

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 9th day of February, 2017.

Present:

Supervisor James Guzzi

Deputy Supervisor Will Yandik

Councilperson William Bender

Councilperson Phil Massaro

Councilperson Kelly McDonald

A silent prayer was said for Judge Moore who is going through some health issues.

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

Resolution # 41

Motion to approve the monthly minutes

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro, to approve the minutes of the Organizational and January monthly town board meeting

Votes: 5 Ayes, 0 No

Communications: The town supervisor read a letter from Red Wing stating they do not plan to reduce the permit they had down to 14.3 acres from the 100. It was no change from their previous statements and as the town is in the middle of some mining changes, the board acknowledged the letter's receipt but will continue on with the work the town is in the process of doing on the mining changes.

Supervisor's Report

The following reports were read by Supervisor Guzzi:

Town Supervisor

Town Clerk- Total local shares remitted to town of \$3287.95 for January

Highway- cut brush and trees, serviced trucks 2, 3, 4, 6, and 9. Plowed and sanded roads

Building Dept- 5 building permits, 7 CO's, 1 abstract search, 4 mobile home permits, 1 event

Dog Control- No report

Assessor- 4 transfers, 58 calls

Resolution # 42

Motion to approve the monthly reports as read

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

Votes 5 Ayes, 0 No

New Business

Supervisor Guzzi gave a report on the Tax Collector Audit that was done for the 2015 and 2016 tax collection seasons. The audit came back okay.

Supervisor Guzzi reported that the Highway Dept. would like to purchase a generator from the Livingston Fire Dept. for \$4000. It comes with everything except the wire from the transfer box to the panel. If the power goes out at present, they only have a generator that will run lights, not the air compressor or the welder.

Resolution # 43

Motion to approve the Highway Dept. purchase of a generator from the Livingston Fire Dept. for \$4000 from account 5130.2

A motion was made by Councilperson Bender, seconded by Councilperson Massro, to have the Highway Dept. purchase a generator from the LFD for \$4000 from account 5130.2

Votes 4 Ayes, 0 No

Councilperson McDonald recused herself

Supervisor Guzzi reported that the Highway Dept would like to purchase a new dump body for truck #9. It is a 1996 but cab chassis and running gear is in good shape. The body is a 1984 and is in bad shape and would be purchased on the piggy back system off Onadaga County bid from T&T Sales Inc. Price is \$14,983.00. This was a planned for expenditure for this year if needed.

Resolution # 44

Motion to purchase a new dump body for truck # 9 from Body King in Latham for \$14,983.00 from funds in account 5130.2

A motion was made by Councilperson McDonald, seconded by Councilperson Bender, to approve the highway dept. purchase of a dump body from Body King in Latham for \$14,893 from funds in account 5130.2

Votes Ayes 5, 0 No

The board discussed the need to extend the mining moratorium for another 3 months.

Resolution # 45

Motion to set a public hearing for March 9th at 6:45 pm to extend the moratorium on mines and mining

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Massaro, to set a public hearing on March 9th at 6:45pm for extending the moratorium on mines and mining.

Votes 5 Ayes, 0 No

Supervisor Guzzi reported that we have a volunteer to be the town representative to the Columbia County Youth committee (a position that has been vacant for quite a while). Zachary Feuer has offered to do it.

Resolution # 46

Motion to appoint town resident Zachary Feuer to the position of youth committee representative.

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to appoint Zachary Feuer to be the representative from the town of Livingston to the Columbia County Youth committee.

Votes 5 Ayes,0 No

Supervisor Guzzi read a letter from Building Dept. assistant Gwen Thorpe, resigning the position. The position will be posted in the newspaper and on the website. The cutoff date for resumes to be submitted to the town clerk's office is March 4th.

The Dog Control Officer inspection came back fine, there were no issues.

Supervisor Guzzi reported that the highway dept. would like to have the paver that we share with the towns of Germantown and Clermont, be declared surplus to be sold. The town of Taghkanic is willing to pay \$9000 for it. They will be able to rent one for a month with the same towns which would be more beneficial to the town. Clermont and Germantown have already agreed to the sale.

Resolution # 47

Motion to declare the Blaw Knox paver that is shared with the towns of Germantown and Clermont surplus and sold to the town of Taghkanic for \$9000 and authorizing the highway dept. to rent one for future use to be shared with the towns of Germantown and Clermont.

A motion was made by Councilperson McDonald, seconded by Deputy Supervisor Yandik, to have the Blaw Knox paver declared surplus and sold to the town of Taghkanic for \$9000 and allow the highway dept. to rent a paver in the future to be shared with the towns of Germantown and Clermont.

Ayes 5, 0 No

No Old Business

Committee Reports

Buildings- they took the Solar law to the planning board to go over it with them

Citizens Advisory- no report

Senior Council- no report

Planning and zoning- no report

Ethics- no report

Highway- as per the supervisor's report

Communications- no report

Office Support- no report

Historian- the new computer modem is working well. There has been some cleaning out of useless stuff with the help of the town handyman.

County Environmental Management- no report

Emergency Management- no report

Special Projects- High voltage lines are still happening

Twin Lakes: no report

Audit Committee:

Resolution # 47

Motion to pay bills

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

6-16 Highway

25-51 General

Vote 5 Ayes, 0 No

The assessor commented that he will be purchasing a new printer for the assessor's office to replace one that is broken.

Public Comment

None

Resolution # 48

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 7:30 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk