

**Village Of Livonia**  
**Board of Trustees Meeting**  
**February 24<sup>th</sup>, 2016**

Present: Mayor Cal Lathan, Ralph Parker and Bill Kurtz.

Absent: Chris Genthner and Bob Leader

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

M/2/C (B. Kurtz, R. Parker) to approve the minutes from the February 10<sup>th</sup>, 2016 meeting. Passed 3 – 0.

There were no bills to be paid at this time.

F.O.I.L – a new addition to our Policies and Procedures Handbook

M/2/C (B. Kurtz, R. Parker) to accept these seven pages into The Village Handbook titled Village of Livonia Policies and Procedures. These regulations provide information concerning the procedures by which the public may access records from the Village of Livonia. Passed 3 – 0.

Local Law 1 – 2016 Review and establish a Public Hearing Date

Please find attached a 4 page summary. This Local Law is enacted to the authority conferred by New York Real Property Tax Law Section 485-n and shall be called the Village of Livonia Real Property Tax Exemptions for Improvements to Commercial or Residential Real Property Law. Mayor Lathan recommended that the Village Board consider approving the date of March 23<sup>rd</sup>, 2016 for a Public Hearing on this topic. Rhonda Roeser will contact The Livingston County News to place an article in the paper.

M/2/C (R. Parker, B. Kurtz) to approve that a Public Hearing be held on March 23<sup>rd</sup>, 2016. Passed 3 – 0.

LEP Village/Town/ Livonia Central School District Shared Agreement

Please find this attached.

M/2/C (B. Kurtz, R. Parker) to accept the Inter-Municipal Cooperation Agreement Authorizing the Shared Use of Equipment and Equipment Operators. Passed 3-0.

## Reports

Mayor Lathan discussed with The Village Board about a meeting that he had with Louise Wadsworth. Please find a 2 page report attached. Information was shared regarding the Livonia Downtown Partnership Program. \$ 240,000. was awarded for the NY Main Street Grant for improvements in the Village of Livonia and Caledonia.

## Mayor's Report

The Budget process has begun and will be presented to the Village Board on March 23<sup>rd</sup>, 2016. A Public Hearing for the Budget will be held on April 27<sup>th</sup>, 2016. The Village Budget needs to be approved before May 1<sup>st</sup>, 2016.

Mayor Lathan, Kevin Masterson and Adam Backus continue to work on updating and clarifying municipal codes. The purpose of this project is to establish a cohesive set of rules and regulations between the Village and Town.

The Mayor's Report is attached.

M/2/C (R. Parker, B. Kurtz) to adjourn the Village Board Meeting at 7:20 pm.  
Passed 3 – 0.

Respectfully Submitted,

Jo Ann Weber0











## Mayor's Report for February 24, 2016

 For several years, the Village has been working with General Code Publishers in an attempt to upgrade and clarify our municipal codes. Presently, Adam Backus, Kevin Masterson and I are involved in the "editorial phase" of this project. This work will result in the creation of a final document. One of our objectives is to have rules and regulations, (codes) that are consistent between the Village and Town. When this project is completed, there will be a Public Hearing to consider the final document.

Our participation in the community website, [livoniany.org](http://livoniany.org), continues to develop. We have begun to post news, important information and some pictures. The process continues.

 The Budget Process has begun, and as announced in the last Newsletter, will be presented to the Board on March 23. The Public Hearing will be held on April 27. The Budget must be approved prior to May 1.

February 16&17 featured our major snow event of the season. We were prepared, and as usual the top priority was safe streets. School was not in session. As the snow eased, the sidewalks were once again passable.