

AGENDA

**VILLAGE OF LIVONIA
Regular Board Meeting
Board of Trustees
June 23, 2021**

1. Open Session

2. Approve Minutes – June 9, 2021

3. Pay Bills

Claims #12-15; \$1,000.00

Claims #16-24; \$7,192.76

**4. A dialogue with Planning/Zoning/Code---Adam/Julie
(Housing proposal for property adjacent to Bowen Park, Political Sign LL,
Moran House on Big Tree Street, Dog Control.....).**

5. A first look at the LCWSA/Village Lease Agreement...

**6. Establish July 14th as the date for the Public Hearing on the LCWSA/
Village Agreement**

7. Reports

8. Adjournment

Village of Livonia

Board of Trustees

June 23rd, 2021

Present: Mayor Cal Lathan, Cindy Pfeifer, Chris Hoffmann, Adam Backus, Julie Holtje, Dan Coon, Bill Kurtz and Annette Meade. Plus Chris Genthner.

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

M/2/C (D. Coon, B. Kurtz) to approve the minutes from the June 9th, 2021 meeting. Passed 4 to 0. Mayor Lathan stated that the highlight of the 6/9/21 meeting was the compliments that Rob Dewey extended to Chris Hoffmann and his DPW crew.

M/2/C (A. Meade, D. Coon) to approve the payment of claims #12 through #15 and also claims #16 through #24 in the amount of \$8,192.76. Passed 4 to 0. There were no comments.

A dialogue with Planning and Zoning Officers – Adam Backus and Julie Holtje

****Housing Proposal for property adjacent to Bowen Park**

Adam informed the Board that a four – lot subdivision has been proposed for the land that is East of the entrance to Bowen Park. Curb cuts were discussed. The road into Bowen Park could be used and improvements made. The right of way might be used for Emergency Vehicles only. Annette Meade asked about the timeline for development.

**** Moran House on Big Tree (“Zombie House”)**

The owner is living out of state. The house is in serious disrepair, the porch has fallen down and the garage roof has collapsed. It is difficult dealing with issues related to a vacant house despite the potential for various hazards. The taxes have been paid on this property.

Chris Genthner arrived at 7:15 pm.

Adam explained that the Village Board does have options regarding this property. The Village could purchase the property, sell it and pay back legal fees that this might incur. The County Land Trust and Ian Coyle are aware of the condition of this property which might qualify for demolition. Chris Genthner asked about any

contact with the current owner. Annette Meade said that she knows a family member who she will contact with a friendly approach to see if there is the possibility to work on this situation. The current Property Value is \$27,000.

****Signage, Local Law, Code Changes**

Adam detailed various situations that make enforcement difficult.

Annette Meade and Chris Genthner agreed to help Adam with new code changes to be presented to the Town of Livonia Board. Various Signs and Awnings on several local businesses were discussed.

Establish July 14th, 2021 as the date for the Public Hearing on the LCWSA/ Village Agreement.

M/2/C (C. Genthner, B. Kurtz) to establish July 14th, 2021 as the date for the Public Hearing regarding the Livingston County Water & Sewer Authority and Village of Livonia Lease Agreement. Passed 5 to 0.

Notice for Public Hearing

M/2/C (A. Meade, B. Kurtz) to approve the Notice for Public Hearing that will be published. This Public Hearing will be held on July 14th, 2021 at 7:00 pm at the Livonia Village Office on Commercial Street. The Public Hearing is to consider the adoption of the Lease Agreement between the LCWSA and the Village of Livonia. Please find a copy of this notice attached. Passed 5 to 0.

A first look at the Lease Agreement between the LCWSA & the Village of Livonia. Mayor Lathan mentioned that the new C.E.O. of LCWSA is Jason Molino.

There was a short discussion pertaining to the specific wording under the heading of Rights and Obligations of the Water Authority. Section 2.4, The Authority shall sell water to the customers of the System in accordance with the current Village rate schedule, including the unit basis, through 2028, etc.

Also reviewed the specific wording under the heading of Rights and Obligations of the Village. Section 3.7, The Village shall remain responsible for payment of all existing debt service, if any, associated with the system.

The Village of Livonia Board agreed that the Communication of Emergencies to Village Residents is very important. The Board stressed that they want Village Residents to continue to be made aware of water service disruptions.

Reports

Art Park

Mayor Lathan recognized Beth Ely Sleboda and the poem that she created for the dedication of the newest piece of metalwork on June 6th, 2021.

Dormitory Authority of the State of New York

The Village was informed that DASNY grant money should be received on June 29th, 2021.

NYSERDA

The Village is awaiting one bill before grant money can be issued for the Solar Project.

General Code

Notice was sent from General Code that a Village Local Law from two years ago had not been received. The Local Law had been sent to the State Comptroller. This Local Law was 86 pages long and copies are available in the Village Office. General Code will create a two page summary and add this to the Village Code Book.

Chris Genthner left the Village Board Meeting at 8:15 pm.

Marian Stewart Bowen Art Award

First Place: Ella Sexton

Second Place: Sarah O'Neil

Third Place: Keli Huber

Third Place: Elaina Palmeri

Congratulations!

M/2/C (B. Kurtz, A. Meade) to adjourn the Village Board Meeting at 8:22 pm.

Passed 4 to 0.

Respectfully Submitted,

Jo Ann Weber

Abstract of Audited Vouchers
Village of Livonia

June 23, 2021

claim	claimant	account		amount
16	ADMAR SUPPLY COMPANY	8560.400-A	151.50	
	vendor total:		151.50	
16	claim number total:			151.50
17	EXCELLUS BLUECROSS BLUESHIELD	9060.810-A	144.95	
	vendor total:		144.95	
17	claim number total:			144.95
18	EXCELLUS HEALTH PLAN-GROUP	9060.800-A	3,023.20	
	vendor total:		3,023.20	
18	claim number total:			3,023.20
19	HANSON AGGREGATES INC	5110.450-A	138.70	
	vendor total:		138.70	
19	claim number total:			138.70
20	J & A FARM MARKET	8510.400-A	2,252.40	
	vendor total:		2,252.40	
20	claim number total:			2,252.40
21	JULIE'S FLORAL & GIFT SHOP	1210.400-A	58.00	
	vendor total:	7550.400-A	85.00	
			143.00	
21	claim number total:			143.00
22	JOHNSON NEWSPAPER CORP	1670.400-A	16.71	
	vendor total:		16.71	
22	claim number total:			16.71
23	LIVINGSTON COUNTY TREASURER	1330.400-A	1,299.40	
	vendor total:		1,299.40	
23	claim number total:			1,299.40
24	RG&E	1620.400-A	20.71	
	vendor total:	5132.400-A	2.19	
			22.90	
24	claim number total:			22.90
	abstract total:			7,192.76

A b s t r a c t o f A u d i t e d V o u c h e r s

V i l l a g e o f L i v o n i a

June 14, 2021

claim	claimant	account	amount
12	ELLA SEXTON	7550.400-A	500.00
	vendor total:		500.00
12	claim number total:		500.00
13	SARAH O'NEIL	7550.400-A	300.00
	vendor total:		300.00
13	claim number total:		300.00
14	KELI HUBER	7550.400-A	100.00
	vendor total:		100.00
14	claim number total:		100.00
15	ELAINA PALMERI	7550.400-A	100.00
	vendor total:		100.00
15	claim number total:		100.00
	abstract total:		1,000.00

6-23-2021

NOTICE FOR PUBLIC
HEARING

VILLAGE OF LIVONIA
PLEASE TAKE NOTICE
that the Village Board of
the Village of Livonia will
conduct a Public Hearing
at 7:00 p.m. on July 14,
2021 to consider the
adoption of the following:
LEASE AGREEMENT
between the LIVINGSTON
COUNTY WATER AND
SEWER AUTHORITY and
the VILLAGE OF LIVONIA.
Such Public Hearing will be
held at the Livonia Village
Hall, 36 Commercial
Street, Livonia, New York
14487.

The full text of the
proposed Agreement may
be obtained during regular
business hours at the
Office of the Village Clerk,
36 Commercial Street,
Livonia, New York 14487.

All interested parties will be
heard at this time.

Cynthia Pfeifer
Clerk Treasurer