

REGULAR MEETING, TOWN OF LIVONIA

February 6, 2014

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 February 6, 2014.

PRESENT: Eric Gott, Supervisor
Andy English, Councilmember
Matt Gascon, Councilmember
Angela Grouse, Councilmember
Frank Seelos, Councilmember
Colleen West Hay, Clerk
Jim Campbell, Attorney, Town of Livonia

OTHERS PRESENT: Several Residents.

The meeting was called to order by Supervisor Gott at 7:00 PM.
Councilmember Gascon led the pledge.

PRIVILEGE OF THE FLOOR

Supervisor Gott opened the floor to comments and concerns. No one wished to speak.

RESOLUTION 14-2014

APPROVE MEETING MINUTES FROM 1/16/2014

Supervisor Gott mentioned that at the last meeting, during the discussion for the pickup truck, the proposed truck is actually equipped with a V8 engine, not a V10. He also stated that he thought the Board approved the Zumba classes at the Jack Evans building in Hemlock, once the town received the insurance information. Councilmember English agreed that this was approved at the last meeting. The board will consider a resolution regarding this later in this meeting.

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 approve the meeting minutes from January 16, 2014 with the following corrections: the proposed pickup truck has a V8 engine, not a V10.

RESOLUTION 15-2014

INTRODUCE PROPOSED LOCAL LAW #1-2014 – RIGHT TO FARM & SET PUBLIC HEARING

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 introduce proposed Local Law #1-2014 – Right to Farm Law and set the public

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hearing for March 20, 2014 at 7 PM at the Town Hall.

RESOLUTION 16-2014

SET PUBLIC HEARING REGARDING LOCAL LAW #2-2014 – A LOCAL LAW TO MODIFY THE PROCUREMENT POLICY

The board directed Attorney Campbell to draft a local law which would modify the Town's procurement policy to allow for "piggy-backing" on bid prices negotiated by other municipalities. Attorney Campbell will draft the proposed law and distribute it to the board members.

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

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

Resolved to set a Public Hearing regarding Proposed Local Law #2-2014 – To Modify the Procurement Policy on March 20, 2014 at 7 PM at the Town Hall.

RESOLUTION 17-2014

BUDGET TRANSFER – LIBRARY FUND

During 2013 & Building Design (Clark Patterson Lee) and Consulting Services (L. Nesbit) totaling \$23,693 were expended from the Library Fund.

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

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

Resolved to increase the Library Fund budget \$23,693 for 2013; L511-Appropriated Reserves and L9950.9-Transfers to Capital Fund.

RESOLUTION 18-2014

BUDGET TRANSFER – GENERAL FUND (A)

Approximately \$103,000 was paid to the law firm Nixon Peabody in regard to an Article 78 Matter (Graf v. Zoning Board of Appeals).

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

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

Resolved to increase the General Fund budget \$103,000; A599-Appropriated Fund Balance and A1420.4-Attorney Contractual Expenditures.

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RESOLUTION 19-2014

ALLOW ZUMBA AT JACK EVANS COMMUNITY CENTER

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 allow Zumba classes at the Jack Evans Community Center now that the Town has a certificate of insurance from the Hemlock Fire Department.

VITALE PARK SIGNS

Councilmember Seelos is working with Gene Bolster to incorporate the Conesus Lake Association logo into the signage at Vitale Park. We hope to consolidate and condense some of the signs there to open up the view to the lake. Supervisor Gott commented that we must display the State Grant sign, but we may be able to move it and mount it on the side of the rest room building.

MOU WITH CORNELL COOPERATIVE EXTENSION

Councilmember Grouse reminded everyone that we discussed the possibility of the recreation program taking over the 6 week summer program that takes place at the Chip Holt Nature Center at Vitale Park. She feels that adding this to Craig Emmerling's responsibilities would be spreading him too thin during the summer.

She has been negotiating with Cornell Cooperative Extension and they are willing to charge the town only \$3,500 for the programming, staffing and advertising. We can apply the \$500 stipend that we received from the county, bringing our share down to \$3,000. Cornell Cooperative Extension will continue to conduct "March Madness" and summer programming as well as consulting on larger projects.

Supervisor Gott remarked that his only issue was the usage of the building, but that has been resolved.

RESOLUTION 20-2014

AUTHORIZE SUPERVISOR TO SIGN MEMORANDUM OF UNDERSTANDING WITH CORNELL COOPERATIVE EXTENSION FOR 2014

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

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

Resolved to authorize Supervisor Gott to sign the Memorandum of Understanding with Cornell Cooperative Extension for 2014.

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BASEBALL

Councilmember English reported that we had decent turnout for recreation baseball and softball sign-ups. More and more people are downloading the forms from the web site and either dropping them off with the Town Clerk's office for Craig or mailing them in.

The Monroe County League formed a fourth team this year, which continues to impact our Majors and Minors participation.

Craig Emmerling will be using part of his budget to purchase a portable pitching mound and to help the Village with the dugouts at Bowen Park.

LOGO ON TOWN VEHICLES

Councilmember Seelos remarked that many towns and villages use their logo on their equipment and he wondered if we should be doing that as well. Supervisor Gott added that the Town of Geneseo has their logo on their Building and Zoning Vehicle and the County does that as well. In addition, they list the name of the department along with the logo. He asked Councilmember Seelos to work on a design that would incorporate the town logo and department name so that we could use it on the Highway truck and for the Building and Zoning department vehicle.

PRIVILEGE OF THE FLOOR

A resident asked when there were going to be ice fishing derbies at Vitale Park. Supervisor Gott answered that there were two derbies at the park last Saturday.

RESOLUTION 21-2014

AUDIT OF CLAIMS

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

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

Resolved to pay claims 948-1001 in the amount of \$736,407.54 from the Abstract dated 2/6/2014.

With no further business, on a motion of Councilmember Gascon seconded by Councilmember English the meeting was adjourned at 7:24 PM. Carried unanimously.

Respectfully Submitted,

Colleen West Hay, Town Clerk