

**Village of Livonia**  
**Board of Trustees Meeting**  
**March 22<sup>nd</sup>, 2017**

Present: Mayor Cal Lathan, Tom Preston, Dennis Palmer, Chris Genthner and Ralph Parker.

Guests: Two Livonia High School Students

Excused: Bob Leader and Bill Kurtz,

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

M/2/C (R. Parker, C. Genthner) to approve the minutes from the March 8<sup>th</sup>, 2017 meeting. Passed 3 – 0.

M/2/C (C. Genthner, R. Parker) to approve the payment of claims # 254 to # 257 in the amount of \$ 4,183.77. Passed 3 – 0.

Values/Budget

Board Members discussed some areas of importance regarding priorities with balancing the Budget. Water Rates may need to be raised to offset the increase paid per quarter for Operations and Maintenance. Other subjects that were discussed were Autumn in the Village, 26 Main Street, the new Library Parking Lot and sale of a Backhoe at a Municipal Auction (May, 2017).

Date for Public Hearing

M/2/C (R. Parker, C. Genthner) to approve holding a Public Hearing on April 26<sup>th</sup>, 2017. The purpose of the Public Hearing is:

- 1.) 2017 – 2018 Budget
- 2.) Village Water Rates

Passed 3 – 0.

M/2/C (R. Parker, C. Genthner) to adjourn the Village Board Meeting at 8:40 pm.  
Passed 3 – 0.

Respectfully Submitted,  
Jo Ann Weber

**AGENDA**

**VILLAGE OF LIVONIA  
Regular Meeting  
Board of Trustees  
March 22, 2017**

**1. Call to Order**

**2. Open Session**

**3. Approve minutes - March 8, 2017**

**4. Approve vouchers**

**Claim #254; \$230.00  
Claims #255-257; \$3,953.77**

**5. "Values/Budget"**

**6. Date for Public Hearing**

**April 26      1. 2017-2018 Budget  
                  2. Water Rates**

**7. Adjournment**

03/16/2017 10:07

Invoice Audit Journal  
Village of Livonia

tran	line	vndr	po	Invoice	claim	date	due	a	description	debit	credit	amount
unallocated												
	00462			IC:40206E	254	02/16/2017	02/16/2017		NYS AND LOCAL RETIREMENT SYSTEM			
003073	0001								N NYSLRS:AnnualInvoiceDue	9010.800-A	0600.000-A	230.00
									Invoice total:			230.00
									total:			230.00
									final total:			230.00

Invoice Audit Journal  
 Village of Livonia

tran	line	vrtr	po	invoice	claim	date	due	s	description	debit	credit	amount
unallocated												
003074	00176			0000007768	255	03/22/2017	03/22/2017		EXCELLIUS HEALTH PLAN-GROUP		0600.000-A	3,418.15
	0001								N Excellus:MedinsPremium-April120 9060.800-A			
									invoice total:			3,418.15
003075	00584			0000007769	256	03/22/2017	03/22/2017		EXCELLIUS BLUECROSS BLUESHIELD		0600.000-A	199.89
	0001								N Excellus:DentalPremium-April120 9060.810-A			
									invoice total:			199.89
									RGAE			
003076	00313			0000007770	257	03/14/2017	03/14/2017		RGAE			161.48
	0001								N RGAE:Office-Heat	1620.400-A	0600.000-A	91.21
	0002								N RGAE:Garage	5132.400-A	0600.000-A	83.04
	0003								N RGAE:BowenPark	7110.400-A	0600.000-A	335.73
									invoice total:			3,953.77
									total:			3,953.77
									final total:			3,953.77