

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



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Springwater Supervisor Deborah Babbitt Henry

**APPROVAL OF MINUTES**

Minutes of 7/12/23 Regular Meeting

**COMMUNICATIONS**

1. Thank you note from Michelle Post.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2023-273      APPROVING ABSTRACT OF CLAIMS #7B-JULY 26, 2023**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7B dated July 26, 2023 in the total amount of \$2,519,514.38.

Dated at Geneseo, New York

July 26, 2023

Ways and Means Committee

**RESOLUTIONS**

**WAYS & MEANS COMMITTEE**

*County Administrator/Budget Officer*

**1. AMENDING 2023 LIVINGSTON COUNTY BUDGET: CENTER FOR NURSING & REHABILITATION, HIGHWAY & SHERIFF'S OFFICE (3)**

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.

Dated at Geneseo, New York

July 26, 2023

Ways and Means Committee

**2. AUTHORIZING TRANSFER OF FUNDS: ECONOMIC DEVELOPMENT**

RESOLVED, that the Livingston County Treasurer is hereby authorized and directed to make the requested transfer per the Budget Transfer entry that has been approved by the Livingston County Administrator.

Dated at Geneseo, New York

July 12, 2023

Ways and Means Committee

*Other*

**3. AUTHORIZING THE PURCHASE OF ONE (1) 2020 FORD F-350 XLT PICKUP TRUCK FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: AUCTIONS INTERNATIONAL**

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase through Invoice #109536 from Auctions International of 11167 Big Tree Road, East Aurora, NY 14052 one (1) 2020 Ford F-350 XLT pickup truck VIN #1FTRF3B69LEC30510 with snow plow package at a cost not to exceed \$35,910.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2023 Liv. Co. Highway Machinery Fund Appropriations	100%	Yes XX No

Dated at Geneseo, New York  
July 26, 2023  
Ways and Means Committee

**OTHER BUSINESS**

1. CHAIRMAN APPOINTMENTS

**Livingston County Youth Board**

Name	Address	Title/Represents	Term Expires
James Merrick	4937 Maple Beach Road, Geneseo, NY 14454	Groveland	At Pleasure

2. Project Update and 2024 Budget Request -- LivWell Community, Wellness and Fitness Center (Don Mills)

**ADJOURNMENT**