

**Village of Livonia**  
**Board of Trustees Meeting**  
**May 25<sup>th</sup>, 2016**

Present: Mayor Cal Lathan, Bill Kurtz, and Bob Leader

Absent: Chris Genthner and Ralph Parker

Mayor Cal Lathan called the meeting to order at 7:00 pm.

M/2/C (B. Kurtz, B. Leader) to approve the minutes from the May 11<sup>th</sup>, 2016 meeting. Passed 3 – 0.

M/2/C (B. Kurtz, B. Leader) to approve the payment of claims # 333 to # 338 in the amount of \$9,953.62. Passed 3 – 0.

**Compensation**

M/2/C (B. Leader, B. Kurtz) to approve the schedule of salaries of elected and appointed officers and employees for the 2016 – 2017 year. Passed 3 – 0.

**Water Hardship Policy**

M/2/C (B. Leader, B. Kurtz) to adopt and authorize the LCWSA to apply the Customer Water Leak Hardship Policy when a case comes up. If a water customer has a substantial leak they will incur a large spike in their quarterly bill. This policy helps provide some relief to those customers who experience excessive leaks that would create a financial hardship. Please find attached a letter that explains how the calculations are done. Passed 3 – 0.

**Mayor's Report**

Mayor Lathan informed the Board that Mr. Max Thomas will be at the Library on Memorial Day to place a commemorative wreath.

SignBlazers is designing a sign for 26 Main Street.

At the June 8<sup>th</sup>, 2016 meeting, dates will be decided upon for the July and August meetings.

On Saturday, June 11<sup>th</sup>, 2016 there will be a free Electronic Recycling Collection at the Geneseo High School. Village residents will be receiving a post card.

Please find the Mayor's Report attached.

Page 2

M/2/C (B. Kurtz, B. Leader) to adjourn the Village Board Meeting at 7:10 pm.

Passed 3 – 0.

Respectfully Submitted,

Jo Ann Weber





## Mayor's Report for May 25, 2016

Once again this year Max Thomas, a veteran of both WWII and Korea, will be placing the Village wreath during the Memorial Day Ceremony at the Library.

Sign Blazer has been working on an appropriate sign for 26 Main Street. The present sign identifies the environmental clean-up. This new sign will identify the "partners" who will be creating this space. You will be kept informed.

I met today with Laurie Mastin, our National Grid representative, to discuss the process of bringing power to 26 Main Street.

There will be a late June Newsletter.

Please check your calendars for July and August. We should decide at our next meeting so that the dates can be in the next Newsletter.

There will be a major Electronic Recycle Event on June 11th at Geneseo Central School. The event is being sponsored by State Senator Patrick Gallivan. Village residents will be reminded by a post card.