

AGENDA

**VILLAGE OF LIVONIA
Regular Board Meeting
Board of Trustees
June 9, 2021**

1. Open Session

**2. Approve Minutes – May 12, 2021
May 26, 2021**

3. Pay Bills

**Claims #287; \$134.69
Claims #288-295; \$23,198.99
Claims #1-11; \$13,691.50**

**4. Reaffirm Compensation 2021-2022 and COVID-19 vacation compensation
(Chris G. and Cal made the motion and both were passed by email)**

5. Reports

- 5.1 DASNY**
- 5.2 NYSERDA**
- 5.3 Unity Task Force**
- 5.4 Art Park**

**6. Summer Village Board Meetings are once a month
July 14th and August 11th**

7. Adjournment

Village of Livonia

Board of Trustees

June 9th, 2021

Present: Mayor Cal Lathan, Chris Hoffmann, Dan Coon and Bill Kurtz.

Excused: Chris Genthner and Annette Meade.

Guest: Village Resident Rob Dewey.

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

M/2/C (B. Kurtz, C. Lathan) to approve the minutes from the May 12th, 2021 meeting. Passed 3 to 0. Mayor Lathan summarized that the Solar Project has been completed and the NYSEERDA paperwork is done.

M/2/C (B. Kurtz, C. Lathan) to approve the minutes from the May 26th, 2021 email meeting. Passed 3 to 0. The minutes reaffirm the Village of Livonia Schedule of Salaries and approve an additional week of vacation time for the three Department of Public Works Employees.

M/2/C (D. Coon, B. Kurtz) to approve the payment of claims #287 through #295 and also claims #1 through #11 in the amount of \$37,025.18. Passed 3 to 0. There were no comments.

Open Session

Village Resident Rob Dewey complimented Chris Hoffmann, Andy Wolfanger and David Proctor for their hard work and friendly, courteous personalities.

Reports

DASNY – Dormitory Authority of the State of New York – Art Park

Cindy Pfeifer has completed and sent the final paperwork for the grant to DASNY. When it is approved it will be deposited electronically.

On Sunday, June 6th, 2021 there was a dedication of the newest piece of artwork at the Art Park. Student craftsmen Nicholas Lasher, Matthew Stahl and Trevor Offhaus were recognized. Artists Kate and Vivian Chesbro were acknowledged. Village Poet Laureate, Beth Ely Sleboda created a poem which she recited.

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Reports continued.

NYSERDA – Solar Project

New York State Energy Research & Development Authority has approved the paperwork that was submitted for the grant money.

Summer Village Board Meeting Schedule

M/2/C (B. Kurtz, D. Coon) to approve the summer Village Board Meeting Schedule to be held once a month on July 14th, 2021 and August 11th, 2021. Passed 3 to 0.

Louise Wadsworth met with Mayor Lathan, Rhonda Roeser and Kate Chesbro on June 8th, 2021. They visited the murals throughout the Village. A Mural Festival is being planned in Livingston County for the Summer of 2022.

M/2/C (B. Kurtz, D. Coon) to adjourn the Village Board Meeting at 7:25 pm.
Passed 3 to 0.

Respectfully Submitted,

Jo Ann Weber

05/25/2021 09:35

Invoice Audit Journal

Village of Livonia

Rhonda Page: 1

tran	line	undr	po	invoice	claim	date	due	s	description	debit	credit	amount
004385	00176			0000011299	288	05/25/2021	05/25/2021		EXCELIUS HEALTH PLAN-GROUP			
	0001								N Excellus:MedicalIns-June2021	9060.800-A	0600.000-A	3,023.20
									Invoice total:			3,023.20
004386	00584			0000011300	289	05/25/2021	05/25/2021		EXCELIUS BLUECROSS BLUESHIELD			
	0001								N Excellus:DentalIns-June2021	9060.810-A	0600.000-A	144.95
									Invoice total:			144.95
004387	00652			5272	290	05/18/2021	05/18/2021		GREEN SPARK SOLAR			
	0001								N GreenSpark:SolarInstallation	0410.000-A	0600.000-A	13,162.00
									Invoice total:			13,162.00
004388	00254			0000011301	291	04/30/2021	04/30/2021		LIVINGSTON COUNTY WATER			
	0001								N LCWSA:OfficeWater&Sewer	1620.400-A	0600.000-A	95.50
	0002								N LCWSA:CommunityPark	7110.400-A	0600.000-A	95.50
									Invoice total:			191.00
004389	00313			0000011302	292	05/14/2021	05/14/2021		RG&E			
	0001								N RG&E:OfficeCassill-April2021	1620.400-A	0600.000-A	50.79
	0002								N RG&E:Garage	5132.400-A	0600.000-A	56.82
	0003								N RG&E:BowenPark	7110.400-A	0600.000-A	60.15
									Invoice total:			167.76
004390	00330			3115482	293	05/21/2021	05/21/2021		SHANKS ENTERPRISES INC			
	0001								N Shanks:Reuse-Kay2021	8160.400-A	0600.000-A	6,229.17
									Invoice total:			6,229.17
004391	00182			0000011303	294	05/19/2021	05/19/2021		FRONTIER			
	0001								N Frontier:OfficePhone/Internet	1620.400-A	0600.000-A	126.35
	0002								N Frontier:GaragePhone	5132.400-A	0600.000-A	61.76
									Invoice total:			188.11
004392	00101			10306763	295	05/18/2021	05/18/2021		ALANDSCAPE & DESIGN			
	0001								N Alandscape:DrivewayFabric	6510.400-A	0600.000-A	92.80
									Invoice total:			92.80
									Total:			23,198.99
									Final total:			23,198.99

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Invoice Audit Journal

Village of Livonia

Rhonda Page: 1

tran	line	vnbr	po	invoice	claim	date	due	s description	debit	credit	Amount
unallocated											
004384		00426		0000011267	287	05/18/2021	05/18/2021	US POSTAL SERVICE			
	0001							N USPostal:2021SummerNewsletter 1670.410-A		0500.000-A	134.69
								invoice total:			134.69
								total:			134.69
								final total:			134.69

Abstract of Audited Vouchers

Village of Livonia

June 9, 2021

claim	claimant	account	amount
1	LIV CO DEVELOPMENT CORP	6989.400-A	4,000.00
	vendor total:		4,000.00
1	claim number total:		4,000.00
2	LIVINGSTON COUNTY TREASURER	9040.800-A	4,911.00
	vendor total:		4,911.00
2	claim number total:		4,911.00
3	CHRIS HOFFMANN	8560.400-A	1,591.88
	vendor total:		1,591.88
3	claim number total:		1,591.88
4	LIVONIA SUPPLY CENTRE	7110.400-A	279.14
	vendor total:		279.14
4	claim number total:		279.14
5	NATIONAL GRID	1620.400-A	21.23
		5182.400-A	1,197.97
		7110.400-A	139.34
		7110.420-A	42.34
	vendor total:		1,400.88
5	claim number total:		1,400.88
6	SMITH LUMBER CO INC	5110.410-A	139.13
	vendor total:		139.13
6	claim number total:		139.13
7	TIAA COMMERCIAL FINANCE INC	1670.400-A	129.00
	vendor total:		129.00
7	claim number total:		129.00
8	TRACTOR SUPPLY CREDIT PLAN	5110.420-A	55.94
		8510.400-A	420.84
	vendor total:		476.78
8	claim number total:		476.78
9	VERIZON WIRELESS	1210.400-A	35.31
	vendor total:		35.31
9	claim number total:		35.31
10	BREDE SUPPLY	8510.400-A	383.88
	vendor total:		383.88

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A b s t r a c t o f A u d i t e d V o u c h e r s

V i l l a g e o f L i v o n i a

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June 9, 2021

claim	claimant	account	amount
10	claim number total:		383.88
11	HONEOYE FALLS NAPA	5110.420-A	344.50
	vendor total:		344.50
11	claim number total:		344.50
	abstract total:		13,691.50