

The regular monthly 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 11th day of February, 2016.

Present:

Supervisor James Guzzi

Councilperson William Bender

Councilperson Phil Massaro

Councilperson Kelly McDonald

Absent: Deputy Supervisor Will Yandik

Supervisor Guzzi opened the meeting with the pledge to the flag, at 7:00 p.m.

Resolution # 39

Motion to approve the monthly minutes

A motion was made by Councilperson McDonald, seconded by Councilperson Massaro, to approve the minutes of the January organizational and monthly town board meeting.

Votes: 4 Ayes

Communications: None

Supervisor's Report

The following reports were read by Supervisor Guzzi:

Town Supervisor

Town Clerk- Total local shares remitted to town of \$3545.77 for January

Highway- cut dead trees and brush, did maintenance on vehicles, grinded stumps

Building Dept- 10 Building permits, 3 C/O permits, and 2 Abstract C/O

Dog Control- no report

Assessor- no report

Resolution # 40

Motion to approve the monthly reports as read

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

Votes 4 Ayes

New Business

Supervisor Guzzi spoke on the court dept. audit that was done for Judges Moore and Weaver, by the Supervisor and Councilperson Massaro and that everything was good.

Resolution # 41

Motion to approve the audit of the town court department for the year 2015

A motion was made by Councilperson Massaro, seconded by Councilperson Bender, to approve the audit of the town court department for the year 2015.

Votes 4 Ayes

Discussed moving the monthly town board meeting for March, due to conflicts, to March 24 at 7pm.

Resolution # 42

Motion to move the town board meeting for the month of March, 2016 to March 24th at 7 pm at town hall.

A motion was made by Councilperson McDonald, seconded by Councilperson Bender to move the monthly town board meeting to March 24th at 7pm at town hall.

Votes 4 Ayes

Committee Reports

Buildings- work to be done this year include outside painting of transom, gazebo repairs, work at the Rec Park and installing of signage at Twin Lakes

Citizens Advisory- no report

Senior Council- no report

Planning and zoning- The lot line adjustment law is ready to send to the town attorney for review

Ethics- no report

Highway- as stated in Supervisors report

Communications- no report

Office Support- the building dept. has requested a new printer, computer and a desk

Historian- gave help and information to a woman who is writing a book

County Environmental Management- no report

Emergency Management- no report

Special Projects- Power Lines-no report

Twin Lakes: Another meeting took place with the members of the group looking to keep the area park space, Supervisor Guzzi, and Councilperson Bender. It went well. They are looking to create a passive park with green space, used from dawn to dusk, carry in carry out and have a designated parking area. Councilperson Massaro was thanked for his pro bono work in surveying the property.

Audit Committee:

Resolution # 43

Motion to pay bills

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

15-23 Highway

21-48 General

Vote 4 Ayes

Judge Moore gave a presentation on his state of the court findings.

All cases were up compared to the year prior except for Small claims and civil cases which were unchanged. The vehicle and traffic trends were also up from 721 in 2014 to 744 in 2015. Judge Moore is continuing with his "Drug Court" program. The court interpreter has moved out of the area so they are using subs as a temporary solution. Fines collected via the credit card machine were up over 50% from the prior year.

Public Comment

A resident asked if the planning/zoning board minutes could be put up on the website faster.

Resolution # 44

Motion to Adjourn

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

Votes 4 Aye

The meeting was adjourned at 7:57 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES