

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 13<sup>th</sup> day of February, 2014.

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

Supervisor Guzzi opened the meeting with a moment of silence in honor of town resident William Wrigley, and the pledge to the flag at 7:00 PM.

Supervisor Guzzi read two letters that had been recently sent, the first was a letter to Hudson Police Chief Edward Moore, with condolences from the town, for the recent death of town resident William Wrigley, a Hudson police officer. The second was a congratulatory letter for Nicholas Hedges for making the rank of Eagle Scout in the Boy Scouts. He will be honored March 1st at the Elizaville Firehouse.

Resolution # 38

Motion to approve monthly minutes

A motion was made by Councilwoman McDonald, seconded by Councilman Massaro, to approve the minutes of the January 9<sup>th</sup> organizational and regular meetings.

Votes 5 Ayes

Monthly Town Reports

The following reports were read:

Town Supervisor

Town Clerk

Dog Control

Highway

Building inspector

Resolution #39

Motion to approve the monthly reports as read

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

Votes 5 Ayes

### Old Business

Thanked Councilwoman McDonald for help with getting an LCD Projector for the town.

Code enforcement/Zoning Officer interviews will be later this month.

An ad for a new rec park summer director will be going out.

The bus bids for it are also being worked on.

The town will be advertising for a computer tech to trouble shoot for the town computers that have problems.

Councilman Bender is working on the fire alarm law. The fee schedule will be cut out of the law so it can be changed by resolution if needed.

There is a new wireless computer hookup for the town, thank you to Joe Leto for his help with it.

### New Business

#### Resolution # 40

A motion was made by Deputy Supervisor Yandik, and seconded by Councilman Bender to approve the use of the town hall, on one Wednesday a month at 11 am for use by Julianne Fletcher and her book club.

Votes 5 Ayes

The town returned McKinney NY Law books that can be now viewed online, for a cost savings of \$1010.

The town portion of the 2014 taxes have been paid to the town and the fire district paid as well.

Code of Ethics-Discussed and recommended that it get sent out to town officials and have them sign off on, as having read it.

ZEO- discussed implementing a new procedure for applications that they go first to the zoning officer to make sure they are correctly filled out and he can put them on the agenda if complete. It should streamline the process more.

The court audit done by an outside auditor went well.

Annual state of the court report was present by Judge Moore. He received a donated book from a local author for the history barn. He also spoke on re introducing Drug Court back at the local level.

Supervisor Guzzi recently conducted the annual audit of the Town Court and found everything to be in perfect order. Judges Moore and Weaver and the entire court staff are to be commended for doing a great job.

#### Resolution # 41

##### Approval of annual review/audit of the Livingston Town Court for 2013

A motion to approve the audit of the town court, done by Supervisor Guzzi, was made by Councilman Massaro, and seconded by Councilwoman McDonald.

Votes 4 Ayes, Deputy Supervisor Yandik abstained

Deputy Supervisor Yandik gave an update on the Special Events moratorium. The local law needs to be tweaked not scraped and the town has until May to get it done.

#### Resolution # 42

##### Change of Meeting date and Public Hearings

A motion was made by Deputy Supervisor Yandik and seconded by Councilman Bender to set the public hearing for Local Law # 199 at 6:45 on Thursday, March 27<sup>th</sup>, the public hearing for the revisions to the fire alarm law at 6:30 on Thursday, March 27<sup>th</sup>, and to move the regular town board meeting to Thursday, March 27<sup>th</sup> at 7 p.m.

Votes 5 Ayes

#### .Committee Reports

Emergency management: will be having a meeting for interested people

Recreation: No report

Office Support- No report

Planning and zoning- No report

Ethics- No report

Highway- have been working on the storms

Communications- No report

Historian-No report

Special Projects: Tee shirts are available (and worn proudly tonight by council members) in support of those against the high voltage power line expansion

Environmental Council: No report

Audit Committee: No report

Resolution # 43

Motion to pay bills

A motion was made by Councilwoman McDonald, seconded by Deputy Supervisor Yandik, to pay the bills as presented.

#9-22 Highway

#22-60 General

Vote 5 Ayes

Public Comment

None

Resolution # 44

Motion to adjourn

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

Votes 5 Ayes

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES