A Public Hearing on proposed Local Law # 3 of 2017 " A local law amending the Livingston Zoning Law to prohibit new mines in the LDR2 Zone" was held at 6:30 pm prior to the regular town board meeting.

Supervisor Guzzi read highlights from the proposed law and then opened the floor to public comment.

Marty Hoffman from Elizaville spoke in favor of the law. he stated that the same process the town used to enact the solar law is being followed here and spoke of the town Master Plan protecting the rural nature of the town and the dangers of industrial mining

Marty Handler from Elizaville spoke as Superintendent of the Pine Plains School District in favor of the law. His concern is for the safety of the students in the area

Matt Flynn from Elizaville spoke in favor of the law. He is for keeping the quality of life in town as it is and presented letters from 23 neighbors also in favor of the law

Joe Sweeney from Elizaville, President of the Livingston Neighbors Association spoke in favor of the law. he submitted 160 names on a petition and 32 pages of testimonials all in favor of the law

Jane O'Shaunessy of Elizaville spoke in favor of the law

Jane Stuerwald of Elizaville spoke in favor of the law

Steve Blair of Elizaville spoke in favor of the law

Katherine Tyler of Livingston spoke in favor of the law

John Cole of Elizaville spoke in favor of the law and is opposed to commercial mining in all areas that would affect quality of life

Krista Weaver of Elizaville spoke in favor of the law and supports a ban on industrial mining in the LDR2 zone

Alison Pauls of Elizaville spoke in favor of the law and commended the town for protecting the well being of the residents

Vicky Spinola of Elizaville spoke in favor of the law and read a letter from her 8 year old daughter on the issue

Charles Robinson of Elizaville spoke in favor of the law and as a resident who already lives near mining operations

Louise Witlek of Livingston spoke in favor of the law and spoke of Red Wing applying previously for permits near her house to build residential areas

Matt Kaplan of Elizaville spoke in favor of the law and questioned about mining that was already being done being grandfathered

Chris Healy of Livingston spoke in favor of the law and questioned if mining successfully challenged and won when would they be able to start and the board answered that there would still be an environmental review process

After no further comment was received, the public hearing was closed at 7:13 pm

Resolution # 65

Motion to close the Public Hearing

A motion was made by Councilperson Massaro, seconded by Deputy Supervisor Yandik, to close the Public Hearing

Votes 5 Ayes,0 No

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 May, 2017.

Present:

Supervisor James Guzzi

Deputy Supervisor Will Yandik

Councilperson William Bender

Councilperson Phil Massaro

Councilperson Kelly McDonald

Also present was attorney for the town, J Theodore Hilscher

Supervisor Guzzi opened the meeting with the pledge to the flag, at 7:29 p.m.

Resolution # 66

Motion to approve the monthly minutes

A motion was made by Councilperson McDonald, seconded by Deputy Supervisor Yandik, to approve the minutes of the April monthly town board meeting

Votes: 5 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 \$ 2274.35

Highway- Finished sweeping roads, cleaned up brush on the roadsides, started mowing lawns, patched dirt roads, grinded stumps along roads

Building Dept- no report

Dog Control- 2 calls in January and 3 calls in April

Assessor- No report

Resolution # 67

Motion to approve the monthly reports as read

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

Votes: 5 Ayes, 0 No

New Business

The town board needs to set up a special meeting to vote on proposed Local Law # 3 of 2017

Resolution # 68

Motion to set a special meeting of the town board for May 25th at 7:00 pm

A motion was made by Councilperson McDonald, seconded by Deputy Supervisor Yandik, to set a special meeting of the town board for Thursday, May 25th at 7:00 pm

Votes 5 Ayes, 0 No

Supervisor Guzzi reported that the board will be meeting with the Friends of Twin Lakes group in the next couple of weeks

It was also reported that the Rec Park summer children's program is planned for July 5th – August 11th this year. Applications and information can be found on the town website or at the town clerk's office. Registration dates at the town hall from 9-11 are May 20th, June 3rd and June 17(final resident and for non residents that day as well)

Supervisor Guzzi presented information on road work that will be done this year on the following roads: CR 10 @ White Birch Rd to town line, Danski Rd @ Cold Spring to end, Schneider Rd @ rt 9 to Rt 82. The money is already in the budget for it

Resolution # 69

Motion to expend \$231,000 under section 284 of the Highway Law for 4.6 miles of Highways for road work CR 10@ White Birch to town line, Danski Rd @ Cold Spring rd to end, and Schneider Rd @ rt 9 to Rt 82

A motion was made by Councilperson Massaro, seconded by Councilperson Bender, to expend \$231,000 under section 284 of the Highway Law for the above named roads.

Votes by roll call:

Supervisor Guzzi-Aye Deputy Supervisor Yandik-Aye Councilperson Bender-Aye Councilperson Massaro-Aye Councilperson McDonald-Aye

The board discussed the tiny home law that they are looking into enacting allowing family caregivers to build and live in a secondary structure on the same parcel at the same time, either for the caregiver, or for the elderly person, depending on the circumstances. They hope to have it ready for the June meeting. The caregiver would not have to be a relative.

Supervisor Guzzi reported that the highway truck was ordered. There was no change to the spec list and it should be in by the end of the year

<u>Committee Reports</u> Buildings- no report Citizens Advisory- no report Senior 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- 37 hours worked for the histor

Historian- 37 hours worked for the historian and 12 hours for the deputy historian. They have been taking pictures of the artifacts to download into the computer for reference. Had 3 genealogy inquiries.

County Environmental Management- no report

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Rec Park-no report

Audit Committee:

Resolution # 70

Motion to pay bills

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

40-47 Highway

114-138 General

Vote 5 Ayes, 0 No

Supervisor Guzzi awarded a plaque of appreciation to highway dept worker Robert Lasher on his retirement from the dept. and congratulated him on his many years of dedicated service to the dept and they reminisced about the changes in the ways things were done through the years

Public Comment

None

Resolution # 71

Motion to adjourn the meeting

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

The meeting was adjourned at 7:51 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk