

**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 23, 2022
1:30 P.M.**



TENTATIVE AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Geneseo Supervisor William Wadsworth

APPROVAL OF MINUTES

Minutes of 2/9/22 Regular Meeting

COMMUNICATIONS

1. Receipt of acknowledgement letter from Senator Borrello for Res. No. 2022-51 and 2022-52.
2. Receipt of acknowledgement letter from NYSAC Executive Director Steve Acquario for Res. No. 2022-52.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2022-68

APPROVING ABSTRACT OF CLAIMS #2B-FEBRUARY 23, 2022

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Human Services Committee

1. Proclaiming March 2022 As Developmental Disabilities Awareness Month In Livingston County

Public Services Committee

2. Appointing Member To The Livingston County Traffic Safety Board-Kenneth Buckley

Ways & Means Committee

3. Rescinding Resolution No. 2022-52
4. Resolution In Opposition To Senate Bill S7855 As It Relates To The Membership Of The Board Of Directors Of The Western Regional Off-Track Betting Corporation
5. Approving The 2022 New York State Legislative Agenda

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

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

6. Amending 2022 Livingston County Budget- Department Of Health
7. Authorizing Transfer Of Funds-Department Of Health (2) & Office For The Aging (2)
8. Establishing An Account-Planning
9. Amending Resolution No. 2012-392 - Eliminating The Jail Debt Reserve Account

County Treasurer

10. Amending The Investment Policy For Livingston County

Other

11. Awarding Bid For The Planning Department For The Livingston County Emergency Communications System Upgrade Project Phase 6-Contract 2: Equipment Shelter: Sabre Communications
12. Awarding Bid For The Planning Department For The Livingston County Emergency Communications System Upgrade Project Phase 6-Contract 3: Steel Monopole Antenna Tower: Sabre Communications
13. Authorizing The Transfer Of Funds For The Second Round Of The United States Department Of Agriculture Reconnect Program

Personnel

14. Amending The 2022 Livingston County Salary Schedule: County Administrator & Economic Development
15. Appointing Commissioner Of Social Services-Tracy McCaughey

OTHER BUSINESS

1. RETIREMENT RECOGNITION OF DEPARTMENT OF SOCIAL SERVICES COMMISSIONER DIANE DEANE

ADJOURNMENT