

**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 3, 2023
1:30 P.M.**

The Board met in accordance with the rules.

The Clerk of the Board called the 2023 Livingston County Board of Supervisors Organizational Meeting to order.

ROLL CALL

The roll was called showing all members present except Mr. Fanaro (Leicester).

PLEDGE OF ALLEGIANCE

The Clerk of the Board led the Pledge of Allegiance.

NOMINATIONS FOR TEMPORARY CHAIRMAN

Nominations were called for Temporary Chairman. Mr. Pangrazio nominated Mark Schuster, Town of Sparta to act as Temporary Chairman and Mr. Davis 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. Gott moved to close nominations and Mr. Pangrazio seconded the motion and to direct the Clerk of the Board to cast one vote for Temporary Chairman. Carried.

ELECTING THE 2023 CHAIRMAN OF THE BOARD

Mr. Schuster called for nominations for the 2023 Chairman of the Board of Supervisors.

Mr. Pangrazio nominated David LeFeber, Town of Avon and Mr. Davis seconded the nomination. There were no other nominations.

Mr. Gott 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.

CHAIRMAN DECLARED AND ESCORTED

Mr. Schuster congratulated Chairman LeFeber on being elected as Chairman of the Board. Mr. Schuster asked that Mr. Wester and Mrs. Erdle escort Chairman LeFeber to the Chairman of the Board chair.

CHAIRMAN OF THE BOARD REMARKS

Chairman LeFeber presented the following remarks:

Thank you and Happy New Year. It's a great honor to again serve as Chairman of the Board of Supervisors. It's such a great honor for me working with everyone to do the right things for Livingston County working with Administration, department heads and employees. I've learned a lot, have a lot to learn and certainly look forward to 2023. We have a lot of good initiatives and items in progress and we are going to have a good year.

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

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 2023.

OTHER BUSINESS

1. APPOINTMENT OF 2023 STANDING COMMITTEES-Chairman LeFeber reviewed the Committee assignment changes and while Michele handed out the 2023 meeting schedule.

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.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. DiSalvo to adjourn until Wednesday, January 11, 2023 at 1:30 p.m. Carried.

The Board adjourned at 1:36 p.m.