

AGENDA

**VILLAGE OF LIVONIA
Regular Board Meeting
Board of Trustees
January 26, 2022**

- 1. Open Session**
- 2. Approve Minutes – January 12, 2022**
- 3. Pay Bills** Claims #188-193; \$ 7,312.67 ↗
- 4. Intermunicipal Agreement with the Town**
- 5. Establish Public Hearing for LL#1 (February 23, 2022) (Solar/Battery)**
- 6. Reports:**
 - 6.1 Autumn in the Village**
 - 6.2 Moran Home**
 - 6.3 Art Park**
 - 6.4 SBR Satellite**
- 7. Adjournment**

Village of Livonia
Board of Trustees Meeting
January 26th, 2022

Present: Mayor Cal Lathan, Rhonda Roeser, Dan Coon, Chris Genthner and Bill Kurtz.

Guests: Mr. Tim Lash from the United Methodist Church

Absent: Annette Meade

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

M/2/C (C. Genthner, D. Coon) to approve the minutes from the January 12th, 2022 meeting. Passed 4 to 0. There were no comments.

M/2/C (D. Coon, B. Kurtz) to approve the payment of claims # 188 to # 193 in the amount of \$7,312.67. Passed 4 to 0. There were no comments.

Intermunicipal Agreement with the Town of Livonia

M/2/C (B. Kurtz, C. Genthner) to accept the Intermunicipal Agreement between the Town of Livonia and the Village of Livonia. Passed 4 to 0. Please find this 2 page agreement attached. Mayor Lathan stated that this agreement has been working well between the two municipalities.

Establish a Public Hearing for the Local Law #1 (February 23rd, 2022 Solar/Battery
M/2/C (C. Genthner, D. Coon) to establish the date for a Public Hearing for Local Law #1 on February 23rd, 2022. This Local Law prohibits the development of large scale solar power installations in the Village of Livonia. Passed 4 to 0.

Reports

Sent By Ravens Satellite

Mr. Tim Lash, from the United Methodist Church, spoke to the Village Board about the food storage structure that Sent By Ravens will be placing at the Thrift Shop. This structure will be located near the Church Street entrance. Several shrubs will need to be removed. Security cameras will be placed on a tree in the corner of the property. Two new signs will be made by Dan at Signblazers. One sign will face Church Street and the second sign will face Spring Street. Each sign

will describe “drop off” instructions for the Thrift Shop. Once installed, Sent By Ravens will be responsible for keeping the portable food pantry stocked. Mr. Lash left the meeting at 7:20 pm

Art Park

Chris Genthner told the Board that two additional pictures from Livonia Center will be added to the historical photo display.

Moran House

Please find attached a draft letter written by Annette Meade that will be sent to the Morans regarding the deteriorating condition of the house on Big Tree.

Autumn in the Village

A discussion took place on holding the Festival and how activities could be handled during Covid.

M/2/C (C. Genthner, D. Coon) to adjourn the Village Board Meeting at 7:40 pm.
Passed 4 to 0.

Respectfully Submitted,

Jo Ann Weber

INTERMUNICIPAL AGREEMENT

This Agreement made this ____ day of _____, 2021, by and between the **TOWN OF LIVONIA**, a municipal corporation organized and existing under the laws of the State of New York with offices located at 35 Commercial Street, Livonia, New York, and the **VILLAGE OF LIVONIA**, a municipal corporation organized and existing under the laws of the State of New York with offices located at 36 Commercial Street, Livonia, New York.

RECITALS:

WHEREAS, the Town of Livonia (hereafter “Town”) is a duly incorporated town pursuant to the laws of the State of New York; and

WHEREAS, the Village (hereafter “Village”) is a duly incorporated village pursuant to the laws of the State of New York; and

WHEREAS, the Town has various properties, and facilities serving those properties, that require periodic lawn maintenance, snow removal and salting to prevent ice; and

WHEREAS, the Town does not have the proper equipment or sufficient staff to efficiently provide such periodic lawn maintenance, snow removal and salting to prevent ice on all of the Town’s various properties; and

WHEREAS, the Village maintains a Department of Public Works (hereafter “DPW”) that is adequately staffed and has proper equipment to provide periodic lawn maintenance, snow removal and salting to prevent ice on certain properties of the Town; and

WHEREAS, the Village has the capacity to provide such services to the Town in an efficient manner; and

WHEREAS, the Village and the Town desire to memorialize in this Agreement the respective obligations of the Town and Village with regard to the Village providing such services to the Town; and

WHEREAS, the Town Board of the Town of Livonia and Village Board of Trustees of the Village of Livonia have independently reviewed and considered the issues relating to the Village’s Department of Public Works providing services to the Town, and severally determined that it is in the best interests of each municipality, and the joint and mutual interests of both municipalities, to enter into this Agreement.

NOW, THEREFORE for good and valuable consideration the receipt of which is acknowledged, it is hereby agreed as follows:

10. The parties agree that each shall indemnify and hold the other harmless from any liability, claim, damage, injury or other cost associated with or resulting from its respective obligations under this Agreement.
11. This Agreement shall be governed by the laws of the State of New York.
12. The Agreement sets forth the entire understanding between the parties on the subject matter set forth herein and may be changed only in a writing signed by the parties.
13. This Agreement may be executed and delivered (a) in any number of counterparts, with the same effect as if the parties hereto had signed the same document, and all of which counterparts together shall constitute one and the same fully executed agreement, and/or (b) by a PDF version provided by facsimile or email.

Adopted and authorized by the Town Board of the Town of Livonia at a regularly scheduled meeting of the Board held on the 5th day of September, 2020.

TOWN OF LIVONIA

By: Eric Gott, Supervisor

Adopted and authorized by the Village Board of Trustees of the Village of Livonia at a regularly scheduled meeting of the Board held on the ___ day of _____, 2021.

VILLAGE OF LIVONIA

By: Calvin Lathan, Mayor