

**REGULAR MEETING, TOWN OF LIVONIA**  
February 4, 2016

A regular 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 Street, Livonia on February 4, 2016.

**PRESENT:** Eric Gott, Supervisor  
Andy English, Councilmember  
Matt Gascon, Councilmember  
Angela Grouse, Councilmember  
Frank Seelos, Councilmember  
Colleen West Hay, Clerk  
Jim Campbell, Attorney, Town of Livonia

**OTHERS PRESENT:** Phyllis Applin, Livingston County Sheriff's Office; Several Residents.

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

**PRIVILEGE OF THE FLOOR/OPEN SESSION**

Several residents asked to speak about the proposed closing of the Jack Evans Community Center (JECC).

- Many were surprised that the Town Board was considering closing the JECC. They asked for time to create a volunteer committee to come up with a plan to keep it open.
- They would like to survey the Hemlock community to see what the people need and what they would support.
- If it could be viable, they would like to look for funding to replace or repair the roof.
- The group asked for time to pursue ideas, obtain input from residents, and explore funding avenues. They would like to get a sense of how the building could be resurrected and improve life in the community.
- Several people expressed that Hemlock has lost so many businesses, and if the Town were to close the JECC it would be like another nail in the coffin for Hemlock.
- Several residents talked about the benefits they have experienced at the JECC, including taking yoga classes, attending educational films and discussions, playing basketball, and having birthday parties there. A resident mentioned that the Memorial Day ceremony is held there and she wondered what would happen to it.
- Current tenants expressed concern over moving their businesses to another location and how that will affect them.

## REGULAR MEETING, TOWN OF LIVONIA

February 4, 2016

- Some of the people in attendance have volunteered to help with maintenance issues in the past and pledged to continue to do so, if possible.
- A resident expressed disappointment that the Town is not pursuing renewable energy sources for the JECC, or even the Town Hall or Highway Garage.
- Some ways that were presented to use the JECC:
  - State sponsored visitor's center
  - Historical club
  - More active management in finding tenants

Councilmember Gascon shared that he was born and raised in Hemlock. He stated that the Board has been talking about what to do with the JECC for years; this discussion is not new. He feels that in order to be fiscally responsible, the Board must look at the Town as a whole. He thanked everyone for coming to express their concerns.

Supervisor Gott shared that the JECC building has cost the taxpayers money since its inception. After losing our biggest tenant last year, we are up to an annual loss of nearly \$50,000. Over the last two to three years, the auditors have brought it to the Board's attention that it is borderline inappropriate for the Town to be in the rental business. In order for the Town to keep it, the building needs to be used primarily as a community center. He went on to explain that five or six years ago, the Town Board was prepared to close the JECC and sell it. Some tenants offered to pay more rent, but that never materialized. Efforts were made to have recreation activities there such as open mic and basketball, however participation numbers at that location remained small. Moving the activities to Livonia School resulted in an immediate and significant increase in participation. Therefore, the Board decided to close the JECC on June 1.

Supervisor Gott made it clear that the Town Board has decided that the building will close June 1. The Board discussed giving the volunteers some time to see if they can come up with a viable plan to convert the space into a community center. They agreed to give the volunteers until November 1 to come up with a plan, but the building will still close June 1.

Supervisor Gott cautioned that the Town cannot afford to pay for the needed repairs to the building, such as a roof, new heating system and windows, so any plan would need to address these needs as well. He clarified that if the building was used as a community center, then the Town could justify some expense. If the volunteers cannot come up with a viable plan by November 1, then the Board will move forward with the necessary steps to dispose of it.

**REGULAR MEETING, TOWN OF LIVONIA**  
February 4, 2016

Supervisor Gott added that the Town must comply with the tax cap and we absolutely have to cut costs with this building. He emphasized that any plan the volunteers come up with will have to utilize the building primarily as a community center, *and* cut costs.

The Board thanked the residents for coming and sharing their concerns.

**WORKPLACE VIOLENCE TRAINING**

Phyllis Applin, a deputy from the Livingston County Sheriff’s Office, conducted Workplace Violence Training for the Town Board members. Some highlights:

- Threats are violence. The Sheriff’s Department wants to know about any threats that are received, because they can lead to bigger issues.
- If any employee has an Order of Protection, then coworkers should be made aware of that.
- Employees who go out in the field to work should notify someone at the Town Hall where they are going. It is a good idea to require those employees to wear and ID badge.
- The Town Board should make sure they are familiar with the Workplace Violence Prevention Policy and the reporting requirements.

RESOLUTION 27-2016

**APPROVE MEETING MINUTES FROM 1/21/2016**

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 approve the meeting minutes from January 21, 2016

**TOWN CLERK’S REPORT – JANUARY 2016**

Clerk Hay gave the following financial report for January 2016:

<i>Paid To</i>	<i>Amount Remitted</i>
Supervisor (General Fund)	\$1,746.31
NYS Comptroller’s Office (Bingo and Games of Chance)	\$0
County Treasurer for Dog Licenses	\$276.50
NYS Ag & Mkts for Spay/neuter Program	\$111.00
NYS DECALS	\$99.20
State Health Department (Marriage Licenses)	\$45.00
<b>Total Disbursements</b>	<b>\$2,278.01</b>

**REGULAR MEETING, TOWN OF LIVONIA**  
February 4, 2016

**TOWN CLERK UPDATES**

- **Records Management Grant for Scanning and Imaging of Building & Zoning Records**
  - We still do not have a date for when the grant applications will be due.
  - Clerk Hay met with the Village Board, and they are in support of the grant application. They assigned Rhonda to work with her on the grant.
  - Clerk Hay has an appointment to meet with the county grant writer, Heather Grant, on Friday morning. Rhonda will be part of that meeting as well.
  - Clerk Hay also has an appointment with General Code to discuss Laserfiche. She will see if Adam, Liz, Betty, and Rhonda can attend as well.
- **Newsletter**
  - The January /February newsletter has been posted.

**TAX COLLECTION REPORT – JANUARY 2016**

Total Taxes Collected:	\$6,080,438.49	
Total Duplicate/Overpayments:	\$1,165.61	
<b>TOTAL:</b>		<b>\$6,081,604.10</b>
BOUNCED CHECKS:	\$14,718.09	
REFUNDED OVERPAYMENTS:	\$1,165.31	
DISBURSEMENTS TO SUPERVISOR:	\$3,003,260.00	
<b>TOTAL:</b>		<b>\$3,019,143.40</b>
BEGINNING BALANCE:	\$64.06	
<b>BANK BALANCE:</b>		<b>\$3,062,524.76</b>

**Tax Collection, Misc.**

- Tax collection is going extremely well. The Clerk's Office has been very busy, but we have been keeping up. Betty has been helping in the afternoons. The previous pay period, Betty worked 28.91 hours. If there is no work for her, we send her home.
- The new software is working extremely well. We can track bounced checks, refunded overpayments, returned payments, etc. This is cutting down on the amount of paper we have to keep because everything is tracked right in the software. It also helps us to respond to inquiries more quickly.
- Clerk Hay signed an agreement with Community Bank to drop off deposits for them to process when they have time. This cuts down on time out of the office.
- Because payments are now being sent to us directly, we can more quickly give people a chance to correct mistakes such as forgetting to sign their check or making the check out for the wrong amount.
- Paid via: Sixteen bills were paid online, five hundred ninety eight were paid in person, and twenty-four hundred sixty four were paid by mail.
- Many people printed their bill via the link on our web site and mailed in a payment.
- We are informing real estate agents and lawyer's offices when they call that this information is now available via a link on our web site.
- We have had a few cash payments, but mostly checks.

**REGULAR MEETING, TOWN OF LIVONIA**  
February 4, 2016

- Many people are still mailing their payments to Five Star Bank in Warsaw or dropping it in the Conesus drop box at the bank. This has caused a huge delay in getting their payments posted, because we do not get the information back from Five Star for about a week. Clerk Hay asked the board to consider passing a local law that would allow enclosures with tax bills, subject to board approval by resolution. This would allow her to include a notice next year reminding people that they can no longer pay their Town and County tax bill at Five Star Bank. The Board asked her to find some sample laws and forward them to Attorney Campbell so that he could draft a local law for consideration.

RESOLUTION 28-2016

**APPROVE PURCHASE OF MULTI-FUNCTION COPIER UP TO \$3,500**

Clerk Hay presented pricing for new and used multifunction printers (MFPs) that can copy, scan, and print up to 11 X 17". She shared that she is working her desktop printer very hard trying to print all the tax receipts, and she feels it would be more economical to print to a copier. Supervisor Gott shared that Clerk Hay asked him about this and he agrees that it will save the town money in toner. The Board discussed the pricing information and agreed that the Toshiba 456 was the best deal, but they wanted to know how much it had been used and how long Toshiba would offer the maintenance agreement on a refurbished machine. They decided to approve the purchase, but allow Clerk Hay to decide which model to purchase.

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

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

Resolved to authorize Clerk Hay to purchase a multifunction printer for a cost not to exceed \$3,500, excluding maintenance.

Supervisor Gott shared that the funds to pay for this could come out of the contingency fund. Clerk Hay suggested moving the current office copier to the Building and Zoning Department, and disposing of the broken copier that is currently in the B/Z Department.

RESOLUTION 29-2016

**APPROVE TOWN CLERK'S REPORT FOR JANUARY 2016**

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

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

Resolved to approve the January 2016 Town Clerk's Report.

**REGULAR MEETING, TOWN OF LIVONIA**  
February 4, 2016

RESOLUTION 30-2016

**APPROVE TAX COLLECTOR'S REPORT FOR JANUARY 2016**

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 January 2016 Tax Collector's Report.

**DISCUSS KINNEY CREEK TIMBER PROPOSAL**

Supervisor Gott reported that he followed up with the Munsons regarding the trees at Kinney Creek Trail, and they no longer buy standing timber. They did think that Trathan would treat us fairly. Trathan identified and marked sixty-six trees of various types. Even with the thinning out there will be many trees left. He asked the board if they would like to move forward with the proposal from Trathan and the Board was in favor.

RESOLUTION 31-2016

**DECLARE TREES SURPLUS**

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

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

Resolved to declare the sixty-six trees listed in the proposal from Trathan Logging as surplus.

RESOLUTION 32-2016

**SELL SURPLUS TREES TO LATHAN LOGGING**

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

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

Resolved to sell sixty-six trees located near Kinney Creek Trail to Lathan Logging as described in their proposal.

**DISCUSS BOND RESOLUTION**

Attorney Campbell explained the next steps the Board would need to take if they wished to borrow funds for the Library Expansion and Renovation project.

- Adopt the bond resolution by a super majority (four out of five). The action is subject to permissive referendum.

**REGULAR MEETING, TOWN OF LIVONIA**  
February 4, 2016

- Within ten days, Clerk Hay would need to publish the Public Notice in the Town’s official newspaper and posts on the Town’s web site and bulletin board.
- If no qualifying petitions are received, then the Clerk needs to sign, seal and date the Certificate of No Protest and publish Estoppel Notice.
- The Board will be authorized to move forward ten days after that, if they choose.

Attorney Campbell pointed out that the gap between the \$1.7 million that the Board intends to borrow and the total cost of the project (\$2.1 million) is intended to be covered by grants. If they do not come to fruition, or if there are timing issues, the Town Board might have to look at other options, such as utilizing fund balance or financing through another bond resolution. Although it is doubtful that that will be the case, Attorney Campbell felt that the Board should be aware that the possibility exists.

RESOLUTION 33-2016  
**BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF LIVONIA, LIVINGSTON COUNTY, NEW YORK (THE “TOWN”), AUTHORIZING THE TOWN TO UNDERTAKE THE CONSTRUCTION OF AN ADDITION TO, AND THE RENOVATION AND IMPROVEMENT OF, THE TOWN OF LIVONIA PUBLIC LIBRARY, AT A MAXIMUM COST OF \$2,100,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$1,700,000 IN SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION**

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

ADOPTED by roll call vote

Supervisor Gott	Aye
Councilmember English	Aye
Councilmember Gascon	Aye
Councilmember Grouse	Aye
Councilmember Seelos	Aye

**WHEREAS**, the Town Board (the “Board”) of the Town of Livonia, Livingston County (the “Town”) is considering to undertake the construction of an approximately 5,000 square foot addition to, and the renovation and improvement of, the Town of Livonia Public Library, located at 2 Washington Street, including site improvements, any ancillary or related work required in connection therewith, and any engineering and other preliminary costs, legal expenses and other costs incidental to the financing thereof (collectively, the “Project”); and

**REGULAR MEETING, TOWN OF LIVONIA**  
February 4, 2016

**WHEREAS**, by resolution dated January 21, 2016, the Town Board assumed lead agency for purposes of reviewing the Project in accordance with New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617) (collectively, “SEQRA”), determined that the Project constituted an “Unlisted” action under SEQRA, and found and determined that the Project will not result in any negative environmental impact and directed that a negative declaration be prepared to such effect; and

**WHEREAS**, the Board now wishes to appropriate funds for the Project and to authorize the issuance of the Town’s serial bonds and bond anticipation notes to be issued to finance said appropriation.

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board (the “Town Board”) of the Town of Livonia, Livingston County, New York (the “Town”) (by the favorable vote of not less than two-thirds of all the members of such body), as follows:

SECTION 1. The Town is hereby authorized to undertake the construction of an approximately 5,000 square foot addition to, and the renovation and improvement of the Town of Livonia Public Library located at 2 Washington Street (collectively, the “Project”). The estimated maximum cost of the aforementioned specific object or purpose, including all costs incidental thereto or in connection with the financing thereof, is \$2,100,000 and said amount is hereby appropriated therefor. The plan for the financing thereof shall consist of (i) the application of up to \$400,000 in grant monies expected to be received by the Town with respect to the Project from the State of New York, (ii) the issuance of \$1,700,000 in serial bonds of the Town authorized in Section 2 of this resolution, or bond anticipation notes issued in anticipation thereof, and (iii) the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 2. Serial bonds of the Town in the principal amount of \$1,700,000 are hereby authorized to be issued pursuant to provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”) to finance a portion of the cost of the Project.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforementioned specific object or purpose is ten (10) years, pursuant to subdivision 12(a)(3). of paragraph a. of Section 11.00 of the Law.

SECTION 4. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed,



**REGULAR MEETING, TOWN OF LIVONIA**  
February 4, 2016

raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of “official intent” to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town subject to applicable statutory limits, if any. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town (the “Town Supervisor”). Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for any of the other objects or purposes authorized by this resolution and/or with bonds to be issued for one or more objects or purposes authorized

**REGULAR MEETING, TOWN OF LIVONIA**  
February 4, 2016

by other resolutions of the Board, then the power of the Board to determine the “weighted average period of probable usefulness” (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town.

SECTION 8. The Town Supervisor is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Town Supervisor is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 11. Pursuant to subdivision b. of Section 35.00 of the Law, this resolution is subject to a permissive referendum in the manner prescribed by Article Seven of the Town Law of the State of New York (the “Town Law”). The Town Clerk is hereby authorized and directed, within ten (10) days after the date of adoption of this resolution, to post and publish a notice satisfying the requirements of Section 90 of the Town Law, which shall set forth the date of adoption of this resolution, shall contain an abstract hereof, and shall specify that this resolution was adopted subject to a permissive referendum. Such notice shall be published in the official newspaper of the Town for such purpose.

SECTION 12. This resolution shall take effect thirty (30) days after the date of its adoption or, if within such thirty (30) day period there is filed with the Town Clerk a petition subscribed and acknowledged by the number of qualified electors of the Town required by Section 91 of the Town Law and in the manner specified in such Section, until approved by the affirmative vote of a majority of such qualified electors voting on a proposition for its approval.

**REGULAR MEETING, TOWN OF LIVONIA**  
February 4, 2016

SECTION 13. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 14. Upon this resolution becoming effective, the Town Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the Town for such purpose.

RESOLUTION 34-2016

**CORRECT JACK SCOTT'S RATE OF PAY**

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 correct Jack Scott's rate of pay to \$11.00/hour retroactive to December 23, 2015.

RESOLUTION 35-2016

**INTER-FUND TRANSFER FOR TOWN HALL EXPANSION PROJECT**

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

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

Resolved to approve an inter-fund transfer in the amount of \$125,000 from the Townwide General Fund to the Capital Fund to reduce the inter-fund loan for the Town Hall expansion project.

**REGULAR MEETING, TOWN OF LIVONIA**  
February 4, 2016

RESOLUTION 36-2016

**ESTABLISH GENERAL/RESERVE ACCOUNT FOR LIBRARY FUNDRAISING**

The Library fundraising committee was able to raise almost \$65,000 in 2015 to help finance specific elements of the building expansion/renovation project. Mike Lawton was asked to create/report a separate reserve account (L870) for these donations.

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 establish a second general/building reserve and close the total received for 2015 (\$64,847.95) to this account.

RESOLUTION 37-2016

**LIBRARY BUDGET AMENDMENT**

During 2015, expenditures (Passero Associates) totaling \$37,386.65 were made for the building expansion & renovation project.

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 increase the Library Fund budget in the amount of \$37,387.

L511/Appropriated Reserves \$37,387

L9950.9/Capital Fund Transfers \$37,387

**DISCUSS FEASIBILITY STUDY FOR A REGIONAL AGRICULTURAL GRAIN CENTER**

Supervisor Gott announced that there is the potential for a small grain facility to be located on the proposed Gateway Road. He shared that developing a Gateway Road has been talked about for at least twenty years. So far, all that has been done is a needs study and a line on a map.

The Livingston County Industrial Development Agency (IDA) estimates that a feasibility study will cost \$65,000. The study would determine if it is possible to build a regional grain distribution center between Bronson Hill Road and Route 15 (Rochester Rd.).

Supervisor Gott did not support having the IDA pay the entire \$65,000. He would like to see the County, the Town, and the property owners help. The IDA approved \$32,500, the County has committed to a minimum of \$15,000 and Supervisor Gott asked the Town

**REGULAR MEETING, TOWN OF LIVONIA**  
February 4, 2016

Board to commit \$10,000. He hopes that the remainder will come from property owners. Benefits of the project are added jobs and tax revenue. Supervisor Gott shared that the Governor wants processing and packaging of fruits and vegetables to be done in Western New York for transporting by rail or truck to NYC. He stressed that the area under current consideration is Bronson Hill Road to Route 15 only.

RESOLUTION 38-2016

**REIMBURSE IDA \$10,000 FOR A FEASIBILITY STUDY**

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 reimburse the Industrial Development Agency (IDA) \$10,000 for a study to determine the feasibility of a regional agricultural grain facility.

**CORRESPONDENCE**

- o Earth Day Award packet

RESOLUTION 39-2016

**AUDIT OF CLAIMS**

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

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

Resolved to pay claims 66-96 in the amount of \$40,692.83 from the Abstract dated 2/4/2016.

**CLA BUILDING AT VITALE PARK**

Supervisor Gott reported that he met with several individuals regarding their needs for rebuilding the Conesus Lake Association building at Vitale Park.

With no further business, on a motion of Councilmember Gascon seconded by Councilmember English the meeting was adjourned at 8:57 PM. Carried unanimously.

Respectfully Submitted,

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Colleen West Hay, Town Clerk