

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 29th day of December, 2023.

Present: Supervisor James Guzzi
Councilperson Phil Massaro
Councilperson Fred Conte
Councilperson William Bender

Absent: Deputy Supervisor Will Yandik

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

Resolution # 116

Motion to transfer \$275,000 from Highway Fund(5031) to General Fund (9901.9) for Highway truck purchase in 2024

A motion was made by Councilperson Bender, seconded by Councilperson Conte, to transfer \$275,000 from Highway Fund (5031) to General Fund (9901.9) for Highway truck purchase in 2024

Votes: 4 Ayes, 0 No

Resolution # 117

Motion to appoint Craig Dombrowski to the Planning Board as a member, appoint George Weidler to the Planning Board as alternate member and appoint Rebecca Schroeder from alternate to full board member and to the Deputy Chairman position on the Planning Board

A motion was made by Councilperson Massaro , seconded by Councilperson Conte, to appoint Craig Dombrowski to the Planning Board as a member, appoint George Weidler to the Planning Board as alternate member and appoint Rebecca Schroeder from alternate to full board member and to the Deputy Chairman position on the Planning Board.

Votes: 4 Ayes, 0 No

Resolution # 118

Motion to appoint Dave Kimball to the ZBA as full board member from the alternate position and appoint Jason Munz to the ZBA as an alternate board member.

A motion was made by Councilperson Massaro, seconded by Councilperson Conte to appoint Dave Kimball to the ZBA as full board member from the alternate position and appoint Jason Munz to the ZBA as an alternate board member.

Votes: 3 Ayes, 1 No-Supervisor Guzzi

Resolution # 119

Motion to pay bills

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

91-92 Highway

#357-374 General

Vote 4 Ayes, 0 No

Public Comment

None

Resolution # 120

Motion to adjourn the meeting

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

Vote 4 Ayes, 0 No

The meeting was adjourned at 9:05 am

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES