street Technical Assistance Program; and

WHEREAS, the application proposes funding to assist with a commercial districts assessment and business attraction strategy specifically for the downtown districts of Livingston County; and

WHEREAS, the Project will result in substantial benefit to the County in the form of ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located; now therefore be it

RESOLVED, that the County of Livingston approves and endorses preparation and submittal of an application, prepared by the Livingston County Development Corporation, to the New York State Office of Community Renewal under the New York Main Street Technical Assistance Program.

Director's Comments: This application is available through the CFA open round process. In order to expedite the review of the application outside of the CFA annual round, the application will be submitted by June 9th with a decision expected on July 13th. There is a 5% match requirement which will be met by the Livingston County Development Corporation.

There is a time crunch to get the application in. There are two different requests. One is for market analysis – identifying strength and weaknesses in villages and downtowns and the other is an application for \$20,000 to update and review the guidelines that were the basis for downtown program. Making sure colors schemes, signage, design criteria, etc. are all up to date with zoning codes. Hoping to get into the July 13th OCR meeting for a decision.

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

2. AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

WHEREAS, The Livingston County Development Corporation desires to apply for \$20,000.00 in financial assistance from the New York State Office of Community Renewal under the New York Main Street Technical Assistance Program; and

WHEREAS, the application proposes funding to assist with a review of the existing design guidelines for all nine Livingston County villages and the creation of a county-wide design guidelines publication; and

WHEREAS, the Project will result in substantial benefit to the County in the form of ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located; now therefore be it

RESOLVED, that the County of Livingston approves and endorses preparation and submittal of an application, prepared by the Livingston County Development Corporation, to the New York State Office of Community Renewal under the New York Main Street Technical Assistance Program.

Director's Comments: This application is available through the CFA open round process. In order to expedite the review of the application outside of the CFA annual round, the application will be submitted by June 9th with a decision expected on July 13th. There is a 5% match requirement which will be met by the Livingston

County Development Corporation.

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

COUNTY TREASURER – AMY MANN

Action Item(s) To Be Reported

1. APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR THE PERIOD 10/01/16 – 03/31/17

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax receipts for the period October 1, 2016 through March 31, 2017, among the several Towns and Villages of the County, it is hereby

RESOLVED, that the County Treasurer is hereby directed to pay to the various municipalities the amount set forth herein:

TAX DISTRICT	2017 AMOUNT	10/1/16-3/31/17	
		DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	\$108,151.94	\$86,755.22	\$21,396.72
CALEDONIA	\$24,063.76	\$19,614.91	\$4,448.85
CONESUS	\$25,192.42	\$25,192.42	\$0.00
GENESE0	\$77,228.16	\$60,764.46	\$16,463.70
GROVELAND	\$14,333.42	\$14,333.42	\$0.00
LEICESTER	\$5,847.09	\$5,441.03	\$406.06
LIMA	\$28,525.86	\$23,953.39	\$4,572.47
LIVONIA	\$61,457.49	\$57,872.64	\$3,584.85
MT. MORRIS	\$12,842.32	\$9,725.62	\$3,116.70
N. DANSVILLE	\$41,604.02	\$25,917.55	\$15,686.47
NUNDA	\$22,221.26	\$18,825.96	\$3,395.30
OSSIAN	\$4,899.11	\$4,899.11	\$0.00
PORTAGE	\$7,535.78	\$7,535.78	\$0.00
SPARTA	\$11,820.47	\$11,820.47	\$0.00
SPRINGWATER	\$8,245.23	\$8,245.23	\$0.00
WEST SPARTA	\$7,574.80	\$7,574.80	\$0.00
YORK	\$18,875.01	\$18,875.01	\$0.00
TOTAL	\$480,418.14	\$407,347.02	\$73,071.12

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

Pre-approved Informational Item(s) To Be Reported

Foreclosure Update

This year we have 116 parcels as of June 15th, last year we had 121. Supervisors are asked, if possible, to reach out to names on the list. Mr. Coyle will check with Mr. Bacon regarding any development interest with the Kings Daughters property.

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS # 5B-MAY 24, 2017

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

2. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH (2)

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Transfer Request Forms on file in the Office of the Clerk of the Board which have been approved by the Livingston County Administrator.

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

3. AMENDING 2017 LIVINGSTON COUNTY BUDGET – DEPARTMENT OF HEALTH

RESOLVED, that the 2017 Department of Health budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3510	2705	Donations	\$704.82
Increase Appropriation	A3510	2050	Office Equipment	\$704.82

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

4. DECLARING SURPLUS PROPERTY – CENTER FOR NURSING & REHABILITATION

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:

Quantity	Item Description (Year, Make & Model)	Mileage	Serial #
1	2000 Chevrolet Pick up	14,051	1GCHK34R8YF500164

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

The truck will be sold at online auction.

5. SUPPORTING SENATE BILL NO. S.02323, ASSEMBLY BILL NO. A.02922 REQUIRING STATE FUNDING FOR NEW PROGRAMS IMPOSING A MANDATE UPON LOCAL GOVERNMENTS

WHEREAS, legislation has been introduced in the New York State Senate and Assembly which would, subject to certain exemptions, require state funding for any new programs which impose mandates on local governments resulting in net additional costs to such governments; now therefore be it

RESOLVED, that the Livingston County Board of Supervisors support Senate Bill No. S.02323 and Assembly Bill No. A.02922 and urges the New York State Legislature to pass the legislation and the Governor to sign the legislation; and be it further

RESOLVED, that the Clerk of the Livingston County Board of Supervisors send certified copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Catharine M. Young, New York State Senator Patrick M. Gallivan, Assemblyman Joe Errigo, and the New York State Association of Counties (NYSAC)

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

Legislation calling the state to fund local mandates. If the state proposes a mandate and it causes us excess cost – we want to be reimbursed.

6. REQUESTING THE NEW YORK STATE SENATE AND THE NEW YORK STATE ASSEMBLY TO AUTHORIZE LIVINGSTON COUNTY TO IMPOSE AN ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES

WHEREAS, a bill has been introduced in the New York State Senate (S.05334) and the New York State Assembly (A.06887) to amend the Tax Law, in relation to authorizing Livingston County to impose an additional rate of sales and compensating use taxes, and

WHEREAS, the Livingston County Board of Supervisors must make a Home Rule Request requesting the New York State Senate and the New York State Assembly to enact this special law, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors request that the New York State Legislature adopt Senate Bill (S.05334) and Assembly Bill (A.06887), amending the Tax Law, in relation to authorizing Livingston County to impose an additional rate of sales and compensating use taxes, and, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the Clerk of the Board of Supervisors are authorized to file the appropriate Home Rule Request with the New York State Senate and the New York State Assembly.

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

The 1% was never made permanent, need to officially make a request every two years.

Pre-approved Informational Item(s) To Be Reported

1. SRO Contract Discussion. The contract is coming up for renewal or extension. We will not be renewing them. A memo was sent out in May 2016 that the county share would no longer be there and Geneseo and Mt. Morris both knew the share was short term. We will not be sending out renewals. The contracts will end in 30 days.
2. Reminder of Shared Services Panel meeting on Wednesday, May 24th. We will schedule three meetings. We have invited State representatives and village Mayors. The press was invited as well. We are moving forward. Wednesday will be a quick briefing that will focus on clarification on pre-existing plans and possible new items.

ADJOURNMENT

Mr. Fanaro moved and Mr. Gott seconded to adjourn the meeting at 2:02pm

Respectfully submitted,

Melissa Savino
Secretary to the County Administrator