

TOWN BOARD MEETING, TOWN OF LIVONIA

October 19, 2023

A 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 St, Livonia NY.

PRESENT: Eric Gott, Supervisor
Joseph Breu, Councilmember
Peter Dougherty, Councilmember
Andy English, Councilmember
Matt Gascon, Councilmember
Hayley Anderson, Clerk
Jim Campbell, Attorney, Town of Livonia

OTHERS PRESENT: Several Residents.

The Town Board meeting was called to order by Supervisor Gott at 7:00 PM.
John Ellis led the pledge.

PRIVILEGE OF THE FLOOR

John Ellis reported for the Hemlock Fire Department that they have elections coming up for fire commissioners, their budget is complete and they were very conservative.

A resident of S. Lima Road reported issues he is having at his location with violations created by tenants on his property.

Supervisor Gott updated that the audit should be tied up soon, and they are just finishing up and should hopefully be at the November meeting to present the findings.

Livonia Joint Fire District approved their budget and there is another significant increase in their budget. The board of directors at the Fire Department decided to put a very significant amount of money away in reserves which is going to cause a burden on the tax payers. 2.80 per thousand just to run a fire department

UPDATE FROM BUILDING AND ZONING DEPARTMENT

Julie Holtje and Adam Backus presented reports of what their department has accomplished quarterly and provided reports to the board. Lakeville corridor project is moving along. Julie is filling out forms for other potential grants for housing. Funding opportunities that have become available that Julie and Councilman Dougherty discussed and would like the boards approval to apply for grants.

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BUILDING AND ZONING NEW SOFTWARE DISCUSSION

The software will streamline the process for residents and staff in the Town offices. The program will allow each department to speak to each other, and the residents to have real time updates. In addition, it will provide real-time electronic reports so that follow-up on building permits and finished projects can be easier tracked and closed.

RESOLUTION 152-2023

AUTHORIZE JULIE HOLTJE TO APPLY FOR GRANTS FOR LAKEVILLE CORRIDOR

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

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

Resolved to authorize Julie to obtain engineering services needed for the grant applications for funding for Lakeville Corridor Strategic Plan through C&S Companies at an estimated \$3,000-\$5,000 and to apply for said grants.

RESOLUTION 153-2023

APPROVE PURCHASE OF CLOUD PERMIT SOFTWARE FOR BUILDING AND ZONING DEPARTMENT

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

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

Resolved to approve the purchase and implementation of Cloud Permit Software in the amount of \$9,600 and then \$6,600 annually.

FINGERLAKES CREMATORY DISCUSSION

They fingerlakes crematory is in need of a backup unit to perform cremations, and are asking the Town for a letter of support to allow them to have a back up unit at the Dougherty Funeral Home.

RESOLUTION 154-2023

AUTHORIZE SUPERVISOR GOTT TO SIGN LETTER OF SUPPORT FOR FINGER LAKES CREMATORY BACK UP UNIT

On motion of Councilmember Breu seconded by Councilmember Gascon the following

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resolution was

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

Resolved to authorize Supervisor Gott to sign the Letter of Support for Finger Lakes Crematory Back Up Unit.

REPORT ON CHIP HOLT FLOODING

There was a boiler pipe that had broken and caused steam and moisture to fill the CHNC and water into the building. Service Master is in there cleaning out the building and it will be back and ready for use 10/20/2023.

RESOLUTION 155-2023

FUNDING FOR CORNELL COOPERATIVE EXTENSION

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

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

Resolved to allocate \$5,000 to the Cornell Cooperative Extension programs at the Chip Holt Nature Center for 2024.

RESOLUTION 156-2023

APPROVE MEETING MINUTES FROM 09/21/2023

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

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

Resolved to approve the meeting minutes from 9/21/2023

RESOLUTION 157-2023

TOWN CLERK REPORT

Paid to Supervisor for the General Fund	\$2,281.40
Paid to County Treasurer for Dog Licenses	\$252.00
NYS Comptroller's Office (Bingo and Games of Chance Licenses)	\$0.00

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Paid to NYS Ag & Markets for the Spay/Neuter Program	\$92.00
Paid to NYS Environmental Conservation for Hunting/Fishing Licenses	\$6700.84
State Health Department (marriage licenses)	\$202.50
TOTAL DISBURSEMENTS	\$9,528.74

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

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

Resolved to approve Clerk Anderson's report.

RESOLUTION 158-2023

AUDIT OF CLAIMS

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

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

Resolved to pay claims 835-862 in the amount of \$93,191.57 from the abstract dated October 5, 2023.

RESOLUTION 159-2023

AUDIT OF CLAIMS

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

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

Resolved to pay claims 863-902 in the amount of \$119,153.19 from the Abstract dated October 19, 2023.

RESOLUTION 160-2023

ENTERED EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGANING

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

ADOPTED Ayes - 5 (Gott, Dougherty, Breu, English, Gascon)

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Nays – 0

Resolved to enter executive session at 8:34PM

RESOLUTION 161-2023
RETURNED TO OPEN SESSION

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

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

Resolved to return to open session at 9:02PM

With no further business, on a motion of Councilmember Dougherty seconded by Councilmember English the meeting was adjourned at 9:02 Carried unanimously.

Respectfully Submitted,

Hayley Anderson
Town Clerk