

Village of Livonia
Board of Trustees Meeting
January 24th, 2024

Present: Mayor Chris Genthner, Rhonda Roeser, Chris Hoffmann, Cindy Pfeifer, Bill Kurtz, Holly Kubrich and Annette Meade.

Excused: Dan Coon

Guests: Dawn Johnson, Owner of Simply Positive, Matt Cicero and Scott Marshall, both gentlemen were here as representatives from the Town of Livonia Ambulance District.

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

M/2/C (H. Kubrich, A. Meade) to approve the minutes from the December 20th, 2023 meeting. Passed 4 to 0. There were no comments.

M/2/C (B. Kurtz, H. Kubrich) to approve the payment of claims #208 to #229 in the amount of \$27,362.58. Mayor Genthner mentioned that claim # 218, made payable to Five Star Bank, in the amount of \$125.00, was the bank fee to drill the safe deposit box to open it without a key. The box was empty.

Open Session

Livonia Ambulance Emergency Medical Services.

This report was presented by Matt Cicero and Scott Marshall.

Please find a review and proposal attached.

1,142 Call for service in 2023

180 Mutual Aid calls to other Districts

Obtained new AEDs through a Firehouse Subs grant.

Livonia is the last ALS agency in Livingston County, besides Livingston County EMS.

Livonia Ambulance is also the last paramedic agency in NYS.

Multiple savings proposals were listed. Upgrades are needed for the Ambulances, additional equipment and the Emergency Services Facility. \$60,000 is the allocated funding from the Town. Future staffing is uncertain. The Village of Livonia backs the Livonia Ambulance District. They would like to see this valuable

service continue for Livonia residents. The Ambulance District will meet with Supervisor Eric Gott and Joe Brue to discuss financial needs. Matt Cicero will write something to be posted in the Spring Village Newsletter.

Solar Eclipse Totality – April 8th, 2024

Peak time for Totality is 3:05 PM.

Dawn Johnson, the owner of Simply Positive has attended several meetings.

Mayor Genthner had a brief meeting with the Livonia School District. There are large areas for viewing the eclipse at the school. He will schedule a meeting with Robin Carll to discuss holding this event at the school.

Trustee Annette Meade asked if the Town of Livonia would be holding any special events for the Solar Eclipse. Mayor Genthner will talk to Supervisor Gott.

A meeting for the Totality event has been scheduled for Tuesday, February 6th, 2024 at 7:00 PM.

Reports

Department of Public Works

Spring Clean Up Date (SCUD) will be held on Saturday, April 20th, 2024 from 8:00AM to 10:00 AM. Mayor Genthner added that the National Honor Society Students will help again this year.

Chris Hoffmann asked the Board if they would give him approval to write Parking Tickets for issues other than Overnight Parking. He mentioned a specific area where he saw vehicles parking in a “No Parking Here to Corner” site. The Board agreed that this would be ok.

****Purchase of a new Chipper****

Chris Hoffmann would like to purchase a new Chipper for \$68,356.00. Currently there is \$58,000 in the Equipment Reserve Budget. The old chipper is from 1999. Cindy Pfeifer stated that a resolution would be needed to transfer \$10,000 to cover the remainder of the cost.

M/2/C (H. Kubrich, B. Kurtz) to authorize the increase in the Budget, to not more than \$70,000, for a new Chipper. The funding for this will come from the Capital Equipment Reserve. Passed 4 to 0.

The Lake Glen Easement has been signed and approved.

Reports Continued.

Department of Public Works continued.

Drainage

Village Attorney, Peter Skivington sent a letter to Attorney Hirt who is representing Joann Backus. Attorney Hirt replied that he was working with his client.

March and April Meeting Dates,

Wednesday, March 27th, 2024

Wednesday, April 10th, 2024 Reorganization Meeting

Wednesday, April 24th, 2024 Public Hearing

Village Election: Tuesday, March 19th, 2024

For Trustee Holly Kubrich's upcoming Election

Republican Party Nomination: January 23rd, 2024

Democrat Party Nomination: January 25th, 2024

Trustee Annette Meade will be unable to attend the Village Board Meetings in February and March.

M/2/C (B. Kurtz, H. Kubrich) to adjourn the Village Board Meeting at 8:10 PM.

Passed 4 to 0.

Respectfully Submitted,

Jo Ann Weber