A budget workshop was held on October 5, 2017 at 6 pm at town hall to discuss the upcoming 2018 town budget. The workshop was closed at 6:58 pm

#### Present:

Supervisor James Guzzi

**Deputy Supervisor Will Yandik** 

Councilperson William Bender

Absent: Councilperson Phil Massaro

Councilperson Kelly McDonald

A public hearing on Local Law # 4 of 2017 to amend the Zoning Law to provide for lot line/boundary line adjustments was held on October 12<sup>th</sup> at 6:45 pm prior to the monthly town board meeting. Supervisor Guzzi opened the hearing with a brief overview of the law and what it will provide and Councilperson Massaro spoke about what it entailed as well. Public comment questions from residents Michael Hamilton and Pauline Czajka about the boundary lines and subdivisions were answered and the public hearing was closed at 6:54 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 12<sup>th</sup> day of October, 2017.

#### Present:

Supervisor James Guzzi

**Deputy Supervisor Will Yandik** 

Councilperson William Bender

Councilperson Phil Massaro

Absent: Councilperson Kelly McDonald

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

Supervisor Guzzi read a statement on the passing of town judge, the Honorable Robert Q. Moore and all present stood for a moment of silence on his behalf.

# Resolution # 101

#### Motion to approve the monthly minutes

A motion was made by Councilperson Massaro, seconded by Councilperson Bender, to approve the minutes of the September 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 \$ 6,351.40

Highway- Cut shoulders on Schuderhook, Lockwood and Bingham Mills roads, drag boxed blacktop on Stephen, Hill and Woodchuck roads. Cleaned ditches, and flushed culverts on White Oak, Blackbridge, Lockwood and Schuderhook roads, mowed roadside and lawns

Building Dept- 13 building permits, 5 abstract searches, 2 Fire violations. Year to date: \$30,034.86

Dog Control- no report

Assessor- no report

#### Resolution # 102

# 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: 4 Ayes, 0 No

#### New Business

Scout Tyler Bleau from Troop 102 in Hudson, who is working towards his Eagle Scout badge, gave an update on his project of making a new trail kiosk for the town Rec Park. They have raised funds for it and will be starting the project over the weekend.

Friends of Twin Lakes representative Steve Blair, gave an update. They had a meeting the weekend previous and had 19 people and have raised over \$2000, some of which was to be used to buy trees for the area. Steve Williams, of Elizaville Sand and Gravel is donating soil. They group is looking to communicate with Ken Flood in regards to getting grants. Also spoke about an Eagle Scout project there at the lake area, possibly a kiosk and information box. They also went over the rules and said that they need to be more specific in regards to dog control, and spoke of the health of the lake and weed encroachment. A clean up of the area will be held on Nov 19<sup>th</sup>.

#### Resolution # 103

## Motion to issue a Negative Declaration of the SEQRA for Local Law # 4 of 2017

A motion was made by Councilperson Massaro, seconded by Councilperson Bender to issue a negative SEQRA declaration for Local Law # 4 of 2017

Votes: 4 Ayes, 0 No

# Resolution # 104

Motion to approve Local Law # 4 to amend the Zoning Law to provide for lot line/boundary line adjustments

A motion was made by Councilperson Massaro, seconded by Councilperson Bender to approve Local Law # 4 of 2017 amending the Zoning Law to provide for lot line/boundary line adjustments.

Votes: 4 Ayes, 0 No

Representatives from G-Tel gave an outreach and education presentation and held a question and answer session for residents on the broadband expansion they plan to implement in the town.

## Resolution # 105

Motion to hold a public hearing for the 2018 Town Budget on November 9, 2017 at 6:45 pm at town hall

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro to hold a public hearing for the 2018 Town Budget on November 9, 2017 at 6:45 pm at the town hall

Votes: 4 Aye, 0 No

Supervisor Guzzi spoke about getting a "zero" financial stress rating again from the State Comptroller.

#### Resolution # 106

Motion to certify the standard work day and reporting resolution for elected and appointed officials of the town of Livingston for the NYS Retirement System

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender, to certify the standard work day and reporting resolution for elected and appointed officials of the town of Livingston for the NYS Retirement System

Votes: 4 Aye, 0 No

#### Committee Reports

Buildings- The sign project for the signs in front of town hall is ongoing. Sample of signs have been sent to the town to check out

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- there were 7 visitors for the month, Historian Gatti and the town handyman have an upcoming project to take out the slop sink at the history barn which is no longer needed

County Environmental Management- no report

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Rec Park- Thanked again town residents Ken Sheffer and Jeff Tsui for generously donating to fix the tennis court, the work is now completed.

Audit Committee:

Resolution # 107

#### Motion to pay bills

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

# 80-85 Highway

# 256-283 General

Vote 4 Ayes, 0 No

## **Public Comment**

Resident and ZBA member, Charlie Schneider, spoke about town expansion surpassing code enforcement capabilities and trying to keep pace with things that are happening in the town.

sometimes there is a lack of communication and that more follow up on some projects and areas needs to be done by the COE.

Resident Vince Dicks recommended that the town start a memorial for recently passed judge, Honorable Robert Q. Moore

# Resolution # 108

# Motion to adjourn the meeting

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro to adjourn the meeting.

The meeting was adjourned at 7:58 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk