

**WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, MAY 12, 2014
1:30 P.M.**

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

ABSENT: G. Levey

PERSONNEL – TISH LYNN

**1) DEPARTMENT OF HEALTH/MENTAL HEALTH - JENNIFER RODRIGUEZ
AMENDING THE HOURLY EMPLOYEE SALARY SCHEDULE**

RESOLVED, that the 2014 Hourly Employee Salary Schedule is amended as follows:

- Delete one full-time Clerk/Typist position effective immediately
- Delete two part-time Clerk/Typist positions effective June 1
- Delete one full-time Registered Public Health Nurse position effective June 1
- Delete three full-time Home Health Aide positions effective June 1
- Delete one part-time Volunteer Coordinator position effective immediately
- Create one FT clerical/fiscal position. The title is yet to be determined; the paperwork is in process (Mental Health)

Ms. Rodriguez reviewed the first five actions, which are deletions for the Department of Health. VNA did offer each of the home health aides the opportunity to interview.

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

REAL PROPERTY TAX SERVICES – JOE PUKOS

Action Item(s) To Be Reported

1. CORRECTING TAX ROLL – TOWN OF LIMA

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to two (1 parcel) applications for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Lima on the tax roll for the years hereinafter set forth, and

WHEREAS, said parcel(s) were incorrectly assessed and/or taxed for reasons set forth in the application(s) 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(s) having jurisdiction of the tax roll(s) so that the roll can be corrected; and a notice of approval to the applicant(s), and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll corrections 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 each application.

Year, Municipality Owner(s) Parcel	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2013 Lima	Livingston County	\$226.57	\$196.98	\$29.59	\$29.59
BLODGETT, Edwin O. II	Lima Town Tax	134.52	116.95	17.57	17.57
TAX MAP NUMBER 27.-2-38.112	Lima Fire 1 TOTAL	18.48 <u>\$379.57</u>	16.07 <u>\$330.00</u>	2.41 <u>\$49.57</u>	2.41 <u>\$49.57</u>
2. 2014 Lima	Livingston County	\$252.08	\$219.19	\$32.89	\$32.89

BLODGETT, Edwin O.,	Lima Town Tax	151.88	132.06	19.82	19.82
II					
TAX MAP NUMBER	Lima Fire 1	19.99	17.38	2.61	2.61
27.-2-38.112	TOTAL	<u>\$423.95</u>	<u>\$368.63</u>	<u>\$55.32</u>	<u>\$55.32</u>

Mr. Pukos explained that this correction is for both 2013 and 2014. The grievance day is coming up soon. The County is now below 1,000 for the Basic Starr exemptions. There was discussion regarding the working list.
Motion: Mr. Gott moved and Mr. Mahus seconded to approve the foregoing resolution..... Carried.

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

- APPROVING ABSTRACT** – The Abstract was sent out with the Board packet last Friday.
Motion: Mr. LeFeber moved and Mr. Schuster seconded to approve the foregoing resolution Carried.
- AUTHORIZING TRANSFERS – DEPARTMENT OF HEALTH (2), EMERGENCY MANAGEMENT SERVICES** – Mr. Coyle reviewed the transfers for approval.
Motion: Mr. Mahus moved and Mr. Gott seconded to approve the foregoing resolution..... Carried.
- AMENDING 2014 LIVINGSTON COUNTY BUDGET - SHERIFF**
RESOLVED, that the Sheriff’s Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Insurance Recov.	\$2,832.15
Increase Appropriation	A3110	4120	Motor Equip. Repair	\$2,832.15

This transfer was due to a car/deer accident.
Motion: Mr. Gott moved and Mr. LeFeber seconded to approve the foregoing resolution Carried.

- AMENDING 2014 LIVINGSTON COUNTY BUDGET - HIGHWAY**
RESOLVED, that the Highway Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	D5136	3501	State Aid CHIPS	\$137,998.98
Increase Appropriation	D5136	4170	Contract Expense	\$137,998.98

Mr. Coyle explained that this is additional funding specifically for extreme winter recovery for 2013-2014.
Motion: Mr. Schuster moved and Mr. Gott seconded to approve the foregoing resolution..... Carried.

- DECLARING SURPLUS PROPERTY – HIGHWAY, SHERIFF**
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:

(Highway)

Quantity	Item	Model	Serial /VIN
1	(ID #755.00) 1996 "Rotary" Drive-on hydraulic shop lift, 12,000#-capacity	N/A	N/A

(Sheriff)

Quantity	Item	Model	Serial /VIN
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1	3600 pound boat hoist with top (no canopy)	SM3600-4000 Shore Master	N/A
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Mr. Coyle explained that this equipment is no longer needed.

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

Motion: Mr. Schuster moved and Mr. LeFeber seconded to move Agenda Item #6 after the Pre-approved Informational Items on the Ways and Means agenda..... Carried.

Pre-approved Informational Item(s) To Be Reported

1. DISCUSSION OF CORONER COMPENSATION - Mr. Coyle reviewed the information regarding coroner reimbursements from January 2013 to date. There are large differences in the amounts paid to each coroner. There was discussion regarding the reason for those differences, i.e. location to the hospital, hearse availability, etc. The County can set the same salary for each coroner or set a different salary for each using their average claims. There was discussion on the need to standardize calls, removals and mileage claims. Mr. Baldwin does not understand why the coroners are not treated as individual contractors. Mr. Mahus explained how the rate per call could be increased. The initial call increase request was for \$200 from \$100. Mr. Coyle explained the methodology used and what would be the appropriate amount per call out. The Committee felt that a 50% increase for both call outs and removals for all calls starting June 1, 2014 is appropriate.

Motion: Mr. Mahus moved and Mr. Schuster seconded to approve a 50% increase per call for call outs and removals for the County Coroners effective June 1, 2014..... Carried.

2. DEPENDENT ELIGIBILITY AUDIT- Mr. Coyle explained that this audit has been recommended by Bonadio and would take approximately 60 days. They will be looking at deceased dependents, children having aged off and any changes in marital status. There was discussion regarding the dissipated funds and those individuals that have had large claims. The Committee discussed different types of scenarios. Mr. Gott questioned sending a letter in payroll, prior to an audit, informing employees on the information needed for the audit.

3. LEGISLATIVE UPDATE – Mr. Coyle received a disappointing call from Senator Young’s office that the revenue measures would not be happening in this session. There was a thawing of the home rule freeze last year, without any action taken. Mr. Gott questioned what the legislators are doing for us. Why do senators from other districts have so much more pull than our legislators? Assemblyman Nojay has been heard saying he is 100% for home rule. Mr. Gott recommended that we have a legislative forum next year and every other year so that they have to sit across from us and tell us what they are doing for us.

EXECUTIVE SESSION

Mr. Mahus moved and Mr. Baldwin seconded that the Committee adjourn and reconvene as in Executive Session and Mr. Coyle and all Supervisors remain.

Mr. Schuster moved and Mr. LeFeber seconded to move out of Executive Session.

No Action Taken.

6. APPOINTING SUPERVISOR OF BUILDINGS & GROUNDS AND SETTING SALARY

Motion: Mr. Baldwin moved and Mr. Mahus seconded to appoint John Driscoll as Supervisor for Buildings and Grounds at a salary of \$75,000 effective May 18, 2014..... Carried.

7. AMENDING 2014 DHSS – CENTRAL SERVICES

Motion: Mr. Baldwin moved and Mr. Mahus seconded Amending the Department Head Salary Schedule for the Central Services Working Foreperson salary to \$55,000.00 effective May 18, 2014. Carried.

ADJOURNMENT

Mr. Schuster moved and Mr. LeFeber seconded to adjourn the committee meeting at 3:25 p.m.

Respectfully submitted,
Michele R. Rees
Clerk of the Board