

**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, APRIL 26, 2023
1:30 P.M.**



TENTATIVE AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

York Supervisor Gerald Deming

APPROVAL OF MINUTES

Minutes of 4/12/23 Regular Meeting

COMMUNICATIONS

1. The next Conversation with the County will be held on Tuesday, May 9, 2023--6:00 p.m. at the Ossian Town Hall-4706 Ossian Hill Road, Dansville, NY.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2023-158 APPROVING ABSTRACT OF CLAIMS #4B-APRIL 26, 2023

PRIVILEGES OF THE FLOOR

1. Heather Ferrero, Deputy Planning Director – EMC Earth Day Award Presentation

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

- . Amending 2023 Livingston County Budget: Central Services (2), Department Of Health & Sheriff's Office
- . Authorizing Annual Capital Project Account Increases For 2023
- . Authorizing Order For Transferring The Functions Performed By The Records Inventory Supervisor From The Livingston County Administration Department To The Livingston County Records Management Department

Human Resources

- . Amending The 2023 Livingston County Salary Schedule: Information And Technology Services
- . Amending A Portion Of Resolution No. 2022-422: Adopting The 2023 Miscellaneous Pay Rates (Information & Technology Services)

Other

- . Authorizing A Professional Services Contract For Youth Sports And Education Opportunity Funding: Avon Braves Youth Football And Cheerleading, Cal Mum Youth Basketball Association, Glow Ymca, Inc., Livingston County Legends & Livwell Community, Wellness & Fitness Center Inc.

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

Agricultural and Farmland Protection Board

Name	Address	Title/Represents	Term
Dwight Knapp	10342 Hotaling Road, Dansville, NY 14437	Active Farmer	6/2/2023-6/1/27

ADJOURNMENT