

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 May, 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 # 64

Motion to approve the April monthly minutes

A motion was made by Councilperson Conte, seconded by Councilperson Bender to approve the minutes of the April 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 \$11,863.91 for April

Highway- Finished sweeping roads, spread milling on Stephen and Pinewood roads, spread gravel on Old Manorton and Calendar House roads, took plow frames and sander off trucks, changed culvert pip on Pinewood road, hauled item 4 to the Rec Park, cut shoulders on Pinewood and Blackbridge roads

Building Dept- 8 permits, 0 C/O, 3 Abstract C/O's, 0 Mobile Home. 0 Fire Violations, 1 Fire Inspections, 2 wedding \$ 5,893.60 month-Total for 2024 was \$ 20,970.55

Dog Control- 3 calls for April

Assessor-25 hours, 11 in office meetings, 0 parcel transfers, 0 building permits processed, 24 phone calls/ emails, 0 exemptions, 0 file/map maintenance, 0 Splits/mergers, 0 valuations, 0

address changes, 0 escrows, 100 exemption administration, 200 Assessment change notices reviewed and sent

Resolution # 65

Motion to approve the monthly reports as read

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

Votes 5 Ayes, 0 no

New Business

The Rec Park building construction project should be done by the end of May.

Picnic tables were delivered to the North Twin Lakes park area.

The Coffee and Conversation with the Sheriff night was well attended and the septic system presentation on Sat April 30th went well.

The moratorium on the battery storage units needs to be updated

Resolution # 66

Motion to set a public hearing for Thursday June 13th at 6:45 p.m. for Local Law #5 of 2024, a law to adopt and extend a temporary twelve (12) month moratorium on Battery Energy Storage Systems within the Town of Livingston.

A motion was made by Councilperson Massaro, seconded by Councilperson Bender to set a public hearing for Thursday June 13th at 6:45 p.m. for Local Law #5 of 2024, a law to adopt and extend a temporary twelve (12) month moratorium on Battery Energy Storage Systems within the Town of Livingston.

Votes: 5 Ayes, 0 No

Votes: 5 Ayes, 0 No

Resolution # 67

Motion to approve section 284 of Highway Law in relation to the CHIPS program for the Highway Dept in the amount of \$ 170,586 for 1.3 miles of town highways commencing Blackbridge Rd at CR 8 to Deerhaven Road.

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Conte, to approve section 284 of Highway Law in relation to the CHIPS program for the Highway Dept in

the amount of \$ 170,586 for 1.3 miles of town highways commencing Blackbridge Rd at CR 8 to Deerhaven Road.

Supervisor James Guzzi-Aye

Deputy Supervisor Will Yandik-Aye

Councilperson William Bender-Aye

Councilperson Phil Massaro-Aye

Councilperson Fred Conte-Aye

Resolution # 68

Motion to transfer \$300,795 from the General Fund to the Highway Fund per the 2024 budget- Highway 5031 Interfund Revenues \$300,795-General Fund 9901.9 Interfund Transfers(300,795) for highway truck purchase in 2024

A motion was made by Councilperson Massaro, seconded by Councilperson Bender to transfer \$300,795 from the General Fund to the Highway Fund per the 2024 budget- Highway 5031 Interfund Revenues \$300,795-General Fund 9901.9 Interfund Transfers(300,795) for highway truck purchase in 2024

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- Stan Yarian talked about the" Packaging Reduction and Recycling Infrastructure Act" bill and on the information provided at the septic system presentation that was done at the town hall.

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Audit Committee:

Resolution # 69

Motion to pay bills

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

37-45 Highway # 120-147 General

Vote 5 Ayes, 0 No

Public Comment

No public comment

Resolution # 70

Motion to adjourn the meeting

A motion was made by Councilperson Bender, seconded by Deputy Supervisor Yandik, to adjourn the meeting.

Vote 5 Ayes, 0 No

The meeting was adjourned at 7:24 pm

Respectfully Submitted,

Tammy Molinski,

Town Clerk

DRAFT MINUTES