

REGULAR MEETING, TOWN OF LIVONIA
January 2, 2020

A regular meeting of the Town Board of the Town of Livonia, County of Livingston and the State of New York was held at the Livonia Town Hall, 35 Commercial Street, Livonia on January 2, 2020.

PRESENT: Eric Gott, Supervisor
Joseph Breu, Councilmember
Peter Dougherty, Councilmember
Andy English, Councilmember
Matt Gascon, Councilmember
Colleen West Hay, Clerk

ABSENT: Jim Campbell, Attorney, Town of Livonia

OTHERS PRESENT: Several residents.

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

PRIVILEGE OF THE FLOOR

Supervisor Gott congratulated Councilmember English on his re-election, and Councilmember Breu on his election. Supervisor Gott then opened the floor for public comments.

Vitale Park Update: Councilmember English reported that we will be placing an order for a mower for Vitale Park. Earlier, the Board talked about taking care of Vitale Park ourselves this summer, and purchasing a mower will allow park staff to mow. They already have weed eaters and blowers. Councilmember English added that John went ahead and stained the shed at the park, therefore we will not be sending the final payment to the vendor.

Expanding Water: Councilmember Gascon shared that he is interested in expanding water service lines to those rural areas of Livonia that are without public water. He would like the Town Board to push the Livingston County Water & Sewer Authority to help our taxpayers to give them quality water. Supervisor Gott replied that it is on their radar. Two meetings ago Supervisor Gott brought up two areas in Livonia where we are interested in expanding water service. Their statement was that they just finished a large project recently, and they will be able to start looking at other things. Supervisor Gott will let them know that it was brought up again at the Town Board meeting.

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RESOLUTION 1-2020

APPROVE 12/5/2019 MEETING MINUTES

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

ADOPTED Ayes - 5 (Gott, Breu, Dougherty, English, Gascon)
Nays – 0

Resolved to approve the meeting minutes from 12/5/2019.

RESOLUTION 2-2020

APPROVE 12/11/2019 SPECIAL MEETING MINUTES

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

ADOPTED Ayes - 5 (Gott, Breu, Dougherty, English, Gascon)
Nays – 0

Resolved to approve the Special meeting minutes from 12/11/2019.

TOWN CLERK’S REPORT – DECEMBER 2019

Paid to Supervisor for the General Fund	\$1,649.41
Paid to County Treasurer for Dog Licenses	\$168.00
NYS Comptroller’s Office (Bingo and Games of Chance Licenses)	\$585.00
Paid to NYS Ag & Markets for the Spay/Neuter Program	\$99.00
Paid to NYS Environmental Conservation for Hunting/Fishing Licenses	\$0
State Health Department (marriage licenses)	\$22.50
TOTAL DISBURSEMENTS	\$2,523.91

Town Clerk Updates

- Tax bills were mailed out 12/31/19, and we have already received several payments.

RESOLUTION 3-2020

APPROVE TOWN CLERK REPORT

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

ADOPTED Ayes - 5 (Gott, English, Gascon, Seelos, Dougherty)
Nays – 0

Resolved to approve the December 2019 Town Clerk Report.

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RESOLUTION 4-2020

APPROVE TOWN BOARD APPOINTMENTS

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

ADOPTED Ayes - 5 (Gott, English, Gascon, Seelos, Dougherty)
Nays – 0

Resolved to approve the following 2020 Town Board Appointments:

DEPUTY SUPERVISOR	MATT GASCON
TOWN HISTORIAN	BETTY MILES
REGISTRAR	COLLEEN WEST HAY
DEPUTY REGISTRAR	WENDY LIESEGANG
DEPUTY TOWN CLERK	WENDY LIESEGANG
RECORDS MANAGEMENT OFFICER	COLLEEN WEST HAY
MILEAGE RATE	.58 cents /MILE
TOWN ENGINEER	CLARK PATTERSON LEE
MEETING DATES	1 ST and 3 rd THURSDAY, 7PM
TOWN ATTORNEY	JAMES CAMPBELL
PLANNING BOARD APPOINTMENT	TBD
ZONING BOARD APPOINTMENT	TBD
CHAIRMAN OF JOINT ZONING BOARD	PETER NILSSON
CHAIRMAN OF JOINT PLANNING BOARD	RICHARD BENNETT
OFFICIAL BANK	FIVE STAR BANK/COMMUNITY BANK
PLANNING BOARD SECRETARY	ALISON HOUK
OFFICIAL NEWSPAPER	LIVINGSTON COUNTY NEWS
COUNTY TRAFFIC SAFETY BOARD	ERIC GOTT
“ALTERNATE	MATT GASCON
OFFICIAL RADIO STATION	1040 WYSL

SUPERVISOR’S APPOINTMENTS

SECRETARY TO SUPERVISOR	MIKE LAWTON
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TOWN BOARD COMMITTEE APPOINTMENTS

HIGHWAY	ERIC GOTT
RECREATION/YOUTH/ BASEBALL	PETE DOUGHERTY
VITALE PARK	ANDREW ENGLISH
HEMLOCK PARK LIAISON	MATT GASCON
LIBRARY	PETE DOUGHERTY
EMERGENCY SERVICES LIAISON	JOE BREU

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JOINT WATER WORKS
CLA LIAISON
TRAIL LIAISON

ERIC GOTT
ERIC GOTT
MATT GASCON

RESOLUTION 5-2020

APPROVE 2020 SALARIES

Supervisor Gott mentioned that the Board discussed increasing the salaries of the park workers. He suggested increasing the Groundskeeper's (Moe's) wage to \$18/hour, and paying the Laborer (John) \$16/hour, and Cleaner (Tosha) \$12/hour. Councilmember Gascon asked what we were planning on paying the extra assistants on July 3rd. Supervisor Gott replied that we can wait and decide when the time comes. Councilmember English added that he talked to Sheriff Dougherty, and he proposed that we hire off-duty corrections officers to work at the park on July 3rd. If we do that, we may not need to hire outside help. Supervisor Gott shared that the inmates will help with cleanup on the following day.

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

ADOPTED Ayes - 5 (Gott, Breu, Dougherty, English, Gascon)
Nays - 0

Resolved to approve the following rates of pay effective 12/30/2019: Groundskeeper (Moe) \$18/hour, Laborer (John) \$16/hour, and Cleaner (Tosha) \$12/hour.

RESOLUTION 6-2020

APPROVE 2020 SALARY SCHEDULE

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

ADOPTED Ayes - 5 (Gott, Breu, Dougherty, English, Gascon)
Nays - 0

Resolved to approve the following effective 12/30/2019:

2020 SCHEDULE OF SALARIES AND HOURLY RATES
(Article 8 of Town Law)

<u>POSITION</u>	<u>SALARY/RATE</u>
ELECTED OFFICIALS	
Councilman	7,647

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Supervisor	39,084
Highway Superintendent	68,249
Justice	14,131
Town Clerk	46,350
GENERAL STAFF	
Clerk to Justice	15.87/hr.
Deputy Town Clerk	16.75/hr.
Assessor (part-time)	38,732
Clerk to Assessor	15.87/hr.
Secretary to Supervisor	48,410
Cleaner (buildings)	14.28/hr.
HIGHWAY DEPARTMENT	
M.E.O.	contract
Deputy Highway Supt. (Paul)	
LIBRARY	
Library Manager	56,650
Technology & Youth Services Librarian	36,050
Library Clerk (Pam)	24,017
Clerk part-time (Robin)	11.80/hr.
Clerk part-time (Melanie)	11.80/hr.
Clerk part-time (Eileen)	12.85/hr.
Page (Jeanne)	11.80/hr.
Page (Linda)	13.15/hr.
Page (Sara)	12.85/hr.
Page (Kristy)	11.80/hr.
BUILDING & ZONING	
Code Enforcement Officer	69,010
Clerk part-time (Alison)	16.75/hr.
Zoning Compliance Assistant	46,350
PARKS & RECREATION	
Recreation Director	21,045
Recreation Leader(s)	TBD
Recreation Aides	TBD
Baseball Commissioners	450
Groundskeeper (Moe)	(See Above)
Laborer (John)	(See Above)

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Cleaner (Tosha)	(See Above)
Historian	4,507
Shelter Reservations (Maurice)	750

JOINT ZONING BOARD OF APPEALS

ZBA Member	567/annum.
ZBA Chairperson	1,703/annum.

JOINT PLANNING BOARD

Board Member	567/annum
Board Chairperson	2,269/annum

RESOLUTION 7-2020

APPROVE TRUCK PAYMENT

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

ADOPTED	Ayes -	5 (Gott, Breu, Dougherty, English, Gascon)
	Nays -	0

Resolved to approve payment to Dansville Dodge in the amount of \$9,740.50 for truck #1.

RESOLUTION 8-2020

APPROVE INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF LIVONIA AND CORNELL COOPERATIVE EXTENSION OF LIVINGSTON COUNTY

Supervisor Gott shared that we received the new contract from Cornell Cooperative Extension in the amount of \$3,900 for programming at the Chip Holt Nature Center in Vitale Park. All the rest of the terms are the same. He said that he thinks they do a good job, and he suggested we continue with them.

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

ADOPTED	Ayes -	5 (Gott, Breu, Dougherty, English, Gascon)
	Nays -	0

Resolved to approve the 2020 Intermunicipal Agreement Between the Town of Livonia and Cornell Cooperative Extension of Livingston County.

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RESOLUTION 9-2020

TOWN BOARD MEETING SCHEDULE

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

ADOPTED Ayes - 5 (Gott, Breu, Dougherty, English, Gascon)
Nays – 0

Resolved to set the following Town Board Meeting Schedule for the Town of Livonia: January 2 and 16; February 6 and 2; March 5 and 19; April 2 and 16; May 7; June 4 at Vitale Park, Lakeville; July 2 at Hemlock Lake Park; August 6 at Vitale Park, Lakeville; September 3, October 1 and 15; November 5 and 19; and December 3, and further

Resolved that all meetings shall begin at 7 PM, and further

Resolved that other than June, July and August, all meetings shall be held at the Town Hall, 35 Commercial Street, Livonia, NY.

RESOLUTION 10-2020

AUDIT OF CLAIMS

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

ADOPTED Ayes - 5 (Gott, Breu, Dougherty, English, Gascon)
Nays – 0

Resolved to pay claims 1013 to 1051 in the amount of \$28,045.51 from the Abstract dated December 18, 2019.

RESOLUTION 11-2020

AUDIT OF CLAIMS

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

ADOPTED Ayes - 5 (Gott, Breu, Dougherty, English, Gascon)
Nays – 0

Resolved to pay claims 1052 to 1056 in the amount of \$1,969.39 from the Abstract dated December 26, 2019.

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RESOLUTION 12-2020

AUDIT OF CLAIMS

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

ADOPTED Ayes - 5 (Gott, Breu, Dougherty, English, Gascon)
Nays – 0

Resolved to pay claim #1 in the amount of \$18,933.46 from the Abstract dated January 1, 2020.

RESOLUTION 13-2020

AUDIT OF CLAIMS

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

ADOPTED Ayes - 5 (Gott, Breu, Dougherty, English, Gascon)
Nays – 0

Resolved to pay claims 2 to 23 in the amount of \$33,031.50 from the Abstract dated January 2, 2020.

PRIVILEGE OF THE FLOOR

Supervisor Gott again asked if there were any comments from the public and there were none. He expressed his thanks to the Town Board, department heads and employees for providing excellent service to the town.

RESOLUTION 14-2020

EXECUTIVE SESSION

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

ADOPTED Ayes - 5 (Gott, Breu, Dougherty, English, Gascon)
Nays – 0

Resolved that this Board enter into Executive Session at 7:23 PM to discuss the employment history of a specific individual.

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RESOLUTION 15-2020

RETURN TO REGULAR SESSION

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

ADOPTED Ayes - 5 (Gott, Breu, Dougherty, English, Gascon)
 Nays – 0

Resolved to return to Regular Session at 7:28 PM

With no further business, on a motion of Councilmember Dougherty seconded by Councilmember English the meeting was adjourned at 7:28 PM. Carried unanimously.

Respectfully Submitted,

Colleen West Hay, RMC, CMC
Town Clerk