

**WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, DECEMBER 19, 2016
1:30 P.M.**

PRESENT: D. Pangrazio, D. Mahus, D. Knapp, W. Wadsworth, E. Gott, D. LeFeber, P. Yendell, J. Deming, I. Coyle, H. Grant, J. Parker, A. Mann

ABSENT: D. Fanaro

PERSONNEL – TISH LYNN

1. EXTENDING MILITARY LEAVE BENEFITS PROVIDED BY RESOLUTION 2001-427 AS SUBSEQUENTLY MODIFIED BY RESOLUTION 2014-342

WHEREAS, Resolution 2001-427 was adopted in order to provide supplementary pay and continuation of benefits to eligible employees on military leaves; and

WHEREAS, said resolution was scheduled to expire on December 31, 2002 unless extended; and

WHEREAS, said resolution was extended through December 31, 2014; and

WHEREAS, the benefits provided by resolution 2001-427 were modified by resolution 2014-342 and the modified benefits were extended through December 31, 2016; and

WHEREAS, the Ways & Means Committee supports another extension; now, therefore, be it

RESOLVED, that the provisions of resolution 2001-427, as modified by resolution 2014-342 are hereby extended through December 31, 2018.

Ms. Lynn reviewed the history of this resolution since 9/11 and explained that this is to extend that resolution.

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

2. ADOPTING SALARIES OF THE EMPLOYEES OF THE COUNTY COVERED BY THE CIVIL SERVICE EMPLOYEES ASSOCIATION FULL-TIME EMPLOYEE UNIT CONTRACT, THE CIVIL SERVICE EMPLOYEES ASSOCIATION PART-TIME/SEASONAL EMPLOYEE UNIT CONTRACT, THE NEW YORK STATE LAW ENFORCEMENT OFFICERS UNION COUNCIL 82, LIVINGSTON COUNTY DEPUTY SHERIFFS' ASSOCIATION CONTRACT, THE LIVINGSTON COUNTY COALITION OF PATROL SERVICES CONTRACT, AND THE NEW YORK STATE NURSES ASSOCIATION CONTRACT FOR THE YEAR 2017, AND ESTABLISHING CERTAIN COMPENSATION AND BENEFITS FOR OTHER EMPLOYEES

These are primarily people with their rates predetermined by union agreements. NYSNA is the only unit with a new contract at this time.

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

3. ADOPTING THE 2017 MISCELLANEOUS WAGE RATES

RESOLVED, the 2017 miscellaneous wage rates are set as follows:

MISCELLANEOUS PAY RATES – 2017

Title	Rate
Advanced Life Support Technicians PT	\$19.73/hr.
CNA Trainee	\$ 9.92/hr.
Conesus Lake Watershed Manager	\$24.37/hr.
Elections Inspector: Adult Care Facility Voter Assistance	\$50.00/day
Elections Inspector: BOE Office Coverage	\$10.02/hr.
Elections Inspector: General Election (e.g. 6 A-9 P)	\$180.00/day
Elections Inspector – Special Election, Federal	\$180.00/day
Elections Inspector – Special Election, Other	\$125.00/day
Elections Inspector – Training	\$25.00/day
Elections Inspector: Village and Primary Elections (e.g. 12 P – 9 P)	\$125.00/day
Elections Operations Specialist	\$22.05/hr.
Poll Site Coordinator – General Elections	\$215.00/day

Poll Site Coordinator – Primary	\$160.00/day
Emergency Medical Technician PT	\$13.19/hr.
Employment & Training Activities Supervisor	\$12.61/hr.
Summer Laborer	\$11.53/hr.
Summer Youth Workers	\$9.70/hr.
Tutor	\$22.25/hr.
Volunteer Coordinator	\$20.90/hr.
Midwife	\$38.71/hr.

SUBSTITUTE OFFICE FOR THE AGING POSITIONS

Courier	\$9.70/hr.
Senior Nutrition Program Site Manager	\$13.06/hr.

These are hourly positions that are not in a bargaining unit and the Board needs to approve those rates. There was discussion on the summer worker rate.

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

4. APPROVAL OF RESTATED LIVINGSTON COUNTY FLEXIBLE SPENDING

RESOLVED, that the Livingston County Board of Supervisors approves the restated Flexible Spending Plan with Lifetime Benefit Solutions and authorizes the Chairman of the Livingston County Board of Supervisors to sign the restated plan.

Ms. Lynn explained that this is a recommendation to restate our plan every five years by our third party administrator.

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

PERSONNEL ISSUES

AMENDING THE 2016 HOURLY EMPLOYEE SALARY SCHEDULE: CENTER FOR NURSING & REHABILITATION & SHERIFF’S OFFICE

RESOLVED, that the 2016 Hourly Employee Salary Schedule is amended as follows:

SHERIFF – SHERIFF THOMAS DOUGHERTY

Create One (1) Full-time Senior Typist Position (SG-7A LCDSA)

One (1) Full-time Clerk Typist Position (SG-2 LCDSA) will be deleted once Patti Avery has met the probationary period requirements.

CENTER FOR NURSING & REHABILITATION – IAN COYLE

Create one (1) Full-time Registered Professional Nurse Position.

Delete one (1) Full-time Neighborhood Assistant Position Effective December 1, 2016.

Mr. Coyle reviewed the changes for the Sheriff’s Office and the nursing facility. Both creations are being done after further review of the duties being performed.

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

APPOINTING CONFIDENTIAL SECRETARY TO THE DIRECTOR OF LONG TERM CARE FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – PAMMI ANN HILL

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

Center for Nursing and Rehabilitation

Appoint Pammi A. Hill, 2472 Sand Hill Road, Mount Morris, NY 14510 to the position of full-time Confidential Secretary to the Director of Long Term Care effective December 25, 2016, at an hourly rate of \$17.97.

Mr. Coyle reviewed that Lorri Pearson retired and that Pammi Hill is the recommendation.

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

CONFLICT DEFENDER – IAN COYLE

AMENDING THE 2016 DEPARTMENT HEAD SALARY SCHEDULE: CONFLICT DEFENDER

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

Create one (1) Full-time Confidential Secretary to the Conflict Defender position.

Create one (1) Full-time Assistant Conflict Defender position.

In the preparation to creating this office and these are the staffing needs determined at this time.

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

APPOINTING THE CONFLICT DEFENDER-HAYDEN M. DADD

WHEREAS, Livingston County passed Local Law No. 3 - 2016 entitled a Local Law establishing the Office of the Livingston County Conflict Defender on October 12, 2016; and

WHEREAS, the position of Conflict Defender was created by Resolution No. 2016-294; and

WHEREAS, the County Administrator has recommended the appointment of the Conflict Defender pursuant to his powers and duties as specified in Section 4 (C) of Local Law 6-2007; and

WHEREAS, the Ways and Means Committee has reviewed the recommendation of the County Administrator, concurs with it, and likewise recommends to the Board of Supervisors said appointment; and

WHEREAS, the Board of Supervisors wishes to make appointment consistent with these recommendations; now, therefore, be it

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

Conflict Defender

Appoint Hayden M. Dadd of 3557 Pebble Beach Road, Lakeville New York to the position of Conflict Defender at an annual salary of \$90,000.00 for a term to commence December 21, 2016 and terminate December 31, 2017.

Hayden is a current ADA and has been an ADA in Monroe County and also worked for our Conflict Defender contractor. He has also done some work for Yates County in the past. He is the County's first conflict defender.

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

REAL PROPERTY TAX SERVICES – BILL FULLER

Mr. Fuller reported that the tax bills are complete and he will release them tomorrow. Mr. Fuller reviewed the annual resolutions for approval.

Action Item(s) To Be Reported

1. AUTHORIZING ASSESSMENT ROLL FOOTINGS 2016

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

2. PROVIDING LEVY FOR TOWN BUDGETS FOR 2017

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

3. DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES AND UNPAID SEWER CHARGES ON 2017 TOWNS OF GENESEO, SPRINGWATER AND YORK TAX ROLLS

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

4. DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES ON THE 2017 TOWNS OF AVON, LEICESTER, LIMA, AND MT. MORRIS TAX ROLLS

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

5. PROVIDING FOR 2017 EQUALIZATION AND APPORTIONMENT OF COUNTY TAXES

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

6. AUTHORIZING THE CHAIRMAN, THE CLERK OF THE BOARD AND THE REAL PROPERTY TAX DIRECTOR TO EXECUTE TAX WARRANTS FOR COLLECTION OF TAXES OF DECEMBER 31, 2016

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

Informational Item(s) Written Only

1. I am working on finalizing the various forms and worksheets required for the preparation of the 2017 Town & County Tax Roll.
2. I sat in for the interviewing of qualified candidates for the Town of Geneseo Assessor position.
3. Town and County Recapitulations sheets were delivered for distribution in Supervisor boxes on November 22nd.
4. T/C Tax Rates and Abstracts are complete and will be distributed in Supervisor boxes.
5. We are in the process of printing tax rolls and bills.

COUNTY TREASURER – AMY MANN

Action Item(s) To Be Reported

1. AUTHORIZING RELEVY OF RETURNED SCHOOL TAXES

Ms. Mann reviewed the Relevy total of \$3,555,561.69 down 52 parcels from last year and about \$20,000.

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

2. AUTHORIZING RELEVY OF UNPAID VILLAGE TAXES

RESOLVED, that the Director of Real Property Tax Service Agency be directed to add to the tax rolls of the several towns, the total amount indicated to be relievied against the properties which such taxes were originally levied upon and include the proper total in the 2017 warrants for the respective towns:

TOWNS	VILLAGES	AMOUNT
AVON	AVON	\$36,578.65
CALEDONIA	CALEDONIA	\$21,779.63
GENESEO	GENESEO	\$27,288.49
LEICESTER	LEICESTER	\$1,841.60
LIMA	LIMA	\$18,253.06
LIVONIA	LIVONIA	\$23,888.52
MT. MORRIS	MT. MORRIS	\$133,225.93
NORTH DANSVILLE	DANSVILLE	\$123,914.41
NUNDA	NUNDA	\$15,285.19
TOTAL		\$402,055.48

We are down about 20 and the total is down about \$11,000 this year.

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

3. APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR PERIOD OF 4/01/16 – 09/30/16

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax receipts for the period April 1, 2016 through September 30, 2016, among the several Towns and Villages of the County, it is hereby

RESOLVED, that the County Treasurer is hereby directed to pay to the various municipalities the amount set forth herein:

<u>TAX DISTRICT</u>	<u>2016 AMOUNT</u>	<u>4/1/16-9/30/16 TO TOWNS</u>	<u>TO VILLAGES</u>
AVON	\$56,700.70	\$45,401.11	\$11,299.59
CALEDONIA	\$23,832.09	\$19,414.91	\$4,417.18
CONESUS	\$39,046.08	\$39,046.08	\$0.00
GENESEO	\$113,041.71	\$88,895.81	\$24,145.90
GROVELAND	\$19,034.71	\$19,034.71	\$0.00
LEICESTER	\$13,886.32	\$12,915.39	\$970.93
LIMA	\$41,750.92	\$35,123.01	\$6,627.91

LIVONIA	\$90,259.36	\$84,986.40	\$5,272.96
MT. MORRIS	\$19,499.11	\$14,737.87	\$4,761.24
N. DANSVILLE	\$33,417.74	\$20,765.02	\$12,652.72
NUNDA	\$17,336.99	\$14,684.16	\$2,652.83
OSSIAN	\$6,344.91	\$6,344.91	\$0.00
PORTAGE	\$2,791.64	\$2,791.64	\$0.00
SPARTA	\$13,280.66	\$13,280.66	\$0.00
SPRINGWATER	\$19,958.50	\$19,958.50	\$0.00
WEST SPARTA	\$9,728.79	\$9,728.79	\$0.00
YORK	\$47,577.63	\$47,577.63	\$0.00
TOTAL	\$567,487.86	\$494,686.60	\$72,801.26

Ms. Mann distributed the corrections for approval.

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

4. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY TREASURER’S OFFICE - THOMAS P. WAMP REALTOR

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Treasurer’s Office, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Thomas P. Wamp Realtor	1/1/17 - 12/31/18 with the	10% Buyers Premium
126 Main St., P.O. Box 6	option to extend for two	
Dansville, NY 14437	additional one year terms	
For: For: Auction Services for County-owned real property.		

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
10% Buyers Premium from Auction Proceeds	0	Yes XX No

Director’s Comments:

There are no changes in the proposed new contract. There was discussion on the good job being done and the misconception that the County pays tax dollars for this contract. The buyers pay all of those fees.

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

Ms. Mann reported that someone came in to Real Property from the State Comptroller’s office to do an audit of our constitutional tax limit and our tax cap and we had no findings between her office, Economic Development and Real Property.

INFORMATION & TECHNOLOGY SERVICES – JASON PARKER

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY INFORMATION & TECHNOLOGY DEPARTMENT: GENERAL CODE

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Information & Technology Department, under NCPA/National Cooperative Purchasing Alliance Contract #11-03 Region 14 ESC according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
General Code	12/23/16-12/22/17	\$198,071.00
781 Elmgrove Road		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CIP 2017-2022	100%	Yes x No

Director's Comments:

This will help facilitate a move from paper to electronic processes.

Mr. Parker explained that this is the Laserfiche product that will be implemented by General Code. This gives us 100 licenses. We also did a 90 day pilot program that went very well. This has been in our capital improvement plan for several years. DOH & CNR were the primary departments in the pilot. This is a records management and efficiency program. There may be grant funds available and we are researching that avenue. Mr. Coyle reviewed the pilot and how it will reduce the paper load while improving efficiency. There may be some grant funding available.

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

Things are going well. Mr. Parker has been meeting with department heads since he started to determine their needs.

Informational Item(s) Written Only

1. A departmental update will be presented at the January meeting.

COUNTY AUDITOR – TERRY DONEGAN

Action Item(s) To Be Reported

1. **DECREASING MILEAGE RATE TO 53.5¢ PER MILE EFFECTIVE JANUARY 1, 2017**

RESOLVED, that the standard mileage rate for Livingston County is hereby set at 53.5¢ per mile effective January 1, 2017.

The IRS sent out a notice decreasing the standard mileage rate.

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

2. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT WITH THE COUNTY OF LIVINGSTON: LIVINGSTON/WYOMING ARC-KIDSTART & HILLSIDE CHILDREN'S CENTER**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the County of Livingston, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>
Livingston/Wyoming Arc-Kidstart 5871 Groveland Station Road Mt. Morris, New York 14510	2015-2018
Hillside Children's Center 2075 Scottsville Road Rochester, New York 14623	2015-2018

For: Pre-K Program. The rate is set by NYS Education Department.

The Arc contract goes back to 2015. We have a child that will be going to Crestwood and they require a contract first.

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

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. **APPROVING ABSTRACT OF CLAIMS #11B –NOVEMBER 23, 2016**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #11B dated November 23, 2016 in the total amount of \$1,233,575.48.

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

2. APPROVING ABSTRACT OF CLAIMS #12A –DECEMBER 14, 2016

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12A dated December 14, 2016 in the total amount of \$3,059,232.85.

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

Mr. Coyle explained that the next two items are year-end. He sees all of the transfers and amendments individually.

3. AUTHORIZING YEAR-END BUDGET TRANSFERS

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.

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

4. AMENDING YEAR-END 2016 BUDGET AMENDMENTS

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested budget amendments per the Budget Amendment Forms on file in the Office of the Clerk of the Board which have been approved by the Livingston County Administrator.

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

5. APPROVING FIVE YEAR CAPITAL IMPROVEMENT PLAN

RESOLVED, that the Livingston County Board of Supervisors hereby approves the Five Year Capital Improvement Plan (copy attached) as presented by the County Administrator.

Mr. Coyle distributed the plan for review, highlighting the large dollar projects. The first step is approving the plan, with the next step, determining the funding.

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

6. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. D - 2016 COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2017

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on December 21, 2016, a proposed Local Law entitled Local Law No. D – 2016 County Of Livingston Providing Salaries For Certain County Officers For The Year 2017, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 11th day of January, 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.

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

7. ESTABLISHING ORGANIZATIONAL MEETING FOR THE YEAR 2017

RESOLVED, that this Board shall meet in the Assembly Room in the Livingston County Government Center, Geneseo, New York, at 1:30 P.M. on Tuesday, January 3, 2017, for the purpose of organizing the Board for the year 2017 and selecting a Chairman for that year, and, be it, further

RESOLVED, that the Clerk of the Board shall mail to each member a written notice of the date, time and place of such meeting, stating that a Chairman will then be selected, such notice to be mailed to each member at least forty-eight hours before the date of such meeting, all pursuant to Section 151 of the County Law.

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

8. REPORTING NAMES FOR THE MEMORIAL PAGE FOR THE 2016 PROCEEDINGS

RESOLVED, that the Clerk of the Board call the roll and each Supervisor report the names of any

former Supervisors who have died during the year:

Town

Years Served

Supervisor

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

9. ADOPTING 2016 TOWN BONDED INDEBTEDNESS REPORTS

RESOLVED, that the report containing the Town Bonded Indebtedness from each of the seventeen Towns of the County be received, printed and approved and the Clerk of the Livingston County Board of Supervisors be directed to insert the report into the 2016 Proceedings.

2016 REPORT OF TOWN BONDED INDEBTEDNESS INCLUDING SPECIAL DISTRICTS

Town	Purpose or Title of Obligations	Method of Payment	Interest Rate	Unpaid Balance as of 12/31/16	Due in Next Fiscal Year 2017
AVON	Capital Water Project	Serial Bond	4.251%	\$685,000.00	\$80,000.00
	Opera Block/Town Hall	Serial Bond	2.5%	\$500,000.00	\$100,000.00
	Route 39 Water Ext.	Serial Bond	2.25%	\$191,000.00	\$4,000.00
TOTAL				\$1,376,000.00	\$184,000.00
CALEDONIA					NONE
CONESUS	Dump Truck	Statutory Installment Bond	2.75%	\$100,000.00	\$50,000.00
TOTAL				\$100,000.00	\$50,000.00
GENESEO	Water District #5	BAN	2.4%	\$85,579.00	\$5,007.75
GROVELAND	The Bank of Green County-Water District	BAN	1.00%	\$280,000.00	\$40,731.24
LEICESTER	Water Main Replacement	BAN	1.75%	\$400,000.00	\$417,500.00
LIMA	Highway Facility	Serial Bond	3.750%	\$41,500.00	\$41,500.00
	Water District #2	Serial Bond	5.300%	\$26,000.00	\$9,378.00
	Water District #3	Serial Bond	5.300%	\$19,000.00	\$3,007.00
	Tubbs Park Expansion	Serial Bond	3.000%	\$95,000.00	\$12,980.00
TOTAL				\$181,500.00	\$66,865.00
LIVONIA	East Lake Road Water Dist.	Serial Bond	3.00%	\$235,000.00	\$120,000.00
	Hemlock Sewer District	Serial Bond	0.0%	\$391,785.00	\$20,621.00
TOTAL				\$626,785.00	\$140,621.00
MT. MORRIS	Highway Equipment	BAN	2.72%	\$199,000.00	\$28,000.00
	Highway Equipment	BAN	2.92%	\$58,000.00	\$22,000.00
	Ambulance Equipment	BAN	2.92%	\$100,000.00	\$20,000.00
TOTAL				\$357,000.00	\$70,000.00
NORTH DANSVILLE	Town Hall Renovation	Serial Bond	5.30%	\$270,000.00	\$90,000.00
	Belle Vista Water Improvement	Serial Bond	3.50%	\$880,000.00	\$75,000.00
TOTAL				\$1,150,000.00	\$165,000.00
NUNDA	Loader	BAN	2.75%	\$49,000.00	\$27,000.00
OSSIAN					NONE
PORTAGE					NONE

SPARTA					NONE
SPRINGWATER	Sewer CWSRF Project	Serial Bond	0.00%	\$3,208,571.00	\$97,812.00
	Highway Barn	BAN	1.89%	\$800,000.00	\$12,500.00
	Water Filtration	BAN	2.50%	\$100,000.00	\$52,000.00
TOTAL				\$4,108,571.00	\$162,312.00
WEST SPARTA	Woodsville Water District	Serial Bond	2.125%	\$203,516.25	\$7,483.75
YORK	Sewer #1	Serial Bond	0.00%	\$2,138,544.00	\$118,808.00
	Sewer #1 Phase II	Serial Bond	0.00%	\$909,070.00	\$43,290.00
	Sewer #2	Serial Bond	0.00%	\$672,638.00	\$32,031.00
	Consolidated Water	Serial Bond	2.00%	\$1,710,000.00	\$100,000.00
	Consolidated Water	BAN	1.95%	\$1,457,900.00	\$14,600.00
TOTAL				\$6,888,152.00	\$308,729.00

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

10. APPOINTING MEMBERS TO THE LIVINGSTON COUNTY WORKPLACE VIOLENCE PREVENTION COMMITTEE – MARY CLARKE & ANDREA BAILEY

The WVPC is charged with receiving all reports and making assessments.

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

11. RESOLUTION REOPENING SECTION 551 AND SECTION 551(e) OF THE RETIREMENT AND SOCIAL SECURITY LAW FOR KEVIN GEER, JOHN MORGAN, JEFFREY WIEDRICK, PHYLLIS APPLIN, MATTHEW ORMAN, JOSEPH BREU, ROSS GERACE, MENZO PECK, CHAD VAN AUKEN, REBECCA KANE, MARTIN HERKIMER, STEPHANIE SCHROEDER, SHAWN WHITFORD, WAYNE SWEDE, MICHAEL WADE AND CALEB CUTTING AS SET FORTH IN CHAPTER 482, LAWS OF 2016

RESOLVED, that the Board of Supervisors of Livingston County does hereby assume the additional cost required to provide the reopening of Section 551 and Section 551(e) of the Retirement and Social Security Law, pursuant to Chapter 482 of the Laws of 2016.

We had a finite amount of time for a sheriff employee to enter into a bargaining unit and the state allows you by resolution to get into the proper bargaining units. There is a cost to the County and Mr. Coyle owns that we should make this right. We will not be doing this type of resolution again. This has been budgeted. Special thanks to Senator Gallivan in getting this through to the Governor to sign. The Sheriff and Undersheriff have prepared a new employment packet to help avoid this in the future.

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

EXECUTIVE SESSION

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

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

No action taken.

12. ADOPTING 2017 LIVINGSTON COUNTY DEPARTMENT HEAD SALARY SCHEDULE

RESOLVED, that the 2017 Livingston County Department Head Salary Schedule as set forth herein is hereby adopted effective January 1, 2017.

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

Pre-approved Informational Item(s) To Be Reported

1. 2017 STRATEGIC PLANNING-Mr. Coyle asked the Committee what they want to see accomplished out of the County and departments over the next year.
2. FEDERAL ADVOCACY-Mr. Coyle feels very strongly that we may be able to benefit from this and he is working on it.
3. LEGISLATIVE FORUM-There was discussion on the attendance at previous legislative forums. We will continue to send a document each year of items on our priority list.

ADJOURNMENT

Mr. Gott moved and Mr. Mahus seconded to adjourn the meeting at 3:24 p.m.

GRANTS & PUBLIC INFORMATION – HEATHER GRANT (2 Attachments)

Informational Item(s) Written Only

Overall funding achieved through grants for 2016 through my department total approximately \$220,000. See attached document for a snapshot of grant summary for 2016. Will report on this in January. There are three grants pending at this time and we are also in the process of developing proposals for more grants (Village of Dansville, Brownfields grant for County, USDA grant for Town of Geneseo and a Highway Department grant).

The County has been cited in local media approximately 40 times since September 13, 2016. See attached document for details.

Facebook page likes continue to increase- up to 1246 followers (an increase of 90 since September). Also, there has been an increase in activity on the page with community members sharing information. Twitter has been used more recently as well.

Website revamp will be coming up this spring. I have put together a committee to assist in the transition to our new format. We are looking at ways to incorporate a county newsletter and also how to allow better access for community members- creating a more user-friendly site. We are working with a local photographer who is donating her time to help us develop a library of images from around the county. Video will also be incorporated more frequently as well. The trial video at the Board Meeting turned out fairly well. Evaluating how this can best be used to foster transparency etc...

4th Quarter Work Log-

- 10/4- Attended Tourism Work Group Meeting
- 10/4- Attended Avon Inn Gathering
- 10/11- TAP-CMAQ Grant Webinar
- 10/12- Community College Partnership Meeting
- 10/13- Leadership Livingston- Local Business
- 10/13- Social Media Webinar
- 10/14- Meeting at DOH for NACO Award Discussion
- 10/20- Local Government Roundtable in Victor
- 10/24- Spoke with High School Students about working for County (BEA)
- 10/25- Meeting in Portage at GAR Memorial Hall with Annie Chwieko and Clyde Clancy
- 10/26- Civic Plus Online Meeting regarding website refresh
- 11/1- Met with Kris Tenalio regarding photography for new website
- 11/1- EPA Brownfields Webinar
- 11/2- Met with Jason Parker regarding IT needs- video advice
- 11/3- Kick off meeting with Federal Advocacy Group
- 11/9- Testing video for board room
- 11/10- Leadership Livingston- Healthcare
- 11/10- Hosted Livonia High School Senior for the day for Job Shadow
- 11/16- Board Meeting and Budget Hearings

11/18- Local Government Innovation Conference in Albany
11/21- Started work on Village of Dansville HOME Grant
11/22- Met with Angela on Brownfields Grant Proposal for County
11/29- Conference call re: Brownfields App with TFG and GFLRPC
11/30- Meeting with CNR re: social media featured department- updating their web presence
11/30- Emergency Notification Committee meeting
11/30- Meeting with June Webster re: DOH app to MRC Challenge Grant
12/1- Met with Amie and Jason Skinner on LGRMIF Grant
12/1- Met with Ryan Snyder regarding promotion of county jobs- civil service
12/6- LGRMIF Grant Workshop in Perinton
12/7- Website Committee Meeting- redevelopment
12/8- Leadership Livingston

Respectfully submitted,

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