Village of Livonia

Board of Trustees Meeting February 8th, 2023

Present: Mayor Cal Lathan, Chris Hoffmann, Bill Kurtz, Holly Kubrich and Chris Genthner.

Guest: Cara Stewart

Excused: Annette Meade and Dan Coon.

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

M/2/C (B. Kurtz, C. Genthner) to approve the minutes from the January 25th, 2023 meeting. Passed 3 to 0. Mayor Lathan commented that Rob Dewey was pleased to hear that the benches would be labeled in the near future.

M/2/C (C. Genthner, B. Kurtz) to approve the payment of claims # 246 to # 264 in the amount of \$16,293.73. Passed 3 to 0. There were no comments.

Open the Public Hearing for Local Law#1-2023 and Local Law #2-2023 Holly Kubrich read the Livingston County Notice of Public Hearing to consider the adoption of Local Law #1-2023 regarding Large Solar Energy Systems and Local Law #2-2023 regarding Large Scale Battery Energy Storage Systems. Please find this notice attached.

Open Session – (An introduction – Holly Kubrich)
The Village Board welcomed Holly Kubrich as the newest member on the Village of Livonia Board.

Reports

Transition

Chris Genthner stated that he had met with Chris Hoffmann. He also summarized his meeting with Rhonda Roeser, Cindy Pfeifer and Jo Ann Weber. Some of the topics that were discussed included: changing meetings to once a month, shortening office hours, placing a lock box outside of the office, updating the Village sign and including Canandaigua National Bank as a bank for Village use.

Chris Genthner commented that he had met with Eric Gott. The Town of Livonia has meetings once a month and pays bills two times a month. Supervisor Gott sends emails frequently to stay in touch with Board Members and employees.

Department of Public Works

Chris Hoffmann suggested backing away from installing security cameras at the Art Park and for the mural by the Field Parking Lot due to the high cost. The estimated cost was \$12,000.

A Girl Scout Project has been proposed to place gravel around the playground equipment at Community Park.

Chris Hoffmann would like to rent a mini-excavator for several planned projects.

The Town of Livonia DPW has removed the salt rack.

The Village of Livonia salt barn has been cleaned out.

Chris Genthner suggested placing compost or wood chips in the area where the salt racks had been.

Regarding new charging stations, a Field Engineer is needed. This process will take time to arrange.

The dumpster in the Didas Parking Lot now has keys.

Shamika Fusco

Shamika Fusco is the new Livonia Library Director. She has been invited to attend a Village Board Meeting in March.

Caucus Results

January 24th, 2023 was the Republican Caucus.

January 26th, 2023 was the Democratic Caucus.

The Village Election will be held on March 21st, 2023.

Autumn in the Village

Please find a letter attached.

Cara Stewart presented the Village Board with an updated report on the items that she has been working on. Several of these items include, securing a contract with Blue Apple Production for the inflatables, researching tent companies, contacting the Sheriff's Department, and drafting a Sponsorship Letter. This new Sponsorship Letter is being written with several larger businesses in mind that the

Town and Village of Livonia work closely with. Cara also inquired about different types of fund raising.

CPR/AED

It has been suggested that an AED device be purchased for the Village Office. The price is around \$2,000. Classes for CPR and the use of an AED may be scheduled.

Close the Public Hearing for LL #1-2023 & LL #2-2023

M/2/C (C. Genthner, B. Kurtz) to close the Public Hearing for Local Law #1-2023 and Local Law #2-2023. Passed 3 to 0. It was noted that no one has come into the office to ask about these two Local Laws.

M/2/C (B. Kurtz, C. Genthner) to approve adopting Local Law #1-2023. This Local Law is entitled "Adding Article XVII of Chapter 150 of the Zoning Ordinance of the Village of Livonia Regarding Solar Energy Systems." Also being approved is Local Law #2-2023, Article XVIII Battery Energy Storage Systems. Passed 3 to 0. Mayor Lathan will submit this information. General Code will be informed to update the Code Book.

Adjournment

M/2/C (B. Kurtz, C. Genthner) to adjourn the Village Board Meeting at 8:00 PM. Passed 3 to 0.

Respectfully Submitted,

Jo Ann Weber

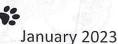


The Doggy Dish

** **

- Semi Annual Newsletter -





To My Rescue Dog

By unknown author

There's no need to flinch when I lift my hand. No need to cower each time I stand. No need to run when I come near, No need to tremble—I see your fear. You can sleep with both eyes shut, Don't need to jump when you wake up. Your food is yours to eat in peace, No need to fight to keep your feast. You don't need to lie upon a hard floor, The bed and sofa are yours to explore. Don't need to sit out in the rain, The house is your shelter, your new domain. I cannot erase the memories and fears. I can't compensate for the wasted years. All I have is what you see, But I give you it all and I give you me. I give you these arms to comfort and hold. I give you this voice for the joys you'll be told. I give you my heart and abundance of love, I give you my soul and I hope it's enough.



Licensing of Dogs

All dogs in New York State that are four months or older must be licensed annually. Bring your proof of rabies vaccine and spay/neuter certificate (if applicable) to your town or village clerk to obtain a dog license. Licensing fees are set by the town.

If unclaimed, stray dogs found without a license will have a full five day stray holding time before being put up for adoption .

You may also receive a ticket for having an unlicensed dog.

Livingston County Department of Health will hold **free Rabies vaccine clinics** beginning in early spring until late summer. Clinic dates will be published as soon as available and will be posted on the Dog Control website. https://www.livingstoncounty.us/196/Dog-Control



A Thank You

We extend our gratitude to everyone who has assisted in walking dogs at the shelter and making donations. Additionally, we thank those who have adopted dogs along with the rescue organizations that made the "unwanted" find a loving new home. You all made a difference one dog at time!



Important Reminders:

As you plan for the upcoming fiscal year, we ask that you please remember the important dates and events listed below.

Memorandum of Understanding

Livingston County Economic Development will mail MOUs to the villages on March 1st of each year. The MOU should be signed and returned once funds are budgeted (no later than June 1st).

2

Financial Contribution

Livingston County Economic Development will mail invoices to the villages on June 1st of each year. Payment of \$5,000 is due by the last day of June.

Design Guideline Review

Each village should coordinate with the necessary participants (code officer, planning board, etc.) and set up a time to meet with Louise Wadsworth to provide feedback on the design guidelines. Access all plans and reports at growlivco.com/plans-reports.



Don't forget, it's important that your community has at least one point person who can communicate with our office regularly, participate in planning initiatives, and gain knowledge on upcoming funding opportunities to ensure you are prepared.



INVESTMENT IN DOWNTOWN LIVONIA 2011-2022

Over the last 12 years the Village of Livonia has invested a total of \$39,500 in the County's Downtown Partnership Program. During that time, Livingston County Development Corporation has injected \$520,180 in grant funding into the Village of Livonia, leveraging an additional \$432,893 in private investment for a total 12 year investment of \$953,074.

This is an average investment of \$95,307 per year in the community's downtown and an ROI of over 2000%!

6 BUSINESSES ASSISTED

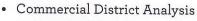


Through our Business Assistance Programs:

- · Fire Creek Farms
- · little Lake Brewing
- OSB Ciderworks
- The Livonia Inn
- · Rising Storm Brewing
- Simply Positive

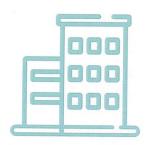
3 PLANNING

PROJECTS



- Design Guidelines
- · Wayfinding Study





29 RENOVATION PROJECTS

Total Cost: \$697,102 Grants Provided: \$320,458 Private Investment Leveraged: \$376,643

GrowLivCo.com