

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 31<sup>st</sup> day of December, 2015.

Present: Supervisor James Guzzi  
Councilperson Kelly McDonald  
Councilperson William Bender

Absent: Councilperson Phil Massaro  
Deputy Supervisor Will Yandik

Supervisor Guzzi opened the meeting with the pledge to the flag at 2:00 p.m.

Supervisor Guzzi announced that former Livingston Post Mistress Nancy Merritt had passed away.

Old Business

There were no new applications for positions on the Planning and ZBA boards.

Resolution # 116

Motion to approve re appointments of Tom Alvarez to the ZBA for a 5 year term and Chip Keil to the Planning Board for a 7 year term as of January 1, 2016

A motion was made by Councilperson Bender, seconded by Councilperson McDonald to approve the re appointments of Tom Alvarez to the ZBA for a term of 5 years and Chip Keil to the Planning board for a term of 7 years as of January 1, 2016.

Votes 3 Ayes

Resolution # 117

Motion to approve budget amendments # 1 and # 2 for the highway fund as listed for the highway account.

A motion was made by Councilperson McDonald, seconded Councilperson Bender to approve budget amendments #1 and #2 for the highway as listed.

Votes 3 Ayes

Audit Committee:

Resolution # 118

Motion to pay bills

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

# 131-134 Highway

# 355-382 General

Vote 3 Ayes

Resolution # 119

Motion to close the town books for the year 2015

A motion was made by Councilperson Bender, seconded by Councilperson McDonald, to close the town books for the year 2015

Votes 3 Ayes

The Organizational Meeting and regular January meeting of the Town Board will be held at 7 p.m. on January 14<sup>th</sup>, 2016.

Resolution # 120

Motion to Adjourn

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

Votes 3 Ayes

The meeting was adjourned at 2:10 p.m.

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES