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 8<sup>th</sup> day of February, 2024.

Present: Supervisor James Guzzi

**Deputy Supervisor Will Yandik** 

Councilperson William Bender

Councilperson Phil Massaro

Councilperson Fred Conte

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

## Resolution #41

# Motion to approve the January monthly and Organizational minutes

A motion was made by Councilperson Massaro, seconded by Councilperson Conte to approve the minutes of the January monthly and the Organizational town board meetings.

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 \$5607.60 for January

Highway- Tended to snow storms, vehicle maintenance, washing trucks and changing blades, cutting brush and dead trees, painting old section of the highway garage inside

Building Dept- 7 permits, 0 C/O, 0 Abstract C/O's, 2 Mobile Home. 1 Fire Violations, 0 Fire Inspections \$ 4,930.85 month-Total for 2024 was \$ 4,930.85

Dog Control- 3 calls for January

Assessor-46.5 hours, 21 in office meetings, 3 file maintenance hours, 3 parcel transfers, 6 building permits processed, 0 phone calls/ emails, 0 exemptions, 5 file/map maintenance, 6 Splits/mergers, 0 valuations, 0 address changes, 0 escrows, recollection project parcel reviews:146

## Resolution # 42

# Motion to approve the monthly reports as read

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

Votes 5 Ayes, 0 no

#### New Business

The Town Board presented Stan Yarian with a 'Resolution of Recognition" plaque to acknowledge and thank him for his service to the ZBA as he has retired from the board.

## Resolution # 43

Motion to approve 100 non-resident and 100 early morning/evening swim passes to be sold for the North Twin Lakes park area for this coming season.

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to approve 100 non-resident and 100 early morning/evening swim passes to be sold for the North Twin Lakes park area for this coming season.

Votes 5 Ayes, 0 no

## Resolution # 44

Motion to approve, subject to town attorney approval, a new no touch credit card system for the Town Court to process fines.

A motion was made by Councilperson Massaro, seconded by Councilperson Bender to approve, subject to town attorney approval, a new no touch credit card system for the Town Court to process fines.

Votes 5 Ayes, 0 no

Supervisor Guzzi gave a report on the Livingston Town Court audit that was performed for the past year.

#### Resolution # 45

Motion to accept the results of the audit of the Livingston Town Court for 2023 for Judge Weaver

A motion was made by Deputy Supervisor Yandik,, seconded by Councilperson Massao, to accept the results of the audit of the Livingston Town Court for 2023 for Judge Weaver

Votes 5 Ayes, 0 No

## Resolution # 46

Motion to accept the results of the audit of the Livingston Town Court for 2023 for Judge Guzzi

A motion was made by Councilperson Massao, seconded by Councilperson Conte, to accept the results of the audit of the Livingston Town Court for 2023 for Judge Guzzi

Votes 4 Ayes, 0 No, 1 abstain-Supervisor Guzzi

An update with a photo presentation was given on the Rec Park construction project. The electricity is on now.

Donna Campion said that they are starting to work on the children's summer program and they hope to have longer hours this year.

Resident James Campion, who has been put in charge of the Hazard Mitigation Plan for the Town of Livingston, by the Town Board, gave an overview presentation on it. There is a survey available on the town website for residents to take part in. It is due by March 8<sup>th</sup>.

The town is implementing a new fee schedule for some planning board and ZBA fees. They looked at other towns and their fees when considering the increases. The new fees are available on the town website.

## Resolution # 47

Motion to approve the new fee schedule for the Planning Board and ZBA as follows- Special Use fee \$300, Site Plan \$300, Major Subdivision \$1000, Lot Line Adjustment \$150, ZBA Area and Use Variances, \$300 each, Lead Agency Coordination \$200.

A motion was made by Councilperson Massaro, seconded by Councilperson Bender, to approve the new fee schedule for the Planning Board and ZBA

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- Historian Gatti has been working on genealogy, and is working on outdoor signage for the building

County Environmental Management- Stan Yarian spoke about the Council working on a tree planting project and possibly having some trees planted at the Rec Park. He and Supervisor Guzzi went for a site visit to North Twin Lake to see about the algae growth issue.

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Audit Committee:

Resolution # 48

## Motion to pay bills

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

# 3-16 Highway # 23-56 General

Vote 5 Ayes, 0 No

## **Public Comment**

A Twin Lakes resident with family properties on both North and South lakes spoke about cleaning out the lakes of invasive weeds but he was not really sure what they are allowed to do? Supervisor Guzzi put him in touch with Stan Yarian who is our rep on the Columbia County Environmental Management Council to help him out.

# Resolution # 49

## 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 7:53 pm

Respectfully Submitted,

Tammy Molinski,

**Town Clerk** 

