

WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, JANUARY 26, 2015
1:30 P.M.

PRESENT: D. Pangrazio, T. Baldwin, M. Schuster, D. Cosimano, E. Gott, D. LeFeber, P. Yendell, L. Semmel, M. Leader – LC News

ABSENT: D. Mahus,

REAL PROPERTY TAX SERVICES – JOE PUKOS

Action Item(s) To Be Reported

1. CORRECTING TAX ROLL – TOWN OF MT. MORRIS

Mr. Pukos explained that this is a new owner that applied for their Starr exemption and it did not get applied to the assessment roll.

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

PERSONNEL ISSUES

**1. SHERIFF’S DEPARTMENT – TOM DOUGHERTY/UNDERSHERIFF MATT BEAN
AMENDING THE 2015 DEPARTMENT HEAD SALARY SCHEDULE AND SETTING THE SALARY
FOR EMERGENCY COMMUNICATIONS DIRECTOR: SHERIFF’S DEPARTMENT**

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

Sheriff’s Department

Setting salary for the Emergency Communications Director at \$70,000.00.

Undersheriff Bean explained that a salary range of \$68,000-\$75,000 was originally discussed. The candidate is William Mann. Born and raised in Nunda. He started his career with Livingston County in 1989 and then moved to Polk County Sheriff’s Office in Florida. He started as a deputy and has moved his way up from Patrol Deputy, Sergeant, Investigator, Captain and currently holds the title of Major. He is retiring in a few days and is moving back to Livingston County. A committee was put together and interviews were held with eight candidates. Mr. Mann was the only candidate from outside. With his experiences through working patrol and being involved with their dispatch center and police academies, we felt that he was the best candidate for position. He has a Master’s degree and he worked on all of his education after becoming a deputy. He is 46 years old and is excited to get back to the Sheriff’s Office. The 911 Center is ever evolving and now having to compete all the time for competitive grants, they need someone who is well educated and has the experience to bring that money to Livingston County. The start date will be mid February and Mike Bradley will be staying on part time until May for training.

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

Sheriff Dougherty reported that they did identify their Jane Doe and there will be a press conference today. There is still a lot of work to be done to solve the case, but a huge day for Livingston County and the citizens of the county. It just shows the dedication of the county and its residents in keeping the case alive.

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #1B – JANUARY 28, 2015

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1B dated January 28, 2015 in the total amount of \$1,356,974.11.

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

2. AUTHORIZING TRANSFER OF FUNDS – MEDICAL EXAMINERS/CORONERS

This transfer covers the change in payment method to the coroners.

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

3. RESCINDING RES. NO. 2015-24 AMENDING 2015 COUNTY BUDGET – MEDICAL EXAMINER/CORONERS

WHEREAS, a budget amendment for the Medical Examiner/Coroners was approved by Res. No. 2015-24 on January 14, 2015, but should have been processed as a budget transfer; now, therefore, be it

RESOLVED, that Res. No. 2015-24 is hereby rescinded.

This should have been a transfer.

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

4. AMENDING A PORTION OF RES. NO. 2015-26 AMENDING 2015 LIVINGSTON COUNTY BUDGET - SHERIFF

RESOLVED, that the incorrect portion of Res. No. 2015-26 is amended to read as follows:

Account	Dept.	Code	Description	Amount
Increase Revenue	A3126	3389	State Aid	\$10,000.00
Increase Appropriation	A3126	2400	L. E. Equipment	\$10,000.00

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

5. AMENDING 2015 LIVINGSTON COUNTY BUDGET – SHERIFF

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

Account	Dept.	Code	Description	Amount
Increase Revenue	A3112	3389	State Aid	\$40,500.00
			TOTAL	\$40,500.00
Increase Appropriation	A3112	4080	OT	\$6,000.00
		4080	Prof. Services	\$34,500.00
			TOTAL	\$40,500.00

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

6. AMENDING 2015 LIVINGSTON COUNTY BUDGET – WORKFORCE DEVELOPMENT

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

Account	Dept.	Code	Description	Amount
Increase Revenue	J6292	4790	Federal Aid	\$180,000.00
Increase Appropriation	J6292	4190	Agency Contracts	\$180,000.00

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

7. ESTABLISHING AN ACCOUNT - PLANNING DEPARTMENT

RESOLVED, that the following account be established for the Planning Department:

Account	Dept.	Code	Description	Amount
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Establish Revenue	A6322	3395	Homeland Defense Grant	\$89,253.00
Establish Appropriation	A6322	2200	Data Processing, Electronics, Comm.	\$89,253.00

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

8. AMENDING RULES OF ORDER OF THE BOARD OF SUPERVISORS

WHEREAS, the following change was made to the Rules of Order:

- Community Services Department has been moved under the Department of Health; now therefore be it.

RESOLVED, that effective immediately, the Rules of Order of the Board of Supervisors of Livingston County be, and they hereby are, amended to read as follows:

Dated at Geneseo, New York
 January 28, 2015 Laid Over
 February 11, 2015

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

Pre-approved Informational Item(s) To Be Reported

1. BUDGET UPDATES – Sales Tax is worrisome and we will be monitoring that closely. Fuel is a large part of our sales tax revenue.

ADJOURNMENT

Mr. Schuster moved and Mr. Gott seconded to adjourned the meeting at 1:43 p.m.

Respectfully submitted,

Michele R. Rees
 Clerk of the Board