

**REGULAR MEETING, TOWN OF LIVONIA**  
June 7, 2018

A regular meeting of the Town Board of the Town of Livonia, County of Livingston and the State of New York was held at Vitale Park, Lakeville on June 7, 2018.

**PRESENT:** Eric Gott, Supervisor  
Andy English, Councilmember  
Matt Gascon, Councilmember  
Frank Seelos, Councilmember  
Peter Dougherty, Councilmember  
Colleen West Hay, Clerk  
Jim Campbell, Attorney, Town of Livonia

**OTHERS PRESENT:** Several Residents.

The Town Board meeting was called to order by Supervisor Gott at 7:01 PM. Councilmember English led the pledge.

**OPEN SESSION / PRIVILEGE OF THE FLOOR**

Lakeville Park Road

A resident informed the board that now that the curbing is done on Lakeville Park Road (near Pizza Paul's in Lakeville) people are not sure how to park there. They are parking in the actual road because there are no lines. He also mentioned that there are piles of rocks and large ruts in the road. He requested a speed bump be installed to slow traffic, as people are speeding through there and in and out of Pizza Paul's parking lot. Supervisor Gott will talk with Highway Superintendent Dave Coty about these issues.

Pebble Beach Road

A resident of Pebble Beach Road reported that there are two places on Pebble Beach Road where there are large curves and walkers cannot see if there is a car coming. Even with the speed limit lowered to 30 MPH, she still thinks it is dangerous. She asked if a "Children at Play" sign could be installed to warn motorists. Supervisor Gott answered that our insurance company will not allow the installation of "Children at Play" signs, but he will talk with Dave Coty to see what else might be done. Councilmember Gascon suggested a curve warning sign with a reduced speed limit. The resident replied that there is already a curve sign with lower speed limit posted and it does not help.

**DISCUSSION REGARDING GRANT OPPORTUNITIES TO ADDRESS HARMFUL ALGAL BLOOMS**

Supervisor Gott introduced Watershed Manager Mary Underhill and Deputy County Planning Director Heather Ferrero. He then announced that the Governor has initiated a program to combat Harmful Algal Blooms (HABs) by funding water quality

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improvement projects for 12 priority lakes in the state. Conesus Lake is one of the priority lakes. There are three Conesus Lake projects that have been identified that may qualify for grant money to help reduce the risk of HABs. The Town would act as the applicant and enter into a Memorandum of Agreement with Livingston County for administration of the grants. The grants require a 25% local match, which can be in-kind services.

The projects are as follows:

- Vitale Park Outlet Improvements – replace the two under-sized culverts with a box culvert, perform dredging, change lift gate to a drop gate to improve outflow of surface water.
- Water Circulation Pilot Project – install a water circulation system north of Old Orchard Cove in partnership with Camp Stella Maris to mitigate algal blooms in their recreational swimming area.
- Natural Shoreline Restoration at Vitale Park – provide natural shoreline restoration for about 400-450 feet of the eastern shore of Vitale Park to improve shoreline stabilization and erosion control.

RESOLUTION 95-2018  
**SUPPORTING NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL  
CONSERVATION WATER QUALITY IMPROVEMENT PROJECT PROGRAM  
GRANT APPLICATION FOR A MITIGATION PROJECT FOR THE OLD  
CONESUS LAKE OUTLET AND AUTHORIZING MEMORANDUM OF  
AGREEMENT FOR PROGRAM ADMINISTRATION WITH LIVINGSTON  
COUNTY**

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

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

WHEREAS, Harmful algal blooms (HABs), primarily within lakes and ponds of New York State, including Conesus Lake, have become increasingly prevalent in recent years and have impacted the values and services that these resources provide; and

WHEREAS, the Governor of New York State has implemented the HABs Initiative Program to combat HABs by funding water quality improvement projects for 12 priority lakes in New York State and has identified Conesus Lake as one of the 12 priority lakes; and

WHEREAS, as part of the HABs Initiative Program, the New York State Department of Environmental Conservation Draft HABs Action Plan for Conesus Lake has been developed to provide specific recommendations to minimize the

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frequency, duration and intensity of HABs to protect the health and livelihood of its residents and wildlife; and

WHEREAS, the public health of Livonia residents is of prime importance to the Town of Livonia; and

WHEREAS, the category of this project is included in the New York State Department of Environmental Conservation Water Quality Improvement Project Program (WQIP) as an eligible project to receive funding; now, therefore be it

RESOLVED, that the Town of Livonia does hereby endorse and support the application of the Town of Livonia to the New York State Department of Environmental Conservation under the Water Quality Improvement Project Program (WQIP) grant for a mitigation project in the old Conesus Lake outlet; and, be it further

RESOLVED, that the Town of Livonia will act as the Applicant on the WQIP grant application; and be it further

RESOLVED, that, if awarded the grant, the Town of Livonia will enter into a Memorandum of Agreement with Livingston County for project administration.

RESOLUTION 96-2018  
**SUPPORTING NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL  
CONSERVATION WATER QUALITY IMPROVEMENT PROJECT PROGRAM  
GRANT APPLICATION FOR INSTALLATION AND MONITORING OF  
WATER CIRCULATION DEVICES NORTH OF OLD ORCHARD COVE AND  
AUTHORIZING MEMORANDUM OF AGREEMENT FOR PROGRAM  
ADMINISTRATION WITH LIVINGSTON COUNTY**

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

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

WHEREAS, Harmful algal blooms (HABs), primarily within lakes and ponds of New York State, including Conesus Lake, have become increasingly prevalent in recent years and have impacted the values and services that these resources provide; and

WHEREAS, the Governor of New York State has implemented the HABs Initiative Program to combat HABs by funding water quality improvement projects for 12 priority lakes in New York State and has identified Conesus Lake as one of the 12 priority lakes; and

WHEREAS, as part of the HABs Initiative Program, the New York State Department of Environmental Conservation Draft HABs Action Plan for Conesus Lake has been developed to provide specific recommendations to minimize the frequency, duration and intensity of HABs to protect the health and livelihood of its residents and wildlife; and

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WHEREAS, the public health of Livonia residents is of prime importance to the Town of Livonia; and

WHEREAS, the project category is included in the New York State Department of Environmental Conservation Water Quality Improvement Project Program (WQIP) as an eligible project to receive funding; now, therefore be it

RESOLVED, that the Town of Livonia does hereby endorse and support the application of the Town of Livonia to the New York State Department of Environmental Conservation under the Water Quality Improvement Project Program (WQIP) grant for installation and monitoring of water circulation devices north of Old Orchard Cove; and, be it further

RESOLVED, that the Town of Livonia will act as the Applicant on the WQIP grant application; and be it further

RESOLVED, that, if awarded the grant, the Town of Livonia will enter into a Memorandum of Agreement with Livingston County for project administration.

RESOLUTION 97-2018  
**SUPPORTING NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL  
CONSERVATION WATER QUALITY IMPROVEMENT PROJECT PROGRAM  
GRANT APPLICATION FOR NATURE-BASED SHORELINE PROJECT AND  
AUTHORIZING MEMORANDUM OF AGREEMENT FOR PROGRAM  
ADMINISTRATION WITH LIVINGSTON COUNTY**

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

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

WHEREAS, Harmful algal blooms (HABs), primarily within lakes and ponds of New York State, including Conesus Lake, have become increasingly prevalent in recent years and have impacted the values and services that these resources provide; and

WHEREAS, the Governor of New York State has implemented the HABs Initiative Program to combat HABs by funding water quality improvement projects for 12 priority lakes in New York State and has identified Conesus Lake as one of the 12 priority lakes; and

WHEREAS, as part of the HABs Initiative Program, the New York State Department of Environmental Conservation Draft HABs Action Plan for Conesus Lake has been developed to provide specific recommendations to minimize the frequency, duration and intensity of HABs to protect the health and livelihood of its residents and wildlife; and

WHEREAS, the public health of Livonia residents is of prime importance to the Town of Livonia; and

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WHEREAS, Priority Project 13.1.3 of the NYSDEC Draft HABs Action Plan for Conesus Lake recommends natural shoreline restoration to improve water quality; and

WHEREAS, shoreline restoration is included in the New York State Department of Environmental Conservation Water Quality Improvement Project Program (WQIP) as an eligible project to receive funding; now, therefore be it

RESOLVED, that the Town of Livonia does hereby endorse and support the application of the Town of Livonia to the New York State Department of Environmental Conservation under the Water Quality Improvement Project Program (WQIP) grant for shoreline restoration in Vitale Park; and, be it further

RESOLVED, that the Town of Livonia will act as the Applicant on the WQIP grant application; and be it further

RESOLVED, that, if awarded the grant, the Town of Livonia will enter into a Memorandum of Agreement with Livingston County for project administration.

**WATERSHED MANAGER REPORT**

Ms. Underhill reported that the Watershed Council has identified Harmful Algal Blooms as a priority. She has also been working on the Watercraft Steward Program. There are currently three watercraft stewards covering the three lakes in Livingston County. They are actively recruiting a supervisor for the stewards.

There are several active grant projects being worked on at this time – the Wilkins Creek study, interpretive kiosk installations, rain barrels and water gardens.

A resident asked if individual homeowners will be able to replicate the shoreline restoration features that will be implemented at Vitale Park if the grant is successful. Ms. Underhill replied yes, but homeowners will still need to go through the DEC permitting process.

A resident asked if they could get more information now about the Vitale Park Shoreline Restoration plan. Ms. Underhill will forward information to the Conesus Lake Association and to the Town of Livonia for their web sites.

A resident asked if algal blooms were only a summer problem. Ms. Underhill answered that they peak under certain conditions, when oxygen levels are low and there is quiet, calm water. They can happen in the summer through the fall and even through November. She advised that anyone who notices what might be a HAB, to call the Department of Health, the DEC, or the County Planning Department.

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**DISCUSSION REGARDING PROPOSAL FOR FOOD TRAILER ON LOT WEST OF VITALE PARK PARKING LOT**

Supervisor Gott introduced Jennifer and Shaun Ladd and explained that the Ladds have purchased the old Nothnagle building by the entrance to Vitale Park. They have put a purchase offer in for the triangular piece of land situated to the West of the Vitale Park Parking lot. The purchase offer is contingent on them getting approval for a food trailer and stand. The Ladds have extensive experience running food trailer businesses and feel that Lakeville is an ideal location. The Planning Board has reviewed the proposal in a conceptual manner and has indicated that they would not be opposed to the site plan, provided drainage issues can be satisfactorily accounted for. While the Planning Board does not typically refer these matters to the Town Board, they felt it was prudent considering the proximity to the park.

Discussion followed.

- Fence – The Ladds intend to install a privacy fence by Lakeville Park Road. The Town had talked about putting a fence along the edge of the Vitale Park parking lot. The Ladds asked if the Town would agree not to put a fence there if the Ladds put a fence by Lakeville Park Road. The Board agreed that the Ladds' fence would accomplish giving the homeowners some privacy, negating the need for the Town to erect a fence.
- Parking/Traffic – The Ladds' plan includes 10 parking spaces over by Lakeville Park Road. They acknowledged that people will probably also park in the Vitale Park parking lot to access the food trailer. Supervisor Gott mentioned that there has been a history of businesses utilizing the parking lot at Vitale Park for employee or customer parking, such as Smith Lumber, North Shore Grill, and Three Legged Pig. He said that we work with our neighbors. He thinks if we get Lakeville Park Road fixed, install the speed bumps, and if the Ladds create 10 parking spaces, we should be fine.
- Garbage – Vitale Park is a carry in/carry out park. The Ladds intend to install garbage bins for waste created by their business.
- Operating Season – The Ladds indicated that they will operate in the Summer and may extend into the Fall season if successful. They may also decide to open up during a fishing derby or other winter event at the park.
- Nothnagle Building – The building will only be used for storage.
- Trees – The Ladds intend to remove one tree that is leaning over the Vitale Park parking lot. Supervisor Gott mentioned that they may want to treat the Ash trees to prevent loss due to the Emerald Ash Borer.
- Rest Rooms – For a food trailer-type business where patrons are not entering a building, but are being served through a window, it is not required to provide bathrooms.
- Picnic Tables – The Ladds plan to provide picnic tables and maybe a pavilion in

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the future. Patrons might also take their food purchases into the park to eat.

- Drainage – The Ladds will not touch the part of the lot with the drainage issue. Councilmember Dougherty asked if the Town could get an easement for drainage.
- Competition - The Boy Scouts will still be allowed to sell hot dogs and popcorn at concerts. Supervisor Gott does not think that the food trailer will affect their business. One of the new owners of the Hook and Spoon was at the meeting and remarked that she is in favor of the food trailer. She thinks competition is good. She is in favor of anything that brings people to the lake.
- Alcohol – The food trailer will not be serving alcohol.

The Town Board went on record as agreeing to the following:

1. The Town will not erect a fence on the Vitale Park parking lot property line.
2. The Town will request a drainage easement on the South end of the lot if the Ladd’s do end up purchasing it.
3. The Town Board agreed to refer the project back to the Planning Board.
4. Provided the project is approved, and if a fence is needed in the future, the Town commits to communicate and coordinate that with the Ladds.

RESOLUTION 98-2018

**APPROVE MINUTES**

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

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

Resolved to approve the minutes from May 17, 2018.

**TOWN CLERK’S REPORT – MAY 2018**

Clerk Hay gave the following financial report for May 2018:

Paid to Supervisor for the General Fund	\$4,231.19
Paid to County Treasurer for Dog Licenses	\$248.50
NYS Comptroller’s Office (Bingo and Games of Chance Licenses)	\$0.00
Paid to NYS Ag & Markets for the Spay/Neuter Program	\$85.00
Paid to NYS Environmental Conservation for Hunting/Fishing Licenses	\$758.33
State Health Department (marriage licenses)	\$112.50
<b>TOTAL DISBURSEMENTS</b>	<b>\$5,435.52</b>

**IT Committee Update:**

- The IT Committee continues to meet. We are currently working on policies and hope to have more information at the next Town Board meeting.

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- Clerk Hay would like to switch the DECALs laptop, which runs on Windows 10, with the Recreation/Historian laptop, which runs on Windows 7. This way, the Historian could have her email set up, she would have the Office programs she needs, and she could download the free version of Photoshop. The Clerk’s Office can then use the Windows 7 laptop for selling hunting and fishing licenses and taking minutes at board meetings. Hurricane estimates \$315 (3 hours) to do this. They think it will be less than that, but are estimating high to be safe.

RESOLUTION 99-2018

**APPROVE HIRING HURRICANE TECHNOLOGIES TO SWAP COMPUTERS**

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

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

Resolved to approve hiring Hurricane Technologies to swap laptop computers between the Clerk and Historian.

**Newsletter**

- Summer Newsletter is complete. Clerk Hay presented copies.

**Community Center Survey Request**

- The Office of Workforce Development is asking residents of Livingston County to complete a Community Center Survey Request. Clerk Hay brought copies. Completed surveys can be given to Clerk Hay. Deadline is June 20.

**Summer Youth Employment Program**

- Clerk Hay received the paperwork to participate in the Summer Youth Employment Program again, and would like permission to sign. The program runs from July 9 to August 10. There is no cost to the Town. The youth’s salary is paid for by the county.
- The student we had last year did not sign up for this year, so if the board approves, we will be interviewing another student to see if she is a good fit.

RESOLUTION 100-2018

**AUTHORIZE CLERK HAY TO COMPLETE YOUTH EMPLOYMENT PROGRAM PAPERWORK**

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

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



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Resolved to authorize Clerk Hay to complete the paperwork for the Summer Youth Employment program.

**Phone Software**

- It is time to renew the Mitel phone system software and support agreement. The cost is \$400 for one year renewal.

RESOLUTION 101-2018

**AUTHORIZE CLERK HAY TO RENEW PHONE SUPPORT CONTRACT**

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

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

Resolved to authorize Clerk Hay to renew the phone support contract with Frontrunner at a cost of \$400 for the year.

**VITALE PARK EDUCATION CENTER UPDATE**

Supervisor Gott reported that we had a successful painting day at the Education Center. Flooring and cabinets are next. Dave Gilbert will grade and put in the asphalt sidewalks. The first meeting in the new center is scheduled for June 27. Supervisor Gott would like to schedule the official ribbon cutting ceremony for 2 PM on June 30. There will be hors d'oeuvres and punch.

**VITALE PARK UPDATES**

Councilmember English remarked that Park Manager Mo Watson and his assistant John Meyers do a great job at the park. He shared that they have a few concerns and updates:

- They were afraid that the willow tree in front of the education center would block the view of the security cameras. Supervisor Gott said the tree has been trimmed and will not be a problem.
- The plan is to install overhead lights at the pavilion and sheriff's boat hoist. They will be 360° LED lights with sensors.
- A disposal station for invasive species will be installed.
- They requested permission to install a dead bolt on the door to the Chip Holt Center, because it was broken into recently. The board approved the request.
- Highway Superintendent Dave Coty filled pot holes in the parking lot. After the drainage work is done, he will resurface the entire parking lot.
- The three storage sheds are full. They would like a maintenance building with an overhead door to store equipment and supplies.
- Supervisor Gott has ordered a brass plaque explaining the history of the propeller

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- that is displayed at the park. He wants to install and dedicate the exhibit when Ken Sharpe is in Town. Mr. Sharpe is the one who found the prop in the lake.
- The posts for the entry sign are rotted, and the sign has limited room to post events. They requested a new sign, possibly an electronic one. Supervisor Gott would like to try to get a grant for an electronic sign. He wants to talk about this more before making a decision.
  - Third of July – Councilmember English shared that it is a problem when people bring fireworks and lanterns into the park on the third of July. He would like to raise the signs to make them more visible. He is ordering extra porta-potties, especially for the women. Lack of bathroom facilities has been a problem in the past, and he wanted everyone to know that we are trying to address that.
  - Supervisor Gott announced that Dave Pietrowski is paying for a DJ to play music at the park during the fireworks. He will coordinate that with park staff.

Supervisor Gott thanked Councilmember English, Mo Watson and John Meyers for all the work they do to keep the park in shape.

### **HEMLOCK LAKE PARK**

Councilmember Gascon reported that he continues to work on the concrete flag pole at Hemlock Lake Park.

### **HEMLOCK SIDEWALKS MEETING**

Supervisor Gott reported that there was a meeting last night in Hemlock regarding extending sidewalks from Adams Road north to Big Tree Road. Most people at the meeting supported the plan. Only one person was opposed to it. Supervisor Gott added that the plan is to extend sidewalks along 20A in Lakeville next.

### **BULK CLEANUP UPDATE**

Supervisor Gott thanked the Town Board and Highway crew for helping out on Bulk Cleanup Day. We had a great turnout with about 159 people attending. The cost to the Town will be about \$2,500-2,800.

Councilmember English asked about ways to get rid of Computers and TVs. Supervisor Gott mentioned that we can see if we can have a collection in Livonia or nearby and if we can get a representative to sponsor it.

### **VITALE PARK CONCERTS**

Supervisor Gott reported that the Vitale Park Concert schedule is finalized. Sponsorships and donations total a record \$9,400 this year. He thanked Hook & Spoon who is a new partner this year. Concerts start June 24 and run through the end of August.

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**JACK EVANS COMMUNITY CENTER CLOSING**

Attorney Campbell shared that we are getting ready to close on the transfer of the Jack Evans Community Center to Little Lakes Community Association. The attorney for Little Lakes Community Association requested that certain points be memorialized in a Town Board resolution. Attorney Campbell has reviewed the resolution, and he has no objections to it. He went over the resolution with the Town Board.

RESOLUTION 102-2018

**AUTHORIZE THE SALE AND TRANSFER OF THE JACK EVANS COMMUNITY CENTER TO THE LITTLE LAKES COMMUNITY ASSOCIATION, INC.**

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

ADOPTED by ROLL CALL VOTE  
Supervisor Gott - Aye  
Councilmember English - Aye  
Councilmember Gascon - Aye  
Councilmember Seelos - Aye  
Councilmember Dougherty - Aye

**WHEREAS**, the Town of Livonia is the record owner of a parcel of land consisting of approximately 4.10 +/- acres of land along with an approximately 25,344 square foot former school building, located in the hamlet of Hemlock, Town of Livonia, County of Livingston and State of New York, which such property served as a community center for the Town of Livonia and its residents (hereafter “Jack Evan’s Community Center”) and which was conveyed to the Town by deed recorded in the Livingston County Clerk’s Office on December 31, 1996 in Liber 914 of Deeds, at page 1; and

**WHEREAS**, the Town of Livonia has determined that it is no longer beneficial for the Town to own the Jack Evans Community Center, nor is it economically viable or advantageous for the Town to continue to keep and maintain said property for use by the Town; and

**WHEREAS**, the Town Board has determined that the Town of Livonia has no viable use or need for the Jack Evans Community Center and on April 20, 2017 declared the same surplus for purposes of allowing such real property to be sold or ownership to be otherwise transferred for the benefit of the tax payers of the Town of Livonia; and

**WHEREAS**, in April of 2017 the Town of Livonia sought special legislation from the State of New York to authorize the sale of the Jack Evan’s Community Center

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to the Little Lakes Community Association, Inc., a not-for-profit corporation organized under the laws of the State of New York and benefitted by Internal Revenue Code 501(c)(3) status (hereafter “Buyer”), said sale to be for less than the market value as might be established by an independent appraisal of the property; and

**WHEREAS**, the justification for the Town selling the Jack Evans Community Center to the Buyer for less than the market value was predicated on the following:

1. By the Town selling the Jack Evan’s Community Center, the Town would avoid the continuation of approximately \$50,000.00 of annual operating and upkeep expenses associated with the property; and
2. By the Town selling the Jack Evan’s Community Center to the Buyer, the Town would be assured that the property would continue to be used for the benefit of the community of the Town of Livonia and other surrounding communities as a community center, open to the public and available for community organizations to utilize; and

**WHEREAS**, the New York State Senate and Assembly adopted special legislation on June 21, 2017 which authorized the sale of the Jack Evan’s Community Center to the Buyer for “Adequate Consideration” which such legislation was signed into law by the Governor of the State of New York; and

**WHEREAS**, the Supervisor for the Town of Livonia, Eric Gott was thereafter notified by Senator Cathy Young’s office that the special legislation was passed and signed into law and that during the various discussions concerning such legislation and leading up to the passing of such special legislation, that members of the State Senate and Assembly believed that the monetary consideration of \$5,000.00, along with the other benefits of selling the property to Buyer as set forth above would be considered adequate consideration for the conveyance to Buyer; and

**WHEREAS**, the Town Board on April 5, 2018, adopted a resolution to accept a purchase offer for the Jack Evan’s Community Center which said purchase offer gave a stated purchase price of \$5,000.00; and

**WHEREAS**, the Town Board’s determination to accept the purchase offer for the stated purchase price of \$5,000.00 was based on the additional consideration the Town would receive by being able to avoid the future expenditure of approximately \$50,000.00 of annual operating and upkeep expenses and the assurance by deed restriction that the property would continue to be utilized in part as a community center that would benefit the residents of the Town of Livonia and the surrounding community; and

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**WHEREAS**, the Town's acceptance of the purchase offer made by Buyer was made subject to permissive referendum and notice thereof was duly made and published pursuant to New York State Town Law §90; and

**WHEREAS**, the time during which a petition could be received requiring a referendum has elapsed without the Town receiving any such petition; and

**WHEREAS**, the Town wishes to now proceed with the sale of the Jack Evan's Community Center to the Buyer; and

**WHEREAS**, the Town is making this resolution to ratify and confirm all prior processes concerning the sale of the Jack Evan's Community Center to Little Lakes Community Association, Inc. and to confirm its determination that the stated purchase price of \$5,000.00 along with the other consideration set forth herein is deemed to be adequate consideration as required by the special legislation passed by the State of New York.

**NOW, THEREFORE**, be it

**RESOLVED**, that the Livonia Town Board does authorize the sale and transfer of the real property known as tax account map number 85.15-1-17, being comprised of approximately 4.10 +/- acres of land along with an approximately 25,344 square foot former school building, all located along the east side of New York State Route 15A in the hamlet of Hemlock, Town of Livonia, County of Livingston and State of New York to Little Lakes Community Association, Inc; and be it further

**RESOLVED**, that the Town Board does hereby ratify and affirm that the stated purchase price of \$5,000.00 along with the other consideration set forth herein is deemed to be adequate consideration as required by the special legislation passed by the State of New York.

**SHORT TERM RENTAL COMMITTEE UPDATE**

The Short Term Rental Committee has been meeting to pare down the legislation that was originally proposed, and they are close to having something to present to the Town Board for consideration. After a draft is created, it will need to go to the County Planning Board for comment, and there will need to be a Public Hearing. Supervisor Gott added that the committee is also working on the Noise Ordinance.

RESOLUTION            103-2018

**APPROVE PURCHASE OF LASERFICHE AND SCANNER FOR HISTORIAN**

Historian Betty Miles approached the Board to request permission to purchase a scanner

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and Laserfiche software. She would like to scan all the Historian documents. This will be used for the Historian, not for the Historical Society. She estimates the cost at \$330 for the scanner and \$130 for the Laserfiche license. She has \$1,800-1,900 left in her budget. Supervisor Gott commented that he thinks it is money well spent.

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

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

Resolved to approve the purchase of a scanner and Laserfiche license for the Town Historian at a cost of \$330 and \$130 respectively.

RESOLUTION                   104-2018

**AUDIT OF CLAIMS**

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

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

Resolved to pay claims 431-488 in the amount of \$87,863.38 from the Abstract dated June 7, 2018.

With no further business, on motion of Councilmember English seconded by Councilmember Seelos, the meeting was adjourned at 8:17 PM.

Respectfully Submitted,

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Colleen West Hay, RMC  
Town Clerk