

**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 2, 2020
1:30 P.M.**

The Board met in accordance with the rules.

The Clerk of the Board called the 2020 Livingston County Board of Supervisors Organizational Meeting to order.

ROLL CALL

The roll was called showing all members present.

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 2020 CHAIRMAN OF THE BOARD

Mr. Mahus called for nominations for the Chairman of the Board for the year 2020.

Mr. DiPasquale nominated David LeFeber, Town of Avon for the Chairman of the Board for the year 2020 and Mr. Davis seconded the nomination.

Mr. Gott moved and Mr. Wadsworth 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 LeFeber on being elected as Chairman of the Board. Mr. Mahus asked – Mr. Carman and Mr. Fanaro to escort Chairman LeFeber to the Chairman of the Board seat.

CHAIRMAN OF THE BOARD REMARKS

Chairman LeFeber presented the following remarks:

Thank you everyone for allowing me to continue on as chairman. It is a great privilege and honor for me to service in this capacity. What makes it so good for me and important is working with all of you. We have a great administrative staff, fellow supervisors, department heads and employees at the County. In my mind, this is the best county in New York State. I am looking forward to all that we will do in 2020. There are a lot of good projects and initiatives underway. Thank you very much for the confidence in me and all of the support the last few years. It has been a very rewarding experience for me.

I would ask Mr. Mahus if he would continue serving as Vice Chair of the Board of Supervisors. Mr. Mahus accepted.

APPOINTMENT OF VICE CHAIRMAN OF THE BOARD

Chairman LeFeber appointed Dennis Mahus as the Vice Chairman of the Livingston County Board of Supervisors for 2020.

OTHER BUSINESS

1. **APPOINTMENT OF 2020 STANDING COMMITTEES AND COMMITTEE SCHEDULE FOR 2020**
The Committee appointments and meeting schedule were distributed. (On file)
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 SCHEDULE UPDATE** - The Clerk reminded everyone that the meeting schedule next week is out of order in that positions will be approved by Ways and Means before going to Human Services.
4. **Shared Services Plan** – The County Administrator reported that our Shared Services Plan has been accepted by the state. We have checked all of the boxes as far as submission and now we just have to implement the projects that we submitted and eventually seek reimbursement afterwards. We have a lot more items this year than we had last year. Mr. Coyle thanked Joe Gunther for putting it together.
5. The Public Services meeting will begin 10 minutes after the conclusion of this meeting.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Schuster to adjourn until Wednesday, January 8, 2020 at 1:30 p.m. Carried.

The Board adjourned at 1:36 p.m.