

# TOWN BOARD MEETING, TOWN OF LIVONIA

May 18, 2023

A meeting of the Town Board of the Town of Livonia, County of Livingston and the State of New York was held at Livonia Town Hall, 35 Commercial St Livonia NY 14487

**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. Sue Englert led the pledge.

## **PRIVELAGE OF THE FLOOR**

Councilmember English advised that the parking lot issues down at Vitale Park need to be addressed. He asked if we could have the highway department truck the materials in, to save money and Supervisor Gott advised yes the highway department is on board to do that. The drainage and milling are going to be done by the Highway Superintendent and once that is complete, then we can move forward with further repairs.

Councilmember Breu reported that in regards to the Hometown Heroes program, he spoke with Fred's flags and we can get flags with fiberglass poles and hardware for roughly \$50 a unit. He would like to do 30 flags, five from each branch of the military and five American Flags, which would equate to about \$1500.00

A resident asked if the comprehensive plan could be completed before a new cell phone tower is placed on Niver road. He presented solutions and concerns with this tower being placed in town.

The Memorial Day Parade will be held Monday May 29<sup>th</sup> at 10am. Participants should line up at the Connell building at 9:40am.

RESOLUTION 72-2023

## **AUTHORIZE COUNCILMAN BREU TO MOVE FORWARD WITH PURCHASE OF MILITARY AND AMERICAN FLAGS FOR LAKEVILLE**

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

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

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May 18, 2023

Resolved to authorize Councilman Breu to proceed forward with purchasing flags and equipment at the price of \$50 per unit.

RESOLUTION 73-2023

**APPROVE MEETING MINUTES FROM 4/20/2023**

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

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

Resolved to approve the meeting minutes from 4/20/2023.

RESOLUTION 74-2023

**TOWN CLERK REPORT**

Paid to Supervisor for the General Fund	\$2,508.75
Paid to County Treasurer for Dog Licenses	\$224.00
NYS Comptroller's Office (Bingo and Games of Chance Licenses)	\$0.00
Paid to NYS Ag & Markets for the Spay/Neuter Program	\$90.00
Paid to NYS Environmental Conservation for Hunting/Fishing Licenses	\$462.93
State Health Department (marriage licenses)	\$45.00
<b>TOTAL DISBURSEMENTS</b>	<b>\$3,330.68</b>

Supervisor Gott updated that bulk clean-up will be sometime in August-no dates were available in July.

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

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

Resolved to approve Clerk Anderson's report.

RESOLUTION 75-2023

**ENTER EXECUTIVE SESSION TO DISCUSS EMPLOYMENT HISTORY OF AN INDIVIDUAL**

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

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

## TOWN BOARD MEETING, TOWN OF LIVONIA

May 18, 2023

Resolved to enter executive session at 7:31 to Discuss the employment history of a specific individual.

RESOLUTION 76-2023

### **RETURN TO OPEN SESSION**

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

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

Resolved to return to Open Session at 7:48pm

RESOLUTION 77-2023

### **ACCEPT RESIGNATION OF BOOKKEEPER COLLEEN HAY**

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

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

Resolved to accept the resignation of Colleen Hay effective April 28, 2023

### **CENTRAL WATER DISTRICT DISCUSSION**

Janice Quinn presented a Q&A and fact sheet on what happened during the petition passing, and compiled concerns and ideas for the water district formation. Matt Gascon advised he will provide her with his phone number and email address and would like to get this committee put together and assigned within the next seven days, so that this project can get started again. Attorney Campbell explained to some residents on the involvement of Livingston County with the water districts within the municipality.

RESOLUTION 78-2023

### **APPOINT TESSA TAYLOR AS TOWN BOOKKEEPER**

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

ADOPTED Ayes - 4 (Dougherty, Breu, English, Gascon)

Nays - 0

Abstain-- 1 (Gott)

Resolved to appoint Tessa Taylor as the Town of Livonia Bookkeeper effective 4/28/2023 at a rate of pay of \$46,500 annually.

# TOWN BOARD MEETING, TOWN OF LIVONIA

May 18, 2023

RESOLUTION 79-2023

## **AUTHORIZE AUDIT-8**

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

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

Resolved to Authorize The Bonadio group to conduct the 2022 Town Audit at the cost of \$16,000

RESOLUTION 80-2023

## **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 361 in the amount of \$19,202.18 from the Abstract dated April 26, 2023.

RESOLUTION 81-2023

## **AUDIT OF CLAIMS**

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 pay claims 362-402 in the amount of \$292,435.10 from the Abstract dated May 3, 2023.

RESOLUTION 82-2023

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May 18, 2023

## AUDIT OF CLAIMS

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 pay claims 403-448 in the amount of \$44,659.96 from the Abstract dated May 18, 2023.

With no further business, on a motion of Councilmember Gascon seconded by Councilmember Breu the meeting was adjourned at 8:00PM Carried unanimously.

Respectfully Submitted,

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Hayley Anderson  
Town Clerk