

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 10<sup>th</sup> day of August, 2017.

Present:

Supervisor James Guzzi

Deputy Supervisor Will Yandik

Councilperson William Bender

Councilperson Phil Massaro

Councilperson Kelly McDonald

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

Resolution # 85

Motion to approve the monthly minutes

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

Votes: 4 Ayes, 0 No

1 Abstention-Councilperson McDonald

Communications: none

Supervisor's Report

The following reports were read by Supervisor Guzzi:

Town Supervisor

Town Clerk- Total local shares remitted to town of \$ 5354.60

Highway- mowed road sides and lawns, installed fencing at North Twin Lakes area, blacktop Keil Court and Mahikan DR areas, installed 2 dry wells on Shore Dr and Loyola Rds, cut shoulders on Pleasantvale Rd

Building Dept- 8 building permits, 2 abstract searches, 4 C/O completions, 2 weddings, and 1 fire violation.

Dog Control- no report

Assessor- no report

Resolution # 86

### Motion to approve the monthly reports as read

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

Votes: 5 Ayes, 0 No

### New Business

a representative from the Clean Energy Communities Program of the Capital District Regional Planning, Robin Reynolds, gave a brief presentation on the assistance they can provide to local governments, to help move forward with clean energy programs.

The Rec Park summer children's program has been going well, with a capacity amount of children attending. They have had visits from the Fire dept, Sheriffs K-9 and Northern Dutchess Paramedics among other events and activities

Supervisor Guzzi gave an update on Twin Lakes, the Friends of Twin Lakes group had a gathering this past weekend which was well received. They now have PO Box and will be looking for donations for the purchase of some trees and picnic table, to start.

The Livingston Free Library's new director- Wendy Tremper- Wollerton gave the annual report to the community of the library to the town board

The board discussed the need for a grounds keeper for the town hall property.

### Resolution # 87

#### Motion to appoint Joe Gatti as groundskeeper for the town of Livingston

A motion was made by Councilperson Massaro, seconded by Councilperson McDonald to appoint Joe Gatti as groundkeeper for the Town of Livingston

Votes: 5 Ayes, 0 No

### Old Business

Supervisor Guzzi showed pictures of the finished eagle scout project of the barbecue fireplace that was completed at the Rec Park by Christian Edwards, who was given thanks from the board for a job well done.

### Resolution # 88

#### Motion to transfer \$100,000 from the general fund to the Highway dept for funding purposes

A motion was made by Councilperson McDonald, seconded by Councilperson Bender to authorize a transfer from the general account to the highway account of \$100,000.

Votes: 5 Ayes, 0 No

Supervisor Guzzi read a letter from rep Larry Saulpaugh of the Columbia County Traffic Safety Board about recommending a flashing light at the intersection of State Route 9 and CR 31, which was the site of a recent fatal accident

Committee Reports

Buildings- no report

Citizens Advisory- no report

Senior Council- no report

Planning and zoning- no report

Ethics- no report

Highway- as per the supervisor's report

Communications- no report

Office Support- no report

Historian- the history barn has 5 visitors for the month, book sales are going well, the new lap top is programmed and running well. They are starting to do some grounds work around the history barn area.

County Environmental Management- no report

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Rec Park- no report

Audit Committee:

Resolution # 89

Motion to pay bills

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

# 68-73 Highway

# 197-224 General

Vote 5 Ayes, 0 No

Supervisor Guzzi commented that the town is looking into replacing the signs in the front of town hall. They are looking into upgrading and consolidating the two into one as well

Public Comment

None

Resolution # 90

Motion to enter executive session

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson McDonald to enter into executive session to discuss possible pending litigation

Votes 5 Ayes, 0 No

Resolution # 91

Motion to enter back into the town board meeting

A motion was made by Councilperson McDonald, seconded by Councilperson Bender, to enter back into the town meeting at 7:55 pm

Votes 5 Ayes, 0 No

Resolution # 92

Motion to adjourn the meeting

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

The meeting was adjourned at 7:56 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES