

**WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, AUGUST 10, 2015
1:30 P.M.**

PRESENT: D. Pangrazio, D. Mahus, D. Cosimano, E. Gott, D. LeFeber, P. Yendell, A. Mann, B. Donohue, I. Coyle
 ABSENT: M. Schuster
 PRESENT AFTER MEETING CALLED TO ORDER: T. Baldwin

HIGHWAY – DON HIGGINS & DAN MILLER

Action Item(s) To Be Reported

1. AUTHORIZING LIVINGSTON COUNTY TO PURCHASE A TRI-AXLE DUMP TRUCK THROUGH CONTRACTS AWARDED BY ONEIDA COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – TRACY ROAD EQUIPMENT, INC. AND TENCO INDUSTRIES, INC.

WHEREAS, Oneida County has awarded bids for purchase of Tri-Axle Cab/Chassis Trucks (Bid #1692) to Tracy Road Equipment, Inc. and Dump Bodies (Bid #1685) to Tenco Industries, Inc., and
 WHEREAS, the County of Livingston has determined that the prices will result in cost savings compared to those if bid separately by Livingston County, and

WHEREAS, pursuant to authority granted by Section 103 of NYS General Municipal Law and the terms of the Oneida County bid, Livingston County is authorized to purchase the vehicle and equipment through contracts awarded by Oneida County, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the purchase of a tri-axle cab/chassis and dump body for a **total cost of \$150,993.00.00** through contracts (#1692 and #1685) awarded by Oneida County to Tracy Road Equipment, Inc. and Tenco Industries, Inc., subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Tracey Road Equipment, Inc.		\$114,640.00

6803 Manlius Center Road
 East Syracuse, NY 13057
 For: Purchase of one (1) 2016 Freightliner 114SD Tri-Axle Cab/Chassis. Not to exceed the amount indicated.

Tenco Industries, Inc.	\$36,353.00
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5700 South Lima Road
 PO Box 635
 Lakeville, NY 14480
 For: Purchase of new Beau-Roc 18' Dump Body per specifications, fully installed on the cab/chassis noted above. Not to exceed the amount indicated.

Combined purchases equal a new Tri-Axle Dump Truck.

Director's Comments:
 For replacement of Truck #82, 1991 Ford LT9000 with 253,300 miles, chassis & body very rough, cab rotted out.
THE PUBLIC SERVICES COMMITTEE APPROVED THIS RESOLUTION ON 8/5/15 AND REFERRED IT TO WAYS & MEANS FOR APPROVAL.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
2015 County Highway Machinery Fund Appropriations	100%	Yes XX No

Mr. Higgins reviewed the two contracts for one vehicle purchase for approval.
Motion: Mr. Gott moved and Mr. Mahus seconded to approve the foregoing resolution..... Carried.

2. AUTHORIZING LIVINGSTON COUNTY TO PURCHASE A UTILITY TRUCK THROUGH A CONTRACT AWARDED BY ONONDAGA COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – VAN BORTEL FORD

WHEREAS, Onondaga County has awarded bids for purchase of Utility Trucks (Bid #7974) to Van Bortel Ford, and

WHEREAS, the County of Livingston has determined that the prices will result in cost savings compared to those if bid separately by Livingston County, and

WHEREAS, pursuant to authority granted by Section 103 of NYS General Municipal Law and the terms of the Onondaga County Bid, Livingston County is authorized to purchase the vehicle through a contract awarded by Onondaga County, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the purchase of a 2016 Ford F-450 Utility Truck at total cost of \$43,159.90 through contract #7974 awarded by Onondaga County to Van Bortel Ford, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Van Bortel Ford		\$43,159.90

71 Marsh Road
East Rochester, NY 14445

For: Purchase of one 2016 Ford F-450 with Knapheide 6132D5460 Utility Body per specifications, fully installed on the cab/chassis noted above. Not to exceed the amount indicated.

Director's Comments:

For replacement of Truck #60, 1998 Chevy C3500 w/utility body, with 101,400 miles, chassis in very rough condition. This vehicle is utilized by our Welder/Fabricator. **THE PUBLIC SERVICES COMMITTEE APPROVED THIS RESOLUTION ON 8/5/15 AND REFERRED IT TO WAYS & MEANS FOR APPROVAL.**

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
2015 County Highway Machinery Fund Appropriations	100%	Yes XX No

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

Mr. Higgins distributed information and reviewed the salt bid that was opened today. The snow and ice contract discussed at the Public Services Committee meeting is contingent on this price. Delivered is \$10 higher than last years, price. It is his intent to award this bid at the August 26 Board meeting and consider the rate per mile to towns now that we know the salt price. The Superintendents would like a \$500 per mile rate increase. The discussion was whether to do the increase over a one or two year timeframe.

REAL PROPERTY TAX SERVICES – SCOTT HOBSON

Action Item(s) To Be Reported

1. **CORRECTING TAX ROLL-SUPREME COURT SETTLEMENT FOR THE TOWN OF LIVONIA**
Mr. Hobson updated the Committee on the settlement for TLT & J in Livonia. Total exposure for Livingston County is \$3,648.17. The town amount is \$1,596.26 plus the fire, which is \$579. The property has been listed for \$630+K. This settlement represents nearly 20% off. Their new assessment going forward is about \$419K. Typically this is assessment is locked in for three years under section 720.

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

COUNTY ATTORNEY – DAVID MORRIS

Pre-approved Informational Item(s) To Be Reported

1. **DISCUSSION OF TAX FORECLOSURE BANKRUPTCY CASE**
The County Attorney updated the committee on the status of this case regarding one of the parcels on the tax foreclosure in Lima belonging to Heather Roll. The judgment is obviously in our favor and the deed was conveyed the property to us. She filed for bankruptcy proceeding right after that and is suing the County claiming that this was a fraudulent transfer. In the past, we have contested this type of claim and the individual never followed up with the bankruptcy so the bankruptcy was dismissed and we got the property and we sold it. If we were to go to court to defend this one and there is no change in the court status, there is no guarantee that we will be successful if we do proceed. He did contact Jason DiPonzio, who represented us in the last situation to see if there was any change in the court statuses for these cases and there has been no change. He explained why the homeowner is claiming that

this is a fraudulent transaction. To be consistent with past practice, the committee feels that we should go forward and has authorized the County Attorney to retain Mr. DiPonzio to handle this matter.

Motion: Mr. Mahus moved and Mr. Gott seconded the County Attorney to proceed to retain Jason DiPonzio Esq. to represent the County in this matter..... Carried.

EXECUTIVE SESSION

Motion made by Mr. LeFeber and seconded by Mr. Mahus that the Board adjourn and reconvene and All Supervisors and County Administrator Ian M. Coyle remain present. Carried.

Mr. LeFeber moved and Mr. Cosimano seconded that the Committee reconvened in regular session. The following report was presented.

No action taken.

PERSONNEL ISSUES – IAN COYLE

DEPARTMENT OF HEALTH – JENNIFER RODRIGUEZ

1. AMENDING THE 2015 DEPARTMENT HEAD SALARY SCHEDULE: DEPARTMENT OF HEALTH

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

Department of Health

Create One Full-Time Deputy Director of Public Health

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

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #8A-AUGUST 12, 2015

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

2. AUTHORIZING TRANSFER OF FUNDS – OFFICE FOR THE AGING

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

3. AMENDING 2015 LIVINGSTON COUNTY BUDGET – SHERIFF, WORKFORCE DEVELOPMENT

RESOLVED, that the 2015 Sheriff’s budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$304.77
Increase Appropriation	A3110	4120	MV Repair	\$304.77

And be it further,

RESOLVED, that the 2015 Workforce Development budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	J6297	4790	Fed. Aid	\$80,000.00
Increase Appropriation	J6297	4190	Contracts	\$80,000.00

Mr. Pangrazio questioned the insurance recovery for a windshield and the Clerk explained that this is a second claim and there will be other transfers on the 8/12 resolution because there has not been a board meetings since the last Ways and Means Committee meeting.

Motion: Mr. Gott moved and Mr. Cosimano 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’s Office)

Quantity	Item	Model	Serial /VIN
1	2009 Chevrolet	Tahoe	1GNFK0319R245325

Mr. Coyle explained that this is one of the older Tahoes that was replaced by one of the Fords last year and kept on the fleet. Mileage is such that it is now time to declare the vehicle surplus.

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

5. **AWARDING BID FOR LIVINGSTON COUNTY PRE-K TRANSPORTATION FOR CHILDREN WITH SPECIAL NEEDS – ARC OF LIVINGSTON/WYOMING**

WHEREAS, after the proper legal advertisement seeking bids for the Transportation of Children with Special Needs, one bid was received and opened on July 27, 2015, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

<u>Contract</u>	<u>Term</u>	<u>Amount</u>
Livingston-Wyoming ARC 18 Main Street Mt. Morris, New York 14510	9/1/15-8/31/17	According to prices on file.

For: Pre-K Transportation for Children with Special Needs. The County has the option to renew the contract for one additional year.

Arc was the only bidder this year. Mr. Cole explained that the County Auditor did talk to Mr. Kemp, who attended the bid opening and did not bid, that each route is bid separately.

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

Pre-approved Informational Item(s) To Be Reported

1. 2016 BUDGET UPDATE - He is approximately 1/3 of the way through his meetings with department heads. He does still have some big departments to go. Good news so far is that DSS is down about 2% on their local share. Much of this is due to Medicaid. Sales tax is still down due to adjustments. The Sheriff's Office will be a big one with the local share and they are looking for additional staffing in the dispatch area. He is still looking at public and mental health. They have already done probably six measures where it seems like they have saved \$25-\$50K each. He is still working on the child advocate budget and he believes we can lower that from \$75K to do the job with \$30-\$50K. The salt bid and town rate per mile are being looked at to potentially increase the Highway budget. This is not an either or situation. We can increase the Highway budget. There was discussion on how this amount should increase in the future, annually or several years apart. The pre-work is done on the health insurance dependent audit and it is going to the all union meeting this week. Mr. Coyle reported that he has spoken with both the Chairman and Mr. Pangrazio about a request from Wyoming County to help fund the Attain Lab located in Perry. He has checked with Ryan Snyder and we do not send very many people to this lab and should not need to fund a state funded program with our own state mandate issues. He told them we would not be inclined to meet with them about funding until we heard what they planned to fund and get specific numbers on attendance. There was discussion on the tax cap and whether the county will be going over. Mr. Coyle will be getting the report from the Treasurer before making that determination. NYSNA negotiations are at a state of impasse. We will be doing a joint declaration. He has received the notice for negotiation from the Deputy Sheriff's Association, well in time since their late submittal a few years ago. CSEA has one more year. We are probably going to see a lot of retirements next year, because people want to retire under the current contract terms and not worry about exposure beyond 2016.

ADJOURNMENT

Mr. Gott moved and Mr. Mahus seconded to adjourn the meeting at 2:06 p.m.

Respectfully submitted,

Michele R. Rees
Clerk of the Board

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WHEREAS, pursuant to authority granted by Section 103 of NYS General Municipal Law and the terms of the Oneida County bid, Livingston County is authorized to purchase the vehicle and equipment through contracts awarded by Oneida County, now, therefore, be it

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Director's Comments:

For replacement of Truck #82, 1991 Ford LT9000 with 253,300 miles, chassis & body very rough, cab rotted out.
THE PUBLIC SERVICES COMMITTEE APPROVED THIS RESOLUTION ON 8/5/15 AND REFERRED IT TO WAYS & MEANS FOR APPROVAL.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
2015 County Highway Machinery Fund Appropriations	100%	Yes XX No

Mr. Higgins reviewed the two contracts for one vehicle purchase for approval.

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

2. AUTHORIZING LIVINGSTON COUNTY TO PURCHASE A UTILITY TRUCK THROUGH A CONTRACT AWARDED BY ONONDAGA COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT – VAN BORTEL FORD

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

Mr. Higgins distributed information and reviewed the salt bid that was opened today. The snow and ice contract discussed at the Public Services Committee meeting is contingent on this price. Delivered is \$10 higher than last years, price. It is his intent to award this bid at the August 26 Board meeting and consider the rate per mile to towns now that we know the salt price. The Superintendents would like a \$500 per mile rate increase. The discussion was whether to do the increase over a one or two year timeframe.

REAL PROPERTY TAX SERVICES – SCOTT HOBSON

Action Item(s) To Be Reported

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

COUNTY ATTORNEY – DAVID MORRIS

Pre-approved Informational Item(s) To Be Reported

1. **DISCUSSION OF TAX FORECLOSURE BANKRUPTCY CASE**
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this is a fraudulent transaction. To be consistent with past practice, the committee feels that we should go forward and has authorized the County Attorney to retain Mr. DiPonzio to handle this matter.

Motion: Mr. Mahus moved and Mr. Gott seconded the County Attorney to proceed to retain Jason DiPonzio Esq. to represent the County in this matter..... Carried.

EXECUTIVE SESSION

Motion made by Mr. LeFeber and seconded by Mr. Mahus that the Board adjourn and reconvene and All Supervisors and County Administrator Ian M. Coyle remain present. Carried.

Mr. LeFeber moved and Mr. Cosimano seconded that the Committee reconvened in regular session. The following report was presented.

No action taken.

PERSONNEL ISSUES – IAN COYLE

DEPARTMENT OF HEALTH – JENNIFER RODRIGUEZ

1. AMENDING THE 2015 DEPARTMENT HEAD SALARY SCHEDULE: DEPARTMENT OF HEALTH

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

Department of Health

Create One Full-Time Deputy Director of Public Health

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

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #8A-AUGUST 12, 2015

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

2. AUTHORIZING TRANSFER OF FUNDS – OFFICE FOR THE AGING

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

3. AMENDING 2015 LIVINGSTON COUNTY BUDGET – SHERIFF, WORKFORCE DEVELOPMENT

RESOLVED, that the 2015 Sheriff’s budget be amended as follows:

Account	Dept.	Code	Description	Amount
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Respectfully submitted,

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WHEREAS, pursuant to authority granted by Section 103 of NYS General Municipal Law and the terms of the Onondaga County Bid, Livingston County is authorized to purchase the vehicle through a contract awarded by Onondaga County, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the purchase of a 2016 Ford F-450 Utility Truck at total cost of \$43,159.90 through contract #7974 awarded by Onondaga County to Van Bortel Ford, subject to review by the County Attorney and County Administrator.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Van Bortel Ford		\$43,159.90

71 Marsh Road
East Rochester, NY 14445

For: Purchase of one 2016 Ford F-450 with Knapheide 6132D5460 Utility Body per specifications, fully installed on the cab/chassis noted above. Not to exceed the amount indicated.

Director's Comments:

For replacement of Truck #60, 1998 Chevy C3500 w/utility body, with 101,400 miles, chassis in very rough condition. This vehicle is utilized by our Welder/Fabricator. **THE PUBLIC SERVICES COMMITTEE APPROVED THIS RESOLUTION ON 8/5/15 AND REFERRED IT TO WAYS & MEANS FOR APPROVAL.**

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted ?</i>
2015 County Highway Machinery Fund Appropriations	100%	Yes XX No

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

Mr. Higgins distributed information and reviewed the salt bid that was opened today. The snow and ice contract discussed at the Public Services Committee meeting is contingent on this price. Delivered is \$10 higher than last years, price. It is his intent to award this bid at the August 26 Board meeting and consider the rate per mile to towns now that we know the salt price. The Superintendents would like a \$500 per mile rate increase. The discussion was whether to do the increase over a one or two year timeframe.

REAL PROPERTY TAX SERVICES – SCOTT HOBSON

Action Item(s) To Be Reported

1. **CORRECTING TAX ROLL-SUPREME COURT SETTLEMENT FOR THE TOWN OF LIVONIA**
Mr. Hobson updated the Committee on the settlement for TLT & J in Livonia. Total exposure for Livingston County is \$3,648.17. The town amount is \$1,596.26 plus the fire, which is \$579. The property has been listed for \$630+K. This settlement represents nearly 20% off. Their new assessment going forward is about \$419K. Typically this is assessment is locked in for three years under section 720.

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

COUNTY ATTORNEY – DAVID MORRIS

Pre-approved Informational Item(s) To Be Reported

1. **DISCUSSION OF TAX FORECLOSURE BANKRUPTCY CASE**
The County Attorney updated the committee on the status of this case regarding one of the parcels on the tax foreclosure in Lima belonging to Heather Roll. The judgment is obviously in our favor and the deed was conveyed the property to us. She filed for bankruptcy proceeding right after that and is suing the County claiming that this was a fraudulent transfer. In the past, we have contested this type of claim and the individual never followed up with the bankruptcy so the bankruptcy was dismissed and we got the property and we sold it. If we were to go to court to defend this one and there is no change in the court status, there is no guarantee that we will be successful if we do proceed. He did contact Jason DiPonzio, who represented us in the last situation to see if there was any change in the court statuses for these cases and there has been no change. He explained why the homeowner is claiming that

this is a fraudulent transaction. To be consistent with past practice, the committee feels that we should go forward and has authorized the County Attorney to retain Mr. DiPonzio to handle this matter.

Motion: Mr. Mahus moved and Mr. Gott seconded the County Attorney to proceed to retain Jason DiPonzio Esq. to represent the County in this matter..... Carried.

EXECUTIVE SESSION

Motion made by Mr. LeFeber and seconded by Mr. Mahus that the Board adjourn and reconvene and All Supervisors and County Administrator Ian M. Coyle remain present. Carried.

Mr. LeFeber moved and Mr. Cosimano seconded that the Committee reconvened in regular session. The following report was presented.

No action taken.

PERSONNEL ISSUES – IAN COYLE

DEPARTMENT OF HEALTH – JENNIFER RODRIGUEZ

1. AMENDING THE 2015 DEPARTMENT HEAD SALARY SCHEDULE: DEPARTMENT OF HEALTH

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

Department of Health

Create One Full-Time Deputy Director of Public Health

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

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #8A-AUGUST 12, 2015

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

2. AUTHORIZING TRANSFER OF FUNDS – OFFICE FOR THE AGING

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

3. AMENDING 2015 LIVINGSTON COUNTY BUDGET – SHERIFF, WORKFORCE DEVELOPMENT

RESOLVED, that the 2015 Sheriff’s budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3110	2680	Ins. Recovery	\$304.77
Increase Appropriation	A3110	4120	MV Repair	\$304.77

And be it further,

RESOLVED, that the 2015 Workforce Development budget be amended as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	J6297	4790	Fed. Aid	\$80,000.00
Increase Appropriation	J6297	4190	Contracts	\$80,000.00

Mr. Pangrazio questioned the insurance recovery for a windshield and the Clerk explained that this is a second claim and there will be other transfers on the 8/12 resolution because there has not been a board meetings since the last Ways and Means Committee meeting.

Motion: Mr. Gott moved and Mr. Cosimano 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’s Office)

Quantity	Item	Model	Serial /VIN
1	2009 Chevrolet	Tahoe	1GNFK0319R245325

Mr. Coyle explained that this is one of the older Tahoes that was replaced by one of the Fords last year and kept on the fleet. Mileage is such that it is now time to declare the vehicle surplus.

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

5. **AWARDING BID FOR LIVINGSTON COUNTY PRE-K TRANSPORTATION FOR CHILDREN WITH SPECIAL NEEDS – ARC OF LIVINGSTON/WYOMING**

WHEREAS, after the proper legal advertisement seeking bids for the Transportation of Children with Special Needs, one bid was received and opened on July 27, 2015, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

<u>Contract</u>	<u>Term</u>	<u>Amount</u>
Livingston-Wyoming ARC 18 Main Street Mt. Morris, New York 14510	9/1/15-8/31/17	According to prices on file.

For: Pre-K Transportation for Children with Special Needs. The County has the option to renew the contract for one additional year.

Arc was the only bidder this year. Mr. Cole explained that the County Auditor did talk to Mr. Kemp, who attended the bid opening and did not bid, that each route is bid separately.

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

Pre-approved Informational Item(s) To Be Reported

1. 2016 BUDGET UPDATE - He is approximately 1/3 of the way through his meetings with department heads. He does still have some big departments to go. Good news so far is that DSS is down about 2% on their local share. Much of this is due to Medicaid. Sales tax is still down due to adjustments. The Sheriff's Office will be a big one with the local share and they are looking for additional staffing in the dispatch area. He is still looking at public and mental health. They have already done probably six measures where it seems like they have saved \$25-\$50K each. He is still working on the child advocate budget and he believes we can lower that from \$75K to do the job with \$30-\$50K. The salt bid and town rate per mile are being looked at to potentially increase the Highway budget. This is not an either or situation. We can increase the Highway budget. There was discussion on how this amount should increase in the future, annually or several years apart. The pre-work is done on the health insurance dependent audit and it is going to the all union meeting this week. Mr. Coyle reported that he has spoken with both the Chairman and Mr. Pangrazio about a request from Wyoming County to help fund the Attain Lab located in Perry. He has checked with Ryan Snyder and we do not send very many people to this lab and should not need to fund a state funded program with our own state mandate issues. He told them we would not be inclined to meet with them about funding until we heard what they planned to fund and get specific numbers on attendance. There was discussion on the tax cap and whether the county will be going over. Mr. Coyle will be getting the report from the Treasurer before making that determination. NYSNA negotiations are at a state of impasse. We will be doing a joint declaration. He has received the notice for negotiation from the Deputy Sheriff's Association, well in time since their late submittal a few years ago. CSEA has one more year. We are probably going to see a lot of retirements next year, because people want to retire under the current contract terms and not worry about exposure beyond 2016.

ADJOURNMENT

Mr. Gott moved and Mr. Mahus seconded to adjourn the meeting at 2:06 p.m.

Respectfully submitted,

Michele R. Rees
Clerk of the Board