

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 10<sup>th</sup> day of May, 2018.

Present:

Supervisor James Guzzi

Deputy Supervisor Will Yandik

Councilperson William Bender

Councilperson Phil Massaro

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 # 59

Motion to approve the April monthly minutes

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Shumsky, to approve the minutes of the April monthly town board meeting.

Votes: 5 Ayes, 0 No

Communications: a letter written by the Highland Ave Homeowners in Elizaville was read by the Town Clerk, regarding the early hours of operation for garbage pickup by County Waste and the hope that the town can intervene in getting the company to do it later.

Supervisor's Report

The following reports were read by Supervisor Guzzi:

Town Supervisor

Town Clerk- Total local shares remitted to town of \$6287.26 for April

Highway- swept roads, did ditching on Woodchuck Rd, completed work on the 3230 tractor, cleaned up brush and trees from the March storms, patched roads and started grading dirt roads, de winterized trucks, hauled gravel to yard. They received the federal part of FEMA reimbursement check for \$31,349.71. The State will be paying 12.5% approx. \$5212.50

Building Dept- 15 building permits, 4 C/O, 4 Abstract C/O's, 0 Mobile Home. 0 Fire Alarm Registrations, 1 Wedding. Total for month: \$7348.12 Year to Date: \$10,123.37

Sam Harkins has been hired as the new building inspector/COE with Steve Cole as a back up if needed.

Dog Control- 4 calls for March

Assessor- none

Resolution # 60

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 5 Ayes, 0 no

Old Business

The town newsletter has been drafted and is almost ready for distribution. The funding is coming from a grant from the Bank of Greene County that had been awarded to the town previously.

An update on the Eagle Scout project by Shane Dunn was presented to the town. He will be starting the project for the new Town Hall sign and Veteran's memorial rock shortly and has the needed funding. The town has been fortunate to have the scouts working on so many projects per Supervisor Guzzi as only 4% of scouts obtain that ranking overall.

New Business

Resolution # 61

Motion to approve section 284 of the highway law for expenditures of highway monies for road repairs and improvements for the sum of \$288,919.00 for .7 miles roads from Cr 31 to end of Klibar Rd , and CR 31 and Walkers Mill to the bridge, for 1.5 miles of roads from CR 31 to end of Hill Rd, CR 31 to end of Blue Valley Rd and Station Rd leading to end and for 2.5 miles of roads, Spring Rd to end, CR 31 Woodchuck Rd to White Birch, and State Rt 9G Fox Creek leading to White Birch and Fox Creek.

A motion was made by Councilperson Shumsky, seconded by Deputy Supervisor Yandik, to approve expenditures of highway monies for the above amounts and road areas. A roll call vote was taken

Votes

Supervisor Guzzi-Aye

Deputy Supervisor Yandik-Aye

Councilperson Bender-Aye

Councilperson Massaro-Aye

Councilperson Shumsky-Aye

Votes 5 Ayes, 0 No

Supervisor Guzzi announced that Grievance Day is set for Thursday, May 24<sup>th</sup>.

Supervisor Guzzi announced that the town lawn mower broke, it was over 20 years old, so a new one was purchased, looking into an extended warranty for it.

Supervisor Guzzi announced that the town received more mortgage tax money this year.

He also spoke briefly on the informational meeting that he and Deputy Supervisor Yandik had with Air BnB owners within the town. They are still working on ideas for it and may have a program to put in place at a future date.

#### Committee Reports

Buildings- no report

Citizens Advisory- no report

Senior Council- a few new people have joined the nutrition program and the representative is looking forward to the newsletter getting more information out to the seniors in the town.

Planning and zoning- no report

Ethics- no report

Rec Park- the park is open, the baseball field is being used for their programs and the Health Dept inspection for the summer youth program is set for June 14<sup>th</sup>. Rec Park summer youth program signups will be coming up in May/June and will be posted on the website. 100 children is the maximum capacity.

Highway- as per the supervisor's report

Communications- no report

Office Support- the building dept. received their new computers

Historian- They had some visitors for the month, and have added some court records dating back to 1904. NYS reached out for information on our justices to make a plaque acknowledging the justices that have served to date.

County Environmental Management- no report

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Audit Committee:

Resolution # 62

Motion to pay bills

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

# 41-54 Highway

# 106-132 General

Vote 5 Ayes, 0 No

Public Comment

Supervisor Guzzi gave a brief overview on his work on some of the County committees. He spoke on the discussion of the possibility of using a mobile home park on Middle Rd for a site to house homeless people and of trying to look out for the County budget and the borrowing the County is doing.

Resolution # 63

Motion to adjourn the meeting

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

Vote 5 Ayes, 0 No

The meeting was adjourned at 7:37 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES