

**REGULAR BOARD MEETING
THURSDAY, JANUARY 2, 2014
1:30 P.M.**

The Board met in accordance with the rules.

The Clerk of the Board stated that she was honored to call the 2014 Livingston County Board of Supervisors Organizational Meeting to order.

ROLL CALL

The roll was called showing all members present.

PLEDGE OF ALLEGIANCE

The Clerk of the Board led the Pledge of Allegiance.

NOMINATIONS FOR TEMPORARY CHAIRMAN

Nominations were called for Temporary Chairman. Mr. Baldwin nominated Mr. Schuster to act as Temporary Chairman and Mr. Levey seconded the nomination. Carried.

MOTION TO CLOSE NOMINATIONS FOR TEMPORARY CHAIRMAN

Mr. Pangrazio moved to close nominations and Mr. Yendell seconded the motion. Carried.

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

Mr. Baldwin moved and Mr. Levy seconded to direct the Clerk of the Board to cast one vote for Temporary Chairman. Carried.

Mr. Schuster took the chair and thanked the Board for their confidence and wished everyone a Happy New Year.

ELECTING THE 2014 CHAIRMAN OF THE BOARD

Mr. Schuster called for nominations for the Chairman of the Board for the year 2014.

Mr. Yendell nominated Livonia Supervisor Mr. Eric R. Gott for the Chairman of the Board for the year 2014 and Mr. Pangrazio seconded the nomination.

Mr. Mahus nominated Geneseo Supervisor William S. Wadsworth for the Chairman of the Board for the year 2014 and Mrs. Donohue seconded the nomination. Mr. Schuster asked if there were any other nominations.

Mr. Yendell moved and Mr. LeFeber seconded to close the nominations for Chairman of the Board. Temporary Chairman directed the Clerk to call the roll.

The roll was called as follows: Gott – LeFeber, 224; Pangrazio, 137; Semmel, 72; Yendell, 139; Gott, 242; DiPasquale, 144; Deming, 110 Total 1,068; Wadsworth – Donohue, 80; Wadsworth, 308; Carman, 49; Mahus, 177; Baldwin, 99; Knapp, 26; Davis, 29; Schuster, 53; Babbitt Henry, 79; Levey, 41 Total 941 Adopted.

CHAIRMAN DECLARED AND ESCORTED

Mr. Schuster declared Eric R. Gott as Chairman of the Board for the year 2014. Mrs. Semmel and Mr. Pangrazio escorted Mr. Gott to the Chairman of the Board seat.

CHAIRMAN OF THE BOARD REMARKS

Chairman Gott presented the following remarks:

I'd like to recognize our two newly elected department heads, Treasurer Amy Mann and Sheriff Tom Dougherty. I want to thank the Board of Supervisors. We had two quality candidates that both reached out and contacted board for their support. I want to thank my wife, Julie, son Tom and daughter Harleigh for being here today. I want thank the department heads for all that they have done and continue to do. I'm excited for 2014 and the opportunity to continue to work together.

I'd like to address the rumors that have been circulating that I will be making major changes. There are not any planned terminations.

APPOINTMENT OF VICE CHAIRMAN OF THE BOARD

Chairman Gott appointed Avon Supervisor David L. LeFeber as Vice Chairman for the year 2014. Mr. LeFeber is a long time resident of Avon. He feels that David will represent the County and the Ag Community well.

Vice Chairman David LeFeber thanked the Chairman for the honor of serving as Vice Chairman. This is a great county and he will work hard do his best.

RESOLUTIONS

Committee of the Whole

1. APPOINTING THE COUNTY ATTORNEY – DAVID J. MORRIS

RESOLVED, that the Livingston County Board of Supervisors hereby appoints David J. Morris as County Attorney for a four-year term to commence January 1, 2014 and terminate December 31, 2017.

Dated at Geneseo, New York

January 2, 2014

Committee of the Whole

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

2. APPOINTING THE COUNTY AUDITOR – TERRENCE P. DONEGAN

RESOLVED, that the Livingston County Board of Supervisors hereby appoints Terrence P. Donegan as County Auditor for a four-year term to commence January 1, 2014 and terminate December 31, 2017.

Dated at Geneseo, New York

January 2, 2014

Committee of the Whole

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

3. APPOINTING THE PUBLIC DEFENDER – MARCEA CLARK TETAMORE

RESOLVED, that the Livingston County Board of Supervisors hereby appoints Marcea Clark Tetamore as Public Defender for a four-year term to commence January 1, 2014 and terminate December 31, 2017.

Dated at Geneseo, New York

January 2, 2014

Committee of the Whole

The roll was called as follows: Ayes – 2,009; Noes - 0; Absent – 0; Adopted.

OTHER BUSINESS

1. APPOINTMENT OF 2014 STANDING COMMITTEES AND COMMITTEE SCHEDULE FOR 2014

Chairman Gott stated that the Committee Chairmen will remain the same for 2014 as promised. The Committee list was distributed by the Clerk of the Board. The Committee Chairmen confirmed the Committee meeting schedule for 2014 (on file).

2014 LIVINGSTON COUNTY BOARD OF SUPERVISORS BOARD & COMMITTEE INFORMATION

(All meetings will be held at 1:30 PM in Caucus Room 303B unless otherwise announced.)

ERIC R. GOTT, CHAIRMAN DAVID L. LEFEBER, VICE CHAIRMAN

WAYS AND MEANS

HUMAN SERVICES

PUBLIC SERVICES

Daniel L. Pangrazio, Chairman
 Gerad D. Levey, Vice Chairman
 Thomas B. Baldwin
 Mark J. Schuster
 Dennis P. Mahus
 Eric R. Gott
 David L. LeFeber

J. Peter Yendell, Chairman
 Lisa A. Semmel, Vice Chairman
 Bill Carman
 Ivan C. Davis
 Brenda B. Donohue
 Eric R. Gott
 David L. LeFeber

Gerald L Deming, Chairman
 Charles J. DiPasquale, Vice Chairman
 Dwight Knapp
 Deborah J. Babbitt Henry
 William S. Wadsworth
 Eric R. Gott
 David L. LeFeber

Operating Departments

Budget Officer
 Clerk Of The Board
 County Attorney
 County Auditor
 County Treasurer
 Information & Technology Services
 Personnel
 Real Property Tax Services
 United Way
 Associated Functional Areas and Agencies

Operating Departments

Center For Nursing & Rehabilitation
 Community Services
 Department Of Health
 Department Of Social Services
 Office For The Aging
 Veteran’s Service Agency
 Workforce Development
 Youth Bureau
 Associated Functional Areas and Agencies

Operating Departments

Board Of Elections
 Central Services
 County Clerk
 County Historian
 District Attorney
 Economic Development
 Emergency Management Services
 Emergency Medical Services
 Highway
 Planning
 Probation
 Public Defender
 Records Management
 Sheriff
 Solid Waste
 Water & Sewer Districts
 Associated Functional Areas and Agencies

WAYS AND MEANS

HUMAN SERVICES

PUBLIC SERVICES

Monday, January 13 th	Monday, July 14 th	Tuesday, January 7 th	Monday, January 6 th
Monday, January 27 th	Monday, July 28 th	Tuesday, January 28 th	Wednesday, January 29 th
Monday, February 10 th	Monday, August 11 th	Tuesday, March 4 th	Wednesday, March 5 th
Monday, February 24 th	Monday, August 25 th	Tuesday, April 1 st	Wednesday, April 2 nd
Monday, March 10 th	Monday, September 8 th	Tuesday, May 6 th	Wednesday, May 7 th
Monday, March 24 th	Monday, September 22 nd	Tuesday, June 3 rd	Wednesday, June 4 th
Monday, April 14 th	Tuesday, October 14 th	Tuesday, July 1 st	Wednesday, July 2 nd
Monday, April 28 th	Monday, October 27 th	Tuesday, August 5 th	Wednesday, August 6 th
Monday, May 12 th	Monday, November, 17 th	Tuesday, September 2 nd	Wednesday, September 3 rd
Tuesday, May 27 th	Monday, December 15 th	Tuesday, October 7 th	Wednesday, October 1 st
Monday, June 9 th		Tuesday, November 4 th	Wednesday, November 5 th
Monday, June 23 rd		Tuesday, December 2 nd	Wednesday, December 3 rd

2. SUNSHINE FUND COLLECTION - \$20.00

Chairman Gott announced that the Clerk of the Board is collecting \$20.00 from each Supervisor for the 2014 Sunshine Fund.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Deming to adjourn until Wednesday, January 8, 2014 at 1:30 p.m. Carried.

The Board adjourned at 2:04 p.m.