

**WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, AUGUST 7, 2017
1:30 P.M.**

PRESENT: D. Pangrazio, D. Mahus, D. Knapp, W. Wadsworth, E. Gott, D. LeFeber, I. Coyle, H. Grant, S. Hillier, A. Mann, L. Fox, M. Leader-LCN,
ABSENT: D. Fanaro

GRANTS & PUBLIC INFORMATION – HEATHER GRANT

Action Item(s) To Be Reported

1. ADOPTING RESOLUTION FOR *PRESERVE AMERICA* COMMUNITY DESIGNATION

WHEREAS, *Preserve America* is a White House initiative developed in cooperation with the Advisory Council on Historic Preservation, the U.S. Department of the Interior, and the U.S. Department of Commerce; and

WHEREAS, the goals of this initiative include a greater shared knowledge about our Nation’s past, strengthened regional identities and local pride, increased local participation in preserving the country’s irreplaceable cultural and natural heritage assets, and support for the economic vitality of communities; and

WHEREAS, this initiative is compatible with our community’s interests and goals related to historic preservation; and

WHEREAS, designation as a *Preserve America* Community will improve our community’s ability to protect and promote its historical resources; now therefore be it

RESOLVED, that the County of Livingston, New York will apply for the designation Livingston County as a *Preserve America* Community; and be it further

RESOLVED, that Livingston County will protect and celebrate our heritage, use our historic assets for economic development and community revitalization, and encourage people to experience and appreciate local historic resources through education and heritage tourism programs.

Director’s Comments: The County would like to apply for Preserve America Designation in order to qualify for certain grants and funding opportunities that may become available in the future.

Mrs. Grant explained that Ferguson Group recommended seeking this designation.

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

Pre-approved Informational Item(s) To Be Reported

Grants Update-Mrs. Grant distributed a list of all of our grants out pending approval. 8 CFA applications were submitted through her office. Thoma is working on housing grant opportunities in Nunda and Dansville.

Website Update-Things are going well. We will be upgrading to a totally new format soon. Training sessions were last week.

Social Media-We have 180 more likes on Facebook and Twitter is very active. She is working on some video segments with departments. Frank’s Community Hero was done and is ready to go up on the website.

COUNTY TREASURER – AMY MANN

Action Item(s) To Be Reported

AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS

WHEREAS, the County of Livingston acquired title to the following parcels of land, and

WHEREAS, the Livingston County Board of Supervisors' Ways and Means Committee has approved the sale of said parcels, it is, hereby

Tax Map #	Formerly Owned /Assessed To	Conveyed to Purchaser	Town/Village	Price
34.15-1-3.563	Kateam LLC	Village of Avon	Village of Avon	\$5,000.00
34.5-1-72	Albert Archie	Village of Avon	Village of Avon	\$4,900.00
110.55-1-12	Roger Hoar, Amy Vachon	Robert Predmore	Town of Conesus	\$10,500.00
111.-1-9.5	Michael Dunham, Eileen Dunham	Laurie Tischer	Town of Conesus	\$38,500.00
129.-1-37.1	J & W Ents.	James Shaw	Town of Conesus	\$1,450.00
135.-1-20	Paul K. Brown	Amy McFadden	Town of Groveland	\$36,000.00
87.20-1-1.12	Robert G. Schmidt, Cynthia J. Schmidt	Robert Predmore	Village of Leicester	\$31,000.00
65.-1-65.111	Brian States	Just Dirt LLC	Town of Livonia	\$32,500.00

83.62-1-32	The Estate of Reginald G. Hogan	Samuel Cali	Town of Livonia	\$13,250.00
115.7-2-19	Bridget Sharlow	Richard Bevins	Village of Mt. Morris	\$21,000.00
115.8-1-20	Eugene T. DeFisher	Roselena Smith	Village of Mt. Morris	\$7,000.00
133.-1-23.2	Ronald R. Forkner	Amy McFadden	Town of Mt. Morris	\$30,000.00
203.10-2-21.1	Robin R. Humphrey	David Kuhn	Village of Dansville	\$5,000.00
203.11-4-65	Michael B. Masten, Tracey D. Masten	David Kuhn	Village of Dansville	\$9,000.00
203.11-5-31	Monica W. Robin	Keith Wilcox	Village of Dansville	\$12,000.00
184.9-2-1	Keith E. Jansen	Thomas Scroger	Village of Nunda	\$13,000.00
206.-1-15.23	Kathleen Fitzpatrick	Martin Grover	Town of Portage	\$4,000.00
148.-1-31.13	Michael D. Jamison	Shawn Henderson	Town of Sparta	\$28,000.00
138.-2-88.2	Michael C. Kelley, Joyce R. Kelley	Mitchell Socola	Town of Springwater	\$1,700.00
151.-1-50.13	Margaret M. Ryan	Donna L. Bartlett	Town of Springwater	\$700.00
151.-1-59	Jamie Sparks	Crazy Horse Holdings LTD	Town of Springwater	\$5,500.00
151.20-1-42	Donald R. LeClair	Michelle L. Ingerick	Town of Springwater	\$300.00
42.5-1-24	Richard L. Smith	Bryan Huhn	Town of York	\$8,500.00
70.5-1-71.1	Paul D. Simmons	Carl Properties Inc.	Town of York	\$25,000.00

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit-claim deeds of conveyance and any and all related documents prepared by the County Attorney to complete the aforesaid conveyances.

Ms. Mann distributed the auction results list and reviewed the property list. There were over 80 people registered to bid and over 150 in attendance. Several supervisors attended the auction.

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

Chairman Gott questioned sending information to the towns on their assessment practices with properties where the taxes are not being paid and the County continues to send the town and schools their money making them whole while assessments stay the same continuing to rack up tax bills. Ms. Mann will talk to Bill Fuller on this subject for his assessor meeting this week.

Pre-approved Informational Item(s) To Be Reported

1. DECEMBER 31, 2016 AUDITED FINANCIAL STATEMENTS – Bonadio will present the final 12/31/16 audited financial statements-Mr. Shepard reviewed the Audit Analysis for the Committee. There were no deficiencies in the internal controls. One small discrepancy was noted and some small adjustments were made. The CNR audit still tends to delay the final audit report. The statements will be issued in the next few days. There was further discussion on the preparation of the financial statements for the CNR.
2. Auction results / Phillips Lytle Update on Court Cases-Ms. Mann explained that parcel 20 did not sell at auction. There was discussion on the parcels pending court decision. One parcel went to court last week and Mrs. Hillier explained that Judge Wiggins seemed sympathetic to the County’s position and if settled, the claimant would pay the County’s court fees. There was discussion on now having a sealed bid for parcel 20.

Motion: Mr. Gott moved and Mr. Knapp seconded to authorize the County Treasurer to sell parcel #20 by sealed bid.

In regards to the nursing home financials, Ms. Mann explained that she has asked to meet with Barb Keefe for journal entries on a monthly basis to try and stay on top of it.

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. **APPROVING ABSTRACT OF CLAIMS # 8A-AUGUST 9, 2017**

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

2. **AMENDING 2017 LIVINGSTON COUNTY BUDGET – SHERIFF’S OFFICE**

RESOLVED, that the 2017 Sheriff’s Office budget be amended as follows:

Account	Dept.	Code	Description	Amount
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Increase Revenue	A3110	2680	Ins. Recovery	\$1,201.15
Increase Appropriation	A3110	4120	Motor Equipment Repair	\$1,201.15

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

3. DECLARING SURPLUS PROPERTY – SHERIFF’S OFFICE

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:

Sheriff’s Office

Quantity	Year, Make & Model	Mileage	Serial #
1	2013 Chevrolet Tahoe	215,394	1GNSK2E08DR251111
1	2013 Chevrolet Tahoe	195,404	1GNSK2E01DR353900

We are selling vehicles with higher mileage than in the past.

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

4. INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the New York State Legislature has authorized the County of Livingston to impose an additional 1% local sales and compensating use tax rate; and

WHEREAS, it is necessary for the County of Livingston to amend its existing Sales and Use Tax resolution to impose such additional rate; now, therefore be it

RESOLVED by the Livingston County Board of Supervisors, as follows:

SECTION 1. Section 4-A of Resolution No. 67-190, enacted by the Board of Supervisors of the County of Livingston on November 30, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and compensating use taxes. Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one percent rate of such sales and compensating use taxes, for the period beginning June 1, 2003, and ending November 30, 2020. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating to or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (B) of subdivision (1) of Section 11 of Resolution No. 67-190 enacted by the Board of Supervisors of the County of Livingston on November 30, 1967, imposing sales and use taxes, as amended, is amended to read as follows:

B) With respect to the additional tax of one percent imposed for the period beginning June 1, 2003, and ending November 30, 2020, in respect to the use of property used by the purchaser in this county prior to June 1, 2003.

SECTION 3. Subdivision (c) of section 14 of Resolution No. 67-190, enacted by the Board of Supervisors of the County of Livingston on November 30, 1967, imposing sales and use taxes, as amended, is amended to read as follows:

(c) Notwithstanding subdivision (a) or (b) of this section or any contrary provision of law, all net collections from the additional one percent rate of sales and compensating use taxes imposed for the period beginning June 1, 2003, and ending November 30, 2020, shall be used to pay the county’s expenses for Medicaid. Such net collections shall be deposited in a special fund created by the County separate and apart from any other funds and accounts of the County. Any and all remaining net collections from such additional one percent tax, after

the Medicaid expenses are paid, shall be deposited by the County in the general fund of the County for any county purpose.

SECTION 4. This enactment shall take effect December 1, 2017.

Comments: A draft resolution has been sent to the NYS Department of Taxation and Finance for review and approval prior to the Board passing the resolution so this may be moved to the 8/23 meeting if we do not hear from them by 8/9.

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

Pre-approved Informational Item(s) To Be Reported

1. Budget 2018 Update-Department and agency meetings have begun. We should know where we stand by the end of August.
2. Sales Tax Update-We continue to see increases over last year. We can go into the 2018 Budget with an idea on where sales tax will be.
3. Shared Services Panel – 8/1 submission-Mr. Coyle is not aware of how many counties are participating. There are ~12 counties that are not participating until next year. There was one late plan from Nunda/West Sparta on a shared code enforcement service. Mr. Coyle will meet with those two supervisors before the board meeting on Wednesday.
4. Probation audit results have been received. The corrective action plan is the next steps for us. We still need to meet with our partners in the Courts System. For the most part, this is revenue collections.

OTHER - SHANNON HILLIER

RGRTA renovations may result in going over the ground lease boundary line at Hampton Corners. RGRTA is seeking approval to move forward with the renovation. There was discussion on the expansion. The Committee agreed to have them move forward with the project.

ADJOURNMENT

Chairman Gott moved and Mr. LeFeber seconded to adjourn the meeting at 2:07 p.m.

Respectfully submitted,

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