Village of Livonia

Board of Trustees Meeting

April 27th, 2023

Present: Mayor Chris Genthner, Chris Hoffmann, Dan Coon, Bill Kurtz and Holly Kubrich.

Absent: Annette Meade.

Mayor Genthner called the meeting to order at 7:00 PM.

M/2/C (B. Kurtz, D. Coon) to approve the minutes from the April 12th, 2023 meeting. Passed 4 to 0. There were no comments.

M/2/C (H. Kubrich, D. Coon) to approve the payment of claims #318 to # 321 in the amount of \$16,845.38. Passed 4 to 0. Voucher # 318, made payable to Alliance Door and Hardware, is for replacement doors for the DPW entrance and side door. These 2 doors have keyless entry. Voucher #321, made payable to NYS Unemployment Insurance, in the amount of \$10,584.00 is from the departure of Andy Wolfanger. A smaller payment may still be owed to NYS Unemployment.

Compensation for Full Time and Part Time Employees

M/2/C (B. Kurtz, H. Kubrich) to approve the Village of Livonia Schedule of Salaries for Elected and Appointed Officers and Employees. Please find this schedule attached. Passed 4 to 0. Mayor Genthner pointed out to the Board that Cindy Pfeifer did not receive a pay increase last year. Her salary will be increased to \$16,000, plus in January she will receive dental coverage. Added to the Schedule of Salaries is Cara Stewart. Her salary will increase from \$15.00/hour to \$17.00 per hour. Village Attorney Peter Skivington's salary will remain at \$8,200 per year.

Reports

Town/Village Website

Mayor Genthner stated that he had changed the Mayor's Greeting on the Website and included a Thank You message to our Past Mayor Cal Lathan.

SCUD – Saturday, April 22nd, 2023

Mayor Genthner stated that this event well. High School volunteer students

worked during the morning. Mayor Genthner asked Chris Hoffmann to provide the Library with more mulch.

May 11th, 2023 – United Way Day of Caring.

Summer Meeting Dates:

Wednesday, May 24th – at the Village Office

Wednesday, June 28th – at the Village Office

Wednesday, July 12th – at Bowen Park

Wednesday, August 23rd – at Community Park

M/2/C (D. Coon, H. Kubrich) to approve the Summer Meeting Dates, as shown above, May 24th, 2023, June 28th, 2023, July 12th, 2023 and August 23rd, 2023. Passed 4 to 0.

Charging Stations for Electric Cars

Chris Hoffmann handed out packets of information regarding the cost of installing Charging Stations and a variety of locations for their placement. The information includes the Gross Cost and the Rebate from NYSERDA. Chris Hoffmann has suggested scaling back on this project due to the cost. The Board discussed only replacing the Charging Stations that are in the Prettejohn Parking Lot.

Department of Public Work

Chris Hoffmann mentioned that he would like to spend any additional available funds on necessary sidewalk improvements. Also of concern is making Joe Aman's sidewalk A.D.A. compliant. This area may need to be engineered and may need a retaining wall. Chris alerted the Board Members to the fact that paving costs have increased for Shelly Road and East Avenue.

LCWSA

Jason Molina informed Mayor Genthner that a new water tank will be constructed on Shelly Road. Its capacity will be 3 million gallons.

M/2/C (B. Kurtz, D. Coon) to adjourn the Village Board Meeting at 7:37 PM. Passed 4 to 0.

Respectfully Submitted, Jo Ann Weber