

**WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, AUGUST 21, 2017
1:30 P.M.**

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

CENTRAL SERVICES – JAMES MONTESANO

Action Item(s) To Be Reported

1. AWARDING BID FOR THE LIVINGSTON COUNTY CENTRAL SERVICES DEPARTMENT FOR BUILDING #2 BASEMENT ACM REMEDIATION – MS ENVIRONMENTAL, LLC

WHEREAS, after the proper legal advertisement seeking bids for Building #2 Basement ACM Remediation, 5 bids were received and opened on August 7, 2017, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
MS Environmental, LLC	N/A	\$74,000.00

379 N. Stafford Ave - Suite 3
Waterville, NY 13480

For: Building #2 Basement Asbestos Containing Material Remediation

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Capital Project		No

Mr. Montesano reviewed the work to be done for the contract. Mr. Coyle explained that there was discovery of some work that was not in the original project scope. MS Environmental is very reputable and is the contractor currently working on the project.

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

COUNTY ATTORNEY – SHANNON HILLIER

Action Item(s) To Be Reported

1. MAPLE BEACH ROAD QUITCLAIM DEED

Mrs. Hillier explained that she was contacted by James Campbell representing WASA seeking that a small section of property adjacent to a parcel that they have acquired from Philip Livingston be deeded to them. Mrs. Hillier has an email in to Don Higgins to confirm that they do not need it.

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

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #8B-AUGUST 23, 2017

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

2. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH (3), OFFICE FOR THE AGING

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

3. AMENDING 2017 LIVINGSTON COUNTY BUDGET – SHERIFF, WORKFORCE

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A3113	2705	Donation	\$100.00
Increase Appropriation	A3113	4540	Law Enforcement Fire Safety Equipment	\$100.00

And be it further

RESOLVED, that the 2017 Workforce Development budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	J6297	4790	Federal Aid	\$45,000.00
Increase Appropriation	J6297	4190	Agency Contracts	\$45,000.00

Mr. Coyle reviewed the amendments for approval.

Motion: Mr. LeFeber moved and Mr. Gott 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	Item Description (Year, Make & Model)	Mileage, Hrs, etc.	Serial #
1	2005 Chevrolet Express van	94,899	1GAHG39U851160966

Dan Miller has recommended declaring the vehicle surplus.

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

5. RATIFYING TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE CSEA FULL-TIME EMPLOYEES UNIT AND AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the collective bargaining agreement between the CSEA Full-time employees unit and Livingston County expired on December 31, 2016; and

WHEREAS, the negotiating teams for the parties have reached a tentative agreement for a new collective bargaining agreement; and

WHEREAS, the CSEA Full-time employees unit has ratified this tentative agreement August 14, 2017; and

WHEREAS, the Ways & Means Committee recommends the ratification of this agreement by the County; now, therefore, be it

RESOLVED, that the tentative agreement commencing January 1, 2017 and expiring December 31, 2020, a copy of which is attached hereto, is hereby ratified; and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the County Administrator are hereby authorized to execute a collective bargaining agreement consistent with the terms of the tentative agreement.

Mr. Coyle distributed information showing the changes in the new contract for discussion. The contract was ratified by CSEA membership last week. Mr. Pangrazio stated that this contract is a win/win for both sides. There was discussion on developing a high deductible plan health insurance plan.

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

Pre-approved Informational Item(s) To Be Reported

1. Shared Services Plan – Pre 9/15 steps (Handout)-Mr. Coyle reviewed the county wide shared services initiative guidance document.
2. Shared Services Public Hearings – September 11, 2017 There are three public hearings scheduled throughout the County. There was discussion on the adoption requirements by the panel and we will invite all of the supervisors to attend the Ways and Means meeting for the panel meeting after the last public hearing.
3. Dependent Eligibility Report-We have 433 people that were reviewed with that have 938 dependents with 1% (12) recommended removals. We have a really good front end detection with Personnel and the

Treasurer's Office.

4. 2017 GFOA Distinguished Budget Presentation Award-We were notified that the County budget was recommended for the award.

5. NYSNA – The first negotiation meeting was held today.

ADJOURNMENT

Mr. Fanaro moved and Mr. Gott seconded to adjourn the meeting at 1:59 p.m.

Respectfully submitted,

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