

**AGENDA DOCKET**  
**LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING**  
**WEDNESDAY, FEBRUARY 25, 2026**  
**1:30 P.M.**



**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

North Dansville Supervisors Greg Horr

**APPROVAL OF MINUTES**

Minutes of 2/11/26 Regular Meeting

**PUBLIC HEARING**

**PROPOSED LOCAL LAW NO. C-2026 EXTENDING THE EXISTING LIVINGSTON COUNTY GUEST ROOM OCCUPANCY TAX**

**COMMUNICATIONS**

1. Thank you from Ivan Davis to all for the care and support provided to his family.

**ABSTRACT OF CLAIMS**

**RESOLUTION NO. 2026-67 APPROVING ABSTRACT OF CLAIMS #2B-FEBRUARY 25, 2026**

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2B dated February 25, 2026 in the total amount of \$2,397,209.55.

Dated at Geneseo, New York

February 25, 2026

Ways and Means Committee

**PRIVILEGES OF THE FLOOR**

Megan Crowe, Heather Ferrero & Mary Underhill

- Conesus Lake Watershed Management Plan Update

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE**

Human Services Committee

1. **PROCLAIMING MARCH 2026 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN LIVINGSTON COUNTY**

WHEREAS, Developmental Disabilities Awareness Month is observed each year to raise awareness of the abilities, contributions, and rights of individuals with developmental disabilities; and

WHEREAS, individuals with developmental disabilities are valued members of our community who enrich Livingston County through their participation in family life, employment, education, and civic engagement; and

WHEREAS, inclusive communities are strengthened when barriers are reduced, dignity is upheld, and individuals are supported to live full and meaningful lives; and

WHEREAS, organizations such as Arc GLOW play a vital role in providing support, advocacy, and services that promote independence, inclusion, and quality of life for individuals with developmental disabilities; and

WHEREAS, increasing public understanding and awareness helps foster acceptance, respect, and opportunity for all members of our community, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby proclaims March 2026 as Developmental Disabilities Awareness Month in Livingston County. All residents, businesses and community organizations are encouraged to recognize this month by promoting inclusion, challenging misconceptions, and

supporting efforts that ensure individuals with developmental disabilities are treated with dignity, respect, and fairness.

Dated at Geneseo, New York  
February 25, 2026  
Human Services Committee

Ways & Means Committee

**2. DECLARING SURPLUS PROPERTY: SHERIFF’S OFFICE**

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 items as surplus property to be disposed of as determined by the County Administrator:

**Sheriff’s Office**

Quantity	Year, Make & Model	Mileage/Hours	Serial #
1	2012 Chevrolet Tahoe	237,378	1GNSK2E08CR304790
1	Ford Explorer	200,818	1FM5K8AR8JGB34349

Dated at Geneseo, New York  
February 25, 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**

**WAYS & MEANS COMMITTEE**

*Clerk of the Board*

**3. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: FOREST HILL CATERING**

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>
<b>Forest Hill Catering</b>	6/24/26 (event date)	\$3,250.00

41 East Manitou Road  
Rochester, NY 14612

For: Employee Recognition Reception

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	100%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

*Procurement Method*  *Cooperative-Contract#*

*Piggyback-Contract#*

*Quotes*  *Exempt Prof. Services:*

*Other:*

Dated at Geneseo, New York  
February 25, 2026  
Ways and Means Committee

*County Administrator/Budget Officer*

**4. AMENDING THE 2026 LIVINGSTON COUNTY BUDGET: HIGHWAY & SHERIFF’S OFFICE**

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

February 25, 2026  
Ways and Means Committee

**5. RESCINDING LOCAL LAW NO. B-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, at which time the public hearing remained open until February 11, 2026 for further discussion; and

WHEREAS, on February 11, 2026, upon the public hearing being closed, proposed Local Law No. B-2026 was adopted by a two-thirds majority vote of this Board; and

WHEREAS, after hearing continued concerns from the community about this Local Law, as part of responsible governance, the Board now makes the deliberate choice to listen to the public and prioritize trust and public confidence; now, therefore, be it

RESOLVED, that the aforesaid 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 rescinded as passed by Resolution No. 2026-66 dated February 11, 2026.

Dated at Geneseo, NY  
February 25, 2026

*Real Property Tax Services*

**6. CORRECTING TAX ROLL-TOWN OF OSSIAN**

WHEREAS, the Livingston County Real Property Tax Services Director has transmitted a written report of his investigation and recommendation with regard to one application (1 parcel) for correction of the tax roll, pursuant to the Real Property Tax Law, as prepared for the Town of Ossian on the tax roll for the years hereinafter set forth; and

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

RESOLVED, that the Livingston County Real Property Tax Services Director is 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; and be it further

RESOLVED, that the Livingston County Treasurer and/or Town Tax Collector is hereby authorized to make the tax roll corrections and forward the corrected tax bill. The Livingston 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
<b>1. 2026 Ossian</b>	Livingston County	\$1,158.81	\$1,158.81	\$0.00	\$0.00
Flint, Ethan W.	Ossian Town Tax	\$1,378.73	\$1,378.73	\$0.00	\$0.00
Tax Map Number	School Relevy	\$2,537.14	\$0.00	\$2,537.14	\$2,537.14
224.-1-14	Ossian Fire 1	<u>\$56.83</u>	<u>\$56.83</u>	<u>\$0.00</u>	<u>\$0.00</u>
	<b>Total</b>	<b>\$5,131.51</b>	<b>\$2,594.37</b>	<b>\$2,537.14</b>	<b>\$2,537.14</b>

Dated at Geneseo, New York  
February 25, 2026  
Ways and Means Committee

**CLOSE PUBLIC HEARING**

**MOTION TO MOVE LOCAL LAW NO. C – 2026 EXTENDING THE EXISTING LIVINGSTON COUNTY GUEST ROOM OCCUPANCY TAX**

**VOTE ON LOCAL LAW**

**7. ADOPTION OF LOCAL LAW 2-2026 EXTENDING THE EXISTING LIVINGSTON COUNTY GUEST ROOM OCCUPANCY TAX**

WHEREAS, proposed Local Law No. C-2026 entitled Extending The Existing Livingston County Guest Room Occupancy Tax was heretofore introduced on February 11, 2026; and

WHEREAS, in accordance with State law, a public hearing upon proposed Local Law No. C-2026 was duly held before this Board of Supervisors on February 25, 2026; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this Board of Supervisors since February 11, 2026, constituting a period of over six (6) days; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. C-2026 entitled Extending The Existing Livingston County Guest Room Occupancy Tax introduced on February 11, 2026, is hereby approved and adopted as Local Law No. 2-2026.

Dated at Geneseo, NY

February 25, 2026

**OTHER BUSINESS**

1. CHAIRMAN APPOINTMENTS

**Livingston County Youth Board**

Name	Address	Title/Represents	Term Expires
Toni Radesi	3 Murray Hill Drive, Mt. Morris, NY 14510	CCE-Livingston	At Pleasure (Replacing M. Wittmeyer)

**ADJOURNMENT**