A Public Hearing on the proposed 2019 Town Budget was held at 6:45 PM prior to the regular town board meeting.

A budget workshop was held on 10/18 and tax rate will be 1.88 per 1000, holding steady as in past years. The floor was opened for public comment and there being none the hearing was closed at 7:54 pm.

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 8<sup>th</sup> day of November, 2018.

# Present:

Supervisor James Guzzi

**Deputy Supervisor Will Yandik** 

Councilperson William Bender

Councilperson Phil Massaro

Councilperson Thomas Shumsky

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

## Resolution #94

## Motion to approve the Octoberber monthly minutes

A motion was made by Councilperson Shumsky, seconded by Councilperson Massaro, to approve the minutes of the October 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 \$2563.80 for October

Highway- started getting the trucks ready for winter and inspections, finished road side mowing and lawns, ditched station road, cut shoulders on Estok, rd, replaced front driver side spring and holder on truck # 4, started grinding stumps, hauled in ice sand

Building Dept- 9 building permits, 0 C/O, 2 Abstract C/O's, 0 Mobile Home. 0 Fire Alarm Registrations, 0 Wedding. Total for month: \$2073.50 Year to Date: \$25,976.85

Dog Control- No report

Assessor- No report

#### Resolution # 95

## Motion to approve the monthly reports as read

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

Votes 5 Ayes, 0 no

## **Old Business**

The town presented plaques of appreciation to Susan Baker and Casey Simmons of the Northern Dutchess Paramedics for their work on the 911 project of getting town residents to put up the 911 signs. In the final sweep they got 57 to put up signs.

Supervisor Guzzi gave an update on the generator the town is installing at the town hall. Final price is \$15380.22 and total cost installed should be \$30,000- \$35000. First Fuel will be doing the hook ups once the 1000 gal propane tank is put in, the highway personnel will be doing the excavation work. The building permit was obtained and the board met with the electrical contractors and received 2 bids for the electrical work

Friends of Twin Lakes update-everything is looking good, the fence is up.

### Resolution # 96

### Motion to approve the 2019 Town Budget

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Shumsky, to approve the 2019 Town budget as presented.

Votes

5 Ayes, 0 No

Supervisor Guzzi gave an update on the John Deere mower, it was ordered and should be here Jan-Feb, the monies were allocated in the 2019 budget.

## **New Business**

Christmas in Livingston, will be held on Friday, December 7<sup>th</sup> this year. There will be a soup supper at the Linlithgo Reformed Church at 5 pm, followed by the tree lighting at 6:30 at the gazebo and refreshments and Santa at the town hall immediately following. The senior

luncheon will be on Sat. Dec  $8^{th}$  at 11:30 at the Linlithgo Reformed Church. There will be musical entertainment this year. There will be a library fundraiser cookie sale on December 15<sup>th</sup> in front of the post office

Supervisor Guzzi spoke on the town adopting a sexual harassment and workplace violence policies as is being required by NYS. The town will be utilizing the Columbia County policy template and the town will be setting up 2 training sessions for all town employees to attend.

## Resolution # 97

Motion to adopt a Town of Livingston Sexual Harassment policy and workplace Violence Prevention and Incident Reporting Policy

A motion was made by Councilperson Shumsky, seconded by Councilperson Bender, to adopt a Town of Livingston Sexual Harassment policy and workplace Violence Prevention and Incident Reporting Policy.

Votes

5 Ayes, 0 No

Supervisor Guzzi thanked Joe Leto, our representative to the Columbia County Traffic Safety Board for his help with the new signage at the corner of CR 19 and Church Rd. New stops signs were installed, and the intersection may be re aligned next year. The town may also look into the electronic signs that show the speed cars are traveling, in an effort to slow cars down.

The town clerk presented the 2019 contracts for dog control with the Columbia Greene Humane Society and Pine Plains Veterinary Associates. There were no changes to the pricing from the current year.

## Resolution # 98

Motion to approve the 2019 contracts for dog control with the Columbia Greene Humane Society and Pine Plains Veterinary Associates as specified.

A motion was made by Councilperson Bender, seconded by Deputy Supervisor Yandik to approve the 2019 contracts for dog control with the Columbia Greene Humane Society and Pine Plains Veterinary Associates as specified in the contracts

Votes

5 Aye, 0 No

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### Resolution # 99

Motion to award the bid for the electrical work for the new generator for the town hall to SKJ Electric for a total of \$7,676.40

A motion was made by Councilperson Bender, seconded by Deputy Supervisor Yandik, for the town to award the bid for the electrical work for the new generator for the town hall to SKJ Electric for a total of \$7,676.40

Votes

5 Aye, 0 No

### **Committee Reports**

Buildings- no report

Citizens Advisory- no report

Senior Council- no report

Planning and zoning- no report

Ethics- no report

Rec Park- Nickel Social went well and the park building is now winterized

Highway- as per the supervisor's report

Communications- no report

Office Support- new front computer for the clerk's office is in and will be installed shortly

Historian- there were 3 visitors this month

County Environmental Management- our representative, Stan, gave a brief update on his monthly meetings with the County group and said that they are working with the Register Star newspaper to have a monthly column.

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Audit Committee:

Resolution # 100

Motion to pay bills

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

# 97-107 Highway

# 287-314 General

Vote 5 Ayes, 0 No

# **Public Comment**

Michael Hamilton asked to be put on a future agenda to speak about the Roe Jan Watershed and ask the town for a donation to it at next month's meeting

# Resolution # 101

# Motion to adjourn the meeting

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

Vote 5 Ayes, 0 No

The meeting was adjourned at 7:31 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk