

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 14th day of September, 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.

Resolution # 93

Motion to approve the monthly minutes

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

Votes: 4 Ayes, 0 No

Communications: A letter was read by the Supervisor from Bob Fleming an alternate member of the ZBA, resigning, effective immediately.

Supervisor's Report

The following reports were read by Supervisor Guzzi:

Town Supervisor

Town Clerk- Total local shares remitted to town of \$ 3376.68

Highway- mowed sides of roads, patched dirt roads, cleaned brush along side, weed eaten, ditched Highland and Mountain view and put Gabion stone in, getting the plows ready for the upcoming season

Building Dept- 11 building permits,4 abstract searches,5 C/O completions year to date:\$24279.98

Dog Control- 4 calls July and 3 in August

Assessor- no report

Resolution # 94

Motion to approve the monthly reports as read

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

Votes: 4 Ayes, 0 No

New Business

The Friends of Twin Lakes Group has a Mission Statement: "Our mutual goals are to offer a unique park for the residents of Livingston to safely enjoy North Twin Lake, protect the privacy and rights of North Twin Lake property owners and work with the Town of Livingston and the community to build and maintain a park that builds upon the natural beauty of the land"

They are working on doing fundraising.

They are two open positions for alternates, one each on the ZBA and Planning boards.

Resolution # 95

Motion to advertise for the positions of alternate members of the ZBA and Planning Boards

A motion was made by Councilperson Bender, seconded by Councilperson Massaro to authorize the town clerk to advertise the open positions of alternate member of the ZBA and Planning boards

Votes: 4 Ayes, 0 No

Resolution # 96

Motion to set a public hearing for Thursday October 12, 2017 at 6:45 pm for Local Law # 4 to amend the Zoning Law to provide for lot line/boundary line adjustments

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro to set a Public Hearing for Local Law # 4 of 2017 on October 12, 2017 at 6:45 pm

Votes: 4 Ayes, 0 No

Supervisor Guzzi submitted the tentative 2018 Town Budget to the Town Clerk.

Resolution # 97

Motion to hold a budget workshop for the 2018 Town Budget on October 5, 2017 at 6 pm

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to hold a budget workshop for the 2018 Town Budget on October 5, 2017 at 6 pm at the town hall

Votes: 4 Aye, 0 No

Supervisor spoke about getting a grant writer for the town and the town has reached out to Ken Flood, who has agreed to work with the town on it.

The town is looking into a computer use policy and is gathering information on it. The town is sharing IT work with the County under its shared services program.

The town is looking into a town law for parking in the Twin Lakes area. how it can be enforced, etc. It is still in process.

An update on the town signs at the front of the town hall. Information is being gathered and other town signs are being looked at to compare and get information so that ours can be redone.

Town residents Ken Sheffer and Jeff Tsui have generously donated funds to have the tennis courts fixed including new surface, nets and poles.

Supervisor Guzzi gave the MYMIR insurance quote for the town. It went up slightly for inflation purposes. The quote is \$31,813.69

Resolution # 98

Motion to accept the NYMIR insurance quote of \$31,813.69 for the town

A motion was made by Councilperson Massaro, seconded by Councilperson Bender, to accept the insurance quote of \$31,813.69 from NYMIR

Votes: 4 Aye, 0 No

G-tel will be coming to the next board meeting on 10/12 with a question and answer session on outreach and education in regards to the internet service they plan to provide to the town

Committee Reports

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- the history barn has 7 visitors for the month, book sales are going well. The Town Historian thanked the Guzzi Family for donating a display case that is being used to display firematic memorabilia from Livingston

County Environmental Management- no report

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Rec Park- no report

Audit Committee:

Resolution # 99

Motion to pay bills

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

74-79 Highway

225-255 General

Vote 4 Ayes, 0 No

Public Comment

A resident asked about how many tennis courts there are at the rec park and the response was that there is one court

Resolution # 100

Motion to adjourn the meeting

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

The meeting was adjourned at 7:33 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES