



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

TENTATIVE AGENDA

COMMITTEE: WAYS AND MEANS

DATE: JANUARY 24, 2022

TIME: 1:30 P.M.

Committee Members

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

PLEDGE OF ALLEGIANCE:

1:30 HIGHWAY – JASON WOLFANGER

Action Item(s) To Be Reported

1. AUTHORIZING THE PURCHASE OF ONE (1) 2021 GRADALL XL3100 FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT-ALTA CONSTRUCTION EQUIPMENT NEW YORK LLC

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through Sourcewell Excavator Contract #040319-GRD from Alta Construction Equipment New York LLC of 5985 Court St. Rd., Syracuse, NY, 13206 of (1) 2021 Gradall Model XL3100 V Excavator with a cost not to exceed \$332,517.64

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2022 Liv. Co. Hwy. Equipment Fund Appropriations	100%	Yes X No

Director's Comments: Purchase will be replacing existing unit #44, 2008 Gradall Model XL3100 with 6,668 hours, in fair condition. Purchased used in 2009 at a cost of \$212,552.00. Anticipated surplus value is \$35K-\$40K.

2. AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT FOR THE ENGINEERING, DESIGN, RIGHT-OF-WAY, CONSTRUCTION SUPPORT AND CONSTRUCTION INSPECTION PHASES OF A BRIDGE-NY CULVERT REPLACEMENT PROJECT: LIVONIA CENTER ROAD (CR-39) OVER KINNEY CREEK, TOWN OF LIVONIA, PIN 4BNY.34 - LABELLA ASSOCIATES

WHEREAS, Livingston County Resolution No. 2019-277 authorized a professional services contract with LaBella Associates, D.P.C. for the engineering, design, construction support and construction inspection phases of the above-named project in the amount of Two Hundred and Twelve Thousand, Seven Hundred Dollars (\$212,700.00), and

WHEREAS, said contract was set to expire December 31, 2021, and

WHEREAS, a portion of the construction of said project has been delayed due to supply-chain and seasonal restrictions requiring further inspection services, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following supplemental Professional Services Contract, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
LaBella Associates, D.P.C 300 State Street, Suite 201, Rochester, NY 14614	8/14/19-06/30/22	Not to exceed \$212,700.00

For Supplemental contract for construction inspection and construction support services for above-noted Bridge-NY Project, Livonia Center Road over Kinney Creek PIN 4BNY.34.



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<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal Highway, NYSDOT Marchiselli, Liv. Co. Hwy.	25%	Yes X No

Director's Comments: Extension only, no additional value increase.

1:35 COUNTY ATTORNEY – SHANNON HILLIER

Action Item(s) To Be Reported

1. AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT TO AN ACTION RELATING TO THE OPIOID CRISIS – ALLERGAN

WHEREAS, there is pending the matter on behalf of Livingston County regarding the opioid addiction crisis in which Livingston County is the named plaintiff in the action (the "Action"); and

WHEREAS, the Action is against several defendants, including manufacturers of opioids, distributors of opioids, and chain pharmacies; and

WHEREAS, the Action alleges several causes of action against defendants Allergan Finance, LLC (f/k/a Actavis, Inc., which in turn was f/k/a Watson Pharmaceuticals, Inc.) and Allergan Limited (f/k/a Allergan plc, which in turn was f/k/a Actavis plc) (together referred to herein as "Allergan"), all of which relate to the creation of a public health crisis in Livingston County; and

WHEREAS, Allergan has offered to settle the claims of Livingston County against it by paying a one-time direct payment of approximately \$135,780.58 (assuming all incentives are met) and agreeing to implement injunctive relief under a controlled substance monitoring program; and

WHEREAS, it is in the best interest of Livingston County to resolve this matter with respect to Allergan without further litigation and enter into the proposed settlement agreement as it shall settle all allegations against Allergan and avoid protracted litigation; now, therefore be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the proposed settlement agreement and authorizes the Chairman of the Board or his designee to execute said agreement and such other documentation as may be necessary and appropriate to effectuate the settlement with Allergan.

1:40 REAL PROPERTY TAX SERVICES – BILL FULLER

Action Item(s) To Be Reported

1. CORRECTING TAX ROLL-VARIOUS TOWNS

WHEREAS, the Livingston County Real Property Tax Services Director has transmitted a written report of his investigation and recommendation with regard to five applications (5 parcels) for correction of the tax rolls, pursuant to the Real Property Tax Law, as prepared for the Towns of Groveland, Mount Morris, North Dansville, Ossian and York on the tax rolls for the years hereinafter set forth, and

WHEREAS, said parcels were incorrectly assessed and/or taxed for reasons set forth in the applications for correction requested from the Livingston County Real Property Tax Services Director, now, therefore, be it

RESOLVED, that the Livingston County Real Property Tax Services Director is authorized and directed to forward a copy of this resolution to the officer(s) having jurisdiction of the tax roll so that the roll(s) can be corrected; and a notice of approval to the applicant(s), and be it further

RESOLVED, that the Livingston County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll corrections and forward the corrected tax bill. The Livingston County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the parcel(s).

Year, Municipality	Owner(s)	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2022 Groveland		Livingston County	\$1,327.36	\$579.61	\$0.00	\$747.75
	Merkel, Justin	Groveland Town Tax	\$555.08	\$242.38	\$0.00	\$312.70
	Tax Map Number	School Relevy	\$3,084.65	\$1,346.96	\$0.00	\$1,737.69
	100.-1-43	Groveland Fire 1/Amb	\$72.26	\$31.55	\$0.00	\$40.71

cc: BOS, Administration, Amy Davies, Jason Parker, Kate Hill, Bill Fuller



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	Total	\$5,039.35	\$2,200.50	\$0.00	\$2,838.85
2. 2022 Mt. Morris	Livingston County	\$529.95	\$0.00	\$0.00	\$529.95
Land Bank	Mount Morris Town Tax	\$198.63	\$0.00	\$0.00	\$198.63
Corporation	School Relevy	\$1,774.57	\$0.00	\$0.00	\$1,774.57
Tax Map Number	Village Relevy	\$1,300.00	\$0.00	\$0.00	\$1,300.00
106.14-2-27	Joint Fire District	\$58.32	\$0.00	\$0.00	\$58.32
	Total	\$3,861.47	\$0.00	\$0.00	\$3,861.47
3. 2022 N. Dansville	Livingston County	\$333.59	\$0.00	\$0.00	\$333.59
Land Bank	N. Dansville Town Tax	\$101.70	\$0.00	\$0.00	\$101.70
Corporation	School Relevy	\$982.46	\$0.00	\$0.00	\$982.46
Tax Map Number	Village Relevy	\$766.91	\$0.00	\$0.00	\$766.91
203.10-2-55	Total	\$2,184.66	\$0.00	\$0.00	\$2,184.66
4. 2022 Ossian	Livingston County	\$206.69	\$77.92	\$0.00	\$128.77
Bancroft, Charles	Ossian Town Tax	\$252.73	\$95.28	\$0.00	\$157.45
Tax Map Number	Ossian Fire 1	\$11.63	\$4.38	\$0.00	\$7.25
212.-1-6	Total	\$471.05	\$177.58	\$0.00	\$293.47
5. 2022 York	Livingston County	\$164.30	\$164.30	\$0.00	\$0.00
Hanley, Patrick	York Town Tax	\$81.80	\$81.80	\$0.00	\$0.00
Tax Map Number	York Fire 1	\$15.06	\$15.06	\$0.00	\$0.00
51.10-1-4.111	York Swr Dist #1	\$916.06	\$50.00	\$0.00	\$866.06
	Consolidated Wtr	\$619.17	\$67.87	\$0.00	\$551.30
	Total	\$1,796.39	\$379.03	\$0.00	\$1,417.36

Informational Item(s) Written Only

1. Tentative Village Assessment Rolls have been printed. The Assessors will deliver them to the Villages.

1:45 DRESHLER & MALECKI AUDIT UPDATE – MATT MONTALBO

2:00 COUNTY ADMINISTRATOR – IAN COYLE (Attachments)

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #1B-JANUARY 26, 2022

2. AMENDING 2022 LIVINGSTON COUNTY BUDGET-OFFICE FOR THE AGING

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.

3. ADOPTING 2022 OFFICIAL LIST OF COUNTY OFFICIALS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE UNDER SECTION 2F OF LOCAL LAW NO. 4 OF THE YEAR 1990

WHEREAS, the Ethics Board of Livingston County has recommended to the Chairman of the Board of Supervisors the 2022 Official List of County Officials required to file an annual statement of financial disclosure; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the list on file with the Clerk of the Board, which constitutes the 2022 Official List of County Officials required to file an annual statement of financial disclosure pursuant to the provisions of the Local Law No. 4 of the year 1990.

Pre-approved Informational Item(s) To Be Reported

- 2021 Sales Tax Report - Preliminary Year End Figures



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- ARPA - Approval of Budget Transfer for Invest In You
- ARPA - Discussion/Consideration of the Lima (Village) Broadband Project
- Scheduling of other ARPA Considerations for Presentations (Tourism, Land Bank, CSBG program, etc.)
- 2022/2023 NYS Executive Budget - First Thoughts and Impressions
- Seneca Nation/NYS Compact Update
- Employment Agreement Update

2:30 ADJOURNMENT