

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 13th day of June, 2019.

Present:

Supervisor James Guzzi

Deputy Supervisor Will Yandik

Councilperson William Bender

Councilperson Phil Massaro

Absent: Councilperson Thomas Shumsky

Supervisor Guzzi opened the regular meeting of the Town Board with the pledge to the flag, at 7:00 p.m.

Resolution # 72

Motion to approve the May monthly minutes

A motion was made by Councilperson Massaro, seconded by Councilperson Bender, to approve the minutes of the May town board meeting.

Votes: 4 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 \$11,681.94 for May

Highway- Mowed road sides and lawns, fixed fence at Twin Lakes, paved Sparrowbush, Station, and Keil Court roads, put shoulders on the roads that were paved, patched dirt roads, put gravel on Lotta Lane, Estok Road, Prilliper Road and Pine Wood Road. Attended OSHA training.

Building Dept- 16 building permits, 0 C/O, 5 Abstract C/O's, 0 Mobile Home. 0 Fire Inspections. 4 Wedding, 0 Fire Violation, 0 Alarm Registrations

Total for the month: \$10,717.60 Year to Date: \$ 19550.76

Dog Control- 6 calls in May

Assessor- No report

Resolution # 73

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 4 Ayes, 0 no

New Business

A representative for the National Grid/NYS Transco project gave a presentation and presented maps and information to the Board on their project to upgrade and install new electrical transmission lines that will run through the town on the existing path where the current ones are located.

A representative from Potentia Management Group gave an update on the EV charging station that will be located at Town Hall. It will be a dual port one. They also updated the board on the replacement of the lighting at the town hall and highway garage with the new LEDs that is currently taking place.

Resolution # 74

Motion to approve the town purchasing a dual port EV station for the Town Hall for \$500 a year for a 5 year period

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro to purchase a dual port EV station for the Town Hall for \$500 a year for a 5 year period.

The town board discussed establishing a local law to amend the town zoning law to establish regulations related to public hearings.

Resolution # 75

Motion to set a public hearing for July 11th at 6:45 pm before the regular town board meeting for Local Law # 1 of 2019 amending the Town of Livingston Zoning Law to establish regulations for Public Hearings

A motion was made by Councilperson Bender, seconded by Deputy Supervisor Yandik to set a public hearing for July 11th at 6:45 pm before the regular town board meeting for Local Law # 1 of 2019 amending the Town of Livingston Zoning Law to establish regulations for Public Hearings.

Votes: 4 Ayes, 0 No

The assessor's position will be available after September as current assessor, Ken Leggett is retiring. Potential applicants are asked to submit letters of interest and resumes to the Town Clerk's office by July 17th.

Resolution # 76

Motion for the Town Board to appoint a new assessor at the August Town Board meeting

A motion was made by Councilperson Massaro, seconded by Councilperson Bender to have the Town Board approve a new assessor at the August Town Board meeting from potential candidates that will be submitting applications by the July 17th deadline.

An update from the Friends of Twin Lakes included that they received a Hererty Community Fund grant and were able to purchase 3 picnic tables for the Twin Lakes area. They also now have a handicap accessible port a let for the public to use. DEC took a fish survey of the lake and will be coming back this summer with divers to see if other fish can be introduced. The representative asked the board if local law enforcement could enforce the new local law dealing with the parking areas as people are still parking in areas that are not allowed.

A representative from the Claverack Library, Thea Schoep, and Mario Garcia, gave a brief presentation of the upcoming 2020 census. They will be hiring workers as well.

CRASE (Civilian response to active shooter events) training was postponed till September.

Supervisor Guzzi gave an update on the highway garage equipment situation. The sanders are ordered. The backhoe is going to need a new transmission, may be better to sell it than fix. They can purchase a new one for \$85,802 plus a 5 year warranty for \$3000.

Resolution # 77

Motion to purchase a new back hoe at a purchase price of \$85,802 plus a 5 year warranty for \$3000.

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to purchase a new back hoe at a purchase price of \$85,802 plus a 5 year warranty for \$3000.

Votes: 4 Ayes, 0 No

Resolution # 78

Motion for the Town Board to send a letter of support for the Land Use Law Center and the Hudson River Watershed Alliance's application for the NYS DEC Local Stewardship Planning grant opportunity.

A motion was made by Councilperson Bender, seconded by Councilperson Massaro for the Town Board to send a letter of support for the Land Use Law Center and the Hudson River Watershed Alliance's application for the NYS DEC Local Stewardship Planning grant opportunity.

Votes: 4 Ayes, 0 No

Supervisor Guzzi reported that the new chairs came in for the court area and have been installed.

The Rec Park had their Health Dept. inspection and it passed and the permit to operate the Summer Rec Park Program was granted. They are having a final sign up day June 20th from 5-7. The town is still looking into the information for getting new playground equipment and no decisions have been made yet on it.

Committee Reports

Buildings- no report

Citizens Advisory- no report

Senior Council- the nutrition site had good participation the day they had Paul Slusar and his "one man band" and enjoyed the program.

Planning and zoning- no report

Ethics- no report

Highway- as per the supervisor's report

Communications- no report

Office Support- no report

Historian- they are participating in a presentation on Lake Taghkanic/Lake Charlotte and have been invited to a gathering in Austerlitz.

County Environmental Management- Representative Stan Yarian spoke about a meeting on Wetlands that had taken place.

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Audit Committee:

Resolution # 79

Motion to pay bills

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

55-61 Highway

#143-171 General

Vote 4 Ayes, 0 No

Public Comment

A resident asked about the town putting meeting changes on the website so people can see when they have been moved and come on the correct day and another said that the new sign for Shore Drive is still not on.

Resolution # 80

Motion to adjourn the meeting

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

The meeting was adjourned at 8:38 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk