

Village of Livonia
Board of Trustees Meeting
April 10th, 2024

Present: Mayor Chris Genthner, Dan Coon, Rhonda Roeser, Cindy Pfeifer, Bill Kurtz, Chris Hoffmann, Holly Kubrich, and Annette Meade.

Guests: Past Mayor Cal Lathan and Jason Molino (LCWSA)

Mayor Genthner called the meeting to order at 7:00 PM.

Open Session:

Past Mayor Cal Lathan stated what a great job Jason Molino has done at the Livingston County Water & Sewer Authority. He also believes that Jason is a very valuable asset to the Village of Livonia. Mayor Genthner added that Jason provides a good partnership between the Water Authority and the Village. Jason continues to make himself available to communicate about issues that concern the Village of Livonia.

M/2/C (H. Kubrich, D. Coon) to approve the minutes from the March 28th, 2024 meeting. Passed 5 to 0. There were no comments.

M/2/C (B. Kurtz, A. Meade) to approve the payment of claims #279 to #289 in the amount of \$20,636.97. Passed 5 to 0. There were no comments.

Jason Molino – Livingston County Water & Sewer Authority Director

Jason Molino, Chris Hoffmann and Mayor Genthner met yesterday, April 9th, 2024 pending the Water Project.

The pending new Water Tank Project, off of Shelly Road, will have a positive impact, especially on the Northeast part of the Village. This will result in improved water pressure. Please find several maps attached. The new water tank is expected to hold between 2 1/2 to 3 million gallons of water. This tank will be concrete and is predicted to last 50 to 70 years. A new paved road will be installed. The Village of Livonia compost area will need to be moved. This new tank will be fenced in, gated and locked. LCWSA will need to meet and discuss with the Livonia Central School District, the use of a portion of the school land

that borders the area where the new water tank will be built.

Several advantages of this new water tank:

**there will be more water supply,

**this new construction will clean up the west side of the Shelly Road property,

**the northeast part of the Village will have an improvement to their pressure.

Anticipated construction should begin in the Fall and be operational by 2025.

A Regional Project in 2026 is set to replace older pipe on East Avenue.

This summer Village residents will see several new LCWSA employees mapping the water system, tagging hydrants and tagging curb stop valves. Some employees will also be painting fire hydrants.

Swear in Trustee Holly Kubrich

Holly Kubrich was sworn in by Cindy Pfeifer.

Annual Reorganization – Update – Please find this attached.

#4 – Change in Appointments:

Village Depositories are Community Bank and Canandaigua National Bank.

M/2/C (B. Kurtz, H. Kubrich) to accept the change that has been made to

Appointments. Passed 5 to 0.

#5 – Procedural Resolutions

M/2/C (A. Meade, D. Coon) to approve the Procedural Resolution and the Petty Cash Accounts. Passed 5 to 0.

#6 – Village Committees

An addition to the Christmas in the Village Committee will include Annette Meade. Mayor Genthner stated that he has left the Unity Task Force Committee in place this year since the LCWSA will be starting the new water tower project.

M/2/C (H. Kubrich, B. Kurtz) to accept the change that was made to Village Committees. Passed 5 to 0.

Meeting Dates

April 24th, 2024 Public Hearing for the Village Budget

May 22nd, 2024 Village Board Meeting

Village Homes

The Mastasio Home on Summers Street has been sold.

The Sunflower Home on Big Tree has been sold.

Executive Session

M/2/C (A. Meade, H. Kubrich) to enter into Executive Session at 8:05 PM. Passed 5 to 0.

M/2/C (H. Kubrich, A. Meade) to exit from Executive Session at 8:37 PM. Passed 5 to 0.

Salaries

After exiting from Executive Session this motion was decided upon.

M/2/C (A. Meade, B. Kurtz) to approve employee salaries as presented. Passed 5 to 0.

M/2/C (B. Kurtz, D. Coon) to adjourn the Village Board Meeting at 8:39 PM. Passed 5 to 0.

Respectfully Submitted,

Jo Ann Weber