

AGENDA

**VILLAGE OF LIVONIA
Regular Board Meeting
Board of Trustees
February 23, 2022**

- 1. Open Public Hearing for LL#1-2022**
- 2. Approve Minutes – February 9, 2022**
- 3. Pay Bills** **Claims #208-218; \$14,232.10**
- 4. Thrift Shop (A conversation with Tim Lasch)**
- 5. Reports:**
 - 5.1 Art Park**
 - 5.2 Refuse Contract**
 - 5.3 Comp Time**
 - 5.4 DPW Wish List**
 - 5.5 Autumn in the Village**
 - 5.6 Homes of Interest (38 Linden St & 11 High St)**
 - 5.7 Grant Program**
- 6. Close Public Hearing**
- 7. Adjournment**

VILLAGE OF LIVONIA
Abstract of Unaudited Vouchers
GENERAL FUND

Total Claims: \$14,232.10

02/23/2022

Number 013

Voucher #	Claimant	Account #	Amount	Check	Date
208	ADMAR SUPPLY COMPANY CA2000312/TRAILER BOOM RENTAL - CHRISTMAS DECOR	A7550.400	101.00		
209	LIV CO WATER & SEWER AUTHORITY 12105/WATER /SEWER CHARGE - MARCH 2022	A1620.400	98.25		
209	LIV CO WATER & SEWER AUTHORITY 12519/COMMUNITY PARK	A7110.400	98.25		
210	TIAA , FSB 8728707/XEROX VERSALINK C505X CLICK COUNTER	A1670.400	129.00	5394	02/15/2022
211	CYLINDER SERVICES INC 70569/REPAIRS - SIDEWALK TRACTOR	A5110.420	441.05		
212	AMERICAN ROCK SALT CO., LLC 0702712/BULK ICE CONTROL SALT	A5142.400	6,518.49		
213	RG & E 20011954565/OFFICE GAS BILL - JANUARY 2022	A1620.400	151.33		
213	RG & E 20011922448/GARAGE GAS BILL - JANUARY 2022	A5132.400	152.16		
213	RG & E 20014357956/BOWEN PARK - JANUARY 2022	A7110.400	19.97		
214	CHARTER COMMUNICATIONS 484332001021422/SPECTRUM INTERNET	A1620.400	89.97		
215	SHANKS ENTERPRISES INC B150809/REFUSE - FEBRUARY 2022	A8160.400	6,291.67		
216	DIG SAFELY NEW YORK INC 21030926/DIG SAFELY NEW YORK	A5132.400	2.00		
217	LANDPRO EQUIPMENT LLC 2171041/LOW-VIS-GALLON	A5110.420	21.36		
218	MONROE TRACTOR P83454/CASE GREY-GALLON/POWER TAN-QUART	A5110.420	117.60		
Total:			14,232.10		

Village of Livonia
Board of Trustees Meeting
February 23rd, 2022

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

Guest: Mr. Tim Lasch from the United Methodist Church.

Excused: Annette Meade and Chris Genthner.

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

Open Public Hearing for Local Law #1 – 2022

M/2/C (D. Coon, B. Kurtz) to open the Public Hearing for Local Law #1-2022.

Passed 3 to 0. This Local Law establishes a temporary land use moratorium prohibiting large scale solar installations within the Village of Livonia. This Local Law also includes a moratorium on large scale battery energy storage systems within the Village of Livonia.

The minutes from February 9th, 2022 were not approved due to several Trustees being absent.

M/2/C (B. Kurtz, D. Coon) to approve the payment of claims #208 to # 218 in the amount of \$14,232.10. Passed 3 to 0. Mayor Lathan noted claim #209 in the amount of \$98.25, made payable to the Livingston County Water & Sewer Authority.

Thrift Shop (A conversation with Tim Lasch)

Tim Lasch stated that the large bushes at the Thrift Shop had been removed. He asked if the DPW would be able to remove the stumps? Chris Hoffmann replied, yes. Cement pavers will be added to place the Sent By Ravens food stand on. Two cameras have been mounted on a tree. License plate numbers are visible. Work is in progress to keep the outside area neat. Signage was discussed. Mr. Lasch left the meeting at 7:15.

Reports

ART PARK

Mayor Lathan would like to have a dedication one of the Sundays in May.

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Reports Continued.

REFUSE CONTRACT

Shanks Contract can be renewed for two years with a Resolution. There may be a slight increase in the fee that they charge.

HOMES OF INTEREST

11 High Street - has been listed For Sale.

38 Linden Street – work is being done inside.

AUTUMN IN THE VILLAGE

A meeting with Blue Apple Productions has been scheduled for March 8th at 1:00. There was a short discussion regarding the Sponsor Letter.

COMP TIME

Chris Hoffmann mentioned that Andy and Dave would like to see if the Board would allow them to have Comp Time. Tracking the time is difficult. PTO may be easier. Comparisons were made between Livonia Central School District and the Town of Livonia employees. This topic will be discussed at the next meeting.

MURAL PROJECT

Bill Kurtz has sent out an email to schedule a March meeting. The Mural Committee will announce which artist has been selected.

DEPARTMENT OF PUBLIC WORKS

Purchase of 2024 International Dump Truck

M/2/C (D. Coon, B. Kurtz) to approve the process to purchase a 2024 International Dump Truck contingent on 2022-2023 Budget approval. Passed 3 to 0. The 2006 Dump Truck will go out to auction upon arrival of the new truck.

Several estimates were discussed for purchasing security cameras to be placed at the Parks and the Village building. Talks will continue as additional estimates are received. Several additional projects may include paving at Bowen Park, four new picnic tables and concrete work at the concession stand.

Close Public Hearing for Local Law #1 – 2022

M/2/C (D. Coon, B. Kurtz) to close the Public Hearing for Local Law #1 – 2022.

Passed 3 to 0.

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M/2/C (B. Kurtz, D. Coon) to approve Local Law #1 – 2022. Passed 3 to 0. This Local Law will temporarily prohibit the building of Large Scale Solar Installations within the Village of Livonia. This Local Law also includes a moratorium on large scale battery energy storage systems within the Village of Livonia.

M/2/C (B. Kurtz, D. Coon) to adjourn the Village Board Meeting at 8:05 PM.
Passed 3 to 0.

Respectfully Submitted,

Jo Ann Weber