

REGULAR MEETING, TOWN OF LIVONIA
March 17, 2022

An organizational 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 March 17, 2022.

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

OTHERS PRESENT: Several Residents.

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

PRIVILEGE OF THE FLOOR

A resident came and expressed his disappointment in the decision on the Local Law concerning Solar Energy Farms. He asked for a committee to be put together to get more information and asked that some of the committee members to be persons of interest in Solar, so all avenues can be explored. He advised Penn State and Cornell University are putting on information sessions for this purpose. With the Solar Farms, the weather wouldn't affect income for these farmers, and would help the community. He expressed his sympathy for the Cole family based on the previous Local Law decision. Supervisor Gott stated that the board did discuss that they would research this and will continue to research and keep the town protected as well.

RESOLUTION 48-2022

TOWN CLERK REPORT

| | |
|---|-------------------|
| Paid to Supervisor for the General Fund | \$2,529.70 |
| Paid to County Treasurer for Dog Licenses | \$154.00 |
| NYS Comptroller's Office (Bingo and Games of Chance Licenses) | 0.00 |
| Paid to NYS Ag & Markets for the Spay/Neuter Program | \$54.00 |
| Paid to NYS Environmental Conservation for Hunting/Fishing Licenses | \$770.05 |
| State Health Department (marriage licenses) | 0.00 |
| TOTAL DISBURSEMENTS | \$3,507.75 |

New phones installed and working well. Highway Department getting on our system as

REGULAR MEETING, TOWN OF LIVONIA
March 17, 2022

RESOLUTION 51-2022

LIBRARY PARKING LOT CONTRACT WITH VILLAGE

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

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

Resolved to have the Town of Livonia pay the \$8,000 contracted to the Village, and the Village to pay \$10,000 to the Town for Parking Lot Reimbursement.

RESOLUTION 52-2022

SURPLUS OFFICE PHONES AT THE TOWN HALL

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

ADOPTED Ayes - 4 (Gott, English, Breu, Dougherty)
Nays – 0

Resolved to declare the Mitel phones as surplus, and to be recycled by Convergent.

RESOLUTION 53-2022

RECORDS DESTRUCTION-TOWN CLERK

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

ADOPTED Ayes - 4 (Gott, English, Breu, Dougherty)
Nays – 0

Resolved to approve the records destruction dated 3/17/2022 submitted by Clerk Anderson.

RESOLUTION 54-2022

RECORDS DESTRUCTION-BOOKKEEPER

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

ADOPTED Ayes - 4 (Gott, English, Breu, Dougherty)
Nays – 0

Resolved to approve the records destruction dated 3/3/2022 submitted by Bookkeeper Hay.

REGULAR MEETING, TOWN OF LIVONIA
March 17, 2022

RESOLUTION 55-2022

AUDIT OF CLAIMS

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

ADOPTED Ayes - 4 (Gott, Breu, Dougherty, English)
Nays – 0

Resolved to pay claim number 183-227 in the amount of \$128,884.30 from the Abstract dated March 3, 2022

RESOLUTION 56-2022

AUDIT OF CLAIMS

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

ADOPTED Ayes - 4 (Gott, Breu, Dougherty, English)
Nays – 0

Resolved to pay claims 228-288 in the amount of \$117,968.97 from the Abstract dated March 17, 2022.

RESOLUTION 57-2022

ENTER EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON WITH THE BOARD, ATTORNEY CAMPBELL AND CLERK ANDERSON

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

ADOPTED Ayes - 4 (Gott, Breu, Dougherty, English)
Nays – 0

Resolved to enter executive session at 7:25pm

RESOLUTION 58-2022

RETURN TO OPEN SESSION

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

ADOPTED Ayes - 4 (Gott, Breu, Dougherty, English)
Nays – 0

REGULAR MEETING, TOWN OF LIVONIA
March 17, 2022

Resolved to enter Open Session at 7:40PM

With no further business, on a motion of Councilmember Dougherty seconded by Councilmember Breu the meeting was adjourned at 7:44PM. Carried unanimously.

Respectfully Submitted,

Hayley Anderson
Town Clerk