March 16, 2023

A meeting of the Town Board of the Town of Livonia, County of Livingston and the State of New York was held at Livonia Town Hall, 35 Commercial St Livonia NY 14487

**PRESENT**: Eric Gott, Supervisor

Joseph Breu, Councilmember Peter Dougherty, Councilmember Andy English, Councilmember Matt Gascon, Councilmember-absent

Hayley Anderson, Clerk

Jim Campbell, Attorney, Town of Livonia-absent

**OTHERS PRESENT**: Several Residents.

The Town Board meeting was called to order by Supervisor Gott at 7:00 PM. Supervisor Gott led the pledge.

## PRIVELAGE OF THE FLOOR

Pete and Eric met this week with Jake Stephens and Julie from Building and Zoning to look at tourism opportunities for agritourism, and Julie came up with some great ideas and will be presenting to the Town Board in the future.

One estimate from a gentleman in Conesus came in for the trees at Vitale Park and Highway Superintendent Paul Dwyer said he is willing to help as well. The tractor was received but came with the wrong tires, so those are being replaced.

Councilmember Breu reported he did some research on the hometown hero program and would like to get that initiated. He would like to limit the banners to those currently serving, or those that gave the ultimate sacrifice, and limit this to service men and women from the Livonia School District. These banners would less than \$200 per banner and brackets. The expectation would be to get photos to the Town Clerk and then have the Town Clerk scan them to Vital Signs in Webster. The turn around time to have them made is about two weeks. Supervisor Gott suggested ordering 30 banners and brackets and then get a group of 30 participants. The Highway Department is willing to hang the banners. Councilmember Breu is also going to talk to Chris Hoffman about the American Flags the Village purchases to display as well.

Supervisor Gott advised there has been talk of the Highway Department taking over the mowing possibly in the 2024 season. Superintendent Dwyer will put together a proposal for next year. He is also interested in potentially taking over plowing and salting of the fire departments.

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RESOLUTION 41-2023

# <u>AUTHORIZE COUNCILMAN BREU TO MOVE FORWARD WITH</u> HOMETOWN HEROES PROGRAM

On motion of Councilmember Dougherty seconded by Councilmember English the following resolution was

ADOPTED Ayes - 4 (Gott, Dougherty, Breu, English)

Navs – 0

Resolved to approve Councilman Breu to move forward with the hometown heroes' program to purchase banners and brackets for active service members from Livonia School District, and service members who gave the ultimate sacrifice, with Vital Signs in Webster NY.

RESOLUTION 42-2023

## **APPROVE MEETING MINUTES 02/16/2023**

On motion of Councilmember English seconded by Councilmember Breu the following resolution was

ADOPTED Ayes - 4 (Gott, Dougherty, Breu, English)

Nays – 0

Resolved to approve the Meeting Minutes from 02/16/2023.

RESOLUTION 43-2023

## SUMMER RECREATION TO BE CLOSED ON THIRD OF JULY 2023

On motion of Councilmember Breu seconded by Councilmember Dougherty the following resolution was

ADOPTED Ayes - 4 (Gott, Dougherty, Breu, English)

Nays – C

Resolved to close Summer Recreation on July 3, 2023 and July 4, 2023.

## CENTRAL WATER DISTRICT DISCUSSION

Eric Wies advised that the petition process came up short at 44%. Eric Wies also advised

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Supervisor Gott that there are two options-The Town Board can schedule a one-day vote, or the permissive referendum process can begin and then be voted on that way. Eric Wies is going to be in communication with Attorney Campbell and the discussion will be held at a meeting in the future.

A Resident asked if any other options were explored to fix the water problem. Another resident suggested that maybe instead of based on Unit it be ad valorem.

#### RESOLUTION

44-2023

## TOWN CLERK REPORT

Paid to Supervisor for the General Fund	\$2015.68
Paid to County Treasurer for Dog Licenses	\$129.50
NYS Comptroller's Office (Bingo and Games of Chance Licenses)	\$0.00
Paid to NYS Ag & Markets for the Spay/Neuter Program	\$47.00
Paid to NYS Environmental Conservation for Hunting/Fishing Licenses	\$427.78
State Health Department (marriage licenses)	\$45.00
TOTAL DISBURSEMENTS	\$2664.96

On motion of Councilmember Breu seconded by Councilmember Dougherty the following resolution was

ADOPTED Ayes - 4 (Gott, Dougherty, English, Breu)

Nays – 0

Resolved to approve Clerk Anderson's report.

RESOLUTION

45-2023

46-2023

## HIRE KRISTY SHAFER AS LIBRARY SUBSTITUE

On motion of Councilmember Dougherty seconded by Councilmember Breu the following resolution was

ADOPTED Ayes - 4 (Gott, Dougherty, Breu, English)

Nays - 0

Resolved to hire Kristy Shafer as Library Substitute effective 2/18/2023 at a rate of pay of \$14.63

RESOLUTION

## HIRE MELANIE BISHOP AS LIBRARY SUBSTITUE

On motion of Councilmember English seconded by Councilmember Dougherty the following resolution was

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ADOPTED Ayes - 4 (Gott, Dougherty, Breu, English)

Nays - 0

Resolved to hire Melanie Bishop as Library Substitute effective 3/17/2023 at a rate of pay of \$14.63 an hour

RESOLUTION 47-2023

## HIRE MATTHEW VINEYARD AS LIBRARY CLERK

On motion of Councilmember Breu seconded by Councilmember Dougherty the following resolution was

ADOPTED Ayes - 4 (Gott, Dougherty, Breu, English)

Nays - 0

Resolved to hire Matthew Vineyard as Library Clerk effective 3/17/2023 at a rate of pay of \$15.10 an hour.

RESOLUTION 48-2023

## **AUDIT OF CLAIMS**

On motion of Councilmember Dougherty seconded by Councilmember English the following resolution was

ADOPTED Ayes - 4 (Gott, Dougherty, Breu, English, Gascon)

Nays – 0

Resolved to pay claims 157-206 in the amount of \$151,714.49 from the Abstract dated March 2, 2023.

RESOLUTION 49-2023

## **AUDIT OF CLAIMS**

On motion of Councilmember Breu seconded by Councilmember Dougherty the following resolution was

ADOPTED Ayes - 4 (Gott, Dougherty, Breu, English)

Nays - 0

Resolved to pay claims 207-209 in the amount of \$1,455.95 from the Abstract dated March 8, 2023.

RESOLUTION 50-2023

## **AUDIT OF CLAIMS**

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On motion of Councilmember Dougherty seconded by Councilmember English the following resolution was

ADOPTED Ayes - 4 (Gott, Dougherty, Breu, English)

Nays - 0

Resolved to pay claims 210-259 in the amount of \$57,330.94 from the Abstract dated March 16, 2023.

RESOLUTION 51-2023

## **CONTRACT EXTREME LAWN CARE FOR 2023 MOWING SEASON**

On motion of Councilmember Breu seconded by Councilmember English the following resolution was

ADOPTED Ayes - 4 (Gott, Dougherty, Breu, English)

Nays – 0

Resolved to Contract Extreme Lawn Care to Mow and Maintain Hemlock Park, Annis Powell cemetery and Clay St cemetery for 2023 season at \$9600 for the year.

RESOLUTION 52-2023

# ENTER EXECUTIVE SESSION TO DISCUSS EMPLOYMENT HISTORY OF AN INDIVIDUAL

On motion of Councilmember Dougherty seconded by Councilmember Breu the following resolution was

ADOPTED Ayes - 4 (Gott, Dougherty, English, Breu)

Resolved to enter executive session at 7:29PM to Discuss Contract Negotiations

RESOLUTION 53-2023

# RETURN TO OPEN SESSION

On motion of Councilmember English seconded by Councilmember Breu the following resolution was

ADOPTED Ayes - 4 (Gott, Dougherty, English, Breu)

Resolved to return to Open Session at 7:56PM

With no further business, on a motion of Councilmember English seconded by Councilmember Breu the meeting was adjourned at 7:56PM. Carried unanimously.

Respectfully Submitted,

March 16, 2023

Hayley Anderson Town Clerk