

**REGULAR MEETING, TOWN OF LIVONIA**  
August 2, 2018

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, Lakeville on August 2, 2018.

**PRESENT:** Eric Gott, Supervisor  
Frank Seelos, Councilmember  
Peter Dougherty, Councilmember  
Colleen West Hay, Clerk  
Jim Campbell, Attorney, Town of Livonia

**ABSENT:** Andy English, Councilmember  
Matt Gascon, Councilmember

**OTHERS PRESENT:** Randall (Randy) Shepard, CPA, Partner, The Bonadio Group;  
Mary Underhill, Livingston County Watershed Manager; Several Residents.

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

**AUDIT**

Supervisor Gott introduced Randy Shepard, CPA and Partner from the Bonadio Group. Mr. Shepard distributed a draft of the 2017 audit to the board. There were no significant findings, but they will have a few minor suggestions, which they will go over with Supervisor Gott and Bookkeeper Mike Lawton at a later date. Mr. Shepard praised the work that Mr. Lawton does. Supervisor Gott thanked Mr. Shepard and asked him to extend his thanks to the audit team.

**OPEN SESSION / PRIVILEGE OF THE FLOOR**

**Eagle Scout Project**

Supervisor Gott introduced Jack Veldhuizen from Boy Scout Troop 174. Mr. Veldhuizen explained that he is planning on marking 75-78 storm drains on East Lake Road by painting a stencil near them indicating that they lead to the lake. This is part of his Eagle Project, and supplies will be donated by the Conesus Lake Association. He will start on the project in the next two weeks.

**Watershed Manager Update**

Supervisor Gott introduced Watershed Manager Mary Underhill. Ms. Underhill gave a brief overview of the three grant applications being sponsored by the Town of Livonia:

- Replacing the culverts at the old outlet of Conesus Lake with a larger, box style culvert and changing the gate at the outlet so that it lowers to let water out, instead of rising to let water out.

## REGULAR MEETING, TOWN OF LIVONIA August 2, 2018

- Improving the shoreline at Vitale Park with soft-scaping. After this project is completed, homeowners will be able to see how it was done and get ideas about alternatives to traditional hard-scaping methods.
- Pilot project at Camp Stella Maris to install water bubblers to inhibit Harmful Algal Blooms (HABs).

Ms. Underhill informed the Board that we should hear whether the grants were successful in November.

Supervisor Gott thanked Ms. Underhill and the Planning Department for their work on these grants.

### Lakeville Park Road

A resident asked about making Lakeville Park Road a town road. With another business coming in, she stated that she feels they should not have to maintain it privately any more. She asked what the process would be if the Town were to take it over.

Attorney Campbell explained that first, he would have to examine the property titles for parcels that have frontage on the road. Next, he would need to see if all the property owners agree that they would like the road to be dedicated. Lastly, he would need to find out if the existing road meets the Town's design criteria. If all of these check out, then the Town Board could consider taking dedication of the road. The Town Board asked Attorney Campbell if he would start the investigation process.

Another resident suggested that the road be widened and that sidewalks be added. He shared that the speed bumps have helped reduce speeds.

### Town Hall Carpets

A resident mentioned that the Town Hall carpets are getting dirty, and she wondered if they could be cleaned again. She shared that they have only been cleaned twice since the new building was finished, and it would help keep them in good shape. The Board agreed to have Supervisor Gott obtain pricing from a professional service.

### Short-term Rental/Noise

Several members of the audience had questions and comments about the proposed local laws regarding short-term rentals and noise. Attorney Campbell reiterated the steps in the adoption of a local law. (See minutes of last meeting.) The next step is referring the proposed local laws to the County Planning Board. Supervisor Gott indicated that the community will have a chance to make comments at the Public Hearing.

**REGULAR MEETING, TOWN OF LIVONIA**  
August 2, 2018

Recycling

A resident shared that she learned that there is more value in recycling plastics that have been separated. She asked if the C.L.E.A.N. Recycling Center was separating plastics. Supervisor Gott informed her that the C.L.E.A.N. Recycling Center is managed by the Town of Conesus, and he will follow up with the Conesus Supervisor, Brenda Donohue regarding this question.

RESOLUTION 120-2018

**APPROVE MINUTES**

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

ADOPTED Ayes - 3 (Gott, Seelos, Dougherty)  
Nays – 0

Resolved to approve the minutes from July 5, 2018.

**TOWN CLERK’S REPORT – JULY 2018**

Clerk Hay gave the following financial report for July 2018:

Paid to Supervisor for the General Fund	\$2,669.04
Paid to County Treasurer for Dog Licenses	\$385.00
NYS Comptroller’s Office (Bingo and Games of Chance Licenses)	\$0.00
Paid to NYS Ag & Markets for the Spay/Neuter Program	\$161.00
Paid to NYS Environmental Conservation for Hunting/Fishing Licenses	\$651.60
State Health Department (marriage licenses)	\$202.50
<b>TOTAL DISBURSEMENTS</b>	<b>\$4,069.14</b>

Clerk Hay also gave the following updates:

- The free Rabies Vaccination Clinic will be held in Livonia on Tuesday, August 7 from 5-7 PM. Clerk Hay and Deputy Clerk Liesegang will set up a table at the clinic to license dogs and hand out information about the Town of Livonia.
- Hunting licenses and Deer Management Permits went on sale yesterday.
- Deputy Clerk Liesegang continues to work on scanning Clerk files and indexing them in Laserfiche.
- Heather Grant said she did not have time to write the Cyber Security grant for us, because she is doing several water grants at this time.
- The IT Committee continues to work on the CIS Controls policies. We hope to have a draft for the board to consider in September.

Clerk Hay also distributed copies of the August Newsletter, which contains information about a change to the Vitale Park Summer Concert Series, a reminder about the free shredding event September 15 from 9-11AM at the Livonia Town Hall, fliers for the

**REGULAR MEETING, TOWN OF LIVONIA**  
August 2, 2018

GLOW Household Hazardous Waste Collection and GLOW Electronics Collection, and two new Veterans' Services coming to Livingston County. Clerk Hay reminded everyone that they can sign up to receive the Town Newsletter electronically by visiting the web site at [www.livonianyny.org](http://www.livonianyny.org).

RESOLUTION 121-2018

**APPROVE TOWN CLERK REPORT**

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

ADOPTED Ayes - 3 (Gott, Seelos, Dougherty)  
Nays - 0

Resolved to approve the Town Clerk Report for July 2018.

RESOLUTION 122-2018

**AUTUMN IN THE VILLAGE SPONSORSHIP**

Supervisor Gott reported that Village Trustee Chris Genthner asked if the Town would increase their sponsorship of Autumn in the Village this year. Supervisor Gott reported that the Town gave \$1,000 last year. There is money in the Celebrations budget and asked if the board would consider donating \$2,500.

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

ADOPTED Ayes - 3 (Gott, Seelos, Dougherty)  
Nays - 0

Resolved to sponsor Autumn in the Village with a donation of \$1,500.

**EDUCATION CENTER**

Conesus Lake Association President Charlie Braun reported that the next education event will be on Harmful Algal Blooms (HABs) on August 16 at 6:30 PM in the Education Center at Vitale Park. Nothing is scheduled for September yet, and the October program will contain information on duck hunting on Conesus Lake.

**CONCERT SCHEDULE CHANGE**

Supervisor Gott announced a change in the Vitale Park Concert Schedule. The Dady Brothers concert is rescheduled from August 12<sup>th</sup> to September 2<sup>nd</sup>, and the Rochester Metropolitan Jazz Orchestra will play August 12<sup>th</sup>.

**REGULAR MEETING, TOWN OF LIVONIA**  
August 2, 2018

RESOLUTION 123-2018

**AUDIT OF CLAIMS**

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

ADOPTED Ayes - 3 (Gott, Seelos, Dougherty)  
Nays – 0

Resolved to pay claims 573-613 in the amount of \$90,827.01 from the Abstract dated 7/19/2018.

RESOLUTION 124-2018

**AUDIT OF CLAIMS**

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

ADOPTED Ayes - 3 (Gott, Seelos, Dougherty)  
Nays – 0

Resolved to pay claims 614-651 in the amount of \$64,036.79 from the Abstract dated 8/2/2018.

**VITALE PARK NAME PLATES**

A resident reported that the benches at the park will be getting new name plates as the old ones are getting hard to read.

With no further business, on motion of Councilmember Dougherty seconded by Councilmember Seelos the meeting was adjourned at 7:41 PM.

Respectfully Submitted,

---

Colleen West Hay, RMC  
Town Clerk