

**WAYS & MEANS COMMITTEE MEETING MINUTES  
MONDAY, AUGUST 8, 2016  
1:30 P.M.**

PRESENT: D. Pangrazio, D. Mahus, D. Fanaro, W. Wadsworth, E. Gott, D. LeFeber, P. Yendell, B. Donohue, I. Coyle, H. Grant, D. Morris  
PRESENT AFTER MEETING CALLED TO ORDER: D. Knapp

**REAL PROPERTY TAX SERVICES – BILL FULLER**

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

**CORRECTING TAX ROLL – TOWN OF LIVONIA**

WHEREAS, the Director of the Real Property Tax Services has transmitted a written report of his recommendation with regard to one correction of the tax roll, pursuant to the Real Property Tax Law, for the Town of Livonia on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcel(s) 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 having jurisdiction of the tax roll(s) so that the roll(s) 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 correction(s) 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.

<b>Year, Town &amp; Parcel</b>	<b>Taxing Jurisdiction</b>	<b>Original Tax Bill</b>	<b>Corrected Tax Bill</b>	<b>Refund of Taxes</b>	<b>Chargeback to Taxing Jurisdiction</b>
<b>1. 2016 Livonia</b>	Livingston County	\$249.54	\$130.14	\$119.40	\$119.40
Kiehle, John	Livonia Town Tax	\$160.79	\$83.86	\$76.93	\$76.93
Tax Map Number	Livonia Fire 3	<u>\$67.49</u>	<u>\$67.49</u>	<u>\$0.00</u>	<u>\$0.00</u>
83.-1-24.3	Total	\$477.82	\$281.49	\$196.33	\$196.33

Mr. Fuller explained that this parcel did not have the correct amount for an agriculture exemption. The assessor received a building permit but it was never built.

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

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

1. Exemptions for Solar Farms-Mr. Fuller does not have a recommendation on this matter at this time. He simply wanted to update the committee on what is being done by other counties. These are exempt at this time. What this means is that if a solar station comes in and builds, they are exempt for 15 years. The law does state that we have the right to require pilot agreements, but we do need to notify them in writing. Mr. Fuller will report back later with more information. If the exemption is left in place, any ag lands in the exemption area would be converted and they would pay the higher taxes. As it stands right now, if we take no action, they are exempt. With this law, if we opt out of the exemption, it will be for both residential and ag.

**Informational Item(s) Written Only**

1. We are preparing to print the School tax bills.
2. I attended a required week long training session covering valuation at Cornell University in July.
3. The Town of Conesus is still without an Assessor, we are waiting for updated information.

**COUNTY TREASURER – AMY MANN**

**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

RESOLVED, that the following conveyances be approved:

<b>Assessed to:</b>	<b>Purchaser</b>	<b>Town</b>	<b>Tax Map #</b>	<b>Bid Price</b>
William Stanley & Elizabeth Simms	Steven J. Geer	V/Caledonia	7.12-1-33.1	\$700.00
Kurt Kline	Roman V. Shklyar	V/Caledonia	7.12-1-6	\$16,500.00
Robert C. Sinclair Jr	Roman V. Shklyar	V/Caledonia	7.8-1-18	\$35,500.00
Daniel R. & Antonina P. Rowcliffe	Muhammad & Shazia Shakeel	V/Caledonia	8.5-1-46	\$41,000.00
The Estate of John D. Roffe	Thomas Matacale	V/Caledonia	8.9-2-22	\$56,000.00
Keith A. Johnson	Robert E. Wixom Jr.	T/Conesus	101.-1-59	\$5,000.00
Richard J. Carll	Edward and Thomas Carll	T/Conesus	102.-1-78.120	\$17,000.00
Heather Hill Roll	Bryan Huhn	T/Lima	47.-1-26	\$9,000.00
Mark E. & Renee A. Miller	Julia Wolfe	V/Livonia	75.9-1-15	\$19,000.00
Mark E. & Renee A. Miller	Robert E. & Jean G. Fuller	V/Livonia	75.9-1-11.12	\$1,750.00
Deborah R. Pierson	Keith V. Provo	T/Livonia	65.-1-3.1	\$34,000.00
Gerald E. Ott Sr.	John J. & Margaret J. Meyers	T/Livonia	65.63-1-38.1	\$58,000.00
James J. Sidebotham	Carl Duerr	T/Livonia	74.8-2-32	\$3,000.00
The Estate of Robert D. Aprile	Sam F. Maggio	V/Mt. Morris	106.14-1-9	\$5,500.00
The Estate of Robert D. Aprile	Sam F. Maggio	V/Mt. Morris	106.14-1-8	*****
Timothy J. Orlando	Matthew J. O'Dell	V/Mt. Morris	106.15-1-4	\$15,500.00
Carol E. Torres	Thomas R. Canfield Jr.	T/Mt. Morris	132.-1-29.12	\$55,000.00
Jessica Mill & Curtis Yeoman	Richard Steen	T/Mt. Morris	145.-1-72	\$4,000.00
Wendy Schaffer	Kathleen J. Rose	V/Dansville	189.19-1-41	\$17,000.00
D & D Developers Ltd.	Muhammad & Shazia Shakeel	V/Dansville	189.19-2-21	\$57,500.00
Russell L. Allen Jr.	Tracy L. Abbott, Teya Phillips	V/Dansville	203.10-1-38	\$600.00
Karl J. & Linda Hubbard	Tracy L. Abbott, Teya Phillips	V/Dansville	203.10-1-49.12	\$300.00
Rodney C. Didas, Steven Rounsville, Joan Kipfer	Tracy L. Abbott, Teya Phillips	V/Dansville	203.11-2-3	\$7,500.00
D & D Developers Ltd.	Jeffrey D. & Shelley L. Blackham	V/Dansville	203.6-2-25	\$19,000.00
D & D Developers Ltd.	Salvatore P. Sparviero	V/Dansville	203.7-4-16	\$17,000.00
D & D Developers Ltd.	Richard Steen	V/Dansville	203.7-7-33	\$5,500.00
D & D Developers Ltd.	Robert L. Kelley	V/Dansville	203.7-7-32	\$18,000.00
D & D Developers Ltd.	Richard Steen	V/Dansville	203.7-7-61	\$500.00
D & D Developers Ltd.	Terry J. Norris, Valarie J. Singleton	V/Dansville	203.7-7-35	\$2,000.00
D & D Developers Ltd.	Richard Steen	V/Dansville	203.7-7-34	\$600.00
Richard C. & Shirley E. Garling	Osman Besic	T/Ossian	224.-1-16.312	\$51,000.00
Beryl & Duane Carlin	Karen L. Palmer	T/Portage	183.-1-17	\$7,500.00
Judson Fitzpatrick	Rusty E. Mehlenbacher	T/Sparta	176.-1-37	\$5,500.00
Genesis Trading Corporation	Terry J. Norris	T/Springwater	138.-2-86	\$500.00
Genesis Trading Corporation	Terry J. Norris	T/Springwater	138.-2-87	*****
William E. & Beth A. Nickerson	Charles Comer	T/W. Sparta	172.-1-13.114	\$6,500.00
Melisa Homer & Todd Swain	Charles Comer	T/W. Sparta	186.-1-26	\$46,000.00

and, be it, further

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 updated the committee on the results from the tax sale held on July 28. All parcels were sold including those left over from last year. The sale was very successful and we will be able to get all of these properties back on the tax roll. There were well over 200 people in attendance. Mr. Pangrazio told Ms. Mann that the sale was very well run.

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

There were a couple of issues during the sale. One lady came in the next morning claiming that she was going to put a stop payment on her check for a parcel purchased in the Village of Livonia. She was claiming that the property had a gas station on the property prior to a house being built there and she was very upset that the County did not disclose that information. Ms. Mann did explain to her that we did not have any knowledge of a gas station on that parcel but there was a gas station backed up to that property. The County does disclose that type of information prior to sale if known. A stop payment was issued on her check. Ms. Mann did explain that, even if she did not want to go through the final sale and go through closing, she is still responsible for the 10% buyer's premium and her deposit. She felt that she was not duly notified on the parcel and she also felt that the auctioneer had a responsibility to know the history of the property. Typically, when receiving an insufficient payment for a tax property, the Treasurer's Office would give them a letter stating that we received notice of insufficient funds and they have 10 days to bring cash or a money order in to clear up this matter or we will refer it to the Sheriff's Office. Ms. Mann does not know how the Committee wants her to handle this matter. She did talk to the County Attorney about this situation and Mr. Morris told her he would do whatever the Committee wanted, and that the initial letter should come from the Treasurer or the County Attorney. Mr. Morris explained that his feeling on this situation is that this isn't an insufficient funds issue. This buyer took the affirmative step and stopped payment on the purchase and his feeling is to turn the matter directly over to the Sheriff. If we don't do that, we are going to have people having second thoughts and buyer's remorse on these auctions and stopping payment on checks. People need to know that we take this seriously. Chairman Gott agrees and explained how the two properties were the Millers' and he thought, in the past, we would sell one and then the other and then put them both together and see which went higher. Now, we had a gentleman that did go to the zoning office and was prepared to put three patio homes in, to try to buy the lot and the house, but as soon as he lost the house to this lady, the lot was landlocked and was only good to someone that backed up to it. The house was going to be his access with a building lot where the house is and then two building lots. We sold the lot for \$1,750. It was a full acre and it is landlocked. Now this woman has backed out and that messed this gentleman up with the Village and the Town because now we have a lot that we received \$1,750 for the County and it will be on the tax rolls but it will now be an open lot and now we are stuck with this house. In the future, we need to try something different, especially when we have a landlocked parcel and we should look at this more closely the next time. That lot is now of no value to the developer, who has done a nice job in other communities, building these homes that are nice, cute and energy efficient. The developer did meet with Chairman Gott last Saturday because he had heard that the buyer had stopped payment on the check and he is still interested in the property if it does not go to the second bidder. There was discussion on how high the bids went for this property. The gas station was never on that property. The thought is that the buyer drove by and saw the condition of the house. Chairman Gott explained how the zoning officer said it was a tear down and it is now buyer's remorse. We should send the Sheriff to see her. Mr. Coyle explained that Bill Fuller checked on the history for any records we have and there are no references that the property was ever a gas station. Chairman Gott feels that we do need to follow through with the buyer to forfeit the buyer's premium whether she closes on it or not. Mr. Morris explained that we don't have to go to the second bidder, we could always do a special auction or sealed bid. Chairman Gott felt that we should go to the second bidder first. Special auctions and sealed bids are typically much lower.

Ms. Mann explained that there needs to be a different set up of the tables at the auctions. She had an irate individual that bought some properties and she doesn't know how to go about separating the payment area to a different table. The new buyer was getting upset and getting nasty and he was affecting everyone in the area

because they were all at one table. There was discussion on how this person waited until all of the Board members and County Attorney had left before coming up to the table. Chairman Gott explained that this particular bidder had been difficult in the past. He has a problem with how we run the auctions, the auctioneer and the 10% buyer's premium. All this is, is a problem waiting to happen. It is not right for him to give the Treasurer's staff a hard and the Chairman would have stayed at the auction longer if he had known something like this would happen. The Sheriff's Deputy did need to address this person. The Government Center Deputies are aware of him and she has directed her staff not to wait on him. She will wait on him directly and if she is not there, then he will need to come back. There was further discussion on how this type of a verbal threat constitutes workplace violence. A threat like this crosses the line and we have been given a warning sign. We are all talking about this these days. If Mr. Comer wants to buy at a future, he can send a representative or agent.

*Motion: Mr. Gott moved and Mr. Fanaro Seconded To Approve that a letter be sent to Charles Comer that he no longer be allowed to attend County auctions Carried.*

Mr. Pangrazio stated that next year we really need to ask the Sheriff for another Deputy at the auction and they can then be released if it has light attendance. There was discussion of Mr. Comer requiring an escort at the Government Center. Other departments have said there have been problems in the past. It was recommended to have a letter sent to Charles Comer that he is no longer allowed to personally attend any county auctions.

### **MOTION TO MOVE THE AGENDA**

*Mr. LeFeber moved and Mr. Gott seconded to move the agenda order.....Carried.*

### **COUNTY ATTORNEY – DAVID MORRIS**

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

1. **DISCUSSION OF INDIGENT DEFENSE CONTRACT**-The County Attorney explained that the RFP went out for a 1 year contract in order to wait for the change of standards coming out next year in order to determine caseload. The current contract with Genesee Valley Legal Aid ends at the end of this month and was a 3 year contract with two 1 year renewals. There was only one response. We are currently paying \$175,000 . The RFP came back at \$315,000 for one year. We did not get a bid from previous contractors. There are three potential options that we can do. 1-Contract with the Legal Aid Society; 2-Go back to paying assigned counsel at \$75/hour; or 3-Create an office here with a County staff. Mr. Coyle explained that we think the price went up because of the uncertainties coming up with the new standards. There was discussion on what is the best option and the difficulty in finding and keeping attorney staff. Mr. Coyle would like to have more time to determine how to internalize a conflict defender office and put a price tag to it. Worst case scenario is that we don't have something by the end of August and we can go into assigned counsel vouchers. Chairman Gott explained that he hates to go forward with a contract that is so large without doing more research. Quite a few counties have created an office of conflict defender and some still use assigned counsel. There was discussion on whether there are still appeals that have not been caught up since the transition from Attica to Genesee Valley. The County Attorney explained that there is still a high number of appeals.

### **2. URGING GOVERNOR CUOMO TO SIGN INTO LAW PUBLIC DEFENSE MANDATE RELIEF ACT (S.8114/ A.10706)**

WHEREAS, it is a fundamental right of all persons in the United States to be represented by counsel in all criminal prosecutions; and in the case of Gideon vs. Wainwright, 372 U.S. 335, the United States Supreme Court ruled that persons who were unable to afford counsel had a constitutional right to be defended by an appointed attorney paid by the State, and

WHEREAS, the New York State Senate and Assembly have passed historic legislation entitled Public Defense Mandate Relief Act (S.8114/A.10706) which will require New York State to reimburse counties for expenditures made fulfilling the state's obligation to provide representation for those financially unable to afford counsel commencing in 2017 and incrementally reaching 100% in 2023 and thereafter, and

WHEREAS, the Public Defense Mandate Relief Act (S.8114/A.10706) will give the Indigent Legal Service Office the authority "to adopt, promulgate, amend or rescind rules and regulations to carry out the provisions of [Executive Law 832], and

WHEREAS, the Public Defense Mandate Relief Act (S.8114/A.10706) also requires that the various counties and New York City receive an amount equal to the amount paid from the Indigent Legal Services Fund to the counties and NYC in March 2010, and

WHEREAS, New York State has previously entered into an agreement to settle the Hurrell-Harring vs. State of New York class action lawsuit and has begun to expend substantial amounts of State funds to create a more equitable and Constitutional system of representation in only the five settlement counties and creating an unequal system of justice in the remaining counties of the State, and

WHEREAS, by entering into such agreement and funding additional services in only the five settlement counties, the State acknowledges that it is constitutionally required to fund public defense services for mandated representation, and

WHEREAS, requiring counties subject to a State-imposed tax cap to finance the State's obligation to provide public defense services imposes a significant, uncontrollable financial burden on counties dependent on real property taxes to fund needed services; both problems would be remedied under the Public Defense Mandate Relief Act (S.8114/A.10706) as passed by the New York State Senate and Assembly, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby strongly urges Governor Cuomo to sign the Public Defense Mandate Relief Act (S.8114/A.10706) when it is delivered to him, fulfilling the State's obligation under Gideon vs. Wainwright, 372 U.S. 335, relieving the taxpayers of Livingston County and the other counties of the State and New York City to fund this State mandate, and be it further

RESOLVED, that a copy of this resolution be sent to Governor Andrew Cuomo, Senate Majority Leader Flanagan, Assembly Speaker Heastie, Senator Catherine Young, Senator Patrick Gallivan and Assemblyman Bill Nojay, the New York State Office of Indigent Legal Services (ILS), the New York State Defenders Association (NYSDA), the Chief Defenders Association of New York (CDANY) and the New York State Association of Counties (NYSAC).

The County Attorney explained that this has been approved by both the Assembly and the Senate. The Governor has not yet signed this and we need to give one final push.

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

No action taken.

## **PRESENTATION AND DISCUSSION OF THE CNR'S 2015 AUDITED FINANCIAL STATEMENTS – FRANK BASSETT, STEVE WOODRUFF & BARB KEEFE**

Mr. Bassett distributed information today reviewing the final financial audit report presented to the Human Services Committee last week by Bonadio. The cash was down at the end of 2015. We did not receive an IGT payment in 2015. We are well above the benchmark number of our peers for both cash on hand and the current ratio, which is 4.3521. Anything over 1 is a positive. Looking at the benchmark, this facility had 87 days outstanding accounts receivable. The benchmark is 83 days. Looking at the ratios after the part B receivables, the benchmarks come down even further. Occupancy wise the facility is currently 98% occupied. The state average is 95%. Medicaid is our largest payer mix at 83%. The same as last year. The net resident revenue per day you are looking at earning \$255 for each resident per day and our peers are at \$242. We are doing a good job at maximizing revenues. Medicare is 10% of our occupancy, which is up from 9% last year and benchmarking is generally more like 4%. You make your money on Medicare and you lose money on Medicaid. There was a \$2.8M adjustment in reserves for workers comp so that brought our operating expenses down significantly over the prior year to \$26M compared to last years' \$29M. The swing in workers comp this year helped dramatically. The decrease in bad debt expense is also helping. This all still allowed for a 3% increase in personnel. Looking at operating expense per day, \$275 compared to last year's \$307, is well below the benchmark of \$349 per day. At end of day you have \$2.2 in unbudgeted depreciation, the OPIB liability, we have a positive cash flow in operations in excess of \$4M. There were only two findings addressed in the

management letter. The reconciliation of accounts and the turnover in the finance supervisor position that made it hard to prepare for audit. The facility is in a very strong position moving forward.

**COUNTY ADMINISTRATOR – IAN COYLE**

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

**1. APPROVING ABSTRACT OF CLAIMS #8A-AUGUST 10, 2016**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8A dated August 10, 2016 in the total amount of \$1,757,301.11.

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

**2. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH**

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.

This transfer is for the lead program.

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

**3. AMENDING 2016 LIVINGSTON COUNTY BUDGET – SHERIFF’S OFFICE**

RESOLVED, that the 2016 Sheriff’s Office budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$3,065.91
Increase Appropriation	A3110	4120	Motor Equip. Repair	\$3,065.91

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

**4. 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	VIN #
1	2011 Ford Crown Victoria	2FABP7BV8BX160371

This vehicle is no longer good for the road and now needs over \$2,000 in repairs. An old transport Impala has been moved up to the campus so that we don’t need to buy a new vehicle for a while.

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

**5. AMENDING THE 2016 DEPARTMENT HEAD SALARY SCHEDULE: PERSONNEL OFFICE**

RESOLVED, that the 2016 Department Head Salary Schedule is amended as follows:

**Personnel**

- Create one full time Personnel Clerk position.

The County Administrator reviewed the memo from the Personnel Director and explained that this is typical when someone is leaving to cover for new employee training. This will not change the FTE count. This is a temporary position. There was discussion on leaving the new temporary position open in case this situation happens again.

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

**6. AMENDING DEPARTMENT HEAD SALARY SCHEDULE – DISTRICT ATTORNEY**

WHEREAS, the State of New York mandates the salary amount for the Livingston County District Attorney, and

WHEREAS, the State Judicial Compensation Commission has increased the District Attorney salary

amount, now therefore be it

RESOLVED, that the 2016 Department Head Salary Schedule is amended as follows:

**District Attorney**

Set the 2016 salary for the District Attorney to \$183,297.75 effective April 3, 2016.

Mr. Coyle explained that this has been put forth before and asked the District Attorney to find the money. The District Attorney has put forth the funds out of his 2016 budget. There have been some expressions of protestation votes from this Board received. We have fought it and tried to get some groundswell of fight from all of the rest of the counties and that was as successful as you can get without getting the answer that you want. We are required to ultimately pay for this salary increase. The Committee discussed options and outcomes if this action is not approved. There was discussion on the outcome and cost if this were to go to court. Mr. Coyle explained how the budget process works and different ways that he will be looking at the 2017 budget for the District Attorney to departmentally accommodate this increase.

**EXECUTIVE SESSION**

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

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

No action taken.

Chairman Gott stated that he has told the District Attorney that his issue with the salary increase is not personal. Chairman Gott has an issue with the state passing down another unfunded mandate. We have always pushed back on those and he still feels the same way. Mr. Pangrazio asked whether the Committee members wished to move the amendment to the Department Head Salary Schedule for the District Attorney's salary increase and each member declined.

**MARK CALLAN LEASE**

*Motion: Mr. Fanaro moved and Mr. Wadsworth seconded to Authorize the County Attorney to commence Litigation to Comply with the Callan Lease Carried.*

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

1. 2017 Budget-Mr. Coyle reported that we are real early in the process. He has had two meetings so far. One department went up by \$900,000 and other one went down by \$75,000. Both of which there is a lot more tweaking to be done on all of those. It runs the gamut of who gets reimbursement and who doesn't and what the impact to any benefit change might be with retirement and/or new hires. So many different scenarios impact the budget. All budget submissions have been input. There are no crazy increases. The 911 funding to operate the 911 center is a bit of good news. We used to get a \$170,000 grant to offset the running of the 911 center. Now we have received these competitive grants and we have gotten \$10M in grant funds. They are going to keep a competitive round and what used to be competitive, they are going to divvy up per capita and it looks like we are going to get about \$800K in a direct revenue stream to offset operations. Jail revenues are good. On the CFA front, there are about 25 applications submitted for various Livingston County endeavors. There are 6-7 out of the Economic Development Office. Heather Grant also had several municipalities submitted. Typically we hear about these awards toward November/December. He is very happy with all of the hard work that went into these submissions. Mr. Coyle has a meeting with Frank Bassett about the universal settlement monies that came to the nursing home.

**ADJOURNMENT**

Mr. Fanaro moved and Mr. Gott seconded to adjourn the meeting at 3:06 p.m.

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**GRANTS & PUBLIC INFORMATION – HEATHER GRANT**

**Informational Item(s) Written Only**

1. Submitted five grants for the 2016 Consolidated Funding Applications:

- Village of Avon- Stabilization and Preservation of the Five Arch Bridge- Requesting \$434,000 from EPF fund (Office Parks, Recreation & Historic Preservation or OPRHP)
  - Livingston County Development Corp- Project People- Requesting \$25,000 from ESD
  - Town of Conesus- Handicap accessibility for Town Hall- Requesting \$22,300 from CDBG Community Facilities Fund
  - Town of Portage- Rehabilitation of GAR Memorial Hall- Requesting \$72,000 from EPF fund (OPRHP)
  - Town of West Sparta- Development of Town Park- Requesting \$63,375 from EPF fund (OPRHP)
  - Awards should be announced in early December and projects typically begin in January
2. On July 15<sup>th</sup> I submitted a proposal to Greater Rochester Health Foundation for Mental Health to support a new On-Demand Appointment initiative in the amount of \$42,308. This grant has a rapid award process so we should have information by mid-August as to the results of this request.
3. Most of the CFA grants are cyclical and will be available next year as well. I recommend that Supervisors take a look at this round of information and use it to prepare for the next year's grant cycle. If there are any programs you would like to apply to in the next round, we could start working on it together now and be very prepared for the next deadline.

Respectfully submitted,

Michele R. Rees  
Clerk of the Board