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 11th day of August, 2022.

Present:

Supervisor James Guzzi

Deputy Supervisor Will Yandik

Councilperson Phil Massaro

Councilperson Fred Conte

Absent: Councilperson William Bender

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

Resolution # 73

Motion to approve the monthly minutes

A motion was made by Deputy Supervisor Will Yandik, seconded by Councilperson Masaro to approve the minutes of the July public hearing and monthly town board meeting.

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 \$6720.79 for July

Highway- Mowing road side and lawns, ditching and shoulder cutting, sign maintenance, trimming branches around signs and did 8 hours of OSHA training

Building Dept- 7 permits, 0 C/O, 8 Abstract C/O's, 0 Mobile Home. 2 Fire Violations, 0 Fire Inspections, 0 Weddings and 1 misc(fireworks) \$ 4439.30 month-Total year to date\$ 35,964.64

Dog Control- 4 dog calls for the month

Assessor- 34 hours, 14 file maintenance hours, 5 property owner meetings, 13 parcel transfers, 2 building permits processed, 67 phone calls/ emails, 20 exemptions, 0 file/map maintenance, 0 Splits/mergers, 0 Sales, 0 data corrections, 8 valuations, 2 address changes, 1 site visits.

Resolution # 74

Motion to approve the monthly reports as read

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

Votes 4 Ayes, 0 no

Justices Weaver and Guzzi spoke before the Board to present information for a JCAP grant they would like to pursue for new flooring for the court area, hallway, and contiguous areas. They can receive up to \$30,000 for the grant and will be before the board next month for a resolution to go ahead with submitting for it.

Renee Grzeskow, the children's summer Rec program director, gave the Town Board a slide show presentation on what they had done during the summer and Supervisor Guzzi thanked her for all her hard work in overseeing it this year.

Supervisor Guzzi did a power point presentation on conceptual ideas they have put together for the new building addition at the Livingston Rec Park.

Steve Blair gave an update on the Twin Lakes Park area and it has been running smoothly, and there is about an even split between residents and non residents using it. DEC came on August 3rd to do a study of the lake, it was chosen at random for the study and they will be doing another test this coming weekend.

Resolution # 75

Motion to transfer \$300,000 from the General Fund 9901.0 to the Highway Fund 5031 per the 2022 Budget

A motion was made by Councilperson Massaro, seconded by Councilperson Conte, to transfer \$300,000 from the General Fund to the Highway fund as per the 2022 budget.

Votes 4 Ayes, 0 no

Supervisor Guzzi spoke about a new program at the County level called the Hazard Mitigation Grant Program and appointed Councilperson Conte as point person from our town

Supervisor Guzzi also reported on the Pleasant Vale Rd. bridge closure and that it has been approved by Columbia County for repair with hopes to have it finished by the end of 2023 if all goes well

The board discussed the Bells Pond intersection and the traffic safety concerns the town has with it. They have been working with Fire Chief Jahns and the NYS Troopers to come up with some solutions to the problems.

Resolution # 76

Motion to send a letter to the Columbia County Traffic Safety Board and NYS DOT to address traffic safety concerns at the Bells Pond Intersection of Routes 9, 9H and Route 82

A motion was made by Councilperson Massaro, seconded by Deputy Supervisor Yandik, to send a letter to the Columbia County Traffic Safety Board and NYS DOT to address traffic safety concerns at the Bells Pond Intersection of Routes 9, 9H and Route 82.

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- Historian Gatti sais they have been working with a few people on their genealogy, and had loaned the Roe Jan Historical Society some WWII artifacts

County Environmental Management- no report

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Audit Committee:

Resolution # 77

Motion to pay bills

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

65-81 Highway

198-230 General

Vote 4 Ayes, 0 No

Public Comment

Claire DesBecker said she hoped to have the petitions ready for the next Town Board meeting, regarding the use of road salt on the roads in the winter and a lowering of the speed limit request for the area. It has been difficult getting to the 60% threshold of the Twin Lakes area residents.

Desiree Webber spoke about what she felt is a lack of public notification for projects coming before the planning/ZBA boards and gave a type of notice that other boards use and that Livingston might want to consider for use as well. Supervisor Guzzi said he will be doing a review with the boards and discuss it with them

Resolution # 78

Motion to adjourn the meeting

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

The meeting was adjourned at 7:55 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk