

REGULAR MEETING, TOWN OF LIVONIA
January 21, 2021

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 January 21, 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-Absent

OTHERS PRESENT: Several residents.

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

PRIVILEGE OF THE FLOOR

Councilmember Dougherty discussed Youth Baseball, there would be no team photos, no opening day ceremonies, registration done through the mail. Season will run from the end of April till the first week in June. Covid restrictions outlined to move forward, including getting additional sanitation equipment. Hoping to get 100 registered. Pete will tell Craig to move forward with baseball.

Councilmember English- brought up the concern that Mo is by himself now and needs staff at Vitale Park. The process for hiring will start with running an ad for applicants.

Supervisor Gott brought up discussion of continuing to have Bonadio hold interoffice audit. Prices will be increasing this year anyway and would like to continue this service anyway. Will resolve at a future meeting.

RESOLUTION 15-2020

APPROVE 1/7/2021 MEETING MINUTES

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

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

Resolved to approve the meeting minutes from 1/7/2021.

REGULAR MEETING, TOWN OF LIVONIA
January 21, 2021

2020 ANNUAL TOWN CLERK’S REPORT

Paid to Supervisor for the General Fund	\$35,345.25
Paid to County Treasurer for Dog Licenses	\$3,311.00
NYS Comptroller’s Office (Bingo and Games of Chance Licenses)	\$33.75
Paid to NYS Ag & Markets for the Spay/Neuter Program	\$1,335.00
Paid to NYS Environmental Conservation for Hunting/Fishing Licenses	\$20,889.30
State Health Department (marriage licenses)	\$765.00
TOTAL DISBURSEMENTS	\$61,679.30

Changes to Note: No Wildbriar Project this year, and due to Covid-19 Bingo and Games of Chance proceeds are lower than previous years.

Sidewalks washing out at Vitale-trying to call Mo today and his voicemail was full.

RESOLUTION 16-2020

APPROVE TOWN CLERK ANNUAL REPORT

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

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

Resolved to approve the 2020 Annual Town Clerk Report.

RESOLUTION 17-2021

RECORDS DESTRUCTION

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

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

Resolved to authorize the destruction of records documented by Bookkeeper Hay and Clerk Anderson dated 1/21/2021.

RESOLUTION 18-2021

INTERFUND TRANSFER

There has been no activity in these accounts because we are no longer collecting taxes for these special districts, and the debt was paid off several years ago.

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

REGULAR MEETING, TOWN OF LIVONIA
January 21, 2021

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

Resolved to approved closing out the Livonia Center Water District (Fund 12) and moving its cash balance in the amount of \$15,302.29 to the General Fund.

RESOLUTION 19-2021

INTERFUND TRANSFER

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

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

Resolved to approve closing out the South Livonia Water District (Fund 18) and moving its cash balance in the amount of \$7,281.33 to the General Fund.

RESOLUTION 20-2021

AUDIT OF CLAIMS

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

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

Resolved to pay claim 41 in the amount of \$128.53 from the Abstract dated 1/14/2021.

RESOLUTION 21-2021

AUDIT OF CLAIMS

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

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

Resolved to pay claims 42-82 in the amount of \$774,288.47 from the Abstract dated 1/21/2021.

RESOLUTION 22-2021

**ENTER EXECUTIVE SESSION TO DISCUSS AN INDIVIDUALS
EMPLOYMENT HISTORY**

REGULAR MEETING, TOWN OF LIVONIA
January 21, 2021

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

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

Resolved enter executive session at 7:20PM

RESOLUTION 23-2021

RETURNED TO OPEN SESSION

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

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

Resolved to return to open session at 7:43PM

With no further business, on a motion of Councilmember Breu seconded by Councilmember Dougherty the meeting was adjourned at 7:44 PM.
Carried unanimously.

Respectfully Submitted,

Hayley Anderson
Town Clerk