

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 April, 2016.

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 # 53

Motion to approve the monthly minutes

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

Votes: 3 Ayes

1 Abstain-Councilperson McDonald

Communications:

Supervisor Guzzi read a membership letter from the Association of Towns for the town of Livingston.

Supervisor's Report

The following reports were read by Supervisor Guzzi:

Town Supervisor

Town Clerk- Total local shares remitted to town of \$3755.30 for March

Highway- spread gravel on roads, painted and removed wings from trucks, swept roads, cut dead trees, blacktop is at lowest price in 14 years.

Building Dept- 12 Building permits, 4 C/O permits, and 0 Abstract C/O

Dog Control- January had 6 calls, February had 2 calls, and March had 2 calls

Assessor- no report

Resolution # 54

Motion to approve the monthly reports as read

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

Votes 4 Ayes

New Business

The board discussed free standing solar panels and the law that was put in place to regulate them. Clarification is needed on the notice requirements for the public hearings. Certified mail notice to adjacent neighbors is the preferred method. The board will be discussing it and looks to hold a public hearing on it in June.

The board discussed painting the meeting hall room and the men's bathroom and gave the okay to the town handyman to go ahead with the work.

At 7:15 pm Deputy Supervisor Yandik entered the meeting.

Committee Reports

Audit Committee:

Resolution # 55

Motion to pay bills

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

# 38-50 Highway

# 78-110 General

Votes 4 Ayes

Abstain-Deputy Supervisor Yandik

Buildings- Rec Park update. Supervisor Guzzi read a letter from Judy Bender of the rec park committee stating that Pat Schroeder was stepping down from the day to day overseeing of operation of park activities and was thanked for her many years of dedication to it. They met with applicant Kim Russell, for the position of rec park summer program director, and hired her for the position. She attended a training session with the county already. Advertising will be coming soon for the camp counselor positions as well as for when the sign ups will be for attendees, which will be in June. There are new regulations coming next year for compliance

with handicap accessibility and the requirements will be looked into, to see what needs to be done at the park to comply. There will be no field trips this year at the program.

Citizens Advisory- no report

Senior Council- no report

Planning and zoning- the lot line adjustment law has been reviewed by the town attorney, and should be ready for a public hearing on it in June.

Ethics- no report

Highway- Chips funding came in and the town will be getting \$153242.40 over the next 4 years. The board discussed the expenditure of monies for the repair and improvement of roads in the town.

Resolution # 56

Motion to approve expenditures of highway monies for road repairs and improvements for the sum of \$21,000 for 2.4 miles of roads from rt 9 and Stickles rd leading to Orchard Rd and for the sum of \$140,000 for 4.1 miles of roads from State Rt 82 and Bells Pond Rd. leading to end.

A motion was made by Councilperson McDonald, seconded by Deputy Supervisor Yandik, to approve expenditures of highway monies for the above amounts and road areas. A roll call vote was taken

Votes

Supervisor Guzzi-Aye

Deputy Supervisor Yandik-Aye

Councilperson Bender-Aye

Councilperson Massaro-Aye

Councilperson McDonald-Aye

Communications- Deputy Supervisor Yandik turned over duties of accessing the website for the purposes of adding documents and updating as needed to the town clerk.

Office Support- The new copier for the town clerk's office was installed. The town will be advertising for a new computer technician, resumes will be due back at the town clerk's office by May 6<sup>th</sup>.

Historian- no report

Emergency Management- no report

Special Projects- Power Lines-no report

Twin Lakes: another meeting is scheduled for 4/19 at 6:30. It will be at the site at Twin Lakes. There is a mission and vision statement which they are working off of and it will be put on the town website for residents to view.

Large Scale Solar leases- Supervisor Guzzi read a letter from The NYS Farm Bureau regarding these leases and their concerns about the companies being bonded as well as the effect they may have on agricultural exemptions and the landowners having to possibly pay taxes back because of them.

At 7:20 pm Deputy Supervisor Yandik exited the meeting.

Public Comment

A resident commented about Twin lakes as he lives right across from it and the fact that people swim to his dock area and trespass on it. Supervisor Guzzi commented that no swimming signs will be posted.

Resolution # 57

Motion to Adjourn

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

Votes 4 Aye

The meeting was adjourned at 7:47 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES