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 12th day of March, 2020.

Present:

Supervisor James Guzzi Deputy Supervisor Will Yandik Councilperson William Bender Councilperson Thomas Shumsky

Absent: Councilperson Phil Massaro

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

Resolution # 42

Motion to approve the February monthly Town Board minutes

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Shumsky, to approve the minutes of the February monthly Town Board 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 \$8449.05 for February

Highway- Cut dead trees and brush, grinding stumps, serviced grader

Building Dept- 10 building permits, 0 C/O, 8 Abstract C/O's, 0 Mobile Home. 0 Fire Violations, 0 Fire Inspections, 4 wedding fees. Month to date: \$7011.90 Year to date: \$11,790.80

Dog Control- 5 calls for February

Assessor- 42 hours, 9 parcel transfers, 15 building permits processed, 92 calls

Resolution # 43

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

.<u>New Business</u>

Supervisor Guzzi gave an update on 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. Total costs including the batteries, solar panels, and trailers for mounting would be approximately \$7000.

Resolution # 44

Motion to approve the purchase by the town of 2 radar speed sign units

A motion was made by Councilperson Shumsky, seconded by Councilperson Bender to have the town purchase 2 radar speed sign units.

Votes 4 Ayes, 0 no

Councilperson Shumsky updated the Board on the street light outages. There are a few still out but 7 of the 9 reported have been fixed.

Michael Hamilton, representing the Roe Jan Watershed Community gave a presentation on the water quality monitoring they have been doing along the Roe Jan streams. They have been able to apply for some grants and were able to plant some trees under the Trees for Tribs program. He asked the Town for a \$60 donation to cover some costs for the water quality testing in the areas of the stream in the town.

Resolution # 45

Motion to approve the donation of \$60 from the Town of Livingston to the Roe Jan Watershed Community

A motion was made by Councilperson Bender, seconded by Councilperson Shumsky to approve the donation of \$60 from the Town of Livingston to the Roe Jan Watershed Community.

Votes 4 Ayes, 0 no

Supervisor Guzzi gave an update on the Rec park buildings and the Town is discussing options for the buildings- tear down, add on? The septic system was located and is in good shape. One possibility for the buildings is to add on to the existing main building and remove the one in the rear.

Supervisor Guzzi discussed Home Rule in regards to new solar installations in towns and how the Governor wants to push through as part of the State budget an amendment taking that

away and giving the control to the State. The Columbia County Board of Supervisors passed a resolution opposing the Governor's actions.

Resolution # 46

Motion to support the Columbia County Board of Supervisor's request for the withdrawal of the State Budget's Energy Siting Amendment TED Part JJJ

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to support the Columbia County Board of Supervisor's request for the withdrawal of the State Budget's Energy Siting Amendment TED Part JJJ.

Votes 4 Ayes, 0 no

Resolution # 47

Motion to authorize the Town of Livingston to be designated a Purple Heart Town

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Shumsky to authorize the Town of Livingston to be designated a Purple Heart Town.

Roll Call Vote:

James Guzzi-Aye

Will Yandik-Aye

Bill Bender-Aye

Tom Shumsky-Aye

Supervisor Guzzi said that the Town has been working on policy updates with the Town attorney.

Livingston Fire Chief Jahns gave an update on the Amrod bus garage fire.

Committee Reports

Buildings- no report

Senior Citizens Advisory 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- no report

County Environmental Management- no report

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Audit Committee:

Resolution # 48

Motion to pay bills

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

18-24 Highway # 57-86 General

Vote 4 Ayes, 0 No

Public Comment

Residents Leslie Strilec and Michael Black spoke on the Glenco Mills Methodist Church Chapel being placed on the National Register of Historic Places and showed the plaque to the board before it gets placed on the building.

Resolution # 49

Motion to adjourn the meeting

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

The meeting was adjourned at 8:18 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk