

REGULAR MEETING, TOWN OF LIVONIA

November 21, 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 21, 2013.

PRESENT: Eric Gott, Supervisor
Andy English, Councilmember
Matt Gascon, Councilmember
Angela Grouse, Councilmember
Frank Seelos, Councilmember

ABSENT: Colleen Hay, Town Clerk; Jim Campbell, Attorney, Town of Livonia.

OTHERS PRESENT: Gene Bolster, Jim Kemp

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

OPEN SESSION

John VanDerkamp asked about the test of frack fluid treatment at the Akzo desalinization plant. Supervisor Gott did indicate that it did happen with no knowledge by County Officials.

RESOLUTION 141-2013

APPROVE MINUTES

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

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

Resolved to approve the meeting minutes from 11/7/2013.

RESOLUTION 142-2013

APPROVE BUDGET TRANSFER TO CAPITAL PROJECTS FUND

The Due To/Due From balance for the town hall building project is currently \$514,102. Our 2013 General fund (A) budget calls for a \$100,000 transfer to the Capital Projects fund for funding of the town hall building project.

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

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

Resolved to transfer \$100,000 to Capital Projects fund for the funding of the town hall project.

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RESOLUTION 143-2013

AUTHORIZE THE LIVINGSTON COUNTY WATER & SEWER AUTHORITY TO RELEVY ALL UNPAID 2013 SPECIAL ASSESSMENTS

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

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

Nays - 0

Resolved to authorize the Livingston County Water & Sewer Authority to relevy all unpaid 2013 special assessments (serial bond debt service) and applicable penalties in the amount of \$11,824.24 on the 2014 Town and County Tax Bills.

RESOLUTION 144-2013

LIVINGSTON COUNTY TRAFFIC SAFETY BOARD APPOINTMENTS

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

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

Nays - 0

Resolved to re-appoint Eric Gott as representative and Angela Grouse as the alternate to Livingston County Traffic Safety Board.

RESOLUTION 145-2013

APPROVE FRASIER GLASS TO REPLACE DOOR

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

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

Nays - 0

Resolved to approve Frasier Glass in the amount of \$1,370.00 to replace old original door assembly near Building and Zoning office.

NEW TOWN JUSTICE ELECTED

Supervisor Gott made mention that Robert Lemen has been elected as Town Justice and the Court Clerk will be setting up the appropriate accounts.

AGREEMENT WITH CORNELL COOPERATIVE EXTENSION

Angela Grouse updated the board on the Chip Holt Center and the wish to not sign a new agreement with Cornell Cooperative Extension.

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AMBULANCE DISTRICT INSURANCE

Frank Seelos gave an update on the possibility of NYMIR insuring the Ambulance District. This idea is not feasible at this time.

RESOLUTION 146-2013

AUDIT OF CLAIMS

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

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

Resolved to pay claims from the Abstract dated November 21, 2013.

RESOLUTION 147-2013

EXECUTIVE SESSION

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

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

Resolved to enter Executive Session.

RESOLUTION 148-2013

RESUME REGULAR SESSION

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

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

Resolved to return to Regular Session.

With no further business, on a motion of Councilmember Seelos seconded by Councilmember English the meeting was adjourned at 7:32 PM. Carried unanimously.

Respectfully Submitted,

Eric Gott
Town Supervisor