A Public Hearing on Local Law # 4-Zoning Book Revisions was held at 6:45 PM on July 10, 2014. All members of the town board and Supervisor Guzzi, were present. A notice was put on the website as well as in the newspaper. There is no new content being added, the book is just being updated and simplified/put in a better order.

Resolution # 99

Motion to close the public hearing

A motion was made by Deputy Supervisor Yandik, seconded by Councilwoman McDonald to close the public hearing at 6:53 PM

Votes 5 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 10th day of July, 2014.

Present: Supervisor James Guzzi

Deputy Supervisor Will Yandik

Councilman Phil Massaro

Councilwoman Kelly McDonald

Councilman William Bender

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

Resolution # 100

Motion to approve monthly minutes

A motion was made by Councilwoman McDonald, seconded by Deputy Supervisor Yandik to approve the monthly minutes. Also, Deputy Supervisor Yandik noted that he was unable to post the May town board minutes on the website due to technical glitches but that they were submitted on time by the Town Clerk.

Votes 5 Ayes

Old Business

Scout Robby Dunn gave an update on his Eagle Scout project he is working on, thru a power point presentation to the board. It consists of 2 parts- adding pitching mounds to the ball field

and building a new entrance sign. The Little league is funding the materials for the pitching mounds and Scout Dunn will be fund raising for the sign part of the project.

Monthly Town Reports

The following reports were read:

Town Supervisor

Town Clerk

Dog Control

Highway

Building inspector

Resolution # 101

Motion to approve the monthly reports as read

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

Votes 5 Ayes

Resolution # 102

Motion to issue a negative SEQR declaration

A motion was made by Deputy Supervisor Yandik, seconded by Councilman Massaro to issue a negative SEQR declaration for local law # 4

Votes 5 Ayes

Resolution # 103

Motion to adopt Local Law # 4

A motion was made by Deputy Supervisor Yandik, seconded by Councilwoman McDonald, to adopt Local Law #4 to update the Zoning Book

Votes 5 Ayes

Old Business-continued

Update on the town website design- The town is looking for compatible servers, may switch carriers, looked into domain names. The time frame is about 1-2 months possibly. Board members may be able to add content themselves.

Planning and Zoning Board interviews- will re advertise for the positions and hold off till September.

New Business

Resolution # 104

Motion to re appoint Michael Hamilton to the County Environmental Management Council

A motion was made by Deputy Supervisor Yandik, seconded by Councilman Bender, to re appoint Michael Hamilton to the County Environmental Management Council.

Votes 5 Ayes

Resolution # 105

Motion to transfer \$279,000 from the general fund to the highway fund.

A motion was made by Councilman Bender, seconded by Councilman Massaro to transfer \$279,000 from the town general fund to the highway fund(the money was already budgeted for this)

Votes 5 Ayes

Old Business-continued

Jay Trapp gave a brief update and summary on the building work plans. The work will start with the History barn, gazebo, and main building but the Rec Park needs work too so that will be tied into it. It will be a prevailing wage project. It should have a mandatory site visit for bidders. A notice for bidders will be put in the newspaper, will coordinate with Councilman Bender on the dates. Deputy Supervisor will put the bid advertisement in the paper. A special meeting will be called if deemed necessary.

New Business-continued

Our new Resident Deputy, Peter Greszkow, introduced himself to the town board .He will be doing a K-9 demonstration for the rec park program.

Discusses the bridge at Bingham Mills Rd. The county is working on a new design layout, they are keeping it similar to what it was previously. Michael Hamilton, spoke as a resident of the town (and of that road) in opposition to the re-opening of the bridge.

Committee Reports

Buildings- covered under Jay Trapp's update

Citizens Advisory- nothing to report

Senior Council-nothing to report

Planning and zoning- nothing to report

Ethics- No report

Highway- No report

Communications- Nothing to report

Office Support- Nothing to report

Historian- Had 2 people visit, received more donations to the History barn. The work to the furnace needs to be finished. The roof is ok in regards to the leaks.

Special Projects- No report

County Environmental Management Council: Michael Hamilton spoke in regards to the navigable waters EPA regulation and said that the EPA may extend the public comment period.

Update on the Rec Park Program with the new director, and that she's doing a great job so far.

Audit Committee:

Resolution # 106

Motion to pay bills

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

72-83 Highway

184-212 General

Vote 5 Ayes

Public Comment

Discussed White Oak Rd and the increased traffic since the Vosburgh bridge on Cty rt 19 has been closed for repairs. A temporary weight limit sign has been posted. Discussed that Pleasantvale Rd should have a similar speed limit/weight limit.

Resolution # 107

Motion to Adjourn

A motion was made by Deputy Supervisor Yandik, seconded by Councilman Bender, to adjourn the monthly meeting.

Votes 5 Ayes

Respectfully Submitted,

Tammy Molinski

Town Clerk