

A regular 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 10<sup>th</sup> day of April, 2014.

Present: Supervisor James Guzzi  
Deputy Supervisor Will Yandik  
Councilman Phil Massaro  
Councilwoman Kelly McDonald  
Councilman William Bender

Supervisor Guzzi opened the meeting with a moment of silence, and the pledge to the flag at 7:00 PM.

Resolution # 60

Motion to approve monthly minutes

After making a change to the March minutes to reflect that Councilwoman McDonald had recused herself from the vote on Local Law #3 not abstained as written in the minutes, a motion was made by Deputy Supervisor Yandik, seconded by Councilman Massaro, to approve the minutes of the March 27<sup>th</sup> meeting.

Votes 5 Ayes

Communications

The town board received a letter from Martin Schroeder resigning from the Planning Board effective March 29, 2014.

Monthly Town Reports

The following reports were read:

Town Supervisor

Town Clerk

Dog Control

Highway

Building inspector

Resolution #61

Motion to approve the monthly reports as read

A motion was made by Councilwoman McDonald, seconded by Deputy Supervisor Yandik, to approve the monthly reports as read

Votes 5 Ayes

New Business

Pam Kline from Farmers and Families for Livingston addressed the board and asked the Town's help in a historic district grant application that they are working on as a way to protect the town and to help in the fight against the possible high voltage power line expansion. It would take an inventory of the cultural features and histories in the town, it would not restrict land use, the town, as a municipality would need to sign the grant application. The deadline is May 5<sup>th</sup>.

Resolution # 62

Motion to name to town as applicant for the historic district grant application

A motion was made by Deputy Supervisor Yandik, and seconded by Councilwoman McDonald to have the Town of Livingston sign the grant as applicant.

5 Ayes

Old Business

The 2013 town clerk/tax collector audit report was done, and all is well. All monies are accounted for.

As a follow up to the alarm law-Local Law # 3 of 2014, the town will run a notice in the Register Star to alert town residents to the new requirements. Also discussed having the building committee check the town buildings to make sure they are current with the law as well.

There are 4 applications for the open position of Code/Zoning Enforcement Officer. Deputy Supervisor Yandik and Councilman Massaro will be conducting the interviews for it.

New Business (continued)

Current CEO officer Jay Trapp addressed the board on possible fee increases for various permits and applications. There have been no fee increases in the last 5-7 years. Our total expenses last year were \$15,648.20 and the revenue from the fees were \$14,338.65 so the costs are not being fully covered at this point.

Discussed purchasing a Bobcat Skid-Steer Loader for the highway dept. It would take the pressure off some of the other equipment being used, and will give them more versatility. The purchase price, including the 84" angle broom to be included would total \$52,291.00

Resolution # 63

Motion to approve purchase of the Bobcat Skid Steer Loader

A motion was made by Councilwoman McDonald, seconded by Councilman Bender, to approve the purchase of the Bobcat Skid Steer Loader with 84" angle broom attachment, from Robert H Finkle and Sons Inc. for a purchase price of \$52,291.00

5 Ayes

Councilman Bender and Massaro from the buildings committee reported on the Rec Park electric line that needs to be fixed. They showed it to Ken Leggett. May have to conduit the line. Discussed the town hall roof condition and repairs that need to be done, also looking at the history barn and the gazebo as well.

Advertising for bus bids has been put on the website and in the newspaper.

The Rec Park summer program has had 2 qualified candidates apply for the director position. The first declined the position. The program is capped at 100 children.

Resolution #64

Motion to hire Rec Park director

A motion was made by Councilwoman McDonald, seconded by Deputy Supervisor Yandik, to hire Kathleen Clark as the summer Rec Park program director.

Resolution # 65

Motion to enter Inter-municipality Agreement with the towns of Clermont and Germantown

A motion was made by Councilman Massaro, seconded by Councilman Bender, to enter an Inter-municipality Agreement with the neighboring towns of Clermont and Germantown.

5 Ayes

Resolution # 66

Motion for the HCSD use of the town hall on May 20<sup>th</sup>, 2014

A motion was made by Deputy Supervisor Yandik, seconded by Councilman Bender, giving permission to the Hudson City School district for use of the town hall and voting machine for their school board voting on May 20<sup>th</sup>, 2014.



## Committee Reports

Buildings- discussed in the old/new business

Citizens Advisory-nothing to report

Senior Council-nothing to report

Recreation: No report

Planning and zoning- No report

Ethics- No report

Highway-

Communications- Discussed shopping the proposal for a redesign of the town website. It will probably cost a couple of thousand dollars but once done, there shouldn't be much of a maintenance cost and can be done in house.

### Resolution # 67

#### Motion to shop the Proposal for the redesign of the website

A motion was made by Councilwoman McDonald, seconded by Councilman Massaro, to shop the Proposal for the redesign of the website for the Town of Livingston.

5 Ayes

Office Support- discussed the costs of adding on the capability of printing/scanning from the computers in the clerk's office to the CS3500i printer vs buying a new tabletop copier, it would cost approx. \$250-300 to add them on to the machine

### Resolution # 68

#### Motion to add on printing capabilities to the CS3500i machine

A motion was made by Councilwoman McDonald, seconded by Councilman Massaro to have Hudson Valley Office Equipment Co. add the printing/scanning capability to the CS3500i machine for the town clerk's office computers.

5 Ayes

2 people have applied for the computer tech position, and will be interviewed by Councilwoman McDonald next week.

The town clerk asked for caller ID to be added to the phone system to alleviate problems with hang-ups and missed call numbers.

Resolution # 69

Motion to approve caller ID

A motion was made by Councilwoman McDonald, seconded by Deputy Supervisor Yandik to have caller ID capability added to the town phone system.

5 Ayes

Historian- nothing to report

Special Projects: the New York Times is doing a story on the high voltage line issue

County Environmental Management Council: Nothing to report

Audit Committee:

Resolution # 70

Motion to pay bills

A motion was made by Councilwoman McDonald, seconded by Councilwoman Bender, to pay the bills as presented.

# 35-49 Highway

# 97-125 General

Vote 5 Ayes

Public Comment

Discussed making copies of the town board meeting minutes for the general public to have at the meetings. Also discussed putting a copy of them out in the vestibule for residents that don't have access to them via computer.

Discussed the planning board and making sure they do their job and follow protocol.

Discussed possible repositioning of the chairs and tables in the meeting room and positioning of the new projector in the room as well.

Resolution # 71

Motion to adjourn

A motion was made by Deputy Supervisor Yandik, seconded by Councilwoman McDonald, to adjourn the monthly meeting.

Votes 5 Ayes

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES