

**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING  
WEDNESDAY, OCTOBER 26, 2022  
1:30 P.M.**



**TENTATIVE AGENDA**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

US Army Veteran, Robert Wolter, Jr.

**APPROVAL OF MINUTES**

Minutes of 10/12/22 Regular Meeting

**COMMUNICATIONS**

1. Receipt of Summons and Complaint in the matter of Reverend Justin Bleuer, et al. vs. Kevin P. Bruen, NYS Police Superintendent, et al.
2. Additional municipal registration and attendance is needed - Livingston County is partnering with the Genesee/Finger Lakes Regional Planning Council to assist the County in being designated a Clean Energy Community for the NYSERDA Clean Energy Communities Program by holding five virtual training sessions on clean energy topics throughout the month of November. Please see the flyer on your desk for dates and contact Joe Gunther in Planning for additional information.

**INTRODUCTION OF LOCAL LAWS**

1. **LOCAL LAW NO. C-2022 OVERRIDING THE TAX LEVY LIMIT FOR LIVINGSTON COUNTY FOR THE 2023 FISCAL YEAR**

2. **LOCAL LAW D-2022 UPDATING APPORTIONMENT FOR THE LIVINGSTON COUNTY BOARD OF SUPERVISORS ON A WEIGHTED VOTE BASIS**

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2022-372      APPROVING ABSTRACT OF CLAIMS #10 B-OCTOBER 26, 2022**

**PRIVILEGES OF THE FLOOR**

David Terry, Veteran Services Agency Interim Director

- Departmental Update

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

Ways & Means Committee

- . Declaring Surplus Property: Central Services
- . Providing For Public Hearing On Proposed Local Law No. C-2022 Overriding The Tax Levy Limit For Livingston County For The 2023 Fiscal Year
- . Providing For Public Hearing On Proposed Local Law No. D-2022 Updating Apportionment For The Livingston County Board Of Supervisors On A Weighted Vote Basis
- . Providing For Public Hearing On Proposed Livingston County Budget For 2023 Pursuant To Section 359 Of The New York State County Law

**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**

### **HUMAN SERVICES COMMITTEE**

#### *Workforce Development/Youth Bureau*

- . \* Authorizing Professional Services Contracts For Youth Sports Opportunity Funding: Cal Mum Youth Basketball Association & Glow YMCA

### **WAYS & MEANS COMMITTEE**

#### *County Administrator/Budget Officer*

- . Amending 2022 Livingston County Budget: Purchasing & Sheriff's Office
- . Authorizing Transfer Of Funds: Office For The Aging

#### *County Attorney*

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

#### *County Treasurer*

- . Authorizing A Professional Services Contract For Audit Services: The Bonadio Group

#### *Information & Technology Services*

- . Authorizing The Chairman Of The Livingston County Board Of Supervisors To Sign The Following Intergovernmental Agreement For The Livingston County Department Of Information & Technology Services: NYS Office Of Information Technology Services And NYS Division Of Homeland Security And Emergency Services

#### *Other*

- . Amending Resolution No. 2016-141: United Health Care Of New York, Inc. (OPTUM)
- . Authorizing Allocation Of American Rescue Plan Funds: Livingston County Workforce Development
- . Authorizing Use Of Akzo Nobel Settlement Funds: Leicester/York Regional Water Supply Expansion Project
- . Authorization To Submit A USDA Reconnect Round 4 Application For Purposes Of Expanding Broadband Infrastructure Throughout Livingston County

#### *Human Resources*

- . Amending The 2022 Livingston County Salary Schedule: Center For Nursing And Rehabilitation
- . Amending Resolution No. 2009-430 Regarding The Modification To The Fee Structure For Participation In Civil Service Examinations And Waiving The Fees For Veterans Taking Non-Uniformed And Uniformed Examinations
- . Authorizing The Livingston County Human Resources Department To Purchase Applicant Tracking And Related Services Through A Contract Awarded By The City Of Athens, Texas: Governmentjobs.Com, Inc. dba NEOGOV

## **OTHER BUSINESS**

## **ADJOURNMENT**