

WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, JUNE 22, 2015
1:30 P.M.

PRESENT: D. Pangrazio, D. Mahus, T. Baldwin, M. Schuster, E. Gott, D. LeFeber, P. Yendell, L. Semmel, B. Donohue,

ABSENT: I. Coyle, D. Cosimano

EMERGENCY MEDICAL SERVICES – KAREN DEWAR

Action Item(s) To Be Reported

AUTHORIZING THE PURCHASE OF A 2015 DEMERS TYPE II MERCEDES SPRINTER AMBULANCE FOR THE LIVINGSTON COUNTY EMERGENCY MEDICAL SERVICES FROM NORTH EASTERN RESCUE VEHICLES, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted through National Joint Powers Alliance Contract #102811, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Amount</u>
North Eastern Rescue Vehicles, Inc.	\$91,600.00

10 Dwight Park Drive
Syracuse, New York 13209

For: 2015 Demers – Type II Sprinter Ambulance

Ms. Dewar explained that an email was sent out from the County Administrator to use the NJPA contract to purchase an ambulance. Ms. Dewar updated the Committee on the fleet and explained that they no longer have a spare if an ambulance goes down. They would like to go with Northeastern again. The price difference from the last bid is caused from going to steel wheels and aluminum cabinetry. There was discussion on the different size ambulances. There was discussion on the bid specs and the limited bid submissions.

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

PERSONNEL ISSUES

1. CENTER FOR NURSING & REHABILITATION – FRANK BASSETT

APPOINTING FINANCE SUPERVISOR FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION – TRACY MANN

RESOLVED, that the 2015 Department Head Salary Schedule is amended as follows:

Center for Nursing and Rehabilitation

Appoint Tracy Mann, 38 Mill Street, Nunda, NY 14517 to the position of full-time Finance Supervisor effective June 29, 2015, at an annual salary of \$48,000.00.

Mr. Bassett the interview process for filling this position. This is a 40 hour per week position. He is requesting permission to fill this position with Tracy Mann. She has 25 years experience combined, 20 years as the manager for a hotel and 5 years in a college bursar's office.

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

AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A SETTLEMENT STIPULATION WITH THE New York STATE DEPARTMENT OF HEALTH

Mr. Bassett reviewed the 1996 base year rate reduction lawsuit filed by NYAHSa for the Campus SNF for \$352.00 in settlement monies from NYSDOH.

Motion: Mr. Mahus and Mr. Baldwin seconded to authorize the Chairman to sign a settlement stipulation with the NYSDOH...Carried.

COUNTY TREASURER – AMY MANN

Pre-approved Informational Item(s) To Be Reported

1. FORECLOSURE UPDATE-There is now 34 parcels for the auction. One parcel was removed because the property owner filed an answer. It is an additional fee of \$2,500 for Phillips Lytle to continue and the County Attorney feels that we should proceed. We would need to do an additional auction or sealed bid process in order to sell this parcel before the end of the year. Mr. Pangrazio explained the history of the property and the current business leasing the property. This business is looking at property in Monroe County if unable to purchase this parcel. It is unsure whether the judge will allow the taxes to still be paid or not.

Motion: Mr. Gott moved and Mr. Mahus seconded to authorize the County Treasurer to move forward with this matter and have Phillips Lytle proceed with striking an answer...Carried.

Chairman Gott explained that 48 Perine Street in Dansville has been condemned and the Village of Dansville is interested in purchasing this parcel. The County has done this in the past. There was discussion on the requirements that restrict the municipality from reselling the property. The County Attorney needs to discuss any restrictions with the Village. The Committee agreed that the Village could pay the taxes owed to transfer ownership to the Village.

COUNTY ADMINISTRATOR – SUPERVISOR DAN PANGRAZIO

Action Item(s) To Be Reported

1. **APPROVING ABSTRACT OF CLAIMS # 6B-JUNE 24, 2015**

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

2. **AUTHORIZING TRANSFER OF FUNDS – BOARD OF SUPERVISORS, HEALTH**

These are for chairs and

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

3. **AMENDING 2015 LIVINGSTON COUNTY BUDGET – CENTRAL SERVICES, HEALTH, HIGHWAY**

RESOLVED, that the 2015 Central Services budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A1610	2680	Insurance Recovery	\$60,500.80
Increase Appropriation	A1610	4110	Building Repair Expenses	\$60,500.80

RESOLVED, that the 2015 Department of Health budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A4112	4489	Other Federal Health	\$38,000.00
			Total	\$38,000.00
Increase Appropriation	A4112	1000	Personal Services	\$2,993.00
		2050	Office Equipment	\$500.00
		2200	DP Equipment	\$12,600.00
		4020	Training	\$600.00
		4060	Office Supplies	\$800.00
		4080	Professional Services	\$12,000.00
		4100	Postage	\$300.00
		4200	Print/Ads	\$2,633.00

		4340	Travel	500.00
		4440	Medical Supplies	\$4,000.00
		8100	FICA	\$229.00
		8200	Retirement	464.00
		8300	Health Insurance	\$336.00
		8400	Workers Compensation	\$45.00
			Total	\$38,000.00

RESOLVED, that the 2015 Highway Department budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	D0914	0000	Assigned Fund Balance	\$54,584.30
Increase Appropriation	D5111	9000	Interfund Transfer	\$54,584.30

Mr. Pangrazio reviewed each of the amendments for approval.

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

4. DECLARING SURPLUS PROPERTY – SHERIFF

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

(Sheriff)

Quantity	Item	Model	Serial /VIN
1	2009 Chevrolet	Tahoe	1GNFK03019R245325

This vehicle has met all of the criteria to be declared surplus.

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

5. AMENDING RESOLUTION NO. 2015-203

WHEREAS, Resolution No. 2015-203 appointed Scott L. Hobson to the position of Director of Real Property Tax Service I; and

WHEREAS, the appointment term was not specified; now therefore be it

RESOLVED, that Scott L. Hobson of 260 Battenfeld Road, Red Hook, New York, 12571 is hereby appointed to the position of Director of Real Property Tax Services I to fill the unexpired term of Joseph Pukos at an annual salary of \$68,000.00, effective June 28, 2015 and terminating September 30, 2019.

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

Pre-approved Informational Item(s) To Be Reported

1. Grants/Public Information Update - Mr. Pangrazio reported that the County Administrator received feedback from the committee and it was determined to start a search for an in house employee and then on to a RFP if necessary.
2. Probation OSC Audit-Just an update – Mr. Pangrazio explained that our Probation Department is currently being audited and no problems are expected.
3. Property Tax information - Mr. Yendell distributed information from the Inter-County meeting on how much higher the New York percentage of local funds for state revenues is than other states. The tax cap looks like it will be .65% which will cause a lot of overrides. The 1% sales tax for Livingston County has been held up in Albany.

ADJOURNMENT

Mr. Schuster moved and Mr. Mahus seconded to adjourn the meeting at 2:03 p.m.

Respectfully submitted,

Michele R. Rees
Clerk of the Board