

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 October, 2020.

Present:

Supervisor James Guzzi

Deputy Supervisor Will Yandik

Councilperson William Bender

Councilperson Phil Massaro

Councilperson Thomas Shumsky

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

Resolution # 70

Motion to approve the September monthly Town Board minutes

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender, to approve the minutes of the September monthly Town Board meeting.

Votes: 5 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 \$3349.91 for September

Highway- Mowed roadside and lawn, ditched roads and cut shoulders, cleaned dirt under guardrails and did weed eating, did annual training, received 80% from CHIPS money

Building Dept- 13 building permits, 0 C/O, 7 Abstract C/O's, 0 Mobile Home. 0 Fire Violations, 1 Fire Inspections, 0 wedding fees. Month to date: \$2721.40 Year to date: \$36,377.43

Assessor- 27 hours, 12 parcel transfers, 21 building permits processed, 26 phone calls. calls from residents concerned about their Red Hook school tax bills

Dog Control- 3 calls in August, 5 calls in September, 2 resulting in going to homes

Resolution # 71

Motion to approve the monthly reports for September

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

Votes 5 Ayes, 0 no

.New Business

Supervisor Guzzi gave an update on the upcoming budget process. There will be a budget workshop on 10/15 at 6 pm and the public hearing will be on 11/12 at 6:45 prior to the regular Town Board meeting.

Resolution # 72

Motion to adopt the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro, to adopt a new records retention schedule as outlined above and in accordance with NYS government records guidelines

Votes 5 Ayes, 0 no

Committee Reports

Buildings- no report

Senior Citizens Advisory Council- no report

Planning and zoning- no report

Ethics- no report

Highway- as per the supervisor's report

Communications- no report

Office Support- no report

Historian- no report

County Environmental Management- no report

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Audit Committee:

Resolution # 73

Motion to pay bills

A motion was made by Councilperson Bender, seconded by Councilperson Shumsky, to pay the bills as presented. Board members have been coming in monthly to view and sign the bills.

54-57 Highway

259-279 General

Vote 5 Ayes, 0 No

.Public Comment

Councilperson Shumsky spoke on behalf of resident and business owner Tim Alvarez in regards to safety issues at the Bells Pond intersection near his shed business. He was advised that the roads are state owned and he should look to the NYS Traffic safety council for any consideration on the issue.

Resolution # 73

Motion to adjourn the meeting

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

The meeting was adjourned at 7:14 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES