

Village of Livonia
Board of Trustees Meeting
March 8th, 2023

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

Guests: Shamika Fusco (Livonia Library) and Eric Santos (Casella)

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

M/2/C (C. Genthner, C. Lathan) to approve the minutes from the February 22nd, 2023 meeting. Passed 5 to 0. There were no comments.

M/2/C (D. Coon, A. Meade) to approve the payment of claims # 271 to # 284 in the amount of \$9,566.25. Passed 5 to 0. Claim # 281, payable to Cardmember Services, in the amount of \$157.81, was discussed.

Refuse Contracts

Two contracts were received. One from Casella and one from Dependable Disposal. The totals are listed below.

Casella:

\$103,452. One year
\$107,072 Two year
\$110,862 Three year

Dependable Disposal:

\$153,468 One year
\$161,142 Two year
\$169,199 Three year

Trustee Meade asked what services are provided. The contract covers normal pick up each week and extra services for Spring Clean Up and Autumn in the Village. Trustee Genthner commented that the contract shows a 3% increase per year. Mayor Lathan stated that with a 3 year contract it can be renegotiated for an additional 2 years.

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Refuse Continued.

M/2/C (C. Genthner, D. Coon) to approve a three year contract with Casella. This contract will run through May, 2026. Passed 5 to 0.

Eric Santos, Operations Manager from Casella, introduced himself to the Village Board. He stressed his interest in working in collaboration with the Board. He added that trucks are being updated. Recycling totes will be provided to customers when trucks become more automated. New Casella information will be included in the next Newsletter.

Introduction of the new CEO for the Livonia Library – Shamika Fusco.

Shamika Fusco introduced herself to the Village Board. She described her previous employment and her connection to Livonia. She is energetically embracing her new position at the Library and looks forward to meeting people in the community.

Chris Hoffmann mentioned the tasks that the Department of Public Works does for the Library.

Reports

Department of Public Works

Tyler Strickland passed his road test and now has his Commercial Drivers License. Chris Hoffmann recommended a \$2.00/ hour increase in pay.

M/2/C (B. Kurtz, C. Genthner) to approve the increase in pay for Tyler Strickland, due to his obtaining his CDL. Passed 5 to 0.

CINTAS – Purchase Program for Reviver AED

Chris Hoffmann has collected information for obtaining a Reviver AED for the Village Office. Cintas will provide the AED. Please find this information attached.

M/2/C (D. Coon, B. Kurtz) to approve the Cintas Reviver AED 3 year contract. Passed 5 to 0.

Charging Stations

This project is still awaiting a Field Engineer. Chris Hoffmann discussed options for placement of Charging Stations in the Field Parking Lot. New services would need to be installed. Pricing will need to have Cindy Pfeifer involved.

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Reports Continued.

Sent By Ravens

Mayor Lathan handed out a 5 page report, detailing Wegmans sustainability efforts between local farmers and food pantries. Please find this attached. Mayor Lathan added that Sent By Ravens is a great community resource which provides food donations, clothing and toys.

NYSDOT

Chris Hoffmann informed the Board that he has received a reply from the Department of Transportation regarding his January 31st, 2023 letter which discussed road conditions. The response from the DOT stated that they will be in touch to determine what should be addressed. The DI's will be checked by one of their Supervisors.

M/2/C (C. Genthner, B. Kurtz) to adjourn the Village Board Meeting at 8:02 PM.
Passed 5 to 0.

Respectfully Submitted,

Jo Ann Weber