

Village of Livonia  
Board of Trustees Meeting  
March 9<sup>th</sup>, 2016

Present: Mayor Cal Lathan, Bill Kurtz and Chris Genthner

Absent: Bob Leader and Ralph Parker

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

M/2/C (B. Kurtz, C. Genthner) to approve the minutes from the February 24<sup>th</sup>, 2016 meeting. Passed 3 – 0. It was noted that a Public Hearing date has been scheduled for March 23<sup>rd</sup>, 2016.

M/2/C (C. Genthner, B. Kurtz) to approve the payment of claims # 255 to # 262 in the amount of \$12,245.98. Passed 3 – 0.

M/2/C (B. Kurtz, C. Genthner) to approve the payment of claims # 263 to # 279 in the amount of \$ 12,044.90. Passed 3 – 0.

#### Business

Mayor Lathan informed the Board about his meeting with Attorney Skivington regarding the closing on 26 Main Street. Attorney Skivington advised Mayor Lathan to purchase from Genesee Valley Title Services, Inc. a title insurance policy. This one- time fee would cost \$303. Please find an enclosed attachment. Attorney Skivington also recommended using Attorney Margaret Linsner for closing on this parcel.

Chris Genthner informed the Board that a \$ 690.00 bill from DesignFM for work done on the Website had been sent to the Town of Livonia. The Village of Livonia will pay half of this bill by voucher at the next meeting. (3/23/16)

Village/Town Code Agreement, please find this information attached. This agreement is being reviewed for consistency.

#### Village/Town Grant Resolution

M/2/C (C. Genthner, B. Kurtz) to support the joint grant process of Local Government Records Management Improvement Fund Shared Services Grant in the Document Conversion and Access category for the purchase of records

management software, document imaging services, staff salaries and IT equipment and services. Passed 3 – 0. Please find this resolution attached.

Mayor Lathan stated that the next Newsletter will discuss recycling of electronics. This does not include televisions.

M/2/C (C. Genthner, B. Kurtz) to adjourn the Village Board Meeting at 7:30 pm.  
Passed 3 – 0.

Respectfully Submitted,

Jo Ann Weber



3/9/16

Invoice Audit Journal  
Village of Livonia

02/26/2016 13:26

| tran        | line   | vndr | po         | invoice | claim      | date       | due | s | description                                 | debit      | credit | amount    |
|-------------|--------|------|------------|---------|------------|------------|-----|---|---|------------|--------|-----------|
| unallocated |        |      |            |         |            |            |     |   |   |            |        |           |
| 00104       | 002698 | 0001 | 0478585    | 255     | 02/17/2016 | 02/17/2016 |     |   | AMERICAN ROCK SALT CO.,LLC                  |            |        |           |
|             |        |      |            |         |            |            |     |   | N AmericanRock:BulkIceControlsal 5142.400-A | 0600.000-A |        | 2,136.45  |
|             |        |      |            |         |            |            |     |   | invoice total:                              |            |        | 2,136.45  |
| 00584       | 002699 | 0001 | 0000006754 | 256     | 02/23/2016 | 02/23/2016 |     |   | EXCELLUS BLUECROSS BLUESHIELD               |            |        |           |
|             |        |      |            |         |            |            |     |   | N Excellus:DentalInsPremium-Marc 9060.810-A | 0600.000-A |        | 193.11    |
|             |        |      |            |         |            |            |     |   | invoice total:                              |            |        | 193.11    |
| 00176       | 002700 | 0001 | 11362396   | 257     | 02/22/2016 | 02/22/2016 |     |   | EXCELLUS HEALTH PLAN-GROUP                  |            |        |           |
|             |        |      |            |         |            |            |     |   | N Excellus:MedInsPremium-March 9060.800-A   | 0600.000-A |        | 3,059.11  |
|             |        |      |            |         |            |            |     |   | invoice total:                              |            |        | 3,059.11  |
| 00182       | 002701 | 0001 | 0000006755 | 258     | 02/19/2016 | 02/19/2016 |     |   | FRONTIER                                    |            |        |           |
|             |        |      |            |         |            |            |     |   | N Frontier:OfficePhone/Internet 1620.400-A  | 0600.000-A |        | 205.92    |
|             |        |      |            |         |            |            |     |   | N Frontier:GaragePhone 5132.400-A           | 0600.000-A |        | 65.09     |
|             |        |      |            |         |            |            |     |   | invoice total:                              |            |        | 271.01    |
| 00254       | 002702 | 0001 | 0000006756 | 259     | 02/02/2016 | 02/02/2016 |     |   | LIVINGSTON COUNTY WATER                     |            |        |           |
|             |        |      |            |         |            |            |     |   | N LCWSA:VillageOffice-Sewer/Wate 1620.400-A | 0600.000-A |        | 91.00     |
|             |        |      |            |         |            |            |     |   | N LCWSA:CommunityPark 7110.400-A            | 0600.000-A |        | 91.00     |
|             |        |      |            |         |            |            |     |   | invoice total:                              |            |        | 182.00    |
| 00313       | 002703 | 0001 | 0000006757 | 260     | 02/10/2016 | 02/10/2016 |     |   | RG&E  |            |        |           |
|             |        |      |            |         |            |            |     |   | N RG&E:OfficeHeat 1620.400-A                | 0600.000-A |        | 39.26     |
|             |        |      |            |         |            |            |     |   | N RG&E:Garage 5132.400-A                    | 0600.000-A |        | 17.42     |
|             |        |      |            |         |            |            |     |   | N BowenPark 7110.400-A                      | 0600.000-A |        | 130.95    |
|             |        |      |            |         |            |            |     |   | invoice total:                              |            |        | 177.63    |
| 00426       | 002704 | 0001 | 0000006758 | 261     | 02/20/2016 | 02/20/2016 |     |   | US POSTAL SERVICE                           |            |        |           |
|             |        |      |            |         |            |            |     |   | N USPostal:BulkMailingfee#12 1670.410-A     | 0600.000-A |        | 225.00    |
|             |        |      |            |         |            |            |     |   | invoice total:                              |            |        | 225.00    |
| 00330       | 002705 | 0001 | AB4556     | 262     | 02/23/2016 | 02/23/2016 |     |   | SHANKS ENTERPRISES INC                      |            |        |           |
|             |        |      |            |         |            |            |     |   | N Shanks:Refuse-February2016 8160.400-A     | 0600.000-A |        | 6,001.67  |
|             |        |      |            |         |            |            |     |   | invoice total:                              |            |        | 6,001.67  |
|             |        |      |            |         |            |            |     |   | total:                                      |            |        | 12,245.98 |
|             |        |      |            |         |            |            |     |   | final total:                                |            |        | 12,245.98 |