

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 December, 2018.

Present:

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

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

Resolution # 102

Motion to approve the November monthly minutes

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

Votes: 5 Ayes, 0 No

Communications: none

Supervisor's Report

The following reports were read by Supervisor Guzzi:

Town Supervisor

Town Clerk- Total local shares remitted to town of \$1906.71 for November

Highway- Did leaves in ditches, patched dirt roads, did concrete slab for generator and electrical line digging at Town Hall, repaired signs, (still waiting on North Shore Drive sign), did 2 brake lines on Chevy

Building Dept- 3 building permits, 0 C/O, 4 Abstract C/O's, 0 Mobile Home. 0 Fire Alarm Registrations, 0 Wedding. Total for month: \$1496.20 Year to Date: \$29,546.55

Dog Control- 5 calls for November

Assessor- No report

Resolution # 103

Motion to approve the monthly reports as read

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

Votes 5 Ayes, 0 no

New Business

Resident Michael Hamilton of the Roe Jan Watershed Community gave a brief presentation on what they have been working on. They have been working with Riverkeeper, Trout Unlimited and the Columbia County Land Conservancy. They have taken water samples along 57 miles of the Roe Jan. He asked the Town Board for a \$60 donation from the town to be put towards the water sampling.

The town year end meeting will be 12/28 at 9 am at the Town Hall and the organizational meeting for 2019 will be at 6:45 pm on January 10th, 2019 before the regular Town Board meeting.

There is an open position on the Board of Assessment Review as long time member Ben Scrodin has had to step down. The position is being advertised with letters submitted to the Town Clerk's office no later than end of business 12/21 and the board will be setting up interviews with applicants.

The Sexual Harassment and Workplace Violence Training has been completed for town employees.

No representative from the Friends of Twin Lakes was at the meeting, but Supervisor Guzzi said that the fencing was done last month and the board hoped to schedule a meeting with the group sometime in January.

Resolution # 104

Motion to re appoint James McFarland to the Planning Board for a term of 7 years

A motion was made by Councilperson Shumsky, seconded by Councilperson Massaro, to reappoint James McFarland to the Planning board for a term of 7 years beginning January 1, 2019.

Votes

5 Ayes, 0 No

Resolution # 105

Motion to re appoint Stanley Yarian to the Zoning Board of Appeals for a term of 5 years

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to reappoint Stanley Yarian to the Zoning Board of Appeals for a term of 5 years beginning January 1, 2019.

Votes

5 Aye, 0 No

Supervisor Guzzi gave an update on the generator for the Town Hall, it should be shipped by the 7-10th of January, the slab for it has been poured and they are working towards the installation.

He also gave an update on the G-Tel cable installation, its now looking like phase 1 will be in the first quarter of 2019 instead of the end of 2018 as originally planned and phases 2 and 3 at the end of 2019. The County has approved more funds to help them he said.

Christmas in Livingston went well, as did the senior luncheon and the seniors enjoyed having the music this year.

Committee Reports

Buildings- no report

Citizens Advisory- no report

Senior Council- the Nutrition site is moving December 28th and will now be located at the Elizaville Firehouse on CR 19.

Planning and zoning- no report

Ethics- no report

Rec Park- no report

Highway- as per the supervisor's report

Communications- The company that has administered our website is going out of business and we will need to look into a new one. We will be making updates to the banner on the site as some of the information on it is outdated.

Office Support- no report

Historian- There were 2 visitors. Historian Gatti is checking into having a contest for the children at the Rec Park Summer program to come up with a town flag design. The history barn received a plaque that had been for the Southern Columbia Ambulance Squad when they were in service.

County Environmental Management- no report

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Audit Committee:

Resolution # 106

Motion to pay bills

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

108-117 Highway

315-340 General

Vote 5 Ayes, 0 No

Public Comment

Historian Gatti thanked everyone for their well wishes for him during his recent illness.

Supervisor Guzzi gave a brief summary of the county meeting and the 2019 county budget.

Resolution # 107

Motion to adjourn the meeting

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

Vote 5 Ayes, 0 No

The meeting was adjourned at 7:48 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES