

**WAYS & MEANS COMMITTEE MEETING MINUTES**  
**MONDAY, JUNE 26, 2017**  
**1:30 P.M.**

PRESENT: D. Pangrazio, D. Mahus, D. Knapp, W. Wadsworth, E. Gott, D. LeFeber, P. Yendell, B. Donohue, I. Coyle, H. Grant, S. Hillier, B. Beagle-LC News, C. Baker-Genesee Sun  
ABSENT: D. Fanaro

**COUNTY TREASURER – AMY MANN**  
**Pre-approved Informational Item(s) To Be Reported**

1. Answer Notice:  
Richard Geleena                      Town Springwater  
Michael Stivers                      Village of Leicester

Ms. Mann explained that these two individuals did submit answers to the courts that have been signed off by the judge to pull their properties. Ms. Mann reviewed these situations and she will contact Philips Lytle to proceed with legal action. Geleena is claiming that he was not noticed properly and Philips Lytle has supplied information showing service was properly made. Stivers simply did not have the money but also is claiming he did not receive notification. A separate auction would need to be held for these two parcels. The Committee feels that we need to continue to be consistent.

2. Foreclosure List-This list is the lowest ever at 28 parcels. She just received notice that Parcel #13 did file bankruptcy on June 15 so that parcel will probably be pulled. Tom Wamp is working on the books, putting up signs and ads are in the penny savers already. The auction will be held on July 27 at 6pm at the Highway facility.
3. The 2016 financials are almost complete by Bonadio and will be presented at a meeting in August. Ms. Mann explained that they are looking at those monies from the AKZO Noble Salt settlement to determine if there is a product with Bank of Castile using an agent to act on FDC funds with a higher return on our funds.
4. There was a discussion on the Kings Daughter property in Dansville.

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**Informational Item(s) Written Only**

The auction for foreclosed properties is scheduled for July 27 at 6:00 PM at the County Highway. There are 29 possible properties to be auctioned.

The County independent audit for 12/31/16 is almost complete. The auditors will present their report during one of the August Ways and Means committee meeting.

**REAL PROPERTY TAX SERVICES – BILL FULLER**  
**Action Item(s) To Be Reported**

**1. CORRECTING TAX ROLL-TOWN OF LIMA**

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to one (1 parcel) application for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Lima on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the application for correction requested from the Director of Real Property Tax Services attached hereto, 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(s) having jurisdiction of the tax roll so that the roll can be corrected; and a notice of approval to the applicant(s), and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll correction 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 application(s).

Year, Municipality Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2017 Lima Johnson, Eric E Tax Map Number 37.9-2-12	Livingston County Lima Town Tax School Relevy Pro Rated Taxes Total	\$754.54 \$287.72 \$2,639.01 \$436.50 \$4,117.77	\$377.27 \$143.86 \$1,319.50 \$436.50 \$2,277.13	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$377.27 \$143.86 \$1,319.51 \$0.00 \$1,840.64

Mr. Fuller reviewed the correction for approval.

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

Final rolls are being checked and should be out by the end of the week.

**COUNTY ADMINISTRATOR – IAN COYLE**

**Action Item(s) To Be Reported**

**1. APPROVING ABSTRACT OF CLAIMS #6B-JUNE 28, 2017**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6B dated June 28, 2017 in the total amount of \$2,322,176.19.

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

**2. AMENDING 2017 LIVINGSTON COUNTY BUDGET - HIGHWAY**

RESOLVED, that the 2017 Highway budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	DM5130	2100	Automotive Equipment	\$290,157.32
Increase Appropriation	DM5130	9000	Interfund Transfer	\$290,157.32

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	D5113	5031	Interfund Transfer	\$290,157.32
Increase Appropriation	D5113	4170	Contract Expenses	\$290,157.32

This reflects the new grader purchase and the old grader surplus below.

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

**3. DECLARING SURPLUS PROPERTY – HIGHWAY**

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:

**Highway Department**

Quantity	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	1991 John Deere 772BH Motor Grader	8,065 Hours	DW772BH533586

**Director's Comments:**

We fully intend to offer the machine to the Towns.

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

**Pre-approved Informational Item(s) To Be Reported**

1. Finance and Administration Updates-Mr. Coyle reviewed the lack of action on the sales tax home rule for 53 counties. The impact to us is \$8MM. There is a lot of commentary coming out of Albany. The timing is very suspect with other issues. He plans to budget like he normally does. There are many factors impacting why these actions are delayed. Shared Services ideas are still coming in. Employee Recognition is Wednesday.

The County Administrator will begin working on Budget 2018 in early July. Health insurance renewals are 6.5%.

2. Downtown Revitalization Initiative - We are in the final four for the \$10MM grant award. Mr. Coyle was very proud of the County team in putting their presentation together.

Mr. Pangrazio questioned the status of the Springwater property with the Health Department. Mr. Coyle updated the Committee on the actions to date. Only one response was received for the RFQ, but there were exclusions on items that we really wanted removed. There may have been some misrepresentation or confusion on our part in terms of what the town has done to date. Mr. Coyle believes that the County needs to redirect this matter back to the town for them to do a little more before proceeding with County action. The County Attorney has had conversations with the town attorney and it was stated that the town attorney just commenced work on the file/case and the County Attorney also recommends that we should pause and let the town take action first. There was discussion on the discussions held at previous committee meetings regarding this matter. Chairman Gott suggested that we push this action back on the town to do due diligence. The County Attorney will draft a letter to the town for them to proceed at the town level. There was discussion on the animals on the property and the proper reporting channels for their safety.

#### EXECUTIVE SESSION

Motion made by Mr. LeFeber and seconded by Mr. Gott that the Board adjourn and reconvene and All Supervisors, County Administrator Ian M. Coyle, County Attorney and Clerk of the Board remain present. Carried.

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

No action taken.

*Motion: Mr. Gott moved and Mr. Mahus seconded to authorize the County Attorney to send a letter of intent for the purchase of property in Groveland carried.*

#### ADJOURNMENT

Mr. Gott moved and Mr. Wadsworth seconded to adjourn the meeting at 2:21 p.m.

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#### GRANTS & PUBLIC INFORMATION – HEATHER GRANT

##### Informational Item(s) Written Only

##### Recent Grant Submissions

Grant Program	Agency	Applicant	Submitted	Request
Vitality Grant (historic preservation)	Rochester Area Community Foundation	County (Auditorium)	5/17/2017	\$25,000
Vitality Grant	Rochester Area Community Foundation	Village of Avon	5/9/17	\$25,000
Vitality Grant	Rochester Area Community Foundation	Town of Portage	5/10/17	\$25,000
Community Facilities	USDA	County- EOC expansion	5/16/17	\$1.4 mill

- Submitting three requests into the Environmental Facilities Corporations Water Grants Program on 6/23/17 for upgraded water infrastructure. (Village of Nunda, Village of Leicester, Village of Mt. Morris)
- EOC Expansion Project- DASNY paperwork in process for \$150,000 from Senator Young
- Assisting Town of Portage with DASNY paperwork for \$50,000 grant for GAR Memorial Hall
- Assisted with Downtown Revitalization Initiative grant application- led by Economic Development (6/14/17)

- May 23- meeting with Warplane Museum re: possible grants/ CFA
- May 25- Attended FLREDC meeting on new CFA round.
- June 1- EFC Grant Webinar
- June 2- Village of Avon grant meeting re: park lodge
- June 8- Leadership Livingston (last meeting June 29)
- June 16- Meeting with Martin Miskell of Liv Wyo ARC re: grant needs
- Website content design cutoff date is June 30- after this date no more edits made to current site will be transferred to new site. Training on new site format scheduled for July 31.

**Other**

- Facebook and Twitter postings daily- updating website as needed
- Regular press release development as needed
- Approximately 25 media citations since last report (5/8)

Respectfully submitted,

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