

**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**

**WEDNESDAY, FEBRUARY 22, 2017**

**1:30 P.M.**



**TENTATIVE AGENDA**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

David Lee Terry

**APPROVAL OF MINUTES**

Minutes of 2/8/17 Regular Meeting

**COMMUNICATIONS**

1. Receipt of a Resolution Supporting Research and Funding to Address Harmful Algal Blooms in the Finger Lakes and Southern Tier Regions from S<sup>2</sup>AY Rural Health Network, Inc.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2017-66**

**APPROVING ABSTRACT OF CLAIMS #2B-FEBRUARY 22, 2017**

**PRIVILEGES OF THE FLOOR**

1. 2017 COUNTY WORKERS UNITED WAY CAMPAIGN KICKOFF & A TESTIMONIAL REGARDING THE LIVINGSTON/WYOMING ARC DAY RECREATION PROGRAM  
- CAMPAIGN CO-CHAIRS FRANK BASSETT & RYAN SNYDER

**RESOLUTIONS**

**WAYS & MEANS COMMITTEE**

*County Administrator/Budget Officer*

1. Authorizing 2017 Budget Transfers – Department of Health

*County Attorney*

2. Authorizing Lease With Noyes Memorial Hospital For The Dialysis Center

*Real Property Tax Services*

3. Correcting Tax Roll-Town Of Sparta

**OTHER BUSINESS**

1. CHAIRMAN APPOINTMENTS

**Municipal Electric and Gas Alliance, Inc. (MEGA)**

Name	Address	Title/Represents	Term Expires
James Montesano	6 Court Street, Geneseo, NY 14454	Member	At Pleasure

**ADJOURNMENT**