

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 9<sup>th</sup> day of May, 2019.

Present:

Supervisor James Guzzi  
Councilperson William Bender  
Councilperson Phil Massaro  
Councilperson Thomas Shumsky

Absent:

Deputy Supervisor Will Yandik

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

Resolution # 67

Motion to approve the April monthly minutes

A motion was made by Councilperson Massaro, seconded by Councilperson Shumsky, to approve the minutes of the April 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 \$1520.12 for April

Highway- Finished sweeping roads and cleaned blacktop ditches, patched dirt roads, fixed signs, chipped up branches, cleaned up roadside garbage and started mowing at the Recreation Park

Building Dept- 7 building permits, 0 C/O, 3 Abstract C/O's, 0 Mobile Home. 0 Fire Inspections. 0 Wedding, 0 Fire Violation, 2 Alarm Registrations

Total for the month: \$1593.00 Year to Date: \$ 8833.16

Dog Control- 5 calls in April

Assessor- No report

Resolution # 68

Motion to approve the monthly reports as read

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

Votes 4 Ayes, 0 no

New Business

Supervisor Guzzi discussed Potentia Management Group and looking into them installing an EV charging station at the town hall. It would be at a cost of \$250 per year for 5 years. The representative will be coming to the June meeting to speak about it.

Supervisor Guzzi discussed the Empire State Trail that the State is proposing to have run through the county and that he had met with DOT and the Governor's office to question the taking of residents land, all temporary easements are going to be lifted and no residents land will be used except for a piece of land on the Wire Rd bridge.

The town is looking into the replacement of playground equipment and does not have any pricing on it yet and are still looking into possible grant money for it.

Friends of Twin Lakes gave a brief update, there is a sign on the donation box, they took down 2 dead trees. The signage for the new parking regulations should be ready soon. Supervisor Guzzi said that local law enforcement will have copies of the law dealing with the parking regulations as well.

CRASE training (Civilian response to active shooter events) will be held June 20<sup>th</sup> at 6:30 pm at Town Hall.

The Board discussed the highway dept. and salt mitigation for the highway trucks. Newer style sanders will monitor how much is being put out. Not sure of the payback in the salt/sand till we get and use them. They would be approximately \$16000 installed. One would be used in the Twin Lakes area and the other in another area of the town.

Resolution # 69

Motion to purchase 2 new sander controls per state bid price, with Zwack Inc for a purchase price of \$15,996.00

A motion was made by Councilperson Massaro, seconded by Councilperson Bender to purchase 2 new sander controls for \$15,996.00, the quote includes removing the old control, installing the new ones and calibrating the systems as per the quote from Zwack Inc.

Votes: 4 Ayes, 0 No

A traffic monitor had been installed on Route 9H by the Sheriffs Dept., near the Pine Tree Mobile home Park and the results showed 43,212 cars, one way, in a 9 day period. The town had tried to get a guard rail in front of the park previously but had been denied. This new information will be sent to the County Traffic Safety Board for them to ask the NYS DOT again for the guard rail.

The highway backhoe needs work, may need to trade it in and get a new one. There are some reserve funds that could be used for the purchase.

The Board discussed the Planning Board and ZBA meetings and the fact that sometimes the applicant does not show up when the hearings are held. The town attorney had researched the matter and as of right now there is nothing that states they have to be there. The best practice is to have the applicant there. The board would like to amend the zoning laws to make it that they can only miss 2 meetings and that the boards would have to be given notice 10 days in advance if they were not going to be attending.

The town had a meeting with National Grid about the power lines in town. They will be updating them and a representative from the company will be at the next town board meeting on June 13<sup>th</sup>.

The town is getting quotes to replace some of the carpeting in the town hall and they are also looking to get a new projector for the meeting room as the current one is not operational.

#### Committee Reports

Buildings- no report

Citizens Advisory- no report

Senior Council- the county is working on a "safe home" program. Paul Slusar and his "one man band" will be at the nutrition site lunch in Elizaville on May 31<sup>st</sup> from 11-12

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 still working on genealogy and had 2 visitors last month

County Environmental Management- Representative Stan Yarian spoke about carbon fees and dividends, and a new bill at the federal level that has bi-partisan support in regards to it.

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Audit Committee:

Resolution # 70

Motion to pay bills

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

# 45-54 Highway

#113-142 General

Vote 4 Ayes, 0 No

Public Comment

A resident asked about the “ash dump” in Catskill that is being proposed and gave the audience information on a public meeting that is being held about it.

Michael Hamilton said that the River keepers will be doing testing in the Roe Jan this coming weekend. May 11<sup>th</sup>.

Resolution # 71

Motion to adjourn the meeting

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

The meeting was adjourned at 8:11 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES