

A public hearing on extending the moratorium on mines and mining 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

Absent: Councilperson Kelly McDonald

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

Supervisor Guzzi opened the floor to public comment. There being no discussion, the public hearing was closed.

Resolution # 107

Motion to close the public hearing

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

Votes 4 Ayes, 0 No

The hearing was closed at 7:04 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 8th day of December, 2016.

Supervisor Guzzi opened the meeting with the pledge to the flag, at 7:05 p.m.

Resolution # 108

Motion to approve the monthly board minutes for November

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro, to approve the minutes of the November 2016 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 \$ 3014.14 for November

Highway- No report

Building Dept-6 building permits, 7 C/O permits, 6 Abstract, 1 Special event

Dog Control- Reports from August thru November-calls were 8, 13,10, and 3 for the months

Assessor- 9 property transfers processed, continuing Ed class attended

Resolution # 109

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 position of Building Inspector/Code Enforcement Officer for the year 2017 was discussed by the board. The board received 2 resumes and Deputy Supervisor Yandik conducted interviews with the candidates.

Resolution # 110

Motion to appoint James Trapp as Building Inspector/CEO for the year 2017

A motion was made by Councilperson Massaro, seconded by Councilperson Bender to appoint James Trapp to the position of Building Inspector/CEO starting on January 1, 2017 and running thru December 31, 2017.

Votes 4 Aye, 0 No

The board discussed setting dates for both the year end and organizational meetings.

Resolution # 111

Motion to set the year end meeting for Friday December 30th at 9:00 am, the public hearing on amending the Zoning Law of the Town of Livingston in relation to solar energy uses for 6:45 on January 12th, and the 2017 Organizational meeting for Thursday January 12th, at 7:00 pm prior to the regular town board meeting.

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro to schedule the year end meeting for December 30th at 9 am, the public hearing on amending the

Zoning Law of the Town of Livingston in relation to solar energy uses for 6:45 January 12th, and the organizational meeting for January 12th at 7 pm. both at the town hall.

Votes 4 Ayes, 0 No

Resolution # 112

Motion to approve local law # 4 of the year 2016, extending a three-month moratorium on mines and mining

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to adopt Local Law # 4 of 2016 extending the 3 month moratorium on mines and mining.

Votes: 4 Aye, 0 No

Old Business:

Supervisor Guzzi spoke on the Christmas in Livingston festivities that took place on December 2nd, there was a good turn out and a good time had by all.

Committee Reports

Audit Committee:

Resolution # 113

Motion to pay bills

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

111-117 Highway

322-348 General

Votes 4 Ayes, 0 No

Buildings- no report

Office Support- no report

Citizens Advisory- no report

Senior Council- no report

Planning and zoning- no report

Ethics- no report

Highway- trucks are ready for the winter season

County Environmental Management- no report

Special Project: Twin Lakes- no additional updates

High Voltage Power Lines- no update

Large Solar Farms-no update

Communications- no report

Historian- There was 1 person in November, the historian did some repair work to the building to keep moisture out and he needs someone to fix his computer modem. He has a person interested in the open deputy historian position who will be submitting a resume to the town.

Emergency Management- no report

Public Comment

There was no public comment

Resolution # 114

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 7:19 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES