

REGULAR MEETING, TOWN OF LIVONIA
February 18, 2021

A regular meeting of the Town Board of the Town of Livonia, County of Livingston and the State of New York was held at the Livonia Town Hall, 35 Commercial Street, Livonia on February 18, 2021.

PRESENT: Eric Gott, Supervisor
Joseph Breu, Councilmember
Peter Dougherty, Councilmember
Andy English, Councilmember
Matt Gascon, Councilmember
Hayley Anderson, Clerk
Jim Campbell, Attorney, Town of Livonia- Participated by phone.

OTHERS PRESENT: Several residents.

The Town Board meeting was called to order by Supervisor Gott at 7:00 PM Ben Woodruff led the pledge.

PRIVILEGE OF THE FLOOR

- Livonia EMS members were present and gave the attached report.

RESOLUTION 24-2020

APPROVE 1/21/2021 MEETING MINUTES

On motion of Councilmember Breu seconded by Councilmember Dougherty the following resolution was

ADOPTED Ayes - 5 (Gott, Gascon, English, Dougherty, Breu)
Nays – 0

Resolved to approve the meeting minutes from 1/21/2021.

TOWN CLERK’S REPORT

Paid to Supervisor for the General Fund	\$2,321.80
Paid to County Treasurer for Dog Licenses	\$199.50
NYS Comptroller’s Office (Bingo and Games of Chance Licenses)	\$45.00
Paid to NYS Ag & Markets for the Spay/Neuter Program	\$71.00
Paid to NYS Environmental Conservation for Hunting/Fishing Licenses	\$99.20
State Health Department (marriage licenses)	\$22.50
TOTAL DISBURSEMENTS	\$2759.00

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TAX COLLECTOR’S REPORT – JANUARY 2020

Total Taxes Collected	\$6,925,036.23	
Total Duplicate/Overpayments	\$13,621.31	
TOTAL:		\$6,938,657.54
Total Bounced checks:	\$2,468.51	
Total Refunded/Overpayments	\$13,548.20	
Disbursements to Supervisor	\$3,263,042.00	
TOTAL:		\$3,279,058.71
BALANCE		\$3,659,598.83

Clerk Anderson reported that she has written a check to the Livingston County Treasurer for \$2.5 million this month, and she will refund the remaining overpayments once she is sure the payments have cleared.

- Need approval to release funds to Little Lakes Community Center in the amount of \$3,000.00. Approval was granted.
- Clerk Anderson would like to plan two shredding events, one in May and one in August, there is money in the budget for these events.
- After reviewing the notes from last year, she would like to get approval to get volunteers, such as some middle school/high school boys to help lift, and other family/friends in the community to assist.
 - Councilmember Breu also suggested reaching out to the Boy Scouts

RESOLUTION 25-2020

APPROVE TOWN CLERK AND TAX COLLECTORS REPORT

On motion of Councilmember English seconded by Councilmember Gascon the following resolution was

ADOPTED Ayes - 5 (Gott, Gascon, English, Dougherty, Breu)
Nays – 0

Resolved to approve the January 2021 Town Clerk and Tax Collectors Report.

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RESOLUTION 26-2021

RETURN RECREATION DONATION TO CONESUS

Town of Livonia still has the \$5,000.00 donation from Conesus for last year. There was no recreation program in 2020, so we are rolling the 2020 donation to 2021. The check received for 2021 will be sent back to the Town of Conesus.

On motion of Councilmember Gascon seconded by Councilmember Breu the following resolution was

ADOPTED Ayes - 5 (Gott, Gascon, English, Dougherty, Breu)
Nays – 0

Resolved to approve the return of the 2021 \$5,000.00 donation check for the recreation program, to the town of Conesus.

RESOLUTION 27-2021

SPEED REDUCTION, MAIN STREET HEMLOCK

On motion of Councilmember Breu seconded by Councilmember Dougherty the following resolution was

ADOPTED Ayes - 5 (Gott, Gascon, English, Dougherty, Breu)
Nays – 0

Resolved to submit a request to the Department of Transportation to reduce speed to 35mph in 700 feet of road along main street, and 15A in Hemlock.

RESOLUTION 28-2021

MOWING OF HEMLOCK PARK AND CEMETERIES FOR 2021

On motion of Councilmember English seconded by Councilmember Breu the following resolution was

ADOPTED Ayes - 5 (Gott, Gascon, English, Dougherty, Breu)
Nays – 0

Resolved to approve Mike Benson to mow Hemlock Park and two town Cemeteries for \$6,700.00 for the season.

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RESOLUTION 29-2021

DEVELDER RESTAURANT GROUP WAIVER

On motion of Councilmember Breu seconded by Councilmember Gascon the following resolution was

ADOPTED Ayes - 5 (Gott, Gascon, English, Dougherty, Breu)
Nays – 0

Resolved to approve the request submitted by Develder Restaurant Group for waiver of the 30-day notice requirement for a liquor license for Galene New American Restaurant in Lakeville, NY.

RESOLUTION 30-2021

RESIGNATION OF MACHINERY AND EQUIPMENT OPERATOR

On motion of Councilmember English seconded by Councilmember Dougherty the following resolution was

ADOPTED Ayes - 5 (Gott, Gascon, English, Dougherty, Breu)
Nays – 0

Resolved to accept the resignation of Ray Gascon from the Highway Department effective 2/1/2021.

RESOLUTION 31-2021

RESIGNATION OF DEPUTY TOWN CLERK

On motion of Councilmember Gascon seconded by Councilmember English the following resolution was

ADOPTED Ayes - 5 (Gott, Gascon, English, Dougherty, Breu)
Nays – 0

Resolved to accept the resignation of Wendy Liesegang, Deputy Town Clerk effective April 8, 2021.

RESOLUTION 32-2021

RESIGNATION OF TOSHA MERCADO

On motion of Councilmember English seconded by Councilmember Gascon the following resolution was

ADOPTED Ayes - 5 (Gott, Gascon, English, Dougherty, Breu)
Nays – 0

Resolved to accept the resignation of Vitale Park Employee Tosha Mercado effective 2-16-2021.

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RESOLUTION 33-2021

AUDIT OF CLAIMS

On motion of Councilmember Gascon seconded by Councilmember English the following resolution was

ADOPTED Ayes - 5 (Gott, Gascon, English, Dougherty, Breu)
Nays – 0

Resolved to pay claim 83 in the amount of \$59.95 from the Abstract dated 1/25/2021.

RESOLUTION 34-2021

AUDIT OF CLAIMS

On motion of Councilmember English seconded by Councilmember Dougherty the following resolution was

ADOPTED Ayes - 5 (Gott, Gascon, English, Dougherty, Breu)
Nays – 0

Resolved to pay claim 84-131 in the amount of \$46,536.13 from the Abstract dated 2/04/2021.

RESOLUTIONS 35-2021

AUDIT OF CLAIMS

On motion of Councilmember Dougherty seconded by Councilmember Gascon the following resolution was

ADOPTED Ayes - 5 (Gott, Gascon, English, Dougherty, Breu)
Nays – 0

Resolved to pay claims 132-177 in the amount of \$196,256.24 from the Abstract dated 2/18/2021.

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RESOLUTION 36-2021

**ENTER EXECUTIVE SESSION TO DISCUSS AN INDIVIDUALS
EMPLOYMENT HISTORY**

On motion of Councilmember English seconded by Councilmember Breu the following resolution was

ADOPTED Ayes - 5 (Gott, Gascon, English, Dougherty, Breu)
Nays – 0

Resolved to enter executive session to discuss the employment history of a specific individual at 7:41PM

RESOLUTION 37-2021

RETURNED TO OPEN SESSION

On motion of Councilmember English seconded by Councilmember Gascon the following resolution was

ADOPTED Ayes - 5 (Gott, Gascon, English, Dougherty, Breu)
Nays – 0

Resolved to return to open session at 8:00PM

With no further business, on a motion of Councilmember English seconded by Councilmember Gascon the meeting was adjourned at 8:00 PM.
Carried unanimously.

Respectfully Submitted,

Hayley Anderson
Town Clerk