

## **SPECIAL MEETING, TOWN OF LIVONIA**

August 1, 2013

A special meeting of the Town Board of the Town of Livonia, County of Livingston and the State of New York was held at the Livonia Town Hall, 35 Commercial St., Livonia, on August 1, 2013

**Present:** Town Board, James Campbell, Julie Marshall, Carolyn Baker Scott, Dave Coty

Julie Marshall, Livingston County Director of Economic Development, introduced the project – an application to the NYS Office of Community Renewal for Community Development Block Grant Funding to finance a portion of the cost of an economic development project to be undertaken by Sweeteners Plus, Inc.

The Public Hearing was opened at 7:07. The Public Hearing was closed at 7:13 (no public comment)

RESOLUTION 97-2013

### **CHANGE CLERK NAME ON BANK ACCOUNTS**

Motion to change Town Clerk's name on Five Star Bank accounts from Colleen M. West to Colleen West Hay because of her recent marriage. Motion by Frank second by Andy. Vote 4-0 (Matt Gascon was late to meeting)

RESOLUTION 98-2013

### **APPOINT CODE ENFORCEMENT OFFICER**

Motion to hire Adam Backus as Code Enforcement officer. Motion by Frank Second by Angela. Vote 5-0

### **STREAMBANK REMEDIATION DISCUSSION**

Dave Coty was present to discuss stream bank Remediation work. After lengthy discussion The Town Board and Dave Coty agreed that the Highway Dept. and crew would complete the project and if there were parts that could not be handled by them we would skip a section or look elsewhere for someone with the ability to complete said section.

RESOLUTION 99-2013

### **ENTER EXECUTIVE SESSION**

Motion to enter executive session to discuss the employment of a specific individual. Motion Matt second Frank. Vote 5-0. Return from executive session at 8:05

RESOLUTION 100-2013

### **APPROVE DISABILITY PAY FOR TAMMIE SCHWERZLER**

Motion to approve disability pay for Tammie Schwerzler. (Minimum allowed by insurance after mandatory waiting period) Motion by Angela second by Frank vote 5-0

Motion to adjourn 8:13 by Andy second by Frank Vote 5-0

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Eric R. Gott, Town Supervisor