

REGULAR MEETING, TOWN OF LIVONIA
March 21, 2019

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 March 21, 2019.

PRESENT: Eric Gott, Supervisor
Andy English, Councilmember
Matt Gascon, Councilmember
Frank Seelos, Councilmember
Peter Dougherty, 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. Jim Campbell led the pledge.

OPEN SESSION

Councilmember English reported that Park Manager Mo Watson and his assistant John Meyers have a few requests for Vitale Park:

- They want to expand the camera security system from a 4 camera set-up to 8 cameras total. They want to add one to cover the Chip Holt Center and the playground near there, and one to cover the East side, where the blacktop walkway is. They are still deciding where the other 2 should go. The cost would be \$2,265.
- They would like to redo the front sign, where they plant flowers. They will get prices and bring it back to the board for consideration.
- They would like a plaque for the propeller display. Supervisor Gott responded that he is following up on an idea for material that might be less expensive than what was originally proposed.
- Mo would like to meet with whoever gets awarded the lawn mowing contract at the park this year. He hopes it will be better this year.

RESOLUTION 55-2019

APPROVE ADDITIONAL CAMERAS FOR VITALE PARK

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

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

Resolved to approve the purchase of 4 additional cameras for Vitale Park at a cost of \$2,265.

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Ambulance District Update

Councilmember Seelos reported that the refurbished ambulance has been received and will be going into service in about a month. The Ambulance Commissioners are also talking about doing the same thing with another one in two years. They saved \$60,000 over buying a new one.

Library Update

Councilmember Dougherty reported that the Library is looking for a new technology/youth services person, as Caitlin Crilly has accepted a job at another library. She will help out the new person once they are hired. Library Manager Frank Sykes is conducting interviews now.

RESOLUTION 56-2019

APPROVE MEETING MINUTES FROM 3/7/19

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

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

Resolved to approve the meeting minutes from March 7, 2019.

RESOLUTION 57-2019

ACKNOWLEDGE 2018 JUSTICE COURT AUDIT

Supervisor Gott reported that he spent some time with Court Clerk Kolleen Redman to audit the Court books. He added that everything went well, the funds are deposited when they need to be and everything balances.

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

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

Resolved to acknowledge the 2018 Justice Court Audit.

RESOLUTION 58-2019

APPROVE SENDING JUSTICE COURT AUDIT RESULTS TO JUSTICE COURT DIVISION IN ALBANY

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

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

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Nays – 0

Resolved to approve sending the 2018 Justice Court Audit to the Justice Court Division in Albany.

RESOLUTION 59-2019

BULK CLEANUP DAY

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

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

Resolved to set Bulk Clean-up Day for June 15 from 7-10 AM with Shanks, and further

Resolved to authorize the Town Clerk to issue one free ticket at the request of the property owner or household good for one truck, car or trailer load, and allow the purchase of up to 2 additional tickets for \$10 each.

RESOLUTION 60-2019

PROVIDE REFRESHMENTS FOR CLEAN-UP DAY VOLUNTEERS

Supervisor Gott is working with Patty Bedard at the Conesus Lake Association (CLA) to plan a Clean-up Day for April 27, from 9-11 AM. They will concentrate on Vitale Park, the Pebble Beach Road access fishing point, State Boat Launch, and Conesus inlet. The Town of Conesus will be asked to help as well. Volunteers from Little Lakes Community Center will be participating again. Last year, the Town of Livonia provided drinks and lunch and Supervisor Gott asked the Board to do that again. He plans on having beverages and hot dogs, and he will take care of disposing of the waste.

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 authorize the Supervisor to purchase food and beverages for the Clean-up Day volunteers.

EDUCATION CENTER UPDATE

Gene Bolster shared that there was a meeting last night at the Education Center at Vitale Park regarding weather station data and how it is used. He learned that farmers use the information to improve their integrated pest management efforts.

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The next program will be held April 24 titled “Storm Water Toolkit and Erosion Control.” This presentation will be helpful for anyone doing construction activity around the lake. They will be discussing tools to help improve storm water control during the construction phase and how to reduce sediment going into the lake.

PENNEMITE ROAD CLOSURE

The Livingston County Highway Department will be closing Pennemite Road starting April 1 so that Ramsey Constructors can replace the bridge over Wilkins Creek.

RESOLUTION 61-2019

AUDIT OF CLAIMS

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

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

Resolved to pay claims 216-251 in the amount of \$68,095.72 from the Abstract dated 3/21/2019.

With no further business, on a motion of Councilmember Gascon seconded by Councilmember Dougherty the meeting was adjourned at 7:20 PM. Carried unanimously.

Respectfully Submitted,

Colleen West Hay, RMC, CMC
Town Clerk