

**Village of Livonia**  
**Board of Trustees Meeting**  
**October 23<sup>rd</sup>, 2024**

Present: Mayor Chris Genthner, Dan Coon, Rhonda Roeser, Bill Kurtz, Cara Stewart, Chris Hoffmann, Holly Kubrich and Annette Meade.

Guests: Colleen and Earl Hay.

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

M/2/C (H. Kubrich, B. Kurtz) to approve the minutes from the September 25<sup>th</sup>, 2024 meeting. Passed 4 to 0. Mayor Genthner informed the Board that the paperwork for the 2 ½ foot easement to National Grid had been filed. A copy of this filed document is available in the Village Office.

M/2/C (D. Coon, B. Kurtz) to approve the payment of claims #117 to #140 in the amount of \$42,396.10. Passed 4 to 0. Mayor Genthner mentioned that a few of these claims are from Autumn in the Village. A voucher will be coming in shortly from the Pennysaver for the Thank You Ad.

Resolution to hire Colleen West Hay

Please find a letter attached dated October 23<sup>rd</sup>, 2024. This letter discusses hiring Colleen Hay for approximately 16 hours per week at an hourly rate of \$20.50. She will have 3 paid personal days.

M/2/C (H. Kubrich, D. Coon) to hire Colleen Hay as the Deputy Clerk/Treasurer. Passed 4 to 0.

A Roll Call Vote thereon was as follows:

Mayor Chris Genthner	Aye
Trustee William Kurtz	Aye
Trustee Holly Kubrich	Aye
Trustee Annette Meade	Absent
Trustee Dan Coon	Aye

The motion was carried 4 to 0.

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Delinquent Taxes – 2024 – 2025

Please find a letter attached. This letter requests that the Livingston County Treasurer collect all delinquent taxes for the Village of Livonia.

M/2/C (D. Coon, H. Kubrich) to request the Livingston County Treasurer to collect all delinquent taxes and applicable penalties for the Village of Livonia in the amount of \$16,234.00 in accordance with section 1442 of the Real Property Tax Law of the State of New York.

A Roll Call thereon was as follows:

Mayor Chris Genthner	Aye
Trustee William Kurtz	Aye
Trustee Holly Kubrich	Aye
Trustee Annette Meade	Absent
Trustee Dan Coon	Aye

The motion was carried 4 to 0.

Trustee Annette Meade arrived at 7:15 PM.

Reports

Meeting Dates for November and December

Regular Village Board Meetings will be held on:

Wednesday, November 20<sup>th</sup> at 7:00 PM

Wednesday, December 18<sup>th</sup> at 7:00 PM

Christmas Tree Lighting – Friday, December 6<sup>th</sup>, 2024

Stellar Sound will provide their sound equipment.

Mayor Genthner will contact the Poet Laureate, Beth Sleboda.

Mayor Genthner stated that Chorus is all set to sing.

Dan Coon will talk to the North Pole and check on Santa's availability.

The local Fire Departments will be in the Parade. Cara Stewart will check with

Smitty to see if he will enter his float in the Parade.

Bill Kurtz will talk to the Fire Police.

S & R Tree Farm in Conesus will be donating a Christmas Tree.

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Reports Continued

Restore NY Grant Application

Mayor Genthner let the Board know that this application was submitted today. Hap Parker and Chris West would like a grant to apply towards some of their ideas for the Lumberyard. Other municipalities are applying for this grant. Mayor Genthner mentioned that he would contact Senator Pam Helming.

Rotary Project – Medical Equipment Storage Shed – Dan Coon

Dan Coon showed building plans for a 20' X 40' shed with a concrete floor. Adam Backus will be contacted for a building permit. Rotary International will provide insurance for workers on site. Attorney Margaret Linsner will help with a legal contract for Rotary. Mayor Genthner will discuss the equipment shed with Attorney Peter Skivington. A legal agreement will be presented to the Village by Rotary. Dan Coon said that Rotary members would like to set posts before the ground freezes and then continue construction in the Spring.

Autumn in the Village – Wrap Up – Cara Stewart

Please find a one page detailed letter attached.

Cara informed the Board that \$20,450 was collected from Sponsors.

Over 80 Craft Vendors participated this year.

At the Wrap Up Festival Meeting several new ideas will be implemented next year. Cara discussed the need to improve the problem that occurred this year with the port-a-potties. Also, the Handicapped Parking Lot needs to be monitored more closely. Other options will be explored to make things easier for the Post Office mail trucks. September 13<sup>th</sup>, 2025 will be the Festival in 2025.

LivCo Grants

Bella Boutique was awarded a grant for a new sign and awning.

Renewed Coffee Food Truck was awarded a grant for her coffee shop.

The karate dojo was awarded a grant for a new sign.

JoAnn Backus Easement

There is nothing new to report about the easement between JoAnn Backus and the Village. Mayor Genthner does not want to settle this until the language in a legal contract has been agreed upon regarding the easement onto her property.

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M/2/C (A. Meade, B. Kurtz) to adjourn the Village Board Meeting at 8:00 PM.  
Passed 5 to 0.

Respectfully Submitted,

Jo Ann Weber