

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 10th day of February, 2022.

Present:

Supervisor James Guzzi

Deputy Supervisor Will Yandik

Councilperson William Bender

Councilperson Phil Massaro

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

Resolution # 38

Motion to support the Columbia County Resolution 244-2021 Against Hate

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to Motion to support the Columbia County Resolution 244-2021 Against Hate

Votes 4 Ayes, 0 no

WHEREAS, the Town Board of Livingston supports Columbia County Resolution 244-2021 Against Hate.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Livingston does hereby on behalf of the Town of Livingston residents affirm Columbia County's resolution that violence of any kind is unacceptable, and does further condemn any act of aggression, hostility, or violence based upon race, religion, nationality, gender identity, sexual orientation, economic status, or political affiliation, against any member of our community or visitor to our town.

Resolution # 39

Motion to approve the monthly minutes

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to approve the minutes of the Organizational and January monthly town board meetings

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 \$1810.45 for January

Highway- Plowing and sanding roads, sign repairs, truck maintenance, cutting brush

Building Dept- 4 permits, 1 C/O, 7 Abstract C/O's, 2 Mobile Home. 0 Fire Violations, 0 Fire Inspections \$ 1,349.52 month-Total year to date\$ 1349.52

Dog Control- no report

Assessor- 49.5 hours, 17 parcel transfers, 52 building permits processed, 9 phone calls, 31 emails, 14 exemptions, 2 file/map maintenance, 14 address changes, 3 site visits

Resolution # 40

Motion to approve the monthly reports as read

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro to approve the monthly reports as read.

Votes 4 Ayes, 0 no

New Business

Supervisor Guzzi read a March is Agricultural month proclamation that had been done by the Columbia County Board of Supervisors

The Town board has met with applicants for the position of Town Board Councilperson to fill the unexpired open seat of deceased Town Board member Tom Shumsky

Resolution # 41

Motion to appoint Ferdinand Conte to fill the unexpired open seat of Tom Shumsky on the Town Board for the remainder of 2022

A motion was made by Councilperson Massaro, seconded by Councilperson Bender to appoint Ferdinand Conte to fill the unexpired open seat of Councilperson Tom Shumsky on the Town Board for the remainder of 2022. He will then need to run in the November 2022 election to fill the remaining term through 2025

Votes 4 Ayes, 0 no

Resolution # 42

Motion to approve sending out a request for proposal for the Town of Livingston Recreational Park Building from qualified engineering/architect firms for building programming services, design services, construction administration services and construction inspection services for the following: the Town of Livingston Recreational Building located on the site of the existing Livingston Recreation Park, on Lockwood Road, Livingston New York, Tax Map Id.: 161.-1-43.200

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro to approve sending out a RFP for the Livingston Recreational Building to qualified engineering/architect firms for building programming services, design services, construction administration services and construction inspection services

Votes 4 Ayes, 0 no

The Town Board has decided to add 30 more slots for passes for both the nonresident day pass and the early morning swim/fishing pass for North Twin Lake and they will be given out on a first come first serve basis. The original pass holders from last season will also be offered an opportunity to purchase a pass this year.

There is a position open on the Board of Assessment Review due to the resignation of Ferdinand Conte, who is leaving that position to join the Town Board. The position will be advertised on the website and in the paper with a return date for applications to the Town Clerk's Office of March 4th.

Resolution # 43

Motion to approve the town of Livingston to purchase a new 2021 CV515 international truck for \$74,948 and a new commercial Fisher plow installed on it for \$8145.00 for a total of \$83,093.00.

A motion was made by Councilperson Bender, seconded by Councilperson Massaro, to approve the town of Livingston to purchase a new 2021 CV515 international truck for \$74,948 and a new commercial Fisher plow installed on it for \$8145.00 for a total of \$83,093.00.

Votes 4 Ayes, 0 no

There is \$91,000 allocated in the budget for the purchase. The town will also be selling at auction 3 other trucks and the new truck will be used for chipping, patching and to back up the plow truck.

Resolution # 44

Motion to waive the 30 day waiting period for the Suarez Brewery on their application submitted to the Town for an on-premises Alcoholic Beverage License

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro, to waive the 30 day waiting period for the Suarez Brewery on their application submitted to the Town for an on-premises Alcoholic Beverage License.

Votes 4 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 # 45

Motion to pay bills

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

7-17 Highway

15-40 General

Vote 4 Ayes, 0 No

Public Comment

Resident Claire DesBecker spoke about the ice fishermen who are fishing in North Twin Lake who then eat the fish they catch and she is worried with the high bacteria count in the water, should signs be erected advising them against consuming the fish? Supervisor Guzzi said Friends of North Twin Lakes member Steve Blair is in the process of setting up a meeting with Robin from Bard College, who has been working on testing the water and that Mr. Blair will be putting together more information on the matter to present to the Town Board.

Resolution # 46

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 7:29 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES