

**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 4, 2021
1:30 P.M.**

The Board met in accordance with the rules.

The Clerk of the Board called the 2021 Livingston County Board of Supervisors Organizational Meeting to order and read the following statement:

Per State and Federal bans on large gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, including all subsequent extensions, "suspending law allowing the attendance of meetings telephonically or other similar service," the meeting today will be conducted in a hybrid manner both in person and remotely using Zoom teleconferencing.

The public has been provided with the ability to hear today's Board of Supervisor meeting through Zoom and a transcript will be provided upon request.

This meeting has been duly noticed by the Clerk of the Board and there is a quorum present.

We have fulfilled our legal notice requirements by posting Notice on the County's home page of its website.

ROLL CALL

The roll was called showing all members present in person and remotely via Zoom except Mr. Davis (Portage).

PLEDGE OF ALLEGIANCE

The Clerk of the Board led the Pledge of Allegiance.

Mr. Davis entered.

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. Knapp moved to close nominations and Mr. Wadsworth seconded the motion. Mr. Gott moved to close nominations and Mrs. Babbitt Henry seconded the motion and to direct the Clerk of the Board to cast one vote for Temporary Chairman. Carried.

ELECTING THE 2020 CHAIRMAN OF THE BOARD

Mr. Mahus called for nominations for the Chairman of the Board for the year 2021.

Mr. Pangrazio nominated David LeFeber, Town of Avon for the Chairman of the Board for the year 2021 and Mr. Schuster seconded the nomination. There were no other nominations.

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 call roll for Chairman. Carried.
The roll was called as follows: Ayes-2,009; Noes-0; Absent-0; Adopted.

CHAIRMAN DECLARED AND ESCORTED

Mr. Mahus congratulated Chairman LeFeber on being elected as Chairman of the Board. Mr. Mahus asked Mrs. Walker and Mr. Deming 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 the vote of confidence. It has been my pleasure for the last few years to work with the members of the Board, Department Heads and County staff. It has been a great honor for me and certainly plan on doing the same in the upcoming year.

I would ask Mr. Mahus if he would continue on 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. SUNSHINE FUND COLLECTION-Chairman LeFeber announced that we are collecting \$20.00 from each Supervisor for the Sunshine Fund. Please submit that to Michele Rees at your earliest convenience.
2. APPOINTMENT OF 2021 STANDING COMMITTEES-Chairman LeFeber reviewed the changes to the 2021 Standing Committee membership. The Clerk of the Board will distribute the schedule once it has been updated. We are set up to continue to be in person and via Zoom at the discretion of the Supervisor. This will continue for a while until we feel it is safety to be here in person if you so choose.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Wester to adjourn until Wednesday, January 13, 2021 at 1:30 p.m. Carried.

The Board adjourned at 1:39 p.m.