

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, JULY 27, 2022
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Groveland Supervisor Bill Devine

APPROVAL OF MINUTES

Minutes of 7/13/22 Regular Meeting

COMMUNICATIONS

1. Receipt of Notice of Claim in the matter of Erie Insurance Company vs. Livingston County Sheriff's Office.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2022-264 APPROVING ABSTRACT OF CLAIMS #7B-JULY 27, 2022

APPROVING ABSTRACT OF CLAIMS #7B-JULY 27, 2022

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7B dated July 27, 2022 in the total amount of \$3,522,655.60.

Dated at Geneseo, New York

July 27, 2022

Ways and Means Committee

RESOLUTIONS

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

1. **AMENDING 2022 LIVINGSTON COUNTY BUDGET: BOARD OF SUPERVISORS & PLANNING**

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

July 27, 2022

Ways and Means Committee

2. **AUTHORIZING TRANSFER OF FUNDS: DEPARTMENT OF HEALTH & HIGHWAY (2)**

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

Dated at Geneseo, New York

July 27, 2022

Ways and Means Committee

3. **AMENDING A PORTION OF RESOLUTION 2022-194 – A CENTS PER GALLON RATE OF SALES AND COMPENSATING USE TAXES ON MOTOR FUEL AND DIESEL MOTOR FUEL**

WHEREAS, Resolution No. 2022-194 amended Resolution No. 1967-190 by adding new section 4-B. Said section established a cents per gallon rate of sales and compensating use taxes on motor fuel and diesel motor fuel in lieu of the percentage rate of such taxes pursuant to the authority of Article 29 of the New York State Tax Law; and

WHEREAS, Resolution 2022-194 took effect June 1, 2022 and is currently set to expire and be repealed on January 1, 2023; and

WHEREAS, the Livingston County Board of Supervisors now desires to amend Resolution 2022-194 such that it shall be repealed on September 1, 2022; now, therefore, be it

RESOLVED, that Resolution No. 2022-194 is hereby amended to now expire and be deemed repealed on September 1, 2022.

Dated at Geneseo, New York

July 27, 2022

Way and Means Committee

OTHER BUSINESS

ADJOURNMENT