

LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING

WEDNESDAY, AUGUST 23, 2023

1:30 P.M.



TENTATIVE AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

US Air Force Veteran, Staff Sergeant Ashley M. Buckley

APPROVAL OF MINUTES

Minutes of 8/9/23 Regular Meeting

COMMUNICATIONS

1. Receipt of Acknowledgement letter from NYSAC Executive Director Stephen Acquario for Res. No. 2023-242.
2. Receipt of Acknowledgement letter from NYS Department of Taxation and Finance Counsel for Res. No. 2023-290 (Sales Tax Extension).

ABSTRACT OF CLAIMS

RESOLUTION NO. 2023-296

APPROVING ABSTRACT OF CLAIMS #8B-AUGUST 23, 2023

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Ways & Means Committee

1. Modifying The Livingston County Family And Medical Leave Act Policy

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

Clerk of the Board

2. Rescinding Resolution No. 2023-194 (2022/2023 Retirement Reporting)
3. Establishing Standard Work Day And Retirement Reporting Credit

County Administrator/Budget Officer

4. Authorizing Transfer Of Funds: Office For The Aging (2)

Human Resources

5. Amending The 2023 Livingston County Salary Schedule: Public Defender
6. Amending The 2023 Salary Schedule: Office For The Aging, Board Of Elections, County Clerk, Department Of Health, Highway, Planning, Public Defender & Workforce Development

Other

7. Approving Livingston County Infrastructure Capital Grant: Livingston County Industrial Development Agency

OTHER BUSINESS

ADJOURNMENT