

Prior to the regular town board meeting, a public hearing was held to extend the moratorium on Special Events.

Present

Supervisor James Guzzi

Deputy Supervisor Will Yandik

Councilman Phil Massaro

Councilwoman Kelly McDonald

Absent

Councilman William Bender

The hearing was opened at 6:45 pm and close at 6:54 pm

An Organizational 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 9th day of January, 2014.

Present: Supervisor James Guzzi
Deputy Supervisor Will Yandik
Councilman Phil Massaro
Councilwoman Kelly McDonald

Absent: Councilman William Bender

Supervisor Guzzi opened the meeting with a moment of silence and the pledge to the flag at 7:00 PM.

Resolutions # 28

A motion was made by Councilwoman McDonald, seconded by Councilman Massaro to accept resolutions 1-27 as read by Supervisor Guzzi.

Votes 4 Ayes

Supervisor Guzzi appointed committees from the town board members, and made appointments to various positions within the town boards.

Resolution #29

A motion was made by Deputy Supervisor Yandik, seconded by Councilman Massaro to close the organizational meeting.

Votes 4 Ayes

A regular 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 9th day of January, 2014.

Resolution # 30

A motion was made by Councilman Massaro, seconded by Supervisor Guzzi, to approve the minutes of the December 12th and December 31st meetings

Votes 4 Ayes

Monthly Town Reports

The following reports were read:

Town Supervisor

Town Clerk

Dog Control

Highway

Building inspector

Resolution #31

Motion to approve the monthly reports as read

A motion was made by Deputy Supervisor Yandik, seconded by Councilwoman McDonald, to approve the monthly reports as read

Votes 4 Ayes

Old Business

There is still a need for a ZBA board member.

New Business

Deputy Supervisor Yandik and Councilman Massaro were appointed to a committee to advertise for a new building inspector.

Resolution # 32

A motion to approve a new fee schedule for special event permits was made by Councilman McDonald, seconded by Deputy Supervisor Yandik. The fee to be \$250 annual with \$100 per follow up visit and a \$200 per event fee.

Votes 4 Ayes

Resolution # 33

A motion to approve the expenditure of Highway CHIPS monies was made by Deputy Supervisor Yandik, seconded by Councilwoman McDonald

Votes 4 Ayes

The recreation park needs a summer program director and bus bids. Kelly and Kevin McDonald will work on it.

Resolution #34

Motion to extend the Special Events Moratorium

A motion was made by Deputy Supervisor Yandik , seconded by Councilman Massaro, to extend the temporary moratorium on Special Events for 3 months.

Ayes 4

Resolution # 35

A motion was made by Councilman McDonald, seconded by Councilman Massaro to put into place a written complaint form for the building/planning/zoning depts.

Ayes 4

.Committee Reports

Emergency management: Nothing to report

Recreation: Nothing to report

Office Support- Would like to have the town go wireless, need a router, Kelly will look into it and get some estimates

Planning and zoning-Supervisor Guzzi and Deputy Yandik met with the Planning board and had a training session on special events

Ethics- Nothing to report

Highway- have been working on the storms

Communications- tax bills are online and there is a link to them from the town website

Historian-no people in Dec., working on genealogy and log book.

Special Projects: The high voltage line issue is making its way to the Governor. May be a solution which uses the existing ROW.

Environmental Council: Bringing back the Good Earth Award

Audit Committee: nothing to report

Resolution # 36

Motion to pay bills

A motion was made by Councilwoman McDonald, seconded by Councilman Massaro, to pay the bills as presented.

#1-8 Highway

#1-21 General

Vote 4 Ayes

Public Comment

Suggestions from town members present included leaving copies of the board minutes available on the table, and the possible use of microphones to better hear the board members. A discussion was made on getting a LCD projector as well. Discussed alternative energy sources and using a LCD projector to show power point presentations so the audience can see it as well. Discussed sharing services with other towns as a money saving alternative.

Resolution # 37

Motion to adjourn

A motion was made by Councilman Massaro, seconded by Councilwoman McDonald, to adjourn the monthly meeting.

Votes 4 Ayes

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES