



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: MARCH 26, 2018

TIME: 1:30 P.M.

<u>Committee Members</u>
D. Pangrazio, Chairman
D. Knapp, Vice Chairman
D. Fanaro
E. Gott
W. Wadsworth
D. LeFeber
D. Mahus

1:30 PERSONNEL ISSUES – TISH LYNN

HIGHWAY DEPARTMENT – DON HIGGINS

Action Item(s) To Be Reported

1. Discussion and Recommended Action on Appointment of Deputy Highway Superintendents

1:45 COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. AMENDING THE 2018 LIVINGSTON COUNTY SALARY SCHEDULE – DISTRICT ATTORNEY

WHEREAS, the State of New York mandates the salary amount for the Livingston County District Attorney, and

WHEREAS, the State Judicial Compensation Commission has increased the District Attorney salary amount, now therefore be it

RESOLVED, that the 2018 Livingston County Salary Schedule is amended as follows:

District Attorney

Set the 2018 salary for the District Attorney to \$197,600.00 effective April 1, 2018.

2. APPROVING ABSTRACT OF CLAIMS #3B-MARCH 28, 2018

3. DECLARING SURPLUS PROPERTY – HIGHWAY, SHERIFF'S OFFICE

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item(s) as surplus property to be disposed of as determined by the County Administrator:

Highway

Quantity	Year, Make & Model	Mileage	Serial #
1	#79, 1997 Ingersoll Rand DD110 Double-Drum Vibratory Pavement Roller	4,927 hrs	149972
1	#108, 1993 Bomag BW55E Walk-Behind Vibratory Roller	N/A	10162002366

Sheriff's Office

Quantity	Year, Make & Model	Mileage	Serial #
2	2002 Ski Doo Grand Touring GS 600	1,400	2BPS207622V000045 2BPS207632V000040

4. RECOGNIZING MARCH AS WOMEN'S HISTORY MONTH

WHEREAS, March is "Women's History Month" as declared both by the State of New York and also by the Congress of the United States of America; and

WHEREAS, the Livingston County Board of Supervisors does hereby officially recognize the unique



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and important contributions that women have made to New York State, its counties, and the United States at large; and

WHEREAS, New York's counties are served by many women who work together to improve the representation and participation of women in all areas of government and provide a network of support for women in local government; and

WHEREAS, today women serve on the Livingston County Board of Supervisors and hold various leadership positions within Livingston County, bringing the diverse experiences of women into County issues and public policy; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors resolves to observe March 2018 as "Women's History Month" and to thereby honor the women of Livingston County past and present; and be it further

RESOLVED, that the Livingston County Board of Supervisors further recognizes March as "Women's History Month" and commends the efforts that women leaders have on our society as a whole.

Pre-approved Informational Item(s) To Be Reported

1. Attorney Salaries
2. Deputy County Administrator Recruitment Update
3. Secretary to the County Administrator Update
4. NYS Budget and Legislative Deliberations
5. Capital Project Transfers

2:15 ADJOURNMENT