

**Village of Livonia**  
**Board of Trustees Meeting**  
**February 8<sup>th</sup>, 2017**

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

Excused: Chris Genthner

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

M/2/C (B. Kurtz, B. Leader) to approve the minutes from the January 11<sup>th</sup>, 2017 meeting. Passed 4 – 0.

M/2/C (R. Parker, C. Lathan) to approve the minutes from the January 25<sup>th</sup>, 2017 meeting. Passed 4 – 0.

M/2/C (B. Leader, B. Kurtz) to approve the payment of claims # 221 - # 232 in the amount of \$ 39,480.25. Passed 4 – 0.

Trathen Logging Agreement

Please find letter attached from Thomas S. Trathen

Chris Genthner arrived at 7:05

Mayor Lathan discussed the contents of the attached letter and emphasized the section of the letter where Mr. Trathen comments on his willingness to make a donation to the Park, either in the form of land or money.

M/2/C (R. Parker, C. Genthner) to approve this letter as an agreement between T. Trathen Logging and the Village of Livonia. Passed 5 – 0.

Budget

Tom Preston is beginning the preliminary budget work. Additional expenses that will need to be calculated in the new budget are: 26 Main Street, work at the new Library, the possible purchase of a back hoe and drainage issues from Church Street.

\*\*\*\*\* The Village of Livonia has committed to tree planting, seeding the lawn and finishing the Parking Lot at the Library.

\*\*\*\*\* Dennis Palmer will look into pricing for a new back hoe.

\*\*\*\*\* Rain water runoff from Church Street into the Prettijohn Parking Lot will be

addressed.

Mayor Lathan would like to be able to keep the levy stable.

Pension costs are below budget.

#### Mayor's Report

The deck for the first floor of the Library addition is being installed. Work is progressing well.

At our January 25<sup>th</sup>, 2017 meeting an emergency alert system called "Hyper-Reach" was discussed. A meeting will be held with Livingston County Officials to gather more information.

Safety for Library patrons continues to be a concern with more people using the crosswalk from the Gazette Parking Lot. Mayor Lathan contacted Scott Robinson from NYSDOT and explained the situation. More signage to alert drivers on Main Street, during the construction, is a possibility.

M/2/C (R. Parker, B. Leader) to adjourn the Village Board Meeting at 8:00 pm.

Passed 5 – 0

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Respectfully Submitted,

Jo Ann Weber









## MAYOR'S REPORT FOR FEBRUARY 8, 2017

**Library Project:** The deck for the first floor of the library is being installed. In a very short period of time, we should begin to see the wall structures and trusses. The meetings are taking place on almost a weekly basis and the engineering firm, the primary contractor and a variety of sub-contractors continue to modify, as needed. It is a very positive working relationship.

**Water Project:** Temporary repairs have take place at the corner of Shelly and Big Tree with final repairs this spring. The work area is now almost to Conesus. They are just about on schedule. At our last meeting we discussed an emergency alert system called "Hyper-Reach." We plan on holding a meeting with Livingston County Officials to become more aware of the system.

**26 Main Street:** Olie Olsen and I continue to visit local farms as we search for vintage farm equipment. Our reception has been very positive and we have identified many pieces that his BOCES students will disassemble and turn into some very special pieces of functional art. I have met with Betsy Harris, who is the CEO of the Livingston County Art Group. She is now aware of the project and is eager to help.

**Cross Walk Safety:** Mae Sharman and the Livonia Library Board have expressed concerns about the cross walk from the Gazette Lot to the Library. With parking restricted on Washington Street, during the project, the Gazette Lot and the cross walk are busy. I have approached Scott Robinson, NYSDOT Engineer at the Lakeville facility and we discussed the problem. They are considering some signage that would alert the 20A drivers. This would only be in effect during the construction and the restricted parking on Washington Street.

**Personnel Policies:** Chris and I have begun to review our present policies. The last time that we formally reviewed and modified these policies was 2006.