

AGENDA

**VILLAGE OF LIVONIA
Regular Board Meeting
Board of Trustees
May 12, 2021**

1. Open Session

2. Approve Minutes – April 28, 2021

3. Pay Bills

Claims #271-286; \$50,520.84

4. Reports

4.1 Art Park (DASNY)

4.2 Solar (NYSERDA)

4.3 Unity Task Force

4.4 LL#1-2021

5. Adjournment

Invoice Audit Journal
Village of Livonia

tran	line	undr	po	invoice	claim	date	due	s	description	debit	credit	amount
004368	0001	00101		10306701	271	05/04/2021	05/04/2021		ALANDSCAPE & DESIGN			
									N Landscape:Mulch,Topsoil,Stone	8510.400-A	0600.000-A	1,867.00
									Invoice total:			1,867.00
004369	0001	00120		44250	272	04/28/2021	04/28/2021		BRIGGS FIRE SERVICE			
									N Briggs:MiscellaneousItems	5110.420-A	0600.000-A	1,480.00
									Invoice total:			1,480.00
004370	0001	00130		2626	273	04/22/2021	04/22/2021		CARDMEMBER SERVICES			
									N FiveStar:MicrosoftYearlyRenewa	1680.400-A	0600.000-A	107.99
									Invoice total:			107.99
004371	0001	00179		72639646	274	04/26/2021	04/26/2021		FLEETPRIDE			
									N FleetPride:Combination-Yoke	5110.420-A	0600.000-A	278.60
									Invoice total:			278.60
004372	0001	00208		222639	275	04/28/2021	04/28/2021		HONEYE FALLS NAPA			
									N NAPA:MiscellaneousItems	5110.410-A	0600.000-A	476.76
									Invoice total:			476.76
004373	0001	00218		10034540	276	04/30/2021	04/30/2021		JACKSON WELDING & GAS PRODUCTS			
									N JacksonWeld:lytleaseOxygen	5132.400-A	0600.000-A	52.99
									Invoice total:			52.99
004374	0001	00626		1857999	277	04/27/2021	04/27/2021		KLEIN STEEL SERVICE			
									N Klein:MiscellaneousItems	5110.200-A	0600.000-A	2,096.10
									Invoice total:			2,096.10
004375	0001	00254		0000011263	278	05/01/2021	05/01/2021		LIVINGSTON COUNTY WATER			
									N LCMSA:4thQuarterWaterBilling	8340.400-F	0600.000-F	41,774.00
									Invoice total:			41,774.00
004376	0001	00260		2844604	279	04/29/2021	04/29/2021		LIVONIA SUPPLY CENTRE			
									N LivSupply:5'BuryHydrant	7110.400-A	0600.000-A	88.59
									Invoice total:			88.59
004377	0001	00280		0000011264	280	05/03/2021	05/03/2021		NATIONAL GRID			
									N Office/Garage-April2021	1620.400-A	0600.000-A	81.23
									N VillageStreetLighting	5182.400-A	0600.000-A	1,171.35
									N Grovest.- Outlet 1	5182.400-A	0600.000-A	21.23
									N Churchst- Outlet 2	5182.400-A	0600.000-A	21.78
									N 12Mainst- Outlet 3	5182.400-A	0600.000-A	21.68

05/11/2021 08:57

Invoice Audit Journal
Village of Livonia

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tran	line	undr	po	invoice	claim	date	due	s description	debit	credit	amount
	0006							N BowenPark			
	0007							N CommunityPark	7110.400-A	0600.000-A	49.00
	0008							N VoslerPark	7110.400-A	0600.000-A	36.11
	0009							N ArtPark-26Mainst	7110.400-A	0600.000-A	66.94
								Invoice total:	7110.420-A	0600.000-A	9.01
											1,478.33
004378								TIAA COMMERCIAL FINANCE INC			
	0001			0000011265	281	05/11/2021	05/11/2021	N TIAA:XeroxVersalinkC505X	1670.400-A	0600.000-A	129.00
								Invoice total:			129.00
004379								VERIZON WIRELESS			
	0001			9878301965	282	04/23/2021	04/23/2021	N Verizon:CellPhone-Mayor	1210.400-A	0600.000-A	31.28
								Invoice total:			31.28
004380								BARBARA SHREINER			
	0001			0000011266	283	05/10/2021	05/10/2021	N BarbaraS:Refund-CommunityPark	2450.100-A	0600.000-A	50.00
								Invoice total:			50.00
004381								GRIMSLEY AGENCY			
	0001			3132976	284	05/06/2021	05/06/2021	N Grimsley:2021InternationalTruc	1910.400-A	0600.000-A	349.00
								Invoice total:			349.00
004382								JACKSON WELDING & GAS PRODUCTS			
	0001			00866779	285	05/06/2021	05/06/2021	N Jackson:MiscellaneousItems	5132.400-A	0600.000-A	163.20
								Invoice total:			163.20
004383								KLEIN STEEL SERVICE			
	0001			1859865	286	05/05/2021	05/05/2021	N Klein:CarbonPickline	5110.200-A	0600.000-A	98.00
								Invoice total:			98.00
								total:			50,520.84
								final total:			50,520.84

Village of Livonia

Board of Trustees

May 12th, 2021

Present: Mayor Cal Lathan, Chris Hoffmann, Cindy Pfeifer, Bill Kurtz and Annette Meade.

Excused: Chris Genthner and Dan Coon.

Guest: Village Resident, Karen Brown who resides on Commercial Street.

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

Approve Minutes

M/2/C (B. Kurtz, A. Meade) to approve the minutes from the April 28th, 2021 meeting. Passed 3 to 0. Mayor Lathan thanked Trustee Meade for writing the Communication for the Village Newsletter. This communication explains the details involving the agreement between the Village and the LCWSA. Mayor Lathan hopes that the Village Newsletter will be published between the end of May to early June.

M/2/C (B. Kurtz, A. Meade) to approve the payment of claims #271 to #286 in the amount of \$50,520.84. Passed 3 to 0. There were no comments.

Reports

Art Park

Mayor Lathan thanked Cindy Pfeifer for completing and sending the final paperwork for the grant to DASNY. The newest piece of metal artwork has been painted by Kate Chesbro and several BOCES students. The artwork has a center flower basket surrounded by sunflowers and cattails.

Solar (NYSERDA)

Chris Hoffmann informed the Board that the Solar Project has been completed and is running. The solar panels are installed on the roof of the DPW cold storage barn. This Solar Project is in conjunction with the LED Project which helps to lower the cost for street lighting. The Village is awaiting a voucher before sending the bill to NYSERDA for the grant money.

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Unity Task Force Proposal with LCWSA

Chris Genthner asked if this agreement would require a Public Hearing. Mayor Lathan replied that a Public Hearing would be necessary. Cindy Pfeifer questioned re-levy money from past due water customers.

A comment was made that Rick Henry's role in this agreement has been significant.

It was mentioned that there is a new Executive Director at the LCWSA.

Intersection work will be done soon by the LCWSA.

It is anticipated that the Unity Task Force committee will continue after the transfer.

Local Law #1 – 2021

This Local Law which pertains to Sections 142 – 14 and 142 – 21 covers restrictions regarding certain vehicle parking on Village Streets and Parking Lots. The changes are in the hands of the Secretary of the State and the Editorial Staff at General Code.

Employee Compensation

The next Village Board Meeting will be on Wednesday, May 26th, 2021. Employee Compensation will be addressed.

M/2/C (B. Kurtz, A. Meade) to adjourn the Village Board Meeting at 7:30 pm.

Passed 3 to 0.

Respectfully Submitted,

Jo Ann Weber