

**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 2, 2019
1:30 P.M.**

The Board met in accordance with the rules.

The Clerk of the Board called the 2018 Livingston County Board of Supervisors Organizational Meeting to order.

ROLL CALL

The roll was called showing all members present except Mrs. Brenda Donohue (Conesus).

PLEDGE OF ALLEGIANCE

The Clerk of the Board led the Pledge of Allegiance.

NOMINATIONS FOR TEMPORARY CHAIRMAN

Nominations were called for Temporary Chairman. Mr. Schuster nominated Dennis Mahus, Town of North Dansville to act as Temporary Chairman and Mr. Pangrazio seconded the nomination. Carried.

MOTION TO CLOSE NOMINATIONS FOR TEMPORARY CHAIRMAN AND DIRECT THE CLERK OF THE BOARD TO CAST ONE VOTE FOR TEMPORARY CHAIRMAN

Mr. Schuster moved to close nominations and Mr. Pangrazio seconded the motion and to direct the Clerk of the Board to cast one vote for Temporary Chairman. Carried.

Mr. Mahus took the chair and wished everyone a Happy New Year.

ELECTING THE 2019 CHAIRMAN OF THE BOARD

Mr. Mahus called for nominations for the Chairman of the Board for the year 2019.

Mr. Schuster nominated Avon Supervisor Mr. David LeFeber for the Chairman of the Board for the year 2019 and Mrs. Babbitt Henry seconded the nomination.

Mr. Pangrazio moved and Mr. DiPasquale seconded to close the nominations for Chairman of the Board. Temporary Chairman Mahus directed the Clerk of the Board to cast one vote for Chairman. Carried.

CHAIRMAN DECLARED AND ESCORTED

Mr. Mahus congratulated Chairman David L. LeFeber on being elected as Chairman of the Board. Mr. Mahus asked Mrs. Erdle and Mr. Carman to escort Chairman LeFeber to the Chairman of the Board seat.

CHAIRMAN OF THE BOARD REMARKS

Chairman LeFeber presented the following remarks:

I would like to thank the Board of Supervisors, County Administration and Department Heads. We have a lot of good things going on in the County and things to do to continue to serve our residents of Livingston County in the best way possible.

I have asked North Dansville Supervisor Dennis P. Mahus if he would continue on serving as Vice Chair of the Board of Supervisors and he has agreed to do so.

APPOINTMENT OF VICE CHAIRMAN OF THE BOARD

Chairman LeFeber appointed North Dansville Supervisor Dennis P. Mahus as the Vice Chairman of the Livingston County Board of Supervisors for 2019.

OTHER BUSINESS

1. APPOINTMENT OF 2019 STANDING COMMITTEES AND COMMITTEE SCHEDULE FOR 2019
The Committee appointments and meeting schedule were distributed. (On file) Chairman LeFeber explained

that there were no changes to the committee assignments this year.

2. SUNSHINE FUND COLLECTION - \$20.00

Chairman LeFeber announced that the Clerk of the Board is collecting \$20.00 from each Supervisor for the Sunshine Fund. This is for times when there is sickness or loses of a family member for donations, flowers and such.

3. JANUARY PUBLIC SERVICES COMMITTEE – There will be a ten minute break after adjournment.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Wadsworth to adjourn until Wednesday, January 9, 2019 at 1:30 p.m. Carried.

The Board adjourned at 1:36 p.m.