

An organizational meeting, followed by 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 January, 2018.

Present:

Supervisor James Guzzi
Councilperson William Bender
Councilperson Phil Massaro
Councilperson Thomas Shumsky

Absent: Deputy Supervisor Will Yandik

.Resolution # 33

Motion to approve Resolutions 1-18 thru 32-18

A motion was made by Councilperson Massaro, seconded by Councilperson Bender to approve resolutions 1-32.

Votes: 4 Ayes, 0 No

Committees as presented were also formed.

Resolution# 34

Motion to close the organizational meeting

A motion was made by Councilperson Bender, seconded by Councilperson Massaro, to close the organizational meeting.

Votes: 4 Ayes, 0 No

Supervisor Guzzi opened the regular meeting of the Town Board with the pledge to the flag, at 7:13 p.m.

Resolution # 35

Motion to approve the monthly and year end minutes

A motion was made by Councilperson Massaro, seconded by Councilperson Bender, to approve the minutes of the December monthly town board meeting and the year end meeting.

Votes: 4 Ayes, 0 No

Communications: The town clerk read a letter from Columbia County in regards to the Columbia County Senior Citizen of the Year 2018 Nomination forms. They are available at the town hall and on the Town website and the deadline for nominations is February 28, 2018

Supervisor's Report

The following reports were read by Supervisor Guzzi:

Town Supervisor

Town Clerk- Total local shares remitted to town of \$2109.26 for December

Highway- have been dealing with the snow and cleaning and maintaining the trucks

Building Dept- 5 permits, 1 C/O, 3 Abstract C/O's, 1 Mobile Home. Year to Date: \$ 956.25

Dog Control- 4 calls in December

Assessor- no report

Resolution # 36

Motion to approve the monthly reports as read

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

Votes 4 Ayes, 0 no

New Business

Friends of Twin Lakes update- they may extend the fencing some and there has been ice fishing on the lake

Supervisor Guzzi read a letter asking the town to proclaim January 21-27 as Town of Livingston School Choice Week

Resolution # 37

Motion to proclaim January 21-27 as Town of Livingston School Choice Week

A motion was made by Councilperson Bender, seconded by Councilperson Shumsky for the town board to proclaim January 21-27 as Town of Livingston School Choice Week

Votes 4 Ayes, 0 No

Resolution # 38

Motion to re appoint Charles Schneider to the Board of Assessment Review for a term of 5 years commencing on January 1, 2018

A motion was made by Councilperson Massaro, seconded by Councilperson Shumsky, to re-appoint Charles Schneider to a 5 year term on the Board of Assessment Review commencing on January 1, 2018

Votes 4 Ayes, 0 No

Supervisor Guzzi both spoke about town residents having the 911 number visible on their properties for emergencies and the fire district.

Councilperson Shumsky spoke about the fire dept. making up name tags for the town officials to have as identification as needed.

Committee Reports

Buildings- no report

Citizens Advisory- no report

Senior Council- no report

Planning and zoning- a new form for the boundary line adjustments needs to be created to use

Ethics- no report

Highway- as per the supervisor's report

Communications- no report

Office Support- no report

Historian- the historian worked 16 and ½ hours and the deputy historian worked 8 ½ hours for the month. There were 8 visitors. The computer system is working well.

County Environmental Management- no report

Emergency Management- Pauline Czajka reported that she is giving up being the chair of it and said Lewis Dimm would like to take over for her.

Special Projects- no report

Twin Lakes: no report

Audit Committee:

Resolution # 39

Motion to pay bills

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

1-6 Highway

1-22 General

Vote 4 Ayes, 0 No

Public Comment

None

Supervisor Guzzi gave a brief overview of some of the committees he works on at the county level.

Resolution # 40

Motion to adjourn the meeting

A motion was made by Councilperson Bender, seconded by Councilperson Massaro to adjourn the meeting.

The meeting was adjourned at 7:32 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk