

SPECIAL TOWN BOARD MEETING, TOWN OF LIVONIA

March 13, 2024

A meeting of the Town Board of the Town of Livonia, County of Livingston and the State of New York was held at Livonia Town Hall, 35 Commercial St Livonia NY 14487

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

OTHERS PRESENT:

The Town Board meeting was called to order by Supervisor Gott at 6:02 PM.
Diane Williams led the pledge.

PRIVELAGE OF THE FLOOR

RESOLUTION 36-2024

In the Matter of the Formation of the Town of Livonia - Central Livonia Water District
Located Therein, Within the Town of Livonia,
Livingston County, New York.

RESOLUTION

WHEREAS, the Town Board of the Town of Livonia is considering the construction of certain water delivery improvements within a new water district yet to be perfected and to be known as the “Town of Livonia - Central Livonia Water District;” and

WHEREAS, the improvements are to be located in various areas throughout the Town of Livonia, excepting within already existing Water Districts, all being located within County of Livingston and State of New York; and

WHEREAS, prior to completion of the improvements and the financing thereon, a district formation must be perfected to create the “Town of Livonia - Central Livonia Water District;” and

SPECIAL TOWN BOARD MEETING, TOWN OF LIVONIA

March 13, 2024

WHEREAS, in order to facilitate the creation of the “Town of Livonia - Central Livonia Water District” and the intended infrastructure improvements therein, the Town must engage the services of a professional engineer to prepare a Map, Plan and Report to provide the details of the improvements and the costs of such improvements to take place within the newly created district; and

WHEREAS, the cost of such Map, Plan and Report is intended to be borne by the district to be formed in which such improvements will be made; and

WHEREAS, the Town of Livonia, on behalf of the “Town of Livonia - Central Livonia Water District” (which is yet to be perfected), desires to engage the services of Clark Patterson Lee to prepare a Map, Plan and Report with respect to such improvements.

NOW THEREFORE, be it

ORDERED by the Town Board of the Town of Livonia as follows:

1. That the Town Supervisor is authorized to engage by written agreement, the engineering firm of Clark, Patterson, Lee to prepare a Map, Plan and Report for the “Town of Livonia - Central Livonia Water District” project at a cost not to exceed \$8,000.00; and
2. Any such costs shall be passed on to the “Town of Livonia - Central Livonia Water District” upon formation of said district. If such district extension is not formed, the expense incurred for the preparation of such Map, Plan and Report shall be a Town charge and shall be assessed, levied and collected in the same manner as other Town charges; and
3. Adoption of this Resolution is subject to permissive referendum pursuant to Article 7 of the New York State Town Law.

The question of the adoption of the foregoing Resolution was duly submitted for approval by vote of the Livonia Town Board on Wednesday, March 13, 2024, recorded as follows:

Vote of the Board:	Councilperson Joseph Breau	aye
	Councilperson Peter Dougherty	aye
	Councilperson Andrew English	_____
	Councilperson Matt Gascon	_____

SPECIAL TOWN BOARD MEETING, TOWN OF LIVONIA

March 13, 2024

Supervisor Eric R. Gott

aye

This is to certify that I, the undersigned, Clerk of the Town Board of the Town of Livonia, Livingston Count, New York, was duly adopted by the Town Board of said Town on date above, and that the same is a true and correct transcript of said resolution.

In witness where of I have hereunto set my hand and the official seal of the Town Clerk this 13th day of March, 2024.

Hayley Anderson – Town Clerk

RESOLUTION 37-2024

**ENTER EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT HISTORY
OF A SPECIFIC INDIVIDUAL WITH LISA BENNETT AND ATTORNEY
CAMPBELL PRESENT**

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

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

Resolved to enter Executive Session at 6:05

RESOLUTION 38-2024

RETURN TO OPEN SESSION

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

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

Resolved to return to Open Session at 7:27PM

With no further business, on a motion of Councilmember Breu seconded by Councilmember Dougherty the meeting was adjourned at 7:27PM. Carried unanimously.

Respectfully Submitted,

Hayley Anderson
Town Clerk