

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 10<sup>th</sup> day of October, 2019.

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 # 99

Motion to approve the September monthly minutes

A motion was made by Councilperson Shumsky, seconded by Deputy Supervisor Yandik , to approve the minutes of the September 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 \$2752.77 for September

Highway- Mowed road sides and lawns, ditching on Church Rd, Willowbrook Rd and Oak Hill Rd, Hauled millings off Route 9G, cut 2 trees on Hapeman Rd, 1 tree on Church Rd, and the tree behind the Town Hall, both truck # 6 and # 8 have computerized sanders installed.

Building Dept- 3 building permits, 0 C/O, 7 Abstract C/O's, 0 Mobile Home. 0 Fire Inspections. 0 Wedding, 0 Fire Violation, 0 Alarm Registrations

Total for the month: \$1954.70 Year to Date: \$ 32239.26

Dog Control- no report

Assessor- no report

Resolution # 100

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

New Business

Supervisor Guzzi announced that the Town has received a "0" Stress Rating again for the year 2018 from the NYS Comptrollers' Office.

The town hall will be having new carpeting installed in the meeting room the week of October 14<sup>th</sup>.

The town is working on the budget for 2020 and a budget workshop will be held 10/22 at 6pm

Resolution # 101

Motion to hold a budget workshop for the upcoming 2020 town budget on October 22 at 6 pm

A motion was made by Councilperson Massaro, seconded by Councilperson Bender to have a budget workshop for the upcoming 2020 town budget on October 22<sup>nd</sup> at 6 pm at the Town Hall

Votes: 5 Ayes, 0 No

A presentation on the new playground equipment was shown and the numbers have been finalized for the project.

Resolution # 102

Motion to approve the purchase of new playground equipment for the Livingston Rec Park with an approximate expenditure of \$100,000-120,000.

A motion was made by Councilperson Shumsky, seconded by Councilperson Bender, to approve the purchase of new playground equipment for the Livingston Rec Park with an approximate expenditure of \$100-120,000.

Votes: 5 Ayes, 0 No

Region 6 of the Columbia County Planning Board which covers Livingston, Germantown and Clermont has been covered by member Larry Salpaugh who has asked to be re appointed to the position for another term. It needs to be approved by all three towns.

Resolution # 103

Motion to nominate Larry Salpaugh for re appointment to the Columbia County Planning Board for Region 6 for another term from January 1,2020 through December 2022

A motion was made by Councilperson Massaro, seconded by Councilperson Bender, to nominate Larry Salpaugh for re appointment to the Columbia County Planning Board for Region 6 for another term from January 1,2020 through December 2022.

Votes: 5 Ayes, 0 No

Supervisor Guzzi presented to the public a plaque for former assessor Ken Leggett , who retired at the end of September, in honor of his many years of dedication to the Town of Livingston.

Supervisor Guzzi announced that Sheriff's Deputy, Sergeant Brian Molinski would be taking over the Resident Deputy program for the town.

Resolution # 104

Motion to hold a Public Hearing for the upcoming 2020 town budget on November 14<sup>th</sup> at 6:45 pm prior to the regular Town Board meeting

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Shumsky to hold a Public Hearing for the upcoming 2020 town budget on November 14<sup>th</sup> at 6:45 pm prior to the regular Town Board meeting at the Town Hall.

Votes: 5 Ayes, 0 No

Resolution # 105

Motion to transfer \$100,000 from the General Fund 9901.9 to the Highway Fund 5031 as per 2019 Budget

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Shumsky to transfer \$100,000 from the General Fund 9901.9 to the Highway Fund 5031 as per 2019 Budget.

Votes: 5 Ayes, 0 No

Committee Reports

Buildings- no report

Citizens Advisory- no report

Senior Council- the Senior Nutrition center luncheons at the Elizaville Firehouse are still seeing an increase in participants over the previous site.

Planning and zoning- no maps will be signed until checks are delivered to the town as needed from the applicants.

Ethics- no report

Highway- as per the supervisor's report

Communications- no report

Office Support- no report

Historian- has 6 visitors, Mid-Hudson Cablevision is going to need to run a line from the Town Hall to the History Barn for better Internet access for them.

County Environmental Management- no report

Emergency Management- no report, committee member Pauline Czajka was going to check with Chair Lewis Dimm for any new developments

Special Projects- no report

Twin Lakes: no report

Audit Committee:

Resolution # 106

Motion to pay bills

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

# 90-99 Highway

#258-293 General

Vote 5 Ayes, 0 No

Public Comment

Livingston Fire Chief Jahns brought up 2 subjects, the first being the State Hazardous Materials law and form 209-u which should be filed yearly by town businesses but is not done by quite a few of them, and second, an issue with a private road/driveway that is used to access a commercial wedding venue and has not been made wide enough for fire equipment to access it safely. The problem needs to be addressed and resolved.

Resolution # 107

Motion to adjourn the meeting

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

The meeting was adjourned at 7:56 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES