

WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, FEBRUARY 9, 2015
1:30 P.M.

PRESENT: D. Pangrazio, D. Mahus, M. Schuster, T. Baldwin, E. Gott, D. LeFeber, P. Yendell, L. Semmel, B. Donohue, I. Coyle

ABSENT: D. Cosimano

EMERGENCY MEDICAL SERVICES – KAREN DEWAR

Action Item(s) To Be Reported

AUTHORIZING PURCHASE OF A 2015 CHEVROLET TAHOE WITH EMERGENCY SERVICE EQUIPMENT PACKAGE FOR THE EMERGENCY MEDICAL SERVICES DEPARTMENT - VAN BORTEL CHEVROLET

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the purchase of a 2015 Chevrolet Tahoe with Emergency Service Equipment Package for a total cost of \$41,610.26 through NYS Contract 22737/PC66388) awarded to VanBortel Chevrolet, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
VanBortel Chevrolet	N/A	\$41,610.26

1338 W. Main Street
Macedon, New York 14502

For: Purchase of (1) 2015 Chevrolet Tahoe with Emergency Service Equipment Package. Not to exceed the amount indicated.

Ms. Dewar explained that this car will help with shift change, access to calls as well as our shift supervisor's ability to respond to incidents. They do have a 2010 Tahoe with 150,000 miles that will be leaving the fleet. This is budgeted.

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

Ms. Dewar reported that they are 70 calls above where they were at this time last year.

REAL PROPERTY TAX SERVICES – JOE PUKOS

Action Item(s) To Be Reported

1. CORRECTING TAX ROLL – TOWN OF GENESEO

This is for the 2015 Geneseo tax roll. This person filed for bankruptcy and by nature of the timing of that, the Village relevy should not have been put on this bill. Amy Mann will be taking this off the current town and county bill.

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

PERSONNEL ISSUES

1. DEPARTMENT OF HEALTH – JENNIFER RODRIGUEZ

Action Item(s) To Be Reported

AMENDING RESOLUTION NO. 2014-346

WHEREAS, a portion of Res. No. 2014-346 incorrectly used the 2014 salary to determine the hourly rate of Cynthia Sheflin, now therefore be it

RESOLVED, that the incorrect portion of Res. No. 2014-346 is amended to read as follows:

Public Health

Convert the full-time Director of Patient Services position currently held by Cynthia Sheflin to a 4/5 part-time position, and change the position from salaried to hourly with an hourly rate of \$33.59, effective January 11, 2015. Mr. Coyle explained that this is a correction of the hourly rate. It had the incorrect hourly rate when it was advanced

previously. The 2015 Department Head Salary Schedule should have been used to determine the hourly rate.

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

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #2A – FEBRUARY 11, 2015

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2A dated February 11, 2014 in the total amount of \$1,794,707.22.

Motion: Mr. Baldwin moved and Mr. Schuster seconded to approve the foregoing resolution.. Carried.

2. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH

Both are internal transfers for the Department of Health.

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

3. AMENDING 2015 LIVINGSTON COUNTY BUDGET - PLANNING

RESOLVED, that the 2015 Planning Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A6321	3395	Homeland Defense Grant	\$305,767.00
			TOTAL	\$305,767.00
Increase Appropriation	A6321	2200	Data Processing, Electronic & Communication Equipment	\$240,000.00
	A6321	4080	Prof. Services	\$65,767.00
			TOTAL	\$305,767.00

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A3648	3395	Homeland Defense Grant	\$5,994,854.00
			TOTAL	\$5,994,854.00
Increase Appropriation	A3648	2200	Equipment	\$5,349,934.00
	A3648	4080	Prof. Services	\$644,920.00
			TOTAL	\$5,994,854.00

Mr. Coyle explained that these are the 911 grants we received in 2014. We have not used any of the funds yet. This amendment carries over those funds to the current budget. This is simply restating this for expenses to come out this year.

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

4. AMENDING 2015 LIVINGSTON COUNTY BUDGET - SHERIFF

RESOLVED, that the 2015 Sheriff’s Office budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$576.61
Increase Appropriation	A3110	4120	Motor Equip. Repair	\$576.61

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Insurance Recovery	\$3,336.12
Increase Appropriation	A3110	4120	Motor Equip. Repair	\$3,336.12

These are for insurance recoveries. An Impala was accidentally clipped at an accident scene by a Dansville ambulance. The second amendment is for another vehicle at a scene hit a Tahoe and the Undersheriff hit a deer with the Yukon.

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

Pre-approved Informational Item(s) To Be Reported

1. NYSAC LEGISLATIVE CONFERENCE UPDATE

Home Rule- There is little update on this. Letters were sent in for the new legislative cycle. Not much talk for those, but there is some talk of thawing of the freeze with other revenues. 911 was mentioned as one of these revenues at a meeting he attended. Chairman Gott reported on the meeting he had with Mr. Schuster and Mr. Yendell with both Senate representatives and they were pretty quiet when they brought up the Mortgage Tax/Transfer Tax home rule. The Chairman does not think there is much going on. He just wanted to confirm that his letter had been received.

Raise the age-There are some language changes for recommendations to increase the age from 16 to 18 for criminal responsibility in the Executive Budget. In typical state fashion, they say they will pay now but Probation was originally a 47/53 split and that has gone down to 12%. We are now covering 88% of the share. Having the state cover these costs is unlikely. What this means for the County is the human services departments like probation, DSS that have direct contact with these cases could see an impact. There is a lot of trepidation by counties who are very involved in the delivery of this. Mr. Coyle reviewed the Mandation areas. Mr. Yendell reported that there was a resolution out of Medicaid Human Services Committee against raising the age. Mr. Schuster reported that this issue was brought up when they met with her and she is strongly opposed to this action. She is primarily responsible for getting Penny’s Law through and this is just the opposite. Tearing down what has already been accomplished.

Infrastructure-There is not a ton out there. CHIPS is big for some of us here and we want to continue that. There is some discussion about using some of that bank settlement money that is in the billions to be delivered for infrastructure.

Shared Services-Mr. Coyle has invited the Villages to attend a meeting on Wednesday for a brief overview of the government efficiency plans that are due on June 1, 2015.

2. GOVERNMENT EFFICIENCY PLANNING – A 1% savings for us is about \$250,000. The implementation date does go back to January 1, 2012. Some things we may be able to use our participation in the Workers Compensation pool for the last several years, consolidation of the 911 Dispatch, Towns and the Snow and Ice contract, the Weights and Measures contract with Steuben County, CHHA, refinancing our debt. The towns should be looking at any savings they may have. He is thinking of having the municipalities that participate with use pass a resolution and show a savings. The County will be able to meet the requirements just fine. The ITS tax bills are other items displaying efficiency savings with the towns. This is a three-year program, increasing each year by 1%. Mr. Coyle reviewed examples from his meeting. Grant management is one that could be used by every town that used the County grant services. There is a question on whether we can use contracts that are done annually like dog control or the snow and ice contracts.

3. BUDGET UPDATE-It does look like we had a good year financially for last year. We are going to be able to make the normal reserve transfers once the books are settles. We are right around the \$30M mark with the VNA money that we did not budget for and the extra payments that we didn’t budget for like IGT. Sales tax was just barely off where we thought it would be for 2014. We did take a hit with gas sales and lower gas prices. With all of this, our first tax sale draw of 2015 and it was up 10%.

There were no major sales tax adjustments in 2014.

ADJOURNMENT

Mr. Gott moved and Mr. Mahus seconded to adjourn the meeting at 1:55 p.m.

Respectfully submitted,

Michele R. Rees
Clerk of the Board