A public hearing on extending a 3 month moratorium on solar farms was held at 7:00 pm prior to the regular town board meeting.

## Present:

Supervisor James Guzzi

**Deputy Supervisor Will Yandik** 

Councilperson Phil Massaro

Councilperson William Bender

<u>Absent:</u> Councilperson Kelly McDonald

Town Clerk, Tammy Molinski, read aloud the public notice that was published for the hearing.

Supervisor Guzzi said that the moratorium would be extended from October 14<sup>th</sup>, 2016 thru January 14<sup>th</sup>, 2017.

He opened the floor to public comment at 7:03 pm

A resident wanted to know if the size of them was regulated and Supervisor Guzzi said they are not at this time which is why the moratorium is there, to work on issues such as that.

A resident brought up Wind Farming that is going on in the north country and asked the board about researching it, as it may be beneficial to the town to do it.

There being no further comments, the public comment period was closed.

## Resolution # 91

## Motion to close the public hearing

A motion was made by Councilperson Massro, seconded by Councilperson Bender to close the public hearing.

Votes 4 Ayes. 0 No

The hearing was closed at 7:06 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 13<sup>th</sup> day of October, 2016.

Supervisor Guzzi opened the meeting with the pledge to the flag, at 7:06 p.m.

#### Resolution # 92

## Motion to approve the monthly minutes

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro, 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 \$ 2995.57 for September

Highway- (August report)- worked on Schneider Rd, cleaned up trees from the storm, mowed and weed eated, helped Germantown and Clermont with blacktop and they helped us. (September report) changed and blacktopped culverts on White Birch and Mambert Rds, paved town hall parking lot, mowed roadsides

Building Dept- (August report)-12 building permits, 5 C/O permits, 6 Abstract, 1 Wedding, 1 Alarm registration (September report)- 6 building permits, 19 C/O permits, 6 Abstract, 1 Wedding

Dog Control- No Report

Assessor- No report

# Resolution # 93

## 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**

The board discussed the 3 month moratorium extension on Solar Farms

#### Resolution # 94

Motion to extend the 3 month moratorium on Solar Farms to run from Oct. 14, 2016 thru Jan. 14, 2017

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to extend the 3 month moratorium for solar farms.

Votes: 4 Aye, 0 No

The board discussed having a budget workshop for the upcoming 2017 town budget.

## Resolution # 95

Motion to hold a budget workshop for the 2017 town budget on October 25<sup>th</sup> at 6 pm

A motion was made by Councilperson Bender, seconded by Deputy Supervisor Yandik to hold a budget workshop on Tuesday October 25<sup>th</sup> at 6 pm at town hall.

Votes 4 Ayes,0 No

## Resolution # 96

Motion to have a public hearing on 11/10/16 at 6:30 pm for the 2017 proposed budget

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender, to have a public hearing on the 2017 proposed town budget, Thursday, November 10, 2016 at 6:30 pm prior to the regular town board meeting.

Votes: 4 Aye, 0 No

Supervisor Guzzi read a report from the NYS Comptroller in regards to the town's fiscal rating. From 2013-2015 the town has had a 0 stress rating. It is the best rating you can get and only 5-10 percent of towns across the state get it.

## Old Business:

The Supervisor gave an update on Twin Lakes. The test results came back from the Dept. of Health and the water clarity is good. He also presented info from Crawford and Associates on a bathing beach permit detailing the amount of people that could be allowed on the beach at a time and other relevant information. Both documents will be put on the town website.

Mining Update- The town is working on it and most likely will be extending the current moratorium, another 90 days or longer if needed, up to a year total.

## **Committee Reports**

**Audit Committee:** 

Resolution # 97

## Motion to pay bills

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

# 92-101 Highway

# 260-293 General

## Votes 4 Ayes, 0 No

Buildings- no report

Office Support- no report

Citizens Advisory- no report

Senior Council- Arlene Sweeney reported that after a delay, Pauline Czajka was approved as a 3<sup>rd</sup> person from Livingston to the Council.

Planning and zoning- no report

Ethics- no report

Highway- as stated in Supervisor's report

County Environmental Management- Current representative Michael Hamilton's term has expired and he asked that the town appoint someone else for the position. He also asked the town to still look into the ground water mapping project that he had talked about. There will be a meeting on 10/17 at the Philmont Public Library from 5:30 to 7 with the person who is doing it, if any town board members wanted to go.

Special Project: Twin Lakes- no additional updates

High Voltage Power Lines- no update

Large Solar Farms-no update

Communications- no report

Historian-The Historian is working with 2 people that are doing a documentary on the Rivenburgh family. He also thanked the Highway Dept for cleaning up the brush at the history barn. He is having a problem with his computer modem that needs to be addressed.

Emergency Management- no report

## **Public Comment**

A resident commented that the new handicap parking space needs to be larger to meet current code

A resident spoke on a large maple tree on County Route 19 that is in danger of falling and could be a liability. The county highway dept. will be asked to look at it as it falls under their jurisdiction.

. Resolution # 98

Motion to Adjourn

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

Votes 4 Aye,0 No

The meeting was adjourned at 7:30 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk