

AGENDA

**VILLAGE OF LIVONIA
Regular Board Meeting
Board of Trustees
January 13, 2021**

1. Open Session

2. Approve Minutes – December 9, 2020

3. Pay Bills

Claims #164-175; \$15,476.87

Claims #176-190; \$ 7,293.32

4. Chris DPW Foreman

Curb Cuts

Reservations for Parks

Recreational Vehicles

(Chris was on the Agenda for the last meeting but got cut-short)

5. Planning and Zoning appointment (Dawn Andersen)

6. Memo from the Village to the LCWSA (Authority)**(Memo created by Annette)**

7. Reports

Shelly/Meadow Project

Solar Project

Art Park

Bowen Vandalism

8. Adjournment

Village of Livonia
Board of Trustees Meeting
January 13th, 2021

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

Mayor Lathan called the meeting to order at 7:00 pm.
This meeting was an online ZOOM meeting.

M/2/C (D. Coon, C. Genthner) to approve the minutes from the December 9th, 2020 meeting. Passed 5 – 0. Mayor Lathan stated that a large portion of the minutes covered information pertaining to Local Law #1-2020.

M/2/C (B. Kurtz, D. Coon) to approve the minutes from the December 22nd, 2020 Fire Commissioner Appointment of P. J. Dwyer. Please find attached the minutes that were submitted by Bill Kurtz. Passed 5 – 0.

M/2/C (B. Kurtz, D. Coon) to reaffirm the appointment of P. J. Dwyer. Passed 5-0.

M/2/C (C. Genthner, A. Meade) to approve the payment of claims # 164 to # 190 in the amount of \$22,770.19. Passed 5 – 0.

DPW Foreman Chris Hoffmann

Curb Cuts

Chris Hoffmann discussed with the Board a Curb Cut that was needed on Spring Street. This work cost \$863.00. It is Chris's recommendation that this type of fee could be passed on to the Homeowner at roughly \$25.00 per foot. Chris will write a proposal to the Board for consideration.

Reservations for Parks

Chris Hoffmann suggested that the Village could charge a fee to those interested in reserving either Bowen Park or Community Park. This fee would cover water usage and the bathrooms.

Recreational Vehicles

Chris Hoffmann recommended that consideration be given regarding recreational vehicles, campers, utility trailers and boats that park for extended periods of time on either Village Streets or in the Village right – of- ways. He mentioned several

instances from this past year.

The Board Members also discussed various political signs that were still posted throughout the Village. Several Board Members suggested talking with Adam Backus.

Livonia Joint Planning Board (Dawn Anderson)

M/2/C (C. Genthner, B. Kurtz) to approve the appointment of Dawn Anderson to the Livonia Joint Planning Board for a seven year term which will end in December of 2027. Please find a one page memo attached. Passed 5 – 0.

Village of Livonia and Livingston County Water & Sewer Authority

M/2/C (A. Meade, D. Coon) to approve the Unity Task Force minutes. Passed 5-0.

Mayor Lathan requested that a letter dated January 5th, 2021, from the Law Office of Attorney Peter K. Skivington be added to this agenda. Please find this letter attached regarding The Village of Livonia/Livingston County Water & Sewer Authority. The letter is addressed to Attorney James W. Campbell.

M/2/C (B. Kurtz, C. Genthner) to approve a letter written January 14th, 2021, to the Livingston County Water & Sewer Authority. This letter is titled, A New Relationship. This letter from the Village of Livonia is attached. Passed 5 – 0.

Mayor Lathan mentioned that Rick Henry from Clark, Patterson & Lee will help as a consultant with taking steps toward the transition. He will help evaluate liabilities and assets. It was also discussed that Michelle Baines last day at LCWSA will be Friday, January 29th, 2021. At the next LCWSA meeting the Authority members will formally be made aware of the Village of Livonia's intentions. Expenses from the work on Shelly Road continue to mount. Bill Kurtz mentioned the added expense of saddles that have failed due to an increase in pressure. Annette Meade recommends staying open to upcoming negotiations.

Reports

Dan Coon, Annette Meade and Chris Genthner will face elections in March. The Republican Party met on January 12th, 2021. The Caucus date is January 26th, 2021. It is not known at this time when the Democrat's Caucus is.

The next Village of Livonia Board Meeting will be held on Wednesday, January 27th, 2021.



Reports Continued

Shelly Road/ Meadow Drive Project

Necessary paperwork for this project has been completed by Cindy Pfeifer.

Solar Project

This project has been pushed off until Spring.

Art Park

Grant money has been delayed.


Bowen Park Vandalism

Both mothers of the suspects have received certified letters.


M/2/C (A. Meade, B. Kurtz) to adjourn the Village Board Meeting at 7:46 pm.

Passed 5 – 0.

Respectfully Submitted,



Jo Ann Weber



Meeting Minutes Fire Commissioner 12/22/20

Present: William Kurtz – Livonia Village Board, Dan Coon – Livonia Village Board, Matt Gascon – Livonia Town board, and Joe Breu – Livonia Town Board.

Joe Breu called the meeting to order at 5pm and handed out the letters from the candidates for our review.

Bill Kurtz, Dan Coon, Joe Breu and Matt Gascon interviewed Matt Cicero, Bill Hitchcock, Frank Seelos and PJ Dwyer for the Town/Village of Livonia Fire Commissioner.

The interviews were approx. 15 minutes long and all did an outstanding job. After a long discussion, the Village and Town Fire Commissioner appointed board decided to recommend PJ Dwyer to the Town and Village Boards as Fire Commissioner.

The meeting was adjourned at 6:45pm.

Respectfully submitted by,

William Kurtz Livonia Village Board Trustee.

I n v o i c e A u d i t J o u r n a l
V i l l a g e o f L i v o n i a

tran	line	vndr	po	invoice	claim	date	due	s	description	debit	credit	amount
unallocated												
004255	0001			0648147	164	12/01/2020	12/01/2020		AMERICAN ROCK SALT CO., LLC	5142.400-A	0600.000-A	3,152.52
									N AmerRock: BulkIceControlSalt			3,152.52
									Invoice total:			
004256	0001			72615	165	12/10/2020	12/10/2020		CLARK PATTERSON IEE		0600.000-H	300.00
									N CPL: ProfessionalServicesNov202	8140.300-H		300.00
									Invoice total:			300.00
004257	0001			26938488	166	12/21/2020	12/21/2020		EXCELLIUS HEALTH PLAN-GROUP		0600.000-A	3,744.71
									N Excellius: Medical-Jan2021	9060.800-A		3,744.71
									Invoice total:			3,744.71
004258	0001			26945678	167	12/22/2020	12/22/2020		EXCELLIUS BLUECROSS BLUESHIELD		0600.000-A	181.19
									N Excellius: DentalPremium-Jan2021	9060.810-A		181.19
									Invoice total:			181.19
004259	0001			002348	168	12/07/2020	12/07/2020		J & A FARM MARKET		0600.000-A	22.99
									N J&AFarm: Wreath	8810.400-A		22.99
									Invoice total:			22.99
004260	0001			0000010948	169	12/01/2020	12/01/2020		RHONDA ROESER		0600.000-A	2.00
	0002								N DollarGeneral: PictureHangers	1620.400-A		2.00
	0003								N Walmart: BindersforCindy	1620.400-A		14.00
	0004								N Goodwill: 2ReamsColoredPaper	1620.400-A		3.98
	0005								N Mailings: DavidProctor	1670.400-A		1.20
	0006								N Mailings: NYSlocalLaw#1-2020	1670.400-A		7.85
	0007								N DollarGeneral: StickersEnvelope	7550.400-A		4.00
	0008								N USPostal: 2BooksStamps-Santalet	7550.400-A		22.00
									N LivGardenClub: WreathOfficeDoor	7550.400-A		25.00
									Invoice total:			80.03
004261	0001			0000010949	170	12/11/2020	12/11/2020		RG&E		0600.000-A	81.23
	0002								N RG&E: OfficeGasBill-Dec2020	1620.400-A		81.23
	0003								N RG&E: Garage	5132.400-A		33.62
									N RG&E: BowenPark	7110.400-A		27.11
									Invoice total:			141.96
004262	0001			1768483	171	11/27/2020	11/27/2020		LANDPRO EQUIPMENT LLC		0600.000-A	135.08
									N LandPro: V-Belt	5110.420-A		135.08
									Invoice total:			135.08
004263	0001			13713	172	12/16/2020	12/16/2020		J&J EQUIPMENT		0600.000-A	587.00
									N J&JEquipment: MiscellaneousItem	5110.420-A		587.00

Invoice Audit Journal
 Village of Livonia

tran	line	undr	po	invoice	claim	date	due	s description	debit	credit	amount
unallocated											
004267	0001			0000010980	176	01/05/2021	01/05/2021	HALEY ANDERSON, TAX COLLECTOR N Town&CountyTax:WildbriarCrive invoice total:	1330.400-A	0600.000-A	50.59
004268	0001			5225	177	12/31/2020	12/31/2020	BLOOMFIELD ELECTRIC SUPPLY INC N Bloomfield:MiscellaneousItems invoice total:	5110.410-A	0600.000-A	118.07
004269	0001			3984	178	01/05/2021	01/05/2021	DENNEY ELECTRIC HOME REPAIR LLC N Denney:RemovalChristmasDecor invoice total:	7550.400-A	0600.000-A	300.00
004270	0001			20120948	179	12/31/2020	12/31/2020	DIG SAFELY NEW YORK INC N DigSafely:Calls/Fax invoice total:	5132.400-A	0600.000-A	2.00
004271	0001			5027690	180	12/11/2020	12/11/2020	GENESEE VALLEY PUBLICATIONS N GVPs:ThankyouAd-MeyerStreeFarm invoice total:	7550.400-A	0600.000-A	105.00
004272	0001			213426	181	12/29/2020	12/29/2020	HONEYE PALIS NAPA N NAPA:MiscellaneousItems N NAPA:MiscellaneousItems invoice total:	5110.410-A 5110.420-A	0600.000-A 0600.000-A	94.59 801.06
004273	0001			2843983	182	12/30/2020	12/30/2020	LIVONIA SUPPLY CENTRE N LivSupply:MiscellaneousItems invoice total:	5132.410-A	0600.000-A	44.89
004274	0001			2938	183	01/01/2021	01/01/2021	LAW OFFICE PETER SKIVINGTON PLLC N Skivington:GenCounsel-1stQuart invoice total:	1420.400-A	0600.000-A	1,875.00
004275	0001			292112	184	12/14/2020	12/14/2020	SMITH LUMBER CO INC N Smith:CamStrap/Brushes N Smith:BowenParkVandalism invoice total:	5110.410-A 7110.400-A	0600.000-A 0600.000-A	33.87 215.43
004276	0001			170	185	01/02/2021	01/02/2021	SUSAN SOUTHWORTH N SMS:SoftwareSupportJan-Dec2021 invoice total:	1680.400-A	0600.000-A	1,850.00

01/12/2021 13:58

Invoice Audit Journal
Village of Livonia

Rhonda Page: 2

Item	line	undr	po	invoice	claim	date	due	s description	debit	credit	amount
004277	0001		00364	0000010981	186	12/31/2020	12/31/2020	TOWN OF LIVONIA HIGHWAY FUND	5110.430-A	0600.000-A	971.46
								N TownLivonia: Fuel: Oct-Dec 2020			971.46
								invoice total:			
004278	0001		00374	305197	187	12/29/2020	12/29/2020	UNICELL BODY COMPANY	5110.420-A	0600.000-A	76.00
								N Unicell: HarnessKit/Labor			76.00
								invoice total:			
004279	0001		00382	9869797090	188	12/23/2020	12/23/2020	VERIZON WIRELESS	1210.400-A	0600.000-A	69.88
								N Verizon: CellPhone-Mayor			69.88
								invoice total:			
004280	0001		00130	0000010982	189	12/15/2020	12/15/2020	CARDMEMBER SERVICES	7550.400-A	0600.000-A	49.98
								N FiveStar: Amazon: WeatherBulbs			49.98
								N FiveStar: ClearingHouse: DrugTres	5132.400-A	0600.000-A	12.50
								invoice total:			62.48
004281	0001		00352	7357500	190	01/07/2021	01/07/2021	TENCO INDUSTRIES INC	5110.420-A	0600.000-A	623.00
								N Tenco: T-Chain-2links			623.00
								invoice total:			
								total:			7,293.32
								final total:			7,293.32

**Town/Village of Livonia
Building and Zoning**

Memo

To: Village Board
From: Adam Backus
cc:
Date: 1/5/2021
Re: Livonia Joint Planning Board

Please be advised that Dawn Andersen has expressed her desire to serve on the Livonia Joint Planning Board (as a Village appointed member) for another 7-year term, ending in December of 2027.

Alison Houk will continue as the Planning Board & Zoning Board Secretary.

LAW OFFICES OF
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*Also admitted in Florida

January 5, 2021

(Via e-mail: jim@krcbandcampbell.com)

James W. Campbell, Jr.
Kruk & Campbell, P.C.
7312 East Main Street
Lima, New York 14485

RE: Village of Livonia/Livingston County Water & Sewer Authority

Dear Jim:

Per our telephone conversation, I understand that the Village and Michelle Baines of the Livingston County Water & Sewer Authority have had some preliminary discussions with regard to the Village water and sewer.

I understand that the Village is seriously considering some type of an arrangement with the Authority with regard to its water and sewer and are in the process of formulating a list of issues to be discussed with the Authority.

I further understand that a Board meeting is scheduled for January 20, 2021. If you can kindly add us as an item on the agenda for that date, the Village will work toward preparing certain items for discussion. ←

Thank you for your cooperation.

Very truly yours,

/s/

Peter K. Skivington

PKS:ep

cc: Mayor Cal Lathan (via e-mail: cal.lathan@lvillage.com)

Please reply to the Geneseo Office.

*The inclusion of a "fax" number is not to be construed as consent to service of papers by fax under CPLR §2103(b)

MAYOR
Calvin A. Lathan

CLERK-TREASURER
Cynthia Pfeifer

DEPUTY CLERK
Rhonda J. Roesser



BOARD OF TRUSTEES
Daniel Coon
Annette Meade
Christopher J. Genthner
William S. Kurtz

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(585) 346-3100

"This institution is an equal opportunity provider"

January 14, 2021

TO: Livingston County Water and Sewer Authority
FROM: Village of Livonia
RE: A New Relationship

The Livonia Village Board seeks to begin taking steps toward transitioning our water transmission and distribution system to the control of the Authority. It is our goal to shed all responsibility for the operation and maintenance of our system. With this letter, we would like to formalize a commitment to enter negotiations with the Authority.

We propose that the joint Unity Task Force be charged with developing a process for working through the details of an agreement.

As part of the process, we would like to review our current sewer system lease agreement and determine if any changes are warranted.

While exploring this move, we have sought the counsel of Rick Henry at CPL, and we propose that he be included in this process as a consultant for both parties.

Thank you for your consideration. We look forward to working together on this effort.