

Village of Livonia
Board of Trustees Meeting
April 26th, 2017

Present: Mayor Cal Lathan, Tom Preston, Bob Leader, Dennis Palmer, Bill Kurtz, Ralph Parker, Judge Margaret Graf Linsner and Chris Genthner

Guest: Village Resident, Mary Randall

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

Open Public Hearing – Budget

Please find notice attached.

Notice of Public Hearing

A Public Hearing will be held by the Village of Livonia for the adoption of the 2017 – 2018 Budget. Copies of the Budget will be available Wednesday, April 12th, 2017 at the Village Office. The Public Hearing will be held at the Village Office, 36 Commercial Street, on Wednesday, April 26th, 2017 at 7:00 PM.

Village Resident, Mary Randall asked for clarification about the Water Budget. Tom Preston discussed billing procedures. Mary Randall questioned the Board about the Water faucet at the Town of Livonia DPW Building. She asked if Village residents are charged for usage of that water. It is on a separate meter. Mary Randall inquired about 26 Main Street, the cost of Code Enforcement and the increase in fees for Shanks Enterprises.

Oath of Office (Judge Margaret Graf Linsner)

The Oath of Office was performed by Judge Margaret Graf Linsner. Bob Leader and Chris Genthner were sworn into office. Please find this form attached.

A Look at Lighting (Dennis Palmer)

Please find this report from David Zorn attached.

Dennis Palmer attended this seminar and shared information with the Village Board. The Clean Energy Communities program is a \$16 million statewide initiative to help local governments across the state reduce energy consumption and encourage clean energy usage. Grants will be awarded on a first-come, first-

served basis. Dennis informed the Board that grant money is available. A ten item list needs to be completed to qualify for the grant. Street Lights would be changed to LED lighting. David Zorn could be invited to attend a Village Board Meeting. M/2/C (R. Parker, C. Genthner) to allow Dennis Palmer to contact David Zorn to schedule a time to come in front of the Village Board for additional information. Passed 5 – 0.

M/2/C (C. Genthner, B. Kurtz) to close the Public Hearing. Passed 5 – 0.

M/2/C (C. Genthner, R. Parker) to approve the Budget. Passed 5 – 0.

M/2/C (R. Parker, B. Leader) to approve the Water Budget. Passed 5 – 0.

Chris Genthner and Bill Kurtz left the Village Board Meeting at 7:35 PM.

M/2/C (R. Parker, C. Lathan) to approve the minutes from the March 22nd, 2017 meeting. Passed 3 – 0.

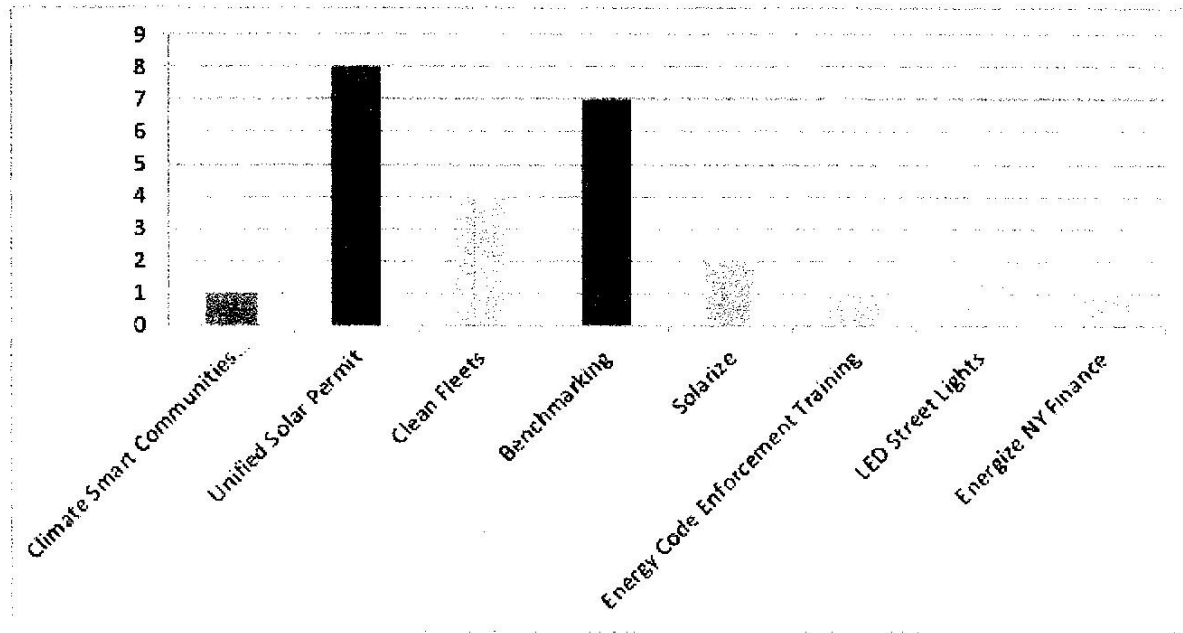
M/2/C (B. Leader, C. Lathan) to approve the minutes from the April 12th, 2017 meeting. Passed 3 – 0.

M/2/C (R. Parker, B. Leader) to approve the payment of claims # 274 to # 280 in the amount of \$ 15,301.21. Passed 3 – 0.

M/2/C (B. Leader, R. Parker) to adjourn the Village Board Meeting at 7:40 PM. Passed 3 – 0.

Respectfully Submitted,

Jo Ann Weber



Dedicated and knowledgeable local Clean Energy Coordinators, including the Genesee/Finger Lakes Regional Planning Council, are available to provide on-demand technical assistance for completing the high impact actions and becoming eligible for one of the grants. To access this support in the Genesee-Finger Lakes Region, please contact David Zorn at dave.zorn@gflrpc.org or 585-454-0190 x14. More information on the Clean Energy Communities Program can be found at <http://www.gflrpc.org/cec.html>.

To learn more about the Clean Energy Communities program and available funding, visit <http://nyserda.ny.gov/cec>.

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