



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: JULY 9, 2018

TIME: 1:30 P.M.

Committee Members

D. Pangrazio, Chairman
D. Knapp, Vice Chairman
D. Fanaro
E. Gott
W. Wadsworth
D. LeFeber
D. Mahus

PLEDGE OF ALLEGIANCE:

1:30 PERSONNEL ISSUES – TISH LYNN

Action Item(s) To Be Reported

CENTER FOR NURSING & REHABILITATION – FRANK BASSETT

1. AMENDING THE 2018 DEPARTMENT HEAD SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION

RESOLVED, that the 2018 Department Head Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation:

- Create one full-time Staffing Services Specialist position at a salary range of \$45,000-\$52,000.

Director's Comments:

The CNR has experienced chronic vacancy in many clinical titles in part due to the contracting labor force and competitive recruitment environment. The CNR requests to create a position that centralizes many of the recruitment and retention activities of the facility's various departments into a single position with a focus on the organization's recruitment and retention needs.

1:40 COUNTY HISTORIAN – AMIE ALDEN

Action Item(s) To Be Reported

1. AMENDING THE 2018 DEPARTMENT HEAD SALARY SCHEDULE: COUNTY HISTORIAN

RESOLVED, that the 2018 Department Head Salary Schedule is amended as follows:

County Historian

- Convert one part-time Deputy Historian position to full-time.

1:50 SHERIFF'S OFFICE – SHERIFF THOMAS DOUGHERTY

Action Item(s) To Be Reported

1. AUTHORIZING THE PURCHASE OF ONE (1) 2018 DODGE CHARGER PURSUIT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – MAIN MOTORCAR

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #18060007 from Main Motorcar of 224 W. Main Street, Johnstown, NY 12095 one (1) new 2018 Dodge Charger Pursuit at a cost of \$23,910.54.

Directors Comments: The vehicle is being purchased for assignment to the STOP DWI unit with STOP DWI funds (\$22,500).

2:00 HIGHWAY – DON HIGGINS

Action Item(s) To Be Reported

1. AUTHORIZING THE PURCHASE OF ONE (1) SKID STEER LOADER WITH ATTACHMENTS FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – SOUTHWORTH-MILTON, INC.

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through NYS OGS NJPA Heavy Equipment Contract PC 66988 from Southworth-Milton, Inc. of P.O. Box 3851,



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Boston, MA 02241-3851 one (1) new, 2018 Caterpillar Model 272D2 Skid Steer Loader w/74" General Purpose Bucket, Hydraulic angle broom, and Hydraulic stump grinder attachments at a cost not to exceed \$70,816.00.

Director's Comment: This proposed purchase will replace the Department's existing Unit #96, 1999 Case 95XT Skid Steer Loader in declining condition (Purchased 3/24/1999 for \$82,334 with several attachments.) Machine serves multiple uses on road and bridge maintenance, repair and construction projects. The following existing attachments will be retained for use on the new machine: Asphalt Milling Unit, Posthole Digger, Forks.

2. AUTHORIZING THE PURCHASE OF ONE (1) 2019 1-TON UTILITY TRUCK FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – VAN BORTEL FORD

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase by piggybacking through Onondaga County Bid 7974-2019 from Van Bortel Ford of 71 Marsh Road, East Rochester, NY 14445 one (1) 2019 Ford F-350 XL SuperCab 4x4 with Utility Body at a cost not to exceed \$38,230.60.

Director's Comments: Proposed vehicle will replace Truck #12, 1997 Ford F-350 truck w/utility body, 79,200 miles, in very poor condition. Vehicle is used by MEO-III operator and traffic flaggers.

3. AUTHORIZING THE PURCHASE OF A 2019 1-TON UTILITY TRUCK PIGGYBACKING THROUGH A CONTRACT AWARDED BY ONONDAGA COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – VAN BORTEL FORD

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase by piggybacking through Onondaga County Bid 7974-2019 from Van Bortel Ford of 71 Marsh Road, East Rochester, NY 14445 one (1) 2019 Ford F-350 XL SuperCab 4x4 with Utility Body, Snow Plow Package, and Western 8-1/2-ft. MVP Snow Plow at a cost not to exceed \$42,975.80.

Director's Comments: Proposed vehicle will replace Truck #9, 2005 Chevy 2500 pickup truck in very poor condition (previously disposed of.) Vehicle will be used by the Bridge Construction Supervisor. Existing Truck #10 (2011 Chevy 3500 utility truck) will be passed down for general use.

2:10 PLANNING DEPARTMENT – ANGELA ELLIS

Action Item(s) To Be Reported

1. DETERMINATION OF SIGNIFICANCE FOR ACCEPTING A PORTION OF NEW YORK STATE ROUTE 15 AND CONVEYANCE TO THE ADJOINING LAND OWNER

WHEREAS, 2995 Lakeville Road LLC is the owner of real property located at 2995 Lakeville Road in the Town of Avon and hereinafter referred to as "the property"; and

WHEREAS, New York State Department of Transportation determined that a portion of the property is encroaching into the New York State right-of-way impacting traffic safety and resulting in needed changes to the parking lot configuration; and

WHEREAS, 2995 Lakeville Road LLC has been in contact with the New York State Department of Transportation and Livingston County requesting the conveyance of a portion of the state highway right-of-way abutting 2995 Lakeville Road, as shown on a map filed with the Clerk of this Board, to address traffic safety and allow for changes to the parking lot configuration; and

WHEREAS, The New York State Department of Transportation has determined the property is no longer needed for highway purposes and indicated its willingness to abandon said property to Livingston County; and

WHEREAS, Abandonment of the property by the New York State Department of Transportation to Livingston County and conveyance of the same to the adjoining owner constitute an "Action" subject to review



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under the New York State Environmental Quality Review Act and its implementing regulations found at 6NYCRR Part 617, hereinafter collectively referred to as "SEQR"; and

WHEREAS, Resolution No. 2018-187 established the County's intent to conduct a coordinated review of the Action and to act as lead agency pursuant to SEQR; and

WHEREAS, No other involved agencies in this action indicated an interest in acting as lead agency; and

WHEREAS, The Ways and Means Committee has reviewed the Environmental Assessment Form (EAF) and recommends adoption of this resolution; now, therefore, be it

RESOLVED, That this Board hereby declares itself to act as lead agency pursuant to SEQR for the environmental review of said proposed abandonment and transfer of the property to 2995 Lakeville Road LLC; and further

RESOLVED, That the EAF on file with the Clerk of this Board is hereby approved and adopted; and further

RESOLVED, That said EAF identified no significant environmental impacts in regard to approving said action; and further

RESOLVED, That the Chairman of this Board is hereby authorized and empowered to complete the determination of significance section of said EAF, indicating that the proposed action will not result in any large and important impact(s) and, therefore, is one which will not have significant impact on the environment; and further

RESOLVED, That copies of this resolution and the completed EAF be sent by the Clerk of this Board to the Supervisor of the Town of Avon, the Regional Director of the New York State Department of Environmental Conservation Region 8, and the Regional Director of the New York State Department of Transportation Region 4.

2. AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

WHEREAS, the New York State Office of Community Renewal (the "OCR") has announced availability of funding under the NYS CDBG Community Planning program to identify the assets of a community and determine potential concerns that it faces; and

WHEREAS, the Livingston County Housing Task Force promotes affordable housing and a balanced housing market, including new quality housing development for all residents at all income levels; and

WHEREAS, Livingston County lacks sufficient data to effectively assess current and future housing needs and to analyze the County's existing and prospective housing market; and

WHEREAS, the Livingston County Planning Department has requested that the County apply for and provide the OCR funding to the Livingston County Planning Department to conduct a countywide Housing Needs Assessment and Market Analysis, in order to develop effective strategies to address current and future housing needs for all income levels, and to study the County's existing and prospective housing market; and

WHEREAS, a countywide Housing Needs Assessment and Market Analysis will result in substantial benefit to the County in the form of a Plan that provides for affordable housing for all residents at all income levels, and promotes economic development by providing for workforce housing that will attract new businesses to the County; and

WHEREAS, the County has held a public hearing on July 11, 2018 to obtain citizens' views regarding the CDBG program as administered by OCR, now therefore, be it

RESOLVED, that the Chairman is hereby authorized to submit a grant application on behalf of the County in an amount not to exceed \$50,000 to the OCR to conduct a countywide Housing Needs Assessment and Market Analysis, and be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into an agreement with the Livingston County Planning Department for the implementation of the Project and administration of



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the OCR grant, all such documents to be subject to review and approval by the County Attorney, and be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Housing Needs Assessment and Market Analysis.

TO BE PRESENTED FOR BOARD APPROVAL AFTER THE PUBLIC HEARING CLOSES

2:15 SHERIFF'S OFFICE – SHERIFF TOM DOUGHERTY

Action Item(s) To Be Reported

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2:20 COUNTY ATTORNEY – SHANNON HILLIER

Pre-approved Informational Item(s) To Be Reported

1. Update on Villages of Lima and Caledonia talks re: property acquisitions.

COUNTY ADMINISTRATOR – DAN PANGRAZIO

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS # 7A-JULY 11, 2018

2. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF HEALTH

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.

2:30 ADJOURNMENT

REAL PROPERTY TAX SERVICES – BILL FULLER

Informational Item(s) Written Only

1. The final assessment rolls have been printed and picked up by the Assessors.
2. School District final rolls will be delivered to the various Schools by the Assessors.
3. Final Assessment Rolls are updated on the Website.
4. Property owners that want to file a Small Claims to dispute their assessment can do so by July 31st.
5. I attended a follow-up meeting with the Town Tax Collectors to discuss the upcoming tax collection season.
6. I attended the Western Region Real Property Tax Directors Meeting.