

**WAYS & MEANS COMMITTEE MEETING MINUTES
MONDAY, JANUARY 26, 2026
1:30 P.M.**

PRESENT: D. Knapp, W. Wadsworth, D. DiSalvo, D. LeFeber, D. Pangrazio, G. Deming, D. Wester, R. White, S. Hillier
 ABSENT: J. Cates, E. Gott

Ways & Means Chair Dwight Knapp asked Will Wadsworth to lead the Pledge of Allegiance.

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)	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>

Mr. Fuller reviewed the correction for approval.

Motion: Mr. Pangrazio moved and Mr. Wadsworth seconded to approve the foregoing resolution Carried.

Informational Item(s) Written Only

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

COUNTY ADMINISTRATION – SHANNON HILLIER

Action Item(s) To Be Reported

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

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.

Motion: Mr. DiSalvo moved and Mr. Pangrazio seconded to approve the foregoing resolution Carried.

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.

Motion: Mr. DiSalvo moved and Mr. Wadsworth seconded to approve the foregoing resolution Carried.

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 <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i>		
<input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i> <input type="checkbox"/> <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.

Ms. Hillier explained that Evergreen has been notified that the relationship is over. Ms. Hillier reviewed the components for this contract pertaining to union negotiations.

Motion: Mr. Pangrazio moved and Mr. Wadsworth seconded to approve the foregoing resolution Carried.

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

Motion: Mr. DiSalvo moved and Mr. Wadsworth seconded to approve the foregoing resolution Carried.

The next two items are the standard approval resolutions for the proposed local laws.

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.

Motion: Mr. Pangrazio moved and Mr. DiSalvo seconded to approve the foregoing resolution Carried.

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

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.

Motion: Mr. Wadsworth moved and Mr. DiSalvo seconded to approve the foregoing resolution Carried.

Pre-approved Informational Item(s) To Be Reported

1. Departmental Updates: The Snapshot was sent out on Friday. We are still operating on the generator at highway until the parts come in. Groundwater in the manhole caused the outage.

ADJOURNMENT

Mr. Pangrazio moved and Mr. DiSalvo seconded to adjourn the meeting at 1:36 p.m.

Respectfully submitted,
Michele R. Rees, CLBC, IIMC-CMC
Clerk of the Board