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 9<sup>th</sup> day of June, 2016.

## Present:

Supervisor James Guzzi

**Deputy Supervisor Will Yandik** 

Councilperson Phil Massaro

Councilperson William Bender

Absent: Councilperson Kelly McDonald

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

## Resolution # 63

## Motion to approve the monthly minutes

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

Votes: 3 Ayes

Abstained: Councilperson Bender

Communications: None

#### Supervisor's Report

The following reports were read by Supervisor Guzzi:

**Town Supervisor** 

Town Clerk- Total local shares remitted to town of \$6140.88 for May

Highway- Paved and put shoulders on Wire rd, and put shoulders on White Birch. Shimmed Deer haven and Bells Pond roads, patched Ten Broeck Rd, mowed lawns and road sides, did yearly OSHA training.

Building Dept- 6 Building permits, 1 C/O permit, 4 Abstract C/O, 10 wedding events, 1 alarm registration

Dog Control- no report

Assessor- no report

Resolution # 64

## 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

## **New Business**

Supervisor Guzzi spoke on the bridge construction on County Route 19, which is moving along and should be completed soon.

The new Summer Rec Program director, Kim Russell was introduced and she gave a brief description of the activities that will be happening this year. There will be a lot of interactive programs and theme weeks.

Supervisor Guzzi talked about another Boy Scout- Shane Dunn, who is looking for a project for his Eagle Scout badge. The town is considering having him work on the signs at the front of town hall.

## **Old Business**

No old business

## **Committee Reports**

Audit Committee:

#### Resolution # 65

#### Motion to pay bills

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

# 61-71 Highway

# 140-171 General

Votes 4 Ayes

Buildings- discussed the fuel bills and that they go thru the county bids

Office Support- The building dept. computers are in.

Citizens Advisory- no report

Senior Council- the council had a senior of the year recognition dinner. No change in the number of people attending the nutrition site.

Planning and zoning- discussed large scale solar farm leases and the town will look into a 90 day moratorium on them to gather more information.

Ethics- no report

Highway- There is a need to have a trailer to move the Bobcat equipment that is smaller and can be hooked up to a pickup truck. The hitch was updated to accommodate it.

#### Resolution # 66

## Motion to purchase a 14,000 lb load trailer for \$5700 from Trailers, LLC

A motion was made by Councilperson Massaro, seconded by Deputy Supervisor Yandik to purchase a 14,000 lb load trailer for \$5700 from Trailers, LLC.

Votes: 4 Aye

County Environmental Management- committee member Michael Hamilton gave an update on the Climate Change meeting that was held jointly with the towns of Clermont and Germantown. About 40 people attended. The "Good Earth keeping Awards were given out by the Council and were awarded to the Habitat Re Store, Columbia Paper, Sundog Solar and Camphill Ghent. Individual awards were given out as well.

Special Project: Twin Lakes- the park area is looking good. The new signs are up and the highway crew has been mowing it regularly. The float has been removed. The town and park committee reps met with the sheriff's deputy and contact info was exchanged and the boundary lines were walked so everyone knows where the lot lines are. The parking area needs to be delineated more. Rhinebeck Animal Hospital donated doggie disposal bags, and the South Twin Lakes Association donated 2 picnic tables.

Communications- no report

Historian- no report

Emergency Management- no report

## **Public Comment**

A resident inquired as to any plans to change the park area at Twin Lakes from a passive park to another form. The board said there were no plans to do so.

Ian Nitschke, a resident from the town of Claverack, came to the board to ask their support for an inland waterways resolution that the State is working on and that will help a grant that is being worked on for the Shaw Bridge in Claverack. He presented the board with some information on it and the board will look it over and respond at the July meeting.

#### . Resolution # 67

# Motion to Adjourn

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

Votes 4 Aye

The meeting was adjourned at 7:57 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk