

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 12<sup>th</sup> day of March, 2015.

Present:

Deputy Supervisor Will Yandik

Councilperson Kelly McDonald

Councilperson William Bender

Councilperson Phil Massaro

Absent: Supervisor James Guzzi

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

Resolution # 46

Motion to approve monthly minutes

A motion was made by Councilperson McDonald, seconded by Councilperson Massaro to approve the minutes of the February 12<sup>th</sup> meeting.

Votes 4 Ayes

Communications: None

Monthly Town Reports

The following reports were read:

Town Supervisor

Town Clerk- Total local share remitted to town of \$1794.65 for February

Highway- Plowed and sanded roads, repaired trucks, started topping trees close to wires, started to prepare for spring work

Resolution # 47

Motion to approve the monthly reports as read

A motion was made by Councilperson Bender, seconded by Councilperson Massaro to approve the monthly reports as read.

Votes 4 Ayes

Old Business

None

New Business

Discussed the bus bids for the upcoming rec park summer program. It will be advertised in the local paper with the bids to be opened at the April 9<sup>th</sup> town board meeting.

Resolution # 48

Motion to set forth bus bids

A motion was made by Councilperson McDonald, seconded by Councilperson Massaro to send out bus bids for the summer rec park program with a return date no later than noon April 4<sup>th</sup>, 2015, to be opened at the April 9<sup>th</sup> town board meeting.

Votes 4 Ayes

Discussed an Inter-Municipal Cooperation Agreement between the County of Columbia and the towns of Ancram, Austerlitz, Canaan, Chatham, Village of Chatham, Claverack, Clermont, Copake, Gallatin, Germantown, Ghent, Greenport, Hillsdale, Kinderhook, Village of Kinderhook, Livingston, New Lebanon, Village of Philmont, Stockport, Stuyvesant, Taghkanic, Village of Valatie, and City of Hudson to share equipment and services as needed.

Resolution # 49

Motion to adopt the Inter-Municipal Cooperation agreement with the County of Columbia and the towns within the County

A motion was made by Councilperson Bender, seconded by Councilperson McDonald to enter into the Inter-Municipal Cooperation Agreement.

Votes 4 Ayes

Court Audit- A copy of the recent court audit was distributed to council members for review.

Resolution # 50

Motion to approve the audit of the town court for 2014

A motion was made by Councilperson McDonald, seconded by Councilperson Bender to approve the audit of the town court for the year 2014.

Ayes 3

Abstain- Deputy Supervisor Yandik

## Committee Reports

Buildings- The windows at the rec park building are in bad shape and need replacing. Councilman Massaro will look into companies for replacement windows.

Citizens Advisory- no report

Senior Council- no report

Planning and zoning- In the beginning stages of working on a new law for boundary line agreements.

Ethics- no report

Highway- as stated in Supervisor's report

Communications- no report

Office Support- A new fax/copier, was purchased for the Town Clerk's office and is up and running.

Historian- 1 house in the village has been taken down. No visitors last month. The historian is looking into having a contest to develop a town flag, he would like to get children involved in it. An \$8300 History grant was awarded to the town and resident Pam Kline went out and raised another \$11,000 in private donations to be able to move forward with the town wide survey of properties for the cultural resources assessment, it will be catalogued into book form. There will be no cost to the town for the project.

Special Projects- Next month there will be an emergency management update. The town was awarded \$21,000 and has hired Dan Duthie, a local attorney to help with the power line issue. It will be several years before any resolution to the issue.

County Environmental Management Council: 21 municipalities, including Livingston, have passed the resolution to encourage GE to continue their cleanup of the Hudson River PCB problem, their goal is to get at least 100 to do so. The deadline for the Good Earth Keeping Award given out by the council is March 18<sup>th</sup>, and a flyer with the information to nominate someone is posted at the town hall for interested parties.

Audit Committee:

### Resolution # 51

### Motion to pay bills

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

# 17-35 Highway

# 52-78 General

Vote 4 Ayes

Public Comment

Kevin McDonald spoke on the rec park buildings and some work that needs to be done before the Dept of Health can inspect them, prior to the upcoming summer children's program. The inspection is usually around the end of May, early June. He presented the board members with a list of items that need to be done. He also said that the minimum wage has increased to \$9 an hour for this year's park program employees. He also talked about having an assistant director this year as well, for any times that the director may not be available, so that they wouldn't have to close the program on those days due to lack of a director. The picnic tables there need to be repaired and some new ones added, as well.

The senior lunch that was put on in the holiday season this past December was brought up and it was suggested that maybe the town try a summer time gathering instead so the weather is better for more seniors to come out and enjoy it, perhaps a barbecue at the rec park.

Resolution # 52

Motion to Adjourn

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

Votes 4 Ayes

The meeting was adjourned at 7:41 pm.

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES