

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 13th day of July, 2017.

Present:

Supervisor James Guzzi

Deputy Supervisor Will Yandik

Councilperson William Bender

Councilperson Phil Massaro

Absent: Councilperson Kelly McDonald

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

Resolution # 81

Motion to approve the monthly minutes

A motion was made by Councilperson Massaro, seconded by Councilperson Bender, to approve the minutes of the June monthly town board meeting

Votes: 4 Ayes, 0 No

Communications: The town clerk read a letter from National Grid about a proposed rate increase that was requested in April 2017.

The town clerk read an email from resident, Ken Sheffer, offering to fix up the tennis court at the Rec Park at his own expense. He has offered to replace the net and posts and do a general clean up. The town board gave their approval and appreciation to him for volunteering to do it.

Supervisor's Report

The following reports were read by Supervisor Guzzi:

Town Supervisor

Town Clerk- Total local shares remitted to town of \$ 4185.54

Highway- mowed roads, put up fence and cut tree at Rec park, put up new fence at town hall, stone topped Danski and Schneider roads, built up Hill rd at bottom, put gravel on Steppin and Hill roads, weed eated bridges and guard rails. Submitted paperwork for CHIPS and Winter recovery, attended 8 hours of OSHA training

Building Dept- 4 building permits, 6 abstract searches, and 1 fire violation. Month total of \$3612.35 and a year to date total of \$16,301.08

Dog Control- 4 calls for June

Assessor- no report

Resolution # 82

Motion to approve the monthly reports as read

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

Votes: 4 Ayes, 0 No

New Business

a representative from G-Tel, Jason Shelton, gave a presentation about broadband updating in the town and having the town all wired for it by the end of 2018. It will cover all areas of the town. A question and answer session is going to be set for this fall to help answer residents questions.

Supervisor Guzzi spoke about the Clean Energy Communities Program that he sat in at the County level and is looking to have them come speak to the town about code enforcement training related to solar energy, led street lights and other related topics.

The Rec Park summer children's program is at capacity with a waiting list.

Supervisor Guzzi gave an update on Twin Lakes, the Friends of Twin Lakes group is having a meeting Sat and they have residents that have volunteered to open and close the park area. Motion lights were also discussed. The town board has a concern for the parking there as well as the group, and may put together a local law dealing with it. Max number of cars that can fit in the lot is 30. Resident Steve Blair did a park survey to gauge the people who were going there and where they were from. Most were from the Red Hook, Tivoli and Germantown areas. The highway dept has started building the fence at the Twin Lakes Park area.

Committee Reports

Buildings- no report

Citizens Advisory- no report

Senior Council- no report

Planning and zoning- the zoning book will be updated to reflect recent changes

Ethics- no report

Highway- as per the supervisor's report

Communications- no report

Office Support- no report

Historian- had 50 "Town of Livingston Then and Now" books reprinted and they are available for sale at \$20 each. The history barn received some antique tools on loan for display. The roof is repaired and ceiling fixed in research room. The maple tree is still dropping branches and needs to be trimmed. The bathroom and upstairs rooms are being patched and the bathroom is ready to be painted. There were 3 visitors this past month.

County Environmental Management- no report

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Rec Park- summer program at capacity

Audit Committee:

Resolution # 83

Motion to pay bills

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

56-67 Highway

167-196 General

Vote 4 Ayes, 0 No

Public Comment

None

Resolution # 84

Motion to adjourn the meeting

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

The meeting was adjourned at 7:54 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES