

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 12th day of October, 2023.

Supervisor Guzzi opened the meeting of the Town Board with the pledge to the flag, at 7:00 pm

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

Absent: Councilperson Phil Massaro

Resolution # 96

Motion to approve the monthly minutes

A motion was made by Councilperson Bender, seconded by Councilperson Conte to approve the minutes of the September monthly town board meeting.

Votes: 4 Ayes, 0 No

Communications: The Town Clerk read a letter from NYS Ag & Markets giving a “satisfactory” Municipal Shelter Inspection Report for the Town, which was completed on 10/2/23.

Supervisor’s Report

The following reports were read by Supervisor Guzzi:

Town Supervisor-

Town Clerk- Total local shares remitted to town of \$6517.07 for September

Highway- Mowing lawns and road sides, serviced 4 plow trucks and put on plow frames, weed whack all bridges and guard rails, ditching shoulders and helped the County with milling shoulders on CR 19.

Building Dept- 6 permits, 0 C/O, 3 Abstract C/O’s, 0 Mobile Home, 0 Wedding, 0 Fire Violations, 3 Fire Inspections, 0 Fire Alarm Registrations \$ 4,433.70 month-Total for 2023 is \$ 39,152.30

Dog Control- 5 calls for September

Assessor-23.25 hours, 5 in office meetings, 3 file maintenance hours, 18 parcel transfers, 4 building permits processed, 14 phone calls/ emails, 0 exemptions, 3 file/map maintenance, 4 Splits/mergers, 1 valuations, 2 address changes, 0 escrows, 2 data corrections, SCAR prep-8

Resolution # 97

Motion to approve the monthly reports as read

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

Votes 4 Ayes, 0 no

New Business

The smart board came in and Jeremy Steuhl gave a demonstration of its use.

Resolution # 98

Motion to accept, in Accordance with the Contract Documents and the Public Bid Notice contingent upon receipt, acceptance and approval of bonds and insurance, the bid offer for **General Construction Contract** to Wm J. Keller and Sons Construction Corp. in the amount of \$ **1,288,900.00**, the bid offer for **Plumbing Construction Contract** to Tri-Valley Plumbing & Heating in the amount of \$ **98,900.00**, and the bid offer for **Electrical Construction Contract** to CDE Electric Inc. in the amount of \$ **139,200.00**.

Councilperson Bender, seconded by Councilperson Conte made a motion to accept, in Accordance with the Contract Documents and the Public Bid Notice contingent upon receipt, acceptance and approval of bonds and insurance, the bid offer for **General Construction Contract** to Wm J. Keller and Sons Construction Corp. in the amount of \$ **1,288,900.00**, the bid offer for **Plumbing Construction Contract** to Tri-Valley Plumbing & Heating in the amount of \$ **98,900.00**, and the bid offer for **Electrical Construction Contract** to CDE Electric Inc. in the amount of \$ **139,200.00**.

Votes 4 Aye, 0 No

Supervisor Guzzi brought up for discussion the cyanobacteria (toxic algae bloom) issue at Twin Lakes that some residents have called on and Deputy Supervisor Yandik spoke briefly on the issue and that it does not seem to be affecting fish and happens around the same time each year, and there was no reason to close the beach because of it. He gave a hot line number out if residents wanted to call and check on it.

Supervisor Guzzi gave an update on the Pleasantvale bridge replacement. The County had looked over the design plans again and changes, to keep some of the current aesthetics, would have been too costly, so it was decided to go ahead with the original plans they had decided on. The bridge is expected to be completed around November 2024.

A budget workshop has been scheduled for Wednesday October 18th at 6:30 pm at Town Hall and the public hearing on the 2024 town budget will be at 6:45 on Thursday, November 9th, 2023 at Town Hall.

Land Use training for member of both the ZBA and Planning boards as well as any other board member who wants to attend is being done by the NYSDOS at CGCC on Oct. 26th.

The Town Clerk presented the tentative budget for 2024 back to the Supervisor.

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- asked about forming a climate smart committee

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Audit Committee:

Resolution # 99

Motion to pay bills

A motion was made by Councilperson Conte, seconded by Councilperson Bender, to pay the bills as presented.

68-77 Highway # 272-295 General

Vote 4 Ayes, 0 No

Public Comment

A resident of Twin Lakes brought up the weeds issue in the beach area again but Supervisor Guzzi, said he had looked into it, but does not have an answer to the problem as of yet.

Dave Kimble asked that the town engineer be removed as they have a conflict of interest, representing an applicant before one of the boards as well.

Resolution # 100

Motion to adjourn the meeting

A motion was made by Councilperson Bender, seconded by Deputy Supervisor Yandik to adjourn the meeting. The meeting was adjourned at 7:50 pm

Vote 4 Ayes, 0 No

Respectfully Submitted,

Tammy Molinski, Town Clerk

DRAFT MINUTES