

The year end 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 28th day of December, 2018.

Present:

Supervisor James Guzzi

Deputy Supervisor Will Yandik

Councilperson William Bender

Councilperson Thomas Shumsky

Absent: Councilperson Phil Massaro

Supervisor Guzzi opened the regular meeting of the Town Board with the pledge to the flag, at 9:00 a.m.

Resolution # 108

Motion to approve the budget transfer of funds for the general fund as allocated in the attached statement

A motion was made by Councilperson Shumsky, seconded by Councilperson Bender, to approve the transfer of funds in the General Fund as allocated in the attached budget overview

Votes: 4 Ayes, 0 No

Resolution # 109

Motion to approve the budget transfer of funds for the highway fund as allocated in the attached statement

A motion was made by Councilperson Bender, seconded by Deputy Supervisor Yandik, to approve the transfer of funds in the Highway Fund as allocated in the attached budget overview

Votes: 4 Ayes, 0 No

The Bells Pond Rd project by Triform was approved by the Planning Board. The Town Board has issued a negative declaration of SEQRA for the project

Resolution # 110

Motion to issue a negative declaration of SEQRA for the project by Triform for Bells Pond Rd

A motion was made by Councilperson Shumsky, seconded by Councilperson Bender to issue a negative declaration of SEQRA for the project by Triform for Bells Pond Rd.

Votes 4 Ayes, 0 no

Resolution # 111

Motion to approve the written agreement with Triform for the construction of an underpass of Bells Pond Rd by Triform for ingress and egress of their properties on both sides of said road.

A motion was made by Councilperson Bender, seconded by Councilperson Shumsky, to approve the written agreement with Triform for the construction of an underpass of Bells Pond Rd by them for ingress and egress of their properties on both sides of said road.

Votes

4 Ayes, 0 No

Supervisor Guzzi announced that long time member of the Board of Assessment Review, Ben Scrodin is retiring from the position and that there is now an opening for that position. Only one interested party has applied for the position, Ferdinand Conte.

Resolution # 112

Motion to appoint Ferdinand Conte to the position of Board of Assessment Review member for a term of 5 years beginning January 1, 2019

A motion was made by Councilperson Shumsky, seconded by Deputy Supervisor Yandik to appoint Ferdinand Conte to the Board of Assessment Review for a term of 5 years beginning January 1, 2019.

Votes

4 Aye, 0 No

Supervisor Guzzi spoke on possible mines in the town and that resident Marty Hoffman has been helpful in gathering information on this and is willing to continue to work on it. The town would like to appoint him to a citizens committee to work on mines and mining in the town, and traffic studies on it.

Resolution # 113

Motion to appoint Marty Hoffman to a citizens committee to work on mines and mining and traffic studies for them

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Shumsky to appoint Marty Hoffman to a citizens committee to work on mines and mining and traffic studies for them.

Votes-4 Aye, 0 No

A representative from the Friends of Twin Lakes Group gave a report on possible stocking of fish in North Twin Lakes by the DEC. He has spoken to Scott Wells of the Region 4 Fishery about this and the Fishery would like to evaluate the lake to see what kind of fish could be put in it and what is there at present. They would do a study and report back to the board. The Town will issue a letter of support for it.

Supervisor Guzzi spoke on some issues that will be coming up in 2019. The Rec Park facilities have only 1 bathroom at present and the Health Dept. would like to see one built that is handicapped accessible and separate men's and women's as well. The modular building needs work. There are also projects on the gazebo and town hall building that could be done. A kiosk for the North Twin Lakes park area is another project, and that area could use a few more trees. A possible bathroom facility there was discussed as well.

Public Comment

none

Resolution # 114

Motion to adjourn the meeting

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

Vote 4 Ayes, 0 No

The meeting was adjourned at 9:31 am

Respectfully Submitted,

Tammy Molinski

Town Clerk

TOWN OF LIVINGSTON Profit & Loss Budget Overview

January through December 2018

BUDGET AMENDMENTS GENERAL FUND 12-31-18

	<u>Oct - Dec 18</u>	
Income		
2610 · FINES & FORFEITURES	5,000.00	increase
Total Income	<u>5,000.00</u>	
Expense		
1110.11 · TOWN JUSTICE CLERK PS	7,315.00	increase
1220.11 · SUPERVISOR SECRETARY PS	-3,116.00	decrease
1320.1 · Bookkeeper PS	3,898.00	increase
1345.4 · PURCHASING CE	-250.00	decrease
1410.2 · TOWN CLERK CE	-1,000.00	decrease
1410.4 · CLERK COLLECTOR CONTRACTUAL	1,000.00	increase
1420.4 · ATTORNEY CS	-5,000.00	decrease
1620.2 · Buildings capital outlay	-708.00	decrease
1620.4 · BUILDINGS CS	708.00	increase
1650.4 · CENTRAL COMMUNICATION CS	5,000.00	increase
1910.4 · UNALLOCATED INSURANCE	3,319.00	increase
3310.4 · TRAFFIC CONTROL CS	-300.00	decrease
3620.11 · Building Inspector - clerk	3,045.00	increase
7140.4 · PARKS CS	1,050.00	increase
7310.2 · YOUTH PROGRAMS CE	-1,050.00	decrease
8010.11 · ZONING CLERK PS	-1,619.00	decrease
8010.12 · ZONING BOARD	-4,273.00	decrease
8020.1 · PLANNING PS	700.00	increase
8020.11 · PLANNING CLERK	-700.00	decrease
8020.4 · PLANNING CS	-3,019.00	decrease
Total Expense	<u>5,000.00</u>	

TOWN OF LIVINGSTON HIGHWAY FUND
Profit & Loss Budget Overview
January through December 2018

HIGHWAY BUDGET AMENDMENTS 2018

	<u>Oct - Dec 18</u>	
Income		
3501 · S/A-CHIPS	24,121.32	increase
Total Income	<u>24,121.32</u>	
Expense		
5112.2 · IMPROVEMENTS	24,121.32	increase
5130.2 · MACHINERY-EQUIPMENT	-25,000.00	decrease
5130.4 · MACHINERY CONTRACTUAL	12,000.00	increase
5142.4 · SNOW REMOVAL CONTRACTUAL	29,000.00	increase
9010.8 · RETIREMENT	132.00	increase
9030.8 · SOCIAL SECURITY	-362.00	decrease
9055.8 · DISABILITY	230.00	increase
9060.8 · HEALTH INSURANCE	-16,000.00	decrease
Total Expense	<u>24,121.32</u>	
Net Income	<u>0.00</u>	