

AGENDA

**VILLAGE OF LIVONIA
Regular Board Meeting
Board of Trustees
February 24, 2021**

1. Open Session

2. Approve Minutes – February 10, 2021

3. Pay Bills

Claims #213-220; \$ 15,175.33

4. Reports

4.1 LL #1-2021 (Parking 142-14, 142-21)

4.2 Shelly/Meadow/LCS Water Project

4.3 LCWSA/Unity Task Force

4.4 Solar Project (NYSERDA)

4.5 Bowen Park

**5. Some News: SCUD May 1st, 8am-10am...Election March 16th Noon-9pm
Mid-March Newsletter (SCUD material, grass, leaf, etc.)**

6. Adjournment

Village of Livonia
Board of Trustees
February 24th, 2021

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

Excused: Bill Kurtz

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

This meeting was an online ZOOM meeting

M/2/C (C. Genthner, D. Coon) to approve the minutes from the February 10th, 2021 meeting. Passed 4 to 0. Mayor Lathan spoke with Louise Wadsworth regarding Wayfinding. She appreciated the input from the Board. The comprehensive masterplan, in six to eight years, might be implemented. Villages can choose to do some parts but are not under pressure to do all.

M/2/C (D. Coon, A. Meade) to approve the payment of claims #213 - #220 in the amount of \$15,175.33. Passed 4 to 0. Annette Meade questioned claim #213 and claim #214 made payable to American Rock Salt Company. She asked if this amount was what was in the budget.

Reports

Shelly Road, Meadow Drive Water Project

On Thursday, \$180,000 was deposited. On Monday, March 1st, 2021, Cindy Pfeifer will send a bill to the Livingston County Water Authority.

Unity Task Force

Annette Meade reported that this committee is awaiting figures for Rick Henry. When these figures are presented and discussed a date will be set for the next Unity Task Force Meeting.

Dormitory Authority of the State of New York (DASNY)

Mayor Lathan spoke to the DASNY representative and stated that the process is moving slowly.

Solar Project

A Project Manager shared information about a site for the Grant. Cindy Pfeifer will help with this.

Livingston County Land Bank Corporation

The Livingston County Land Bank Corporation is seeking abandoned, vacant, underutilized single-family residences for acquisition. The Land Bank seeks to acquire these residences for either demolition or renovation. There are four houses in the Village that are possibilities. Joe Gunther is the Program Specialist.

Bowen Park – Town Rec & Travel Baseball

The same protocol will be used this year as was used last year.

Town Rec has been approved by the Town of Livonia with the same safety standards that are required by New York State. There will be no food and no Opening Day Ceremony. Chris Genthner mentioned that there has not been any information yet about the condition of the baseball fields. The date to start has not been stated. Games will run from mid - April to June 10th. Chris Hoffmann asked about dirt for the field.

Local Law #1-2021 (Parking 142-14, 142-21)

The Newsletter in March will discuss parking and give Village residents a chance to voice their opinions. Several additions/corrections were added to the proposal.

SCUD May 1st.

Spring Clean Up will be on May 1st. Mayor Lathan spoke with Debbie Shanks to schedule this event. Information pertaining to this will be in the next Newsletter. SCUD will be held from 8am to 10am. Also, leaf and brush pick up information will be discussed in the Newsletter.

General Village Election will be Tuesday, March 16th, 2021.

Voting will take place at the Library from Noon – 9pm. Absentee ballots have been mailed out.

Bowen Park Vandalism

Both mothers have received notice from the Village by Certified Mail with regards to the agreement. Mayor Lathan will continue to work with the families to reach an acceptable outcome.

M/2/C (C. Genthner, D. Coon) to adjourn the Village Board Meeting at 7:46 pm.
Passed 4 to 0.

Respectfully Submitted,

Jo Ann Weber

Invoice Audit Journal
 Village of Livonia

tran	line	vnbr	po	invoice	claim	date	due	s	description	debit	credit	amount
004305	0001			0662154	213	02/04/2021	02/04/2021		AMERICAN ROCK SALT CO., LLC N AmeriRockSalt: BulkIceControlSal 5142.400-A Invoice total:		0600.000-A	4,197.06
004306	0001			0663755	214	02/08/2021	02/08/2021		AMERICAN ROCK SALT CO., LLC N AmeriRockSalt: BulkIceControlSal 5142.400-A Invoice total:		0600.000-A	4,197.06
004307	0001			0000011079	215	02/23/2021	02/23/2021		EXCELLIUS HEALTH PLAN-GROUP N ExcelliUs: MedicalIns-March2021 Invoice total:		0600.000-A	1,050.00
004308	0001			0000011080	216	02/23/2021	02/23/2021		EXCELLIUS BLUECROSS BLUESHIELD N ExcelliUs: DentalIns-March2021 Invoice total:		0600.000-A	1,050.00
004309	0001			0000011081	217	02/12/2021	02/12/2021		RG&E N RG&E: VillageOffice-Feb. 2021 N RG&E: Garage N RG&E: BowenPark Invoice total:	1620.400-A 5132.400-A 7110.400-A	0600.000-A 0600.000-A 0600.000-A	129.95 131.18 22.74 283.87
004310	0001			B103233	218	02/19/2021	02/19/2021		SHANKS ENTERPRISES INC N Shanks: Refuse-February2021 Invoice total:	8160.400-A	0600.000-A	6,229.17 6,229.17
004311	0001			7395421	219	02/09/2021	02/09/2021		TENCO INDUSTRIES INC N Tenco: 48" PostCylinder Invoice total:	5110.420-A	0600.000-A	266.85 266.85
004312	0001			200441452	220	01/21/2021	01/21/2021		TRACTOR SUPPLY N TracSupply: 3QtScoop/CanFunnel Invoice total:	5110.410-A	0600.000-A	16.47 16.47
total:											15,175.33	15,175.33
final total:												15,175.33