

A public hearing on adopting a 3 month moratorium on mines and mining was held at 6:30 pm prior to the regular town board meeting.

Town Clerk, Tammy Molinski, read aloud the public notice that was published for the hearing.

The Supervisor said that the town wants to enact a 3 month moratorium and the original one did not include pending applications so to be proper the board feels it should include the pending ones as well. The local law will have to be changed to reflect this and the public hearing will be re noticed for a revised moratorium. The hearing will be closed with no action taken tonight.

Supervisor Guzzi opened the floor to public comment at 6:37.

Joseph Sweeney, President of the Twin Lakes Improvement Association and also President of the newly formed Livingston Neighbors Association, read a statement and presented the board with a petition from area residents against mining in the Town

Attorney Bennett spoke on behalf of Red Wing asking to not including their pending application in the moratorium.

Other members of the public spoke out for and against mining in the town

#### Resolution # 82

#### Motion to close the Public Hearing

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson McDonald to close the public hearing

Votes 5 Aye, 0 No

The hearing was closed at 7:05 pm

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 8<sup>th</sup> day of September, 2016.

#### Present:

Supervisor James Guzzi

Deputy Supervisor Will Yandik

Councilperson Phil Massaro

Councilperson William Bender

Councilperson Kelly McDonald

Also present were Town Board council Robert Fitzsimmons and Planning Board council J.Theodore Hilscher

Supervisor Guzzi opened the meeting with the pledge to the flag, at 7:06 p.m.

Resolution # 83

Motion to approve the monthly minutes

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

Votes: 5 Ayes, 0 No

The board discussed setting a new hearing for the moratorium on mining

Resolution # 84

Motion to set a Public Hearing on Local Law #2 for 2016 on September 22,2016 at 7 pm

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson McDonald to set a public hearing for Local Law # 2 “A 3 month moratorium on mines and mining in the town of Livingston” for Thursday September 22,2016 at 7 pm at Town Hall.

Votes: 5 Aye, 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 \$ 3445.53 for August

Highway- No report

Building Dept- No Report

Dog Control- No Report

Assessor- No report

Resolution # 85

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 , 0 No

### New Business

Supervisor Guzzi discussed that the budget process for the year 2017 has begun and the depts. have their worksheets and should have them back to the town by Sept. 20<sup>th</sup>. There will be upcoming workshops on the budget.

The Supervisor announced that Scout Shane Dunn will be working on his Eagle Scout badge and is going to be working on new signage for the front of Town Hall.

### Resolution # 86

Motion to transfer \$100,000 from the General fund to the Highway fund as per the 2016 budget.

A motion was made by Deputy Supervisor Yandik, seconded by Councilperson Bender to have \$100,000 transferred from the General Fund to the Highway Fund per the 2016 Budget.

Votes 5 Ayes, 0 No

### Old Business

The moratorium on solar farms in the town needs to be extended to finish work on the law.

### Resolution # 87

Motion to have a public hearing on 10/13/16 at 7 pm to extend the moratorium on solar farms- Local Law # 3 until 1/14/2017

A motion was made by Councilperson McDonald, seconded by Councilperson Bender, to have a public hearing on extending the moratorium on solar farms Thursday, October 13, 2016 at 7 pm prior to the regular town board meeting.

Votes: 5 Aye, 0 No

### Committee Reports

Audit Committee:

### Resolution # 88

Motion to pay bills

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

# 85-91 Highway

# 238-259 General

Votes 5 Ayes, 0 No

Buildings- no report

Office Support- no report

Citizens Advisory- no report

Senior Council- no report

Planning and zoning- no report

Ethics- no report

Highway- no report

County Environmental Management- no report

Special Project: Twin Lakes- The town is at a fork in the road as to what is going to happen at the town area at Twin lakes, whether to sell it or see what it will take to make it a usable park area. Tests including water testing, beach calculations as to numbers it can accommodate etc will need to be done. It has never been an allowed swimming area since the town purchased the property. The green space idea does not seem to be working. Capital costs and running costs would have to be analyzed to see if it would be feasible to do it. Local law enforcement can't be expected to patrol it 24/7.

High Voltage Power Lines- On the back burner, currently before a quasi official NYS board, although eminent domain seems to be off the table, something most likely will be built.

Large Solar Farms-no update

Communications- no report

Historian- no report

Emergency Management- no report

#### Public Comment

A resident spoke of recent vandalism that happened at the private beach area at Twin Lakes

Another resident spoke about Robby Dunn, who worked with the town last year on his Eagle Scout project and that he was now attending West Point Military Academy.

A resident asked if there is a timetable for when the town may have the park open in the future for swimming and the Supervisor responded that there was not and that the town was starting with the water testing.

Supervisor Guzzi said that the Town Hall parking lot will be paved in the next week or so.

. Resolution # 89

Motion to Adjourn

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

Votes 5 Aye,0 No

The meeting was adjourned at 7:33 pm

Respectfully Submitted,

Tammy Molinski

Town Clerk

DRAFT MINUTES