

**REGULAR MEETING, TOWN OF LIVONIA**  
April 4, 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 April 4, 2019.

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

**ABSENT:** Peter Dougherty, Councilmember

**OTHERS PRESENT:** Several Residents.

The Town Board meeting was called to order by Supervisor Gott at 7:02 PM. Gene Bolster led the pledge.

**OPEN SESSION**

Gene Bolster reported that the next program to be held at the Watershed Education Center will be April 24<sup>th</sup> from 6:30-8:30 PM. The Topic will be Stormwater Toolkit and Erosion Control.

Supervisor Gott shared that a decision has been made to place the weather station at Vitale Park on the railing near the swing, 9' above the railing. Gene Bolster added that there will be a small sign explaining what it is. Councilmember Seelos reported that he spoke with Mr. Bolster, and 2 cameras at the park will monitor it.

RESOLUTION 62-2019

**APPROVE MINUTES FROM 3/21/19**

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

ADOPTED Ayes - 4 (Gott, English, Gascon, Seelos)  
Nays - 0

Resolved to approve the meeting minutes from March 21, 2019.

**TOWN CLERK'S REPORT – MARCH 2019**

Paid to Supervisor for the General Fund	\$15,111.86
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Paid to County Treasurer for Dog Licenses	\$262.50
NYS Comptroller’s Office (Bingo and Games of Chance Licenses)	\$0.00
Paid to NYS Ag & Markets for the Spay/Neuter Program	\$105.00
Paid to NYS Environmental Conservation for Hunting/Fishing Licenses	\$79.58
State Health Department (marriage licenses)	\$45.00
<b>TOTAL DISBURSEMENTS</b>	<b>\$15,603.94</b>

**Town Clerk Updates**

- Clerk Hay announced that she will have the final Tax Collection report at the next meeting.
- Training: There are 12 employees, plus all of Craig’s employees and volunteers that still need to take the Workplace Violence and Sexual Harassment Prevention trainings. Clerk Hay is still waiting to hear from the Sheriff’s office regarding an online version.

RESOLUTION        63-2019

**APPROVE TOWN CLERK’S REPORT**

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

ADOPTED    Ayes -            4 (Gott, English, Gascon, Seelos)  
                      Nays –            0

Resolved to approve the March 2019 Town Clerk’s Report.

RESOLUTION        64-2019

**AUTHORIZE HIGHWAY SUPERINTENDENT TO GO TO BID TO PURCHASE DUMP TRAILER**

Supervisor Gott shared that Highway Superintendent Dave Coty would rather bid for the purchase of a dump trailer this year rather than an excavator. He is looking at either purchasing an aluminum one or a steel one. Mr. Coty and Mr. Dwyer are putting together the bid specs. Supervisor Gott asked him to include the phrase “equal or comparable” on the bid specs sheet.

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

ADOPTED    Ayes -            4 (Gott, English, Gascon, Seelos)  
                      Nays –            0

Resolved to authorize Highway Superintendent Dave Coty to go to bid to purchase a dump trailer for the Highway Department and to schedule bid opening for April 25, 2019 at 10 AM.

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RESOLUTION        65-2019

**DECLARE ELECTRONICS SURPLUS**

Supervisor Gott shared that the Town has outdated electronics to take to the recycling event at Rush Henrietta on Saturday.

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

ADOPTED    Ayes -            4 (Gott, English, Gascon, Seelos)  
                 Nays –            0

Resolved to declare outdated electronics as surplus.

**DISCUSSION REGARDING HIGHWAY DEPARTMENT COOPERATION**

Supervisor Gott reported that Chris Hoffman from the Village Department of Public Works (DPW) offered to sweep the Town Hall parking lot. He will also sweep the small streets and cul-de-sacs for us at no charge. Supervisor Gott shared that we have never experienced this level of cooperation. Highway Superintendent Dave Coty and Mr. Hoffman are working hard on the relationship, and he applauds them both. Councilmember Gascon added that our Highway Department hauled in the salt for the Village this past winter at no charge, and Mr. Coty has helped them get equipment running.

RESOLUTION        66-2019

**APPROVE MICRO-PAVING OF TOWN HALL PARKING LOT**

Supervisor Gott reported that Mr. Hoffman heard that we want to seal the parking lot, but he suggested that it be micro-paved instead because of the cracks. They did it at the Village Hall and it has held up well. The Village DPW can do it for us while they are doing other work. The cost would be \$4,800. Councilmember Gascon mentioned getting the concrete fixed as well. Supervisor Gott has someone looking at it.

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

ADOPTED    Ayes -            4 (Gott, English, Gascon, Seelos)  
                 Nays –            0

Resolved to approve micro-paving of the Town Hall parking lot by the Village DPW at a cost of \$4,800.

Supervisor Gott added that the Village DPW will stripe it when the paving is done. The Village will pay the bill and invoice us for our share.

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**DISCUSSION REGARDING BOUNCE HOUSE AT HEMLOCK LAKE PARK**

Supervisor Gott received a call from the teachers at Livonia Central School requesting to hold a Family Day at Hemlock Lake Park. They understand that the pavilion is first-come, first-serve, and that pop-up type tents are okay. They are interested in having a Bounce House at the event. It would be covered under the school's liability insurance, and they will provide a certificate naming the Town of Livonia as additional insured. The Board discussed the request and everyone felt that as long as the school provided the appropriate insurance, it would be okay. Attorney Campbell clarified that they should provide us with a binder naming us as an additional insured. He also suggested running it by our insurance agent, Andrew Chanler, before giving the go-ahead. Supervisor Gott will talk to Mr. Chanler and get back to the school.

**UPCOMING PUBLIC HEARINGS**

Supervisor Gott reminded everyone that there will be a public hearing for the large scale solar moratorium at our first meeting in May, and at our June meeting, there will be public hearings regarding the short term rental and noise ordinances. He will reach out to the committee members regarding the public hearings for the short term rental and noise ordinances.

**DISCUSSION REGARDING AUTUMN IN THE VILLAGE**

Councilmember Seelos brought up the Autumn in the Village event, and he thinks the Town should increase our commitment. Supervisor Gott mentioned that Councilmember Dougherty was against increasing Town sponsorship to \$3,500. Supervisor Gott stated that we do plan at some point to be at the \$5,000 level.

Councilmember English pointed out that one year the weather was so bad the event was canceled. He said it was tough to swallow. Supervisor Gott agreed that it is a gamble, but added that regardless of the weather, the checks still have to go out. The Village has tried to cut costs where they can, and they did away with the parade because it was so expensive.

RESOLUTION 67-2019

**AUDIT OF CLAIMS**

Supervisor Gott shared that he would like to ask Councilmember Dougherty about three claims having to do with the Library:

- Mr. Denney took out the hand dryers and put in towel dispensers. There was a note on the invoice that kids were afraid of the hand dryers.
- There was a service call in the amount of \$238 for the door opener controls, and Supervisor Gott wondered why this was not covered under warranty.
- Supervisor Gott noticed that the Library was being cleaned by Service Master, but

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now they are paying someone else to do it. He wants to know when and how the switch was made.

He will address these three items with Councilmember Dougherty when he gets back.

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

ADOPTED	Ayes -	4 (Gott, English, Gascon, Seelos)
	Nays -	0

Resolved to pay claims 252-292 in the amount of \$137,826.44 from the Abstract dated 4/4/2019.

With no further business, on a motion of Councilmember Gascon seconded by Councilmember English the meeting was adjourned at 7:25 PM. Carried unanimously.

Respectfully Submitted,

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Colleen West Hay, RMC, CMC  
Town Clerk