

REGULAR MEETING, TOWN OF LIVONIA
June 4, 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 Vitale Park in Lakeville on June 4, 2020.

PRESENT: Eric Gott, Supervisor
Joseph Breu, Councilmember
Peter Dougherty, Councilmember
Andy English, Councilmember
Matt Gascon, Councilmember
Colleen West Hay, Clerk
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.
Ken Schoonover led the pledge.

Supervisor Gott welcomed everyone to the town’s first meeting since the Town Hall was closed due to the COVID-19 pandemic. He thanked the Town Board for continuing to operate the Town of Livonia and responding to his texts and emails quickly. He also thanked Attorney Jim Campbell for being engaged every day. He added thanks for several employees who continued to show up every day despite the Town Hall being closed to the public – Town Clerk Colleen Hay, Assessor Clerk Dawn Woodburn, Bookkeeper Mike Lawton, Assessor Lisa Bennett, Code Enforcement Officer Adam Backus, and Zoning Compliance Assistant Julie Holtje. He added that the Highway Department had three weeks off before coming back to work, and Mo, John and Tosha kept working at the park. The Town Hall closed to the public on March 18, but thanks to everyone, the town continued to run, and business continued to get done.

Clerk Hay gave the following reports:

TOWN CLERK’S REPORT – MARCH 2020

Paid to Supervisor for the General Fund	\$3,311.93
Paid to County Treasurer for Dog Licenses	\$213.50
NYS Comptroller’s Office (Bingo and Games of Chance Licenses)	\$0
Paid to NYS Ag & Markets for the Spay/Neuter Program	\$113.00
Paid to NYS Environmental Conservation for Hunting/Fishing Licenses	\$47.24
State Health Department (marriage licenses)	\$0
TOTAL DISBURSEMENTS	\$3,685.67

TOWN CLERK’S REPORT – APRIL 2020

Paid to Supervisor for the General Fund	\$930.85
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Paid to County Treasurer for Dog Licenses	\$59.50
NYS Comptroller's Office (Bingo and Games of Chance Licenses)	\$0
Paid to NYS Ag & Markets for the Spay/Neuter Program	\$29.00
Paid to NYS Environmental Conservation for Hunting/Fishing Licenses	\$0
State Health Department (marriage licenses)	\$67.50
TOTAL DISBURSEMENTS	\$1,086.85

TOWN CLERK'S REPORT – MAY 2020

Paid to Supervisor for the General Fund	\$2,456.02
Paid to County Treasurer for Dog Licenses	\$192.50
NYS Comptroller's Office (Bingo and Games of Chance Licenses)	\$0
Paid to NYS Ag & Markets for the Spay/Neuter Program	\$67.00
Paid to NYS Environmental Conservation for Hunting/Fishing Licenses	\$94.48
State Health Department (marriage licenses)	\$67.50
TOTAL DISBURSEMENTS	\$2,877.50

TAX COLLECTOR'S REPORT – 2020 FINAL

Total Supervisor's Receipts	\$3,230,118.00
Taxes Collected by Treasurer	\$248,903.60
Advances by Collector to Treasurer	\$2,000,000.00
Tax Roll Adjustments	\$3,430.69
Returned Unpaid Taxes	\$517,946.48
Total Unpaid Notice Fees (\$2 per parcel)	\$392.00
Cash Settlement	\$1,907,426.68
Total Tax Roll	\$7,840,310.92

Dog Licensing

- Clerk Hay reminded the Board that the Dog Census will be postponed until next year due to COVID-19.
- She shared that the Rabies Vaccination Clinics have been set for Livingston County.
- She added that we are back on track with dog license renewals and past due notices.

Accessible Parking Permits

- Clerk Hay reported that she is sending letters to people whose accessible parking permits are about to expire, offering them the option to renew by mail, so they do not have to come to the office in person. She reported that this has been very well received, and she is considering continuing this option.

Forte Credit Card Processing

- Forte sent out a letter clarifying the existing services and it needs board approval.

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RESOLUTION 50-2020

AUTHORIZE CLERK HAY TO SIGN LETTER FROM FORTE CLARIFYING EXISTING PROCEDURES

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

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

Resolved to authorize Clerk Hay to sign and submit the letter from Forte clarifying existing procedures.

RESOLUTION 51-2020

APPROVE TOWN CLERK'S REPORTS

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

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

Resolved to approve the March, April, and May 2020 Town Clerk's Reports.

RESOLUTION 52-2020

APPROVE TAX COLLECTOR'S REPORT

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

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

Resolved to approve the Final 2020 Tax Collector's Report.

RESOLUTION 53-2020

APPROVE 3/5/20 MEETING MINUTES

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 meeting minutes from 3/5/2020.

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RESOLUTION 54-2020

APPROVE EXTREME LAWCARE FOR 2020 SEASON

Supervisor Gott reported that the grass started to grow during the time the Town Board was not meeting. The Board took action remotely to hire Extreme Lawncare at a cost of \$8,500. He shared that the price was reduced because they are not mowing Vitale Park. Supervisor Gott added that Extreme Lawncare will be cleaning the grills at Hemlock Lake Park and will bill us separately for that.

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

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

Resolved to approve Extreme Lawncare for the 2020 season at a cost of: \$8,500.

DISCUSSION REGARDING PROPOSED VITALE PARK CLOSURE

The Board discussed closing Vitale Park from July 2nd through 5th. Supervisor Gott explained that Wayne France from the Conesus Lake Association (CLA) called him and asked if the CLA decided not to sponsor flares for the Lake of Fire, would the Town consider closing the park. Supervisor Gott asked Mr. France to contact Dave Pietrowski to see if he was planning on having the fireworks from his place again this year. Mr. Pietrowski confirmed that he is not having fireworks.

Supervisor Gott explained that when Mr. France called him, we did not know how long this would go on, and we were concerned about trying to eliminate crowds. He said people will have gatherings and fireworks at home, and people will still try to come to the park. He contacted the Sheriff's office, and they agreed to help keep the park closed.

Extensive discussion followed.

- Councilmember English asked if the Sheriff's Department was going to help us during the entire closure, or only on the 3rd. Supervisor Gott answered that they agreed to help us at night, but not during the day.
- Supervisor Gott added that we will have barricades at the road. Councilmember English asked about boats. He stated he still thinks people will try to come to the park to use the bathrooms. He thinks we should put signs up at the shore and ask the Sheriff's Department to help during the day also. Park Manager Mo Watson remarked that he already put signs up throughout the park.
- Some asked if the park could be open on the 2nd and 5th. Supervisor Gott shared that he thinks we need to use the 2nd to get the park closed down, and we need the 5th to clean up and get ready to re-open. Councilmember Breu stated that he is in favor of having the park open on the 4th and 5th.
- Councilmember Gascon disagreed with closing the park, because the number of cases in Livingston County is so low. He does not think it is a large risk to keep the park open.

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- Councilmember English replied that Mo and John are in high risk categories due to their ages and underlying health conditions. He said he sees their side. If the park is going to be open, someone is going to have to work those days, and Mo and John will not.
- John Meyers remarked that most of the people who come on the Fourth of July holiday are not from Livingston County.
- Supervisor Gott shared that Sim Redmond Band can draw 400-500 people, but on a normal Sunday, more people are in the water than on shore. He feels there is plenty of room to social distance.
- Councilmember Breu stated that there are a lot of inconsiderate out-of-towners in the park on the 3rd. One year, they broke into the Sheriff's Substation.
- Councilmember Gascon countered that he does not feel the Town Board should take the celebration away from the residents. He suggested at least being open on the 2nd. He also felt that if the park was going to be closed, we should make sure to advertise it well.
- Councilmember English stated that the vast majority who visit the park over the holiday are from other places.
- Attorney Campbell suggested that the Town Board put signs at the boat launch early to let people get used to the idea if the Town does close the park. He also recommended running ads in the Penny Saver.
- Councilmember Dougherty remarked that the third is on a Friday night this year. He reported that there was a record crowd last year, even though the third was on Wednesday night. There are signs all over the park now.
- Park Employee John Meyer reported that it helps a lot that there are surveillance cameras.
- A resident shared that she used to come to the park with the kids for the fireworks, but now she will not come anywhere near the park because of people being drunk and disrespectful of the park.
- Another resident added that right now, the coronavirus numbers are really low, but just because this is a rural area does not mean that we cannot have a cluster. All it takes is one or two infected persons in a large gathering to cause an outbreak.

RESOLUTION 55-2020

APPROVE VITALE PARK CLOSURE

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

ADOPTED Ayes - 4 (Gott, Breu, Dougherty, English)
Nays – 1 (Gascon)

Resolved to approve closing Vitale Park July 2-5, 2020.

DISCUSS FARMERS' MARKET AT VITALE PARK

Ken Schoonover and Robin McEvoy reported that the Livonia Farmer's Market will not be at the Presbyterian church this year, and they are looking for another venue. They requested permission to conduct the market at Vitale Park.

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Supervisor Gott said that his first reaction was that having it near the bridge would be perfect, but Mr. Schoonover pointed out that there are no bathroom facilities on that side of the park, and that is a requirement they have to meet. Supervisor Gott then asked the Board if they were in favor of allowing them to use the main parking lot on Saturday mornings. He wondered if they could pull in through Chuck Smith's land by the Post Office and then set up in the parking lot with pop-ups. Supervisor Gott cautioned that the vendors are for-profit, and we have never allowed that before.

Ms. McEvoy explained that she has interest from eight vendors, but their products are seasonal, so they usually have no more than five vendors at one time. Mr. Schoonover added that they charge the vendors five dollars a week to help offset costs. The Farmer's Market would run from the second week of June through October from 9 AM to Noon.

They are working with the county to ensure they are meeting any COVID-19 related requirements, such as having hand-washing facilities and hand sanitizer at each vendor. They are hoping to attract customers by boat and car.

Discussion followed:

- **Insurance** – Attorney Campbell advised that the vendors would need to sign a “hold harmless” agreement with the Town, and they would also need to provide an insurance policy that names the Town of Livonia as an additional insured, at a dollar amount set by the Town. This is required any time any organization uses Town facilities but is even more important now with the implementation of heightened restrictions. Liability issues are greater now than they have ever been. Supervisor Gott replied that the Town has traditionally asked that groups have a \$1 million liability policy and name the Town as additional insured. Attorney Campbell advised that the board has a fiduciary responsibility to the taxpayers and a primary concern is liability. Ms. McEvoy and Mr. Schoonover reported that the Farmer's Market is not a 501(c)3 organization, nor does it have any formal organization status. It is made up of separate vendors. They asked if each vendor would have to purchase insurance on their own. They expressed concern about the cost, because the vendors do not make much money as it is. Attorney Campbell shared that there are different types of groups that the Farmer's Market could become in order to purchase insurance. Also, without a more formal organization, there is no one to set or enforce the rules. Mr. Schoonover answered that the Market Manager has the responsibility of setting and enforcing the rules.
- **For-profit status** – The Town Board discussed the issue of setting a precedent by allowing for-profit vendors into the park. Some felt that allowing an agricultural business was different than opening the park to food trucks or other types of vendors. Councilmember English shared that he would like to see food trucks allowed in the park during concerts on Sundays. Supervisor Gott shared that Attorney Campbell was concerned about what would happen if more food trucks were interested than we had room for during the concerts. Councilmember English felt we could allow 2 trucks at a

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time, and they could be rotated.

- **Using Chuck Smith's property** – Councilmember Gascon asked if the Town would need to enter into an agreement with Mr. Smith to allow the use of his property.
- **Other possible locations** - Ms. McEvoy asked if the park does not work out, is there potentially another site where they could set up? She mentioned the area by Pizza Paul's or at the Town Hall.
- **Hours** – Some Council members were concerned with the Farmer's Market operating until Noon. They felt that it might become a problem as the park gets busier as the day goes on. Councilmember Gascon suggested ending at 11:30 AM.
- **Number of vendors** – A resident asked if the number of vendors could be limited. Councilmember English replied that we can do it any way we want. Ms. McEvoy reminded the Board that the tents have to be at least 10' apart.

Mr. Schoonover reported that the county does not have a set location for a year-round market yet. He suggested working with the county to develop the area by the outlet. Supervisor Gott answered that it is too small for what the county is planning.

Attorney Campbell will work with Ms. McEvoy to clarify the insurance issue.

Mr. Schoonover asked if the Town would be willing to purchase the insurance and divide the cost among the vendors as a way of saving money. Attorney Campbell stated that in order to do that, Livonia would need to be the event sponsor and would have to be willing to take on a more formal role.

Supervisor Gott shared that the Town needs to talk about it more. We are planning on having a special town board meeting in two weeks. In the meantime, we could have some conversations and see if we can move forward at that point. The Town Board will try to make a decision between now and then.

RESOLUTION 56-2020

APPROVE PURCHASE OF EXCAVATOR FROM FIVE STAR EQUIPMENT

Supervisor Gott shared pricing from Five Star Equipment for a John Deere, and from Volvo. They are comparable machines.

Five Star Equipment (John Deere): \$241,329.36 less \$51,800 for trade-in. Net price: \$189,529.36
Volvo: Net price after trade-in: \$194,745

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

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

Resolved to approve the purchase of a John Deere excavator from Five Star Equipment at a net

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cost after trade-in of: \$189,529.36.

DISCUSS HEMLOCK PARK USE

Supervisor Gott shared that the Town had two requests for using Hemlock Lake Park this coming weekend. The first was the Boy Scouts, who wanted to use the park for their Friday to Saturday night campout. The Boy Scouts have cancelled.

The second request was for a Youth Fishing Derby. The organizer originally planned on about 20-25 participants, but the number has been cut to eight to maintain social distancing. They have provided the necessary insurance paperwork.

RESOLUTION 57-2020

APPROVE USE OF HEMLOCK LAKE PARK FOR A YOUTH FISHING DERBY

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 approve the use of Hemlock Lake Park by “Fishing and Outdoor Enthusiasts” for a Youth Fishing Derby on June 6th.

DISCUSS VITALE PARK GRANTS

Supervisor Gott reported that we were informed that there was a potential for the Governor to reduce the Vitale Park grant funding by 15%. He reminded the Board that the grants were for shore scaping, improvements to the old outlet, and gate modifications. Although we have not received any type of notice at this time, there is the possibility that the Governor may pull all of the funding back. Supervisor Gott will keep everyone apprised of updates.

VITALE PARK UPDATES

Councilmember English reported that he talked with Park Manager Mo Watson about trying to get some soil around the Watershed Education Center, and have it graded and seeded. Supervisor Gott reported we received pricing of \$15,000 from one company to do this work.

Councilmember English added that Mr. Watson would like to have electricity at the new maintenance building, so that they can have a heater in there when winter comes. Supervisor Gott said to hire an electrician to run the electric from the pole to the building.

DISCUSSION REGARDING SPECIAL MEETING AND PUBLIC HEARINGS

Supervisor Gott reminded the Board that we have several public hearings that had to be cancelled. He would like to get the ball rolling on those now. Attorney Campbell also suggested having a Public Hearing for a proposed moratorium extension on Large Scale Solar Development. Attorney Campbell advised that the original moratorium expired at the beginning of May and has been paused and extended because of COVID-19. He advised that we officially

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extend it. He has already presented the proposed Local Law to the board and sent it to the Livingston County Planning Board for consideration at their June 11 meeting. He said the Board can schedule the Public Hearing for June 18.

RESOLUTION 58-2020

CALL SPECIAL MEETING

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

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

Resolved to call a Special Meeting for June 18th at 6 pm at the Livonia Town Hall.

RESOLUTION 59-2020

SET PUBLIC HEARING DATES AND TIMES

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 schedule public hearings on proposed local laws as follows:

6:00 PM for the purpose of considering public comment and opinion about or concerning proposed Local Law #3 of 2020 to amend boundaries of the Agricultural Residential Conservation – 3 District (ARC3) and change a portion of such area to a zoning classification of Gateway Commercial District (GC) within the Town of Livonia; and

6:00 PM for the purpose of considering public comment and opinion about or concerning proposed Local Law #4 of 2020 to modify and add certain provisions relating to the Zoning District known as Gateway Commercial District (GC) and found in section 150-36 of the code of the Town of Livonia and adding a certain definition to be set forth in section 150-5 of the zoning ordinance of the Town of Livonia; and

6:30 PM for the purpose of considering public comment and opinion about or concerning proposed Local Law #2 of 2020 to amend section 150-31 of the Zoning Ordinance of the Town of Livonia to modify section 150-31D. of such section to add a new use permitted with a conditional use permit; and

7:00 PM for the purpose of considering public comment and opinion about or concerning proposed Local Law #1 of 2020 – that proposes to add a new Chapter 112 to the Code of the Town of Livonia to establish Sewer Use Rules and Regulations; and

7:00 PM for the purpose of considering public comment and opinion about or concerning

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proposed Local Law #5 of 2020 to establish a temporary land use moratorium prohibiting large scale solar installations within the Town of Livonia.

Clerk Hay will place notice in the Livingston County News and post it on the web site and at the Town Hall. She will also notify involved and interested parties per Town Law §264 for proposed local laws #2-5.

PRIVILEGE OF THE FLOOR

Livonia Public Library Update

Councilmember Dougherty commented that the Town employees did a great job during the closure of the Town Hall, and the Library did as well. He shared that Library Manager Frank Sykes leads by example and is very dedicated. The library staff cannot wait to be able to re-open. Councilmember Dougherty reported that the book drop will open June 15, and the following Monday curbside pickup will start. When patrons want a book, they can call and schedule an appointment to pick it up at the curb.

2019 Library Report:

- **Checkouts** - A total of 78,555 items were checked out of the library, including 21,761 books for adults, 25,427 children's books, 8,279 digital books, 19,792 audiobooks and 3,296 "other" items.
- **Programming**
 - Summer Reading Program – 17 events and 439 attendees
 - Early Literacy – 120 events, 1,583 attendees
 - Makerspace – 140 events, 1,385 attendees
 - Also: family movie nights, book club, art classes, culinary and horticultural series, technology classes and more.
- **Library Operations**
 - Open 6 days a week, 53 hours a week
 - Library cards issued – 3,672
 - Website visits – 12,667
 - Social Media followers – 2,085
 - Library visits - 75,407
- **Operating Budget** - \$294,023 (Revenue from local funds, grants, NYS Aid, fines, and donations)

Councilmember English asked when the Library will be opening to the public. Councilmember Dougherty answered that no date has been set yet. A question was raised about what opening phase the library falls under in the Governor's four phase re-opening plan. Supervisor Gott answered that they could be open now, except they are part of the Pioneer Library System. The issue is if our Library opens to the public, we cannot get materials or send materials through the Pioneer System. Councilmember Dougherty added that Library staff are being trained on the proper use of Personal Protective Equipment, and how to treat books.

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A resident asked if patrons can only get what is in our library now. Supervisor Gott answered yes, and materials have to be quarantined for 72 hours, so if someone returns an item, it cannot be put back into circulation for 72 hours.

Outdoor Dining

Councilmember English asked if there were any zoning restrictions on restaurants offering outdoor dining in Livonia. He shared that the Governor has approved outdoor dining and he wondered if there would be any restrictions if a restaurant in Livonia wanted to set up tables outside. Supervisor Gott stated that he would like to see common sense prevail on the part of the Town and the restaurant. They should not have tables on Route 15, but if it is within reason, he feels we should support it. Supervisor Gott offered to talk with Code Enforcement Office Adam Backus along with Attorney Campbell. He added that Mr. Backus has been very reasonable, but it might be a good idea to talk about it.

LED Streetlight Program

Councilmember Breu asked if there been discussion about switching streetlights to LED lights in Livonia. Supervisor Gott responded that National Grid does have a buyout program. Supervisor Gott has contact information for the person they need to speak with, and he will follow up on that. The Town would have to buy the lights from National Grid and change out the bulbs.

Holiday Banners for Hemlock and Lakeville

Councilmember Breu remarked that the Town had set aside \$5,000 for Autumn in the Village and the festival has been cancelled. He wondered if the Town could use that money to purchase holiday banners for the street poles in Hemlock and Lakeville. He offered to research it. Some villages put images of their active duty military members on flags throughout the village.

Hemlock Sidewalk Project

Councilmember Gascon spoke with Clark Patterson about the Hemlock Sidewalk Project. The project is still in limbo because of the state. Supervisor Gott sent an email to folks in Hemlock. The project was supposed to be completed in June. The New York State Department of Transportation is the holdup. The vendor has moved on to other projects, and once we get approval to move forward, we will have to wait our turn.

Vitale Park Summer Concert Series

A resident asked if any decision has been made on the Summer Concert Series. Supervisor Gott answered that we will have a concert series, but the season will be shorter, and we will use mostly local talent. The first concert will be Sunday, July 19th. He has not seen the schedule yet. We had to scale it down considerably because of finances. The plan is for the concerts to go through the last weekend in August.

Bulk Cleanup Day

Clerk Hay reported that she has been getting a lot of calls about Bulk Cleanup Day. She asked if

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we were going to have that this year. Supervisor Gott answered that it was originally scheduled for June 20th by Shanks. However, Supervisor Gott called Shanks and cancelled because he did not know where we would be in terms of the pandemic. The Town is still planning on having it. Supervisor Gott will reach out to Shanks to see what dates are available.

Community Park Camper Dumping Station

Councilmember Gascon reported that although the gate is locked at Community Park, if someone has a camper to dump, they should call the Village Department of Public Works (DPW) at 585-346-2010 and they will open it up during Village hours (no nights or weekends). Supervisor Gott mentioned that it could be a potential problem. He is concerned that people will find alternative ways to dump their campers. Churchville and Dansville are the only other dump stations in the area.

RESOLUTION 60-2020

DISCUSS EMPLOYEE PAY AND METHOD DUE TO COVID-19

Supervisor Gott reported that when the Town Hall was closed due to COVID-19, all salaried employees (including elected officials) received 100% of their scheduled salaries. Hourly employees were paid 100% of the average number of hours for the previous 52 weeks. The dates affected were Monday, March 16th thru Sunday May 31st.

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

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

Resolved to acknowledge that all salaried employees were paid 100% of their scheduled salaries and hourly employees were paid 100% of the average number of hours for the previous 52 weeks for the dates of Monday, March 16th through Sunday May 31st.

RESOLUTION 61-2020

EXECUTIVE SESSION

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

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

Resolved that this board enter into Executive Session with Attorney Campbell at 8:41PM to discuss the employment history of a specific individual.

RESOLUTION 62-2020

RETURN TO REGULAR SESSION

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

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

Resolved to return to Regular Session at 8:58 PM.

RESOLUTION 63-2020

EMPLOYEE PAY POLICY ONCE FACILITIES REOPEN

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

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

Resolved that once a particular facility is reopened (i.e. the Town Hall, Library, or Highway Department) employees are expected to work and will only be paid for the hours they are there.

Supervisor Gott explained that the Town Hall is open, and so is the Highway Department, so those employees must work or not get paid. This policy will apply to the Library when they open as well.

RESOLUTION 64-2020

AUDIT OF CLAIMS - MARCH 19, 2020

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 207 through 245 in the amount of \$89,859.54 from the Abstract dated March 19, 2020.

RESOLUTION 65-2020

AUDIT OF CLAIMS - APRIL 2, 2020

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 claims 246 through 287 in the amount of \$36,070.22 from the Abstract dated April 2, 2020.

RESOLUTION 66-2020

AUDIT OF CLAIMS – APRIL 10, 2020

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

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

Resolved to pay claims 288 through 289 in the amount of \$1,125.85 from the Abstract dated April 10, 2020.

RESOLUTION 67-2020

AUDIT OF CLAIMS – APRIL 21, 2020

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

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

Resolved to pay claims 290 through 314 in the amount of \$47,480.73 from the Abstract dated April 21, 2020.

RESOLUTION 68-2020

AUDIT OF CLAIMS – MAY 7, 2020

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

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

Resolved to pay claims 315 through 343 in the amount of \$87,537.46 from the Abstract dated May 7, 2020.

RESOLUTION 69-2020

AUDIT OF CLAIMS – MAY 26, 2020

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 pay claims 344 through 382 in the amount of \$49,895.52 from the Abstract dated May 26, 2020.

RESOLUTION 70-2020

AUDIT OF CLAIMS – JUNE 1, 2020

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

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

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Resolved to pay claims 383 through 413 in the amount of \$1,240.00 from the Abstract dated June 1, 2020.

RESOLUTION 71-2020

AUDIT OF CLAIMS – JUNE 4, 2020

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 claims 414 through 441 in the amount of \$39,112.40 from the Abstract dated June 4, 2020.

With no further business, on a motion of Councilmember Dougherty seconded by Councilmember English the meeting was adjourned at 9:06 PM. Carried unanimously.

Respectfully Submitted,

Colleen West Hay, RMC, CMC
Town Clerk