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 9th day of February, 2023.

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

<u>Present</u>: Supervisor James Guzzi

Deputy Supervisor Will Yandik

Councilperson William Bender

Councilperson Phil Massaro

Councilperson Fred Conte

Resolution # 38

Motion to approve the monthly minutes

A motion was made by Councilperson Conte, seconded by Councilperson Massaro to approve the minutes of the Organizational and January 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 \$4874.50 for January

Highway- Cut dead trees, dealt with snow and ice storms, boom mower cutting brush, maintenance on signs, and truck maintenance.

Building Dept- 4 permits, 0 C/O, 3 Abstract C/O's, 0 Mobile Home. 0 Fire Violations, 0 Fire Inspections, 1 Fire Alarm Registration \$ 4045.00 month-Total for 2023 so far is \$4045.00

Dog Control- no report

Assessor-30 hours, 0 in office meetings, 10 file maintenance hours, 7 parcel transfers, 5 building permits processed, 62 phone calls/ emails, 12 exemptions, 1 file/map maintenance, 0 Splits/mergers, 0 valuations, 8 address changes, 12 escrows

Resolution # 39

Motion to approve the monthly reports as read

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

Votes 5 Ayes, 0 no

New Business

The Town board discussed adopting a new fee schedule for the Building Dept. The town is adding a \$200 per lot recreation fee for a minor subdivision and a \$300 per lot recreation fee for a major subdivision, monies that will go towards improvements at the Livingston Recreation Park on Lockwood Rd.

Resolution # 40

Motion to adopt a new fee schedule for the town Building Dept.

A motion was made by Councilperson Massaro, seconded by Councilperson Conte to adopt a new fee schedule for the town of Livingston Building Dept.

Votes 5 Ayes, 0 no

Resolution # 41

Motion to request the NYS DOT reduce the speed limit from 55 mph to 45 mph, 3000 feet back from the intersection, for all roads leading to the Bells Pond Intersection of Routes 9, 9H and 82, in the Town of Livingston.

A motion was made by Councilperson Bender, seconded by Councilperson Conte to request the NYS DOT reduce the speed limit from 55 mph to 45 mph, 3000 feet back from the intersection, for all roads leading to the Bells Pond Intersection of Routes 9, 9H and 82, in the Town of Livingston.

Votes 5 Ayes, 0 no

Resolution # 42

Motion to increase the total number of Twin Lakes swimming passes to 80 for each type, for the upcoming season.

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to increase the total number of Twin Lakes swimming passes to 80 for each type, for the upcoming season.

Votes 5 Ayes, 0 no

Livingston Recreation Park updates: The Rec Park is being used on a regular basis by residents. The contract is ready to put the bid package together for the new building and the children's

summer program has received their packet from Columbia County for the upcoming season's program.

Resolution # 43

Motion to authorize the payment in advance of the monthly abstract approval, for utility and health insurance claims.

A motion was made by Deputy Supervisor Yandik,, seconded by Councilperson Massaro to authorize the payment in advance of the monthly abstract approval, for utility and health insurance claims.

Votes 5 Ayes, 0 no

The Town board received resumes for the positions of alternate member for both the ZBA and Planning Boards and interviewed candidates.

Resolution # 44

Motion to appoint Rebecca Harcleroad to a 7 year term as alternate member of the Planning Board and appoint David Kimble to a 5 year term as alternate member of the Zoning Board of Appeals.

A motion was made by Councilperson Conte, seconded by Deputy Supervisor Yandik, to appoint Rebecca Harcleroad to a 7 year term as alternate member of the Planning Board and appoint David Kimble to a 5 year term as alternate member of the Zoning Board of Appeals.

Votes 5 Ayes, 0 no

There will be new online fillable forms available for the building department on the town website soon.

The town board discussed giving the volunteer firefighters in the town a reduction on their property taxes as some other municipalities have been doing, but made no decision on the matter as it would not apply to all the members, only those that owned property in the town.

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- The historian invited historians from other towns in the County to our History Barn on January 14th and the goal is to stay in touch with them more and work with each other in each town's facilities.

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 Councilperson Conte, to pay the bills as presented.

5-19 Highway # 14-41 General

Vote 5 Ayes, 0 No

Public Comment

Boy Scout Hunter Larsen came before the board looking for help with a community merit badge and as the road he was looking to use for his project is a County road, Supervisor Guzzi gave him information for a representative at the County level that may be able to help him instead.

Resolution # 46

Motion to adjourn the meeting

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

Vote 5 Ayes, 0 No

The meeting was adjourned at 7:33 pm

Respectfully Submitted,

Tammy Molinski, Town Clerk

