

**WAYS & MEANS COMMITTEE MEETING MINUTES  
MONDAY, DECEMBER 16, 2013  
1:30 P.M.**

PRESENT: D. Pangrazio, E. Gott, M. Schuster, D. LeFeber, J. Merrick, W. Wadsworth, P. Yendell, L. Semmel, I. Coyle, T. Lynn, A. Mann, D. Morris,

GUESTS: Bill Carman, Groveland Board Member, D. Knapp, Ossian Supervisor Elect, Ben Beagle-LC News Reporter, Sgt. M. Bean,

PRESENT AFTER MEETING CALLED TO ORDER: T. Baldwin

**1:30 COUNTY ATTORNEY – DAVID MORRIS**

**Action Item(s) To Be Reported**

**1. APPROVING CHANGE ORDER(S) FOR THE CENTER FOR NURSING AND REHABILITATION – NEWCAL CONSTRUCTION, INC.**

RESOLVED, that the Livingston County Board of Supervisors approves the change order(s) detailed in the list attached hereto which results in a contract change and new total contract price as follows:

Contractor	For	Net Change Not to Exceed	New Contract
NEWCAL CONSTRUCTION, INC.	General Construction Work	+\$77,729.55	\$330,475.55

and, it is further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the necessary change order(s), subject to review by the County Attorney and County Administrator.

Mr. Morris explained that there were quite a few additional penetration locations that needed to be fire stopped.

*Mr. Gott moved and Mr. Merrick seconded to approve the foregoing resolution. Carried.*

**1:35 COUNTY TREASURER – AMY MANN**

**Action Item(s) To Be Reported**

**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 15<sup>th</sup> of each year in accordance with the Education Law, reports that the total of such returns as adjusted made to her covering unpaid 2013-2014 school taxes amount to \$3,951,814.93. A relevy figure, including the seven per centum required to be added, of \$3,048,510.85 will be added to the 2014 Town and County tax rolls.

TOWN	DISTRICT	AMOUNT	TOTAL
AVON	AVON CENTRAL	391,047.52	
	LIVONIA CENTRAL	3,917.90	
	HONEOYE FALLS/LIMA	12,798.70	
		TOWN TOTAL	407,764.12
CALEDONIA	LEROY CENTRAL	2,849.12	
	AVON CENTRAL	20,628.34	

	CALEDONIA CENTRAL	132,915.25	
	WHEATLAND	0.00	
			TOWN
			TOTAL
			156,392.71
CONESUS	LIVONIA CENTRAL	206,234.27	
	DANSVILLE CENTRAL	8,629.25	
	WAYLAND CENTRAL	2,458.10	
			TOWN
			TOTAL
			217,321.62
GENESEO	GENESEO CENTRAL	206,296.15	
	LIVONIA CENTRAL	12,268.92	
			TOWN
			TOTAL
			218,565.07
GROVELAND	GENESEO CENTRAL	66,495.20	
	LIVONIA CENTRAL	2,191.06	
	MT. MORRIS CENTRAL	4,292.68	
	DANSVILLE CENTRAL	1,879.40	
			TOWN
			TOTAL
			74,858.34
LEICESTER	YORK CENTRAL	81,863.46	
	PERRY CENTRAL	8,602.77	
			TOWN
			TOTAL
			90,466.23
LIMA	LIVONIA CENTRAL	23,033.27	
	HONEOYE FALLS LIMA		
	CENTRAL	181,857.89	
			TOWN
			TOTAL
			204,891.16
LIVONIA	LIVONIA CENTRAL	433,117.09	
	HONEOYE CENTRAL	0.00	
			TOWN
			TOTAL
			433,117.09
MT. MORRIS	MT. MORRIS CENTRAL	152,928.91	
	KESHEQUA CENTRAL	38,214.00	
			TOWN
			TOTAL
			191,142.91
NORTH			
DANSVILLE	DANSVILLE CENTRAL	251,340.82	
			TOWN
			TOTAL
			251,340.82

NUNDA	KESHEQUA CENTRAL	174,581.58		
			TOWN	
			TOTAL	174,581.58
OSSIAN				
	CANASERAGA	6,471.70		
	DANSVILLE CENTRAL	55,136.76		
			TOWN	
			TOTAL	61,608.46
PORTAGE	KESHEQUA CENTRAL	99,057.95		
			TOWN	
			TOTAL	99,057.95
SPARTA	GENESEO CENTRAL	86.93		
	DANSVILLE CENTRAL	90,337.51		
			TOWN	
			TOTAL	90,424.44
SPRINGWATER	LIVONIA CENTRAL	4,920.02		
	DANSVILLE CENTRAL	2,709.76		
	NAPLES CENTRAL	6,085.07		
	WAYLAND CENTRAL	134,899.54		
			TOWN	
			TOTAL	148,614.39
WEST SPARTA	DANSVILLE CENTRAL	93,478.22		
	KESHEQUA CENTRAL	2,276.49		
			TOWN	
			TOTAL	95,754.71
YORK	PAVILLION CENTRAL	3,039.85		
	YORK CENTRAL	129,569.40		
			TOWN	
			TOTAL	132,609.25
	TOTAL			3,753,263.98

*Motion: Mr. LeFeber and Mr. Wadsworth 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 relieved against the properties which such taxes were originally levied upon and include the proper total in the 2014 warrants for the respective towns:

<u>TOWNS</u>	<u>VILLAGES</u>	<u>AMOUNT</u>
AVON	AVON	32,382.60

CALEDONIA	CALEDONIA	39,591.10
GENESE0	GENESE0	35,911.98
LEICESTER	LEICESTER	793.01
LIMA	LIMA	17,883.46
LIVONIA	LIVONIA	13,614.18
MT. MORRIS	MT. MORRIS	77,810.37
NORTH DANSVILLE	NORTH DANSVILLE	173,260.77
NUNDA	NUNDA	24,172.21
<b>TOTAL</b>		<b>415,419.68</b>

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

**3. APPROVING APPORTIONMENT OF MORTGAGE TAX**

WHEREAS, the Ways and Means Committee submits the following report on Apportionment of the Mortgage Tax receipts for the period April 1, 2013 through September 30, 2013, 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:

RECEIPTS FOR PERIOD OF 4/01/13 – 09/30/13

TAX DISTRICT	2013	4/1/13-9/30/13	
	AMOUNT	DISTRIBUTED TO TOWNS	DISTRIBUTED TO VILLAGES
AVON	\$ 55,675.02	\$ 44,219.60	\$ 11,455.42
CALEDONIA	\$ 29,404.74	\$ 23,502.44	\$ 5,902.30
CONESUS	\$ 22,669.41	\$ 22,669.41	
GENESE0	\$ 50,308.57	\$ 39,153.97	\$ 11,154.60
GROVELAND	\$ 19,829.12	\$ 19,829.12	
LEICESTER	\$ 15,576.67	\$ 14,394.65	\$ 1,182.02
LIMA	\$ 42,259.92	\$ 35,145.23	\$ 7,114.69
LIVONIA	\$ 84,866.76	\$ 79,768.27	\$ 5,098.49
MT. MORRIS	\$ 20,947.90	\$ 15,462.27	\$ 5,485.63
N. DANSVILLE	\$ 33,355.19	\$ 20,510.72	\$ 12,844.47
NUNDA	\$ 7,618.87	\$ 6,415.40	\$ 1,203.47
OSSIAN	\$ 6,364.45	\$ 6,364.45	
PORTAGE	\$ 3,681.40	\$ 3,681.40	
SPARTA	\$ 11,712.58	\$ 11,712.58	
SPRINGWATER	\$ 11,923.73	\$ 11,923.73	
WEST SPARTA	\$ 8,668.62	\$ 8,668.62	
YORK	\$ 15,423.90	\$ 15,423.90	
<b>TOTAL</b>	<b>\$ 440,286.85</b>	<b>\$ 378,845.76</b>	<b>\$ 61,441.09</b>

*Mr. Gott moved and Mr. Merrick seconded to approve the foregoing resolution. Carried.*

**1:45 PERSONNEL ISSUES – TISH LYNN**

**Action Item(s) To Be Reported**

**1. AMENDING THE 2013 HOURLY EMPLOYEE SALARY SCHEDULE – MENTAL HEALTH – RODNEY CORRY**

Create one full-time Mental Health Licensed Therapist position.

Mr. Corry explained that he is requesting to add a full time licensed mental health therapist position. This is mainly due to the fact that the clinical demand remains high and continues to rise, the number of intakes is barely manageable and to assist the Deputy Director, who takes care of any slack, in addition to her administrative duties. This is very close to a break even position including fringe.

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

**2. AMENDING THE DEPARTMENT HEAD SALARY SCHEDULE – DEPARTMENT OF SOCIAL SERVICES – DIANE DEANE**

**Department of Social Services**

Delete one full-time Employment Coordinator position effective at the close of business on December 18, 2013.

Mrs. Deane reviewed her request to eliminate the employment coordinator position and explained the history on the decision to outsource this service last January. This was a supervisory position that now only supervises one employee. Mrs. Deane explained that she knew the numbers would go down before going up. The goal was to bring the level up to the 2012 number and see what would then need to be added in 2014 to increase the numbers.

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

**3. CONVERT ONE PART TIME ASSISTANT PUBLIC DEFENDER POSITION TO FULL TIME – MARCEA TETAMORE**

Mrs. Tetamore explained that she can receive some grant funds of approximately \$33,867 per year and she wanted to use that to increase John D'Arpino from ¾ time to full time minus the grant would cost the county just over \$5,000. Jim McCann is her other ¾ attorney and she believes he would like to begin winding down his case load. Indigent services fund from New York State used to come in as a block grant. The formula was changed a couple years ago and now counties have come up with these ideas for the grant dollars in place of the block grants. In Round 1 Mr. D'Arpino went from part time to ¾ time. The county has to come up with a need before getting the funds. The start date would be 1/1/14.

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

**4. 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 2014, AND ESTABLISHING CERTAIN COMPENSATION AND BENEFITS FOR OTHER EMPLOYEES**

Ms. Lynn discussed the hourly salary schedule and explained that these are all based upon collective bargaining units.

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

**5. RATIFYING TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE CSEA PART-TIME/SEASONAL EMPLOYEES UNIT AND AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT**

WHEREAS, the collective bargaining agreement between the CSEA Part-time/Seasonal Employees unit and Livingston County expired on December 31, 2012; and

WHEREAS, the negotiating teams for the parties have reached a tentative agreement for a new collective bargaining agreement; and

WHEREAS, the CSEA Part-time/Seasonal Employees unit has ratified this tentative agreement; and

WHEREAS, the Ways & Means Committee recommends the ratification of this agreement by the County; now, therefore, be it

RESOLVED, that the tentative agreement for a new collective bargaining agreement having a term of January 1, 2013 through December 31, 2016, a copy of which is attached hereto, is hereby ratified; and be it further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the County Administrator are hereby authorized to execute a collective bargaining agreement consistent with the terms of the tentative agreement.

Mr. Coyle reviewed the agreement summary of substantive changes.

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

**2:00 REAL PROPERTY TAX SERVICES – JOE PUKOS**

**Action Item(s) To Be Reported**

**1. DIRECTING THE REAL PROPERTY TAX DIRECTOR TO SPREAD UNPAID WATER CHARGES ON 2014 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 2014 Towns of Avon, Caledonia, Geneseo, Leicester, Lima and Mt. Morris tax roll under the name of "Water Rents".

*Motion: Mr. Wadsworth 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 2014 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 2014 Towns of Springwater and York tax roll under the

name of “Water Rents” and “Sewer Rents”.

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

**3. AUTHORIZING ASSESSMENT ROLL FOOTINGS 2013**

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:

<b>2013</b>				
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	\$ 211,837,993	\$ 5,615,780	\$ 217,453,773	\$ 382,190,788
Caledonia	123,559,643	3,683,463	127,243,106	224,436,305
Conesus	181,540,313	3,264,015	184,804,328	184,804,328
Geneseo	263,982,814	6,225,450	270,208,264	500,110,424
Groveland	124,091,381	3,626,227	127,717,608	127,717,608
Leicester	86,156,904	3,791,779	89,948,683	108,972,939
Lima	147,014,895	2,760,062	149,774,957	232,123,510
Livonia	455,232,609	7,416,648	462,649,257	526,804,117
Mount Morris	62,186,669	1,757,741	63,944,410	150,175,155
North Dansville	47,062,474	1,029,775	48,092,249	208,657,793
Nunda	79,291,312	1,837,154	81,128,466	120,762,264
Ossian	49,738,923	505,595	50,244,518	50,244,518
Portage	34,134,744	1,711,523	35,846,267	35,846,267
Sparta	76,342,897	1,416,746	77,759,643	77,759,643
Springwater	106,729,558	1,057,309	107,786,867	107,786,867
West Sparta	57,060,257	2,123,737	59,183,994	59,183,994
York	176,326,908	5,626,042	181,952,950	181,952,950
	\$2,282,290,294	\$53,449,046	\$2,335,739,340	\$3,279,529,470
Villages	Village Totals Real Property Exc. Exemptions	Village Special Franchises	Village Totals Real Property & Special Franchise	
Avon	\$161,393,610	\$ 3,343,405	\$164,737,015	
Caledonia	94,502,609	2,690,590	97,193,199	
Dansville (N. Dansville)	155,607,282	4,958,262	160,565,544	
Dansville (Sparta)				
Geneseo	226,240,265	3,661,895	229,902,160	
Leicester	18,377,619	646,637	19,024,256	
Lima	80,626,974	1,721,579	82,348,553	
Livonia	62,277,148	1,877,712	64,154,860	
Mount Morris	80,275,283	5,955,462	86,230,745	
Nunda	38,783,522	850,276	39,633,798	
<b>TOTALS</b>	<b>\$918,084,312</b>	<b>\$25,705,818</b>	<b>\$943,790,130</b>	

**2013**

**EXEMPTIONS - COUNTY**

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

Towns	Town Exemptions	Village Exemptions	Total Exemptions
Avon	\$ 27,769,896	\$ 5,897,103	\$ 33,666,999
Caledonia	26,310,082	3,345,431	29,655,513
Conesus	5,833,904		5,833,904
Geneseo	30,397,839	8,844,147	39,241,986
Groveland	23,920,428		23,920,428
Leicester	22,757,254	679,898	23,437,152
Lima	19,231,922	3,046,041	22,277,963
Livonia	18,301,289	1,353,115	19,654,404
Mount Morris	19,384,788	4,018,517	23,403,305
North Dansville	2,079,125	7,079,000	9,158,125
Nunda	7,862,126	1,258,720	9,120,846
Ossian	6,203,450		6,203,450
Portage	8,352,609		8,352,609
Sparta	8,354,092		8,354,092
Springwater	9,407,396		9,407,396
West Sparta	12,339,192		12,339,192
York	42,285,233		42,285,233
<b>TOTALS</b>	<b>\$290,790,625</b>	<b>\$35,521,972</b>	<b>\$326,312,597</b>

EXEMPTIONS: Senior Citizen

Towns	Town Senior Citizen Exemptions	Village Senior Citizen Exemptions	Total Senior Citizen Exemptions
Avon	\$ 1,640,747	\$ 2,264,050	\$ 3,904,797
Caledonia	778,344	1,995,709	2,774,053
Conesus	1,715,775		1,715,775
Geneseo	958,164	882,320	1,840,484
Groveland	570,307		570,307
Leicester	671,072	186,839	857,911
Lima	2,064,350	1,107,912	3,172,262
Livonia	3,919,015	659,898	4,578,913
Mount Morris	371,485	1,126,728	1,498,213
North Dansville	584,073	2,239,699	2,823,772
Nunda	1,172,981	437,012	1,609,993
Ossian	322,007		322,007
Portage	531,535		531,535
Sparta	839,007		839,007
Springwater	769,014		769,014
West Sparta	413,129		413,129
York	1,720,151		1,720,151
<b>TOTALS</b>	<b>\$19,041,156</b>	<b>\$10,900,167</b>	<b>\$29,941,323</b>



<b>2013</b>				
<b>ASSESSMENT ROLL FOOTINGS – TOWN PURPOSES</b>				
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	\$ 209,131,235	\$ 5,615,780	\$ 214,747,015	\$ 379,484,030
Caledonia	123,559,643	3,683,463	127,243,106	224,436,305
Conesus	181,894,156	3,264,015	185,158,171	185,158,171
Geneseo	263,982,814	6,225,450	270,208,264	500,110,424
Groveland	124,140,161	3,626,227	127,766,388	127,766,388
Leicester	86,404,813	3,791,779	90,196,592	109,363,471
Lima	147,154,728	2,760,062	149,914,790	232,535,903
Livonia	455,857,128	7,416,648	463,273,776	527,528,120
Mount Morris	62,186,669	1,757,741	63,944,410	150,448,496
North Dansville	47,062,474	1,029,775	48,092,249	208,657,793
Nunda	79,133,750	1,837,154	80,970,904	120,604,702
Ossian	53,161,323	505,595	53,666,918	53,666,918
Portage	34,134,744	1,711,523	35,846,267	35,846,267
Sparta	76,342,897	1,416,746	77,759,643	77,759,643
Springwater	106,729,558	1,057,309	107,786,867	107,786,867
West Sparta	57,060,257	2,123,737	59,183,994	59,183,994
York	176,326,908	5,626,042	181,952,950	181,952,950
<b>TOTALS</b>	<b>\$2,284,263,258</b>	<b>\$53,449,046</b>	<b>\$2,337,712,304</b>	<b>\$3,282,290,442</b>
Villages	Village Totals Real Property Exc. Exemptions	Village Special Franchises	Village Totals Real Property & Special Franchise	
Avon	\$161,393,610	\$ 3,343,405	\$164,737,015	
Caledonia	94,502,609	2,690,590	97,193,199	
Dansville (N. Dansville)	155,607,282	4,958,262	160,565,544	
Dansville (Sparta)				
Geneseo	226,240,265	3,661,895	229,902,160	
Leicester	18,520,242	646,637	19,166,879	
Lima	80,899,534	1,721,579	82,621,113	
Livonia	62,376,632	1,877,712	64,254,344	
Mount Morris	80,548,624	5,955,462	86,504,086	
Nunda	38,783,522	850,276	39,633,798	
<b>TOTALS</b>	<b>\$918,872,320</b>	<b>\$25,705,818</b>	<b>\$944,578,138</b>	

<b>2013</b>			
<b>EXEMPTIONS - TOWN</b>			
EXEMPTIONS: Veteran, Agricultural, Clergy, Business, etc.			
Towns	Town Exemptions	Village Exemptions	Total Exemptions

Avon	\$ 30,476,654	\$ 5,897,103	\$ 36,373,757
Caledonia	26,310,082	3,345,431	29,655,513
Conesus	5,440,099		5,440,099
Geneseo	30,397,839	8,844,147	39,241,986
Groveland	23,871,648		23,871,648
Leicester	22,509,345	537,275	23,046,620
Lima	19,068,866	2,746,379	21,815,245
Livonia	17,676,770	1,253,631	18,930,401
Mount Morris	19,384,788	3,734,916	23,119,704
North Dansville	2,079,125	7,079,000	9,158,125
Nunda	8,019,688	1,258,720	9,278,408
Ossian	6,203,450		6,203,450
Portage	8,352,609		8,352,609
Sparta	8,354,092		8,354,092
Springwater	9,407,396		9,407,396
West Sparta	12,339,192		12,339,192
York	42,285,233		42,285,233
<b>TOTALS</b>	<b>\$292,176,876</b>	<b>\$34,696,602</b>	<b>\$326,873,478</b>

EXEMPTIONS: Senior Citizen

Towns	Town Senior Citizen Exemptions	Village Senior Citizen Exemptions	Total Senior Citizen Exemptions
Avon	\$ 1,640,747	\$ 2,264,050	\$ 3,904,797
Caledonia	778,344	1,995,709	2,774,053
Conesus	1,755,737		1,755,737
Geneseo	958,164	882,320	1,840,484
Groveland	570,307		570,307
Leicester	671,072	186,839	857,911
Lima	2,087,573	1,135,014	3,222,587
Livonia	3,919,015	659,898	4,578,913
Mount Morris	371,485	1,136,988	1,508,473
North Dansville	584,073	2,239,699	2,823,772
Nunda	1,172,981	437,012	1,609,993
Ossian	322,007		322,007
Portage	531,535		531,535
Sparta	839,007		839,007
Springwater	769,014		769,014
West Sparta	413,129		413,129
York	1,720,151		1,720,151
<b>TOTALS</b>	<b>\$19,104,341</b>	<b>\$10,937,529</b>	<b>\$30,041,870</b>

And,

WHEREAS, the Ways and Means Committee recommends to adopt the Assessment Roll Footings for 2013, 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.

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

Mr. Pukos explained that next year is a re-evaluation year.

**4. PROVIDING LEVY FOR TOWN BUDGETS FOR 2014 PROVIDING LEVY FOR TOWN BUDGETS FOR 2014**

WHEREAS, the Ways and Means Committee respectfully reports that it has examined the reports, resolutions and communications referred to the Committee from seventeen Towns of the County relating to the amounts necessary to be raised by Tax Levy for the purpose of meeting town charges in such Towns, and that the several amounts herein stated are required for the purpose as set forth by the Towns of the County:

**TOWN LEVY  
AMOUNTS FOR 2014**

	<b>Avon</b>	<b>Caledonia</b>	<b>Conesus</b>	<b>Geneseo</b>	<b>Groveland</b>	<b>Leicester</b>
	\$			\$		\$322,971.
Town General Fund	589,836.00	\$ 381,871.00	\$ 292,813.00	527,153.00	\$109,178.00	00
General Outside Village	43,475.00	9,540.00		15,000.00		
Highway-Townwide	315,797.00		874,537.00	368,826.00	341,350.00	172,489.0 0
Highway-Outside Village	239,738.00	330,339.00		297,025.00		157,137.0 0
Public Library						
Capital Reserve						
<b>SPECIAL DISTRICTS</b>						
Light District	12,000.00			4,000.00	7,300.00	5,600.00
Water District	10,158.00			253,064.50	49,440.00	19,000.00
Drainage District	2,500.00					
Fire District	397,364.00	296,352.00	132,602.00			
Fire Protection				139,000.00	96,264.00	78,000.00
Total Levy-Town Purposes	\$1,610,868. 00	\$1,018,102.00	\$1,299,952.00	\$1,604,068. 50	\$603,532.00	\$755,197. 00
Chargebacks/Credits	905.10	561.39	1,356.03	6,211.87	976.05	553.07
Compensation	61,697.00	37,920.00	28,288.00	79,986.00	22,435.00	19,387.00
<b>TOTAL TOWN LEVY - 2014</b>	<b>\$1,673,470. 10</b>	<b>\$1,056,583.39</b>	<b>\$1,329,596.03</b>	<b>\$1,690,266. 37</b>	<b>\$626,943.05</b>	<b>\$775,137. 07</b>
	<b>Lima</b>	<b>Livonia</b>	<b>Mount Morris</b>	<b>N. Dansville</b>	<b>Nunda</b>	<b>Ossian</b>
	\$					\$165,584.
Town General Fund	298,613.00	\$ 863,870.00	\$284,000.00	\$274,297.00	\$248,728.00	00
General Outside Village	68,752.00	109,865.00	50,000.00	6,000.00	68,006.00	
Highway-Townwide	238,737.00	565,855.00	261,000.00	204,540.00	343,835.00	349,640.0 0
Highway-Outside Village	176,630.00	412,530.00	152,000.00	40,703.00	208,085.00	
Public Library	141,880.00	212,955.00				
Capital Reserve						
<b>SPECIAL DISTRICTS</b>						
Light District		26,500.00			5,000.00	
Water District		67,618.00		121,638.00		
Sewer District		45,793.00				
Fire District		653,115.00				
Fire Protection	100,342.00		58,095.00	33,244.00	68,866.00	29,939.00

Total Levy-Town Purposes	\$1,024,954.00	\$2,958,101.00	\$805,095.00	\$680,422.00	\$942,520.00	\$545,163.00
Chargebacks/Credits	1,973.76	2,262.82	424.12	0.03	554.44	325.54
Compensation	38,164.00	81,571.00	25,849.00	32,677.00	19,387.00	8,413.00
TOTAL TOWN LEVY - 2014	\$1,065,091.76	\$3,041,934.82	\$831,368.12	\$713,099.03	\$962,461.44	\$553,901.54
	<b>Portage</b>	<b>Sparta</b>	<b>Springwater</b>	<b>West Sparta</b>	<b>York</b>	
Town General Fund	\$150,799.00	\$163,359.00	\$ 341,062.00	\$287,664.00	\$ 310,000.00	
General Outside Village						
Highway-Townwide	295,700.00	322,533.00	663,382.00	227,640.00	430,170.00	
Highway-Outside Village						
Public Library						
Capital Reserve						
SPECIAL DISTRICTS						
Light District	2,950.00	1,600.00			18,000.00	
Water District				11,625.00	244,309.00	
Sewer District					188,080.00	
Fire District			147,844.00			
Fire Protection	35,178.00	67,800.00		66,055.00	177,684.00	
Total Levy-Town Purposes	\$484,627.00	\$555,292.00	\$1,152,288.00	\$592,984.00	\$1,368,243.00	
Chargebacks/Credits	1,654.50	-0.05	-2,335.04	4,879.28	928.48	
Compensation	6,584.00	12,803.00	17,436.00	10,608.00	33,165.00	
TOTAL TOWN LEVY - 2014	\$492,865.50	\$568,094.95	\$1,167,388.96	\$608,471.28	\$1,402,336.48	

it is hereby,

RESOLVED, that the several amounts shown in this report as necessary to be raised by several Towns in Livingston County for the purpose of meeting Town expenses, be levied and assessed upon the taxable property of the respective Towns as indicated, and that the amounts when collected shall be paid over to the Supervisor of the Town to be paid out by him/her according to law.

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

There was discussion regarding having the rate included on the budget sheets.

5. **PROVIDING FOR 2014 EQUALIZATION AND APPORTIONMENT OF COUNTY TAXES**  
WHEREAS, the Ways and Means Committee submits the following table, based on assessed full valuation for the various towns of the County:

2014 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	\$419,484,166	100.00	\$419,484,166	\$382,190,788
Caledonia	256,820,193	100.00	256,820,193	224,436,305
<b>CONESUS</b>	192,354,007	100.00	192,354,007	184,804,328
Geneseo	541,139,721	100.00	541,139,721	500,110,424
Groveland	152,159,325	100.00	152,159,325	127,717,608

Leicester	133,288,002	100.00	133,288,002	108,972,939
Lima	257,573,735	100.00	257,573,735	232,123,510
Livonia	551,792,152	100.00	551,792,152	526,804,117
Mount Morris	175,013,888	100.00	175,013,888	150,175,155
North Dansville	220,631,951	100.00	220,631,951	208,657,793
Nunda	131,321,676	100.00	131,321,676	120,762,264
Ossian	56,769,975	100.00	56,769,975	50,244,518
Portage	44,386,389	100.00	44,386,389	35,846,267
Sparta	86,948,278	100.00	86,948,278	77,759,643
Springwater	117,963,277	98.00	120,370,691	107,786,867
West Sparta	71,926,607	98.00	73,394,497	59,183,994
York	225,958,334	100.00	225,958,334	181,952,950
TOTALS	\$3,635,531,676		\$3,639,406,980	\$3,279,529,470
Towns	Amount of Levy	Tax Rate Per \$M of Assessed Values		% of County Tax Based on Equalized Values
Avon	\$2,968,087.62	.007 765 984		11.526168
Caledonia	1,817,148.20	.008 096 498		7.056650
Conesus	1,361,013.40	.007 364 619		5.285312
Geneseo	3,828,869.41	.007 656 048		14.868898
Groveland	1,076,613.15	.008 429 638		4.180882
Leicester	943,087.98	.008 654 332		3.662355
Lima	1,822,479.92	.007 851 337		7.077355
Livonia	3,904,241.41	.007 411 182		15.161595
Mount Morris	1,238,322.13	.008 245 852		4.808857
North Dansville	1,561,095.79	.007 481 608		6.062305
Nunda	929,175.05	.007 694 250		3.608326
Ossian	401,679.71	.007 994 498		1.559869
Portage	314,058.80	.008 761 269		1.219605
Sparta	615,208.18	.007 911 664		2.389078
Springwater	851,690.71	.007 901 619		3.307426
West Sparta	519,307.59	.008 774 460		2.016661
York	1,598,782.95	.008 786 793		6.208658
TOTALS	\$25,750,862.00			100.000000
COUNTY TAX RATE		.007 851 999		
AVERAGE RATIO		.998 935 183		

now therefore, be it

RESOLVED, that these figures be approved as a basis for the apportionment of taxes for State and County purposes, and be it further

RESOLVED, that these figures in the columns containing an apportionment of General Taxes be confirmed and that the figures be used in the forthcoming tax levy.  
Springwater and West Sparta were both at 98% this year.

*Motion: Mr. Schuster 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, 2013** RESOLVED, that warrants for the collection of taxes levied on the 2014 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, 2013 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, 2014.

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

**Pre-approved Informational Item(s) To Be Reported**

1. ABSTRACTS-These will be on the Supervisor's desks Wednesday.
2. 2014 TOWN AND COUNTY TAX- Mr. Pukos explained that the folding machine is not working. Bills are all printed and will go out to the towns as soon as they are complete.
3. TOWN AND COUNTY RECAPITULATION

**2:15 COUNTY ADMINISTRATOR – IAN COYLE**

**Action Item(s) To Be Reported**

1. **APPROVING ABSTRACT OF CLAIMS #11B – NOVEMBER 27, 2013**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #11B dated November 27, 2013 in the total amount of \$1,286,874.17.

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

2. **APPROVING ABSTRACT OF CLAIMS #12A – DECEMBER 11, 2013**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #12A dated December 11, 2013 in the total amount of \$4,342,589.75.

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

3. **AUTHORIZING 2013 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. LeFeber seconded to approve the foregoing resolution. Carried.*

4. **AUTHORIZING YEAR-END 2013 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. Gott seconded to approve the foregoing resolution. Carried.*

5. **ADOPTING 2013 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 2012 Proceedings.

**2013 REPORT OF TOWN BONDED INDEBTEDNESS INCLUDING SPECIAL DISTRICTS**

Town	Purpose or Title of Obligations	Method of Payment	Interest Rate	Unpaid Balance as of 12/31/13	Due in Next Fiscal Year 2014
<b>AVON</b>	Town Highway	Serial Bond	5.3%	\$40,000.00	\$40,000.00
	Facility	Serial Bond	3.931%	\$915,000.00	\$75,000.00
	Capital Water Project	Serial Bond	2.5%	\$800,000.00	\$100,000.00
	Opera Block/Town Hall	Serial Bond	2.25%	\$203,000.00	\$4,000.00
	Route 39 Water Ext.			\$1,958,000.00	\$219,000.00
<b>TOTAL</b>					
<b>CALEDONIA</b>	Water Dist. #1	Serial Bond	4.9%	\$20,000.00	\$5,857.50
<b>TOTAL</b>				\$20,000.00	\$5,857.50
<b>CONESUS</b>	Volvo Excavator	BAN	2.35%	\$18,333.50	\$18,333.50
<b>TOTAL</b>				\$18,333.50	\$18,333.50
<b>GENESEO</b>	Water District #1	Serial Bond	4.5%	\$150,000.00	\$50,000.00
	Water District #2	Serial Bond	4.5%	\$240,000.00	\$80,000.00
	Water District #3	BAN	2.60%	\$48,202.00	\$21,429.00
	Water District #4	BAN	2.75%	\$0	\$0
	Water District #5	BAN	2.25%	\$123,965.00	\$31,226.00
	Long Point Park Bathroom	BAN	2.65%	\$0	\$0
	Highway Vehicle	BAN	2.25%	\$78,946.00	\$40,000.00
<b>TOTAL</b>				\$641,113.00	\$222,655.00
<b>GROVELAND</b>	Conesus Lake Water District	BAN	2.4%	\$517,160.00	\$49,440.00
<b>TOTAL</b>				\$517,160.00	\$49,440.00
<b>NONE</b>					
<b>LEICESTER</b>					
<b>LIMA</b>	Water District #2	Serial Bond	5.3%	\$41,000.00	\$9,544.00
	Water District #3	Serial Bond	5.3%	\$25,000.00	\$3,325.00
	Highway Facility	Serial Bond	3.55%	\$150,000.00	\$40,555.00
	Tubbs Park Expansion	BAN	1.080%	\$246,627.88	\$246,627.88
<b>TOTAL</b>				\$462,627.88	\$300,051.88

<b>LIVONIA</b>	S. Livonia Water Dist.	Serial Bond	5.00%	\$6,000.00	\$1,500.00
	Lakeville Water Dist. Improvements	Serial Bond	4.875%	\$165,000.00	\$51,000.00
	East Lake Road Water Dist.	BAN	3.00%	\$600,000.00	\$125,000.00
	Hemlock Sewer Dist.	BAN	1.05%	\$320,000.00	\$9,730.00
	Hemlock Sewer Dist.	Serial Bond	0.0%	\$453,648.00	\$20,621.00
	<b>TOTAL</b>				\$1,544,648.00
<b>MT. MORRIS</b>	Highway Equipment	BAN	2.52%	\$300,000.00	\$45,000.00
	Highway Equipment	BAN	2.72%	\$100,000.00	\$15,000.00
<b>TOTAL</b>				\$400,000.00	\$60,000.00
<b>NORTH DANSVILLE</b>	Town Hall Renovation	Serial Bond	5.30%	\$540,000.00	\$90,000.00
	Belle Vista Water Dist.	Serial Bond	3.50%	\$1,105,000.00	\$75,000.00
<b>TOTAL</b>				\$1,645,000.00	\$165,000.00
<b>NUNDA</b>	Excavator	BAN	2.95%	\$20,000.00	\$20,000.00
	Dump truck	BAN	2.95%	\$20,000.00	\$20,000.00
<b>TOTAL</b>				\$40,000.00	\$40,000.00
<b>OSSIAN</b>					NONE
<b>PORTAGE</b>	2012 Mack Truck	BAN	1.35%	\$74,025.91	\$30,000.00
<b>SPARTA</b>					NONE
<b>SPRINGWATER</b>	Sewer Improvements	Serial Bond	0.00%	\$2,873,844.00	\$93,826.00
	Water Improvements	BAN	2.50%	\$202,000.00	\$0
<b>TOTAL</b>				\$3,075,844.00	\$93,826.00
<b>WEST SPARTA</b>	Woodsville Water District	Serial Bond	2.125%	\$217,000.00	\$7,611.25
<b>TOTAL</b>				\$217,000.00	\$7,611.25
<b>YORK</b>	Consolidated Water	Serial Bond	4.50%	\$1,565,000.00	\$55,000.00
	Consolidated Water	Serial Bond	7.125%	\$112,000.00	\$7,000.00
	Consolidated Water	Serial Bond	4.375%	\$67,200.00	\$2,800.00
	Consolidated Water	Serial Bond	4.375%	\$180,000.00	\$7,500.00
	Sewer #1	Serial Bond	0.00%	\$2,494,968.00	\$118,808.00
	Sewer #1 Phase II	Serial Bond	0.00%	\$1,038,940.00	\$43,290.00
	Sewer #2	Serial Bond	0.00%	\$768,731.00	\$32,031.00
Consolidated Water	BAN	1.50%	\$1,500,000.00	\$1,500,000.00	
<b>TOTAL</b>				\$7,726,839.00	\$1,766,429.00

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



6. **REPORTING NAMES FOR THE MEMORIAL PAGE FOR THE 2013 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**

**Year Served**

**Supervisor**

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

7. **ESTABLISHING ORGANIZATIONAL MEETING FOR THE YEAR 2014**

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 January 2, 2014, for the purpose of organizing the Board for the year 2014 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. Gott moved and Mr. Wadsworth seconded to approve the foregoing resolution. Carried.*

**EXECUTIVE SESSION**

Mr. Gott moved and Mr. LeFeber seconded to adjourn and go into executive session.

Mr. Gott moved and Mr. Wadsworth seconded to move out of executive session.

No Action Taken.

8. **ADOPTING THE 2014 DEPARTMENT HEAD SALARY SCHEDULE**

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

9. **ADOPTING THE 2014 MISCELLANEOUS WAGE RATES**

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

10. **PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. D - 2013 PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2014**

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on December 18, 2013, a proposed Local Law entitled Local Law No. D – 2013 County Of Livingston Providing Salaries For Certain County Officers For The Year 2014, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 8<sup>th</sup> day of January, 2014 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. LeFeber moved and Mr. Wadsworth seconded to approve the foregoing resolution. Carried.*

**Pre-approved Informational Item(s) To Be Reported**

1. Discussion of Term Appointments for County Auditor, County Attorney and Public Defender
2. Review and Approval of Capital Improvement Plan

**ADJOURNMENT**

The Committee meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Michele R. Rees  
Clerk of the Board