

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 11th day of October, 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 # 86

Motion to approve the September monthly minutes

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

Votes: 5 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 \$1703.22 for September

Highway- mowed roadside and lawns, patched blacktop on Pinewood, Walkers Mill, Lakeview and Hollow roads. Drag box some of Sparrowbush Rd, patched dirt roads, had 2 radios tuned and replaced, did front brakes on Ford pickups. All OSHA violations have been fixed and waiting on final inspection.

Building Dept- 6 building permits, 0 C/O, 4 Abstract C/O's, 0 Mobile Home. 0 Fire Alarm Registrations, 0 Wedding. Total for month: \$1013.20 Year to Date: \$25,976.85

Dog Control- 5 Calls for September

Assessor- No report

Resolution # 87

Motion to approve the monthly reports as read

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

Votes 5 Ayes, 0 no

Old Business

Representatives from Northern Dutchess Paramedics gave a final report on their reaching out to residents for the 911 signage. They started June 7th and finished Sept. 27. They went on 141 roads and handed out 77 letters, 53 residents responded and put up their 911 signage.

Friends of Twin Lakes gave an update, posts were installed on the perimeter, everything is going well.

New Business

Received information from our representative to the Columbia County Traffic Safety Board, Joe Leto that the roundabout at the RVW bridge approach is expected to be completed by election day. Also the intersection of CR 19 and Church Rd may be realigned when CR 19 is paved.

The 2019 proposed Town budget had been given to the town clerk and the Town Board will have a workshop on October 18th. It is open to the public and will be advertised on the website and in the newspaper. The public hearing will be on November 8th at 6:45 PM prior to the regular Town Board meeting.

Resolution # 88

Motion to purchase from Keil Equipment as per the specs received by the Town Board a 2019 John Deere 5090M Cab/2WD tractor for a price of \$122,885.99

A motion was made by Councilperson Shumsky, seconded by Deputy Supervisor Yandik for the Town of Livingston to order a 2019 John Deere 5090M Cab/2WD for \$122,885.99.

Votes

5 Aye, 0 No

The Town of Livingston once again received a Fiscal Stress rating of "0" from the State of New York Comptroller's office.

The Livingston Town Court dedication in honor of Judge Robert Q. Moore was well attended and one of his robes will be displayed in the History Barn.

Thanks to the work of the town handyman, Jim Molinski, the boiler inspection passed and was approved for another 2 year time period.

Resolution # 89

Motion for the Town Court to apply for the JCAP 2018-2018 grant.

A motion was made by Councilperson Massaro , seconded by Deputy Supervisor Yandik, for the town to approve the Town Court to apply for the JCAP 2018-2019 grant. They can request the maximum amount available.

Votes

5 Aye, 0 No

Councilperson Shumsky gave an update on the building dept. He has met with the building inspector and they went over fees. The town does not have one for fire inspections on multi-family dwellings at present and they proposed to charge \$100 for the inspection.

Resolution # 90

Motion to charge \$100 for all fire inspections on any size multi-family dwelling.

A motion was made by Councilperson Shumsky, seconded by Councilperson Massaro to approve a charge \$100 for all fire inspections on any size multi-family dwelling, no matter the square footage.

Votes

5 Ayes ,0 No

Councilperson Bender reported that there will be a Nickel Social on behalf of the Livingston Rec Park Association on November 3rd. Doors open at noon and the drawing will be 1:30 sharp. It will be held at the Livingston Memorial Church Hall in Linlithgo.

The board discussed the generator the town is looking to install at the Town Hall. The highway dept. will be doing the excavation work for the 1000 gallon propane tank. The electrical installation part will be bid separately and 3 bids are needed. They resolved that pending any lack of issues with the information they received to move forward with the purchase and installation.

Resolution # 91

Motion to approve the purchase, on state bid, of a 45KW Generac industrial heavy duty unit for a total price of \$28,615.70

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender for the town to purchase a 45KW Generac generator on state bid for \$28,615.70

Votes

5 Ayes, 0 No

Committee Reports

Buildings-

Citizens Advisory- no report

Senior Council-

Planning and zoning- no report

Ethics- no report

Rec Park- Nickel Social is set for Nov 3rd at noon

Highway- as per the supervisor's report

Communications- no report

Office Support- no report

Historian- there were a few visitors this month

County Environmental Management- no report

Emergency Management- no report

Special Projects- no report

Twin Lakes: no report

Audit Committee:

Resolution # 92

Motion to pay bills

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

87-96 Highway

259-286 General

Vote 5 Ayes, 0 No

Public Comment

A resident requested a new sign for Shore Drive and CR 19. A resident asked if burying the propane tank for the generator is environmentally correct? The Supervisor said that is the way they are done and it is ok to do so.

Supervisor Guzzi gave an update on the County and said they were working on the budget for 2019. The County had an audit and the numbers were all good.

Resolution # 93

Motion to adjourn the meeting

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

Vote 5 Ayes, 0 No

The meeting was adjourned at 8:01 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES