

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 12<sup>th</sup> day of May, 2016.

Present:

Supervisor James Guzzi

Deputy Supervisor Will Yandik-entered meeting at 7:20

Councilperson Phil Massaro

Councilperson Kelly McDonald

Absent: Councilperson William Bender

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

Resolution # 58

Motion to approve the monthly minutes

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

Votes: 3 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 \$6061.72 for April

Highway- Paved Wire rd, spread gravel on Woodchuck and Pine roads, ditched upper Deer Haven, serviced lawn mowers, chipped brush and hauled in stone, clean fill and item 4 for use.

Building Dept- 7 Building permits, 3 C/O permits, 7 Abstract C/O, 1 wedding event, 1 alarm registration

Dog Control- no report

Assessor- no report

Resolution # 59

Motion to approve the monthly reports as read

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

Votes 3 Ayes

#### New Business

Supervisor Guzzi spoke on the bridge construction on County Route 19, which will be closed at the bridge by Lynk Rd. starting on or about May 16, 2016 and lasting approximately 8-10 weeks. Details are on the town website.

#### Old Business

Supervisor Guzzi gave an update on the painting that has been done at the town hall in the meeting room, lobby and the men's bathroom.

#### Committee Reports

Audit Committee:

#### Resolution # 60

#### Motion to pay bills

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

# 51-60 Highway

# 111-139 General

Votes 3 Ayes

Buildings- the water test that was done at the town hall after the new well pump was installed has come back okay. The board discussed the merits of having a UV filtering system for the water at town hall. The price would be around \$1400 and Steve Weber Plumbing, who are familiar with the town system, could install it.

#### Resolution # 61

#### Motion to install an ultraviolet light system on the town hall water supply

A motion was made by Councilperson Massaro, seconded by Councilperson McDonald, to have Steve Weber Plumbing Company install a UV light system on the town well water supply

Votes 3 Ayes

Office Support- One person has applied for the technology technician position. Councilperson McDonald is waiting for a call back to set up a meeting. The board discussed getting a flat screen TV to put on the wall, for meeting purposes, to replace the TV that is now on the cart,

which will be given to the Rec Park for use. Councilperson McDonald will check prices for the flat screen TVs. The computer and printer authorized for the building dept are on order.

Citizens Advisory- no report

Senior Council- no report

Planning and zoning- no report.

Ethics- no report

Highway- as per the supervisors report

Special Project: Twin Lakes- the town had another meeting with the group earlier this month. The mission statement will be posted on the town website. The parking area needs to be delineated better. Another meeting will be set up. The highway crew will be mowing and cleaning up the area. High Voltage- no news likely for at least 6 months

Communications- no report

Historian- no report

Emergency Management- no report

#### Public Comment

There was discussion on community outreach on the lake project and also where the meetings should be held, at the town hall, in the Elizaville area or at the park site itself. Someone inquired if the area could be just for town residents but it cannot be limited to just residents. A resident inquired about the Hudson City School District voting being moved for town residents to the Claverack site which was done by the state because the old voting machines cannot be used for the voting anymore and consolidation was done in many other districts as well. A resident also inquired as to why the primaries are being held on separate days this year for state and federal.

#### Resolution # 62

#### Motion to Adjourn

A motion was made by Councilperson Massaro, seconded by Deputy Supervisor Yandik, to adjourn the meeting.

Votes 4 Aye

The meeting was adjourned at 7:36 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES