

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 14<sup>th</sup> day of February, 2019.

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 # 41

Motion to approve the January and organizational monthly minutes

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro, to approve the minutes of the January and organizational 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 \$2869.55 for January

Highway- no report

Building Dept- 6 building permits, 0 C/O, 2 Abstract C/O's, 2 Mobile Home. 1 Fire Inspection.  
Total for the month: \$1365.00 Year to Date: \$ 3341.40

Dog Control- 2 calls in January

Assessor- no report

Resolution # 42

Motion to approve the monthly reports as read

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

Votes 5 Ayes, 0 no

### New Business

Planning Board Attorney J. Theodore Hilscher gave a brief presentation and update on mining issues in the town. Red Wing is requesting to bring more material to their site which is near the border of Livingston. There are concerns that it may have an effect on the town, thru increased truck traffic and weight of the trucks, and DEC has been asked to have the town be allowed to have input into review of the application by Red Wing. He also advised the town that they should have a traffic study done to see if it would have any impact on town roads.

### Resolution # 43

Motion to engage with Resource Systems Group to study traffic patterns in the Elizaville area near the proposed Red Wing travel area

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to engage Resource Systems Group to do a traffic study in the Elizaville area where Red Wing proposes to bring material through.

Supervisor Guzzi announced that the Court was awarded a JCAP grant that will be used to purchase new chairs and desks.

The Summer Rec Park program is gearing up for the season. There will be a new director this year, and they would like to hire an assistant director as well. It is being proposed that the director's pay be raised from \$20 to \$25 an hour and that the assistant be paid \$15 an hour. There will be new hours of operation this year, it will run from 9 am to 2 pm. Residents will be charged \$25 and non residents \$100. They also talked about opening up the ball field area for the children to use.

### Resolution # 44

Motion to raise the pay for the Summer Program director to \$25 per hour and to create an assistant director position at \$15 per hour.

A motion was made by Councilperson Shumsky, seconded by Deputy Supervisor Yandik to raise the pay for the Summer program director to \$25 per hour and create an assistant director position at \$15 per hour

Votes 5 Ayes, 0 No

The Friends of Twin Lakes gave an update. They are trying to get the signage finalized, and discussed getting more benches and picnic tables, as well as having a port a let on site from

May 15-Sept. 15. They are working with the town attorney in regards to a parking ordinance for N Shore Drive and are still looking to get a kiosk made for the park.

The generator has been installed at Town Hall and is up and running, the propane tank for it was purchased, not leased. Final amount for the project was \$29153.

The new AED units were delivered and are installed in the device box.

#### Resolution # 45

Motion to send a letter of support of the Columbia County Board of Supervisors supporting the continuation of AIM funding to towns and municipalities that Governor Cuomo wants to cut from the Budget.

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Shumsky to support the Columbia County Board of Supervisors for continuation of AIM funding to towns and municipalities.

Votes: 5 Ayes, 0 No

Supervisor Guzzi spoke about town resident and retired Board of Assessment Review member Ben Scrodin, whom they presented with a recognition letter at his home, thanking him for his years of service to the town.

The results of the speed monitor that the Sheriff's dept. installed for a period on CR 19 across from the town hall to check traffic, were that there was not a speed problem in the area.

#### Committee Reports

Buildings- no report

Citizens Advisory- no report

Senior Council- attendance is up at the new nutrition site at the Elizaville Firehouse

Planning and zoning- no report

Ethics- no report

Highway- as per the supervisor's report

Communications- no report

Office Support- no report

Historian- 2 visitors this month, the historian contacted a flag maker in Saugerties, regarding a new town flag that they are looking to design, and they have been working on genealogy. The new printer they ordered came in.

County Environmental Management- Representative Stan Yarian presented a copy of a EMC Resolution on Carbon fee and dividend to the board from the Council for board support as well as a copy of a book-2018 Natural Resource Inventory for Columbia County that has detailed mapping of the county in it.

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Audit Committee:

Resolution # 46

Motion to pay bills

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

# 7-21 Highway

# 20-53 General

Vote 5 Ayes, 0 No

Public Comment

Resident Pam Kline asked the board about making a law similar to the one in place for solar, that would deal with de commissioning gas stations.

Resolution # 47

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 7:48 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES