

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 13th day of November, 2014.

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 7:00 p.m.

Resolution # 138

Motion to approve monthly minutes

A motion was made by Councilperson McDonald, seconded by Councilperson Bender to approve the minutes of the Oct. 9th meeting as amended to reflect the correction of Councilperson Massaro's name.

Votes 5 Ayes

Monthly Town Reports

The following reports were read:

Town Supervisor

Town Clerk

Dog Control-no report

Building Inspector

Highway

Resolution # 139

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

Discussed the new projector screen and ceiling mount for it. Councilperson McDonald will be setting up a meeting with the town IT person to program the system.

New Business

The planning board chairman has requested a laptop computer and printer for planning board use. Councilperson McDonald will check into purchasing one as well as some Microsoft software to go with it.

An update on the town buildings project was given. The project is almost finished with just a few items to be completed. The town handyman will be doing some work at the Rec Park. Matt's signs has contacted the town with some information in regards to replacing some of the signage in front of the town hall.

There was a discussion of the previously enacted fire alarm law . Resident Jerry Couse is helping with the town board to clarify some issues with the current law and its conflicts with current NYS building codes. Some sections, and/or wording may need to be changed. Supervisor Guzzi asked Councilpersons Bender, Massaro, and McDonald to research how it is being implemented, and if it is being done the way it was intended to when the law was written, and to follow up with him on it.

The annual chargeback from Northern Dutchess Paramedics is \$107,525 which is based on a formula they use in regards to usage. The amount is similar to last year.

Resolution # 140

Motion to approve annual chargeback amount with Northern Dutchess Paramedics

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro to approve the annual chargeback in the amount of \$107,525 for Northern Dutchess Paramedics

Votes 5 Ayes

There was discussion on the organizational meeting that will be coming up for next year and Supervisor Guzzi asked the other council members to compile their wish lists for committees, future projects, etc for next year and have them to him by the 2nd week of December.

Discussed the town owned land at North Twin Lakes in Elizaville and the possibility of the town selling it. Some values have been given to Supervisor Guzzi already and more will be researched. The town may decide to put deed restrictions on what it could be used for when sold to protect the neighbors close to it. If the town sells it and gets more than they paid for it, they may look to put the money left over after reimbursing the town for the initial purchase, into improvements at the Rec Park. Deputy Supervisor Yandik suggested having an

informational meeting in the Elizaville area, with the residents, to go over the timeline and ideas the town has for the sale. Councilperson Massaro will look into a meeting place for this event.

Christmas in Livingston dates and times were given. A soup and supper dinner at the Linlithgo Reformed Church will be Friday, December 5th, followed by the town tree lighting at 6:30 pm, with a dessert buffet to follow at the town hall. The senior citizen's lunch will be Saturday December 6th at the Linlithgo Reformed Church. The children's party will be December 13th from 1-3 pm at the town hall.

Committee Reports

Buildings- no report

Citizens Advisory- no report

Senior Council- their information needs to be updated on the new town website.

Planning and zoning- no report

Ethics- no report

Highway- no report

Communications- no report

Office Support- no report

Historian- no report

Special Projects- the grant check presentation will be Friday December 5th at 2 pm

Emergency Management- no report

County Environmental Management Council: no report

Audit Committee:

Resolution # 141

Motion to pay bills

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

107-116 Highway

302-335 General

Vote 5 Ayes

Public Comment

The idea of implementing a new lighting district in the Elizaville area was not met with positive feedback from the area residents.

A resident asked about the possibility of the Bingham's Mill bridge still being opened at some point and Supervisor Guzzi said for now it would be left as is and maybe the issue could be brought again to the county in the future.

It was asked if the resident deputy could patrol the Pleasantville bridge area to catch offenders that were over the weight limit, speeding , and/or not stopping at the stop signs.

Resolution # 142

Motion to Adjourn

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

Votes 5 Ayes

The meeting was adjourned at 8:02 pm.

Respectfully Submitted,

Tammy Molinski

Town Clerk