

LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING

WEDNESDAY, FEBRUARY 22, 2023

1:30 P.M.



TENTATIVE AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Staff Sergeant Ashley Worden (Ret.), United States Army

APPROVAL OF MINUTES

Minutes of 2/8/23 Regular Meeting

COMMUNICATIONS

1. Local Law 3-2023 was filed by the Department of State on February 7, 2023.
2. The next Conversation with the County will be held on Thursday, March 23, 2023--5:30 p.m. at the York Town Hall, 2668 Main Street, York.
3. Receipt of notification that a report and plan to modify Livingston County Agricultural District No. 2 by including predominantly viable agricultural land as proposed by Res. No. 2022-462 is feasible and shall serve the public interest.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2023-71

APPROVING ABSTRACT OF CLAIMS #2B-FEBRUARY 22, 2023

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. Proclaiming March 2023 As Developmental Disabilities Awareness Month In Livingston County
2. Proclaiming March 2023 As March For Meals Month In Livingston County

Ways & Means Committee

3. Adopting 2023 Official List Of County Officials Required To File An Annual Statement Of Financial Disclosure Under Local Law No. 2018-4 Section IV
4. Calling On The Governor Of New York State To Remove From The 2024 Executive Budget Part M Of The Article VII Revenue Bills
5. Authorizing The Livingston County Board Of Supervisors To Adopt The Livingston County Purchasing Card Policy

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

MOTION TO MOVE THE RESOLUTIONS 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

6. Amending 2023 Livingston County Budget: County Historian & Sheriff's Office
7. Authorizing Transfer Of Funds: Department Of Health
8. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For Livingston County: University Of Rochester

Other

9. Authorizing The Implementation, And Funding In The First Instance Of The State Multi-Modal Program-Aid [And State Administered Federal Program-Aid] Eligible Costs, Of A Capital Project, And Appropriating Funds Therefor

10. Authorizing The Purchase Of One (1) 2024 Dump Truck Through A Contract Awarded By Onondaga County For The Livingston County Highway Department-Tracey Road Equipment

Personnel

11. Appointing Commissioner Of Elections: Gary Nageldinger

Purchasing

12. Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For Livingston County: DS Services Of America, Inc., dba Primo Water North America

Records Management

13. Authorization To Submit A Shared Services Grant Application To The New York State Archives

14. Authorization To Submit A Grant Application To The New York State Archives

OTHER BUSINESS

ADJOURNMENT