

REGULAR MEETING, TOWN OF LIVONIA
March 18, 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 March 18, 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

OTHERS PRESENT: Several Residents

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

PRIVILEGE OF THE FLOOR

- Councilmember English stated that Vitale Park is actively looking for help. Without help, it will be difficult to continue all the great services and events the Park offers. Supervisor Gott spoke to Ryan at workforce development and was told there are a lot of Veterans looking for work.
- Traffic safety does not meet again until April, Joe Breu asked about HD lighting in our districts and stated will initiate communication.
- The board discussed Bulk Cleanup. Agreed to work with Shanks as they have provided great service in the past. Supervisor Gott will email some dates to get approval.
- Dog Waste station at Hemlock Park will be going in, in the spring. Matt Gascon has the signage, once weather breaks, they will go in.

RESOLUTION 40-2021

APPROVE 2/18/21 MEETING MINUTES

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

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

Resolved to approve the meeting minutes from 2/18/2021.

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RESOLUTION 41-2021

APPROVE 2/25/21 SPECIAL MEETING MINUTES

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

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

Resolved to approve the special meeting minutes from 2/25/2021.

TOWN CLERK’S REPORT – FEBRUARY 2021

Paid to Supervisor	\$4,192.91
Paid to County Treasurer for Dog Licenses	\$196.00
NYS Comptroller’s Office (Bingo and Games of Chance Licenses)	\$0
Paid to NYS Ag & Markets for the Spay/Neuter Program	\$74.00
Paid to NYS Environmental Conservation for Hunting/Fishing Licenses	\$491.09
State Health Department (marriage licenses)	\$0.00
TOTAL DISBURSEMENTS	\$4,954.00

TAX COLLECTOR’S REPORT – FEBRUARY 2021

Total Taxes Collected	\$7,123,524.88	
Total Penalty Collected	\$1,968.58	
Total Notice Fees Collected	\$0.00	
Total Duplicate/Overpayments	\$13,621.31	
TOTAL:		\$7,139,114.77
Total Bounced checks:	\$2,468.51	
Total Refunded/Overpayments	\$13,548.20	
Disbursements to Supervisor	\$3,263,042.00	
Disbursements to County	\$2,500,000.00	
TOTAL:		\$5,779,058.71
ENDING BALANCE		\$1,360,056.06

Clerk Anderson reported she mailed about as many second notices as last year, which is about average.

Shredding events scheduled for May 22 and August 28th from 9-11.
 Multiple inquiries about events already.

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RESOLUTION 42-2021

APPROVE TOWN CLERK & TAX COLLECTOR REPORTS

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

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

Resolved to approve the February 2021 Town Clerk and Tax Collector Reports.

RESOLUTION 43-2021

APPOINT ELYSSA FARNHAM AS DEPUTY TOWN CLERK

Clerk Anderson, Supervisor Gott and Bookkeeper Hay interviewed candidates for the Deputy Town Clerk Position. We had some wonderfully qualified candidates, and great interviews. The committee decided unanimously to select Elyssa Farnham. Elyssa has banking experience, supervisory experience, and experience working with the public. We are excited to have her and think she will be a great fit.

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

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

Resolved to appoint Elyssa Farnham as Deputy Town Clerk, with a start date of 3/19/2021 at a rate of pay of \$17.25/h

RESOLUTION 44-2021

CLEAN REPAIRS

Leftover money in environmental fund. Repair job is going to be \$6,800.00. Councilmember Gascon expressed interest in assisting. Supervisor Gott suggested a \$3,400 donation to the repair project.

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

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

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March 18, 2021

Resolved to approve assisting the Town of Conesus with repairs for the CLEAN recycling center in the amount of \$3,400.00

RESOLUTION 45-2021

DOG CONTRACT WITH COUNTY FOR DOG CONTROL

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

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

Resolved to approve the contract with Livingston County Dog Control for Dog Licensing with the term of January 2021 through December 31, 2022.

RESOLUTION 46-2021

2021 BUDGET AMENDMENT TO HIGHWAY FUND

Retired Bookkeeper Mike Lawton emailed the board to inform them that he erroneously budgeted and recorded the expenditures for the sidewalks project in the Highway DB Fund. They should have been recorded in the General A Fund.

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

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

Resolved to decrease the **2021** Part-town Highway Fund (DB) budget in the amount of \$100,000.00. Appropriation Account DB8989.2 Sidewalks Capital Outlay; Appropriated fund balance to be reduced by the same.

RESOLUTION 47-2021

2020 BUDGET AMENDMENT TO GENERAL FUND

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

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

Resolved to Increase the **2020** General Fund (A) budget in the amount of \$210,000. Appropriation Account A5410.2 Sidewalks Capital Outlay from Appropriated Fund Balance.

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RESOLUTION 48-2021

AUDIT OF CLAIMS

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

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

Resolved to pay claims 206-228 in the amount of \$40,170.05 from the Abstract dated 3/4/2021.

RESOLUTION 49-2021

AUDIT OF CLAIMS

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

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

Resolved to pay claims 229-270 in the amount of \$95,760.17 from the Abstract dated 3/1/2021

With no further business, on a motion of Councilmember Dougherty seconded by Councilmember Breu the meeting was adjourned at 7:21 PM. Carried unanimously.

Respectfully Submitted,

Hayley Anderson

Town Clerk