



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: SEPTEMBER 10, 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 COUNTY AUDITOR – TERRY DONEGAN

Action Item(s) To Be Reported

1. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT(S) FOR LIVINGSTON COUNTY-DANSVILLE CENTRAL SCHOOL DISTRICT

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract(s) for Livingston County and any future amendments to said contract, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Dansville Central School District 284 Main Street Dansville, NY 14437	9/5/18 – 8/31/20	\$57.50 per 30 minute session

For: Speech, OT, PT Related Services and SEIT for Pre-K Children

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	40.5%	Yes X No

1:35 COUNTY ATTORNEY – SHANNON HILLIER

Action Item(s) To Be Reported

1. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. C - 2018 SUPERSEDING COUNTY LAW 215 (3) RELATING TO A LEASE OF REAL PROPERTY FROM JOHN L. STEVENS, CAROL J. STEVENS AND JOEL STEVENS

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on September 12, 2018, a proposed Local Law entitled Local Law No. C – 2018 Superseding County Law 215 (3) Relating to a Lease of Real Property from John L. Stevens, Carol J. Stevens and Joel Stevens; now, therefore be it

RESOLVED, that a public hearing shall be held on said proposed Local Law by this Board on the 10th day of October, 2018 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.

1:40 COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #8B - AUGUST 29, 2018

2. APPROVING ABSTRACT OF CLAIMS #9A- SEPTEMBER 12, 2018

3. AUTHORIZING TRANSFER OF FUNDS – DEPARTMENT OF SOCIAL SERVICES, COUNTY ADMINISTRATOR, OFFICE FOR THE AGING



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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.

4. AMENDING 2018 LIVINGSTON COUNTY BUDGET - HIGHWAY

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries, which have been approved by the Livingston County Administrator.

5. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. D - 2018 – A LOCAL LAW AMENDING AND RESTATING LOCAL LAW NO. 4 OF THE YEAR 2016 RELATIVE TO THE LIVINGSTON COUNTY SELF-INSURANCE PLAN FOR WORKERS' COMPENSATION

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on September 12, 2018, a proposed Local Law entitled Local Law No. D- 2018 - A Local Law Amending and Restating Local Law No. 4 of the Year 2016 Relative to the Livingston County Self-Insurance Plan for Worker's Compensation; now, therefore be it

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 10th day of October, 2018 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.

Pre-approved Informational Item(s) To Be Reported

1. 2019 Budget Process
2. Compensation Study Update
3. Host Compliance Update
4. Town Tax Collection Program

1:55 ADJOURNMENT

REAL PROPERTY TAX SERVICES – BILL FULLER

Informational Item(s) Written Only

- All School tax rate information has been received, processed; tax rolls and tax bills have been printed and picked up by the School districts.
- I have interviewed potential candidates for the vacant Real Property Tax Services Aide position. I anticipate filling the position this month.
- The Assessors with Small Claims are preparing for their hearings which have been scheduled for September and October.