

REGULAR MEETING, TOWN OF LIVONIA

November 7, 2013

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 November 7, 2013.

PRESENT: Eric Gott, Supervisor
Andy English, Councilmember
Matt Gascon, Councilmember
Frank Seelos, Councilmember
Jim Campbell, Attorney, Town of Livonia

ABSENT: Angela Grouse, Councilmember; Clerk Colleen Hay.

OTHERS PRESENT: John Hooker, Sweeteners Plus; Carrie Baker Scott, Livingston County Economic Development; Charlie and Joan Beecher, and Gene Bolster.

Meeting was called to order at 7:00 pm by Supervisor Gott
Pledge to the flag led by Gene Bolster

OPEN SESSION: no comments

SWEETENERS PLUS PROJECT

John Hooker addressed Town Board regarding Sweeteners Plus projects and growth. He spoke of plant security and the fact that they are a world wide shipper of product. John indicated that they desire to have Sweeteners Boulevard turned back over to the company rather than owned and maintained by the town. Town Attorney Jim Campbell spoke on the issue and said it can be done and that he would lead the Town Board in this process. Supervisor Gott said he has been dealing with the Economic development office on this issue and fully supports this plan. We will discuss at a later meeting. In the meantime John Hooker will send a request to Highway Superintendent Dave Coty. As long as Dave Coty is in favor Jim will move forward. John will also speak with LCWSA about possible easements.

ECONOMIC DEVELOPMENT

Supervisor Gott also commented that the Economic Development office has cultivated 34 new projects since January 1, 2013.

RIGHT TO FARM

Charlie Beecher addressed the Town Board regarding Right to Farm. Charlie provided the Board a map of Ag District #2. Charlie explained what Right to Farm is and Jim Campbell will be looking at the issue to advise the Town Board on moving forward.

REGULAR MEETING, TOWN OF LIVONIA

November 7, 2013

RESOLUTION 137-2013

APPROVE MINUTES

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

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

Resolved to approve the meeting minutes from 10/17/2013.

RESOLUTION 138-2013

APPROVE 2014 AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

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

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

Resolved to approve the 2014 Agreement to Spend Town Highway Funds.

RESOLUTION 139-2013

INTER-MUNICIPAL AGREEMENT FOR EQUIPMENT SHARING

Supervisor Gott indicated that the county wished to extend the intermunicipal equipment agreement. Nothing has changed in the agreement.

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

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

Resolved to authorize Supervisor Gott to sign a one-year extension of the inter-municipal agreement with the county for equipment sharing.

BOWEN PARK RESTROOMS

Supervisor Gott reported that the Village of Livonia will be updating Bowen Park restrooms making them handicap accessible. They will be using some of our surplus fixtures from the old court building.

RESOLUTION 140-2013

AUDIT OF CLAIMS

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

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

REGULAR MEETING, TOWN OF LIVONIA

November 7, 2013

Resolved to pay claims from the Abstract dated November 7, 2013.

With no further business, on a motion of Councilmember Seelos seconded by Councilmember English the meeting was adjourned at 8:17 PM. Carried unanimously.

Respectfully Submitted,

Eric Gott
Town Supervisor