

TOWN BOARD MEETING, TOWN OF LIVONIA

January 19, 2023

A meeting of the Town Board of the Town of Livonia, County of Livingston and the State of New York was held at Livonia Town Hall, 35 Commercial St Livonia NY 14487

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.
John Ellis led the pledge.

Matt Cicero and Scott Marshall presented the Ambulance report. See Attached.

Assessor Lisa Bennett presented the Assessor's Report. See Attached.

RESOLUTION 01-2023

SET PUBLIC HEARING FOR LOCAL LAW #1-2023 SENIOR EXEMPTIONS

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

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

Resolved to set the Public Hearing for Local Law #1-2023 for 02/16/2023 at 7PM at the Livonia Town Hall, 35 Commercial St. Livonia, NY 14487.

RESOLUTION 02-2023

SET PUBLIC HEARING FOR LOCAL LAW #2-2023 DISABILITY EXEMPTIONS

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

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

Resolved to set the Public Hearing for Local Law #2-2023 for 02/16/2023 at 7PM at the Livonia Town Hall, 35 Commercial St. Livonia, NY 14487.

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RESOLUTION 03-2023

SET PUBLIC HEARING FOR LOCAL LAW #3-2023 UNIFORM CODE

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

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

Resolved to set the Public Hearing for Local Law #3-2023 for 02/16/2023 at 7PM at the Livonia Town Hall, 35 Commercial St. Livonia, NY 14487.

RESOLUTION 04-2023

TOWN ASSESSOR COMPENSATION PACKAGE

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

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

Resolved to pay Lisa Bennett \$25,000 a year and cover medical benefits in full.

RESOLUTION 05-2023

ENTER EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT HISTORY OF AN INDIVIDUAL

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

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

Resolved to enter executive session at 7:22PM to Discuss the employment history of an individual.

RESOLUTION 06-2023

RETURN TO OPEN SESSION

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

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

Resolved to return to Open Session at 8:20PM

RESOLUTION 07-2023

APPROVE APPOINTMENTS FOR 2023

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

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

Resolved to approve the below appointments for 2023

2023 TOWN BOARD APPOINTMENTS

TOWN HISTORIAN	BETTY MILES
REGISTRAR	HAYLEY ANDERSON
DEPUTY REGISTRAR	JESSICA SHARP
DEPUTY TOWN CLERK	JESSICA SHARP
RECORDS MANAGEMENT OFFICER	HAYLEY ANDERSON
MILEAGE RATE	64.5 cents /MILE
TOWN ENGINEER	REQUEST RFP
MEETING DATES	3 rd THURSDAY, 7PM
TOWN ATTORNEY	JAMES CAMPBELL
OFFICIAL BANK	FIVE STAR BANK/COMMUNITY BANK
PLANNING BOARD SECRETARY	ALISON HOUK
OFFICIAL NEWSPAPER	LIVINGSTON COUNTY NEWS
COUNTY TRAFFIC SAFETY BOARD	PAUL DWYER
“ “ALTERNATE	ERIC GOTT
OFFICIAL RADIO STATION	1040 WYSL

SUPERVISOR’S APPOINTMENTS

DEPUTY SUPERVISOR PETE DOUGHERTY

TOWN BOARD COMMITTEE APPOINTMENTS

HIGHWAY	ERIC GOTT
RECREATION/YOUTH/ BASEBALL	PETE DOUGHERTY
VITALE PARK	ANDREW ENGLISH
HEMLOCK PARK LIASON	MATT GASCON
LIBRARY	PETE DOUGHERTY
EMERGENCY SERVICES LIASON	JOE BREU
JOINT WATER WORKS	ERIC GOTT

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CLA LIASON
TRAIL LIASONS

ERIC GOTT
MATT GASCON

RESOLUTION 08-2023

APPROVE LEAVE OF ABSENSE FOR COLLEEN HAY

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

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

Resolved to approve a leave of absence no further than April 27, 2023.

PRIVILEGE OF THE FLOOR

John Ellis came and presented the report for the Hemlock Fire Department.

Sue Englert stated she will be at the Town Hall on January 28th from 10am-2pm to have residents who want to sign the petition for the water project. Volunteers who are collecting signatures will be here to meet with folks who haven't been able to sign yet.

RESOLUTION 09-2023

APPROVE MEETING MINUTES 12/15/2022

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

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

Resolved to approve the Meeting Minutes from 12/15/2022.

RESOLUTION 10-2023

2022 ANNUAL TOWN CLERK'S REPORT

Paid to Supervisor for the General Fund	\$44,117.84
Paid to County Treasurer for Dog Licenses	\$2,768.50
NYS Comptroller's Office (Bingo and Games of Chance Licenses)	\$641.25
Paid to NYS Ag & Markets for the Spay/Neuter Program	\$1,054.00
Paid to NYS Environmental Conservation for Hunting/Fishing Licenses	\$23,402.24
State Health Department (marriage licenses)	\$922.50
TOTAL DISBURSEMENTS	\$72,906.33

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TOWN CLERK REPORT

Paid to Supervisor for the General Fund	\$3,360.88
Paid to County Treasurer for Dog Licenses	\$105.00
NYS Comptroller's Office (Bingo and Games of Chance Licenses)	\$641.25
Paid to NYS Ag & Markets for the Spay/Neuter Program	\$57.00
Paid to NYS Environmental Conservation for Hunting/Fishing Licenses	\$143.63
State Health Department (marriage licenses)	\$22.50
TOTAL DISBURSEMENTS	\$4,330.26

Tax Collection going well, as of today have collected \$2,463,463.31 on 1057 postings which is 27%

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

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

Resolved to approve Clerk Anderson's monthly and annual report.

RESOLUTION 11-2023

AUTHORIZE PURCHASE OF TOWN HIGHWAY TRUCK, PLOW AND SALTER USING THE PIGGYBACK BIDDING AUTHORITY

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 purchase on piggyback bid a 2022 Chevrolet 5500 at a Chevrolet dealership in Warrenton Virginia in the amount of \$96,000, new Plow in the amount of \$10,000 and Salter in the amount of \$8,500 not to exceed a total of \$115,000.

RESOLUTION 12-2023

APPOINT LIBRARY DIRECTOR SHAMIKA FUSCO EFFECTIVE 1/17/2023

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

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

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Resolved to hire Shamika Fusco as Library Director effective 1/17/2023.

RESOLUTION 13-2023

RE-APPOINT MAE SHARMAN TO LIBRARY BOARD

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

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

Resolved to re-appoint Mae Sharman to the Library board for a term of 5 years running from 1/1/23-12/31/27

RESOLUTION 14-2023

APPOINT CORI QUINN TO LIBRARY TRUSTEE TO FILL SALLY COLLINS TERM EFFECTIVE 1/1/2023

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

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

Resolved to appoint Cori Quinn to the Library Trustee to fill the term of Sally Collins, expiring 12/31/2026.

RESOLUTION 15-2023

ACCEPT RESIGNATION OF GRACE FRENZEL AS FAMILY SERVICES COORDINATOR EFFECTIVE 1/27/2023

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

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

Resolved to accept the resignation of Grace Frenzel effective 1/27/2023.

DISCUSSION OF STIPEND FOR ACTING LIBRARY DIRECTOR

Supervisor Gott stated that Sara Schlinger stepped up and did a fantastic job at keeping the library running, Councilman Dougherty and Supervisor Gott would like to recommend a \$1,500 one time stipend for Sara for taking the lead in the absence of the director.

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RESOLUTION 16-2023

APPROVE ONE TIME STIPEND FOR ACTING LIBRARY DIRECTOR SARA SCHLINGER

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

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

Resolved to approve a onetime stipend in the amount of \$1,500 for Sara Schlinger for her time as interim Library Director.

RESOLUTION 17-2023

APPROVE SALARY SCHEDULE FOR 2023

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

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

Resolved to approve the below salary schedule for 2023

TOWN OF LIVONIA 2023 BUDGET

SCHEDULE OF SALARIES AND HOURLY RATES (Article 8 of Town Law)

<u>POSITION</u>	<u>2023</u>
ELECTED OFFICIALS	
Councilman	8,112
Supervisor	40,257
Highway Superintendent	70,295
Justice	15,865
Town Clerk	47,160
GENERAL STAFF	
Clerk to Justice	17.18/hr.
Deputy Town Clerk	18.13/hr.
Assessor (part-time)	41,912

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Clerk to Assessor	17.18/hr.
Secretary to Supervisor	50,156
Cleaner (buildings)	15.45/hr.

HIGHWAY DEPARTMENT

M.E.O.

Jerry, Dan B., Dan F.	contract	27.52/hr.
Mark		25.31
Deputy Highway Supt.		28.52/hr.

LIBRARY

Library Manager	61,304
Library Assistant (Grace)	39,011
Library Clerk (Pam)	25,989
Library Clerk (Sara)	30,000
Clerk part-time (Morgan)	19.06/hr.
Clerk part-time (Eileen)	14.77/hr.
Tech Coordinator (Morgan)	19.06/hr.
Page (Jeanne)	14.32/hr.
Page (Laurie)	14.32/hr.
Page (Shanon)	14.32/hr.
Sub Coverage	14.63/hr.

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BUILDING & ZONING

Code Enforcement Officer	74,677
Clerk part-time (Alison)	18.13/hr.
Zoning Compliance Assistant	50,156

PARKS & RECREATION

Recreation Director	22,773
Recreation Leader(s)	TBD/hr.
Recreation Aides	TBD
Baseball Commissioners	464
Groundskeeper	19.48/hr.
Laborer	17.31/hr.
Laborer	15.76 hr.

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Cleaners (Sheila and Collin)	15.76/hr.
Historian	4,877
Shelter Reservations (Moe)	773

JOINT ZONING BOARD OF APPEALS

ZBA Member	614/annum.
ZBA Chairperson	1,844/annum.

JOINT PLANNING BOARD

Board Member	614/annum
Board Chairperson	2,456/annum

RESOLUTION 18-2023

30 DAY WAIVER FOR WILLOW CREEK VENUE

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

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

Resolved to authorize a waiver of the 30 day notification for liquor license for Willow Creek Venue located at 3100 Rochester Road Lakeville NY

RESOLUTION 19-2023

AUDIT OF CLAIMS

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

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

Resolved to pay claims 1183-1210 in the amount of \$33,480.51 from the Abstract dated December 29, 2022.

RESOLUTION 20-2023

AUDIT OF CLAIMS

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

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

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Resolved to pay claims 1-12 in the amount of \$28,638.53 from the Abstract dated January 5, 2023.

RESOLUTION 21-2023

AUDIT OF CLAIMS

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

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

Resolved to pay claims 13-64 in the amount of \$241,761.45 from the Abstract dated January 19, 2023.

With no further business, on a motion of Councilmember Gascon seconded by Councilmember Breu the meeting was adjourned at 8:58PM. Carried unanimously.

Respectfully Submitted,

Hayley Anderson
Town Clerk