

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 11th day of April, 2019.

Present:

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

Absent:

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 # 54

Motion to approve the March monthly minutes

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

Votes: 3 Ayes, 0 No, 1 Abstention-Supervisor Guzzi who was absent previous meeting

Communications: none

Supervisor's Report

The following reports were read by Supervisor Guzzi:

Town Supervisor

Town Clerk- Total local shares remitted to town of \$3216.33 for March

Highway- Mounted broom on 485 tractor and serviced, started brooming roads, patched roads, cut dead trees, haled material for dirt roads, made side plates for grinder blade

Building Dept- 10 building permits, 0 C/O, 5 Abstract C/O's, 0 Mobile Home. 0 Fire Inspections. 0 Wedding, 1 Fire Violation, 1 Alarm Registration

Total for the month: \$3026.76 Year to Date: \$ 7240.16

Dog Control- 6 calls in April

Assessor- No report

Resolution # 55

Motion to approve the monthly reports as read

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

Votes 4 Ayes, 0 no

New Business

G-Tel representatives gave an update on the cable/broadband installation in the town. There have been some delays due to the availability of contractors and weather but they still anticipate completion by the end of 2019. Residents with questions can call them at 518-537-4835 to get further updates.

Supervisor Guzzi closed the meeting and opened the public hearing on Local Law # 1 of 2019 at 7:18 pm.

Livingston Fire Chief Joe Jahns questioned if the law would be enforced by local law enforcement. Law enforcement will get copies of the law for their records.

Resident George Weidller asked if signs erected for it would say 'subject to law enforcement' on the signs?

There being no further discussion, the public hearing was closed at 7:22 pm.

The April regular meeting of the Town Board was re opened at 7:23 pm.

James Buono from Potentia Management Group gave a presentation on installing LED lighting in the town buildings, including the town hall and highway garage and what the savings would be. He also spoke about electrical vehicle chargers and the possibility of installing one for public use at the town hall.

Resolution # 56

Motion to award Potentia Management Group \$10,193 to install LED lighting in the town hall and highway garage.

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to award the amount of \$10,193 to Potentia Management Group for installation of LED lighting in the town hall and highway garage.

Votes 4 Ayes, 0 no

Resolution # 57

Motion to approve a 2 year contract with Constellation NewEnergy, Inc. for electrical supply for the town from 5/5/18-thur 5/21/21

A motion was made by Councilperson Massaro, seconded by Councilperson Bender to approve a 2 year contract for electrical supply for the town from 5/5/18-thru 5/21/21 with Constellation NewEnergy, Inc.

Votes: 4 Ayes, 0 No

Resolution # 58

Motion to approve the National Grid Opt-In Street Lighting Program

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to approve the National Grid Opt-In Street Lighting program. The company will be replacing the lighting with new LEDs as the ones currently there go out.

Votes: 4 Ayes, 0 No

Supervisor Guzzi discussed the Recreation Park Playground. It is inspected every year for insurance purposes and some of the equipment is getting outdated and should be replaced. They could use the Highway dept. to do some of the prep work. Equipment is expensive and could run into the \$50,000-80,000 range installed by a professional company.

Resolution # 59

Motion to send a letter to the Livingston Recreation Association, Inc. for payment on the lease with the town in the amount of \$74.00 to include the town's payment for 2019 thru the lease expiration on September 30,2092.

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to send a letter from the Town to the Livingston Recreation Association for payment of the lease in the amount of \$74 for 2019 thru the expiration date of September 30, 2092

Votes: 4 Ayes, 0 No

Friends of Twin Lakes gave a brief update, nothing new to report, the donation box should be up soon.

Supervisor Guzzi read the Short Environmental Form that was done for Local Law # 1 of 2019.

Resolution # 60

Motion to approve a negative declaration for the short form SEQRA for Local Law # 1 of 2019

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro to approve a negative declaration for the short form SEQRA that was done for Local Law # 1 of 2019

Votes: 4 Ayes, 0 No

Resolution # 61

Motion to approve Local Law # 1 of 2019- to enact parking regulations for North Shore Drive and Parker Road

A motion was made by Councilperson Bender, seconded by Councilperson Massaro to approve Local Law # 1 of 2019- to enact parking regulations for North Shore Drive and Parker Rd.

Votes: 4 Ayes, 0 No

Resolution # 62

Motion to approve expenditures of highway monies for road repairs and improvements for the sum of \$173,569.00 for 1.1 miles of roads from Sparrowbush Rd to Rt 9 , .4 miles from Station Rd to Rt 9G, and for .3 miles from Keil Ct to CR 19.

A motion was made by Councilperson Massao, seconded by Councilperson Bendee, 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

Supervisor Guzzi and Councilperson Massaro did an audit of the Town Court and Supervisor Guzzi gave a report of the audit and said everything was satisfactory.

Resolution # 63

Motion to accept the results of the audit of the Livingston Town Court for the year 2018

A motion was made by Councilperson Bender, seconded by Councilperson Massaro, to accept the results of the audit that was done for the Livingston Town Court for the year 2017.

Votes 3 Ayes, 0 No, 1 Abstention- Deputy Supervisor Yandik

Resolution # 64

Motion to approve a maintenance agreement service contract for the new generator at town hall with Emergency Power Systems in the amount of \$625

A motion was made by Councilperson Massaro, seconded by Deputy Supervisor Yandik, to approve a maintenance agreement service contract for the town generator with Emergency Power Systems for \$625.

Votes: 4 Ayes, 0 No

Supervisor Guzzi discussed the Empire Trail System that is being developed and is proposed to run through sections of the town and the town's role in maintaining their areas. A resident spoke up that they had received a letter from NYS indicating the state was planning to take part of their front yard and wanted the resident to sign off on it, and they were not happy with the situation.

Supervisor Guzzi discussed having a CRAZE program here at town hall which deals with active shooter situations.

Supervisor Guzzi discussed the highway dept and salt mitigation as a lot of salt is used. Other places are being looked at to see how they deal with it and what can be done in sensitive areas such as Twin Lakes to reduce the usage.

Supervisor Guzzi reported the the Dog Control Inspection report from NYS had come back satisfactory.

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- no report

County Environmental Management- Representative Stan Yarian spoke about the benefits of the Conservation Advisory Council and about Climate Smart Communities

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Audit Committee:

Resolution # 65

Motion to pay bills

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

31-44 Highway

83-112 General

Vote 4 Ayes, 0 No

Public Comment

Resident Charles Schneider spoke in regards to his public comments at the most recent Planning Board meeting.

Resident Joe Jahns spoke on Planning board meetings and the protocols used in the meetings and he spoke as Livingston Fire chief in regards to scams being perpetrated regarding fake fire hydrants in front of houses for insurance purposes.

Supervisor Guzzi commended the Fire Company for the good work they do.

Resolution # 66

Motion to adjourn the meeting

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to adjourn the meeting.

The meeting was adjourned at 9:00 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES