

WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, JUNE 11, 2018
1:30 P.M.

PRESENT: D. Pangrazio, D. Knapp, D. Fanaro, E. Gott, W. Wadsworth, D. LeFeber, D. Mahus, M. Falk, I. Coyle, H. Grant, S. Hillier

Ways & Means Chair Dan Pangrazio asked Geneseo Supervisor Will Wadsworth to lead the Pledge of Allegiance.

COUNTY TREASURER – AMY DAVIES

Pre-approved Informational Item(s) To Be Reported

1. Tax Auction Update-We are down to 55 parcels. The Treasurer's Office has been making phone calls. The deadline is June 15 at 4:00 p.m. The auctions will be held on July 26 at 6pm at the Highway Garage facility. There was discussion on a particular parcel that received some relief from Judge Cohen in the past and is now back on the foreclosure list. The Springwater parcel on Rights Road has been paid and removed. There was discussion on several parcels. The County Attorney reported that she has spoken with Phillips Lytle on 50 West Avenue, Dansville and that Mr. Lazara may show up to bid on the parcel. He will not be allowed to bid. There is some confusion on the proper owner, but if it cannot be proven otherwise, he is considered an owner.

PLANNING – ANGELA ELLIS

1. PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

RESOLVED, that the Livingston County Board of Supervisors hereby schedules a public hearing to be held on July 11, 2018 at 1:35 PM in the Board of Supervisors Assembly Room, Livingston County Government Center, Third Floor, Geneseo, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the County's proposal to submit a CDBG application to the NYS Office of Community Renewal for Community Planning program funding to conduct a countywide Housing Needs Assessment and Market Analysis, and at least ten (10) 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 newspaper of the County as provided by law.

Mrs. Ellis reviewed the project and explained that a public hearing needs to be set to comply with the CDBG application requirements. This project came about from the County Housing Task Force. This would be about affordable housing and also would be a benefit to the LC Land Bank. We are anticipating applying for \$50,000. \$2,500 of that would be the local share. Mrs.

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

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS # 6A-JUNE 13, 2018

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #6A dated June 13, 2018 in the total amount of \$1,984,207.57.

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

2. AUTHORIZING TRANSFER OF FUNDS – BOARD OF SUPERVISORS & 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.

Mr. Coyle explained that these are transfers for the agenda management iCompass contract and a scanner at Mental Health.

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

3. AMENDING 2018 LIVINGSTON COUNTY BUDGET – PLANNING & SHERIFF

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

Mr. Coyle reviewed the amendments for approval.

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

Pre-approved Informational Item(s) To Be Reported

1. 2018-2019 Livingston County Impact Report on the NYS budget update-Mr. Coyle explained that this basically personalizes the report to Livingston. Mr. Coyle reviewed some highlights in the report on indigent defense funding and how the counties not included in the lawsuit are going to receive ~\$2M in new funding over a period of time. The big concern is always that the state promises made are carried out. We will have a serious staffing issue because of the income standards and the caseload quota. Our questions are; can we find all the people, where are we going to house them and is the funding going to continue. There is funding for Raise the Age in the report. CHIPs funding stayed the same. There was a slight increase in community college state aid back to the colleges. There is still a stalemate with the Seneca Nation Casino funds back to counties. The state aid allocation to County school districts went down ~4½%. Grants continue for 911 on a more formula based methodology. There is still funding in SAM that is worth looking into. The harmful algal bloom money is still available.

2. Municipal acquisition of to-be-foreclosed property discussion-Mr. Coyle reviewed instances where we have had interest from other municipalities on parcels on the tax foreclosure list if they go unpaid prior to auction. Mr. Falk reviewed the parcel in Lima that the Village is interested in acquiring. Mr. Pangrazio reviewed the parcel in Caledonia that the Village is hoping to make part of their park. Both Villages are willing to make the County whole and pay the back taxes.

3. A few of the Grant Services MOAs have been returned to date.

4. The Village MOAs go out for signature today.

5. The County audit is due for RFP this year. Bonadio has had the contract for the last several years.

6. Mr. Coyle has a meeting Thursday with the Burke Group on the Compensation Report.

7. The Community Center survey that went out is now at 1,200 responses.

8. Coffee with the County in Caledonia had 12 attendees with good questions and answers. The next three are Mt. Morris, Springwater and Ossian.

9. The Dansville Downtown Revitalization Initiative application is one of the final five and will be presented on 6/20.

ADJOURNMENT

Mr. Gott moved and Mr. Wadsworth seconded to adjourn the meeting at 1:55 p.m.

REAL PROPERTY TAX SERVICES – BILL FULLER

Informational Item(s) Written Only

1.The Town Assessors are finishing their Grievance Day hearings, with the last one scheduled for June 6th.

2.The Village Tax Rolls and tax bills have been picked up by Village Tax Collectors.

3.The Assessor’s deadline for final assessment roll changes is June 15th.

4.I will be printing the Town final assessment rolls. They will be available for the Assessors to pick up the last week of June.

5.The Assessors are required to file their Final Roll with the Town Clerk of their municipality by July 1st.

6.I will also be printing the School Final Rolls for the Assessors to deliver to the School Districts.

Respectfully submitted,

Michele R. Rees, IIMC-CMC
Clerk of the Board