

**Village of Livonia**  
**Board of Trustees Meeting**  
**August 10<sup>th</sup>, 2016**

Present: Mayor Cal Lathan, Bob Leader, Bill Kurtz and Ralph Parker

Absent: Chris Genthner

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

M/2/C (B. Leader, B. Kurtz) to approve the minutes from the July 20<sup>th</sup>, 2016 meeting. Passed 3 – 0.

Trustee Ralph Parker arrives at 7:05.

M/2/C (B. Kurtz, B. Leader) to approve the payment of claims # 37 to # 57 in the amount of \$61,224.32. Passed 4 – 0.

#### 26 Main Street

Mayor Lathan met with organizers from BOCES and Livonia Central School to discuss ideas for 26 Main Street. Part of the plan is to develop this area as an entrance statement to our Village. Some parking will be available. Hopefully this Fall students will have an opportunity to create a theme for this area. Trustee Bob Leader suggested a Christmas Tree platform. Please find enclosed a one page attachment.

#### 2016 Downtown Partnership Program

##### Memorandum of Understanding

M/2/C (B. Leader, B. Kurtz) to approve the 2016 Downtown Partnership Program agreement. Please find this 2 page agreement attached. Passed 4 – 0.

#### Reports

Dog Control: Livingston County Semi-Annual Report

#### Economic Development

Congratulations to Valarie Singleton, the Livingston County Development has approved her request for funding through the County Sign and Façade Improvement Program at 4 Commercial Street. This letter is attached.

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Water

The Village of Livonia was informed by the Water Department that there has been an 18% increase in water usage recently. This Activity Worksheet is attached.

Mayor Lathan discussed with the Board Members recent work done by the Village DPW. While digging on Spring Street the men found 3 different old water pipe materials in a 20 foot span. All of the pipes were 18" and were replaced with one 24" plastic pipe. On High Street a new 12" pipe was installed running water toward Main Street to help alleviate the flooding issues that have occurred on Spring Street. Work is continuing at Community Park to improve the appearance. Dennis Palmer met with National Grid to discuss tree removal. National Grid will be playing a big part in removing trees that are problematic. Trustee Ralph Parker questioned where things stand to control water that entered his basement last year.

M/2/C (B. Kurtz, B. Leader) to adjourn the Village Board Meeting at 7:25 pm.

Passed 4 – 0.

Respectfully Submitted,

Jo Ann Weber











# LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

July 11, 2016

Valarie Singleton  
7200 Adams Rd.  
Hemlock, NY 14466

Dear Ms. Singleton,

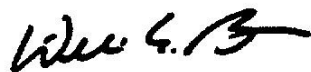
Congratulations! Livingston County Development (LCD) has approved your request for funding through the County Sign and Façade Improvement Program.

Your project was awarded \$1,375.00 for storefront remodeling 4 Commercial St. Livonia. Enclosed are two copies of the grant agreement for your project. **Please read thoroughly, initial each section on the blank to the left, and return one signed copy to LCD at the address below no later than July 31, 2016.** The second copy is for your file.

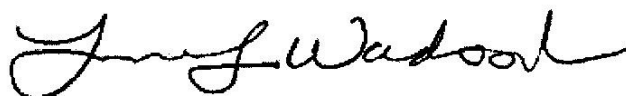
A proposed Scope of Work is also enclosed. **You must meet with Livingston County Development Corporation staff to review and agree upon the Scope of Work prior to project start.** Please contact our office to schedule a convenient time to meet. Do not obtain any permits or begin any work on your project until we meet with you.

If you have any questions with respect to the attached grant agreement, please do not hesitate to contact us.

Sincerely,



William E. Bacon  
Director



Louise L. Wadsworth  
Downtown Coordinator

Encl.  
Cc: Mayor Calvin Lathan  
Supervisor Eric Gott



Livingston County Development Corporation  
6 Court Street, Room 306, Geneseo, New York 14454  
585-243-7124 | info@LivingstonCountyDevelopment.com



**Billing System - Daily Balancing Worksheet - Activity Consolidation**

**Village of Livonia**

Prepared By: Cheryl

Billing # 146      Date: 8/1/16

Beg A/R Balance	Service Charges	Debt Charges	Permit Charges	Penalty Charges	INSF Charges	Payments	(Overpmt) Credits	Relevy	End A/R Balance
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Village of Livonia									
A-WR91-OM-VLIVON	7,867.46	55,869.84	-	-	-	-	143.04	-	63,594.26
<b>Total Vil Livonia</b>	<b>7,867.46</b>	<b>55,869.84</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>143.04</b>	<b>-</b>	<b>63,594.26</b>

*AUG 15      47,281*

*18% INC*