

TOWN BOARD MEETING, TOWN OF LIVONIA

December 15, 2022

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.
Paul Dwyer led the pledge.

PRIVILEGE OF THE FLOOR

RESOLUTION 205-2022

SPEED LIMIT REDUCTION PROPOSAL FOR BIG TREE ROAD

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

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

Resolved to apply to Traffic Safety for a reduction of speed from Windy Knoll to Old Hickory golf course from 45mph to 30mph.

RESOLUTION 206-2022

APPROVE MEETING MINUTES 11/17/2022

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

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

Resolved to approve the Meeting Minutes from 11/17/2022.

TOWN BOARD MEETING, TOWN OF LIVONIA

December 15, 2022

RESOLUTION 207-2022

TOWN CLERK REPORT

Paid to Supervisor for the General Fund	\$1,559.94
Paid to County Treasurer for Dog Licenses	\$164.50
NYS Comptroller's Office (Bingo and Games of Chance Licenses)	0.00
Paid to NYS Ag & Markets for the Spay/Neuter Program	\$63.00
Paid to NYS Environmental Conservation for Hunting/Fishing Licenses	\$2,979.29
State Health Department (marriage licenses)	\$0.00
TOTAL DISBURSEMENTS	\$4,766.73

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

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

Resolved to approve Clerk Anderson's report.

RESOLUTION 208-2022

APPROVE TITLE CHANGE FROM LIBRARY MANAGER TO DIRECTOR I FOR LIBRARY

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 change the Title of Library Manager to Library Director I.

RESOLUTION 209-2022

RENEW CONTRACT WITH LIVINGSTON COUNTY DOG CONTROL

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

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

Resolved to allow Supervisor Gott to sign into contract with Livingston County Dog Control for the term of 1/1/23-12/31/24 in the amount of \$4,900

RESOLUTION 210-2022

APPROVE SALARY INCREASE EFFECTIVE 12/26/2022

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

TOWN BOARD MEETING, TOWN OF LIVONIA

December 15, 2022

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

Resolved to approve the 2023 salary increases to begin on 12/26/22 rather than 1/1/23.

RESOLUTION 211-2022

DECLARE V-PLOW FROM HIGHWAY DEPT AS SURPLUS

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 declare the v-plow from the highway department as surplus with RTI.

RESOLUTION 212-2022

**ENTER EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS
7:24PM**

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

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

Resolved to enter executive session at 7:24PM to Discuss Contract Negotiations

RESOLUTION 213-2022

RETURN TO OPEN SESSION

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

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

Resolved to return to Open Session at 7:46PM

RESOLUTION 214-2022

RETAIN LABOR COUNCIL

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

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

Resolved to approve Attorney Jim Campbell to sign into contract on behalf of the Town of Livonia with Webster-Szanyi as Labor Council at a rate not to exceed \$275 an hour.

TOWN BOARD MEETING, TOWN OF LIVONIA

December 15, 2022

Resolution-Jim to sign on behalf of the town to retain Webster Szanyi as labor council at a rate not to exceed 27 an hour Gascon then English

RESOLUTION 215-2022

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 1107-1142 in the amount of \$62,959.56 from the Abstract dated December 1, 2022.

RESOLUTION 216-2022

AUDIT OF CLAIMS

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

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

Resolved to pay claims 1143 in the amount of \$107,971.00 from the Abstract dated December 8, 2022.

RESOLUTION 217-2022

AUDIT OF CLAIMS

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

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

Resolved to pay claims 1144-1182 in the amount of \$47,204.55 from the Abstract dated December 15, 2022.

With no further business, on a motion of Councilmember Gascon seconded by Councilmember Dougherty the meeting was adjourned at 7:48PM. Carried unanimously.

Respectfully Submitted,

TOWN BOARD MEETING, TOWN OF LIVONIA

December 15, 2022

Hayley Anderson
Town Clerk