

**ORGANIZATIONAL BOARD MEETING
WEDNESDAY, JANUARY 3, 2017
1:30 P.M.**

The Board met in accordance with the rules.

The Clerk of the Board called the 2017 Livingston County Board of Supervisors Organizational Meeting to order. She wished everyone a safe and happy 2017.

ROLL CALL

The roll was called showing all members present except Mrs. Donohue (Conesus), Mr. Wadsworth (Geneseo) and Mrs. Erdle (West Sparta).

PLEDGE OF ALLEGIANCE

The Clerk of the Board led the Pledge of Allegiance.

NOMINATIONS FOR TEMPORARY CHAIRMAN

Nominations were called for Temporary Chairman. Mr. Schuster nominated David LeFeber, Town of Avon to act as Temporary Chairman and Mr. Pangrazio seconded the nomination. Carried.

MOTION TO CLOSE NOMINATIONS FOR TEMPORARY CHAIRMAN

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

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

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

Mr. LeFeber took the chair and wished everyone a Happy New Year.

ELECTING THE 2017 CHAIRMAN OF THE BOARD

Mr. LeFeber called for nominations for the Chairman of the Board for the year 2017.

Mr. Knapp nominated Livonia Supervisor Mr. Eric R. Gott for the Chairman of the Board for the year 2017 and Mr. Yendell seconded the nomination.

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

The roll was called as follows: Ayes – 1,580; Noes - 0; Absent – Donohue, 80; Wadsworth, 308; Erdle, 41; Total-429; Adopted.

CHAIRMAN DECLARED AND ESCORTED

Mr. LeFeber congratulated Chairman Eric R. Gott on being elected to his fourth term as Chairman of the Board. Mr. LeFeber asked Mr. Deming and Mr. Pangrazio to escort Chairman Gott to the Chairman of the Board seat.

CHAIRMAN OF THE BOARD REMARKS

Chairman Gott presented the following remarks:

Thank you again for your support of me as your chairman. I'd like to wish you all a Happy New Year. First off, I'd like to thank Dwight Knapp and Pete Yendell for the nomination and second. I'd like to thank Jerry Deming and Dan Pangrazio for escorting me back to the bench to serve as chairman for 2017. As I travel across the state, I realize very quickly how fortunate we are to live in Livingston County. Not only do we have a fantastic Board of Supervisors, but we have the best department heads and the best employees of anywhere in New York State.

I would like to welcome, not necessarily new faces, but certainly some new department heads that we have appointed through this next year. Bill Bacon, Economic Developer, we look forward to continued great things. Jason Skinner, Director of Veterans Affairs was permanently appointed. Jason Parker, Director of ITS, welcome and glad to have you on board. Hayden Dadd, our new Conflict Defender appointed last month. Becky Schroeder, our new Elections Commissioner for the Republicans, we are glad to have you.

A few folks have started new terms and we are so glad. Diane Deane was reappointed last June, glad to have you. The County Administrator who, personally I can't imagine life in Livingston County without him, Ian Coyle. And our DA Greg McCaffrey, was successful in another term as District Attorney.

We will continue to go to Albany to let our legislators that we are here in Livingston County and need their help. In fact, I plan to make the first trip this coming week to meet with our new Assemblyman and see what he has on his agenda for the next year or two. We will continue to keep Livingston County on their radar.

I have once again asked David LeFeber if he would serve as Vice Chair of the Board of Supervisors and he has agreed to do so.

APPOINTMENT OF VICE CHAIRMAN OF THE BOARD

Chairman Gott appointed Avon Supervisor David L. LeFeber again this year as the Vice Chairman for 2017 of the Livingston County Board of Supervisors.

Vice Chairman David LeFeber presented the following remarks:

Thank you, Mr. Chairman. It's certainly been my pleasure the last few years working with everyone in this room. It's been a real honor for me and a learning experience. I look forward to it again this year. Thank you.

OTHER BUSINESS

1. **APPOINTMENT OF 2017 STANDING COMMITTEES AND COMMITTEE SCHEDULE FOR 2017**
Chairman Gott will distribute the appointment schedule. (On file) Chairman Gott has recommended zero changes this year. The Chairman thinks we have, what he likes to refer to as a well-oiled machine and he wants to keep it that way this year moving forward. Again, I can't thank everyone enough for this opportunity.
2. **SUNSHINE FUND COLLECTION - \$20.00**
Chairman Gott announced that the Clerk of the Board is collecting \$20.00 from each Supervisor for the 2017 Sunshine Fund.
3. **HUMAN SERVICES COMMITTEE MEETING – Immediately following the adjournment today.**

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Mahus to adjourn until Wednesday, January 11, 2017 at 1:30 p.m. Carried.

The Board adjourned at 1:39 p.m.