

**REGULAR MEETING, TOWN OF LIVONIA**  
December 7, 2017

A regular meeting of the Town Board of the Town of Livonia, County of Livingston and the State of New York was held at the Livonia Town Hall, 35 Commercial Street, Livonia on December 7, 2017.

**PRESENT:** Eric Gott, Supervisor  
Andy English, Councilmember  
Angela Grouse, Councilmember  
Frank Seelos, Councilmember  
Colleen West Hay, Clerk  
Jim Campbell, Attorney, Town of Livonia

**ABSENT:** Matt Gascon, Councilmember

**OTHERS PRESENT:** Village Trustees Bob Leader, Bill Kurtz and Chris Genthner;  
Several Residents.

The Town Board meeting was called to order by Supervisor Gott at 7:00 PM.

Chris Genthner led the pledge.

The Village Board meeting was called to order by Chris Genthner at 7:00 PM

RESOLUTION 156-2017

**RE-APPOINT FIRE COMMISSIONER**

Councilmember Seelos reported that every year, the Town and Village have a joint meeting to appoint a fire commissioner for the Livonia Joint Fire District. Dan Strollo has been commissioner for several years and would like to be re-appointed for a five year term. The screening committee recommends Dan, who is a valuable Commissioner with his experience in the building trades.

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

ADOPTED Ayes - 4 (Gott, English, Grouse, Seelos)  
Nays – 0

Resolved to re-appoint Dan Strollo to a five year term commencing January 1, 2018 as Fire Commissioner for the Livonia Joint Fire District.

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**RE-APPOINT FIRE COMMISSIONER**

On motion of Trustee Kurtz seconded by Trustee Leader the following resolution was

ADOPTED   Ayes -           3 (Genthner, Kurtz, Leader)  
              Nays –           0

Resolved to re-appoint Dan Strollo to a five year term commencing January 1, 2018 as Fire Commissioner for the Livonia Joint Fire District.

With no further Village business, on a motion of Trustee Genthner seconded by Trustee Kurtz the Village Board meeting was adjourned at 7:03 PM. Carried unanimously.

**VILLAGE CHRISTMAS TREE LIGHTING CEREMONY**

Before the Village Trustees left the meeting, Supervisor Gott thanked them for the Christmas Tree Lighting Ceremony that was held last Saturday on the corner of Commercial and Main Streets. He thinks it will be a nice tradition as time goes on. He also said that the Village is decorated nicely every year and he appreciates their work to make the Village look nice. Trustee Genthner shared that the credit for the ceremony goes to Trustee Leader, who organized the singers and program. He added that the tree was donated by Hemlock Tree Farm, which is owned by Larry Myers.

**PRIVILEGE OF THE FLOOR**

Supervisor Gott opened the floor for comments to the Board. No one wished to speak.

**RECEIVE PUBLIC COMMENT ON RESTORE NY GRANT FOR THE JACK EVANS COMMUNITY CENTER (JECC)**

Supervisor Gott announced that the Town of Livonia applied for a Restore NY Grant for the Jack Evans Community Center (JECC). He informed everyone that the municipality applies for the grant, but it cannot be used on a building owned by the municipality. He shared that the Town of Avon successfully applied for one of these grants to benefit the Avon Inn. Part of the grant process is to allow for public comment.

Clerk Hay read the Public Hearing notices for the record:

**Property Assessment List  
Jack Evans Community Center  
RESTORE NY GRANT**

The Town of Livonia intends to seek grant funding under the Restore NY Initiative in order to facilitate the rehabilitation of the property located at 4705 Main Street, Hemlock, NY 14466 in the Town of Livonia. Per the requirement of the grant application, a description of the location, size and nature of the building, whether the building is

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proposed to be demolished, deconstructed, rehabilitated or reconstructed, and the current status of the building is as follows:

#1 The Jack Evans Community Center, 4705 Main Street, Hemlock, NY 14466, 25,344 sqft, Commercial, Rehabilitation, Vacant.

**TOWN OF LIVONIA**  
**PUBLIC COMMENT OPPORTUNITY**

The Town of Livonia is seeking public comment and will hold a public comment period during the Town Board meeting on Thursday, December 7, 2017 at 7:00 PM at the Livonia Town Hall, 35 Commercial Street, Livonia, NY regarding the Town's application for a "Restore NY Communities Initiative" grant. The Town of Livonia intends to seek up to \$500,000 in grant funding under the Restore NY initiative to facilitate the rehabilitation of the 25,344 square foot Jack Evans Community Center located at 4705 Main Street, Hemlock, NY 14466.

Supervisor Gott invited public comment.

Mike Barnard of the Little Lakes Community Association has been working with Heather Grant at the county to complete the application. Mr. Barnard shared a brief description of the project from the grant application:

"The Town of Livonia is seeking funding to assist with the rehabilitation of a 16,000 square foot building located in the center of the Little Lakes region in Hemlock, NY. Originally built in 1928 as a local school, the building has since been used for local community events, but recently had to close due to the high cost of maintenance. This proposed project includes replacement of the roof, installation of a community kitchen and replacement of the heating system with a sustainable energy package. With this rehabilitation, the LCAA will be able to turn an old vacant building at the heart of Hemlock into a regional community center providing a place for local events and small businesses thus enriching the area economically and culturally."

Mary Anne Thompson thanked the board, and reported that they recently held a successful roller skating party attended by 80 skaters and 30 others. She shared that they have a verbal commitment of support from Honeoye and Canadice. She feels that this is truly a community project to help the entire region.

Supervisor Gott commented that this group had the vision, and they have come a long way.

Councilmember Gascon entered the meeting at 7:10 PM.

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RESOLUTION 157-2017

**CONDUCT SEQR REVIEW FOR RESTORE NY GRANT - ADOPT FINDINGS OF SHORT ENVIRONMENTAL ASSESSMENT FORM (EAF)**

Attorney Campbell informed the Board that this project requires a brief State Environmental Quality Review (SEQR) in the form of the completion of the Short EAF. He went over the project description, and asked the Board the eleven questions regarding environmental impact. He instructed the Board to answer each questions as “no or small impact,” or “moderate to large impact.” The Board responded no to all questions.

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

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

Resolved to adopt the findings of the Short EAF.

RESOLUTION 158-2017

**DECLARE NEGATIVE DECLARATION**

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

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

Resolved to declare a Negative Declaration based on Part 2 findings of the Short EAF.

RESOLUTION 159-2017

**AUTHORIZE SUPERVISOR TO SIGN SEQR DOCUMENTS AND GRANT APPLICATION**

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

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

Resolved to authorize Supervisor Gott to sign the SEQR documents, and to submit the grant application for the Restore NY Municipal Grant Program, consistent with the proposed project attached hereto and made a part hereof.

Supervisor Gott declared the public comment period over and closed at 7:15 PM.

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RESOLUTION 160-2017

**AUTHORIZE SUPERVISOR TO SIGN LEASE AGREEMENT WITH LITTLE LAKES COMMUNITY ASSOCIATION FOR THE JECC**

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

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

Resolved to authorize Supervisor Gott to sign the triple net lease to legally document that the Little Lakes Community Association is using the JECC with our permission, and that they are responsible for the property with the exception that it is on our insurance until we convey title.

RESOLUTION 161-2017

**APPROVE MINUTES FROM 11/2/2017**

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

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

Resolved to approve the minutes from the 11/2/2017 regular meeting of the Town Board.

**TOWN CLERK’S REPORT – NOVEMBER 2017**

Clerk Hay gave the following financial report for November 2017:

Paid to Supervisor for the General Fund	\$4,527.25
Paid to County Treasurer for Dog Licenses	\$283.50
Paid to NYS Ag & Markets for the Spay/Neuter Program	\$117.00
Paid to NYS Environmental Conservation for Hunting/Fishing Licenses	\$2,302.63
<b>TOTAL DISBURSEMENTS</b>	<b>\$7,230.38</b>

**Town Clerk Updates**

- Tax Bill Update: We clerks have been informed by the county that the addresses on the tax bills will not line up with our window envelopes, and we will have to use envelopes provided by ABS. We can either stuff/seal/stamp the envelopes ourselves using envelopes provided by ABS (cost = 2,700 X .49 = \$1,323 for stamps), or we can allow ABS to stuff/seal/stamp and mail the bills (cost = 2,700 X .39 = \$1,053). Clerk Hay will have ABS mail the bills. Any tax bill with a bank code will be set aside for us to mail to the appropriate escrow company.
- Datto Services Update: The Datto device is now attached to our server and is

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- performing backups. Our services with CMIT have been discontinued.
- Correspondence: Court Clerk Kolleen Redman asked Clerk Hay to pass along a letter from the Office of Court Administration informing the board that the Livonia Justice Court’s records and docket are available for examination and notifying the Town Board of their duty to audit Justice Court records and to enter into the minutes of its proceedings the fact that they have been duly examined. Bookkeeper Mike Lawton has pulled up the audit criteria and he and Supervisor Gott plan to conduct the audit.
  - Regional Clerk Meeting: Clerk Hay attended the Regional NYSTCA meeting in Syracuse December 3 & 4 where a representative from the State Comptroller’s Office talked about what to expect in a Financial Audit and an Information Technology Audit.
  - Cyber Security Audit Update: We have received the confidential results of the audit. Clerk Hay requested an Executive Session with the Town Board to discuss the results, as it may imperil safety if discussed in Open Session.

RESOLUTION            162-2017  
**APPROVE AMENDMENT TO THIRD PARTY CUSTODY AGREEMENT WITH COMMUNITY BANK EFFECTIVE 11/28/2017**

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

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

Resolved to approve the Amendment to Third Party Custody Agreement with Community Bank effective 11/28/2017.

RESOLUTION            163-2017  
**APPROVE RECORDS DESTRUCTION AUTHORIZATION FORM DATED 11/7/2017**

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

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

Resolved to approve the Records Destruction Authorization Form for Town Clerk Records dated 11/7/2017.

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RESOLUTION 164-2017

**APPROVE AGREEMENT AND AMENDMENT TO SERVICE AGREEMENT WITH VALUE PAYMENT SYSTEMS TO ACCEPT AMERICAN EXPRESS**

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

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

Resolved to approve the Agreement and Amendment to the Service Agreement with Value Payment Systems to accept American Express.

RESOLUTION 165-2017

**APPROVE INTERMUNICIPAL AGREEMENT WITH VILLAGE FOR ELECTRONIC RECORDS STORAGE**

Clerk Hay reported that as part of the records management grant project, the Town and the Village must enter into an agreement to memorialize the terms under which the Village can store its records and utilize the Town's Electronic Records management Storage System. Attorney Campbell has prepared an agreement but Clerk Hay has not reviewed it yet.

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

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

Resolved to approve the Intermunicipal Agreement with the Village for Electronic Records Storage pending review by Clerk Hay and including any minor changes she may deem necessary.

RESOLUTION 166-2017

**APPROVE TOWN CLERK REPORT**

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

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

Resolved to approve the November 2017 Town Clerk's Report.

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RESOLUTION 167-2017

**APPROVE AGREEMENT TO SPEND TOWN HIGHWAY FUNDS**

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

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

Resolved to approve the 2018 Agreement to Spend Town Highway Funds in the amount of \$648,955 for general repairs on 58 miles of town highways to include payroll, crushed stone, culvert pipes, ditching, chip paving, stripping, black top, rocks, patching and big rocks on Stone Hill Road, Big Tree Road, Old Bald Hill Road, Decker Road, Cleary Road, and Coy Road.

RESOLUTION 168-2017

**APPROVE SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT WITH LIVINGSTON COUNTY IN REGARDS TO PENNEMITE ROAD BRIDGE**

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

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

WHEREAS, the Town of Livonia has been awarded a Bridge-NY Grant in the amount of \$285,000 for replacement of the bridge on Pennemite Road over Wilkins Creek (BIN 2258050); and

WHEREAS, the Town of Livonia desires to have the Livingston County Highway Department sponsor and administer the project on behalf of the Town; and

WHEREAS, the project is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs for such program to be borne at the ration of 95% Federal funds and 5% non-federal funds, now therefore, be it

RESOLVED, that the Supervisor of the Town of Livonia is hereby authorized to sign an Intermunicipal Agreement with Livingston County regarding County administration of the Town's Bridge-NY Bridge Replacement Project.



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RESOLUTION 169-2017

**APPROVE HAZARDOUS MATERIALS EMERGENCY RESPONSE PLAN**

Supervisor Gott reminded the Board that the Department of Labor conducted a pop-up inspection at the Town Hall, during which they indicated that the Town needs a Hazardous Materials Emergency Response Plan. The plan needs Town Board approval. Supervisor Gott indicated that the County would step in in any hazmat situation.

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

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

Resolved to approve the Hazardous Material Emergency Response Plan dated 11/28/2017.

RESOLUTION 170-2017

**APPROVE REVISED DRAFT LEASE AGREEMENT FOR VITALE PARK**

Supervisor Gott reminded the Board that they approved a draft lease agreement for Vitale Park a few months ago. The state revised the draft and we need to sign it again.

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

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

Resolved to approve the revised draft Lease Agreement for Vitale Park.

RESOLUTION 171-2017

**APPROVE EXTREME TO MAINTAIN TOWN SIDEWALKS AT TOWN HALL AND LIBRARY**

Supervisor Gott stated that he would like to have Extreme maintain the sidewalks at the Town Hall and Library again this year. The cost is \$75/trip for the Town Hall and \$100/trip for the Library.

Councilmember English asked if someone approached us down the road, could they go under our insurance. Supervisor Gott replied that if they were hired by us, then yes. We did try that, but the problem was trying to find an employee who is willing to do that.

Dawn Woodburn mentioned that the back entrance of the kitchen is a fire exit but it is never shoveled. She asked if that could be done also. Supervisor Gott said it might be easier to keep a shovel there, but he will ask if they are willing to do that. Clerk Hay

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asked if Supervisor Gott could remind them that it is important to keep the ramp to the side entrance of the courtroom cleared also.

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

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

Resolved to approve Extreme to maintain Town sidewalks at Town Hall and Library at a cost of \$100/trip for the Library and \$75/trip for the Town Hall.

RESOLUTION                               172-2017

**APPROVE WILKINS CREEK MEMORANDUM OF UNDERSTANDING WITH LIVINGSTON COUNTY**

Supervisor Gott explained that the Memorandum of Understanding is for a sub-stormwater study of Wilkins Creek. The County Planning Department will take on this huge undertaking, and Barton and Loguidice is the engineering firm involved.

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

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

Resolved to approve the Wilkins Creek Memorandum of Understanding with Livingston County.

**DISCUSS SHORT-TERM RENTAL LEGISLATION**

Supervisor Gott reported that several months ago, we asked for input regarding proposed legislation to regulate short-term rentals. We have only received 10 or 12 emails, and all were opposed to the proposed regulation. Attorney Campbell suggests forming a committee to look at the issue from all sides and make a recommendation to the Board. Attorney Campbell thinks that a committee can give the Town Board perspective from a broad section of the whole community. He added that it will be hard for the Board to know what to do without the different perspectives. The Board could choose to scrap the proposed local law altogether, or make major or minor modifications to it.

Supervisor Gott indicated that he is not asking to establish a committee with names tonight, but he hopes to have a person from each perspective on the committee. He suggested a representative from both the Zoning Board and Planning Board, along with Attorney Campbell, Adam Backus, a Town Board member, and community members.

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Councilmember Grouse shared that she feels that Pete Dougherty has a vested interest in the topic and she thinks it would be hard for him to be objective. She stated that it is critical for Town Board members to act for the scope of the greater good, and not for the member's own desires or interests. Supervisor Gott agreed. Councilmember English added that he thinks this is a good direction to go.

RESOLUTION            173-2017  
**ESTABLISH COMMITTEE TO REVIEW THE PROPOSED SHORT-TERM RENTAL LEGISLATION AND MAKE RECOMMENDATIONS TO THE BOARD**

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

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

Resolved to establish a committee to review the proposed short-term rental legislations and make recommendations to the Board. Further Resolved to approve committee members by email.

**DISCUSS ZONING MODIFICATION FOR INDUSTRIAL ZONES**

Attorney Campbell explained that there has been some interest in developing a parcel by the WYSL radio station, on South Lima Road. The current building on the parcel is not being utilized fully, and the property is located in the Industrial Zone (IZ). The developer would like to have a custom brewery, but our code does not currently permit that in the IZ. Additionally, no retail sales of alcohol are allowed, but they want to be able to have tastings.

Attorney Campbell said it seems like a good use of the property, and it would be a less intense usage than an industrial use.

Attorney Campbell shared that we looked at changing the boundaries of the Commercial Light Industrial zoning district (which would allow this use) to include this property, but the boundary is not currently particularly close to that property, so it might be construed as spot zoning.

Attorney Campbell advised that we could instead expand permitted uses in the Industrial Zone to allow for ancillary sales along with production. This would involve slight modifications to uses in that district. He added that the change would affect all properties zoned Industrial, not just this property, and it will not limit the bigger, more intense development if you do this.

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Attorney Campbell stated that the proposed Zoning Modification is being officially presented tonight. It has been sent to the Livingston County Planning Department for comment at their January meeting, and the Town of Avon will have to be notified. If it is the Board's pleasure to move forward, we could set the Public Hearing for early January. Action could be taken toward the end of January, or early February, after receiving comments from the Livingston County Planning Board.

RESOLUTION 174-2017  
**SET PUBLIC HEARING FOR PROPOSED LOCAL LAW #1-2018 - A LOCAL LAW TO AMEND CHAPTER 150 OF THE CODE OF THE TOWN OF LIVONIA, LIVINGSTON COUNTY, NEW YORK TO MODIFY SECTION 150-39. B. OF CHAPTER 150**

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

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

Resolved to set a Public Hearing for January 4 at 7 PM at the Town Hall regarding proposed Local Law #1-2018 – A Local Law to Amend Chapter 150 of the Code of the Town of Livonia to modify section 150-39. B. of Chapter 150.

**CORRESPONDENCE**

Supervisor Gott mentioned that Adam Backus is proposing a different logo for the Building and Zoning department. He would like to get shirts for staff to wear when they go out in the field. No action was taken, and the discussion was tabled.

RESOLUTION 175-2017  
**RESOLUTION HONORING AND THANKING COUNCILMEMBER ANGELA GROUSE FOR HER CONTRIBUTIONS TO THE TOWN BOARD AND LIVONIA COMMUNITY**

Supervisor Gott prefaced the next resolution by saying that no words can describe what Angela Grouse has done for this community. There are dozens of projects that would not be done if not for her. It is a sad day for Supervisor Gott and for the Board, but they are happy for her.

Councilmember Grouse thanked Supervisor Gott and the Board, and stated it has been an amazing 12 years. She has loved “almost every moment.” She added that it has been an honor to serve, and she is grateful for the respect she was shown and the camaraderie.

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

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

**WHEREAS**, Angela Grouse has served the Town of Livonia as a Town Council Member from January 1, 2006 to December 31, 2017; and

**WHEREAS**, Angela has contributed to the character of the Town of Livonia in countless ways, including as a prior owner of Leisure’s Motel and Restaurant, and as a Teaching Assistant and an Education to Employment Coordinator at the Livonia Central School District; and

**WHEREAS**, Angela was actively involved with the Livingston County Youth and Community Services Department to place students from Livonia at worksites throughout the county through the Livingston Youth Employment Program, enabling them to obtain useful work experience and to help them gain skills and develop desirable work habits in order to maximize their occupational potential; and

**WHEREAS**, Angela has served the community and the Council through her active participation on committees and work groups, lending her creative energy and thoughtful ideas to the Records Management Committee, Community Service Awards Committee, and as an alternate on the Traffic Safety Board; and

**WHEREAS**, Angela has acted as a liaison to the Chip Holt Nature Center at Vitale Park, assisting with start of their “Anything that Floats” annual fundraiser, and negotiating a Memorandum of Understanding with Cornell Cooperative Extension to provide year-round nature programming for children and adults; and

**WHEREAS**, her steadfast commitment to the children of the community is evidenced through her leadership of the Town of Livonia Recreation program, where she was instrumental in expanding the program from a summer only craft program with limited field trips for the youth of Livonia to a year-round program offering expanded field trips, tennis lessons, theater, wrestling, dodge ball, adult basketball, and swimming, which now also include the children of the Town of Conesus; and

**WHEREAS**, she has served as liaison to the Livonia Public Library, assisting with the grant legwork for the recent Library Expansion and Renovation Project, helping with re-shelving books and organizing the Friday night reception for the Library grand opening, providing a communication link between the Library and the Town Board, and advocating with state representatives on Library issues;

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**NOW BE IT THEREFORE RESOLVED** that the Livonia Town Board hereby honors and thanks **ANGELA GROUSE** for her outstanding service to the people of the Town of Livonia and her willingness to serve the community as an elected leader.

RESOLUTION 176-2017

**APPROVE ABSTRACT DATED 11/20/2017**

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

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

Resolved to approve payment of claims #988-1037 in the amount of \$28,593.56 from the Abstract dated 11/20/2017.

RESOLUTION 177-2017

**APPROVE ABSTRACT DATED 12/7/2017**

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

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

Resolved to approve payment of claims #1038 - 1079 in the amount of \$157,587.08 from the Abstract dated 12/7/2017.

**EVENTS AT VITALE PARK**

Charlie Braun shared that the Education Committee held an event on November 15 at the Chip Holt Nature Center on FEMA. Forty people attended representing 9 local towns. The next event titled “What is a Watershed and Impacts on Conesus Lake” is January 31. This presentation is more geared toward residents of the watershed. In February (date to be determined) there will be a presentation regarding native or non-native invasive species, and March 3 they will conduct an erosion event for Planning Boards, etc.

RESOLUTION 178-2017

**EXECUTIVE SESSION**

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

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

Resolved to enter into Executive Session with the Town Attorney and Town Clerk at 8:12 PM to discuss matters which could imperil safety if disclosed.

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RESOLUTION 179-2017

**RETURN TO REGULAR SESSION**

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

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

Resolved to return to Regular Session at 8:38 PM.

With no further business, on a motion of Councilmember Grouse seconded by Councilmember Seelos the meeting was adjourned at 8:38 PM. Carried unanimously.

Respectfully Submitted,

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Colleen West Hay, RMC  
Town Clerk