

**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING  
WEDNESDAY, SEPTEMBER 11, 2019  
1:30 P.M.**



**TENTATIVE AGENDA**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Timothy Patrick Clark

**APPROVAL OF MINUTES**

Minutes of 8/28/19 Regular Meeting

**COMMUNICATIONS**

1. The next Conversation with the County will be on Monday, October 7, 2019 @ 5:30 p.m.-Caledonia Town Hall.
2. Receipt of demand for settlement documentation in the matter of a Livingston County transport of Sophia LaPiana.
3. The Department of Health Re-accreditation Luncheon will be held on September 25, 2019 @ 11:30 a.m.-Genesee River Restaurant, Mt. Morris is due by 9/13/19. Please let Michele know today if you plan to attend.
4. Receipt of a thank you note from Amie Alden and the Griffio family.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2019-298**

**APPROVING ABSTRACT OF CLAIMS #9A-SEPTEMBER 11, 2019**

**PRIVILEGES OF THE FLOOR**

1. SUSAN PERRY, SPECIALIST – NY REGIONAL CENSUS CENTER PARTNERSHIP
  - 2020 CENSUS

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

**Human Services Committee**

- . Proclaiming The Week Of September 15-21, 2019 As Adult Day Services Week In Livingston County In Celebration Of National Adult Day Services Week
- . Proclaiming The Week Of October 23-31, 2019 As Red Ribbon Week For Livingston County
- . Appointing Members To The Livingston County Youth Board: Heather Pero & Corinne Davis
- . Proclaiming The Month Of September 2019 As Hunger Action Month

**Public Services Committee**

- . Appointing Member To The Livingston County Industrial Development Agency, Livingston County Development Corporation And The Livingston County Capital Resource Corporation – David Fanaro
- . Designating The Livingston County Area Chamber Of Commerce As The 2019 Official Tourism Promotion Agency
- . \* Appointing Members To The Livingston County Traffic Safety Board- Gary Sparks

**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**

**PUBLIC SERVICES COMMITTEE**

*Central Services*

- . Resolution Rejecting All Bids Received For The Livingston County Government Center Secure Entrance Modification Project

*Highway*

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For Snow And Ice Removal Through The 2019-2020 Season: Ontario County

*Public Defender*

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Contract For The Livingston County Public Defender's Office: New York State Office Of Indigent Legal Services

**WAYS & MEANS COMMITTEE**

*County Administrator/Budget Officer*

- . Amending 2019 Livingston County Budget – Department Of Health & Sheriff's Office
- . Establishing An Account – Office For The Aging

*County Attorney*

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign A Lease Agreement With New York State Department Of Education (ACCES-VR)

*County Treasurer*

- . Amending Resolution No. 2019-110

*Information And Technology Services*

- . Amending Resolution No. 2017-307

*Other*

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Pilot Agreement For Livingston County: Helios Energy, LLC

*Personnel*

- . Amending The 2019 Livingston County Salary Schedule: Department Of Health

*Real Property Tax Services*

- . Correcting Tax Roll (Invalid) – Town Of North Dansville
- . Establishing The Livingston County Real Property Tax Fee Schedule

**OTHER BUSINESS**

**ADJOURNMENT**