

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, JANUARY 28, 2026
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Lima Supervisor Jonathan Cates

APPROVAL OF MINUTES

Minutes of 1/14/26 Regular Meeting

PUBLIC HEARINGS

- 1. LOCAL LAW NO. A-2026 ESTABLISHING AN ANIMAL ABUSER REGISTRY**

- 2. LOCAL LAW B-2026 AUTHORIZING THE LEASE OR SALE OF COUNTY REAL PROPERTY WITHOUT PUBLIC ADVERTISEMENT OR COMPETITIVE BIDDING**

ABSTRACT OF CLAIMS

RESOLUTION NO. 2026-34 APPROVING ABSTRACT OF CLAIMS #1B-JANUARY 28, 2026

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #1B dated January 28, 2026 in the total amount of \$3,486,787.31.

Dated at Geneseo, New York

January 28, 2026

Ways and Means Committee

PRIVILEGES OF THE FLOOR

Holly Watson, County Historian

- Departmental Update

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Ways & Means Committee

1. DECLARING SURPLUS PROPERTY: HIGHWAY

WHEREAS, the County of Livingston owns surplus personal property that is no longer necessary for public use; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby declares the following item as surplus property to be disposed of as determined by the County Administrator:

Highway Department

Quantity	Year, Make & Model	Mileage/Hours	Serial #
N/A	Black Walnut logs	N/A	N/A

Dated at Geneseo, New York

January 28, 2026

Ways and Means Committee

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

MOTION TO MOVE THE RESOLUTIONS ON THE PREFERRED AGENDA AND DIRECT THE CLERK OF THE BOARD TO CALL THE ROLL CALL VOTE

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

PUBLIC SERVICES COMMITTEE

Planning

2. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE PLANNING DEPARTMENT: TOWN OF LEICESTER**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Planning Department, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Town of Leicester	Effective Date of the signed Sub-Recipient Agreement and shall end upon substantial completion and closeout of the Project.	Cost not to Exceed \$5,460,000.00

For: Water infrastructure improvements related to the Retsof Salt Mine Collapse

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Akzo Nobel Settlement Funds	0%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i> <input type="checkbox"/> <i>Quotes</i> <input type="checkbox"/> <i>Exempt Prof. Services:</i> <input checked="" type="checkbox"/> <i>Other: Intermunicipal</i>		

Dated at Geneseo, New York

January 28, 2026

Public Services Committee

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

3. **AMENDING THE 2026 LIVINGSTON COUNTY BUDGET: HIGHWAY & PLANNING (2)**

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York

January 28, 2026

Ways and Means Committee

4. **AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: CATAPULT EXECUTIVE CONSULTING**

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Livingston County, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Catapult Executive Consulting 119 West Tupper Street Buffalo, NY 14201	2/1/2026 – 12/31/2026	\$15,000.00
For: Compensation Study		

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
General Fund	100%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<i>Procurement Method</i> <input type="checkbox"/> <i>Cooperative-Contract#</i> <input type="checkbox"/> <i>Piggyback-Contract#</i> <input type="checkbox"/> <i>Quotes</i> <input checked="" type="checkbox"/> <i>Exempt Prof. Services:</i> <input type="checkbox"/> <i>Other:</i>		

Dated at Geneseo, New York

January 28, 2026

Ways and Means Committee

Real Property Tax Services

5. CORRECTING TAX ROLL-TOWN OF YORK

WHEREAS, the Director of Real Property Tax Services has transmitted a written report of his investigation and recommendation with regard to an application for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of York on the tax roll for the year hereinafter set forth; and

WHEREAS, said parcel was incorrectly assessed and/or taxed for reasons set forth in the application for correction submitted to the Director of Real Property Tax Services; now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services is hereby authorized and directed to forward a copy of this resolution to the officer having jurisdiction of the tax roll so that the roll can be corrected and a notice of approval sent to the applicant(s); and be it further

RESOLVED, that the County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll corrections and forward the corrected tax bill. The County Treasurer is authorized to issue refunds and/or make the appropriate chargebacks as hereinafter set forth for the parcel.

Year, Municipality Owner(s) Tax Map Number	Taxing Jurisdiction	Original Tax Bill	Corrected Tax Bill	Refund to Owner	Chargebacks to Taxing Jurisdictions
1. 2026 York	Livingston County	\$813.92	\$813.92	\$0.00	\$0.00
Frank T. Rose Jr.	York Town Tax	\$379.98	\$379.98	\$0.00	\$0.00
60.20-1-18	School Revey	\$1,808.28	\$1,808.28	\$0.00	\$0.00
	York Fire 1	\$80.67	\$80.67	\$0.00	\$0.00
	Unpd York Sewer #1	\$1,551.00	\$1,551.00	\$0.00	\$0.00
	York Swr Dist #1 Occ	\$616.47	\$616.47	\$0.00	\$0.00
	Unpd York Consol Wtr	\$643.77	\$643.77	\$0.00	\$0.00
	Consolidated Wtr Occ	\$3,848.56	\$384.86	\$0.00	\$3,463.70
	Total	<u>\$9,742.65</u>	<u>\$6,278.95</u>	<u>\$0.00</u>	<u>\$3,463.70</u>

Dated at Geneseo, New York
January 28, 2026
Ways and Means Committee

CLOSE PUBLIC HEARINGS

MOTION TO MOVE LOCAL LAW NO. A – 2026 ESTABLISHING AN ANIMAL ABUSER REGISTRY

VOTE ON LOCAL LAW

6. ADOPTION OF LOCAL LAW NO. 1-2026 ESTABLISHING AN ANIMAL ABUSER REGISTRY

WHEREAS, proposed Local Law No. A-2026 entitled Establishing An Animal Abuser Registry was heretofore introduced on January 14, 2026; and

WHEREAS, in accordance with State law, a public hearing upon proposed Local Law No. A-2026 was duly held before this Board of Supervisors on January 28, 2026; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this Board of Supervisors since January 14, 2026, constituting a period of over six (6) days; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. A-2026 entitled Establishing An Animal Abuser Registry introduced on January 14, 2026, is hereby approved and adopted as Local Law No. 1-2026.

Dated at Geneseo, NY
January 28, 2026

MOTION TO MOVE LOCAL LAW NO. B – 2026 AUTHORIZING THE LEASE OR SALE OF COUNTY REAL PROPERTY WITHOUT PUBLIC ADVERTISEMENT OR COMPETITIVE BIDDING

VOTE ON LOCAL LAW

7. ADOPTION OF LOCAL LAW NO. 4-2026 AUTHORIZING THE LEASE OR SALE OF COUNTY REAL PROPERTY WITHOUT PUBLIC ADVERTISEMENT OR COMPETITIVE BIDDING

WHEREAS, proposed Local Law No. B-2026 entitled Authorizing The Lease Or Sale Of County Real Property Without Public Advertisement Or Competitive Bidding was heretofore introduced on January 14, 2026; and

WHEREAS, in accordance with State law, a public hearing upon proposed Local Law No. B-2026 was duly held before this Board of Supervisors on January 28, 2026; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this Board of Supervisors since January 14, 2026, constituting a period of over six (6) days; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. B-2026 entitled Authorizing The Lease Or Sale Of County Real Property Without Public Advertisement Or Competitive Bidding introduced on January 14, 2026, is hereby approved and adopted as Local Law No. 4-2026.

Dated at Geneseo, NY

January 28, 2026

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

GLOW Solid Waste Committee

Name	Address	Title/Represents	Term Expires
Daniel L. Pangrazio	531 Feeley Road, Caledonia, NY 14423	Chairman Designee	1/1/26-12/31/26
Donald Wester	5891 Clark Road, Conesus, NY 14435	Member	1/1/26-12/31/26
Richard White	86 Main Street, Leicester, NY 14481	Member	1/1/26-12/31/26

ADJOURNMENT