

**REGULAR MEETING, TOWN OF LIVONIA**  
May 17, 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 Livonia Town Hall, 35 Commercial Street, Livonia on May 17, 2018.

**PRESENT:** Eric Gott, Supervisor  
Frank Seelos, Councilmember  
Peter Dougherty, Councilmember  
Matt Gascon, Councilmember  
Wendy Liesegang, Deputy Town Clerk  
Jim Campbell, Attorney, Town of Livonia  
Andy English, Councilmember

**ABSENT:** none

**OTHERS PRESENT:** Several residents and Livonia High School students

The Town Board meeting was called to order by Supervisor Gott at 7:00pm. Councilmember Dougherty led the pledge.

**RESOLUTION 87-2018**  
**APPROVE MEETING MINUTES FROM 5/3/2018**

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

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

Resolved to approve the meeting minutes from May 3, 2018.

**TOWN CLERK’S REPORT – May 17, 2018**

- Hurricane Technologies consolidated the Laserfiche drives on May 7.
- Clerk Hay will be working on the Summer Newsletter this month. Please email articles to her by May 25 for inclusion. This issue covers the months of June, July and August.
- Bulk Clean-up information is now available on the web site. Tickets are available by contacting the Town Clerk’s Office in person or by phone. We have currently issued 36 tickets.

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**RESOLUTION 88 -2018**  
**APPROVING CONTRACT EXTENSION OF THE JOINT SERVICES AGREEMENT**  
**FOR MACHINERY, TOOLS, EQUIPMENT, AND SERVICES SHARING ACCESS**

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

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

WHEREAS, New York State Highway Law §133-a authorizes the County to enter into agreements to permit the use of County-owned machinery, tools or equipment by other municipal corporations; and

WHEREAS, it would be in the Town’s interest to enter into such an agreement with Livingston County, now, therefore, be it RESOLVED, that the Supervisor of the Town of Livonia is hereby authorized to sign a contract extension for the joint services agreement, the format of which is attached to this resolution, with Livingston County, to terminate on December 31, 2018.

**HEMLOCK FAIR TASTING EVENT**

Supervisor Gott mentioned that the Hemlock Fair grounds would like to sponsor a craft beer, wine and hard cider tasting event on Saturday, August 18, 2018.

**RESOLUTION 89-2018**  
**HEMLOCK FAIR TASTING EVENT**

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

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

Resolved to approve the Hemlock Fair grounds to sponsor a craft beer, wine and cider tasting event on Saturday, Aug 18 2018 2-7pm at Fairgrounds.

**HEMLOCK SIDEWALK REMINDER**

Supervisor Gott said the ads for the Hemlock Sidewalk meeting were in the Penny Saver this week. The meeting will be on June 6 at 6:30 pm at Little Lakes Community Center formerly the Jack Evans Center. The gymnasium will be named the Jack Evans Community Gymnasium.

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**JULY 3rd FIREWORKS**

Supervisor Gott mentioned he received an email from the Conesus Fest for Charity. The past few years the Town has donated \$1,000. Supervisor Gott would like the Town to be a \$1,000 sponsor again this year.

**RESOLUTION 90-2018**

**JULY 3rd FIREWORKS**

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

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

Resolved to allow the Town of Livonia to sponsor the July 3<sup>rd</sup> Fireworks for \$1,000.

**FLOORING AND CABINET OPTIONS FOR VITALE PARK**

The Town Board received several flooring samples. Two vinyl options, plank-like material. One is from Allen Pease Waters Edge Flooring and the other is from Finger Lakes Flooring owned by Tim Collins. The pricing from Finger Lakes Flooring is commercial grade sheet vinyl, 28 ml thick, \$11,585 which includes installation. They also gave a quote on a 22ml, PVC material, \$12,774.76. Both are industrial products.

Allen Pease gave three quotes: all vinyl plank material. If a piece is damaged, you can take out one plank and replace it versus tearing up an entire sheet floor. The first option is 28 ml thick, approximately \$12,000, the middle option called “Indestructible” is 28 ml thick, approximately \$12,500 and the third option is 40 ml thick, called the “Tribute Collection” and is approximately \$14,000. The final option, an epoxy option, was \$16,000. The Town Board will look at the samples after the meeting ends.

Regarding cabinets, Supervisor Gott has called Bernhardt’s Remodeling Center but has not yet heard back from them regarding a cabinet quote. Tim Wahl gave a quote of \$7,000 for cabinets and countertops. Jason Seeley thinks a \$2,500 set of cabinets and countertops from Home Depot or Lowes would serve our purpose well. Supervisor Gott agrees. The cabinets and countertops are for the Conesus Lake Association.

**RESOLUTION 91-2018**

**CABINET OPTIONS FOR VITALE PARK**

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

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

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Resolved to purchase a set of cabinets not to exceed \$2,500 from Home Depot or Lowes.

Supervisor Gott also wants the authorization to get pricing on a refrigerator and microwave. He wants to get prices from Sears and Conrad's Appliances in Geneseo.

Supervisor Gott spoke to Dave Gilbert today who has been doing major driveway work up to the cemetery on Big Tree Rd with Highway Superintendent Coty's help. The top soil from there is going to be used to bring the parking lot by the new Conesus Lake Association building up to grade. In the meantime, we will need to use crushed stone and some blacktop. Brian Deel does not want to install the A/C until the final grade is set.

Supervisor Gott said he spoke with the gas company and they should have everything installed by next week.

**OPEN DISCUSSION**

Councilmember Gascon said Hemlock Park looks great since Highway Superintendent Coty and his team removed the fallen trees and has them in neat piles. He received a picture from Mike Benson showing how the pine trees have been taken care of.

Supervisor Gott said Hemlock Park is ready for Prom Night which is this Saturday, May 19. The bathrooms are also open. There is now a new handicap height toilet in one stall of the bathroom and the other one has been repaired. Supervisor Gott has authorized Sheila Staely to clean, scrape and repair the floors in the bathrooms.

**HEMLOCK PARK FLAGPOLE CONCRETE WORK**

Councilmember Gascon got a quote from Jim Carney for concrete work around the flag pole, 5' radius \$1,750 for everything, he wants to put in a small sidewalk from the circle to the existing sidewalk as there will be extra concrete from the project. Supervisor Gott suggested running a second sidewalk from the circle to the driveway. For \$2000, Jim Carney will do all the labor if the Town digs it out and puts the crushed stone in. Supervisor Gott authorizes the work to be done as long as it doesn't exceed \$2,000.

**RESOLUTION 92-2018**

**HEMLOCK PARK FLAGPOLE CONCRETE WORK**

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

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

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Nays – 0

Resolved to allow Jim Carney to install a 5' wide concrete circle around the Hemlock Park flagpole with two 3' wide sidewalks for a total price not to exceed \$2,000.

**RENEWAL OF THE INTERMUNICIPAL AGREEMENT FOR THE SHARED FUEL DEPOT**

Jim Campbell, Town attorney, informed the Board that the Intermunicipal Agreement for the Fuel Depot we share with school, fire department, village, and the LCWSA has expired. We assign the responsibility *pro rata* (by usage) for the previous two year period and he needs to check with Mike Lawton to see what the usage numbers are. Attorney Campbell asked the Town Board if he should extend the agreement before Mike gives him the new numbers or to wait. Supervisor Gott said he didn't think the usage would vary much and the Board agreed to let Attorney Campbell renew our portion of the Intermunicipal Agreement for the Fuel Depot.

**RESOLUTION 93-2018**

**RENEWAL OF THE INTERMUNICIPAL AGREEMENT FOR THE SHARED FUEL DEPOT.**

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

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

Resolved to allow Attorney Campbell to renew our portion of the Intermunicipal Agreement for the Fuel Depot.

**OPEN DISCUSSION**

Councilmember Seelos gave an Ambulance Update and mentioned that one of the Ambulance boxes is in bad shape, the chassis needs to be refurbished. A new ambulance would cost \$166,000. It would cost \$116,000 to refurbish an existing one. Ford Motor Company offers at \$10,000 discount. They also have covered 100% of their first calls.

**RESOLUTION 94-2018**

**AUDIT OF CLAIMS**

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

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

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Resolved to pay claims 395- 430 in the amount of \$65,736.25 from the Abstract dated May 17, 2018.

With no further business, on motion of Councilmember Seelos seconded by Councilmember Gascon the meeting was adjourned at 7:40 pm.

Respectfully Submitted,

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Wendy Liesegang  
Deputy Town Clerk