



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

TENTATIVE AGENDA

COMMITTEE: WAYS AND MEANS

DATE: JULY 25, 2022

TIME: 1:30 P.M.

Committee Members

D. Knapp, Chairman
W. Wadsworth, Vice Chairman
D. Fanaro
E. Gott
D. Babbitt Henry
D. LeFeber
D. Pangrazio

PLEDGE OF ALLEGIANCE:

1:30 COUNTY TREASURER – AMY DAVIES

Pre-approved Informational Item(s) To Be Reported

1. DECEMBER 31, 2021 AUDITED FINANCIAL STATEMENTS – Bonadio will present the final 12/31/21 audited financial statements.
2. Foreclosure Update

1:40 OTHER – CHAIRMAN LEFEBER

Pre-Approved Informational Item(S) To Be Reported

1. Gas Sales Tax Discussion

1:50 COUNTY ADMINISTRATION – DWIGHT KNAPP (Attachments)

Action Item(s) To Be Reported

1. **APPROVING ABSTRACT OF CLAIMS #7B-JULY 27, 2022**
RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7B dated July 27, 2022 in the total amount of \$3,522,655.60.
2. **AMENDING 2022 LIVINGSTON COUNTY BUDGET: BOARD OF SUPERVISORS & PLANNING**
RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries that have been approved by the Livingston County Administrator.
3. **AUTHORIZING TRANSFER OF FUNDS: DEPARTMENT OF HEALTH & HIGHWAY (2)**
RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Amendment entries that have been approved by the Livingston County Administrator.

2:00 ADJOURNMENT



2022 Budget Request - Amendment with Instance ID of 58746 from Board of Supervisors - Awaiting Board Approval

lforms to: MRees

07/15/2022 03:45 PM

2022 Budget Request - Amendment from **Board of Supervisors** has been approved by the County Administrator. This request requires board approval.

Date of Request: 7/15/2022

Department: Board of Supervisors **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 58746

From Appropriation / Revenue

From Dept Code:

From Dept Description: Contingency
6847.20

To Appropriation

To Dept Code:

To Dept Description: Board of Supervisors
6847.20

Reason: (if applicable)

Source of Revenue: Contingency funds (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



[Click here to open this task in Forms.](#) ERP Budget Request Form.pdf



2022 Budget Request - Amendment with Instance ID of 58705 from Planning - Awaiting Board Approval

lfforms to: MRees

07/13/2022 10:15 AM

2022 Budget Request - Amendment from **Planning** has been approved by the County Administrator. This request requires board approval.

Date of Request: 7/13/2022

Department: Planning **Program:**

Type of Request: Budget Request - Amendment

Instance ID: 58705

From Appropriation / Revenue

From Dept Code:

From Dept Description: WATER SUPPLY
72550.00

To Appropriation

To Dept Code:

To Dept Description: WATER SUPPLY
72550.00

Reason: (if applicable)

Source of Revenue: Pending NYS if amendment is approved, otherwise County cost. Originally purchasing equipment but have moved to Ground Penetrating Radar Systems doing Leak Detection Survey. (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



[Click here to open this task in Forms.](#) ERP Budget Request Form.pdf



**2022 Budget Request - Transfer with Instance ID of 58802 from Health ,
Department of - Awaiting Board Approval**

lfforms to: MRees

07/20/2022 09:42 AM

2022 Budget Request - Transfer from **Health, Department of** has been approved by the County Administrator. This request requires board approval.

Date of Request: 7/20/2022

Department: Health, Department of **Program:**

Type of Request: Budget Request - Transfer

Instance ID: 58802

From Appropriation / Revenue

From Dept Code:

From Dept Description: Public Health

2000.00

To Appropriation

To Dept Code:

To Dept Description: Public Health

2000.00

Reason: Funds available in travel transferred to DP equipment to purchase laptop for Environmental Health and Patient Services Directors. (if applicable)

Source of Revenue: (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



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**2022 Budget Request - Transfer with Instance ID of 58818 from Highway -
Awaiting Board Approval**

lforms to: MRees

07/21/2022 09:07 AM

2022 Budget Request - Transfer from **Highway** has been approved by the County Administrator. This request requires board approval.

Date of Request: 7/20/2022

Department: Highway **Program:**

Type of Request: Budget Request - Transfer

Instance ID: 58818

From Appropriation / Revenue

From Dept Code:

From Dept Description: Cty Road Adm

27025.99

To Appropriation

To Dept Code:

To Dept Description: Cty Road engineering

27025.99

Reason: To reallocate current expenses (if applicable)

Source of Revenue: (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



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**2022 Budget Request - Transfer with Instance ID of 58826 from Highway -
Awaiting Board Approval**

lforms to: MRees

07/21/2022 11:26 AM

2022 Budget Request - Transfer from **Highway** has been approved by the County Administrator. This request requires board approval.

Date of Request: 7/21/2022

Department: Highway **Program:**

Type of Request: Budget Request - Transfer

Instance ID: 58826

From Appropriation / Revenue

From Dept Code:

From Dept Description: Cty Road Adm
158960.45

To Appropriation

To Dept Code:

To Dept Description: Cty Road Maintenance
158960.45

Reason: To reallocate expenses (if applicable)

Source of Revenue: (if applicable)

Click here to view the submission in a Web browser. After reviewing it, you can make your approval decision.

If Approved, please input the Resolution Number and attach the Resolution.



[Click here to open this task in Forms.](#) ERP Budget Request Form.pdf