

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 10th day of September, 2015.

Present:

Supervisor James Guzzi
Deputy Supervisor Will Yandik
Councilperson William Bender
Councilperson Phil Massaro
Councilperson Kelly McDonald

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

Resolution # 92

Motion to approve monthly minutes

A motion was made by Councilperson Bender, seconded by Councilperson Massaro to approve the minutes of the August 13th town board meeting.

Votes 4 Ayes

Abstain-Councilperson McDonald

Communications: Supervisor Guzzi read a letter from Interim Director of the Office for the Aging-Kevin McDonald, giving an overview of budgetary concerns for the upcoming 2016 County budget and asking for the towns of Columbia County to contribute to funding for the Senior Nutrition programs, currently funded by the county. Livingston's cost is \$19,262.00

Supervisor's Report

The following reports were read by Supervisor Guzzi:

Town Supervisor

Town Clerk- Total local shares remitted to town of \$3167.43 for August

Highway- worked on culverts and ditches, mowed. CHIPS money should be coming in soon

Building Dept- 9 Building permits, 3 C/O permits and 4 Abstract C/O's.

Dog Control- Reports for June (9 calls), July (8 calls) and August (5 calls)

Assessor- no report

Resolution # 93

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

Clean up day for the North Twin Lakes Group was moved to Sept. 19th.

New Business:

The clerk gave out copies of the tentative town budget for 2016 to the board members. The board needs to set up a budget workshop day. It was decided that Wednesday October 21st at 6 pm would be the workshop day.

Committee Reports

Buildings- no report

Citizens Advisory- no report

Senior Council- no report

Planning and zoning- no report

Ethics- no report

Highway- as stated in Supervisor's report

Communications- no report

Office Support- no report

Historian- July report- 4 visitors, did a display change and bought a flag case out of petty cash, bought 3 books. August report- 4 visitors, Historian Gatti asked to purchase a new camera as the old one is not working. The Deputy Historian is researching camera options/prices for purchase.

County Environmental Management- no report

Emergency Management- no report

Special Projects- no report.

Audit Committee:

Resolution # 94

Motion to pay bills

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

87-96 Highway

251-277 General

Vote 5 Ayes

Public Comment

A resident brought up that the Twin Lakes area still needed signage and enforcement of rules for swimming and camping, and as well as for boats being brought in. A resident commented on the building dept not addressing the lack of safety barriers at building sites around the town, and another commented that 2 messages had been left with the building inspector with no call back on an issue.

Resolution # 95

Motion to Adjourn

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

Votes 5 Aye

The meeting was adjourned at 7:28 pm.

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES