

**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, JANUARY 22, 2020
1:30 P.M.**



TENTATIVE AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Kenneth J. Losey

APPROVAL OF MINUTES

Minutes of 1/8/20 Regular Meeting

PUBLIC HEARING

1. **PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE COUNTY'S DRAFT HOUSING NEEDS ASSESSMENT AND MARKET ANALYSIS FUNDED BY THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM)**

COMMUNICATIONS

1. The next Conversation with the County will be on Monday, February 11, 2019--8:30 a.m. at the Portage Town Hall.
2. Receipt of Notice of Claim in the matter of Randy Lapiana, as parent and natural guardian of S.L., an infant under the age of 14 v. County of Livingston et al.
3. Receipt of Summons and Complaint in the matter of Chad S. Williams v. County of Livingston et al.
4. Thank you notes for Brenda Donohue

INTRODUCTION OF LOCAL LAW

1. **LOCAL LAW NO. A-2020 A LOCAL LAW ADOPTING THE LIVINGSTON COUNTY GUEST ROOM OCCUPANCY TAX LAW AND RESCINDING ALL PREVIOUS HOTEL AND MOTEL OCCUPANCY TAX LOCAL LAWS AND AMENDMENTS IN LIVINGSTON COUNTY**

2. **LOCAL LAW NO. B-2020 A LOCAL LAW AMENDING AND RESTATING LOCAL LAW NO. 7 OF THE YEAR 2012 SUPERCEDING CERTAIN PROVISIONS OF SECTION 3 OF THE PUBLIC OFFICERS LAW OF THE STATE OF NEW YORK**

ABSTRACT OF CLAIMS

RESOLUTION NO. 2020-31 APPROVING ABSTRACT OF CLAIMS #1B-JANUARY 22, 2020

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Ways & Means Committee

- . Appointing Members To The Livingston County Workplace Violence Prevention Committee – Phyllis Applin & Roger Eric Townsend
- . Providing For Public Hearing On Proposed Local Law No. A-2020 A Local Law Adopting The Livingston County Guest Room Occupancy Tax Law And Rescinding All Previous Hotel And Motel Occupancy Tax Local Laws And Amendments In Livingston County
- . Providing For Public Hearing On Proposed Local Law No. B-2020 Amending And Restating Local Law No. 7 Of The Year 2012 Superceding Certain Provisions Of Section 3 Of The Public Officers Law Of The State Of New York

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

Real Property Tax Services

. Correcting Tax Roll – Various Towns

CLOSE PUBLIC HEARING

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Genesee/Finger Lakes Regional Planning Council			
Name	Address	Title/Represents	Term Expires
William Wadsworth	4630 Millennium Drive, Geneseo, NY 14454	Chairman Designee	12/31/20
Bonnie Taylor-Davis	410 North Avenue, Avon, NY 14414	Member	12/31/20
Michael Falk	P.O. Box 6A, Lima, NY 14485	Member	12/31/20
Angela Ellis	6 Court Street, Geneseo, NY 14454	Ex-officio Member	12/31/20
William Bacon	6 Court Street, Geneseo, NY 14454	Ex-officio Member	12/31/20

ADJOURNMENT