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 14th day of December, 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 Phil Massaro

Councilperson Fred Conte

Resolution # 109

Motion to approve the monthly minutes

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Conte to approve the minutes of the November monthly town board meeting.

Votes: 5 Ayes, 0 No

Communications: The Town Clerk read a letter from NYS DOT in regards to a traffic study done at Route 9 and County Route 8/31 intersections.

Supervisor's Report

The following reports were read by Supervisor Guzzi:

Town Supervisor-

Town Clerk- Total local shares remitted to town of \$1713.72 for November

Highway- Finished leaves in ditches, cutting brush, truck are ready for winter, took out the bushes at Town Hall, the new truck will not be ready by the end of the year as the dump body is still in Canada.

Building Dept- 6 permits, 0 C/O, 3 Abstract C/O's, 0 Mobile Home, 0 Wedding, 1 Fire Violations, 0 Fire Inspections, 1 Fire Alarm Registrations \$ 2,014.00 month-Total for 2023 is \$ 43,675.10

Dog Control- 3 calls for November

Assessor-26.5 hours, 2 in office meetings, 3 file maintenance hours, 33 parcel transfers, 16 building permits processed, 11 phone calls/ emails, 0 exemptions, 17 file/map maintenance, 1 Splits/mergers, 3 valuations, 0 address changes, 0 escrows, 0 data corrections, 3 Recollection project setup

Resolution # 110

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

Ryan Smith from the Germantown School District did a presentation on a proposed capital improvement project that the school district is looking to do. Voting is set for December 19th for those who live in the district.

Supervisor Guzzi showed some photos of the progress of the Rec Park building construction now that they have broken ground on the project.

Resolution # 111

Motion to appoint Dr. Louis DiGiovanni to a 5 year term on the Board of Assessment Review, beginning on October 1, 2023

A motion was made by Councilperson Bender, seconded by Councilperson Conte, to appoint Dr. Louis DiGiovanni to a 5 year term on the Board of Assessment Review, beginning on October 1, 2023

Votes 5 Ayes, 0 No

Resolution # 112

Motion to schedule a public hearing for Local Law #1 of 2024, a law to establish and impose a temporary three (3) month moratorium on Temporary Storage Containers within the Town of Livingston; and Local Law #2 of 2024, a law to establish and impose a temporary three (3) month moratorium on Battery Energy Storage Systems within the Town of Livingston for 6:45 January 11th, 2024 at Town Hall, prior to the regular Town Board meeting.

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro, to schedule a public hearing for Local Law #1 of 2024, a law to establish and impose a temporary three (3) month moratorium on Temporary Storage Containers within the Town of Livingston; and Local Law #2 of 2024, a law to establish and impose a temporary three (3) month moratorium on Battery Energy Storage Systems within the Town of Livingston for 6:45 January 11th, 2024 at Town Hall, prior to the regular Town Board meeting.

Votes 5 Ayes, 0 No

The yearend meeting is scheduled for Friday, December 29th at 9.a.m., and the Organizational meeting will be January 11th, 2024 at 7 p.m. prior to the regular monthly Town Board meeting

Michael Hamilton, representing, the Roe Jan Watershed Community, came before the Board, requesting a \$50 donation from the town, to cover the cost of testing some of the water samples taken. He gave a brief overview of what they have been doing the past few years and said they are in their 7th year of taking samples of the water in the Roe Jan streams.

Resolution # 113

Motion to approve a \$50 donation to the Roe Jan Watershed Community to cover costs of testing water samples in the Roe Jan streams.

A motion was made by Councilperson Bender, seconded by Deputy Supervisor Yandik, to approve a \$50 donation to the Roe Jan Watershed Community to cover costs of testing water samples in the Roe Jan streams.

Votes 5 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 # 114

Motion to pay bills

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

83-90 Highway # 329-356 General

Vote 5 Ayes, 0 No

Public Comment

Fire Chief Jahns spoke about a payback of tax money to the town for a property that an agricultural assessment was removed on and who is responsible for that

Dave Kimble said that the code enforcement office is not always open during the hours it is stated to be open and what can be done about that

A representative of the Kalicoontie Gun Club on Schneider Rd in Livingston came before the board to ask about having an ice fishing day for children at North Twin Lake (weather permitting) this winter, and wanted to know if there were any restrictions on them doing so. They have their own insurance. The Board said that is allowed.

Resolution # 115

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 8:06 pm

Vote 5 Ayes, 0 No

Respectfully Submitted,

Tammy Molinski, Town Clerk