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 May 20, 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

OTHERS PRESENT: Several Residents

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

PRIVILEGE OF THE FLOOR

Paul Gister, Jurisdiction Manager from National Grid presented and discussed the use of LED Street Lights. He stated there are 284 fixtures in town of Livonia with 32 of them being Decorative fixtures. Have the best performing fixtures and warranty out there. LED is a white light as opposed to a yellow light. Ten-year warranty. Expected life is about 20 years, about 80,000 hours total. The town has the option to convert just roadway lights or both roadway and decorative. Savings on the roadway LEDS is about \$7,200.00 a year, and \$1,500.00 a year for decorative. To convert both the roadways and the decorative lights, with incentives, would return 1.1 year simple pay back. Geneseo, Village of Livonia, Honeoye Falls and many other surrounding towns already participating in program. Turn around time is about 3-4 months.

Third of July at Vitale Park- Town will still issue permits for fireworks whether park is open or not for the third. Mo Watson presented and stated that attendance at the park has increased since covid. Estimates that traffic in the park has increased about 30%. Mo presented statistics from the DOH and protocols for events of the projected size, and stressed the fact that the third of July is a Saturday, he recommends the Town close the Park for the third of the July to remain vigilant with COVID protocols.

Bob Nielson presents to ask for a 12-month moratorium to stop big box stores coming to the community. Sites issues with Dollar General in Livonia. Jim Campbell reports that the site plan has been approved. A moratorium must be made for a purpose, as it could stop other business' as well. Comprehensive plans and zoning changes have been made.

Supervisor Gott reports concrete blocks for Clean recycling center are in process but taking some time.

Teen recognition will be held at the Drive-in, in Avon on Wednesday, Supervisor Gott will attend.

RESOLUTION 62-2021 <u>LED STREET LIGHTING</u> On motion of Councilmember Dougherty seconded by Councilmember Breu the following resolution was ADOPTED Ayes - 5 (Gott, English, Gascon, Breu, Dougherty) Nays - 0

Resolved to enter into contract with National Grid to move to LED lighting for roadways and Decorative streetlights.

RESOLUTION 63-2021 THIRD OF JULY AT VITALE PARK

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

ADOPTED	Ayes -	3 (, Breu, Dougherty, English)
	Nays –	2 (Gott, Gascon)

Resolved to close Vitale park of July 3, 2021.

RESOLUTION 64-2021 MORATORIUM ON SMALL BOX STORES

On motion of Councilmember Dougherty seconded by Councilmember Breu the following resolution was DENIED Ayes - 0 Nays - 5 (Gott, English, Gascon, Breu, Dougherty)

Resolved to deny a moratorium to stop the process of the Dollar General stores going into Hemlock and Lakeville as requested by Bob Nielson.

May 20, 2021

RESOLUTION 65-2021 APPROVE 4/15/21 MEETING MINUTES

On motion of Councilmember Gascon seconded by Councilmember Breu the following resolution was ADOPTED Ayes - 5 (Gott, Breu, Dougherty, English, Gascon)

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

Resolved to approve the meeting minutes from 4/15/2021.

RESOLUTION 66-2021 TOWN CLERK'S REPORT – APRIL 2021

Paid to Supervisor	\$5,022.08
Paid to County Treasurer for Dog Licenses	\$192.50
NYS Comptroller's Office (Bingo and Games of Chance Licenses)	\$0
Paid to NYS Ag & Markets for the Spay/Neuter Program	\$81.00
Paid to NYS Environmental Conservation for Hunting/Fishing Licenses	\$694.42
State Health Department (marriage licenses)	\$90.00
TOTAL DISBURSEMENTS	\$6,080.00

- Have met with two different companies to replace outdated printer/copier. Updating this will allow us to streamline the workflow between departments. I have also worked with B+Z to discuss options to get their office electronic, and update forms on the website. By our June board meeting will have prices to present. Our current machine is no longer in production and is no longer being serviced.
- Shredding event is this weekend. 52 tickets given out and 8 tickets sold as of today. I will bring tickets to the event in case people show up without them.
- 48 Free tickets given out for Bulk Cleanup day, and 4 purchased tickets as of today.

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

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

Resolved to approve Town Clerk's report for April 2021.

May 20, 2021

RESOLUTION 67-2021 BANK STABILIZATION ROCK

If needed, the Town will purchase two loads of bank stabilization rock for Wilkins Creek to prevent erosion.

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

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

Resolved to authorize purchase of stabilization rock if needed.

RESOLUTION 68-2021 AUTHORIZE SUPERVISOR TO SIGN LETTERS AUTHORIZING THE SALE OF ALCOHOL AT HEMLOCK FAIR AND ROLLING WITH SUPERMAN

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

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

Resolved to authorize Supervisor Gott to sign letters to the Division of Alcoholic Beverage Control giving permission for the service of alcohol at "Rolling with Superman VII" on June 19, 2021 and at the Hemlock Fair, July 20-24, 2021.

RESOLUTION 69-2021 **TOWN BOARD MEETING LOCATIONS** June Board Meeting- Vitale Park 7PM July Board Meeting- Hemlock Park 7PM August Board Meeting- Vitale Park 7PM

On motion of Councilmember Dougherty seconded by Councilmember Breu the following resolution was ADOPTED Ayes - 5 (Gott, Breu, Dougherty, English, Gascon) Nays - 0

Resolved to approve the above meeting locations for the summer of 2021.

May 20, 2021

RESOLUTION 70-2021 INCOME STUDY FOR EXPANSION OF WATER DISTRICTS

Third party vendor will take an income survey from all residents in areas included, to find approximate cost of project. Will cost 6,000-8,0000 to conduct survey. Survey could save residents money on cost of water and sewer.

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

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

Resolved to approve the funding of the income study, postage, and envelopes to complete.

RESOLUTION 71-2021 SUMMER RECREATION

Summer recreation for children in 2nd-8th grade will be held at Vitale Park. Kids will wear masks. They will be meeting on Thursdays at Minnehans, with transportation being provided by the parents. The program will run from July 7th-August 9[,] 2021. Recreation program will not be available to the younger kids this year because the care they need requires closer contact with the staff.

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

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

Resolved to approve the above plan for summer recreation to be held at Vitale Park from July 7- August 9, 2021.

RESOLUTION 72-2021 APPOINTMENT OF KEVIN MULVANEY TO CLEANER

On motion of Councilmember Gascon seconded by Councilmember English the following resolution was ADOPTED Ayes - 5 (Gott, Breu, Dougherty, English, Gascon

Nays – 0

5 (Gott, Breu, Dougherty, English, Gascon)

Resolved to Appoint Kevin Mulvaney to the position of cleaner effective 4/21/2021 at a rate of pay of \$15.00 an hour.

May 20, 2021

RESOLUTION 73-2021 APPOINTMENT OF MARCUS LEWIS AS RECREATION LEADER

On motion of Councilmember Dougherty seconded by Councilmember Breu the following resolution was ADOPTED Ayes - 5 (Gott, Breu, Dougherty, English, Gascon

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

Resolved to Appoint Marcus Lewis to the position of recreation director effective 4/27/2021 at a rate of pay of \$12.50 an hour.

RESOLUTION 74-2021 STANDARD WORKDAY

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

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

Resolved to approve the standard workday and reporting resolution for elected and appointed officials.

RESOLUTION 75-2021 RESIGNATION OF JACK SPARLING FROM PLANNING BOARD

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

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

Resolved to accept the resignation of Jack Sparling effective 6/1/2021.

RESOLUTION 76-2021

AUDIT OF CLAIMS

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

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

Resolved to pay claims 343-362 in the amount of \$48,177.71 from the Abstract dated 04/26/2021.

RESOLUTION 77-2021

AUDIT OF CLAIMS

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

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

Resolved to pay claims 363-391 in the amount of \$14,336.12 from the Abstract dated 05/06/2021.

RESOLUTION 78-2021 AUDIT OF CLAIMS

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

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

Resolved to pay claims 392-398 in the amount of \$2,255.10 from the Abstract dated 05/12/2021.

RESOLUTION 79-2021

AUDIT OF CLAIMS

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

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

Resolved to pay claims 399-446 in the amount of \$40,214.86 from the Abstract dated 05/20/2021.

RESOLUTION 80-2021 RECORDS DESTRUCTION

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

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

Resolved to approve the destruction of records submitted by Bookkeeper Hay.

With no further business, on a motion of Councilmember Breu seconded by Councilmember Dougherty2 the meeting was adjourned at 8:49PM. Carried unanimously.

Respectfully Submitted,

Hayley Anderson Town Clerk