

REGULAR MEETING, TOWN OF LIVONIA

August 14, 2014

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, NY on August 14, 2014.

PRESENT: Eric Gott, Supervisor
Andy English, Councilmember
Matthew Gascon, Councilmember
Angela Grouse, Councilmember
Frank Seelos, Councilmember
Colleen West Hay, Clerk

ABSENT: Jim Campbell, Attorney, Town of Livonia

OTHERS PRESENT: Several residents

The meeting was called to order by Supervisor Gott at 7:00 PM.
The Pledge was led by Doug Grouse.

PRIVILEGE OF THE FLOOR

Lakeville Sanitary Sewer Overflow

A resident who lives on Big Tree Road near the pharmacy raised concerns about the sewer system in that area. He stated that during the heavy rain events this year, the sewers overflowed and raw sewage was in his yard and some of the neighbors' yards. Although the Livingston County Water and Sewer Authority was very responsive, he wanted to know what is going to be done to prevent this from happening again.

Supervisor Gott replied that although the town is not in the water and sewer business he has had a meeting with the Livingston County Water and Sewer Authority to discuss this issue. He directed the resident to the Livingston County News article that reported on the meeting. Supervisor Gott has sent letters to our representatives – Bill Nojay and Catherine Young – to see if there is any grant money available to help with this problem.

Supervisor Gott said that the problem is getting better, thanks to the efforts of the Water and Sewer Authority, but more still needs to be done. One possible solution is to install a large holding tank, which would handle the excess volume during storm events until the water could be treated, but that is very expensive. The Water and Sewer Authority has been smoking the system and using a robotic camera to identify where people have connected their gutters and sump pumps into the sanitary sewer system. When those illegal connections are found, the homeowners are notified and made to rectify the situation. Supervisor Gott offered meet with the Big Tree Road residents and the Water and Sewer Authority to answer their questions and address their concerns.

Federal Road Speed Limit

A resident of Federal Road raised concerns over the speed limit on Federal between Big Tree Road and Cadyville Road. Supervisor Gott reported that we have asked for a speed limit

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reduction in that area several times and have been turned down each time. He is willing to bring it up again, if the resident would like and if the board is in agreement. The board agreed, and Supervisor Gott asked the resident to bring him a list of the neighbors' names, addresses, and concerns.

Road Shoulder

A resident reported that the shoulder of Poplar Hill Road near Councilmember Grouse's home is washed away. He asked if the county was going to fix it, or is that something the Town Highway Superintendent should be made aware of. Supervisor Gott answered that it is a county road, and the county will fix it. They have had a lot of work to do after all the recent storms.

Breakwall at Vitale Park

A resident asked for an update on breakwall repairs at Vitale Park. Supervisor Gott answered that he has a meeting with the Town Engineer on Thursday next week at 3 PM to discuss the breakwall. Board members are invited to attend if they are able.

RESOLUTION 89-2014

ACCEPT MINUTES FROM MEETING ON JULY 10, 2014

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

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

Resolved to accept the July 10, 2014 minutes.

RESOLUTION 90-2014

ACCEPT MINUTES FROM SPECIAL MEETING ON AUGUST 6, 2014

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

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

Resolved to accept the August 6, 2014 minutes.

Supervisor Gott explained that the special meeting was regarding the architect for the Library Expansion Project. This will be followed up with information meetings and a public opinion poll. If all goes well, construction is planned to start in the Spring of 2015.

TOWN CLERK'S REPORT – JULY 2014

Clerk Hay gave the following financial report for July 2014:

<i>Paid To</i>	<i>Amount Remitted</i>
Supervisor (General Fund)	\$2,323.34
County Treasurer for Dog Licenses	\$413.00

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NYS Ag & Mkts for Spay/neuter Program	\$167.00
NYS DECALS	\$492.22
State Health Department (Marriage Licenses)	\$135.00
Total Disbursements	\$3,530.56

Clerk Hay reported that there have been some issues with the new paper for selling hunting licenses, but the DEC has okayed the use of last year's paper until the problem with the new paper can be resolved. She reported that Livonia is up and running selling licenses and Deer Management Permits on the old paper.

RESOLUTION 91-2014

APPROVE JULY 2014 TOWN CLERK'S REPORT

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

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

Resolved to approve the July 2014 Town Clerk's Report.

RESOLUTION 92-2014

APPROVE SNOW AND ICE CONTRACT WITH THE COUNTY

Supervisor Gott mentioned that it is time to renew the Snow and Ice Removal Contract with the County. The contract is for 17.73 miles at a reimbursement rate of \$4,000 per mile, which is the same as last year.

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

ADOPTED by ROLL CALL VOTE
Supervisor Gott, Aye
Councilmember English, Aye
Councilmember Gascon, Aye
Councilmember Grouse, Aye
Councilmember Seelos, Aye

Resolved that pursuant to Highway Law Section 135-a providing for snow and ice control on County Roads within the Town, the Supervisor and the Town Highway Superintendent be and they are directed to execute a contract with the County Highway Superintendent of the County of Livingston for the Town to undertake and perform snow and ice control on County Roads located in the Town for the period beginning October 15, 2014 and ending October 14, 2015 at the rates therein provided.

RESOLUTION 93-2014

AUTHORIZE \$1,000 DONATION FOR AUTUMN IN THE VILLAGE

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Supervisor Gott reported that he asked Bookkeeper Mike Lawton to prepare a \$1,000 check for the Autumn in the Village sponsorship. He reminded the board that they used some of the funds in the budgeted Celebrations account to donate for the fireworks. He is glad to use that account for a variety of things.

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

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

Resolved to approve a \$1,000 donation for Autumn in the Village.

CORRESPONDENCE

- Letter from John L Hooker, Vice President of Sweeteners Plus, that they are eager to have Sweeteners Blvd. turned back over to them, and that they are willing to agree to easements requested by the Livingston County Water & Sewer Authority. Attorney Campbell is working on the paperwork.
- Letter from Livingston County Water & Sewer Authority to All Fire Departments about misuse of water. The letter reminded the departments that free water is provided to the fire departments for fighting fires, not filling people’s pools and wells. The Livonia Town Board was cc:ed in this letter.
- Letter from Conesus Fest for Charity thanking the Town for their donation for the 2014 Fireworks on Conesus Lake.
- Letter from Linda Leone regarding the Party Barn – Twin Silos - next door to her property. Supervisor Gott clarified that the Town Board did not take any action, either for or against this use of the property.

RESOLUTION 94-2014

AUDIT OF CLAIMS

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

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

Resolved to pay claims 1474-1505 in the amount of \$183,804.54 from the Abstract dated July 24, 2014.

RESOLUTION 95-2014

AUDIT OF CLAIMS

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

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

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Resolved to pay claims 1506-1568, in the amount of \$61,769.96 from the Abstract dated August 14, 2014.

RESOLUTION 96-2014

EXECUTIVE SESSION

On motion of Councilmember Grouse seconded by Supervisor Seelos the following resolution was

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

Resolved to enter into Executive Session with Bob Lemen at 7:23 PM to discuss the employment history of a particular person and possible contract negotiations.

RESOLUTION 97-2014

RESUME REGULAR SESSION

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

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

Resolved to return to Regular Session at 7:38 PM.

With no further business, on a motion of Councilmember Gascon seconded by Councilmember English the meeting was adjourned at 7:38 PM. Carried unanimously.

Respectfully Submitted,

Colleen West Hay, Town Clerk