

**ORGANIZATIONAL BOARD MEETING
WEDNESDAY, JANUARY 2, 2015
1:30 P.M.**

The Board met in accordance with the rules.

The Clerk of the Board stated it is an honor to call the 2015 Livingston County Board of Supervisors Organizational Meeting to order. She thanked everyone for their support over the last year and stated that she is looking forward to working with the entire Board of Supervisors, the County Administrator, Administrative Staff and all the Department Heads. She wished everyone a happy and healthy new year.

ROLL CALL

The roll was called showing all members present except Mr. Baldwin (Nunda) and Mr. Cosimano (West Sparta).

PLEDGE OF ALLEGIANCE

The Clerk of the Board led the Pledge of Allegiance.

Mr. Baldwin entered.

NOMINATIONS FOR TEMPORARY CHAIRMAN

Nominations were called for Temporary Chairman. Mr. Yendell nominated Mr. LeFeber to act as Temporary Chairman and Mr. Schuster 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. Mahus seconded to direct the Clerk of the Board to cast one vote for Temporary Chairman. Carried.

Mr. LeFeber 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. LeFeber called for nominations for the Chairman of the Board for the year 2015.

Mr. Yendell nominated Livonia Supervisor Mr. Eric R. Gott for the Chairman of the Board for the year 2015 and Mr. Schuster seconded the nomination.

Mr. Pangrazio moved and Mr. Deming 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: Ayes - 1,869; Noes - 0; Absent – Cosimano, 41; Adopted.

CHAIRMAN DECLARED AND ESCORTED

Mr. LeFeber declared Eric R. Gott as Chairman of the Board for the year 2015. Mr. Pangrazio and Mr. Deming 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 thank the Board of Supervisors for their support. I'm proud to represent Livingston County. People know Livingston County and they know where I am from, especially in Planning. When Angela Ellis' name is mentioned, people say "Oh, you're a Board of Supervisors member in Angela's County". She is very well-known throughout the state and I am very happy to be a part of the team that she calls home. I'm excited for 2015 and the opportunity to continue to work together.

The last year has been a pleasure working with David LeFeber as Vice Chairman of the Board and I would like to ask him to continue in that role for 2015.

APPOINTMENT OF VICE CHAIRMAN OF THE BOARD

Chairman Gott appointed Avon Supervisor David L. LeFeber as Vice Chairman for the year 2015.

Vice Chairman David LeFeber accepted the appointment and thanked the Chairman for the honor of serving as Vice Chairman again in 2015. He thanked the Board of Supervisors and stated it was a real pleasure working with everyone last year and looks forward to doing the same this coming year. It was a great experience for him and he really enjoyed it.

OTHER BUSINESS

1. **APPOINTMENT OF 2015 STANDING COMMITTEES AND COMMITTEE SCHEDULE FOR 2015**
Chairman Gott stated that the Committee Chairmen and Vice Chairmen will remain the same for 2015. There have been a couple of changes among the Committee rosters to better utilize the professional abilities and to be more useful based upon their professional careers. The Committee Chairmen have discussed dates and times with their committee members and determined that the Human Services Committee and the Public Services Committee meetings will now be held at 9:00 a.m. The Ways and Means Committee will continue to meet at 1:30 p.m. The final schedule will be distributed by the Clerk of the Board once these changes are made. (On file)
2. **SUNSHINE FUND COLLECTION - \$20.00**
Chairman Gott announced that the Clerk of the Board is collecting \$20.00 from each Supervisor for the 2015 Sunshine Fund.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, January 14, 2015 at 1:30 p.m. Carried.

The Board adjourned at 1:39 p.m.