

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 April, 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 # 55

Motion to approve the monthly minutes

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

Votes: 4 Ayes, 0 No

1 Abstain- 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 \$1794.91 for March

Highway- swept roads plowed snow, worked on trees. They are having a meeting with FEMA about covering costs for the March snow storm. They attended chipper safety training and also safety training on chainsaw and distracted driving. Painted plows and wings and removed from the trucks.

Building Dept- 4 building permits, 0 CO's, 5 abstract searches, and 1 special event wedding

Dog Control- No report

Assessor- No report

Resolution # 56

Motion to approve the monthly reports as read

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

Votes: 5 Ayes, 0 No

New Business

Supervisor Guzzi reported that they had a person to fill the position of representative to the County Environmental Management Council, Lucy Swope

Resolution # 57

Motion to appoint Lucy Swope to be the town representative to the Columbia County Environmental Management Council

A motion was made by Supervisor Guzzi, seconded by Councilperson Bender, to appoint Lucy Swope as town representative to the Columbia County Environmental Management Council

Votes 5 Ayes, 0 No

Supervisor Guzzi gave a report on the Livingston Town Court audit that was performed for the year 2016.

Resolution # 58

Motion to accept the results of the audit of the Livingston Town Court for 2016

A motion was made by Councilperson Massaro, seconded by Councilperson McDonald, to accept the results of the audit that was done for the Livingston Town Court for the year 2016.

Votes 4 Ayes, 0 No

1 abstain- Deputy Supervisor Yandik

The board discussed setting a public hearing to adopt local law # 3 of 2017 that would amend the Livingston Zoning Law to prohibit new mines and mining in the LDR2 zone. The town would be lead agency for SEQR

Resolution # 59

Motion to set a public hearing for May 11th at 6:30 pm at the town hall for proposed local law # 3 of 2017 that would amend the Livingston Zoning Law to prohibit new mines and mining in the LDR2 zone

A motion was made by Councilperson Massaro, seconded by Councilperson McDonald to set the public hearing for proposed Local Law No. 3 of the year 2017, which would amend the Livingston Zoning Law to prohibit new mines and mining in the LDR2 zone.

Votes by roll call
Supervisor Guzzi-Aye
Deputy Supervisor Yandik-Aye
Councilperson Bender-Aye
Councilperson Massaro-Aye
Councilperson McDonald-Aye

Town attorney, J Theodore Hilscher emphasized to the residents present at the meeting that if they wished to comment on the issue that they should put it in writing and send to the town before the public hearing.

Supervisor Guzzi reported that the highway is looking to purchase a new 6 wheel dump truck. The town has the money to purchase is, the cost to be \$ 204,899 for the body and equipment. It would be come in late October this year.

Resolution # 60

Motion to purchase a 6 wheel dump truck at a cost of \$204,899 (Onondaga County bid ref # 7832)

A motion was made by Councilperson McDonald, seconded by Councilperson Massaro, to have the town purchase a 6 wheel dump truck at a cost of \$204,899.

Votes: 5 Ayes-0 no

Supervisor Guzzi reported that the highway is looking to purchase a post hole digger for the bobcat for \$2418.62. It would help at the Twin Lakes park area as well as the area in front of town hall where they will be replacing the fencing.

Resolution # 61

Motion to purchase a post hole digger for the bobcat for a purchase price of \$ 2418.62 on state bid

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson McDonald, for the town to purchase a post hole digger for a state bid price of \$ 2418.62

Votes: 5 Ayes 0 no

Old Business

Supervisor Guzzi reported that the town is still looking for an assistant for the building dept.

He also spoke on the Germantown Waterfront Revitalization effort and the workshop that will be held on it April 22nd from 10-12 at the Kellner Building in Germantown for those residents who wish to attend.

Also discussed was the senior lunch program that is currently being held at the Linlithgo Reformed Church 2x a week. They are currently negotiating with the church for a renewal of

the building usage for the program. Supervisor Guzzi would like to have the town hall be utilized, if needed, for the program.

Resolution # 62

A motion to have the County Senior nutrition site be at the town hall as needed

A motion was made by Councilperson Massaro, seconded by Councilperson Bender, to have the county utilize the town hall for the nutrition site as needed.

Votes: 5 Ayes 0 no

Supervisor Guzzi gave an update on the Twin Lakes park area. The town board met with the Town lake group to further discussion on the issues. There is a need to control the park so that it's not a burden for those that live near it. The town has a \$1000 grant that could be used for some of the work to be done. The town will be putting up a fence to control access but which will allow for people to access the water.

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- There is a need for the IT person to come down and check the projector for programming issues. Also looking at TV's to replace the older one currently at town hall, which would be given to the Rec Park

Historian- 44.5 hours worked for the historian and 16 hours for the deputy historian. There were 4 visitors, received 3 new paintings as gifts from Linda Hardy. Historian Joe Gatti also attended a 50th anniversary celebration for town historians at CGCC. County and town historians from all over were recognized with a certificate of appreciation.

County Environmental Management- no report

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Rec Park-will be getting the water turned back on for the season

Audit Committee:

Resolution # 63

Motion to pay bills

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

28-39 Highway

83-113 General

Vote 5 Ayes, 0 No

Public Comment

None

Resolution # 64

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 7:57 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES