

Village of Livonia
Board of Trustees Meeting
January 13th, 2016

Present: Mayor Cal Lathan, Tom Preston, Bill Kurtz, Bob Leader, Chris Genthner and Ralph Parker.

Mayor Cal Lathan called the meeting to order at 7:00 pm.

M/2/C (C. Genthner, R. Parker) to approve the minutes from the December 9th, 2015 meeting. Passed 5 – 0.

M/2/C (B. Kurtz, C. Genthner) to approve the minutes from the Town and Village of Livonia Joint Board Meeting held on January 7th, 2016. Passed 5 – 0.

M/2/C (R. Parker, B. Leader) to approve the payment of claims # 205 to # 232 in the amount of \$32,391.42. Passed 5 – 0.

Dental Insurance

Please see the attachment

M/2/C (C. Genthner, B. Kurtz) to approve Excellus Blue Cross/Blue Shield DBOC4 Dental Plan for 2016. The Village of Livonia will be providing dental insurance without employee contribution. The Village will also offer each of our Full Time Employees and their families a one- time stipend of \$750.00 for orthodontic procedures. The Village will also review its medical and dental plans every two years to provide cost effective benefits to both the employees and as a cost-saving measure for Village residents.

26 Main Street

The Village Board Members reexamined the information from August 12th, 2015, pertaining to the Public Hearing concerning 26 Main Street. Please find this Public Notice attached.

Regarding questions that were directed to Kruk and Campbell, there has been no response. A discussion took place to consider the next steps to be taken.

M/2/C (B. Kurtz, C. Genthner) in response to the Public Hearing that was held August 12, 2015, at 7:00 pm at the Livonia Village Hall, 36 Commercial Street, Livonia, New York, pursuant to Village Law 1 – 102 and General Municipal Law 247, to consider purchase by the Village of real property located at 26 Main Street in the Village of Livonia for Village purposes. The proposed purchase price for the property is \$10,000 together with the attendant costs of closing. The final purchase offer is to be approved by Village Attorney Peter Skivington. Lien research may be necessary. Passed 4 – 0.

Reports

Chris Genthner discussed the progression of the Website. The community Profile has been updated, an office profile is done, DPW news has been compiled, Mayor Lathan has written an introduction, a Logo has been agreed upon and a revolving slide show has been prepared.

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Ralph Parker spoke about the New York Main Street Grant. Louise Wadsworth, County Economic Development, has announced that the villages of Livonia and Caledonia will be sharing a \$500,000 grant. Work will be done on Ed Dutra, Val Singleton and Ralph Parker's buildings.

Mayor Lathan informed the Board that Verizon will be coming to the Planning Board on 1-25-16 and the Zoning Board on 2-1-16 to apply for a site plan and a setback variance. The planned cell- tower will be at the back of Frank West's property. Please find attached the Mayor's Report. Mayor Lathan also mentioned that General Code has sent copies of the Village's Codification Portfolio. Editing needs to be completed by June 1st, 2016.

Chris Genthner told the Board that the New York State Historical Society had not had a favorable opinion of the Livonia Library's architectural drawings for the planned addition. New drawings have been done. The historic brick façade will be preserved.

M/2/C (C. Genthner, B. Kurtz) to adjourn the Village Board Meeting at 7:53 pm. Passed 5 – 0.

Respectfully Submitted,

Jo Ann Weber