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 9th day of October, 2014.

<u>Present</u>: Supervisor James Guzzi

Deputy Supervisor Will Yandik

Councilwoman Kelly McDonald

Councilman William Bender

Councilman Phil Massaro

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

Monthly Town Reports

The following reports were read:

Town Supervisor

Town Clerk

Dog Control

Building Inspector

Highway

Resolution # 129

Motion to approve the monthly reports as read

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

Votes 4 Ayes

Old Business

Residents of Livingston and Clermont gave their views for and against re-opening the Binghams Mill Rd. bridge.

Resolution # 130

Motion to support the re-opening of the Binghams Mill Rd bridge

A motion was made by Councilwoman Massaro, seconded by Councilman Bender, to support the re-opening of the Binghams Mill Rd. bridge by the County.

Votes 4 Ayes

Discussed possible planning and zoning board appointments and the matter was tabled for a month.

New Business

The budget workshop for the 2015 budget will be on Wed. 10/14 at 6 pm and the budget hearing will be on Thursday 10/23 at 7 pm.

There looks to be no new tax increase for the coming year.

Discussed the overhead projector and getting a ceiling mount for it, and having it installed by the handyman. The town will also look into getting a roll down one instead.

Deputy Supervisor Yandik showcased the new design for the town website on the projector for the board and public and went over the highlights of it.

Deputy Supervisor Yandik also gave an update on the power line project. There will be two upcoming local meetings on it, one on Oct 18th at 1 pm at the Churchtown firehouse, and the other at Bard College Nov. 1st at 2 pm.

Resolution # 131

Motion to approve monthly minutes

A motion was made by Councilwoman Massaro, seconded by Councilman Bender to approve the minutes of the Sept. 11th meeting.

Votes 4 Ayes

The town clerk gave an update on the work to have an export of the town dog license information available for the town dog control officer. A memory stick with the current information has been given to him to use on his computer, which can be updated at regular intervals. The town will also have the town phone directory updated to include an extension on the phone system for the dog control officer so the public can leave messages for him.

Resolution # 132

Motion to approve budget amendment changes

A motion was made by Deputy Supervisor Yandik, seconded by Councilman Bender, to approve budget amendments for the Highway fund to cover the purchase of 300 tons of salt.

Increase: DA5142.4 \$18,000

Decrease: DA5110.4 (\$18,000)

Votes 4 Ayes

Committee Reports

Buildings- no report

Citizens Advisory- no report

Senior Council- no report

Planning and zoning- no report

Ethics- no report

Highway- no report

Communications- no report

Office Support- nothing to report

Historian- He had 1 visitor from California. The historian went to Prattsville to speak with residents there as some of their records were stored here after the flood.

Special Projects- gave mention again to the two upcoming meetings on the power line project. Eminent domain is off the table.

Emergency Management- nothing to report

County Environmental Management Council: no report

Audit Committee:

Resolution # 133

Motion to pay bills

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

99-106 Highway

272-301 General

Vote 4 Ayes

Public Comment

Resident Michael Hamilton issued a public apology to Fire Chief Paul Jahns for using his name on paperwork that went out in error, in regards to the Binghams Mill Rd. bridge issue.

It was brought to the town's attention that a house on Pine Tree Rd is falling in and should be looked at by the code enforcement officer.

It was brought to the town's attention that there are tree branches on some town roads that are dangerous and should be looked at by the highway dept.

It was asked if anything was being done on speed reductions for some of the town roads, info was sent to the DOT per the town supervisor.

It was asked if there are certain times that the resident deputy patrols the town and the supervisor said he does patrol the area per the hours he is allotted from the Sheriff's dept to do so. He has been active at the Rec Park as well as being available if there are issues that need to be dealt with.

Resolution # 134

Motion to Adjourn

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

4 Aves

Respectfully Submitted,

Tammy Molinski

Town Clerk