

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 12th day of December, 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 # 115

Motion to approve the November monthly minutes

A motion was made by Councilperson Bender, seconded by Councilperson Massaro , to approve the minutes of the November 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 \$2,102.97 for November

Highway- worked on snow and ice removal, did truck maintenance, and cleaned up trees on the roads.

Building Dept- 6 building permits, 0 C/O, 2 Abstract C/O's, 0 Mobile Home, 3 Fire Inspections, 0 Wedding, 1 Fire Violation, 0 Alarm Registrations

Total for the month: \$1886.00 Year to Date: \$ 36,672.76

Dog Control- no report

Assessor- 28 hours with 9 parcel transfers, 6 building permits processed and 9 phone calls. He is currently preparing to send out exemption renewal forms which are due back by March 1st, 2020

Resolution # 116

Motion to approve the monthly reports as read

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

Votes 5 Ayes, 0 no

New Business:

The Town Board reviewed applications for the alternate planning board seat that became available. They were impressed with the resumes presented to the town and the town is appreciative of those who submitted them and were glad to have the interest in the position. Having a representative with a background in agriculture was part of the consideration given the rural nature of the town.

Resolution # 117

Motion to appoint Brian Molinski to the position of alternate planning board member

A motion was made by Councilperson Shumsky, seconded by Councilperson Massaro to appoint Brian Molinski to the position of alternate planning board member.

Votes: 5 Ayes, 0 No

Resolution # 118

Motion to schedule the Year End Meeting of the Town Board for Monday, December 30th at 10 am, and the Organizational Meeting at 7 pm on January 9th, 2020 at the Town Hall, Cty Rt 19 Livingston NY.

A Motion was made by Councilperson Massaro, seconded by Councilperson Shumsky to schedule the Year End Meeting of the Town Board for Monday, December 30th at 10 am, and the Organizational Meeting at 7 pm on January 9th, 2020 at the Town Hall, Cty Rt 19 Livingston NY.

Votes: 5 Ayes, 0 No

Old Business:

The new playground equipment is being installed, as well as the fence around it and the stone was donated by A Colarusso and Sons.

Stan Yarian was approved by the County for the position representing the town on the Columbia County Environmental Management Council

The 209U Hazardous material form was discussed with it being noted that the building dept should be handling it and checking for the form when he inspects the buildings.

Resolution # 119

Motion to transfer \$101,106 from the General Fund to the Highway Fund per the 2019 Budget.

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro, to transfer \$101,106 from the General Fund to the Highway Fund per the 2019 Budget.

Vote 5 Ayes, 0 No

Mandatory training on Sexual Harassment and Workplace violence will be held for all town employees on Monday, January 6th at 6:30 pm at the town hall meeting room.

\$165,886 had been budgeted for a loader last year and the purchase price is now \$160,121 so there is some savings on it. There is a possibility that the town could get around \$20,000 for the old one.

Resolution # 120

Motion to purchase a loader for the town for a purchase price of \$160,121.

A Motion was made by Councilperson Massaro, seconded by Councilperson Shumsky, to approve the purchase of a loader for the town for a purchase price of \$160,121.

Vote 5 Ayes, 0 No

The town board discussed that as new members join the planning board and ZBA, that there isn't an orientation for new members so they want to set up a combined meeting of the town board, planning board and ZBA members.

Resolution # 121

Motion to appoint Phil Schmidt and Steve Thibeault to the Planning Board for 7 year terms, from 2020-2026

A Motion was made by Councilperson Bender, seconded by Councilperson Massaro, to appoint Phil Schmidt and Steve Thibeault to the Planning Board for 7 year terms, from 2020-2026.

Vote 5 Ayes, 0 No

Resolution # 122

Motion to appoint Charles Dickens to the Zoning Board of Appeals for a 5 year term, from 2020-2024

A Motion was made by Deputy Supervisor Yandik, seconded by Councilperson Shumsky, to appoint Charles Dickens to the Zoning Board of Appeals for a 5 year terms, from 2020-2024.

Vote 5 Ayes, 0 No

Resolution # 123

Motion to appoint Michael Boote to the Board of Assessment Review for a 5 year term, from 2020-2024

A Motion was made by Deputy Supervisor Yandik, seconded by Councilperson Shumsky, to appoint Michael Boote to the Board of Assessment Review for a 5 year term, from 2020-2024.

Vote 5 Ayes, 0 No

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- received a thank you letter and donation of \$300 from an out of state person for their help with genealogy work for the person.

County Environmental Management- no report

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Audit Committee:

Resolution # 124

Motion to pay bills

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

109-114 Highway

#320-351 General

Vote 5 Ayes, 0 No

Public Comment

There was some discussion on solar farms, and the taking of good farm land for them, they are only allowed in C-1 zones.

Resolution # 125

Motion to adjourn the meeting

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

Vote 5 Ayes, 0 No

The meeting was adjourned at 8:00 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk