

Village of Livonia
Board of Trustees Meeting
January 25th, 2023

Present: Mayor Cal Lathan, Dan Coon, Chris Genthner, Bill Kurtz, Annette Meade and Holly Kubrich.

Guest: Betty Miles, Town of Livonia Historian.

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

Open Session

Please find attached a photo of a wooden bench.

Town of Livonia Historian Betty Miles told the Village Board that Dorothy Wilkins, who passed away at the age of 98, left this wooden bench to the Historical Society. Betty Miles would like to donate this bench to the Village of Livonia. She suggested that it be placed in front of the Historical Society on Commercial Street. The bench was originally from Long Point Park.

M/2/C (C. Genthner, B. Kurtz) to accept, with gratitude, the donation of this wooden bench from the Historical Society. Passed 5 to 0.

M/2/C (B. Kurtz, C. Genthner) to approve the minutes from the January 11th, 2023 meeting. Passed 5 to 0. There were no comments.

M/2/C (C. Genthner, A. Meade) to approve the payment of claims #239 to #245 in the amount of \$11,153.16. Passed 5 to 0. Mayor Lathan noted that the larger payments were for fuel and garbage. Claim #240, made payable to the Town of Livonia Highway Fund, was payable in the amount of \$3,209.71. Claims #244 and #245, made payable to Shanks Enterprises Inc., was payable in the amount of \$7,242.81.

Refuse – Contract/Bidding Information.... New hauler....letter to the Village

Please find attached a letter from Shanks Enterprises Inc.

The enclosed letter from Shanks names Casella as the new refuse service. This transition took place on December 1st, 2022.

Also attached please find a Livingston County Advertisement for Bid for Collection

of Refuse. Sealed Bids will be accepted until 7:00 PM on March 8th, 2023 at the Village Office. Also attached is the Contract For The Collection Of Refuse In The Village Of Livonia. (8 pages)

Reports

Charging Stations

Per Chris Hoffmann – there is nothing new to report.

The Moran House

A tax search has been requested. The sale of this property has not been finalized.

Security Cameras

Per Chris Hoffmann – there is nothing new to report.

Town/Village Joint Meeting – February 13th, 2023

A Joint Town/Village Meeting will be held on Monday, February 13th, 2023.

Economic Development, the Planning & Zoning Boards, Town and Village Officials will be attending this meeting.

Recent Grant

Lake BBQ owners, Liz Mendoza and Shannon Traugott, were the recipients of a winter grant from the Livingston County Development Corporation. This letter is attached.

Election

January 24th, 2023 at 7 pm the Republican Caucus was held.

January 26th, 2023 at 6:30 pm the Democratic Caucus will be held.

Holly Kubrich's name will not appear on the election ballots. She will be appointed.

Website

Chris Genthner said that the Village and the Town are ready to begin using the new Website. New features could include making Park Reservations online and Payment of Taxes online.

M/2/C (A. Meade, B. Kurtz) to adjourn the Village Board Meeting at 7:35 PM.

Passed 5 to 0.

Respectfully Submitted,

Jo Ann Weber



December 19, 2022

Elizabeth Mendoza
Shannon Traugott
Lake BBQ
Box 271
Livonia NY 14487

Dear Ms Mendoza & Mr. Traugott,

Congratulations on successfully completing your Livingston County First Impressions Winter Edition project!

This reimbursement is for winter displays at 25 Main St. Livonia NY.

Enclosed you will find a check in the amount of \$1,249.81 from the Livingston County Development Corporation as reimbursement for your project.

Thank you for your investment in Livonia!

Sincerely,

Louise L. Wadsworth
Downtown Coordinator

Cc: Mayor Cal Lathan
Supervisor Eric Gott