<u>AGENDA</u>

VILLAGE OF LIVONIA Regular Board Meeting Board of Trustees October 13, 2021

- 1. Open Session
- 2. Approve Minutes September 22, 2021
- 3. Pay Bills

Claims #99-117; \$23,850.65

- 4. The Livingston County Mural Project: A discussion with all in attendance... No Motions
- 5. Reports
 - 5.1 Moran Home (Annette)
 - 5.2 Unity Task Force (Bill and Annette)
 - 5.3 Art Park (Chris G.)
 - 5.4 Shelly/Big Tree/East Avenue Project (Chris H.)
- 6. Adjournment

Village of Livonia

Board of Trustees

October 13th, 2021

Present: Mayor Cal Lathan, Rhonda Roeser, Dan Coon, Bill Kurtz, Chris Hoffmann, Chris Genthner and Annette Meade.

Guest: Louise Wadsworth. (Downtown Livingston County Coordinator)

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

M/2/C (B. Kurtz, C. Genthner) to approve the minutes from the September 22nd, 2021 meeting. Passed 5 to 0. There were no comments.

M/2/C (D. Coon, A. Meade) to approve the payment of claims #99 to #117 in the amount of \$23,850.65. Passed 5 to 0. There were no comments.

The Livingston County Mural Project: a discussion with Louise Wadsworth. Louise Wadsworth told the Board that the initial plan of the Mural Project is to have nine murals painted in the Villages throughout Livingston County. Money has been set aside for this project from various Industrial fees. The owner of the Laundromat on Commercial Street, Mr. Neumann, has approved using the side of his building for the new mural. Local and National Artists must apply and submit a drawing proposal before the end of December. An apprentice Program is available at no fee. Apprentices will train with a Muralist. The Muralists will be here for 10 days to complete this project. Submitted artwork will be voted on in January or February 2022. The Building Owner must approve of the artwork. Louise Wadsworth added that money has been earmarked for Public Relations and also paint and materials. Members of the Board asked if scaffolding would be used. Louise replied that a Boom Lift is preferred for this project. Securing the donation of the Boom Lift, Power washing the side of the building and blocking off the parking lot are several areas that the Village could be involved in. Mayor Lathan would like to form a committee that can handle this project and not rely on the Village Board. A statement will be written proposing what the Village Board will offer. Please find attached a Mural Festival Checklist.

Page two

Simply Positive

Dawn Johnston received reimbursement for signage for her new business at 23 Main Street. This is part of the Livingston County Development Project.

Moran House on Big Tree Street

Annette Meade has been unable to contact the owner.

Vacant House on High Street

This property will be up for auction as part of the Livingston County Tax Auction on Thursday, October 28th, 2021.

Unity Task Force (Bill Kurtz & Annette Meade)

New saddle installation will begin soon. Shelly Road work will continue. The construction of a new water tower is proposed within a year. The water tower will be similar to the existing tower only taller. An easement from the Livonia School District will be necessary. Water meters will be installed at Fire Houses throughout the District. A water meter will also be installed at Community Park. Spring Street residents reported that their water was murky, not clear.

Shelly Road – Big Tree Street – East Avenue Project

Chris Hoffmann informed the Village Board that the work is a couple of days behind schedule. They are trying to keep East Avenue open but this may change. The Livonia School Bus Garage has been notified. A temporary water line will have a pressure check.

M/2/C (C. Genthner, B. Kurtz) to adjourn the Village Board Meeting at 8:20 pm. Passed 5 to 0.

Respectfully Submitted,

Jo Ann Weber

Walls MURAL FESTIVAL CHECKLIST

WEEKEND ONE

July 9th

Avon | Caledonia | Lima

WEEKEND TWO
July 16th

Geneseo | Leicester | Livonia

WEEKEND THREE
July 23rd

Mount Morris | Dansville | Nunda

CLOSING CELEBRATION

July 30th

THOSAT	17 C C	VAT/C	TATES TO	come	tha	2777	re?
B R H U V 4 F	2 7 7 8 8	£ 77 (max	1/11 E 1		9 9 9 9	- 3 11 12 12	2 7

Help us welcome your artist to Livingston County by building a "Welcome Baskets" for your muralist that include locally
themed swag like tee shirts or hats, coupons to locally-owned restaurants or shops, gifts from local artisans like candles
or craft kits, locally made nonperishable items like jam, honey, or apple butter, and tickets to local museums, events, or
tours of historical or natural assets

What do we need to do to prepare?

Wall & Site Preparation:

- Identify and contract with a local paint company or construction firm to determine the cost of cleaning the wall
 - Deadline: July 5, 2022
 - Most walls will just need to be rinsed with a power washer before installation, some may need additional work
- In some cases, road closures/alley closure permits may need to be pulled, based on the discretion of the committee
 - A boom lift will be utilized for a majority of these projects and the lift will need room to navigate and enter the space
 - Make note of wires, hanging lights, signs, or other items that may get in the way of the lift
- Begin the process to pull permits as needed
 - Tentative dates: July 10 to 31, 2022
- If there are electrical wires attached to the building or near the building, please work with the property owner to determine what supplier needs to be contacted
 - Notify the supplier about the project who will determine if the wires need to be wrapped prior to installation
 - Any wire wrapping must happen before July 2022
- For walls with parking spaces in front
 - Identify way to make sure spaces are vacant during painting

Identify the Following:

- Point of contact to work directly with Louise Wadsworth
- Storage space location for paint and supplies the artist will need access to this space on weekdays and weekends
- Water access large sink for cleaning out brushes
- Bathroom location a local store, restaurant, or at the mural location (please be aware that paint-covered artists will need to use the facilities on weekdays and weekends)
- Lounge area for artists a place for artists to break for lunch, visit or avoid rain, this can be the same area as the storage space for the paint
- Electrical access for plugging in projectors, charging electrical lifts, charging phones, etc.
- Identify a boom lift rental company in your area
- Identify cones, street barricades, etc. to protect muralists at wall
- Overnight parking location for the boom lift
- Potential lodging options for the artist(s) need will be determined after the artists are chosen/confirmed in 2022

Who are we working with?



Louise Wadsworth

Downtown Coordinator
Iwadsworth@co.llvingston.ny.us



Melissa Hughes

Director of Tourism

visitlivco@gmail.com



Alexandra Hall
AH Consulting
ahpsconsulting@gmail.com

What can we do in our community?

Each village should plan and execute events i	n the downtowns that w	rill attract people and extend	their time and money spent while visiting.		
		ed to identify the activities t			
	=	he village activities should b			
Local Artist Art Exhibit and/or Panel I Invite local artists to display their work in a gallet Chalk Walk Use 4' x 4' squares sponsored by local businesse chalk artists to participate; can be a competition choice, best use of the sidewalk, best trompe I'c Community Art Activities Hire a chainsaw artist, Plein Air artist on the street	ery, shop, or coffee shop es; invite professional n (example: people's reil)	Give locals an opportu seating, buying lawn o seating to install near t Local Restaurants Have a local restaurant drinks during the ever boxed lunches for the			
☐ Invite local musicians to play near the☐ ☐ Wine Walk or Brewery Event in the d	e mural		eople to have lunch or dinner at the mural site, they would sponsor boxed lunches for the ices on certain days		
☐ Movie Night Stream an art-themed movie near the mural or ☐ Sidewalk Sales/Vendors/Artists	a a blank wall	Dedication Ceremony A ribbon-cutting could provide a photo opportunity for the village leaders to announce and celebrate the mural			
Ask local businesses to participate and offer dis	counts to customers	☐ Be creative! Come	e up with your own ideas for activities!		
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•		•			
	ARTS IN EDUCATION COMMUN		INDIVIDUAL ARTISTS		
Grants support local cultural organizations and/or teaching artists in providing meaningful arts education.	exhibitions, worksho festivals, screenings projects must be co	are not limited to: p series, performances, or readings. Ali funded ommunity-based and general public.	Enables artists to grow professionally and to enhance the cultural climate in Livingston and Monroe Counties.		

Statewide Community Regrants applicants may submit up to three direct and/or fiscally-sponsored requests in any combination of categories totaling no more than \$5,000.

Your point of contact -- Katelyn Costello, Grants Coordinator at the GVCA Email at grants@gvartscouncil.org with questions

Applications due November 4th -- Apply at gvartscouncil.org/grants



Katelyn Costello
Grants Coordinator
grants@gvartscouncil.org

Follow on social media and keep up with the latest online

Abstract of Audited Vouchers

10/13/2021 09:36

Village of Livonia

Rhonda Page: 1

		October 13, 2021		
im	claimant	account		amount
99	CARDMEMBER SERVICES	5110.410-A 7110.400-A 8560.400-A	28.94 212.66 1,530.00	
	vendor total:		1,771.60	
99	claim number total:			1,771.60
100	C&B SMALL ENGINE REPAIR vendor total:	5132.200-A	340.98 340.98	
100	claim number total:			340.98
101	FRONTIER vendor total:	1620.400-A 5132.400-A	136.27 61.54 197.81	
101	claim number total:			197.81
102	GRIMSLEY AGENCY vendor total:	1910.400-A	20.00	
102	claim number total:			20.00
103	HANSON AGGREGATES INC vendor total:	7110.400-A	873.60 873.60	
103	claim number total:			873.60
104	HONEOYE FALLS NAPA vendor total:	5110.420-A	225.91 225.91	
104	claim number total:			225.91
	HURRICANE TECHNOLOGIES vendor total:	1680.400-A	2,681.17 2,681.17	
105	claim number total:			2,681.17
	LAW OFFICE PETER SKIVINGTON P vendor total:	1420.400-A	1,875.00 1,875.00	
106	claim number total:			1,875.00
	NATIONAL GRID	5182.400-A 7110.400-A 7110.420-A	1,148.55 153.89 55.79	
	vendor total:		1,358.23	
107	claim number total:			1,358.23
	NEW YORK POWER AUTHORITY vendor total:	0410.000-A	4,116.69 4,116.69	

Abstract of Audited Vouchers

10/13/2021 09:36

abstract total:

Village of Livonia

Rhonda Page: 2

23,850.65

		October 13, 2021		
im	claimant	account		amount
108	claim number total:			4,116.69
109	SHANKS ENTERPRISES INC vendor total:	8160.400-A	6,291.67 6,291.67	
109	claim number total:			6,291.67
110	STAPLES CREDIT PLAN vendor total:	1670.400-A	44.89 44.89	
110	claim number total:			44.89
111	SMITH LUMBER CO INC vendor total:	5110.410-A	223.89 223.89	
111	claim number total:			223.89
112	SPALLINA MATERIALS vendor total:	5410.400-A	1,185.00 1,185.00	
112	claim number total:			1,185.00
113	US POSTAL SERVICE vendor total:	1670.400-A	265.00 265.00	
113	claim number total:			265.00
114	VERIZON WIRELESS vendor total:	1210.400-A	32.70 32.70	
114	claim number total:			32.70
115	TIAA COMMERCIAL FINANCE INC vendor total:	1670.400-A	129.00 129.00	
115	claim number total:			129.00
116	TOWN OF LIVONIA HIGHWAY FUND vendor total:	5110.430-A	1,583.76 1,583.76	
116	claim number total:			1,583.76
117	FINELINE PIPELINE INC vendor total:	5410.400-A	633.75 633.75	
117	claim number total:			633.75