

An organizational meeting, followed by the 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 8th day of January, 2015.

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 6:45 p.m.

Resolution # 30

Motion to approve Resolutions 1-15 through 29-15(attached to these minutes)

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro to approve the organizational resolutions 1-15 through 29-15 as read by Supervisor Guzzi.

Votes 5 Ayes

- Note that Councilperson McDonald objected to the re appointment of Theodore Hilscher, Esq in # 3-15, the appointment of Crawford and Associates as town engineer in resolution # 4-15, to the re appointment of Building Inspector Trapp in # 22-23(unless he was appointed thru June 2015 only), and the appointments of Phil Schmidt as Planning Board Chairman in resolution #19-15.

Supervisor Guzzi appointed committees for the town board members to sit on and made appointments to various positions within the boards of the town.

Resolution # 31

Motion to adjourn

A motion was made by Councilperson Massaro, seconded by Councilperson Bender to adjourn the organizational meeting. The meeting was adjourned at 7:00 pm.

Votes 5 Ayes

The regular meeting of the town board was opened at 7:10 pm.

Resolution # 32

Motion to approve monthly minutes

A motion was made by Councilperson McDonald, seconded by Deputy Supervisor Yandik to approve the minutes of the Dec 11th meeting.

Votes 5 Ayes

Communications: None

Monthly Town Reports

The following reports were read:

Town Supervisor

Town Clerk

Dog Control

Building Inspector

Highway

Resolution # 33

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

Old Business

The projector system is fully installed and operational.

New Business

Supervisor Guzzi announced that their would be audits of the court dept, town clerk and the tax collector for the previous year.

Resolution # 34

Motion to approve audits of the court dept, town clerk and tax collector for the year 2014 by Pattison, Koskey, Howe and Bucci

A motion was made by Councilperson Massaro, seconded by Councilperson Bender to approve the audit of the depts. by the above designated firm.

Votes 4 Ayes

Abstain-Deputy Supervisor Yandik

Resolution # 35

Motion the approve section 284 of Highway Law in relation to the CHIPS program for the Highway Dept.

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson McDonald, to approve section 284 of Highway Law for the CHIPS Program.

Votes 5 Ayes

Committee Reports

Buildings- no report

Citizens Advisory- no report

Senior Council- no report

Planning and zoning- no report

Ethics- no report

Highway- no report

Communications- no report

Office Support- no report

Historian- no report

Special Projects- no report

Emergency Management- no report

County Environmental Management Council: no report

There was a discussion by the board on the Rec Park and problems relating to dogs being allowed to run on the ball fields, and the owners not cleaning up after them as well. It was decided that signs would be made, and then installed by the highway dept. for the areas where the dogs are not allowed.

Audit Committee:

Resolution # 36

Motion to pay bills

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

1-5 Highway

1-14 General

Vote 5 Ayes

Public Comment

There was public comment on drainage issues on Maple Lane by the Route 9 side and if this was going to be addressed in any of the upcoming town projects. Supervisor Guzzi said he can confer with Highway Superintendent Lyons and connect with the county about it as well.

There was public comment on the building inspector's duties and if the town has been checking into the work that has been done in that dept. Supervisor Guzzi said the town is checking into it and will work with the dept to address any issues.

There was public comment as to if anything has been done with the town owned land at Twin Lakes. The board responded that it will be working on this area, this year with meetings with the town residents, to be scheduled.

It was announced that there will be a presentation by the Town Library, on the history of Ice Boating, to be held on Sunday, January 11th at 2 pm at the town hall. It is free to the public.

Resolution # 37

Motion to Adjourn

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

Votes 5 Ayes

The meeting was adjourned at 7:26 pm.

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES