

WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, JUNE 12, 2017
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, S. Hillier

PERSONNEL ISSUES – TISH LYNN

1. DEPARTMENT OF HEALTH – JAMES PERAINO

AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE: DEPARTMENT OF HEALTH

RESOLVED, that the 2017 Hourly Employee Salary Schedule is amended as follows:

Department of Health

Create one full-time Mental Health Licensed Therapist.

Mr. Peraino reviewed the position for approval. The current wait list for new clients is 8-10 weeks out and the case load for therapists right now is 130. Revenues should cover the costs for the new position depending on the payor.

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

Mr. Peraino explained that there is new software starting on July 1 and they are working on changing some office practices to help streamline their office process.

COUNTY TREASURER – AMY MANN

Pre-approved Informational Item(s) To Be Reported

1. Tax Auction Update-Ms. Mann reviewed the updated foreclosure list. There are still 70 parcels outstanding. This Thursday is the last day to redeem. A final list will be sent out via email on Friday.

COUNTY ATTORNEY – SHANNON HILLIER

Action Item(s) To Be Reported

1. **PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. C-2017 LOCAL LAW REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-G**

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on June 14, 2017, a proposed Local Law entitled Local Law No. C-2017 Local Law repealing the wireless communications surcharge authorized by Article Six of the County Law of the State of New York; and imposing the wireless communications surcharges pursuant to the Authority of Tax Law § 186-G, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 28th day of June, 2017 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) days' notice shall be given by posting thereof on the bulletin board of the Government Center in this County and by publishing such notice at least one (1) time in the official newspapers of the County as provided by law.

The County Attorney reviewed the changes for the wireless 911 surcharge and how we will need to repeal our current local law and adopt this new local law.

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

Pre-approved Informational Item(s) To Be Reported

1. **INTRODUCTION OF LOCAL LAW - LOCAL LAW NO. C-2017 LOCAL LAW REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-G**

Be it enacted by the Board of Supervisors of the County of Livingston, as follows:

Section 1.

Imposing a Surcharge Upon Wireless Communication Devices Local Law No. 6, of 2002, is hereby REPEALED.

Section 2.

Imposition of wireless communications surcharges.

(a) Pursuant to the authority of Tax Law § 186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of Livingston on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such county, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such county, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this local law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before its due date.

Section 3.

Administration of surcharges. The surcharges imposed by this local law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

Section 4.

Applicability of State law to surcharges imposed by this local law. All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this local law with the same force and effect as if those provisions had been set forth in full in this local law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this local law.

Section 5.

Net collections received by this county from the surcharges imposed by this local law shall be expended only upon authorization of the Board of Supervisors of the County of Livingston and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such county, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The county shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

Section 6.

This local law shall take effect December 1, 2017.

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #6A-JUNE 14, 2017

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

2. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH (3)

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.

Mr. Coyle reviewed the transfers for approval.

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	A4083	2770	Other, Unclassified	\$1,745.00
			TOTAL	\$1,745.00
Increase Appropriation	A4083	4060	Office Supplies	\$300.00
		4080	Professional Services	\$394.00
		4100	Postage	\$100.00
		4200	Advertising	\$951.00
			TOTAL	\$1,745.00

Mr. Coyle explained that this is for Hospice.

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

AUTHORIZING LEASE WITH NOYES MEMORIAL HOSPITAL FOR DIALYSIS EXTENSION CLINIC

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 2,005 square feet located in the Livingston County Center for Nursing and Rehabilitation is to be repurposed for use as a leased space to be operated as a Dialysis Extension Clinic; and, be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign a lease with Noyes Memorial Hospital for said 2,005 square feet in the Livingston County Center for Nursing and Rehabilitation for a period of ten years commencing upon occupancy at \$2,172.08 per month, increasing 3% yearly, subject to the approval of the County Attorney and County Administrator.

Mr. Coyle explained that this lease is triggered on the Certificate of Need filing with the State Department of Health. The area to be used is in the rehab unit and will be repurposed for a dialysis extension clinic. The Board previously passed a local law allowing us to exceed the leasing period in order to have a ten year lease.

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

Pre-approved Informational Item(s) To Be Reported

1. Finance & Administration Updates

Mr. Coyle reported that the second shared services meeting will be held on Wednesday. Three public hearings will need to be scheduled after August 1.

The last sales tax draw was up slightly over last year.

The 2018 budget process will begin soon.

There was a Dansforth meeting today and they will be presenting at the July Public Services meeting.

The AKZO reporting is due to the state soon. The state has not asked for more work to date. Our funds will stay in the account until a viable project is pending.

ADJOURNMENT

Mr. Fanaro moved and Mr. Wadsworth seconded to adjourn the meeting at 1:48 p.m.

REAL PROPERTY TAX SERVICES – BILL FULLER

Informational Item(s) Written Only

1. The Town Assessors are finishing their Grievance Day hearings, with the last one scheduled for June 7th.
2. The Village Tax Rolls and tax bills have been picked up by Village Tax Collectors.
3. The Assessor’s deadline for final assessment roll changes is June 16th.
4. I will be printing the final assessment rolls and have available for the Assessors to pick up the last week

of June.

5. The Assessors are required to file their Final Roll with the Town Clerk of their municipality by July 1st.
6. I will also be printing the School Final Rolls for the Assessors to deliver to the School Districts.

Respectfully submitted,

Michele R. Rees, IIMC-CMC
Clerk of the Board