

AGENDA

**VILLAGE OF LIVONIA
Regular Board Meeting
Board of Trustees
January 12, 2022**

1. Open Session

2. Approve Minutes – December 8, 2021, December 9, 2021 and December 28, 2021

3. Pay Bills

Claims #167-172; \$ 4,715.21

Claims #173-187; \$18,453.22

4. Panning/Zoning/Code (Adam and Julie)

4.1 Local Laws Solar

4.2 Moran Property

4.3 Sent by Raven Satellite

4.4 Appointment of Bill Weber

5. A Budget Resolution (Cindy)

6. COVID Compensation a discussion

7. Reports:

7.1 Unity Task Force

7.2 Protocol for Village Meetings

7.3 Proclamation celebrating School Choice Week
Proclamation

8. Adjournment

Village of Livonia
Board of Trustees Meeting
January 12th, 2022

Present: Mayor Cal Lathan, Rhonda Roeser, Dan Coon, Chris Genthner, Annette Meade.

Guests from the Building & Zoning Department, Adam Backus and Julie Holtje.

Excused: Bill Kurtz

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

M/2/C (D. Coon, A. Meade) to approve the minutes from the December 8th, 2021 meeting. Passed 4 to 0. There were no comments.

M/2/C (D. Coon, C. Genthner) to approve the minutes from the December 9th, 2021 Town/Village Joint Board Meeting for the appointment of a new Fire Commissioner. Passed 4 to 0. Norbert Holderle was appointed.

M/2/C (C. Genthner, A. Meade) to approve the minutes from the December 28th, 2021 Special Village Meeting to consider a Contract. Passed 4 to 0. There were no comments.

M/2/C (D. Coon, C. Genthner) to approve the payment of claims #167 to #187 in the amount of \$23,168.43. Passed 4 to 0. There were no comments.

Planning/Zoning/Code Enforcement: Adam Backus and Julie Holtje
Local Law Regarding Solar Power

An in depth discussion took place regarding Large Scale Solar Installation. The Town and The Village have several large farm parcels that could be considered for the installation of Solar Power. Most of this power goes to New York City. The Village would need to consider placing a Moratorium on Solar Power Installation while doing more research into this situation. A Moratorium lasts for one year. During this one year period the Village Board will work to adopt a new Local Law to protect and preserve the land in the Village of Livonia.

M/2/C (C. Genthner, D. Coon) to begin the process of enacting a Moratorium for restricting and prohibiting Large Scale Solar Installations. This Moratorium will

also include restricting Large Scale Battery Energy Storage Systems. Passed 4 to 0. Attorney Peter Skivington will be consulted. This Moratorium is for Commercial Use and does not pertain to individual Homeowners.

Moran Property

Annette Meade has not heard back from the property owners.

The Village Board had asked that violations not be written while attempts were made with the homeowners to resolve some of the unsafe conditions. Since no repairs have been made the Village Board discussed giving the Moran property owners 30 days to respond before other actions are taken.

28 Linden Street Property

There has been some activity at the house. Neighbors saw several deliveries made.

Sent By Ravens

A map is attached to show the area that is being considered for placing a portable structure to hold non-perishable food items. This food storage unit will be placed on the property of the Methodist Church where the Thrift Shop is located. Tim Lash from the Methodist Church suggested placing this portable storage unit near the Thrift Shop on the Church Street side. Security cameras may be added.

Appointment of Bill Weber

M/2/C (A. Meade, C. Genthner) to appoint Bill Weber to the Zoning Board. Passed 4 to 0.

Budget Resolution (Cindy Pfeifer)

M/2/C (C. Genthner, D. Coon) to accept Cindy Pfeifer's 2022 Budget Amendments. Passed 4 to 0. Please find this attached.

The Roll Call Vote was as follows:

Mayor C. Lathan	aye
Trustee W. Kurtz	absent
Trustee C. Genthner	aye
Trustee A. Meade	aye
Trustee D. Coon	aye

COVID Compensation – a discussion

Per Cindy Pfeifer there are Covid funds available to cover any Village Employee

who must take time off for Covid-19. Provisions are available so that the Village of Livonia will be reimbursed.

Reports:

Unity Task Force

Bill Kurtz submitted minutes from the December 14th, 2021 meeting. Please find these attached. Jason Molino will attend the February 9th, 2022 meeting.

Mural Project

Bill Kurtz stated in an email dated January 12th, 2022; there will be a Mural meeting on January 27th, 2022 with Louise Wadsworth starting at 5 pm, to discuss the artist that will be doing the mural. Meeting notices will be sent out to the Mural Committee.

Mayor Lathan commented on the renovation work that has been done at West's Shurfiné Food Mart. Congratulations to Frank West on the façade improvements.

Proclamation Celebrating School Choice Week

M/2/C (D. Coon, A. Meade) the Village of Livonia Board recognizes January 23rd through January 29th 2022 as Livonia School Choice Week. Passed 3 to 1. This proclamation is attached.

M/2/C (A. Meade, D. Coon) to adjourn the Village Board Meeting at 8:20 pm. Passed 4 to 0.

Respectfully Submitted,

Jo Ann Weber

VILLAGE OF LIVONIA
Abstract of Unaudited Vouchers
GENERAL FUND

Total Claims: \$4,715.21

12/29/2021

Number 009

Voucher #	Claimant	Account #	Amount	Check	Date
167	US POSTAL SERVICE 100 STAMPS FOR SANTA LETTERS	A7550.400	58.00	5351	12/13/2021
168	J & A FARM MARKET 002382/CEMETARY WREATH	A8810.400	21.99		
169	RG & E 2001-1954-565/36 COMMERCIAL ST - OFFICE HEAT BILL	A1620.400	100.32		
169	RG & E 2001-1922-448/36 COMMERCIAL ST. - GARAGE HEAT	A5132.400	68.31		
169	RG & E 2001-4357-956/61 MAIN ST. BOWEN PARK HEAT	A7110.400	20.76		
170	WILLIAMSON LAW BOOK CO 189701/W2'S BLANK LASER PRINTER	A1680.400	23.90		
171	AMERICAN ROCK SALT CO., LLC 0685656/BULK ICE CONTROL SALT	A5142.400	4,336.96		
172	CHARTER COMMUNICATIONS 484332001121421/SPECTRUM INTERNET	A1620.400	84.97		
Total:			4,715.21		