

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, JULY 25, 2018**  
**1:30 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Roy B. Meissner

**APPROVAL OF MINUTES**

Minutes of 7/11/18 Regular Meeting

**PUBLIC HEARING**

1. **LOCAL LAW NO. B OF THE YEAR 2018 – A LOCAL LAW AMENDING AND RESTATING LOCAL LAW 4 OF THE YEAR 1990, ENTITLED “LIVINGSTON COUNTY ETHICS AND DISCLOSURE LAW”**

**COMMUNICATIONS**

1. The NYSAC 2018 Fall Conference Registration is now open for September 24-26, 2018 in Monroe County at the Hyatt Regency/Riverside Convention Center. Please notify the Clerk if you plan to attend and whether you will be commuting or a room will be necessary. Rooms need to be reserved ASAP.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2018-250      APPROVING ABSTRACT OF CLAIMS #7B-JULY 25, 2018**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7B dated July 25, 2018 in the total amount of \$2,026,376.71.

Dated at Geneseo, New York

July 25, 2018

Ways and Means Committee

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

Ways & Means Committee

1. **DECLARING SURPLUS PROPERTY – SHERIFF’S OFFICE**

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:

**Sheriff’s Office**

Quantity	Year, Make & Model	Mileage	Serial #
1	2008 Chevy Tahoe	235,663	1GNFK03008R269467
1	2008 Chevy Tahoe	204,804	1GNFK030X8R269475
1	2011 Chevy Tahoe	196,725	1GNSK2E04BR342533

Dated at Geneseo, New York

July 25, 2018

Ways and Means Committee

**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*

**2. AMENDING 2018 LIVINGSTON COUNTY BUDGET – OFFICE FOR THE AGING**

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

July 25, 2018

Ways and Means Committee

*Personnel*

**3. AMENDING THE 2018 SALARY SCHEDULE: CENTER FOR NURSING AND REHABILITATION & COUNTY HISTORIAN**

RESOLVED, that the 2018 Department Head Salary Schedule is amended as follows:

**Center for Nursing and Rehabilitation:**

- Create one full-time Staffing Services Specialist position at a salary range of \$45,000.00-\$52,000.00.

**County Historian**

- Convert one part-time Deputy Historian position to full-time at a wage grade 7 effective August 6, 2018.

Dated at Geneseo, New York

July 25, 2018

Ways and Means Committee

**CLOSE PUBLIC HEARING**

**MOTION TO MOVE LOCAL LAW NO. B – 2018 LOCAL LAW NO. B OF THE YEAR 2018 – A LOCAL LAW AMENDING AND RESTATING LOCAL LAW 4 OF THE YEAR 1990, ENTITLED “LIVINGSTON COUNTY ETHICS AND DISCLOSURE LAW”**

**VOTE ON LOCAL LAW**

**OTHER BUSINESS**

**ADJOURNMENT**