

Village of Livonia
Board of Trustees Meeting
February 22nd, 2023

Present: Mayor Cal Lathan, Cindy Pfeifer, Chris Genthner, and Holly Kubrich.

Absent: Annette Meade, Dan Coon and Bill Kurtz.

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

M/2/C (C. Genthner, C. Lathan) to approve the minutes from the February 8th, 2023 meeting. This motion passed. Mayor Lathan mentioned that the information for Local Law#1-2023 and Local Law#2-2023 was mailed today.

M/2/C (C. Genthner, C. Lathan) to approve the payment of claims #265 to # 270 in the amount of \$151,015.75. This motion has been approved. Claim # 267 in the amount of \$150,000 is a Banking Transaction to purchase a Certificate of Deposit.

Village Depositories: Five Star Bank, Community Bank & Canandaigua Nat'l Bank.
M/2/C (C. Genthner, C. Lathan) for Organizational purposes, we approve adding Canandaigua National Bank as a new bank to do business with. This motion has been approved.

Reports:

DPW/NYS DOT

Please find attached a letter to the Department of Transportation from Chris Hoffman. This letter addresses the problems of eroding DI's and the need for resurfacing the asphalt on the roads:

The new Library Director, Shamika Fusco will be at our next meeting on 3/8/2023.

M/2/C (C. Lathan; C. Genthner) to adjourn the Village Board Meeting at 7:22 PM. This motion was approved.

Respectfully Submitted,

Jo Ann Weber