

The Year end 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 28th day of December, 2017.

Present: Supervisor James Guzzi
Councilperson William Bender
Councilperson Phil Massaro- entered at 9:06 am
Deputy Supervisor Will Yandik

Absent: Councilperson Kelly McDonald

Supervisor Guzzi opened the meeting with the pledge to the flag at 9:00 a.m.

Resolution # 126

Motion to move \$135,000 from the General Fund to the Highway Fund as per the 2017 budget

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to move \$135,000 from the General Fund to the Highway Fund as per the 2017 budget.

Votes 3 Ayes

Resolution # 127

Motion to re appoint Charles Schneider to the ZBA for a 5 year term commencing on Jan 1, 2018 thru Dec 31, 2022

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to re appoint Charles Schneider to the ZBA for a 5 year term from 2018-2022

Votes 3 Ayes

Resolution # 128

Motion to re appoint John Ross to the Planning Board for a 7 year term commencing on Jan 1, 2018 thru Dec 31, 2024

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to re appoint John Ross to the Planning Board for a 7 year term from 2018-2024

Votes 3 Ayes

Resolution # 129

Motion to appoint Martin Nayowith to the Planning Board as alternate, for a term commencing on Jan 1, 2018 thru Dec 31, 2021

Votes 3 Ayes

Resolution # 130

Motion to appoint Zach Feuer to the ZBA as alternate for a term commencing on Jan 1, 2018 thru Dec 31, 2020

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to re appoint Zach Feuer to the ZBA as alternate for a term from 2018-2020

Votes 3 Ayes

Audit Committee:

Resolution # 131

Motion to pay bills

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

106-107 Highway

334-349 General

Vote 3 Ayes

Resolution # 132

Motion to close the town books for the year 2017

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender, to close the town books for the year 2017

Votes 3 Ayes

The Organizational Meeting and regular January meeting of the Town Board will be held at 7 p.m. on January 11th, 2018.

Supervisor Guzzi thanked Councilperson Kelly McDonald for her service to the board the last 4 years.

Resolution # 133

Motion to Adjourn

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

Votes 4 Ayes

The meeting was adjourned at 9:07 a.m.

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES