A public hearing on the Application for a Cable Television Franchise with the Town of Livingston was held on December 14<sup>th</sup> at 6:45 pm prior to the monthly town board meeting. Jason Sheldon from Hilltop Communications gave a brief review of the agreement and Supervisor Guzzi opened the hearing to public comment.

Resident Michael Boote asked if the line to the house was an expense to pay and it was noted that it was to the house or up to 300 ft from the pole that was included and additional distances would be handled with individual conversations of the situation, and also asked if there was telephone service, and that is available as well.

Theresa Rivenburgh asked if the cost is comparable to Mid Hudson Cablevison, and it was stated that it is comparable and may be cheaper in some instances.

No contract will need to be signed.

Resident Vince Dicks asked about bundling the services and it was stated that it was actually cheaper to do them individually so they would not be offering them bundled.

There being no further discussion, the hearing was closed at 6:55 pm

A public hearing was held at 7:00 pm on Local Law # 5 of 2017, extending an exemption from real property taxes for real property owned by Veterans who rendered military service to the Unites States during the "Cold War"

There being no public comment, the hearing was closed at 7:01 pm

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 December, 2017.

# Present:

Supervisor James Guzzi

Deputy Supervisor Will Yandik

Councilperson William Bender

Councilperson Phil Massaro

Absent: Councilperson Kelly McDonald

Supervisor Guzzi opened the meeting at 7:02 pm with the pledge to the flag, and a moment of silence for former town board member Robert Stickles, who had recently passed away.

#### Resolution # 117

Motion to approve the monthly minutes

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro, to approve the minutes of the November monthly town board meeting

Votes: 4 Ayes, 0 No

# Supervisor's Report

The following reports were read by Supervisor Guzzi:

**Town Supervisor** 

Town Clerk- Total local shares remitted to town of \$ 2485.55

Highway- Finished picking up leaves, all trucks are ready for the winter, they built a shed for the generator, and cut shoulders on BlackBridge Rd and dirt on Schuderhook Rd.

Building Dept- 7 building permits, 10 abstract searches, 1 Fire violations. 2 Mobile Home Permits. Year to date:\$35,791.62

Dog Control- 3 calls for the month of November

Assessor- 26 hours with 12 property transfers processed

### Resolution # 118

# Motion to approve the monthly reports as read

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

Votes: 4 Ayes, 0 No

#### **New Business**

Twin Lakes –They will be ordering a few more trees

There were 4 applications for the alternate positions on the Planning Board and ZBA submitted and councilperson Bender and Deputy Supervisor Yandik will be meeting with the applicants to finalize a decision.

#### Resolution # 119

Motion to issue a negative declaration on the short form SEQR for the Cable Television <u>Franchise application from Hilltop Communications</u>

A motion was made by Councilperson Massaro, seconded by Councilperson Bender to issue a negative declaration on the short form SEQR for the Cable Television Franchise application from Hilltop Communications

Votes: 4 Aye, 0 No

#### Resolution 120

# Motion to approve the cable franchise agreement with Hilltop Communications to provide service in the Town of Livingston

A motion was made by Councilperson Massaro, seconded by Councilperson Bender, to approve the cable franchise agreement with Hilltop Communications.

Roll call vote:

Bender:Aye

Guzzi: Aye

Yandik: Aye

Massaro: Aye

Supervisor Guzzi introduced Scout Tyler Bleau who spoke briefly on the Eagle Scout project he finished at the Rec Park, which was replacing the trail kiosk. They completed about 116 hours of work on it and had raised \$944 in donations. He showed the audience some pictures of the completed project. Another scout will be working on the signage in the front of the town hall for an upcoming Eagle Scout project.

### Resolution # 121

Motion to approve Local Law # 5 of 2017, extending an exemption from real property taxes for real property owned by Veterans who rendered military service to the United States during the "cold war"

A motion was made by Councilperson Massaro, seconded by Deputy Supervisor Yandik, to approve for Local Law # 5 of 2017 extending the "cold war" Veteran exemption.

Votes: 4 Aye, 0 No.

#### Resolution # 122

# Motion to set the year end meeting for 12/28 at 9 am at town hall

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro, to set the end of year town board meeting for 12/28 at 9 am at town hall.

Votes: 4 Aye, 0 No

## Resolution # 123

Motion to set the organizational meeting for 2018 for 1/11/18 at 7 pm prior to the regular town board meeting, at town hall

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro, to set the organizational meeting for 2018 for 1/11/18 at 7 pm prior to the regular town board meeting.

Votes: 4 Aye, 0 No

### **Committee Reports**

Buildings- The Rec park sent a thank you letter to residents Ken Sheffer and Jeff Tsui for their generous donation of fixing up the tennis court at the Rec Park

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- there were 5 visitors. have been doing some genealogy and online research

County Environmental Management- no report

Emergency Management- no report

Special Projects- Deputy Supervisor Yandik reported that if Indian Point shuts down ,NYC will still have enough power so it shows there is still no demonstrated need for the new lines they want to put in.

Twin Lakes: no report

Rec Park-

Audit Committee:

Resolution # 124

#### Motion to pay bills

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

# 97-105 Highway

# 307-333 General

# Vote 4 Ayes, 0 No

Incoming board member Tom Shumsky spoke in regards to the ongoing issue with the alarm law and activation calls and working with the building dept and fire co to get a better hold of it. He met with building inspector Trapp and his assistant. Also our town law mimics the County one. The goal is to work with the fire dept to cut down on the alarm activations. They will be reviewing quarterly.

# <u>Public Comment</u>

None

# Resolution # 125

# 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 7:35 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk