A public hearing on the 2017 Town Budget was held at 6:30 pm prior to the regular town board meeting.

Present:

Supervisor James Guzzi

Deputy Supervisor Will Yandik

Councilperson Phil Massaro

Councilperson William Bender

Councilperson Kelly McDonald

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

Supervisor Guzzi presented the budget and then opened the floor to public comment.

Resolution # 99

Motion to close the public hearing

A motion was made by Councilperson Massaro, seconded by Deputy Supervisor Yandik to close the public hearing.

Votes 5 Ayes, 0 No

The hearing was closed at 6:46 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 10th day of November, 2016.

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

Resolution # 100

Motion to approve the monthly board minutes for November and the Public Hearing Minutes from Sept 22,2016.

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro, to approve the minutes of the October monthly town board meeting and the Public Hearing of September 22nd, 2016.

Votes: 4 Ayes, 1 Recusal

Councilperson McDonald recused herself as she had been absent for the Oct meeting.

Communications: None

Supervisor's Report

The following reports were read by Supervisor Guzzi:

Town Supervisor

Town Clerk- Total local shares remitted to town of \$ 2390.23 for October

Highway- Cut shoulders on Water st, put sanders on the trucks, sanded roads, finished mowing roads, started cleaning leaved from the ditches.

Building Dept-6 building permits, 6 C/O permits, 12 Abstract

Dog Control- No Report

Assessor- No report

Resolution # 101

Motion to approve the monthly reports as read

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

Votes 5 Ayes, 0 No

New Business

The Town Budget for 2017 was discussed. It will be about the same as last year. 1.88 per thousand.

Resolution # 102

Motion to adopt the 2017 Town Budget

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro to adopt the 2017 Town Budget as presented

Votes 5 Aye, 0 No

Supervisor Guzzi discussed our representative to the Columbia County Planning Board and that Larry Saulpaugh would like to be re appointed to the board as our rep.

Resolution # 103

Motion to re appoint Larry Saulpaugh as Region 6 Representative, to the Columbia County Planning Board for a term to run from January 1, 2017 to December 31,2019. A motion was made by Councilperson Massaro, seconded by Councilperson Bender to appoint Larry Saulpaugh as the Representative for Region 6 to the Columbia County Planning Board for a term commencing on January 1, 2017 and ending on December 31, 2019.

Votes 5 Ayes, 0 No

There will be a Veteran's Day service at the town gazebo on November 11th at 9 am

The mining moratorium extension will end in December for the one currently in place and a public hearing needs to be set to extend it.

Resolution # 104

Motion to have a public hearing on 12/08/16 at 7:00 pm on proposed local law # 4 to extend the 3 month mining moratorium

A motion was made by Councilperson Bender, seconded by Councilperson Massaro to have a public hearing at 7 pm on December 8th 2016 on proposed local law # 4, extending the 3 month mining moratorium.

Votes: 5 Aye, 0 No

Supervisor Guzzi spoke on the Christmas in Livingston festivities for this year.

There will be a soup supper at the Linlithgo Reformed Church on Church Rd from 5-6 pm, then the tree lighting at the town gazebo at 6:30, followed by the dessert buffet and visit from Santa at the town hall immediately following.

Supervisor Guzzi read a letter from Geoffrey Benton, deputy town historian, resigning from the position effective 12/31 2016.

There will be a link to National Grid put on the website for reporting light outages.

The position of building inspector/code enforcement officer will be advertised for the upcoming year 2017. Resumes are to be submitted to the town clerk no later than Dec. 6th. The position will not be going thru Crawford and Associates any more.

Old Business:

The Rec Park building has been winterized.

The position for the town representative to the County Environmental Management Council will be advertised on the town web site for any resident interested in applying for it.

Committee Reports

Audit Committee:

Resolution # 105

Motion to pay bills

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

102-110 Highway # 294-321 General

Votes 5 Ayes, 0 No

Buildings- no report

Office Support- no report

Citizens Advisory- no report

Senior Council- Arlene Sweeney reported that there is now transportation available in the area for seniors for shopping and medical help.

Planning and zoning- no report

Ethics- no report

Highway- as stated in Supervisor's report

County Environmental Management- Former representative Michael Hamilton asked if the town had gotten a chance to look into the water resource mapping yet and Supervisor Guzzi stated they had not had a chance to do so yet.

Special Project: Twin Lakes- no additional updates

High Voltage Power Lines- no update

Large Solar Farms-no update

Communications- no report

Historian- They need light bulbs for the History Barn.

Emergency Management- no report

Public Comment

A resident asked about any updates to the mining and solar moratoriums and another resident spoke on some problems that were encountered at the town polling places during the election with the machines as well as running out of ballots. It was requested that if there are no minutes for a ZBA meeting due to no agenda, that that information be posted on the website in lieu of the minutes. Resolution # 106

Motion to Adjourn

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

Votes 5 Aye, 0 No

The meeting was adjourned at 7:30 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk