## Village of Livonia

# **Board of Trustees Meeting**

## September 27<sup>th</sup>, 2023

Present: Mayor Chris Genthner, Rhonda Roeser, Cindy Pfeifer, Holly Kubrich, Dan Coon, Chris Hoffmann and Annette Meade.

Excused: Bill Kurtz and Cara Stewart.

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

Open Public Hearing on Local Law 6-2023 – Tax Exemption for First Responders M/2/C (D. Coon, A. Meade) to open the Public Hearing providing a partial tax exemption from real property taxes to certain eligible volunteer firefighters and volunteer ambulance workers. Passed 4 to 0.Mayor Genthner read the Livingston County Notice of Public Hearing.

M/2/C (H. Kubrich, D. Coon) to approve the minutes from the August 23<sup>rd</sup>, 2023 meeting. Passed 4 to 0. Dan Coon asked about the Association of Mayors meeting. Mayor Genthner stated that it had been cancelled.

M/2/C (D. Coon, A. Meade) to approve the payment of claims #92 to #129 in the amount of \$34,637.79. Passed 4 to 0. Several Autumn in the Village vouchers are included in this accounting. A few festival invoices are still out. Pease Heating & Cooling, voucher # 121 in the amount of \$4,750, is for a new furnace for the office.

# Autumn in the Village stipend approval

M/2/C (H. Kubrich, A. Meade) to pay Cara Stewart for being Chairperson of Autumn in the Village. After some discussion it was determined that Cindy Pfeifer will put this on the salary schedule for next year. Passed 4 to 0. Mayor Genthner praised the Autumn in the Village Thank You ad that had been printed in the Pennysaver. Money from the LivCO Grant will be coming in.

# Tax Relevy Resolution

M/2/C (A. Meade, D. Coon) that the Village of Livonia request the Livingston County Treasurer collect all delinquent 2023-2024 taxes and applicable penalties for the Village of Livonia in the amount of \$21,750.38 in accordance with section 1442 of the Real Property Tax Law of the State of New York.

The Roll Call Vote thereon was as follows:

Mayor Chris Genthner	Aye
Trustee William Kurtz	Absent
Trustee Holly Kubrich	Aye
Trustee Annette Meade	Aye
Trustee Daniel Coon	Aye

The motion was passed 4 to 0.

Please find this information attached.

Reports

Mayor's Report – potential construction, Meadow Drive, drainage, Louise Wadsworth

Mayor Genthner reported that the Trathan Property has sold. The sale of the property closed last month. A new housing project is proposed.

Property behind Bob Enright's backyard has submitted a proposal for patio homes.

Meadow Drive – donation from Doug Ricketts.

M/2/C (D. Coon, H. Kubrich) to accept a donation of \$12,500 from Village Resident Doug Ricketts. This donation will be used to defray the cost of a road construction project extending Meadow Drive in the Village of Livonia.

The Roll Call Vote was as follows:

Mayor Chris Genthner	Aye
Trustee William Kurtz	Absent
Trustee Holly Kubrich	Aye
Trustee Annette Meade	Aye
Trustee Daniel Coon	Aye

The motion was passed 4 to 0.

Please find this resolution attached.

Mayor Genthner discussed marketing the Livonia Inn with Louise Wadsworth. They will try to contact Hap Parker. Louise Wadsworth would like the Village of Livonia to revisit and consider several aspects of the Wayfair Grant, including signage, new trees and new planters.

A new Hair Salon called Maria's is located on Main Street near the Post Office.

Department of Public Works

Chris Hoffmann suggested that the date for the Christmas Tree Lighting be set as Friday, December 8<sup>th</sup>, 2023 at 6:00 pm. Dan Coon will book Santa and make arrangements for the Firetruck. Mayor Genthner will help with contacting several people to help with musical groups. Local businesses will be notified. Chris Hoffmann reported to the Board about a problem with Casella's dumpster behind Simply Positive & Lake BBQ. This dumpster has not been emptied in a timely manner. One possibility is to switch to using the dumpster behind Twisters. Rotary is still considering additional storage for their medical equipment. It is possible that they could build behind the Village Office, which would be convenient for dropping off and picking up equipment.

Trustee Annette Meade questioned new sidewalk replacement that is wider than older sidewalks in the Village. The Americans with Disabilities Act suggests widening sidewalks to accommodate people with disabilities. Widening the sidewalks also makes it easier for the sidewalk snowplow.

Close Public Hearing and vote on Local Law 6-2023

M/2/C (D. Coon, H. Kubrich) to close the Public Hearing for Local Law 6-2023 at 7:55 pm. Passed 4 to 0.

M/2/C (A. Meade, D. Coon) to pass Local Law 6-2023 which will provide a partial Tax Exemption from Real Property Taxes to certain eligible volunteer firefighters, and volunteer ambulance workers. Passed 4 to 0.

M/2/C (H. Kubrich, A. Meade) to adjourn the Village Board Meeting at 8:05 pm. Passed 4 to 0.

Respectfully Submitted,

Jo Ann Weber