

A regular 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 11<sup>th</sup> day of December, 2014.

Present: Supervisor James Guzzi  
Deputy Supervisor Will Yandik  
Councilperson Kelly McDonald  
Councilperson William Bender  
Councilperson Phil Massaro

Supervisor Guzzi opened the meeting with a moment of silence, and the pledge to the flag at 7:00 p.m.

Resolution # 143

Motion to approve monthly minutes

A motion was made by Councilperson McDonald, seconded by Deputy Supervisor Yandik to approve the minutes of the Nov 13<sup>th</sup> meeting.

Votes 5 Ayes

Monthly Town Reports

The following reports were read:

Town Supervisor

Town Clerk

Dog Control-reports from October and November were read

Building Inspector

Highway

Resolution # 144

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

## Old Business

It was announced that the Rec Park will be holding a party with Santa Saturday, December 13<sup>th</sup>, at the town hall from 1-3 pm. All town children are invited to attend.

An update on the projector was given by Councilperson McDonald. It is almost finished being installed. The IT person needs to come program it.

A new laptop and printer were purchased by the town for the Planning Board. Councilperson McDonald asked for approval to purchase Microsoft Office software to be used for that laptop and others in the town as needed. For a yearly fee of \$100, up to 5 computers can use it.

## Resolution 145

### Authorization to purchase Microsoft Office Software

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro, to purchase Microsoft Office software for a fee of \$100 yearly for town computers.

Votes 5 Ayes

## New Business

The end of the year meeting for the town will be 12/31/2014 at 9 a.m. at the town hall.

The organizational meeting for the town will be 1/8/2015 at 6:45 p.m. at the town hall, followed by the regular monthly meeting of the town at 7:00 p.m.

Deputy Supervisor will arrange to have the notices published for them.

Discussed any updates to positions on the Planning Board and Zoning board of Appeals that are needed. They are already being advertised.

Councilperson McDonald asked if the town would purchase a new screen for the Assessor's computer as the current one is too small.

## Resolution # 146

### Motion to approve purchase of new computer screen for the assessor's computer

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to approve the purchase of a computer screen for the assessor's computer.

Votes 5 Ayes

## Committee Reports

Buildings- no report

Citizens Advisory- no report

Senior Council- Arlene Sweeny, our representative on it, would like to continue in the position. Tony Torres would as well.

Planning and zoning- no report

Ethics- no report

Highway- no report

Communications- no report

Office Support- no report

Historian- There was an awards presentation and photo op for the Preservation grant recently. The survey that is being done with the grant money should be starting in about a month. Historian Gatti is looking into a contest for town residents to design a flag for the town.

Special Projects- PSC held a meeting today, it's looking like nothing will happen for at least 6 months, they are looking to have a technical conference in June 2015 to address which projects are needed.

Emergency Management- no report

County Environmental Management Council: no report

Audit Committee:

Resolution # 147

Motion to pay bills

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

# 117-127 Highway

# 336-369 General

Vote 5 Ayes

Public Comment

There was no public comment

Resolution # 148

Motion to Adjourn

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

Votes 5 Ayes

The meeting was adjourned at 7:18 pm.

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES