

**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING  
WEDNESDAY, AUGUST 28, 2019  
1:30 P.M.**



**TENTATIVE AGENDA**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Thomas Paul Douglass

**APPROVAL OF MINUTES**

Minutes of 8/14/19 Regular Meeting

**COMMUNICATIONS**

1. The next Conversation with the County will be on Monday, September 9, 2019—6:00 p.m. at Dublin Corners Farm Brewery, Linwood.
2. Receipt of Notice of Claim in the matter of Kyle T. Leffler vs. County of Livingston, et al.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2019-292**

**APPROVING ABSTRACT OF CLAIMS #8B-AUGUST 28, 2019**

**PRIVILEGES OF THE FLOOR**

1. SUE CARLOCK, DIRECTOR, OFFICE FOR THE AGING  
- DEPARTMENTAL UPDATE
2. STEVE WOODRUFF, LTC DIRECTOR, CENTER FOR NURSING & REHABILITATION  
- DEPARTMENTAL UPDATE

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

Ways & Means Committee

- . Establishing Standard Work Day

**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*

- . Authorizing Transfer Of Funds – Department Of Social Services & Emergency Management Services
- . Amending 2019 Livingston County Budget – Board Of Elections
- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Pilot Agreement For Livingston County: Helios Energy, LLC

*Other*

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Grant Award Contract For The Livingston County Board Of Elections: New York State Board Of Elections
- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign A Property Purchase Offer For Livingston County: Livingston County Land Bank Corporation

**OTHER BUSINESS**

# **ADJOURNMENT**