



LIVINGSTON COUNTY BOARD OF SUPERVISORS' MEETING NOTICE

Livingston County Government Center, Geneseo, New York 14454 585.243.7030

COMMITTEE: WAYS AND MEANS

DATE: NOVEMBER 27, 2017

TIME: 1:30 P.M.

Committee Members

D. Pangrazio, Chairman
D. Mahus, Vice Chairman
D. Fanaro
D. Knapp
W. Wadsworth
E. Gott
D. LeFeber

1:30 COUNTY ATTORNEY – SHANNON HILLIER

Action Item(s) To Be Reported

1. AMENDING A PORTION OF RESOLUTION NO. 2017-303

WHEREAS, Resolution No. 2017-303 authorized the Chairman of the Livingston County Board of Supervisors to sign a lease with the Town of North Dansville for the McFadden Trail E911 Tower Site, and

WHEREAS, the Town of North Dansville requires a one-time lease payment from the County of Livingston in the amount of Five Thousand Dollars (\$5,000.00), now therefore be it

RESOLVED, that Resolution No. 2017-303 is hereby amended.

Pre-approved Informational Item(s) To Be Reported

1. Landbank property discussion

1:45 COUNTY ADMINISTRATOR – IAN COYLE

Action Item(s) To Be Reported

1. APPROVING ABSTRACT OF CLAIMS # 11B-NOVEMBER 22, 2017

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #11B dated November 22, 2017 in the total amount of \$1,631,238.26.

2. APPROVING FIVE YEAR CAPITAL IMPROVEMENT PLAN

RESOLVED, that the Livingston County Board of Supervisors hereby approves the Five Year Capital Improvement Plan (copy attached) as presented by the County Administrator.

Pre-approved Informational Item(s) To Be Reported

1. Public Presentation of Shared Services Report
2. Salary Schedule Updates
3. Transfers & Amendments will be done with year-end resolutions will be done at the 12/18 meeting.
4. The Ferguson Group - Contract renewal discussion

2:30 ADJOURNMENT