

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 30<sup>th</sup> day of December, 2021.

Present: Supervisor James Guzzi  
Deputy Supervisor Will Yandik  
Councilperson William Bender

Absent: Councilperson Phil Massaro  
Councilperson Fred Conte

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

Resolution # 104

Motion to transfer \$82,736.52 in CHIPS to account 5112.2-Improvements- Highway

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender, to transfer \$82,736.52 in CHIPS to account 5112.2-Improvements- Highway

Votes: 3 Ayes, 0 No

Resolution # 105

Motion to pay bills

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

# 115-119 Highway

#352-371 General

Vote 3 Ayes, 0 No

Resolution # 106

Motion to appoint Brian Molinski from an alternate member to full Planning Board member to finish out his current term

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender, to appoint Brian Molinski from an alternate member to full Planning Board member to finish out his current term

Votes: 3 Ayes, 0 No

Resolution # 107

Motion to re-appoint Albert "Chip" Keil as a Planning Board member for a term to commence on January 1, 2023 and run through December 2029

A motion was made by Councilperson Bender, seconded by Deputy Supervisor Yandik to re-appoint Albert “Chip” Keil as a Planning Board member for a term to commence on January 1, 2023 and run through December 2029

Votes: 3 Ayes, 0 No

Resolution # 108

Motion to re-appoint Charles Schneider as a member of the ZBA for a term to commence on January 1, 2023 and run through December 2027

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to re-appoint Charles Schneider as a member of the ZBA for a term to commence on January 1, 2023 and run through December 2027

Votes: 3 Ayes, 0 No

Resolution # 109

Motion to approve the purchase of a 14 x 20 storage building for the Rec Park for a total price of between \$11,500-12,500 to be allocated from the 2023 budget.

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender approve the purchase of a 14 x 20 storage building for the Rec Park for a total price of between \$11,500-12,500 to be allocated from the 2023 budget.

Votes: 3 Ayes, 0 No

Public Comment

None

Resolution # 110

Motion to adjourn the meeting

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

Vote 3 Ayes, 0 No

The meeting was adjourned at 9:17 am

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES