

**WAYS & MEANS COMMITTEE MEETING MINUTES  
MONDAY, OCTOBER 26, 2015  
1:30 P.M.**

PRESENT: D. Pangrazio, D. Mahus, T. Baldwin, M. Schuster, D. Cosimano, E. Gott, D. LeFeber, P. Yendell, C. DiPasquale, D. Knapp, I. Coyle

**COUNTY ADMINISTRATOR – IAN COYLE**

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

**1. APPROVING ABSTRACT OF CLAIMS #10B – OCTOBER 28, 2015**

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

**2. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH, INFORMATION & TECHNOLOGY SERVICES, OFFICE FOR THE AGING & SHERIFF’S OFFICE**

All are internal transfers within accounts.

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

**3. AMENDING 2015 LIVINGSTON COUNTY BUDGET – OFFICE FOR THE AGING  
RESOLVED, that the 2015 Office for the Aging budget be amended as follows:**

Account	Dept.	Code	Description	Amount
Increase Revenue	A6784	4772	Federal Revenue	\$2,501.00
			<b>TOTAL</b>	<b>\$2,501.00</b>
Increase Appropriation	A6784	2050	Equipment	\$1,500.00
		4060	Office Supplies	\$219.35
		4075	Data Processing	\$89.00
		4200	Advertising	692.65
			<b>TOTAL</b>	<b>\$2,501.00</b>

And,

Account	Dept.	Code	Description	Amount
Increase Revenue	A6780	3772	State Revenue	\$7,551.00
			<b>TOTAL</b>	<b>\$7,551.00</b>
Increase Appropriation	A6780	2050	Equipment	\$4,460.00
		4190	Agency Contracts	\$3,040.00
		4060	Office Supplies	\$51.00
			<b>TOTAL</b>	<b>\$7,551.00</b>

These are increasing allocations from federal and state government.

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

**4. PROVIDING FOR PUBLIC HEARINGS ON PROPOSED LIVINGSTON COUNTY BUDGET FOR 2016 PURSUANT TO SECTION 359 OF THE COUNTY LAW**

RESOLVED, that the Livingston County Board of Supervisors, pursuant to Section 359 of the County Law, will hold public hearings on the proposed Livingston County Budget for the fiscal year 2016 at 1:35 p.m. in the afternoon and also at 7:00 p.m. in the evening on Wednesday, November 18, 2015 in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New

York, and, be it further

RESOLVED, that the Clerk of the Board will cause a Notice of Public Hearing to be published in the official newspapers of the County in a manner required by Section 359 of the County Law.

He will be filing the tentative budget with the Clerk this week.

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

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

1. Review of 2016 - 2020 Capital Improvement Plan-Mr. Coyle will not ask for approval of the plan until the next Ways and Means meeting. The Capital Improvement Plan is a 5 year CIP. It is a combination of existing reserves, grants and annual contributions made as part of the budget process. Enterprise Resource System (ERP) for the county financial systems is the biggest project we have planned over a two year period. We are looking at 2018 for the voting machines. Building 1 has a lot of existing funds still available. We are looking at tech updates in the meeting rooms and board room for the Government Center. The CIP reads like we need \$12M but we have \$9.894M in grant funds. We are looking at repurposing building 8. The public hearing for the Millennium Drive project is this week. The Village will be helping us out with the sidewalk and roadway project. The CIP came out of one of our bonding rating reviews. It has worked out really good for us. Angela is heavily involved in this effort and has done great work on this.

2016 County Budget Process-1% on the rate impact and a touch under 2% on the levy impact. What this means is the average single family home is around \$125,000, the levy/cost impact to that person is a little under \$10.00. Because we all did the Government Efficiency Plan and that was approved, residents will be receiving a small check back from the state. Some budget impacts are the higher than average revenues coming in from the jail, resulting in higher expenses. Sales tax looks to be on pace. The fourth quarter is uncertain because of the low gas prices. The question is then if the tax payer saves that money or do they spend it. And, do they spend it in Livingston County. Medicaid, for the first time, will decrease slightly in the 2016 budget, but it is still approximately \$9.3-\$9.5M expense which is \$.40 of every dollar collect goes to pay a single bill.

2. Real Property Tax Services Update

**EXECUTIVE SESSION**

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

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

No action taken.

**ADJOURNMENT**

Mr. Schuster moved and Mr. Cosimano seconded to adjourn the meeting at 2:19p.m. ....Carried.

Respectfully submitted,

Michele R. Rees  
Clerk of the Board