

**REGULAR MEETING, TOWN OF LIVONIA**

July 10, 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 Hemlock Lake Park, Hemlock, NY on July 10, 2014.

**PRESENT:** Eric Gott, Supervisor  
Andy English, Councilmember  
Angela Grouse, Councilmember  
Frank Seelos, Councilmember  
Colleen West Hay, Clerk

**ABSENT:** Jim Campbell, Attorney, Town of Livonia; Matthew Gascon, Councilmember

**OTHERS PRESENT:** Three residents

The meeting was called to order by Supervisor Gott at 7:00 PM.

**PRIVILEGE OF THE FLOOR**

Supervisor Gott announced that Councilmember Gascon would be late to this meeting because he was helping out at a house fire on Cleary Road.

Recreation Program Update: Councilmember Grouse reported that the Summer Recreation Program is going well. There are over one hundred eighty participants this year and the staff are doing a great job. She added that the Chip Holt Nature Center programming is also going well. There have been two programs a day with up to 30 participants at each program.

RESOLUTION 82-2014

**ACCEPT MINUTES FROM MEETING ON JUNE 12, 2014**

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

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

Resolved to accept the June 12, 2014 minutes.

**TOWN CLERK'S REPORT - JUNE 2014**

Clerk Hay gave the following financial report for June 2014:

<i>Paid To</i>	<i>Amount Remitted</i>
Supervisor (General Fund)	\$2,389.58
County Treasurer for Dog Licenses	\$329.00
NYS Ag & Mkts for Spay/neuter Program	\$126.00
NYS DECALS	\$586.71
State Health Department (Marriage Licenses)	\$180.00
<b>Total Disbursements</b>	<b>\$3,611.29</b>

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July 10, 2014

Clerk Hay announced that hunting licenses will go on sale August 4, which is about ten days sooner than they have in the past. She said that the state has been making improvements to the software based on feedback from sales agents, and she hopes that sales will go smoothly.

RESOLUTION 83-2014

**APPROVE JUNE 2014 TOWN CLERK'S REPORT**

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

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

Resolved to approve the June 2014 Town Clerk's Report.

RESOLUTION 84-2014

**APPROVE HIRING OF CASSITY GILDNER AS PART-TIME PARK EMPLOYEE**

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

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

Resolved to approve the hiring of Cassity Gildner as part-time park employee at a rate of pay of \$10.00/hour effective July 3, 2014.

**DISCUSSION REGARDING AUTUMN IN THE VILLAGE DONATION**

Supervisor Gott reminded the board that the Town supported last year's Autumn in the Village event with a donation of \$3,000. He asked Bookkeeper Mike Lawton to prepare a check for that amount for this year, but said it was up to the board if they wanted to support the event and at what level. After some discussion, the board decided to table the decision on this.

**DISCUSSION REGARDING SEALING AND STRIPING PARKING LOT**

Supervisor Gott asked the board for permission to request proposals for sealing and striping the Town Hall parking lot. He would like to get pricing for just sealing and prices for sealing and striping together. The board agreed that this would be a good idea.

**GRILLS AT HEMLOCK PARK**

Supervisor Gott noticed that some of the grills at Hemlock Lake Park needed replacing. He will order some new ones. Clerk Hay mentioned that she has received comments on how nicely Hemlock Lake Park is kept. There never seems to be any litter and the bathrooms are always clean. Supervisor Gott stated that this is thanks to Sheila Staley.

RESOLUTION 85-2014

**AUDIT OF CLAIMS**

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

**REGULAR MEETING, TOWN OF LIVONIA**

July 10, 2014

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

Resolved to pay claims 1384-1409 in the amount of \$51,997.08 from the Abstract dated June 24, 2014.

RESOLUTION 86-2014

**AUDIT OF CLAIMS**

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

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

Resolved to pay claims 1410-1473, with the exception of the check for \$3,000 for Autumn in the Village, totaling a revised amount of \$143,895.85 from the Abstract dated July 10, 2014.

RESOLUTION 87-2014

**EXECUTIVE SESSION**

On motion of Councilmember Seelos seconded by Supervisor Gott the following resolution was

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

Resolved to enter into Executive Session at 7:16 PM to discuss contract negotiations.

**Councilmember Gascon arrived at 7:17 PM.**

RESOLUTION 88-2014

**RESUME REGULAR SESSION**

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 return to Regular Session at 7:26 PM.

With no further business, on a motion of Councilmember Grouse seconded by Councilmember Seelos the meeting was adjourned at 7:26 PM. Carried unanimously.

Respectfully Submitted,

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Colleen West Hay, Town Clerk