

AGENDA

**VILLAGE OF LIVONIA
Regular Board Meeting
Board of Trustees
February 10, 2021**

1. Open Session
2. Approve Minutes – January 27, 2021
3. Pay Bills Claims #201-212; \$4,495.12
4. Amended Contract with NYSERDA No. 127358
5. Reservation Fee for Village Parks.....(\$50.00)
6. Reports
 - 6.1 Unity Task Force....Water....Annette/Bill
 - 6.2 Art Park....copies in your mailbox....Olie/Chris
 - 6.3 Solar....Item 4
 - 6.4 Wayfinding....copies in your mailbox....Cal
 - 6.5 Dog Control....copies in your mailbox....Cal
 - 6.6 Political Signage....Annette/Chris/Cal
7. Adjournment

Village of Livonia
Board of Trustees Meeting
February 10th, 2021

Present: Mayor Cal Lathan, Rhonda Roeser, Chris Genthner, Chris Hoffmann, Dan Coon, Bill Kurtz, Annette, Meade.

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

This meeting was an online ZOOM meeting

M/2/C (D. Coon, B. Kurtz) to approve the minutes from the January 27th, 2021 meeting. Passed 5 to 0. There were no comments.

M/2/C (B. Kurtz, A. Meade) to approve the payment of claims # 201 to # 212 in the amount of \$4,495.12. Passed 5 to 0. There were no comments.

Amended Contract with NYSERDA – No 127358

New York State Energy Research and Development Authority

A new agreement has been created. The previous contract which expired in 2020 has been modified and is extended through March 31st, 2022. This form is attached.

M/2/C (C. Genthner, A. Meade) to approve the amended NYSERDA contract. Passed 5 to 0.

Reservation Fee for Village Parks (\$50.00)

M/2/C (D. Coon, A. Meade) to approve the collection of a \$50.00 Reservation Fee for use of Village Parks. Passed 5 to 0.

Reports

Unity Task Force LCWSA A. Meade and B. Kurtz

Bill Kurtz reported to the Board that after a conference call with Rick Henry he and Annette Meade would need to collect Budget and Debt information. Annette Meade will work with Cindy Pfeifer to gather the necessary data and send it to Rick Henry. Please find this email attached.

Art Park

Olie's students have constructed metal flowers to be installed at the Art Park. A photo is attached.

Livingston County Dog Control

Mayor Lathan received a semi – annual report which highlights various activities at the Livingston County Dog Control. Mayor Lathan stated that it is clear that the dogs are well cared for.

Political Signage

Mayor Lathan, Chris Genthner and Annette Meade visited several homes that had political signs displayed. Some of the signs have been removed. Approximately four signs are still posted. Code Enforcement Officer, Adam Backus will follow up with a letter to those homeowners not in compliance.

Mayor Lathan mentioned that at some point Adam Backus is considering rewriting some of the Local Law for Signs. He would like to streamline some of the contents.

Wayfinding a County Committee

Please find a map attached

This committee is led by Louise Wadsworth. The map shows existing signs in the Village and proposed new signs. Several Board Members stated that there seems to be an excessive number of proposed new signs which can be distracting to drivers. At this time there is no cost estimate for the signs.

Preliminary Curb Cut

Chris Hoffmann presented the Board with a policy regarding a procedure for new Curb Cuts. Chris stated that the Town of Livonia has a similar policy. Please find this information attached. This policy will also include a provision to add black top if the homeowner has a gravel base.

Village Parking Restrictions

Dan Coon and Chris Hoffmann have reviewed the Parking Code for Certain Vehicles Restricted in both Village Parking Lots and on any Village Streets. They have proposed adding a description of vehicles that are not permitted. The Parking Codes involved would be: 142-14 Certain Vehicles Restricted (on Village Streets) and 142-21 Certain Vehicles Restricted (in Village Parking Lots). This

proposal is attached. The next Village Board Meeting on February 24th, 2021 will formally begin to amend the Parking Restrictions. The Board discussed the process to change a Local Law which would include a Public Hearing and sending the new material to New York State. General Code would document the update.

M/2/C (C. Genthner, A. Meade) to adjourn the Village Board Meeting at 7:55 pm.
Passed 5 to 0.

Respectfully Submitted,

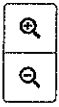
Jo Ann Weber

Invoice Audit Journal
Village of Livonia

tran	line	vndr	po	invoice	claim	date	due	s	description	debit	credit	amount
unallocated												
004292	0001	00117		5905	201	01/11/2021	01/11/2021		BLOOMFIELD ELECTRIC SUPPLY INC			
									N Bloomfield:LEDLamps-Pigtails	7550.400-A	0600.000-A	139.40
									invoice total:			139.40
004293	0001	00120		43413	202	01/26/2021	01/26/2021		BRIGGS TIRE SERVICE			
									N Briggs:Mount/BalanceTires	5110.420-A	0600.000-A	75.00
									invoice total:			75.00
004294	0001	00179		66354010	203	01/11/2021	01/11/2021		FLEETPRIDE			
									N Fleet:ABSModulotorValve	5110.420-A	0600.000-A	299.13
									invoice total:			299.13
004295	0001	00208		215411	204	01/27/2021	01/27/2021		HONEOYE FALLS NAPA			
									N NAPA:MiscellaneousItems	5110.420-A	0600.000-A	148.74
									invoice total:			148.74
004296	0001	00254		0000011046	205	01/31/2021	01/31/2021		LIVINGSTON COUNTY WATER			
									N LCWSA:VillageOffice-WaterSewer	1620.400-A	0600.000-A	95.50
									N LCWSA:CommunityPark	7110.400-A	0600.000-A	95.50
									invoice total:			191.00
004297	0001	00280		0000011047	206	02/02/2021	02/02/2021		NATIONAL GRID			
									N Office/Garage-January2021	1620.400-A	0600.000-A	109.48
									N OutdoorStreetLighting	5182.400-A	0600.000-A	1,375.79
									N GroveSt.- Outlet 1	5182.400-A	0600.000-A	26.71
									N ChurchSt.- Outlet 2	5182.400-A	0600.000-A	45.83
									N 12W.MainSt.- Outlet 3	5182.400-A	0600.000-A	67.62
									N BowenPark	7110.400-A	0600.000-A	52.03
									N CommunityPark	7110.400-A	0600.000-A	38.69
									N VoslerPark	7110.400-A	0600.000-A	189.12
									N ArtPark:26MainSt	7110.420-A	0600.000-A	64.81
									invoice total:			1,970.08
004298	0001	00303		202677	207	12/04/2020	12/04/2020		PENNY LANE PRINTING			
									N PennyLane:ExtraNewsletters	1670.410-A	0600.000-A	12.00
									invoice total:			12.00
004299	0001	00640		0000011048	208	02/09/2021	02/09/2021		TIAA COMMERCIAL FINANCE INC			
									N TIAA:XeroxVersalinkCS05x	1670.400-A	0600.000-A	129.00
									invoice total:			129.00
004300	0001	00366		200438420	209	01/06/2021	01/06/2021		TRACTOR SUPPLY			
									N TractorSupply:IRCompressor80Ga	5132.200-A	0600.000-A	1,099.99

Invoice Audit Journal
Village of Livonia

tran	line	vndr	po	invoice	claim	date	due	s description	debit	credit	amount
								invoice total:			1,099.99
004301	0001	00382		9871908472	210	01/23/2021	01/23/2021	VERIZON WIRELESS			
								N Verizon:CellPhone-Mayor	1210.400-A	0600.000-A	46.68
								invoice total:			46.68
004303	00130	00130		0000011050	211	01/12/2021	01/12/2021	CARDMEMBER SERVICES			
								N Amazon:MachAcornGlobe	5110.410-A	0600.000-A	99.90
								N Amazon:FesterwithFlashlight	5110.410-A	0600.000-A	26.98
								N Amazon:Bulbs	7550.400-A	0600.000-A	147.93
								invoice total:			274.81
004304	0001	00261		935324	212	01/25/2021	01/25/2021	LOWE'S COMPANIES INC			
								N Lowe's:MiscellaneousItems	5110.410-A	0600.000-A	109.29
								invoice total:			109.29
								total:			4,495.12
								final total:			4,495.12



NYSERDA

ANDREW M. GUOMO
Governor

RICHARD L. KAUFFMAN
Chair

DOREEN M. HARRIS
Acting President and CEO

January 16, 2021

Calvin Lathan
Village of Livonia
36 Commercial Street
Livonia, NY 14487
lathaneal@gmail.com

SUBJECT: Amendment No. 1 to Agreement No. 127358

Dear Calvin Lathan:

Reference is made to the subject Agreement between us dated July 30, 2018 (the "Agreement"), wherein the following changes are hereby incorporated:

1. Agreement, Page 1, Item 6, Project Period. Delete the date "March 31, 2020" and Substitute the date "March 31, 2022".
2. Exhibit A, Statement of Work and Milestone Payment Table. Delete in their entirety and Substitute the attached Statement of Work and Milestone Payment Table revised January 16, 2021.

No other provision of this Agreement is otherwise changed or modified.

The parties hereto do hereby indicate their acceptance of and agreement to the foregoing by causing their duly authorized representatives to execute this Amendment No. 1 in the respective spaces provided below.

VILLAGE OF LIVONIA

NEW YORK STATE ENERGY RESEARCH
AND DEVELOPMENT AUTHORITY

Signature: Calvin Lathan
 Name: CALVIN LATHAN
 Title: Mayor

Signature: _____
 NYSERDA Authorized Signatory

New York State Energy Research and Development Authority			
Albany 12 Columbus Circle, Albany, NY 12240-1999 (P) 518-475-1100 (F) 518-462-1000 www.nyserda.gov info.nyserda.ny.gov	Buffalo 725 Exchange Street Suite 821 Buffalo, NY 14203-1400 (P) 716-342-1522 (F) 416-842-0756	New York City 1550 Broadway 15th Floor New York, NY 10019-7042 (P) 212-971-9347 (F) 516-862-3091	West Valley Site Management Program 9020 B South 210 West Valley, NY 14171-5500 (P) 716-642-8500 (F) 716-642-9361

COPY

Budget or the LCWSA Budget? Thanks for reaching out to Rick....he will help both.....Cal

On Thu, Feb 4, 2021 at 5:08 AM Bill Kurtz <BillK@ualocal13.org> wrote:

Good morning. Annette and I had our conference call yesterday w/Rick... Please review the email below and the attachments... He summed it up by needing all the info. listed below to help us out. He said with negotiations we need to keep it simple. "Do not make it to complicated... Assets and then subtract liability = value." Thank you and talk to you soon... Bill

From: Rick Henry <RHenry@CPLteam.com>
Sent: Wednesday, February 3, 2021 9:36 AM
To: Annette Meade <meadea26@gmail.com>; Bill Kurtz <BillK@ualocal13.org>
Subject: Negotiations with LCWSA

From our discussion this morning, I need the following information –

- **Budget from years 2018-2020 (maybe the proposed budget for 2021 if available)**
- **Debt – how much you owe total, what is the term, per year, and interest rate.**
- **How much money does the Village transfer to the General fund each year?**
- **What is your water rate schedule?**

I also have attached an MCWA agreement for transfer and an ECWA Memorandum of Understanding letter for transfer to see how different organizations handle these types of negotiations.

postmaster@dover.onmicrosoft.com <postmaster@dover.onmicrosoft.com>
To: lathancal@gmail.com

Sat, Feb 6, 2021 at 6:31 AM

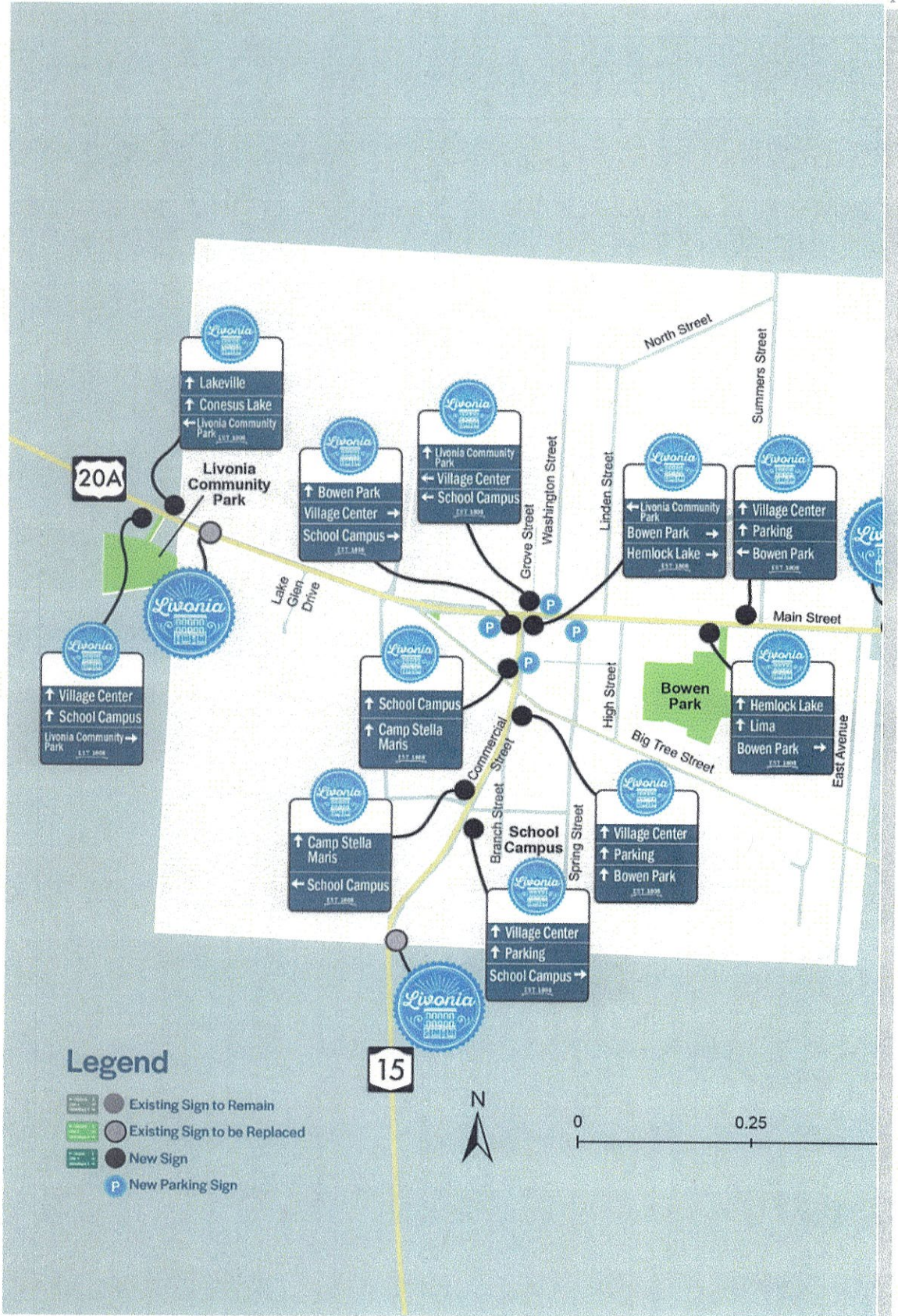
Delivery has failed to these recipients or groups:

Dan Coon (dcoon2@markem-imaje.com)

Your message wasn't delivered. Despite repeated attempts to deliver your message, the recipient's email system refused to accept a connection from your email system.

Contact the recipient by some other means (by phone, for example) and ask them to tell their email admin that it appears that their email system is refusing connections from your email server. Give them the error details shown below. It's likely that the recipient's email admin is the only one who can fix this problem.





2/10/2021

Village of Livonia Curb cutting procedure/ policy

- 1) The Village is to perform the work.
- 2) The price of a curb cut is \$25.00 per foot plus the fee of the rental of the tool.
- 3) The Village needs a minimum of a 14 day notice to complete the work.
- 4) Payment is due prior to the start of work.

2/10/2021

After meeting with Dan Coon we propose the Village to do an add on to local law 142-21 and 142-14. CERTAIN VEHICLES RESTRICTED.

Proposal 1

142-21. Certain vehicles restricted.

Any vehicle that is not properly licensed, inspected or insured is not permitted in any Village parking lot at any time. Nor the parking of any truck, tractor, tractor trailer, trailer body, mobile home, house trailer, boat trailer, camper trailer, bus or any similar vehicle equipment in any Village parking lot at any time.

Proposal 2

142-14. Certain vehicles restricted.

Any vehicle that is not properly licensed, inspected or insured is not permitted on any Village Street. Nor the parking of any truck, tractor, tractor trailer, trailer body, mobile home, house trailer, boat trailer, camper trailer, bus or any similar vehicle or equipment on any Village Street at anytime.