

**WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, AUGUST 25, 2014
1:30 P.M.**

PRESENT: D. Pangrazio, D. Mahus, T. Baldwin, M. Schuster, G. Levey, E. Gott, D. LeFeber, P. Yendell, I. Coyle, B. Beagle-LC News

ABSENT: G. Levey

REAL PROPERTY TAX SERVICES – JOE PUKOS

Action Item(s) To Be Reported

1. CORRECTING TAX ROLL –TOWN OF CONESUS

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to three (1 parcel) applications for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Conesus 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. 2012 Conesus MARTUCIO, Stephen G.	Livingston County Conesus Town Tax	\$ 428.58 587.45	\$428.58 387.68	\$ 0.00 199.77	\$ 0.00 199.77
Tax Map Number 129.-1-7	Conesus Fire 1 Total	<u>166.86</u> <u>\$1,182.89</u>	<u>166.86</u> <u>\$983.12</u>	<u>0.00</u> <u>\$199.77</u>	<u>0.00</u> <u>\$199.77</u>
2. 2013 Conesus MARTUCIO, Stephen G.	Livingston County Conesus Town Tax	\$ 451.92 619.68	\$ 451.92 415.05	\$ 0.00 204.63	\$ 0.00 204.63
Tax Map Number 129.-1-7	Conesus Fire 1 Total	<u>169.83</u> <u>\$1,241.43</u>	<u>169.83</u> <u>\$1,036.80</u>	<u>0.00</u> <u>\$204.63</u>	<u>0.00</u> <u>\$204.63</u>
3. 2014 Conesus MARTUCIO, Stephen G.	Livingston County Conesus Town Tax	\$ 914.80 1,010.89	\$ 914.80 803.02	\$ 0.00 207.87	\$ 0.00 207.87
Tax Map Number 129.-1-7	Conesus Fire 1 Total	<u>171.23</u> <u>\$2,096.92</u>	<u>171.23</u> <u>\$1,889.05</u>	<u>0.00</u> <u>\$207.87</u>	<u>0.00</u> <u>\$207.87</u>

Mr. Pukos reported that Mr. Martucio did not get the correct assessment and is due to get three years refund back. This is off of the town portion of the bill on top of the regular exemption and Mr. Martucio did not notice that this was not listed.

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

Mr. Pukos announced that he will be retiring at the end of June 2015. He told his department last week. The Committee congratulated Mr. Pukos for his 33 years of service. He would like to get through one more assessment role year. Ossian will be updating next year, but everyone else was done this year.

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT

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

2. AUTHORIZING TRANSFERS – DEPARTMENT OF HEALTH, HIGHWAY

Mr. Coyle reviewed the transfers for approval.

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

3. AMENDING 2014 LIVINGSTON COUNTY BUDGET - HIGHWAY

RESOLVED, that the 2014 Highway Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	D5113	9000	Interfund Transfer	\$75,000.00
Increase Appropriation	D5113	4170	Contract Expense	\$75,000.00

Mr. Coyle explained that he is pulling this resolution in order for some changes to be made.

4. AMENDING 2014 LIVINGSTON COUNTY BUDGET - SHERIFF

RESOLVED, that the 2014 Sheriff’s Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3124	4395	Homeland Defense Grant	\$35,000
Increase Appropriation	A3124	2100	Vehicle Equipment	\$35,000

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recover	\$833.00
Increase Appropriation	A3110	4121	Motor Equip. Repair	\$833.00

Mr. Coyle reviewed these amendments

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

5. AMENDING 2014 LIVINGSTON COUNTY BUDGET – EMERGENCY MANAGEMENT SERVICES

RESOLVED, that the 2014 Emergency Management Services Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3646	3306	SHSP State Grant	\$114,000.00
Increase Appropriation	A3646	2200	Phones, phone cables, copier, cell phone coverage system, maintenance/warranty plan	\$114,000.00

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A3640	4305	Local Emergency Planning Grant for EOC Development	\$28,888.00
			TOTAL	\$28,888.00
Increase Appropriation	A3640	2050	EOC Furniture	\$17,000.00
		2450	Photo ID Machine	11,888.00
			TOTAL	\$28,888.00

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A3640	3389	Consultants for Cty All Hazard Mitigation Plan	\$58,410.00

Increase Appropriation	A3640	4080	Pay Consultants for Development of Cty All Hazard Mitigation Plan	\$58,410.00
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Mr. Coyle explained that these are for three grants. The second is an annual grant that comes in and when the paperwork gets done we get the money. The HazMat grant acceptance is so that we can pay Tetrtech. This grant needs to be undated every few years.

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

Mr. Pangrazio stated that Kevin Niedermaier was very helpful with the inter-workings of FEMA. He has done a great job and really knows his stuff and the right person to get in touch with for what is needed. Mr. LeFeber agreed that Mr. Niedermaier was very helpful during their incident.

5. DECLARING SURPLUS PROPERTY – EMERGENCY MEDICAL SERVICES, HIGHWAY
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:

(Emergency Medical Services)

Quantity	Item	Model	Serial /VIN
1	2006 Ford	Ambulance	1FDXE45PX6HB26790

(Highway Department)

Quantity	Item	Model	Serial /VIN
1	2006 Chevrolet Silverado ¾ ton Extended Cab	Truck	IGCHC29D26E222563
1	2002 Western 8ft Stainless Steel	Sander	94817

Mr. Coyle explained that the first item is the other older ambulance that is no longer needed. The Highway vehicles are both not in good shape. They have an appraisal \$8,000-\$10,000 and are scheduled for auction.

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

6. AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH THE BONADIO GROUP FOR AUDITING SERVICES FOR THE COUNTY OF LIVINGSTON (GENERAL COUNTY, DEFERRED COMPENSATION PLAN, TOBACCO ASSET SECURITIZATION CORPORATION, LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION)

WHEREAS, the County of Livingston solicited a Request for Proposal for Auditing Services for Livingston County (General County, Deferred Compensation Plan, Tobacco Asset Securitization Corporation, Livingston County Center for Nursing and Rehabilitation), and four proposals were received on July 1, 2014, now, therefore, be it

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

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
The Bonadio Group	FY2014	\$71,600.00
171 Sully's Trail, Suite 201	FY2015	\$72,600.00
Pittsford, New York 14534-4618	FY2016	\$73,600.00
For: Auditing Services	With Option for 2-year Renewal	

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
County Budget	Varies	Yes x No

Mr. Coyle reviewed the RFP results for auditing services. Previously we had numerous auditing contracts - general county with Bonadio, deferred compensation with Freed Maxick, Tobacco Asset Securitization Corporation (TASC) with Bonadio and CNR with EFP Rotenberg, who are in a transition to EFP Rotenberg Toski. There was an interview group made up of the County Administrator, Treasurer, Deputy Treasurer, Ways and Means Chairman, CNR Director and Director of Fiscal Services at the CNR. Pricing had a range of \$22K. The pricing is for three years starting with 2014. The consensus was to go with Bonadio due to

their better experience with counties and with nursing homes and to negotiate the price with Bonadio to see if their pricing could come down, to make their price more competitive. Bonadio was able to come back with a price of \$217,800. The total for all areas we are now paying is almost \$230K. The biggest justification for the interview committee was Bonadio's experience with other counties. Freed Maxick right now only has a single other county. The synergies of Bonadio having the major audit and then to take on the nursing home was important to Mr. Bassett and Ms. Keefe. Also, there was some concern with the Rotenberg merger and the impact on service. The interview team feels that this is the best option moving forward and that we would still end with savings from this year. There is also a sole County two year renewal option after the third year. Mr. Gott expressed his confidence with the interview committee's decision. They are the people that will be working with the auditors and if that is their recommendation he is comfortable supporting it.

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

Pre-approved Informational Item(s) To Be Reported

2015 Budget Update – Mr. Coyle reported that he has had two department heads notify him that they will be retiring next year - Joe Pukos has 33 years, with the last 7 as Director and Dale Nieswiadomy has 27 years with 19 years as Director. These are both big vacancies in the budget with funding retirement and determining a succession plan.

Kevin Dougherty contacted Mr. Coyle about the coroner compensation issue and asked to revisit the discussion. He requested the last things that the committee discussed to review it with a refreshed look and new thoughts. Mr. Coyle will send that information to Mr. Dougherty and it will be left in their court.

The assessed number that Mr. Pukos provided is \$7.77 now. If we do nothing with the tax rate, the levy will go up about 3-3.5 %. We have had some natural growth. The tax cap is right around that 3-3.5% number now. Mr. Coyle has yet to meet with some of the larger departments including CNR, Central Services and Public Health/Mental Health so he still need to see what that looks like. The Sheriff and DSS have some growth areas that still need to be looked at.

The retirement bill for this year was much lower than we thought it was going to be. With the blended rate we may have some money there. Insurance came in at 7% and had initially budgeted at 10%. There is a workers compensation meeting with TPA scheduled on Wednesday.

There has been talk about the IGT draw downs over the past couple of years and how to capture dollars back to the general fund from the nursing home. Mr. Coyle has gotten some ideas from Jack Venesky and he is looking into trying to get decent dollar back from nursing home. He is not asking for increase at this time but will need to see how it ends up.

Mr. Coyle reported that he has had very positive talks on surplus property at Millennium Drive with the Village of Geneseo and also with Don Higgins and their DPW Superintendent on the road construction plan there. There are no concerns at this time, the Mayor and the full board have discussed it and support the plan under the parameters discussed. Don Higgins has discussed this with the DPW Superintendent and the dollar value we would spend. There will be more updates down the road.

There was one mortgage tax increase approved for Ontario County. Monroe County was able to get a 911 surcharge. There was discussion on how our Senators voted. There was discussion on how short the approval window was from beginning to end. Tompkins also got approved for an increase. Mr. Coyle believes that the spin will probably be that Livingston County is already in RGRTA and it (mortgage tax money for transit) was new for Tompkins. An increase is an increase. He will check on the votes. Mary Strickland was able to give him when and how various rates have increased in the last decade or more. There was discussion on the original plan to pay down the jail debt. This lack of movement on years' long Home Rule revenue requests continues to be very frustrating for the Board.

Ms. Mann reported that everything is going very well. There are lots of closings happening and more scheduled throughout the week. The process is starting to work.

ADJOURNMENT

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

Respectfully submitted,
Melissa Savino
Secretary to the Co. Adm. &
Michele R. Rees
Clerk of the Board