

A regular meeting of the Town Board of the town of Livingston, County of Columbia, and the State of New York was held at the town hall, 119 County Route 19, Livingston, NY on the 13<sup>th</sup> day of August, 2015.

Present:

Supervisor James Guzzi  
Deputy Supervisor Will Yandik  
Councilperson William Bender  
Councilperson Phil Massaro

Absent: Councilperson Kelly McDonald

Supervisor Guzzi opened the meeting with a moment of silence- in honor of resident Helen"Chickie" Moore who had recently passed away, and the pledge to the flag, at 7:00 p.m.

Resolution # 85

Motion to approve monthly minutes

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro to approve the minutes of the July 9th town board meeting.

Votes 4 Ayes

Communications: None

Monthly Town Reports

The following reports were read:

Town Supervisor

Town Clerk- Total local shares remitted to town of \$3726.55 for July

Highway- mowed sides of roads, paved Podmijersky Rd. cut and put on shoulders, helped Clermont with stone top, fixed Sparrow Bush rd intersection with CR 31.

Building Dept- reports for June and July building dept activity were read.

Dog Control- no report

Assessor- report as submitted

Resolution # 86

Motion to approve the monthly reports as read

A motion was made by Councilperson Bender, seconded by Deputy Supervisor Yandik to approve the monthly reports as read.

Votes 4 Ayes

### Old Business

An update on North Twin Lake was given first by Deputy Yandik, who along with Councilperson Massaro, met informally with the Friends of North Twin Lake, a recently formed group looking to find ways for the town to keep and utilize the town owned property there. Katrina Shindledecker spoke for the group and said they have met 3 times and there are about 45-50 members so far. They are looking into creating a non-profit and one of their preliminary goals is to draft their articles of incorporation. They would like to see the area kept open to the public, cleaned up and have proper signage posted for the area. They are planning a volunteer clean up day for September 12<sup>th</sup> tentative hours to be 9-12, and asked for town permission to hold it, which was granted. The town board directed surveyor Phil Massaro to mark out the boundary lines for the property.

Scout Robby Dunn gave an update on his Eagle scout project, which is making a new sign for the Rec Park entrance. He showed the board a picture of what it would look like completed and said work is starting on the project at the site. He brought a sample of the brick that will be used, to show the board as well.

### New Business:

The town board will be starting the budget process for next year's budget.

### Resolution # 87

#### Motion to transfer \$259,121 from the General Fund to the Highway Fund as per the 2015 Budget.

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender, to transfer \$259,121 in funds from the General Fund 9901.9 to the Highway Fund 5013 as per the 2015 budget.

Votes 4 Ayes

Councilperson Massaro reported on the Planning Board's need to have a law drafted for boundary line adjustments so that board has something to back themselves up when they are approving the adjustments. He will be getting together with the town attorney to go over it.

### Committee Reports

Buildings- no report

Citizens Advisory- no report

Senior Council-

Planning and zoning- no report

Ethics- no report

Highway- as stated in Supervisor's report

Communications- no report

Office Support- no report

Historian- no report

County Environmental Management- no report

Emergency Management- They cleaned out the room upstairs that had materials and supplies and donated the items to other organizations that could use them.

Special Projects- no report.

Audit Committee:

Resolution # 88

Motion to pay bills

A motion was made by Councilperson Massaro, seconded by Supervisor Guzzi, to pay the bills as presented.

# 80-86 Highway

# 210-250 General

Vote 4 Ayes

Public Comment

A resident brought up that the Twin Lakes area was mentioned in an article in the New York Times as having a great place to go swimming. The article was apparently reprinted from an earlier one. Another resident suggested that the Twin Lakes town land needs not just more signage, but better law enforcement coverage of it as well.

Resolution # 89

Motion to Enter Executive Session

A motion was made by Councilperson Bender, seconded by Deputy Supervisor, to enter executive session.

Votes 4 Ayes

Resolution # 90

Motion to enter back into the regular meeting

A motion was made by Deputy Supervisor Yandik, seconded by Supervisor Guzzi, to enter back into the regular town board meeting

Votes 4 Aye

Resolution # 91

Motion to Adjourn

A motion was made by Councilperson Massaro, seconded by Councilperson Bender, to adjourn the meeting.

Votes 4 Aye

The meeting was adjourned at 7:45 pm.

Respectfully Submitted,

Tammy Molinski

Town Clerk