

**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 3, 2022
1:30 P.M.**

The Board met in accordance with the rules.

The Clerk of the Board called the 2022 Livingston County Board of Supervisors Organizational Meeting to order.

ROLL CALL

The roll was called showing all members present except Mr. DiPasquale (Mt. Morris).

PLEDGE OF ALLEGIANCE

The Clerk of the Board led the Pledge of Allegiance.

NOMINATIONS FOR TEMPORARY CHAIRMAN

Nominations were called for Temporary Chairman. Mrs. Babbitt Henry Schuster nominated Mark Schuster, Town of Sparta to act as Temporary Chairman and Mr. Pangrazio seconded the nomination. Carried.

MOTION TO CLOSE NOMINATIONS FOR TEMPORARY CHAIRMAN AND DIRECT THE CLERK OF THE BOARD TO CAST ONE VOTE FOR TEMPORARY CHAIRMAN

Mr. Pangrazio moved to close nominations and Mr. Gott seconded the motion and to direct the Clerk of the Board to cast one vote for Temporary Chairman. Carried.

ELECTING THE 2022 CHAIRMAN OF THE BOARD

Mr. Schuster called for nominations for the Chairman of the Board for the year 2022.

Mr. Deming nominated David LeFeber, Town of Avon for the Chairman of the Board for the year 2022 and Mr. Davis seconded the nomination. There were no other nominations.

Mr. Wadsworth moved and Mr. Davis seconded to close the nominations for Chairman of the Board. Temporary Chairman Schuster directed the Clerk of the Board to call roll for Chairman. Carried. The roll was called as follows: Ayes-1,865; Noes-0; Absent-DiPasquale, 144; Adopted.

CHAIRMAN DECLARED AND ESCORTED

Mr. Schuster congratulated Chairman LeFeber on being elected as Chairman of the Board. Mr. Schuster asked that Mrs. Walker and Mr. Knapp escort Chairman LeFeber to the Chairman of the Board seat.

CHAIRMAN OF THE BOARD REMARKS

Chairman LeFeber presented the following remarks:

Thank you all, happy new year. I appreciate the vote of confidence. It has certainly been a real pleasure the last few years working with everyone. I look forward to working with everyone this year; administration, department heads, employees and my fellow supervisors. We will move forward and have some real good outcomes this year to benefit the constituents of the County and provide the best service possible.

APPOINTMENT OF VICE CHAIRMAN OF THE BOARD

Chairman LeFeber appointed Daniel Pangrazio of Caledonia as the Vice Chairman of the Livingston County Board of Supervisors for 2022.

Chairman LeFeber recognized the birthdays today of Shannon Hillier and Ian Coyle.

OTHER BUSINESS

1. APPOINTMENT OF 2022 STANDING COMMITTEES-Chairman LeFeber announced that Michele has the Committee assignments and schedule for distribution.

2. SUNSHINE FUND COLLECTION-Chairman LeFeber announced that Michele is collecting \$20.00 donations from each Supervisor for the Sunshine Fund to assist when some amongst us have unfortunate illness or losses in the family.
3. The County Administrator noted that the Human Services and Public Services Committee meeting times have changed to 10:00 a.m. Mr. Coyle updated the Board of Supervisors on the test kit distribution changes to date and that he will be in contact once they have been received. Mr. Coyle also reminded the Supervisors that the CNR RFP; kind of the lay of the land, information update as it relates to the nursing home occupancy and the overall financial picture will be discussed at the Human Services Committee meeting tomorrow. This is a very important meeting and please come if you are able to make it.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Wadsworth to adjourn until Wednesday, January 12, 2022 at 1:30 p.m. Carried.

The Board adjourned at 1:39 p.m.