

Village of Livonia
Board of Trustees Meeting
June 26th, 2024

Present: Mayor Chris Genthner, Dan Coon, Rhonda Roeser, Bill Kurtz, Chris Hoffmann and Annette Meade.

Excused: Holly Kubrich.

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

Open Session: Mayor Genthner thanked everyone for the get well wishes that have been expressed recently.

M/2/C (B. Kurtz, D. Coon) to approve the minutes from the May 22nd, 2024 meeting. Passed 4 to 0. Mayor Genthner stated that the Summer Meeting Dates are July 31st, 2024 at Bowen Park and August 21st, 2024 at Community Park.

Community Service Award

Mayor Genthner announced that Past Mayor Cal Lathan will be awarded the Community Service Award on Sunday, July 14th, 2024 at Vitale Park.

M/2/C (D. Coon, A. Meade) to approve the payment of claims #1 to #33 in the amount of \$132,156.01. Passed 4 to 0. Past Mayor Cal Lathan distributed the awards money to the recipients of the Marion Stewart Bowen Art Awards. Four thank you notes from the art students are attached.

Trustee Dan Coon asked about claim #18. This claim was made payable to the Chemung Supply Corporation in the amount of \$2,160.00. This item is a pipe for bell and spigot.

Insurance

During a meeting with Chandler Insurance it was pointed out that several areas were not covered by the previous insurance company. A proposal and presentation with Chandler Insurance was positive. Mayor Genthner recommends changing coverage from Grimsley Insurance to Chandler Insurance.

M/2/C (A. Meade, B. Kurtz) to switch from Grimsley Insurance to Chandler Insurance. Passed 4 to 0.

Village staff will participate in the necessary work place training with the Town of Livonia employees.

Accept the Dedication of the Meadow Drive Turnaround

M/2/C (W. Kurtz, A. Meade) to accept the dedication of the Meadow Drive Turn-around from Doug Ricketts and Eileen Moran.

The Roll Call Vote is as follows:

Mayor Chris Genthner	Aye
Trustee William Kurtz	Aye
Trustee Holly Kubrich	Absent
Trustee Annette Meade	Aye
Trustee Dan Coon	Aye

The motion was carried 4 to 0.

Please find this letter attached.

The building of Doug Rickett's home is underway.

Reports:

Autumn in the Village

There was a discussion regarding two different Karate schools participating at the Festival.

Department of Public Works

Chris Hoffmann told the Village Board that the 2024 International Dump Truck is built. Delivery should occur by November 1st, 2024

New sidewalks have been poured on Washington Street.

A meeting took place with Casella after the one year anniversary of providing garbage service to the Village.

Annette Meade updated the Board on a downstairs expansion at Simply Positive. The owner wishes to install a community kitchen for classes. Lake BBQ hopes to expand, also.

Discussions are underway with Louise Wadsworth regarding the painting of a new mural in the Village.

The Energy Grant recipients will be awarded in July.

Reports continued

Currently, there has not been a change in the future of The Livonia Inn.

M/2/C (B. Kurtz, D. Coon) to adjourn the Village Board Meeting at 7:36 pm.

Passed 4 to 0.

Respectfully Submitted,

Jo Ann Weber