

**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 28, 2022
1:30 P.M.**



TENTATIVE AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Leicester Supervisor David Fanaro

APPROVAL OF MINUTES

Minutes of 9/14/22 Regular Meeting

COMMUNICATIONS

1. Receipt of Summons and Complaint in the matter of Stephen R. Minnamon and Debora A. Minnamon vs County of Livingston, etal.
2. The next Conversation with the County will be held on Thursday, September 29, 2022--5:30 p.m. at the Leicester Town Hall, 132 Main Street, Leicester.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2022-329 APPROVING ABSTRACT OF CLAIMS #9B-SEPTEMBER 28, 2022

PRIVILEGES OF THE FLOOR

JENNIFER RODRIGUEZ-PUBLIC HEALTH DIRECTOR & JUNE WEBSTER-MEDICAL RESERVE CORPS COORDINATOR

- MEDICAL RESERVE CORPS RECOGNITION

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Ways & Means Committee

- . Declaring Surplus Property: Sheriff's Office
- . Resolution Opposing Recently Enacted New York State Legislation Regulating Legally Authorized Concealed Carry Gun Permits And Banning Concealed Carry In Public Places As Being An Unconstitutional Attack Upon The Rights Of Law-Abiding Citizens

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

- . Establishing Standard Work Day And Retirement Reporting Credit

County Administrator/Budget Officer

- . Amending 2022 Livingston County Budget: Mental Health & Office For The Aging (2)

- . Authorizing Transfer Of Funds: Department Of Health (2)

- . Authorizing A Professional Services Contract For 457 & 401(A) Deferred Compensation Plans – VALIC Retirement Services Co., D/B/A Corebridge Financial

- . Authorizing A Professional Services Contract For Auditing Services – TBD

County Treasurer

. Authorizing Conveyance Of County Properties Acquired By Tax Deeds

Other

. Accepting The Report From The Committee On Workers' Compensation Insurance Estimate And Apportionment Of County Self-Insurance For The Year 2023

Personnel

. Amending A Portion Of Resolution No. 2022-326 – Conflict Defender

. Adopting Benefits For Livingston County Employees Not Covered By A Collective Bargaining Agreement For The Year 2023

OTHER BUSINESS

ADJOURNMENT