

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, JANUARY 24, 2024
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Airman Stephanie Kester

APPROVAL OF MINUTES

Minutes of 1/10/24 Regular Meeting

ABSTRACT OF CLAIMS

RESOLUTION NO. 2024-27 APPROVING ABSTRACT OF CLAIMS #1B-JANUARY 24, 2024

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1B dated January 24, 2024 in the total amount of \$3,728,604.04.

Dated at Geneseo, New York

January 24, 2024

Ways and Means Committee

PRIVILEGES OF THE FLOOR

HOLLY WATSON, COUNTY HISTORIAN – DEPARTMENTAL UPDATE

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Ways & Means Committee

1. ADOPTING REVISIONS TO THE LIVINGSTON COUNTY PURCHASING POLICY

WHEREAS, pursuant to Section 104-b of the General Municipal Law, the Livingston County Board of Supervisors is required to review its purchasing policy on an annual basis; and

WHEREAS, that review has been completed and certain revisions have been recommended; and

WHEREAS, the Ways and Means Committee has reviewed these recommendations and has approved incorporating those revisions into the Livingston County Purchasing Policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts a revised Livingston County Purchasing Policy filed with the Clerk of the Board, effective January 24, 2024, with said policy superseding the existing purchasing policy.

Dated at Geneseo, New York

January 24, 2024

Ways and Means Committee

2. APPROVING THE 2024 NEW YORK STATE LEGISLATIVE AGENDA

RESOLVED, that the Livingston County Board of Supervisors hereby approves the 2024 New York State Legislative Agenda as presented by the County Administrator and filed with the Clerk of the Board, effective January 24, 2024.

Dated at Geneseo, New York

January 24, 2024

Ways and Means Committee

DISCUSSION OF THE RESOLUTION ON PREFERRED AGENDA

MOTION TO MOVE THE RESOLUTION ON THE PREFERRED AGENDA AND DIRECT THE CLERK OF THE BOARD TO CALL THE ROLL CALL VOTE

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

3. AMENDING 2024 LIVINGSTON COUNTY BUDGET: CENTRAL SERVICES (2), DEPARTMENT OF SOCIAL SERVICES, HIGHWAY, INFORMATION & TECHNOLOGY SERVICES, PROBATION & SHERIFF'S OFFICE (3)

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.

Dated at Geneseo, New York

January 24, 2024

Ways and Means Committee

4. AMENDING A PORTION OF RESOLUTION NO. 2024-19: (ESTABLISHING PETTY CASH FOR VARIOUS DEPARTMENTS FOR 2024)

WHEREAS, Resolution No. 2024-19 established the 2024 petty cash amounts for various departments; and

WHEREAS, the listing for County Clerk in the amount of \$75.00 should have encompassed both the County Clerk and DMV till amounts; now, therefore, be it

RESOLVED, that the County Clerk department listing shall be renamed County Clerk/DMV and the amount amended to correctly show \$750.00; and be it further

RESOLVED, that a portion of Resolution No. 2024-19 is hereby amended.

Dated at Geneseo, New York

January 24, 2024

Ways and Means Committee

5. AUTHORIZING BLANKET UNDERTAKING

WHEREAS, Public Officers Law Section 11 authorizes the governing body of a municipality to procure a blanket undertaking to cover officers, clerks and employees of the municipality who would otherwise be required to post an individual undertaking; and

WHEREAS, such blanket undertaking must indemnify against losses through the failure of officers, clerks or employees to faithfully perform their duties or account for moneys or property received by virtue of their position or employment and through fraudulent or dishonest acts committed by officials, clerks or employees covered thereunder; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors consents and approves a blanket undertaking to cover all officers, clerks and employees required by law to post an undertaking which undertaking shall be provided by the following policies:

a) Public Officials Liability Policy, provided by New York Municipal Insurance Reciprocal, Policy No. MPK-LIVI-0000002-23; and

b) Government Crime Policy provided by Fidelity Deposit Company of Maryland, Policy No. CPP1470666-04.

Dated at Geneseo, New York

January 24, 2024

Ways and Means Committee

OTHER BUSINESS

ADJOURNMENT