

**WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, FEBRUARY 24, 2013
1:30 P.M.**

PRESENT: D. Pangrazio, G. Levey, T. Baldwin, D. Mahus, E. Gott, D. LeFeber, P. Yendell, L. Semmel, I. Coyle, Emily Tanenbaum-Genesee Sun Intern/SUNY Geneseo

ABSENT: M. Schuster

REAL PROPERTY TAX SERVICES – JOE PUKOS

Action Item(s) To Be Reported

1. CORRECTING TAX ROLL – TOWNS OF LIVONIA AND NUNDA

Mr. Pukos explained that he has two corrections to the 2014 tax rolls. A senior citizen in Livonia was due an exemption that was not applied. The bill was already paid so she will receive a refund. The second correction is for the Town of Nunda.

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

COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT-The abstract was sent in the board packets.

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

2. AUTHORIZING TRANSFERS – DEPARTMENT OF HEALTH, OFFICE FOR THE AGING

Mr. Coyle explained that these are both internal transfers.

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

**3. AMENDING 2014 LIVINGSTON COUNTY BUDGET – SHERIFF’S DEPARTMENT
RESOLVED, that the Sheriff’s Department budget be amended as follows:**

Account	Dept.	Code	Description	Amount
Increase Revenue	A3112	3389	State Aid	\$34,608.00
			TOTAL	\$34,608.00
Increase Appropriation	A3110	1950	Temp Services	\$1,358.00
	A3110	1951	OT	\$3,000.00
	A3112	1951	OT	\$3,750.00
	A3112	4080	Prof. Services	\$26,500.00
			TOTAL	\$34,608.00

Mr. Coyle explained that this is a state grant we were unsure whether we would be receiving.

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

4. DECLARING SURPLUS PROPERTY – EMERGENCY MEDICAL SERVICES

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:

(Emergency Medical Services)

Quantity	Item	Model	Serial /VIN
1	1997 Ambulance (161,731 miles)	Ford	1FDLE40F1VHA29554

Mr. Coyle explained that this is the ambulance we purchased from Nunda.

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

5. PROVIDING FOR PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A - 2014 COUNTY OF LIVINGSTON PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2014

WHEREAS, there has been duly presented and introduced at a meeting of this Board, held on March 12, 2014, a proposed Local Law entitled Local Law No. A – 2014 County Of Livingston Providing Salaries For Certain County Officers For The Year 2014, it is hereby

RESOLVED, that a public hearing shall be held on the said proposed Local Law by this Board on the 12th day of March, 2014 at 1:35 p.m. in the Board of Supervisors Assembly Room in the Livingston County Government Center in the Village of Geneseo, New York and at least six (6) 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 newspapers of the County as provided by law.

Mr. Coyle explained that this was already done, however there was a problem with the publication.

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

Pre-approved Informational Item(s) To Be Reported

1. 2014 Budget Update – Mr. Coyle explained that the County Treasurer is working on getting the 2013 books closed for the upcoming audit. The jail revenues were much higher than anticipated. Mr. Coyle reviewed the request for funding from the National Warplane Museum for a “Return to Normandy” program. The Committee does not feel that it is appropriate for the County to fund a request such as this. Mr. Coyle explained that there is a big claim going on regarding suitability of the defense someone received from public defense. Livingston County is not part of the claim. Mr. Coyle reported that discussions will be commencing with the unions regarding the affordable care act.
2. Coroner Update – Mr. Coyle explained that he is still looking at this. The County Attorney and the Personnel Officer are researching how best to proceed. Mr. Coyle explained that the coroners are seeking a higher reimbursement rate.
3. Summary of Governor’s Property Tax “Freeze” Proposal – Mr. Coyle reviewed distributed information on the tax freeze. If the tax freeze holds, the money is from people that have already paid income taxes. The County has been compliant with the tax cap since it was instituted.

Mr. Gott commented on the senior nutrition lunch he and Mr. Coyle attended last week in Mt. Morris. The nutrition program is well run and well attended.

ADJOURNMENT

Mr. Baldwin moved and Mr. Levey seconded to adjourn the meeting at 1:50 p.m.

Respectfully submitted,

Michele R. Rees
Clerk of the Board