

**AGENDA**

**VILLAGE OF LIVONIA  
Regular Board Meeting  
Board of Trustees  
August 11, 2021**

- 1. Open Session**
- 2. Approve Minutes – July 14, 2021**
- 3. Pay Bills**

**Claims #46-55; \$28,969.27**  
**Claims #56; \$ 4,823.23**  
**Claims #57-68; \$ 8,105.02**
- 4. Four Home Subdivision adjacent to Bowen Park**  
**(there will be discussion and comments that will be sent to Planning/Zoning)**
- 5. Unity Task Force ( a brief review of their meeting 8/4/21....**  
**( I was a substitute for Bill)**
- 6. A New Mural (there will be a discussion....maybe a motion....we all need to consider**
- 7. COVID relief Funds....Cindy will be prepared for our September Meeting....**  
**No discussion at this time**
- 8. Adjournment**

**Village of Livonia**

**Board of Trustees**

**August 11<sup>th</sup>, 2021**

Present: Mayor Cal Lathan, Bill Kurtz, Chris Hoffmann and Chris Genthner.

Excused: Dan Coon and Annette Meade.

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

M/2/C (B. Kurtz, C. Genthner) to approve the minutes from the July 14<sup>th</sup>, 2021 meeting. Passed 3 to 0. There were no comments.

M/2/C (B. Kurtz, C. Genthner) to approve the payment of claims #46 through #68 in the amount of \$41,897.52. Passed 3 to 0. There were no comments.

Four Home Subdivision adjacent to Bowen Park.

Mayor Lathan attended a Unity Task Force meeting. At this meeting C.E.O. Jason Molino commented to Mayor Lathan that the Water Authority has some reservations regarding this subdivision pertaining to multiple connections.

Other general comments were as follows:

- 1.) The road into Bowen Park would have problems with drainage.
- 2.) The road into Bowen Park would need street lights.
- 3.) Either the new entrance or the existing Bowen Park entrance would need to be widened.
- 4.) There will be a turn - around "T" for Fire Equipment and Delivery Trucks.
- 5.) The Livonia School District will need to review this subdivision for a Bus stop.
- 6.) Drainage must be addressed. The possibility of a retention pond was discussed.

The Village Board would require the Developer to supply engineered drawings and calculations for drainage, lighting and traffic study. Road design criteria for new and existing roadways is necessary.

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Unity Task Force (a brief review)

Mayor Lathan gave the Board an update of the Unity Task Force meeting that he attended on August 4<sup>th</sup>, 2021.

M/2/C (C. Genthner, B. Kurtz) to adjourn the Village Board Meeting at 7:35 pm.  
Passed 3 to 0.

Respectfully Submitted,

Jo Ann Weber

## Abstract of Audited Vouchers

## Village of Livonia

July 28, 2021

claim	claimant	account	amount
46	EXCELLUS HEALTH PLAN-GROUP	9060.800-A	3,023.20
	vendor total:		3,023.20
46	claim number total:		3,023.20
47	EXCELLUS BLUECROSS BLUESHIELD	9060.810-A	144.95
	vendor total:		144.95
47	claim number total:		144.95
48	FRONTIER	1620.400-A	126.25
	vendor total:	5132.400-A	66.74
			192.99
48	claim number total:		192.99
49	GENERAL CODE	1680.400-A	764.68
	vendor total:		764.68
49	claim number total:		764.68
50	GREEN SPARK SOLAR	0410.000-A	1,645.00
	vendor total:		1,645.00
50	claim number total:		1,645.00
51	GRIMSLEY AGENCY	1910.400-A	15,742.00
	vendor total:		15,742.00
51	claim number total:		15,742.00
52	KLEIN STEEL SERVICE	5110.420-A	182.66
	vendor total:		182.66
52	claim number total:		182.66
53	NYS CONFERENCE OF MAYORS	1920.400-A	935.00
	vendor total:		935.00
53	claim number total:		935.00
54	RG&E	1620.400-A	18.84
	vendor total:	5132.400-A	24.04
		7110.400-A	4.24
			47.12
54	claim number total:		47.12
55	SHANKS ENTERPRISES INC	8160.400-A	6,291.67
	vendor total:		6,291.67
55	claim number total:		6,291.67

Abstract Total: \$ 28,969.27

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

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August 2, 2021

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claim	claimant	account	amount
56	GRIMSLEY AGENCY	1910.400-A	4,823.23
	vendor total:		4,823.23
56	claim number total:		4,823.23
	abstract total:		4,823.23

## Abstract of Audited Vouchers

## Village of Livonia

August 11, 2021

claim	claimant	account	amount
57	CARDMEMBER SERVICES	5110.420-A	44.60
	vendor total:		44.60
57	claim number total:		44.60
58	HURRICANE TECHNOLOGIES	1680.400-A	2,500.00
	vendor total:		2,500.00
58	claim number total:		2,500.00
59	LANDPRO EQUIPMENT LLC	5110.410-A	64.67
	vendor total:		64.67
59	claim number total:		64.67
60	LIVINGSTON COUNTY WATER	1620.400-A	95.50
	vendor total:	7110.400-A	95.50
			191.00
60	claim number total:		191.00
61	LIVONIA SUPPLY CENTRE	7110.400-A	199.90
	vendor total:		199.90
61	claim number total:		199.90
62	LOWE'S COMPANIES INC	7110.400-A	2,313.95
	vendor total:		2,313.95
62	claim number total:		2,313.95
63	NATIONAL GRID	1620.400-A	20.24
	vendor total:	5182.400-A	1,277.01
		7110.400-A	157.84
		7110.420-A	49.73
			1,504.82
63	claim number total:		1,504.82
64	SMITH LUMBER CO INC	5650.400-A	39.09
	vendor total:	7110.400-A	191.28
			230.37
64	claim number total:		230.37
65	SPALLINA MATERIALS	5410.400-A	576.00
	vendor total:		576.00
65	claim number total:		576.00
66	TIAA COMMERCIAL FINANCE INC	1670.400-A	129.00
	vendor total:		129.00

08/11/2021 08:09

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

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August 11, 2021

claim	claimant	account	amount
66	claim number total:		129.00
67	TRACTOR SUPPLY CREDIT PLAN	5132.410-A	319.43
	vendor total:		319.43
67	claim number total:		319.43
68	VERIZON WIRELESS	1210.400-A	31.28
	vendor total:		31.28
68	claim number total:		31.28
	abstract total:		8,105.02