

SPECIAL MEETING, TOWN OF LIVONIA

July 27, 2022

A special 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 NY 14487 on Wednesday July 27, 2022.

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 6:10 PM.
Supervisor Gott led the pledge.
Called meeting to order at 6:10pm

In the Matter of the Formation of the Town of Livonia - South 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 - South 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 - South Livonia Water District;” and

WHEREAS, in order to facilitate the creation of the “Town of Livonia - South 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 - South 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 - South Livonia Water District” project at a cost not to exceed \$5,000.00; and
2. Any such costs shall be passed on to the “Town of Livonia - South 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, July 27, 2022, recorded as follows:

Vote of the Board:	Councilperson Joseph Breu	Absent
	Councilperson Peter Dougherty	<u>Aye</u>
	Councilperson Andrew English	<u>Aye</u>
	Councilperson Matt Gascon	Absent
	Supervisor Eric R. Gott	<u>Aye</u>

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 27th day of July, 2022.

Hayley Anderson – Town Clerk

Jason Molino from the Livingston County Water and Sewer Authority presented the regional water project that is currently under review and explained that there are several Town of Livonia residents that will benefit from this project. There will be no need to create a district, as it will already have access in the area of Poplar, Bronson, and South Lima Road and they will be out of district users. As of yesterday, intermunicipal agreements to 7 towns and villages were sent, but if we include Livonia the median household income may put the project over the hardship funding numbers. IMA is helpful for scoring for grant purposes. There will be more to come on this project, and no action is necessary at this time from the Town Board.

With no further business, on a motion of Councilmember Dougherty seconded by Councilmember English the meeting was adjourned at 6:52PM. Carried unanimously.

Respectfully Submitted,

Hayley Anderson
Town Clerk