

**WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, DECEMBER 15, 2014
1:30 P.M.**

PRESENT: D. Pangrazio, D. Mahus, T. Baldwin, M. Schuster, E. Gott, D. LeFeber, P. Yendell, L. Semmel, G. Deming, B. Carman, C. DiPasquale, D. Knapp, W. Wadsworth, I. Davis, I. Coyle

ABSENT: G. Levey

REAL PROPERTY TAX SERVICES – JOE PUKOS

Action Item(s) To Be Reported

1. AUTHORIZING ASSESSMENT ROLL FOOTINGS 2014

WHEREAS, the Ways and Means Committee has verified and corrected the footings of the Assessment Rolls referred to it as made by the Assessors for each tax district:

2014				
ASSESSMENT ROLL FOOTINGS – COUNTY PURPOSES				
Towns	Town Totals Real Property Exc. Exemptions	Town Special Franchises	Town Totals Real Property & Special Franchise	Grand Totals Village & Town Real Property & Special Franchise
Avon	\$214,288,239	\$5,768,107	\$220,056,346	\$387,580,124
Caledonia	\$129,540,597	\$4,164,337	\$133,704,934	\$231,817,999
Conesus	\$182,286,870	\$3,199,361	\$185,486,231	\$185,486,231
Geneseo	\$272,135,038	\$6,095,379	\$278,230,417	\$513,223,732
Groveland	\$129,244,752	\$3,574,821	\$132,819,573	\$132,819,573
Leicester	\$88,727,863	\$4,991,629	\$93,719,492	\$113,485,677
Lima	\$149,718,744	\$2,757,563	\$152,476,307	\$235,841,845
Livonia	\$465,852,400	\$7,273,349	\$473,125,749	\$537,840,768
Mount Morris	\$64,566,621	\$1,781,930	\$66,348,551	\$155,530,650
North Dansville	\$51,587,778	\$1,027,769	\$52,615,547	\$218,686,265
Nunda	\$80,992,878	\$1,778,024	\$82,770,902	\$123,321,558
Ossian	\$49,463,452	\$481,042	\$49,944,494	\$49,944,494
Portage	\$35,310,506	\$1,834,666	\$37,145,172	\$37,145,172
Sparta	\$80,066,346	\$1,361,512	\$81,427,858	\$81,427,858
Springwater	\$118,210,587	\$1,120,063	\$119,330,650	\$119,330,650
West Sparta	\$61,469,159	\$2,043,477	\$63,512,636	\$63,512,636
York	\$180,667,761	\$5,952,088	\$186,619,849	\$186,619,849
	\$2,354,129,591	\$55,205,117	\$2,409,334,708	\$3,373,615,081
Villages	Village Totals Real Property Exc. Exemptions	Village Special Franchises	Village Totals Real Property & Special Franchise	
Avon	\$164,160,193	\$3,363,585	\$167,523,778	
Caledonia	\$95,283,399	\$2,829,666	\$98,113,065	
Dansville (North Dansville)	\$161,110,551	\$4,960,167	\$166,070,718	

Dansville (Sparta)	0	0	0	
Geneseo	\$231,016,959	\$3,976,356	\$234,993,315	
Leicester	\$19,127,836	\$638,349	\$19,766,185	
Lima	\$81,630,989	\$1,734,549	\$83,365,538	
Livonia	\$62,818,311	\$1,896,708	\$64,715,019	
Mount Morris	\$83,295,263	\$5,886,836	\$89,182,099	
Nunda	\$39,715,953	\$834,703	\$40,550,656	
TOTALS	\$938,159,454	\$26,120,919	\$964,280,373	

2014

EXEMPTIONS - COUNTY

EXEMPTIONS: Veteran, Agricultural, Clergy, Business, etc.

Towns	Town Exemptions	Village Exemptions	Total Exemptions
Avon	\$41,394,826	\$6,113,168	\$47,507,994
Caledonia	\$41,855,743	\$3,659,480	\$45,515,223
Conesus	\$7,328,168	0	\$7,328,168
Geneseo	\$44,334,314	\$7,765,730	\$52,100,044
Groveland	\$36,545,507	0	\$36,545,507
Leicester	\$31,310,458	\$708,725	\$32,019,183
Lima	\$29,228,840	\$2,253,416	\$31,482,256
Livonia	\$25,453,762	\$1,581,577	\$27,035,339
Mount Morris	\$32,022,631	\$4,338,658	\$36,361,289
North Dansville	\$2,672,200	\$7,170,938	\$9,843,138
Nunda	\$12,443,332	\$1,634,961	\$14,078,293
Ossian	\$6,798,051	0	\$6,798,051
Portage	\$13,743,337	0	\$13,743,337
Sparta	\$12,903,999	0	\$12,903,999
Springwater	\$15,485,886	0	\$15,485,886
West Sparta	\$20,227,542	0	\$20,227,542
York	\$55,400,113	0	\$55,400,113
TOTALS	\$429,148,709	\$35,226,653	\$464,375,362

EXEMPTIONS: Senior Citizen

Towns	Town Senior Citizen Exemptions	Village Senior Citizen Exemptions	Total Senior Citizen Exemptions
Avon	\$1,569,769	\$1,744,290	\$3,314,059
Caledonia	\$812,337	\$2,210,526	\$3,022,863
Conesus	\$1,797,873	00	\$1,797,873
Geneseo	\$1,058,640	\$851,289	\$1,909,929
Groveland	\$658,634	0.00	\$658,634
Leicester	\$868,476	\$145,450	\$1,013,926
Lima	\$1,947,917	\$962,036	\$2,909,953
Livonia	\$3,665,015	\$653,413	\$4,318,428
Mount Morris	\$480,357	\$1,114,030	\$1,594,387

North Dansville	\$570,673	\$2,040,783	\$2,611,456
Nunda	\$1,138,368	\$434,488	\$1,572,856
Ossian	\$319,077	\$0	\$319,077
Portage	\$615,380	\$0	\$615,380
Sparta	\$956,256	00.0	\$956,256
Springwater	\$1,307,041	\$0.0	\$1,307,041
West Sparta	\$540,997	\$0	\$540,997
York	\$1,705,740	\$0	\$1,705,740
TOTALS	\$20,012,550	\$10,156,305	\$30,168,855

2014

ASSESSMENT ROLL FOOTINGS – TOWN PURPOSES

Towns	Town Totals Real Property Exc. Exemptions	Town Special Franchises	Town Totals Real Property & Special Franchise	Grand Totals Village & Town Real Property & Special Franchise
<i>Avon</i>	\$211,062,718	\$5,768,107	\$216,830,825	\$384,354,603
Caledonia	\$129,540,597	\$4,164,337	\$133,704,934	\$231,817,999
Conesus	\$182,598,568	\$3,199,361	\$185,797,929	\$185,797,929
Geneseo	\$272,135,038	\$6,095,379	\$278,230,417	\$513,223,732
Groveland	\$129,244,752	\$3,574,821	\$132,819,573	\$132,819,573
Leicester	\$88,937,678	\$4,991,629	\$93,929,307	\$113,840,762
Lima	\$149,853,882	\$2,757,563	\$152,611,445	\$236,234,758
Livonia	\$466,451,951	\$7,273,349	\$473,725,300	\$538,536,277
Mount Morris	\$64,566,621	\$1,781,930	\$66,348,551	\$155,829,077
North Dansville	\$51,587,778	\$1,027,769	\$52,615,547	\$218,686,265
Nunda	\$80,729,773	\$1,778,024	\$82,507,797	\$123,058,453
Ossian	\$52,885,852	\$481,042	\$53,366,894	\$53,366,894
Portage	\$35,310,506	\$1,834,666	\$37,145,172	\$37,145,172
Sparta	\$80,066,346	\$1,361,512	\$81,427,858	\$81,427,858
Springwater	\$118,210,587	\$1,120,063	\$119,330,650	\$119,330,650
West Sparta	\$61,469,159	\$2,043,477	\$63,512,636	\$63,512,636
York	\$180,667,761	\$5,952,088	186,619,849	\$186,619,849
TOTALS	\$2,355,319,567	\$55,205,117	\$2,410,524,684	\$3,375,602,487

Villages	Village Totals Real Property Exc. Exemptions	Village Special Franchises	Village Totals Real Property & Special Franchise
Avon	\$164,160,193	\$3,363,585	\$167,523,778
Caledonia	\$95,283,399	\$2,829,666	\$98,113,065
Dansville (North Dansville)	\$161,110,551	\$4,960,167	\$166,070,718
Dansville (Sparta)	0	0	0

Geneseo	\$231,016,959	\$3,976,356	\$234,993,315	
Leicester	\$19,273,106	\$638,349	\$19,911,455	
Lima	\$81,888,764	\$1,734,549	\$83,623,313	
Livonia	\$62,914,269	\$1,896,708	\$64,810,977	
Mount Morris	\$83,593,690	\$5,886,836	\$89,480,526	
Nunda	\$39,715,953	\$834,703	\$40,550,656	
TOTALS	\$938,956,884	\$26,120,919	\$965,077,803	

2014			
EXEMPTIONS - TOWN			

EXEMPTIONS: Veteran, Agricultural, Clergy, Business, etc.

Towns	Town Exemptions	Village Exemptions	Total Exemptions
Avon	\$44,620,347	\$6,113,168	\$50,733,515
Caledonia	\$41,855,743	\$3,659,480	\$45,515,223
Conesus	\$6,966,518	\$0	\$6,966,518
Geneseo	\$44,334,314	\$7,765,730	\$52,100,044
Groveland	\$36,545,507	\$0	\$36,545,507
Leicester	\$31,100,643	\$563,455	\$31,664,098
Lima	\$29,064,892	\$1,988,936	\$31,053,828
Livonia	\$24,852,318	\$1,485,619	\$26,337,937
Mount Morris	\$32,022,631	\$4,040,231	\$36,062,862
North Dansville	\$2,672,200	\$7,170,938	\$9,843,138
Nunda	\$12,706,437	\$1,634,961	\$14,341,398
Ossian	\$6,798,051	\$0.00	\$6,798,051
Portage	\$13,743,337	\$0	\$13,743,337
Sparta	\$12,903,999	\$0	\$12,903,999
Springwater	\$15,485,886	\$0	\$15,485,886
West Sparta	\$20,227,542	\$0	\$20,227,542
York	\$55,400,113	\$0	\$55,400,113
TOTALS	\$431,300,478	\$34,422,518	\$465,722,996

EXEMPTIONS: Senior Citizen

Towns	Town Senior Citizen Exemptions	Village Senior Citizen Exemptions	Total Senior Citizen Exemptions
Avon	\$1,569,769	\$1,744,290	\$3,314,059
Caledonia	\$812,337	\$2,210,526	\$3,022,863
Conesus	\$1,847,825	\$0.00	\$1,847,825
Geneseo	\$1,058,640	\$851,289	\$1,909,929
Groveland	\$658,634	\$0.00	\$658,634
Leicester	\$868,476	\$145,450	\$1,013,926
Lima	\$1,976,727	\$968,741	\$2,945,468
Livonia	\$3,666,908	\$653,413	\$4,320,321
Mount Morris	\$480,357	\$1,114,030	\$1,594,387
North Dansville	\$570,673	\$2,040,783	\$2,611,456
Nunda	\$1,138,368	\$434,488	\$1,572,856

Ossian	\$319,077	\$0.00	\$319,077
Portage	\$615,380	\$0.00	\$615,380
Sparta	\$956,256	\$0.00	\$956,256
Springwater	\$1,307,041	\$0.00	\$1,307,041
West Sparta	\$540,997	\$0.00	\$540,997
York	\$1,705,740	\$0.00	\$1,705,740
TOTALS	\$20,093,205	\$10,163,010	\$30,256,215

And,

WHEREAS, the Ways and Means Committee recommends to adopt the Assessment Roll Footings for 2014, it is hereby

RESOLVED, that the report be accepted and that the several amounts herein be adopted by the Livingston County Board of Supervisors as the basis for the tax levies to be made thereof, and that the totals of the real property herein specified be adopted as the basis of equalization of this Board.

Mr. Pukos explained that these are year end resolutions. This is basically the assessment and redemption totals used for town and county tax purposes.

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

2. DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES AND UNPAID SEWER CHARGES ON 2015 TOWNS OF SPRINGWATER AND YORK TAX ROLLS

WHEREAS, the Town Supervisors of Springwater and York, pursuant to Section 198 of the Town Law, reported to this Board a statement of unpaid water and sewer charges in Springwater Water and Sewer Districts and York Consolidated Water District, Retsof Sewer District and York Sewer Districts #1 & #2, and

WHEREAS, such statement of unpaid charges is on file with the Clerk of the Board, now, therefore, be it

RESOLVED, that pursuant to Section 198 of the Town Law, the Real Property Tax Director is hereby authorized and directed to levy the sum stated in said statements against property liable, and state the amounts of the tax in a separate column in the 2015 Towns of Springwater and York tax roll under the name of "Water Rents" and "Sewer Rents".

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

3. DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES ON 2015 TOWNS OF AVON, CALEDONIA, GENESEO, LEICESTER, LIMA AND MT. MORRIS TAX ROLLS

WHEREAS, the Town Supervisors of the Towns Of Avon, Caledonia, Geneseo, Leicester, Lima and Mt. Morris, pursuant to Section 198 of the Town Law, have reported to this Board a statement of unpaid water charges in the Avon, Caledonia, Geneseo, Leicester, Lima and Mt. Morris Water Districts, and

WHEREAS, such statements of unpaid charges are on file with the Clerk of the Board, now, therefore, be it

RESOLVED, that pursuant to Section 198 of the Town Law, the Real Property Tax Director is hereby authorized and directed to levy the sum stated in said statements against property liable, and state the amounts of the tax in a separate column in the 2015 Towns of Avon, Caledonia, Geneseo, Leicester, Lima and Mt. Morris tax roll under the name of "Water Rents".

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

4. PROVIDING LEVY FOR TOWN BUDGETS FOR 2015

TOWN LEVY AMOUNTS FOR 2015

	Avon	Caledonia	Conesus	Geneseo	Groveland	Leicester
Town General Fund	\$589,836.00	\$323,808.00	\$286,268.00	\$492,153.00	\$139,787.00	\$287,525.00
General Outside Village	\$43,475.00	\$14,216.00		\$10,000.00		
Highway-Townwide	\$335,797.00		\$911,402.00	\$403,826.00	\$429,379.00	\$218,086.00
Highway-Outside Village	\$239,738.00	\$392,059.00		\$302,025.00		\$167,137.00
Public Library						
Capital Reserve						
SPECIAL DISTRICTS						
Light District	\$12,500.00			\$4,200.00	\$6,500.00	\$6,500.00
Water District	\$10,158.00			\$258,598.00	\$49,440.00	\$19,000.00
Drainage District	\$2,500.00					
Fire District	\$424,455.00	\$296,970.00	\$132,602.00			
Fire Protection				\$139,000.00	\$105,150.00	\$78,000.00
Total Levy-Town Purposes	\$1,658,459.00	\$1,027,053.00	\$1,330,272.00	\$1,609,802.00	\$730,256.00	\$776,248.00
Chargebacks/Credits	\$1,368.13	\$602.76	\$3,861.91	\$2,417.24	\$965.27	\$494.61
Compensation	\$64,987.00	\$39,942.00	\$29,796.00	\$84,250.00	\$23,631.00	\$20,420.00
TOTAL TOWN LEVY - 2015	\$1,724,814.13	\$1,067,597.76	\$1,363,929.91	\$1,696,469.24	\$754,852.27	\$797,162.61
	Lima	Livonia	Mount Morris	N. Dansville	Nunda	Ossian
Town General Fund	\$302,200.00	\$928,120.00	\$345,000.00	\$316,726.00	\$267,858.00	\$174,084.00
General Outside Village	\$70,100.00	\$110,315.00	\$50,000.00	\$6,000.00	\$75,776.00	
Highway-Townwide	\$243,500.00	\$489,565.00	\$214,000.00	\$158,494.00	\$343,835.00	\$355,640.00
Highway-Outside Village	\$180,100.00	\$453,665.00	\$152,000.00	\$40,703.00	\$208,085.00	
Public Library	\$144,008.00	\$222,410.00				
Capital Reserve						
SPECIAL DISTRICTS						
Light District		\$26,000.00			\$5,000.00	
Water District		\$51,898.00		\$119,013.00		
Sewer District		\$44,528.00				
Fire District		\$661,694.00				
Fire Protection	\$100,794.00		\$59,877.00	\$33,244.00	\$80,338.00	\$29,939.00
Total Levy-Town Purposes	\$1,040,702.00	\$2,988,195.00	\$820,877.00	\$674,180.00	\$980,892.00	\$559,663.00
Chargebacks/Credits	\$1,885.35	\$2,303.73	\$450.86	\$0.24	\$658.69	\$0.17
Compensation	\$40,199.00	\$85,920.00	\$27,227.00	\$34,419.00	\$20,420.00	\$8,861.00
TOTAL TOWN LEVY - 2015	\$1,082,786.35	\$3,076,418.73	\$848,554.86	\$708,599.24	\$1,001,970.69	\$568,524.17
	Portage	Sparta	Springwater	West Sparta	York	
Town General Fund	\$150,799.00	\$161,363.00	\$342,979.00	\$201,672.00	\$328,200.00	
General Outside Village						
Highway-Townwide	\$302,210.00	\$343,726.00	\$757,028.00	\$318,640.00	\$430,170.00	
Highway-Outside Village						
Public Library						
Capital Reserve						
SPECIAL DISTRICTS						
Light District	\$3,600.00	\$1,600.00			\$18,000.00	
Water District				\$8,633.00	\$244,309.00	
Sewer District			\$94,819.00		\$188,080.00	
Fire District			\$151,801.00			
Fire Protection	\$40,394.00	\$68,800.00		\$68,055.00	\$181,138.00	
Total Levy-Town Purposes	\$497,003.00	\$575,489.00	\$1,346,627.00	\$597,000.00	\$1,389,897.00	

Chargebacks/Credits	\$606.66	\$0.15	\$0.35	\$0.18	\$1,060.11
Compensation	\$6,935.00	\$13,485.00	\$18,365.00	\$11,174.00	\$34,933.00
TOTAL TOWN LEVY - 2015	\$504,544.66	\$588,974.15	\$1,364,992.35	\$608,174.18	\$1,425,890.11

Mr. Pukos explained that these are the summarized town budgets and workman's compensation numbers with any erroneous taxes added into those numbers.

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

5. PROVIDING FOR 2015 EQUALIZATION AND APPORTIONMENT

2015 EQUALIZATION AND APPORTIONMENT				
Towns	Total Assessed Valuation (Res.#85-210 & 2003-368)	Ratios	Full Values Real Property Equalized	Taxable Assessed Value Real Property Franchise
Avon	\$438,197,560	100.00	\$438,197,560	\$387,580,124
Caledonia	\$280,333,546	100.00	\$280,333,546	\$231,817,999
Conesus	\$194,612,272	100.00	\$194,612,272	\$185,486,231
Geneseo	\$567,183,840	100.00	\$567,183,840	\$513,223,732
Groveland	\$170,005,943	100.00	\$170,005,943	\$132,819,573
Leicester	\$146,540,586	100.00	\$146,540,586	\$113,485,677
Lima	\$270,234,054	100.00	\$270,234,054	\$235,841,845
Livonia	\$569,949,036	100.00	\$569,949,036	\$537,840,768
Mount Morris	\$193,444,729	100.00	\$193,444,729	\$155,530,650
North Dansville	\$231,134,335	100.00	\$231,134,335	\$218,686,265
Nunda	\$138,963,622	100.00	\$138,963,622	\$123,321,558
Ossian	\$57,061,622	100.00	\$57,061,622	\$49,944,494
Portage	\$51,470,666	100.00	\$51,470,666	\$37,145,172
Sparta	\$95,284,296	100.00	\$95,284,296	\$81,427,858
Springwater	\$136,321,107	100.00	\$136,321,107	\$119,330,650
West Sparta	\$84,274,567	100.00	\$84,274,567	\$63,512,636
York	\$243,725,702	100.00	\$243,725,702	\$186,619,849
TOTALS	\$3,868,737,483		\$3,868,737,483	\$3,373,615,081
Towns	Amount of Levy	Tax Rate Per \$M of Assessed Values		% of County Tax Based on Equalized Values
Avon	\$3,001,769.74	.007744901		11.326629
Caledonia	\$1,920,359.42	.008283910		7.246125
Conesus	\$1,333,145.85	.007187304		5.030382
Geneseo	\$3,885,360.21	.007570500		14.660696
Groveland	\$1,164,585.94	.008768180		4.394352
Leicester	\$1,003,841.96	.008845539		3.787814
Lima	\$1,851,175.20	.007849223		6.985071
Livonia	\$3,904,302.43	.007259216		14.732171
Mount Morris	\$1,325,147.85	.008520172		5.000203
North Dansville	\$1,583,331.82	.007240198		5.974413
Nunda	\$951,937.76	.007719151		3.591963
Ossian	\$390,887.37	.007826436		1.474942
Portage	\$352,587.65	.009492153		1.330425
Sparta	\$652,722.78	.008015964		2.462930
Springwater	\$933,835.92	.007825617		3.523659

West Sparta	\$577,303.19	.009089580	2.178348
York	\$1,669,585.91	.008946454	6.299877
TOTALS	\$26,501,881.00		100.000000
COUNTY TAX RATE		.007855633	
AVERAGE RATIO		1.000000000	

Mr. Pukos explained that this is the breakdown of the county tax levy. Some of the numbers don't normally shift around too much with the update, but this year with the 2% cap on the agricultural district, the Ag assessments went up a lot, but the tax roll didn't go up. The apportionment number is tied into the total assessments minus wholly exempt parcels, so there is a shifting there. The assessment totals went up where there are more agricultural type lands.

Motion: Mr. LeFeber moved and Mr. Schuster 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, 2014

RESOLVED, that warrants for the collection of taxes levied on the 2015 town tax rolls signed by the Chairman, Clerk of the Board and Real Property Tax Director, with the seal affixed thereto, be issued under the date of December 31, 2014 and that such warrants shall direct the collectors of the several towns to collect and pay over the several amounts set forth in such tax rolls on or before the 1st day of April, 2015.

Mr. Pukos explained that he would like to get the warrants signed so they can be sent out with the tax bills.

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

7. CORRECTING TAX ROLLS – TOWN OF NORTH DANSVILLE

Mr. Pukos explained that this correction is an apartment complex that has been challenging their assessment since 2007. The town and the owners have reached a settlement to adjust the assessments on those seven parcels. There will be a refund by the County for years 2008-2009 and 2011-2014 totaling \$8,055.27 The total refund of the town portion is \$2,944.99 and the village and school will each need to pay back their portion. As part of this, the 2015 tax bill will be corrected. Mr. Pukos explained that the rate was lowered in 2010 so that year does not need to be refunded.

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

Informational Item(s) Written Only

1. TOWN AND COUNTY RECAPITULATION-Will be put in the Supervisor mailboxes by Wednesday.
2. ABSTRACTS-Will be put in the Supervisor mailboxes by Wednesday.
3. 2015 TOWN AND COUNTY TAX RATES-Will be put in the Supervisor mailboxes by Wednesday.

PERSONNEL ISSUES

Action Item(s) To Be Reported

1. SHERIFF'S DEPARTMENT – UNDERSHERIFF MATT BEAN

AMENDING THE 2014 DEPARTMENT HEAD SALARY SCHEDULE: SHERIFF'S DEPARTMENT

RESOLVED, that the 2014 Department Head Salary Schedule is amended as follows:

Sheriff's Department

Create one full-time Emergency Communications Director position.

Undersheriff Bean explained that they have put reviewed salaries for the three top dispatchers and Sgt. Bradley's position and they would like to request a salary of \$68,000 for this position. Mr. Coyle requested that the Undersheriff give a brief review on the need for this type of position. Chairman Gott questioned whether we can get someone with the technical skills for that position or if we should set a range in order to attract the right candidate.

There was discussion on how the position has expanded over the years. Sgt. Bradley has agreed to come back on a part time basis in order to work on the communication grant and during the transition period for the new position. The Undersheriff explained how he would need to bring Sgt. Bradley back as a part time road patrol officer in order to keep him in the same union unit. There was discussion regarding entering into a contract with Mr. Bradley versus hiring him on as part time. The committee felt that range of \$68,000-\$75,000 was appropriate.

Motion: Mr. Baldwin moved and Mr. Gott seconded to create one full time Emergency Communications Director at a pay range of \$68,000-\$75,000 Carried.

2. PERSONNEL – TISH LYNN

Action Item(s) To Be Reported

1. 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 2015, AND ESTABLISHING CERTAIN COMPENSATION AND BENEFITS FOR OTHER EMPLOYEES

Ms. Lynn explained that this is the wage rates that have already been approved in the collective bargaining agreements and the department head benefit package with two proposed changes. The first proposal is to modify the health insurance package for full time confidential department heads hired between 6/1/03-9/10/13 for those choosing to participate in the standard plan. We are trying to have the contribution level be the same as the level paid by the full time CSEA employees. Presently department heads pay more. Four department heads are impacted.

We presently have two levels of health insurance. The seconded change has to do with the affordable care act and the need to determine who we determine are full time employees and who we are required to offer health care to. Ms. Lynn is proposing that we offer health care coverage in the standard plan to all part time department heads that are salaried, other than the Board of Supervisors and that coverage would be 100% employee paid.

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

COUNTY TREASURER – AMY MANN

Action Items:

1. AUTHORIZING RELEVY OF RETURNED SCHOOL TAXES

WHEREAS, the County Treasurer, to whom all school districts comprising lands in Livingston County upon which taxes remain unpaid must make a return of such unpaid taxes on or before November 15th of each year in accordance with the Education Law, reports that the total of such returns as adjusted made to her covering unpaid 2014-2015 school taxes. A relevy figure, including the seven per centum required to be added, of \$3,246,305.22 will be added to the 2015 Town and County tax rolls.

TOWN	DISTRICT	AMOUNT	TOTAL
AVON	AVON CENTRAL	\$360,758.62	
	LIVONIA CENTRAL	\$0.00	
	HONEOYE FALLS/LIMA	\$108.09	
		TOWN	
		TOTAL	\$360,866.71
CALEDONIA	LEROY CENTRAL	\$3,565.54	
	AVON CENTRAL	\$13,890.69	
	CALEDONIA CENTRAL	\$186,948.14	
	WHEATLAND	\$0.00	

			TOWN TOTAL	\$204,404.37
CONESUS	LIVONIA CENTRAL	\$209,094.31		
	DANSVILLE CENTRAL	\$3,751.81		
	WAYLAND CENTRAL	\$2,941.55		
			TOWN TOTAL	\$215,787.67
GENESEO	GENESEO CENTRAL	\$230,025.88		
	LIVONIA CENTRAL	\$9,948.92		
			TOWN TOTAL	\$239,974.80
GROVELAND	GENESEO CENTRAL	\$75,951.56		
	LIVONIA CENTRAL	\$2,328.72		
	MT. MORRIS CENTRAL	\$3,033.11		
	DANSVILLE CENTRAL	\$2,149.92		
			TOWN TOTAL	\$83,463.31
LEICESTER	YORK CENTRAL	\$80,676.44		
	PERRY CENTRAL	\$9,275.07		
			TOWN TOTAL	\$89,951.51
LIMA	LIVONIA CENTRAL	\$12,725.61		
	HONEOYE FALLS LIMA CENTRAL	\$251,070.05		
			TOWN TOTAL	\$263,795.66
LIVONIA	LIVONIA CENTRAL	\$448,849.61		
	HONEOYE CENTRAL	\$269.94		
			TOWN TOTAL	\$449,119.55
MT. MORRIS	MT. MORRIS CENTRAL	\$195,816.51		
	KESHEQUA CENTRAL	\$49,028.14		
			TOWN TOTAL	\$244,844.65
NORTH DANSVILLE	DANSVILLE CENTRAL	\$242,334.53		
			TOWN TOTAL	\$242,334.53
NUNDA	KESHEQUA CENTRAL	\$176,702.16		

			TOWN TOTAL	\$176,702.16
OSSIAN	CANASERAGA	\$18,804.44		
	DANSVILLE CENTRAL	\$65,149.91		
			TOWN TOTAL	\$83,954.35
PORTAGE	KESHEQUA CENTRAL	\$87,500.05		
			TOWN TOTAL	\$87,500.05
SPARTA	GENESEO CENTRAL	\$88.23		
	DANSVILLE CENTRAL	\$90,401.36		
	WAYLAND CENTRAL	\$2,113.77		
			TOWN TOTAL	\$92,603.36
SPRINGWATER	LIVONIA CENTRAL	\$785.38		
	DANSVILLE CENTRAL	\$5,673.28		
	NAPLES CENTRAL	\$5,855.61		
	WAYLAND CENTRAL	\$158,761.52		
			TOWN TOTAL	\$171,075.79
WEST SPARTA	DANSVILLE CENTRAL	\$97,964.75		
	KESHEQUA CENTRAL	\$5,985.21		
			TOWN TOTAL	\$103,949.96
YORK	PAVILLION CENTRAL	\$3,172.42		
	YORK CENTRAL	\$132,804.37		
			TOWN TOTAL	\$135,976.79
	TOTAL			\$3,246,305.22

Ms. Mann explained that this is up slightly from last year.

Motion: Mr. Baldwin moved and Mr. Gott 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 relevied against the properties which such taxes were originally levied upon and include the proper total in the 2015 warrants for the respective towns:

TOWNS	VILLAGES	AMOUNT
AVON	AVON	41,655.12

CALEDONIA	CALEDONIA	36,363.16
GENESEO	GENESEO	18,320.17
LEICESTER	LEICESTER	581.63
LIMA	LIMA	\$24,384.45
LIVONIA	LIVONIA	\$21,191.90
MT. MORRIS	MT. MORRIS	\$93,750.99
NORTH DANSVILLE	DANSVILLE	\$125,420.37
NUNDA	NUNDA	\$23,735.43
TOTAL		\$385,403.22

Ms. Mann explained that this is down approximately \$30,000 from last year.

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

3. APPROVING APPORTIONMENT OF MORTGAGE TAX RECEIPTS FOR PERIOD OF 4/01/14 – 09/30/14

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax receipts for the period April 1, 2014 through September 30, 2014, 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:

TAX DISTRICT	2014	4/1/14-9/30/14	
	AMOUNT	DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	\$ 53,933.49	\$ 42,826.02	\$ 11,107.47
CALEDONIA	\$ 21,326.53	\$ 17,070.03	\$ 4,256.50
CONESUS	\$ 22,828.12	\$ 22,828.12	\$ 0.00
GENESEO	\$ 45,791.24	\$ 35,653.55	\$ 10,137.69
GROVELAND	\$ 17,289.43	\$ 17,289.43	\$ 0.00
LEICESTER	\$ 9,747.24	\$ 9,019.83	\$ 727.41
LIMA	\$ 30,613.33	\$ 25,472.80	\$ 5,140.53
LIVONIA	\$ 57,484.71	\$ 54,033.36	\$ 3,451.35
MT. MORRIS	\$ 24,324.50	\$ 17,976.78	\$ 6,347.72
N. DANSVILLE	\$ 27,219.80	\$ 16,740.69	\$ 10,479.11
NUNDA	\$ 14,850.18	\$ 12,516.40	\$ 2,333.78
OSSIAN	\$ 4,691.13	\$ 4,691.13	\$ 0.00
PORTAGE	\$ 2,074.89	\$ 2,074.89	\$ 0.00
SPARTA	\$ 12,661.47	\$ 12,661.47	\$ 0.00
SPRINGWATER	\$ 11,215.30	\$ 11,215.30	\$ 0.00
WEST SPARTA	\$ 5,300.46	\$ 5,300.46	\$ 0.00
YORK	\$ 15,398.22	\$ 15,398.22	\$ 0.00
TOTAL	\$ 376,750.04	\$ 322,768.48	\$ 53,981.56

If approved the checks will be mailed out after the Board meeting on Wednesday afternoon.

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

4. **AUTHORIZING CONVEYANCE OF COUNTY PROPERTIES ACQUIRED BY TAX DEEDS**
WHEREAS, the County of Livingston acquired title to the following parcels of land, and
WHEREAS, the Livingston County Board of Supervisors' Ways and Means Committee has approved the sale of said parcels, it is, hereby
RESOLVED, that the following conveyances be approved:

Tax Map #	Formerly Owned /Assessed To	Conveyed to Purchaser	Village/Town	Price
106.18-1-39	Brian Kiner	Cheri L. Williams	Village-Mt Morris	\$5,300.00
197.-1-1	Martin Barager	Randy Clinton	Town-Portage	\$4,000.00

and, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to execute the quit-claim deeds of conveyance and any and all related documents prepared by the County Attorney to complete the aforesaid conveyances.

Ms. Mann reported on the results of the foreclosure auction last week. There were four people registered to bid. The parcel in Mt. Morris sold for \$5,300.00 and the Portage parcel sold for \$4,000.00. She hopes to have the paperwork done in time to close by the end of the year.

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

COUNTY AUDITOR – IAN COYLE

Action Item(s) To Be Reported

1. **INCREASING MILEAGE RATE TO 57.5¢ PER MILE EFFECTIVE JANUARY 1, 2015**

RESOLVED, that the standard mileage rate for Livingston County is hereby set at 57.5¢ per mile effective January 1, 2015.

Mr. Coyle explained that the IRS has increased this amount.

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

CLERK OF THE BOARD – MICHELE REES

Informational Item(s) To Be Reported

1. **BOARD RECOGNITION POLICY & DATE** – The Clerk explained that the recognition is normally held at the last board meeting of the year and she would like to postpone that to the meeting on January 14, 2015 in order to customize the recognition gift.

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. **APPROVING ABSTRACT OF CLAIMS #11B – NOVEMBER 26, 2014**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #11B dated November 26, 2014, in the total amount of \$1,639,449.74.

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

2. **APPROVING ABSTRACT OF CLAIMS #12A – DECEMBER 10, 2014**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12A dated December 10, 2014, in the total amount of \$3,660,205.66.

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

3. **AUTHORIZING YEAR-END 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. Gott moved and Mr. Mahus seconded to approve the foregoing resolution..... Carried.

4. AUTHORIZING YEAR-END 2014 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. Baldwin moved and Mr. Mahus seconded to approve the foregoing resolution..... Carried.

5. DECLARING SURPLUS PROPERTY – DEPARTMENT OF HEALTH, 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:

(Department of Health)

Quantity	Item	Model	Serial /VIN
1	Dog Control Pick-Up Truck – 138,939 miles	Chevrolet	1GCEC14X44Z35613

(Sheriff’s Department)

1	Tahoe (Unit 119) – 137,000 + miles	Chevrolet	1GNSK2E0XBR340284
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Motion: Mr. LeFeber moved and Mr. Schuster seconded to approve the foregoing resolution . Carried.

6. AUTHORIZING LEASE WITH TOWN OF GENESEO

RESOLVED, that the Livingston County Board of Supervisors finds that approximately 7,500 square feet located in the former Geneseo Skilled Nursing Facility are no longer necessary for Livingston County public purposes; and, be it further

RESOLVED, that the Livingston County Board of Supervisors authorizes the Chairman of the Board to sign the following lease with the Town of Geneseo for said 7,500 square feet in the former Geneseo Skilled Nursing Facility for a period of three years, said lease to be subject to the approval of the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Town of Geneseo 4630 Millennium Drive Complex Geneseo, NY 14454	1/1/15-12/31/17	\$4,714.50/mos increasing 3% on each subsequent January 1

For: Lease of Town Hall Space

Mr. Coyle explained that Mr. Wadsworth has indicated that the Town would like to renew their lease.

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

7. ADOPTING 2014 TOWN BONDED INDEBTEDNESS REPORTS – Reports are on file.

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

8. REPORTING NAMES FOR THE MEMORIAL PAGE FOR THE 2014 PROCEEDINGS

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

9. ADOPTING THE 2015 MISCELLANEOUS WAGE RATES

Mr. Coyle explained that these are the wage schedule resolutions done every year. These rates fall outside of the

master list that was done earlier by Tish Lynn.

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

10. ADOPTING 2015 LIVINGSTON COUNTY DEPARTMENT HEAD SALARY SCHEDULE

Mr. Coyle explained that this is the final wage rates for the department head salary schedule. Not all are department heads. There are a few individuals within their term of office and are subject to the local law.

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

11. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. C - 2014 COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2015

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on December 17, 2014, a proposed Local Law entitled Local Law No. C – 2014 County Of Livingston Providing Salaries For Certain County Officers For The Year 2015, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 14th day of January, 2015 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. Baldwin moved and Mr. LeFeber seconded to approve the foregoing resolution.. Carried.

12. ESTABLISHING ORGANIZATIONAL MEETING FOR THE YEAR 2015

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 Friday, January 2, 2015, for the purpose of organizing the Board for the year 2015 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. LeFeber moved and Mr. Gott seconded to approve the foregoing resolution Carried.

Pre-approved Informational Item(s) To Be Reported

1. Workers Compensation and Fire/Ambulance Districts - Mr. Coyle updated the committee on recent workers compensation discussions. We do not specifically include fire and ambulance districts. They are covered because they are volunteers. In some cases compensation is provided as an incentive. Once this becomes a compensated position, that person is not covered under the County's self insurance. A survey was done and there are quite a few fire districts that are paying some amount to their members. We do have the ability to amend our law to add these districts. The interpretation of the law is that if they are paid by the district they are no longer volunteers and if they are paid by the town, they are town employees. For example, in Livonia they are not town employees, they receive a stipend. Mr. Mahus reported that North Dansville is paying. They were able to pick up a worker's compensation package. If the Village of Dansville would make them village employees, they would then be covered under the county policy. Mt. Morris also has their own policy. We will continue to work on this matter

Mr. DiPasquale departed.

2. Discussion of the proposed AKZO settlement agreement-County Attorney David Morris introduced Gary Bowitch, the attorney representing us in this matter. Mr. Morris explained that this is an agreement basically finalized with Akzo except for a couple of small issues that need to be resolved. We have a letter of agreement with the State on what will happen with the Akzo settlement money. Originally, the state was going to wait until the Akzo agreement was signed and then they would discuss what was going to happen with the money. We told them we wanted more than that and at least had a letter of agreement signed by the DEC Commission and the Attorney

General's office stating what pots the money is put into and how that money can be spent. Mr. Bowitch explained the agreement in settlement of claims between Akzo, the State and Livingston County. Akzo will wire \$20M in 45 days to be put into an escrow fund. That escrow fund will be divided up along the lines of the letter of agreement mentioned by the County Attorney. The key issues are that this allows for the payment of money and the dismantling of the desalination plant and equipment within 6 months of the signing of this agreement. The letter agreement will take the money and put it into four separate accounts-\$11M for water line infrastructure and restoration (account managed by Livingston County), \$5M for the protection of the water supply to the affected area also managed by Livingston County, \$1M for the possible purchase of insurance in the amount of a \$10M policy to use in if any of these funds get exhausted and \$3M to the State for subsidence and ground water monitoring. The agreement terms are not going to change, its essentially \$20M now or nothing. Mr. Bowitch does not feel that the County has a strong case to go forward. There is a risk that the deal will fall through if not signed by the end of this year. There has been public concern about importing fracking fluids to be treated at this plant that is eliminated if this document is signed. With the signed document, we are guaranteed that the plant will be gone by June 1, 2015. Each of these funds will have review and imput by the State and the County. The final agreement can state that there will be periodic reporting. This monitoring can provide an early warning sign so that any problems can be acted upon. These funds are only for the areas known to be affected by the salt mine collapse. There will also be a list of monitoring wells that will be capped attached to the agreement.

Mr. Davis departed.

EXECUTIVE SESSION

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

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

No action taken.

Mr. Carman departed.

ADJOURNMENT

Mr. Baldwin moved and Mr. Schuster seconded to adjourn the committee meeting at 3:07 p.m.

Respectfully submitted,

Michele R. Rees
Clerk of the Board