

AGENDA

**VILLAGE OF LIVONIA
Regular Board Meeting
Board of Trustees
April 28, 2021**

- 1. Open the Public Hearing for LL#1-2021 and Livonia Village Budget 2021-2022**
- 2. Approve Minutes – April 14, 2021**
- 3. Pay Bills** **Claims #262-270; \$ 151,044.66**
- 4. Reports**
 - 4-1 Unity Task Force Proposal**
(we considered this is Executive Session and I would like this to be part of our official minutes) – (Bill and Annette)
 - 4.2 Solar Project (Chris H., Cindy)**
 - 4.3 Art Park (Chris H., Cal, Chris G.)**
 - 4.4**
- 5. Close both Public Hearings**
- 6. Approve both LL#1-2021 and Village Budget 2021-2022 (Cindy and Cal)**
- 7. Adjournment**

Village of Livonia

Board of Trustees

April 28th, 2021

Present: Mayor Cal Lathan, Chris Hoffmann, Dan Coon, Bill Kurtz, Chris Genthner, Annette Meade and Cindy Pfeifer.

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

Mayor Lathan stated that at this time the meeting was open for the Public Hearings of Local Law #1-2021 and the Village of Livonia Budget 2021 – 2022.

Approve Minutes

M/2/C (C. Genthner, A. Meade) to approve the minutes from the April 14th, 2021 meeting. Passed 5 to 0. Mayor Lathan mentioned the introduction of Beth Ely Sleboda as the new Poet Laureate.

Pay Bills

M/2/C (B. Kurtz, D. Coon) to approve the payment of claims # 262 - # 270 in the amount of \$151,044.66. Passed 5 to 0. Trustee A. Meade inquired about claim number 269, payable to Shaun Dunwoody. Payment of \$2,566.00 was part of a grant from the Art Council.

Reports

Unity Task Force Proposal

Please find attached an outline that Rick Henry (CPL) proposed to the LCWSA. This outline highlights areas to be addressed with the eventual take over of the Village Water System by LCWSA. It is proposed that Village residents will stay on the same rate schedule and unit basis that they currently have.

M/2/C (A. Meade, B. Kurtz) to approve that Trustee A. Meade will create a memo for the public with this information. This memo will be mailed to the Village Board first. Passed 5 to 0.

***Please find attached a Letter titled, Communication for the Village Newsletter, written by Annette Meade. This was submitted on May 10th, 2021.

Page two

Solar Project

Chris Hoffmann informed the Village Board that solar work began on April 27th.

Art Park

Mayor Lathan stated that DASNY has not released the Grant money for the Art Park yet. The newest piece of metalwork has arrived and is being painted with the help of 2 BOCES students. The artwork has a center flower basket surrounded by sunflowers and cattails. This piece will hopefully be done by Memorial Day.

SCUD

Spring Clean Up in the Village is Saturday, May 1st from 8am – 10am.

Murals

There will be two murals painted on the south side of the Twister's Ice Cream building. Kate Chesbro and her daughter, Vivian will do one mural on the stucco portion of the building. Scaffolding has been put up for this. Artist Shaun Dunwoody will paint another mural. Grant money from an Economic Development project, which favors improvements in alleys, helped cover Mr. Dunwoody's fee.

M/2/C (B. Kurtz, C. Genthner) to close the Public Hearings. Passed 5 to 0.

M/2/C (B. Kurtz, D. Coon) to pass Local Law #1 – 2021 regarding new parking laws in the Village. Passed 5 to 0.

M/2/C (B. Kurtz, A. Meade) to pass the Village Budget 2021 – 2022. Passed 5 to 0.

M/2/C (B. Kurtz, D. Coon) to adjourn the Village Board Meeting at 8:08 pm.
Passed 5 to 0.

Respectfully Submitted,

Jo Ann Weber

Invoice Audit Journal
Village of Livonia

tran	line	vndr	po	invoice	claim	date	due	s description	debit	credit	amount
004359	0001			28073332	262	04/22/2021	04/22/2021	EXCELIUS BLUECROSS BLUESHIELD N Excelius: DentalIns-May2021 invoice total:	9060.810-A	0600.000-A	144.95
004360	0001			28068112	263	04/21/2021	04/21/2021	EXCELIUS HEALTH PLAN-GROUP N Excelius: MedicalIns-May2021 invoice total:	9060.800-A	0600.000-A	3,023.20
004361	0001			0000011234	264	04/19/2021	04/19/2021	FRONTIER N Frontier: OfficePhone/Internet N Frontier: GaragePhone invoice total:	1620.400-A 5132.400-A	0600.000-A 0600.000-A	126.35 66.96 193.31
004362	0001			0000011235	265	04/13/2021	04/13/2021	RG&E N RG&E: OfficeGasBill-March2021 N RG&E: Garage N RG&E: BowenPark invoice total:	1620.400-A 5132.400-A 7110.400-A	0600.000-A 0600.000-A 0600.000-A	24.49 47.54 146.75 218.78
004363	0001			B111653	266	04/21/2021	04/21/2021	SHANKS ENTERPRISES INC N Shanks: Refuse-Apr112021 invoice total:	8160.400-A	0600.000-A	6,229.17 6,229.17
004364	0001			297359	267	04/21/2021	04/21/2021	SMITH LUMBER CO INC N Smithum: MiscellaneousItems invoice total:	5110.410-A	0600.000-A	70.82 70.82
004365	0001			0000011236	268	04/16/2021	04/16/2021	ANDREW WOLFGANGER N A.Wolfgang: Clothing/BoatAllow invoice total:	5132.400-A	0600.000-A	481.69 481.69
004366	0001			0000011237	269	04/27/2021	04/27/2021	SHAUN DUNWOODY N ShaunDunwoody-KaralProject invoice total:	0691.000-A	0600.000-A	2,566.00 2,566.00
004367	0001			210618-124	270	04/14/2021	04/14/2021	NAVISTAR FINANCIAL CORPORATION N Navistar-2021InternationalTruc invoice total:	5110.200-A	0600.000-A	138,116.74 138,116.74
total:											151,044.66

Final Total:

\$ 151,044.66

THE ORIGINAL RICK HENRY PROPOSAL...

Annette Meade <meadea26@gmail.com>

Wed, Apr 28, 2021 at 10:06 AM

To: Cal Lathan <lathancal@gmail.com>

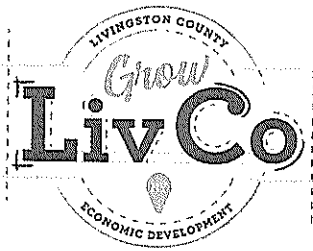
This is the outline that was shared with LCSWA:

Outline for Village of Livonia/LCSWA operation and maintenance of the water system

- The LCWSA will take over the Village water system, but will keep the Village customers on the same rate schedule and unit basis that they currently have. So the Village customers will not see a change. Ultimately, Village customers should be billed the same as all the rest of LCWSA customers – but right now the units are measured differently.
- The LCWSA will transfer \$40,000 per year to the Village until 2028 or the term of the debt service, whichever is earlier.
- The LCWSA will take care of the project costs related to the work at the intersection of Big Tree and Shelly, before estimated to be approximately \$60,000 to the Village.
- The LCWSA will take care of the project costs related to the replacement of the services along Shelly, before estimated to be approximately \$40,000 to the Village.
- The LCWSA will take care of the \$52,495 the Village still owes related to the Meadow Drive water project.
- Village customers will share in the upcoming capital project with the other LCWSA customers, which will lead to a rate increase in a few years, but that rate increase will be equal across all LCSWA customers.

Here is a link to the Google doc: <https://docs.google.com/document/d/1-xgNWLXukQ3HTdZeGCwNbUMC0F-KKAW-sk-9FJsbn0o/edit?usp=sharing>

[Quoted text hidden]



April 15, 2021

Edward Dutra
Livingston Properties LLC
P O Box 215
Livonia NY 14487

Dear Mr. Dutra,

Congratulations on successfully completing your Livingston County First Impressions Program project!

This reimbursement is for façade improvements at 13 Commercial Street, Livonia NY.

Enclosed you will find a check in the amount of \$1,491.00 from the Livingston County Development Corporation as reimbursement for this project.

Thank you for your continued investment in Livonia!

Sincerely,

Louise L. Wadsworth
Downtown Coordinator

cc: Mayor Cal Lathan
Supervisor Eric Gott

Budget Projection Journal
Village of Livonia

Passed 4/18/2021

Fund account	2020		2021		2022	
	budget	actual	budget	actual	projection	
A						
General						
Revenues						
1001.000-A Real Property Taxes	523,260.00	523,259.83	534,386.00	534,239.81	551,077.00	
1090.000-A Int & Penalties Real Prop Tax	2,200.00	2,708.70	2,500.00	2,584.04	2,500.00	
1120.000-A NonProperty Tax Distrib by Cnty	27,000.00	32,337.29	25,000.00	22,357.23	25,000.00	
1130.000-A Utilities Gross Receipts Tax	15,000.00	14,650.02	15,000.00	14,153.68	15,000.00	
1170.000-A Franchises	16,500.00	16,731.64	16,500.00	16,675.25	16,500.00	
1255.000-A Clerk Fees	200.00	160.00	200.00	371.00	300.00	
2110.000-A Zoning Fees	2,000.00	2,150.50	2,200.00	1,222.50	2,200.00	
2302.000-A Snow Removal/Lawn Other Govn	13,000.00	12,024.00	11,000.00	0.00	17,000.00	
2401.000-A Interest and Earnings	200.00	221.71	150.00	98.36	100.00	
2450.100-A Park Rentals	3,000.00	2,890.00	1.00	75.00	1,500.00	
2610.000-A Fines & Forfeited Bail	300.00	290.00	249.00	40.00	250.00	
2680.000-A Insurance Recoveries	5.00	2,320.42	5.00	0.00	1.00	
2701.000-A Refund Prior Yrs Expenditures	5.00	0.00	4.00	0.00	1.00	
2705.000-A Gifts and Donations	100.00	0.00	100.00	0.00	100.00	
2705.100-A Donations Autumn Vill	15,000.00	16,075.00	1.00	1,175.00	1.00	
2750.000-A ATM Related Payments	0.00	0.00	0.00	0.00	7,000.00	
2770.000-A Miscellaneous Revenues	1,500.00	7,031.02	1,000.00	0.00	1,000.00	
3001.000-A State Revenue Sharing(Per Cap)	8,000.00	7,430.00	7,000.00	0.00	1,000.00	
3005.000-A Mortgage Tax	8,500.00	4,395.10	4,500.00	0.00	1.00	
3501.000-A Consolidated Highway Aid	25,000.00	7,230.26	50,000.00	12,035.16	4,500.00	
5031.410-A Interfund Transfers From Water	80,000.00	80,000.00	80,000.00	24,658.13	37,000.00	
5031.420-A Interfund Transfers M Bowen	136,000.00	134,849.68	136,000.00	80,000.00	40,000.00	
5031.430-A Interfund Transfers W Bowen	8,500.00	8,102.88	8,500.00	101,821.50	135,000.00	
total	885,270.00	874,858.05	894,296.00	817,594.41	864,031.00	
expenditures						
1010.100-A Village Board Personal Services	10,500.00	9,562.50	10,500.00	10,500.00	10,500.00	
1010.400-A Village Board Contractual	198.94	0.00	250.00	0.00	250.00	
1210.100-A Mayor	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	
1210.400-A Mayor Contractual	1,251.06	1,251.06	1,250.00	839.35	1,250.00	
1335.100-A Clerk/Treasurer	14,200.00	14,199.90	14,200.00	11,469.15	14,200.00	
1330.400-A Tax Collection Contractual	3,300.00	3,297.30	3,500.00	1,351.39	3,500.00	
1380.400-A Fiscal Agent Fees SIP-2012	500.00	200.00	500.00	225.00	500.00	
1410.100-A Deputy Clerk Personal Services	20,000.00	19,999.98	20,000.00	16,153.83	20,000.00	
1410.400-A Clerk Contractual	500.00	0.00	500.00	9.02	500.00	

Budget Projection Journal

Village of Livonia

Fund account	2020		2021		2022	
	budget	actual	budget	actual	projection	
1420.400-A	8,200.00	7,500.00	8,200.00	5,625.00	8,200.00	
1420.410-A	500.00	0.00	5.00	0.00	1.00	
1440.400-A	1,000.00	160.00	1,000.00	0.00	1,000.00	
1450.400-A	600.00	0.00	600.00	0.00	600.00	
1620.400-A	7,490.43	3,967.26	7,000.00	3,041.83	5,500.00	
1670.400-A	3,000.00	2,771.40	2,500.00	3,335.29	3,000.00	
1670.410-A	2,000.00	1,497.23	2,000.00	746.23	2,000.00	
1680.400-A	3,759.57	3,759.57	4,000.00	2,564.85	7,500.00	
1910.400-A	15,000.00	14,504.96	15,500.00	19,889.70	22,500.00	
1920.400-A	1,000.00	935.00	1,000.00	935.00	1,000.00	
1990.400-A	3,000.00	0.00	3,000.00	1,195.00	3,000.00	
3310.100-A	3,000.00	2,084.00	3,000.00	1,196.00	3,000.00	
3310.400-A	1,500.00	0.00	1,500.00	0.00	1,000.00	
3510.400-A	5,000.00	4,900.00	5,000.00	4,900.00	5,000.00	
5110.100-A	145,139.33	128,845.75	155,000.00	111,858.20	170,000.00	
5110.200-A	35,303.62	35,303.62	140,000.00	0.00	1.00	
5110.410-A	5,826.62	5,826.62	5,500.00	3,676.12	5,500.00	
5110.420-A	9,150.59	8,940.27	9,500.00	5,760.70	9,500.00	
5110.430-A	7,000.00	4,714.60	7,000.00	2,606.21	7,000.00	
5110.440-A	250.00	0.00	250.00	0.00	250.00	
5110.450-A	25,100.00	25,001.49	37,000.00	36,840.97	45,000.00	
5132.200-A	1,500.00	1,447.11	2,500.00	1,945.73	2,500.00	
5132.400-A	4,500.00	2,573.61	4,500.00	2,471.04	5,000.00	
5132.410-A	1,022.79	1,022.79	2,000.00	1,970.57	2,000.00	
5142.400-A	19,000.00	13,679.82	19,000.00	11,550.84	19,000.00	
5182.400-A	24,500.00	21,472.77	22,500.00	19,571.61	22,500.00	
5410.400-A	3,000.00	2,874.50	0.00	0.00	2,500.00	
5650.400-A	11,500.00	8,404.44	5,100.00	870.40	500.00	
6989.400-A	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	
7110.100-A	2,500.00	2,500.00	4.00	0.00	1.00	
7110.200-A	19.72	0.00	250.00	0.00	250.00	
7110.210-A	250.00	0.00	250.00	0.00	500.00	
7110.220-A	146.75	0.00	0.00	0.00	500.00	
7110.400-A	3,038.21	3,038.21	13,500.00	5,245.55	10,000.00	
7110.420-A	5,790.59	5,790.59	2,500.00	618.11	1.00	
7520.400-A	5.00	0.00	5.00	0.00	1.00	
7550.400-A	1,000.00	952.26	4,000.00	3,931.41	2,000.00	
7550.410-A	19,327.63	19,327.63	1.00	5,228.13	1.00	

B u d g e t P r o j e c t i o n J o u r n a l
V i l l a g e o f L i v o r n i a

fund account	2020		2021		2022	
	budget	actual	budget	actual	projection	
8010.400-A	Zoning Contractual	21,306.00	21,306.00	22,000.00	25,310.00	25,000.00
8140.400-A	Storm Sewer Contractual	2,000.00	905.00	1,000.00	0.00	1,000.00
8160.400-A	Refuse and Garbage Contractual	82,000.00	74,312.47	80,000.00	57,790.59	80,000.00
8510.400-A	Community Beautification Cont	5,400.00	5,235.45	5,000.00	1,827.20	5,500.00
8540.400-A	Drainage Contractual	5,000.00	4,818.32	0.00	0.00	1,000.00
8560.400-A	Trees Contractual	2,603.15	2,603.15	2,500.00	1,743.50	5,500.00
8810.400-A	Cemeteries Contractual	875.00	875.00	750.00	630.99	750.00
9010.800-A	State Retirement	29,000.00	23,210.00	25,000.00	20,201.00	25,000.00
9030.800-A	Social Security	15,000.00	11,357.88	15,000.00	9,744.95	15,000.00
9035.800-A	Medicare	3,500.00	2,656.27	3,500.00	2,279.02	3,500.00
9040.800-A	Workers Compensation	6,000.00	5,841.00	9,000.00	5,369.00	7,000.00
9055.800-A	Disability Insurance	300.00	0.00	5.00	0.00	1.00
9060.800-A	Hospital & Medical Insurance	29,000.00	28,948.80	35,000.00	26,457.97	38,500.00
9060.810-A	Dental Insurance 80%	2,000.00	1,520.34	2,000.00	1,236.39	2,000.00
9710.600-A	Serial Bonds Principal 2006/26	70,000.00	70,000.00	81,000.00	81,000.00	80,000.00
9710.610-A	Serial Bonds Prin - 2012/2027	95,000.00	95,000.00	95,000.00	95,000.00	100,000.00
9710.700-A	Serial Bonds Interest SIP 2006	30,913.00	30,912.50	10,218.00	10,217.81	8,719.00
9710.710-A	Serial Bonds Interest-SIP/2012	31,763.00	31,762.50	28,437.50	28,437.50	25,025.00
9901.900-A	Transfer to Reserve/Equipment	20,000.00	0.00	1.00	0.00	25,000.00
total	expenditures	891,531.00	803,070.92	960,276.50	674,868.15	876,501.00

passed 4/28/2021

LOCAL LAW #1-2021

Village of Livonia, County of Livingston

A local law amending certain portions of Article 3 of the Code of the Village of Livonia, restricting certain vehicles on the Village highways and parking lots.

Section 1. Legislative Intent

It is the intent of this local law to prevent the use of the Village streets and parking lots by unlicensed, uninspected, or uninsured motor vehicles.

Section 2. Legislative Authority

This local law is enacted pursuant to the Village Law and General Municipal Law of the State of New York for the control and safety of the residents of the Village of Livonia with regard to motor vehicles on village streets and parking lots.

Section 3. Code changes.

Sections 142-14 and 142-21 of the Code of the Village of Livonia are hereby replaced and superceded in their entirety and replaced with the following provisions:

142-14. Certain vehicles restricted.

Any vehicle that is not properly licensed, inspected or insured is not permitted on any Village Street. Also, the parking of any truck, tractor, tractor trailer, trailer body, mobile home, house trailer, boat trailer, camper trailer, bus or any similar vehicle or piece of equipment is not permitted on any Village street or right-of-way at any time.

142-21. Certain vehicles restricted.

Any vehicle that is not properly licensed, inspected or insured is not permitted in any Village parking lot at any time. Also, the parking of any truck, tractor, tractor trailer, trailer body, mobile home, house trailer, boat trailer, camper trailer, bus or any similar vehicle or piece of equipment is not permitted in any Village parking lot at any time.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstances, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.