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 February, 2020.

Present:

- Supervisor James Guzzi Deputy Supervisor Will Yandik Councilperson Phil Massaro Councilperson Thomas Shumsky
- Absent: Councilperson William Bender

Supervisor Guzzi opened the regular meeting of the Town Board with the pledge to the flag, at 7:00 p.m.

Resolution # 37

Motion to approve the Organizational and January monthly minutes

A motion was made by Councilperson Massaro, seconded by Councilperson Shumsky, to approve the minutes of the Organizational and January monthly meeting.

Votes: 4 Ayes, 0 No

Communications: none

Supervisor's Report

The following reports were read by Supervisor Guzzi:

Town Supervisor

Town Clerk- Total local shares remitted to town of \$3154.35 for January

Highway- Patched roads, cut dead trees and brush, did snow and ice removal, did brush cutting with mower, washed and maintained trucks

Building Dept- 9 building permits, 0 C/O, 3 Abstract C/O's, 0 Mobile Home. 2 Fire Violations, 0 Fire Inspections Month to date: \$3543.70 Year to date: \$4778.90

Dog Control- no report

Assessor- 28 hours, 11 parcel transfers, 6 building permits processed, 62 calls

Resolution # 38

Motion to approve the monthly reports as read

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

Votes 4 Ayes, 0 no

New Business

Representatives from the Transco Power line upgrade project gave a power point presentation on the progress of the work. A copy of the presentation is available at the Clerk's office for public viewing.

No new updates for the Twin Lakes park area except that new signage is in the process of being made

The EV charging stations are now installed and ready for public use on the South side of the Town Hall building.

Board member Shumsky gave an update on the street lights in the town and the outages on them. There were 6 out and 4 have been fixed so far.

Supervisor Guzzi spoke on the possibility of getting radar speed sign equipment that the town can utilize on roads to make drivers aware of their speed as they travel through various areas in town. The town could purchase 2 at a cost of approximately \$3000 each.

He also gave an update on G-Tel and their new cable lines in town. Phase 2 should be completed by June and # 3 started by July of this year.

He also spoke on the Rec Park buildings and had a meeting with Morton Buildings to look around and get ideas of what could be done to update them.

Resolution # 39

Motion to transfer \$100,000 from the General Fund to the Highway Fund per the 2020 Budget

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Shumsky to transfer \$100,000 from the General Fund to the Highway Fund per the 2020 Budget.

Votes 4 Ayes, 0 no

Committee Reports

Buildings- no report

Senior Citizens Advisory Council- numbers are increasing at the Nutrition site for usage

Planning and zoning- no report

Ethics- no report

Highway- as per the supervisor's report

Communications- no report

Office Support- no report

Historian- the computer is back up and running, Mary Howell-former County Historian is interested in continuing to help the town.

County Environmental Management- no report

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Audit Committee:

Resolution # 40

Motion to pay bills

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

6-17 Highway

19-56 General

Vote 4 Ayes, 0 No

Public Comment

Councilperson Shumsky commended the Fire Dept. on the job they did with a recent fire on Maple Lane. The new salt trucks are doing well, per Supervisor Guzzi, in response to a question from a resident. Chief Jahns commented that the Planning Board is still not following procedure in letting applicants bring documents to the meetings and not 10 days prior and expecting to have their applications continue, not giving the members enough time to process the new information before having to make decisions.

Resolution # 41

Motion to adjourn the meeting

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

The meeting was adjourned at 8:00 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk