



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 26, 2026

TIME: 1:30 P.M.

Committee Members

D. Knapp, Chairman
W. Wadsworth, Vice Chairman
J. Cates
D. DiSalvo
E. Gott
D. LeFeber
D. Pangrazio

PLEDGE OF ALLEGIANCE:

1:30 REAL PROPERTY TAX SERVICES – BILL FULLER

Action Item(s) To Be Reported

1. CORRECTING TAX ROLL-TOWN OF YORK

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to an application for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of York on the tax roll for the year hereinafter set forth; and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the application for correction submitted to the Director of Real Property Tax Services; now, therefore, be it

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

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

Year,

Municipality Owner(s) Tax Map Number	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2026 York	Livingston County	\$813.92	\$813.92	\$0.00	\$0.00
Frank T. Rose Jr.	York Town Tax	\$379.98	\$379.98	\$0.00	\$0.00
60.20-1-18	School Revey	\$1,808.28	\$1,808.28	\$0.00	\$0.00
	York Fire 1	\$80.67	\$80.67	\$0.00	\$0.00
	Unpd York Sewer #1	\$1,551.00	\$1,551.00	\$0.00	\$0.00
	York Swr Dist #1 Occ	\$616.47	\$616.47	\$0.00	\$0.00
	Unpd York Consol Wtr	\$643.77	\$643.77	\$0.00	\$0.00
	Consolidated Wtr Occ	<u>\$3,848.56</u>	<u>\$384.86</u>	<u>\$0.00</u>	<u>\$3,463.70</u>
	Total	<u>\$9,742.65</u>	<u>\$6,278.95</u>	<u>\$0.00</u>	<u>\$3,463.70</u>

Informational Item(s) Written Only

Tentative Village Assessment Rolls have been electronically delivered to the Villages.

1:35 COUNTY ADMINISTRATION – SHANNON HILLIER (Attachment)

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS #1B-JANUARY 28, 2026



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RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1B dated January 28, 2026 in the total amount of \$3,486,787.31.

2. AMENDING THE 2026 LIVINGSTON COUNTY BUDGET: HIGHWAY & PLANNING (2)

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. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: CATAPULT EXECUTIVE CONSULTING

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Livingston County, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Catapult Executive Consulting	2/1/2026 – 12/31/2026	\$15,000.00
119 West Tupper Street		
Buffalo, NY 14201		
For: Compensation Study		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
General Fund	100%	Yes ☒ No ☐
<i>Procurement Method</i> ☐ <i>Cooperative-Contract#</i> ☐ <i>Piggyback-Contract#</i> ☐ <i>Quotes</i> ☒ <i>Exempt Prof. Services:</i> ☐ <i>Other:</i>		

Director's Comments: This is for a compensation study for non-union personnel, as well as titles that fall under the LCCOPS union contract.

4. DECLARING SURPLUS PROPERTY: HIGHWAY

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 as surplus property to be disposed of as determined by the County Administrator:

Highway Department

Quantity	Year, Make & Model	Mileage/Hours	Serial #
N/A	Black Walnut logs	N/A	N/A

5. ADOPTION OF LOCAL LAW NO. 1-2026 ESTABLISHING AN ANIMAL ABUSER REGISTRY

WHEREAS, proposed Local Law No. A-2026 entitled Establishing an Animal Abuser Registry was heretofore introduced on January 14, 2026; and

WHEREAS, in accordance with State law, a public hearing upon proposed Local Law No. A-2026 was duly held before this Board of Supervisors on January 28, 2026; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this Board of Supervisors since January 14, 2026, constituting a period of over six (6) days; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. A-2026 entitled Establishing an Animal Abuser Registry introduced on January 14, 2026, is hereby approved and adopted as Local Law No. 1-2026.

6. ADOPTION OF LOCAL LAW NO. 4-2026 AUTHORIZING THE LEASE OR SALE OF COUNTY REAL PROPERTY WITHOUT PUBLIC ADVERTISEMENT OR COMPETITIVE BIDDING



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WHEREAS, proposed Local Law No. B-2026 entitled Authorizing the Lease or Sale of County Real Property Without Public Advertisement or Competitive Bidding was heretofore introduced on January 14, 2026; and

WHEREAS, in accordance with State law, a public hearing upon proposed Local Law No. B-2026 was duly held before this Board of Supervisors on January 28, 2026; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this Board of Supervisors since January 14, 2026, constituting a period of over six (6) days; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. B-2026 entitled Authorizing the Lease or Sale of County Real Property Without Public Advertisement or Competitive Bidding introduced on January 14, 2026, is hereby approved and adopted as Local Law No. 4-2026.

Pre-approved Informational Item(s) To Be Reported

1. Departmental Updates

1:45 ADJOURNMENT

**2026 Budget Request - Amendment with Instance ID of 91874 from Highway
- Awaiting Board Approval**

Ifforms to: MicheleRees

01/13/2026 08:14 AM

2026 Budget Request - Amendment from **Highway** has been approved by the County Administrator. This request requires board approval.

Date of Request: 1/12/2026

Department: Highway **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 91874

From Appropriation / Revenue

From Dept Code:

From Dept Description: Machinery Fund
0.00

To Appropriation

To Dept Code:

To Dept Description: Machinery Fund
1010000.00

Reason: (if applicable)

Source of Revenue: 2026 estimated sale of gasoline

Other unclassified - RGRTA and LCWSA

Interfund - other county departments (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



[Click here to open this task in Forms.](#) ERP Budget Request Form.pdf

**2026 Budget Request - Amendment with Instance ID of 91726 from Planning
- Awaiting Board Approval**

Ifforms

to: MicheleRees

01/23/2026 08:43 AM

2026 Budget Request - Amendment from **Planning** has been approved by the County Administrator. This request requires board approval.

Date of Request: 1/6/2026

Department: Planning **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 91726

From Appropriation / Revenue

From Dept Code:

From Dept Description: Mobility Management

0.00

To Appropriation

To Dept Code:

To Dept Description: Mobility Management

882000.00

Reason: (if applicable)

Source of Revenue: NYSDOT 5311 & Federal Transit Administration grant award FY 2024-25. Board Res. 2025-447 attached (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



[Click here to open this task in Forms.](#) ERP Budget Request Form.pdf



111925 447 Amend 2023-361 NYSDOT grant PLN.pdfLivingston_2425_AwardLetter.pdf



Livingston_2425_AwardDetails.pdf

**2026 Budget Request - Amendment with Instance ID of 92058 from Planning
- Awaiting Board Approval**

Ifforms to: MicheleRees

01/23/2026 08:42 AM

2026 Budget Request - Amendment from **Planning** has been approved by the County Administrator. This request requires board approval.

Date of Request: 1/20/2026

Department: Planning **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 92058

From Appropriation / Revenue

From Dept Code:

From Dept Description: Mobility Management
0.00

To Appropriation

To Dept Code:

To Dept Description: Mobility Management
882000.00

Reason: (if applicable)

Source of Revenue: NYSDOT 5311 & Federal Transit Administration grant award FY 2024-25. Board Res. 2025-447 attached (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



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Livingston_2425_AwardLetter.pdf