

TOWN OF LLOYD TOWN BOARD

REORGANIZATION MEETING

JANUARY 4, 2012

Present: Supervisor Paul Hansut
Councilmember Kevin Brennie
Councilmember Michael Guerriero
Councilmember Herbert Litts, III
Councilmember Jeffrey Paladino

Also present: Sean Murphy, Attorney
Rosaria Peplow, Town Clerk
Kate Jonietz, Secretary

7:30 PM – Supervisor opened the meeting and asked Leonard Auchmoody to lead the Pledge of Allegiance.

A. RESOLUTIONS

1. **RESOLUTION** made by Litts, seconded by Paladino, to establish the base salary of Bookkeeper to the Supervisor at \$39,869.04.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

2. **RESOLUTION** made by Brennie, seconded by Paladino, to establish the salary of Town Historian at \$3,000.00.

Roll call: Hansut, abstain (family); Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Four ayes carried.

3. **RESOLUTION** made by Brennie, seconded by Paladino, to establish the base salary of Confidential Secretary to the Supervisor at \$30,000.00.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

4. **RESOLUTION** made by Litts, seconded by Brennie, to establish the 2012 Standard Mileage rates for business miles to be set at 55.5 cents per mile as per IRS Standard Rates.

Roll call: Hansut, aye; Paladino, aye; Litts, aye; Guerriero, aye; Brennie, aye.

Five ayes carried.

5. **RESOLUTION** made by Brennie, seconded by Paladino, to establish the base rate of pay of First Deputy Town Clerk at \$16.73 per hour.

Roll call: Hansut, aye; Paladino, aye; Litts, aye; Guerriero, aye; Brennie, aye.

Five ayes carried.

Rosaria Peplow, Town Clerk, appoints Kathy Schoonover, First Deputy Town Clerk.

6. **RESOLUTION** made by Litts, seconded by Guerriero, to establish the base rate of pay of Second Deputy Town Clerk at \$15.54 per hour.

Roll call: Hansut, aye; Paladino, aye; Litts, aye; Guerriero, aye; Brennie, aye.

Five ayes carried.

Rosaria Peplow, Town Clerk, appoints Rena Rizzo, Second Deputy Town Clerk.

7. **RESOLUTION** made by Brennie, seconded by Litts, to establish salaries of elected officials as follows:

Councilmember	\$ 9,469.00	Each
Supervisor	\$ 29,995.00	
Town Justice	\$31,114.00	Each
Highway Superintendent	\$52,000.00	
Town Clerk	\$47,755.00	

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

8. **RESOLUTION** made by Paladino, seconded by Litts, to establish the annual salary of Dog Control Officer at \$12,000.00 and appoint Andrew Mckee, Dog Control Officer.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

9. **RESOLUTION** made by Paladino, seconded by Brennie, to establish the base salary of Recreation Director at \$30,000.00

Roll call: Hansut, abstain (family); Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Four ayes carried.

10. **RESOLUTION** made by Litts, seconded by Brennie, to establish the base rate of pay for Clerk to the Justice at \$15.53 per hour.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

The Town Justices appoint Lucy Davoli and Stacey Lopez, Clerks to Justices.

- 11. RESOLUTION** made by Litts, seconded by Paladino, to establish the rate of pay of the part-time secretary to the Highway Superintendent at \$13.39 per hour.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

Richard Klotz, Highway Superintendent, appoints Denise Rhodes as Secretary.

- 12. MOTION** made by Paladino, seconded by Brennie, to designate the third Wednesday of each month at 7:00 PM as the Regular meeting day and time for the Town Board at Town Hall, unless otherwise scheduled, and that all agenda items will be submitted to the Town Clerk no later than 4:00 PM the Friday preceding the meeting.

Supervisor explained that the meetings are currently held on the first and second Wednesday of the month. It was decided to have the Workshop on the first Wednesday for 2012, leaving a week in between for any discussion or resolutions; it is being requested that any resolutions or agenda items are given to the Town Clerk by Friday before the meetings so that agendas can be posted on the website by the end of business on Friday.

Paladino clarified that there may be exceptions but this will give an opportunity for people to review the agenda.

Supervisor further said that the Workshop meetings are designated for the Department Heads to report their activities and would like to reduce the resolutions.

Five ayes carried.

- 13. MOTION** made by Litts, seconded by Paladino, to designate "Workshop" Town Board meetings to be held the first Wednesday of each month at 5:00 PM, at Town Hall and require all Department Heads and Administrators to be in attendance, and that all agenda items will be submitted to the Town Clerk no later than 4:00 PM the Friday preceding the meeting.

Five ayes carried.

- 14. MOTION** made by Litts, seconded by Paladino, to designate the fourth Wednesday of each month at 7:00 PM as the Special meeting date for The Town Board at Town Hall, as necessary.

Paladino again cautioned that there may be exceptions.

Supervisor stressed that Special meetings will be in the evening hours when possible so that the public may attend.

Five ayes carried.

- 15. RESOLUTION** made by Paladino, seconded by Brennie, to authorize the Supervisor to invest idle funds.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

- 16. MOTION** made by Brennie, seconded by Litts, to designate the last day of the month as the last date for vouchers to be received by the Town Board for payment in succeeding month.

Five ayes carried.

- 17. RESOLUTION** made by Brennie, seconded by Paladino, to authorize the Supervisor to pay utility, freight, postage, health insurance and miscellaneous rents when rendered.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

- 18. MOTION** made by Brennie, seconded by Paladino, to designate the **Middletown Record** as an official newspaper of the Town.

Five ayes carried.

- 19. MOTION** made by Brennie, seconded by Paladino, to designate the **Poughkeepsie Journal** as an official newspaper of the Town.

Five ayes carried.

- 20. MOTION** made by Brennie, seconded by Paladino, to designate the **New Paltz Times** as an official newspaper of the Town.

Five ayes carried.

- 21. MOTION** made by Brennie, seconded by Paladino, to designate the **Southern Ulster Times** as an official newspaper of the Town.

Five ayes carried.

22. **MOTION** made by Brennie, seconded by Litts, to require that all public works projects be advertised in the New York State Contract Reporter.

Five ayes carried.

23. **RESOLUTION** made by Brennie, seconded by Litts, to designate M&T Bank, Chase- JP Morgan, Citizens Bank and TRUSTCO Bank as the official Town of Lloyd Banking Institutions and Depository of all operating accounts.

Five ayes carried.

24. **RESOLUTION** made by Litts, seconded by Brennie, to designate M&T Bank, Chase-JP Morgan, Citizens Bank, and TRUSTCO Bank as banking institutions to be utilized for certificates of deposit, savings accounts, notes and bonds.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

25. **RESOLUTION** made by Paladino, seconded by Guerriero, to require that banking transactions such as bonds, CD's, notes, etc., be submitted by verbal or sealed bids, as applicable.

Roll call: Hansut, aye; Guerriero, aye; Brennie, aye; Litts, aye; Paladino, aye.

Five ayes carried.

26. **MOTION** made by Litts, seconded by Guerriero, to authorize the continued membership in the New York State Association of Towns for 2012.

Five ayes carried.

27. **MOTION** made Litts, seconded by Guerriero, to authorize the continued membership in the New York State Supervisors and County Legislators Association for 2012.

Five ayes carried.

28. **MOTION** made by Paladino, seconded by Brennie, to authorize attendance of Elected Town Officials and Department Heads to the annual convention of the New York State Association of Towns and to *be reimbursed for transportation and class enrollment costs only* up to amounts included in budget line item maximum set by the Town Board with prior approval of the Town Board. Once the registration fee is paid by the Town, anyone not attending will be required to reimburse the Town for fees paid.

Five ayes carried.

29. **MOTION** made by Brennie, seconded by Litts, to authorize membership for the Town of Lloyd in the NYS Planning Federation.

Five ayes carried.

30. **MOTION** made by Paladino, seconded by Litts, to authorize continued membership for the Town of Lloyd in the Southern Ulster Alliance.

Five ayes carried.

31. **RESOLUTION** made by Paladino, seconded by Brennie, to authorize the following to maintain petty cash funds in the amounts specified as follows and authorize reconciliations be done monthly:

Town Clerk	\$300.00
Water/Sewer Department	\$100.00
Building Department	\$100.00
Highway Department	\$100.00
Police Department	\$100.00
Buildings & Grounds/Transfer Station	\$100.00

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

32. **RESOLUTION** made by Brennie, seconded by Paladino, to establish the following as pay periods for 2012.

Pay Period #	Dates	Time Sheets Due	Days	Checks
1	Jan 1 - Jan 6	1/6	5	1/12
2	Jan 7 - Jan 20	1/23	10	1/26
3	Jan 21- Feb 3	2/6	10	2/9
4	Feb 4 - Feb 17	Friday 2/17	10	2/23

5	Feb 18 - March 2	3/5	10	3/8
6	March 3 - March 16	3/19	10	3/22
7	March 17 - March 30	Friday 3/30	10	4/5
8	March 31 - April 13	4/16	10	4/19
9	April 14 - April 27	4/30	10	5/3
10	April 28 - May 11	5/14	10	5/17
11	May 12 - May 25	Friday 5/25	10	5/31
12	May 26 - June 8	6/11	10	6/14
13	June 9 - June 22	6/25	10	6/28
14	June 23 - July 6	7/9	10	7/12
15	July 7 - July 20	7/23	10	7/26
16	July 21 - Aug 3	8/6	10	8/9
17	Aug 4 - Aug 17	8/20	10	8/23
18	Aug 18 - Aug 31	Friday 8/31	10	9/6
19	Sept 1 - Sept 14	9/17	10	9/20
20	Sept 15 - Sept 28	10/1	10	10/4
21	Sept 29 - Oct 12	10/15	10	10/18
22	Oct 13 - Oct 26	10/29	10	11/1
23	Oct 27 - Nov 9	Friday 11/9	10	11/15
24	Nov 10 - Nov 23	11/26	10	11/29
25	Nov 24 - Dec 7	12/10	10	12/13
26	Dec 8 - Dec 21 last payroll for salaried people	Friday 12/21	10	12/27

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

33. MOTION made by Brennie, seconded by Paladino, to establish the following as legal holidays for 2012 for the Town of Lloyd:

Monday, January 2	New Year's Day
Monday, February 20	President's Day
Friday, April 6	Good Friday
Monday, May 28	Memorial Day
Wednesday, July 4	Independence Day
Monday, September 3	Labor Day
Monday, October 8	Columbus Day
Tuesday, November 6	Election Day
Monday, November 12	Veterans Day
Thursday, November 22 & 23	Thanksgiving Day and day after
Tuesday, December 25	Christmas Day

**additional compensation to be paid for holidays worked only if including the designated holiday the hours for the week exceed 40 hours (other leave days not applicable)

Five ayes carried.

34. MOTION made by Litts, seconded by Guerriero, to authorize Department Heads to employ part-time personnel with the approval of the Town Board at an hourly rate to be determined by the Town Board and in compliance with all labor agreements.

Five ayes carried.

35. MOTION made by Brennie, seconded by Litts, to establish standard hours of operation for the Town Hall to be Monday through Friday, 8:30 a.m. to 4:30 p.m.

Five ayes carried.

36. RESOLUTION made by Brennie, seconded by Paladino, to appoint the firm of DiStasi Moriello & Murphy Law PLLC, as attorney for the Town of Lloyd.

Supervisor extended gratitude to Lewis DiStasi, Jr. for his 30+ years of service to the Town and asked Sean Murphy to relay best wishes of the Board for his retirement.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

37. RESOLUTION made by Litts, seconded by Paladino, to appoint the firm of Roemer Wallens Gold & Mineaux LLP as attorney for the Town for labor-related business.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

38. RESOLUTION made by Brennie, seconded by Guerriero, to authorize and direct the Supervisor to negotiate and sign a contract with Morris Associates, PLLC to serve as Consulting Town Engineer for the Town of Lloyd for the year 2012 pursuant to the terms of said contract. Morris Associates, PLLC will provide ongoing engineering, surveying, planning and technical assistance to the Town and its various boards and departments.

Guerriero asked if there were other engineering firms to be considered.

Supervisor answered that the philosophy is to have one engineering firm to handle the engineering services for the Town. Barton & Loguidice will continue with the projects in which they are involved; Bill Rohde will continue with the Highway Department. One of the discussions when seeking office was the consolidation of the engineering to save money and he feels that this will do that.

Guerriero asked if the engineers are paid by the project or paid by agreement.

Paladino said that much of the time development projects are paid through escrow accounts; zoning issues and planning as a whole is paid by the Town. He noted that the resolution says that the Supervisor will negotiate and sign, it still has to be approved by the Town Board.

Supervisor agreed and said that he would be happy if a Town Board member sits in on the negotiations.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, abstain; Guerriero, aye.

Four ayes carried.

39. RESOLUTION made by Brennie, seconded by Paladino, to designate Whiteman, Osterman and Hanna, PC, as special counsel to the Town of Lloyd.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

40. RESOLUTION made by Brennie, seconded by Paladino, to authorize employee benefits for non-Union Town employees the same as specified in the current labor contract with CSEA.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

41. RESOLUTION made by Brennie, seconded by Paladino, to designate Paul Hansut, Supervisor, as for the Equal Opportunity Housing and Americans with Disabilities Act Law Coordinator for the Town of Lloyd with Rosaria Peplow, Town Clerk.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

42. RESOLUTION made by Brennie, seconded by Paladino to designate Kimball and O'Brien PC, for the filing of the Town's 2011 Annual Report.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

43. RESOLUTION made by Brennie, seconded by Paladino, to establish that all hourly rates are paid at 1½ (one and one half) time full wages for all actual hours worked in excess of 40 hours per week.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

44. RESOLUTION made by Brennie, seconded by Paladino to offer Medical Insurance with MVP Health Plan or one of equal services, with the Town contributing 82% of the premiums.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

45. RESOLUTION made by Brennie, seconded by Litts to authorize the participation of Town employees in the Ulster County Federal Credit Union.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

46. RESOLUTION made by Brennie, seconded by Paladino, to authorize Worker's Compensation to be carried on all employees.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

47. RESOLUTION made by Brennie, seconded by Litts, to authorize the following department heads to carry cell phones at the Town's expense or be paid a stipend for use of personal cell phone: Supervisor; Building Department Director and his designees; Water & Sewer designees; Chief of Police and his designees; Highway Superintendent and his designees; Judges; cell phone numbers are to be submitted to the Supervisor's Office once issued.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

48. MOTION made by Brennie, seconded by Litts, to designate the Bookkeeper as Welfare Officer for the Town of Lloyd at no additional remuneration.

Five ayes carried.

49. MOTION made by Litts, seconded by Guerriero, to designate the Town Clerk as Registrar of Vital Statistics, Collector of Sewer Rents, Water Rents, Assessments and Taxes, at no additional remuneration.

Five ayes carried.

50. MOTION made by Litts, seconded by Guerriero, to designate the Deputy Town Clerks as Collectors of Water Rents, Sewer Rents, Assessments, and Taxes, at no additional remuneration.

Five ayes carried.

51. MOTION made by Paladino, seconded by Brennie, to designate the Town Clerk responsible for the Transfer Station Permit Tickets and Transfer Station Bag Cards.

Five ayes carried.

52. MOTION made by Brennie, seconded by Paladino, to reappoint Timothy Marion to the Zoning Board of Appeals for a 5-year term to expire 12/31/2016.

Five ayes carried.

53. MOTION made by Brennie, seconded by Paladino, to re-appoint Carl DiLorenzo for a 7-year term to the Town of Lloyd Planning Board to expire 12/31/2018.

Five ayes carried.

54. MOTION made by Brennie, seconded by Paladino, to designate Paul Gargiulo, Zoning Board of Appeals Chairman for 2012.

Five ayes carried.

55. MOTION made by Brennie, seconded by Paladino, to designate Anthony Giangrasso Zoning Board of Appeals Vice-Chairman for 2012.

Five ayes carried.

56. MOTION made by Brennie, seconded by Paladino, to designate Scott Saso, Planning Board Chairman for 2012.

Five ayes carried.

57. **MOTION** made by Brennie, seconded by Paladino, by to designate Brad Scott Planning Board Vice-Chairman for 2012.

Five ayes carried.

58. **MOTION** made by Brennie, seconded by Paladino, to appoint John Fraino as Alternate Member #1 to the Town of Lloyd Planning Board for a 1-year term to expire 12/31/2012.

Five ayes carried.

59. **MOTION** made by Brennie, seconded by Paladino, to appoint William Ogden as Alternate Member #2 to the Town of Lloyd Planning Board for a 1-year term to expire 12/31/2012

Five ayes carried.

60. **MOTION** made by Litts, seconded by Brennie, to request anyone interested in serving as alternate member to the Town of Lloyd Zoning Board of Appeals for a one-year term to submit a letter of interest to the Supervisor's Office no later than January 31, 2012.

Five ayes carried.

61. **MOTION** made by Litts , seconded by Guerriero, to authorize the Recreation Commission to hire part-time employees at rates established by the Town Board upon the recommendation of the Recreation Commission.

Five ayes carried.

62. **MOTION** made by Brennie, seconded by Paladino, to appoint the Law Firm of DiStasi Moriello & Murphy Law, PLLC as counsel to the Lloyd Community Development Corporation.

Five ayes carried.

63. **MOTION** made by Brennie, seconded by Paladino, to appoint Sean Murphy to a three-year term to the Lloyd Community Development Corporation to expire in 2014.

Five ayes carried.

64. **MOTION** made by Brennie, seconded by Paladino, to appoint Dominic Palladino to a three-year term to the Lloyd Community Development Corporation to expire in 2014.

Five ayes carried.

65. **MOTION** made by Brennie, seconded by Paladino to appoint Paul Hansut as the Civil Defense Director for the Town of Lloyd.

Five ayes carried.

66. **MOTION** made by Brennie, seconded by Paladino, to appoint Jill Indelicato to a three-year term on the Board of Ethics to expire December 31, 2014

Five ayes carried.

67. **MOTION** made by Paladino, seconded by Guerriero, to appoint Joseph A. Indelicato as an alternate on the Ethics Committee

Five ayes carried.

68. **RESOLUTION** made by Paladino seconded by Litts, establishing the position of Clerk to the Town Board and appoint Ann Feo Clerk at the rate of \$16.53/hour for 10 hours per week.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

69. **MOTION** made by Brennie, seconded by Paladino, designating Rosaria Peplow, Town Clerk, Records Management Officer Pursuant to Arts and Cultural Affairs Law § 57.19 at no additional remuneration

Five ayes carried.

70. **MOTION** made by Litts, seconded by Paladino, designating Rosaria Peplow, Town Clerk, Records Access Officer at no additional remuneration.

Five ayes carried.

71. **MOTION** made by Paladino, seconded by Brennie, to establish the following committees and commissions and designate the following appointments for 2012:

A. Recreation Commission

Eric Andersen	Sharon Morris
Kevin McKenna	Jill Indelicato
Kathy Schoonover	Peter Paulsen

B. Environmental Conservation Committee

Jack Maguire, Chairman Donna Deeprise
Kelly Oggenfuss Nancy Hammond

C. Water and Sewer Study /Drainage Committee

Robert Hansut, Chairman DiStasi, Moriello & Murphy PLLC
Morris Associates Alan VanDeBogart
Fire Chief, John Gallagher Larry Hammond
John Passante John Bodendorf
Franco Zani Highway Superintendent, Richard Klotz

D. Emergency Management Plan Committee:

Supervisor Paul Hansut Chief David Ackert
Fire Chief John Gallagher David Barton
HCSD Business Admin-Stephen Perry HCSD Buildings & Grounds-Peter Miller

E. Events/Beautification Committee:

F. Employee Safety Committee:

Adam Litman Eugene Roosa
Lt. Wade Sargent David Barton
Philip Roloson Highway Superintendent, Richard Klotz

G. Tower Lease Committee

Kevin Ronk Robert Hansut
Anthony Prizzia Andrew Paccione

H. Economic Development/Greater Highland Community Development Committee

I. Comprehensive Plan Review/Revision Committee

J. Code Review/Revision Committee

Rosalie Peplow, Town Clerk Councilmember Michael Guerriero
David Barton

Authorize the Supervisor's Office to contact all current committee/commission members inquiring into their continued commitment to serve and request anyone interested in serving on a commit/commission to contact the Supervisor's Office.

Supervisor noted that there are still openings and there are committees listed without name because his office has not spoken to members who have served and they did not want to remove their names without talking with them. He is hopeful there will be names in the near future to fill in the positions.

Five ayes carried.

72. MOTION made by Litts, seconded by Guerriero, to authorize letters of appreciation by Supervisor on behalf of the Town Board, to be sent to those who have served the Town of Lloyd and will no longer be serving.

Five ayes carried.

73. MOTION made by Litts, seconded by Guerriero, to authorize letters of notification by the Supervisor on behalf of the Town Board, to be sent to individual persons appointed to serve the Town of Lloyd.

Five ayes carried.

74. MOTION made by Brennie, seconded by Paladino, to require all employees to complete bi-weekly time sheets approved by the Department Head and submit to the Bookkeeper on the next business day after each payroll period ends.

Five ayes carried.

75. MOTION made by Brennie, seconded by Litts, to designate Paul Hansut as the Sexual Harassment and Discrimination Official for the Town of Lloyd.

Five ayes carried.

76. RESOLUTION made by Brennie, seconded by Litts, that anyone who drives a Town Vehicle is subject to random drug testing with the exception of the Police Department who have their own drug/alcohol testing policy.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

77. RESOLUTION made by Brennie, seconded by Guerriero, to re-appoint Kathy Schoonover as secretary to the Recreation Commission at the budgeted salary of \$1,280.00 per year.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

78. RESOLUTION made by Paladino, seconded by Guerriero, assigning the Deputy Supervisor check signing privileges

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

79. MOTION made by Paladino, seconded by Guerriero, appointing Councilman Herbert Litts as Project Manager for the Tillson Avenue Reconstruction Project, PIN 8757.81

Five ayes carried.

80. RESOLUTION made by Brennie, seconded by Paladino, designating Rose Sinagra liaison to the Ulster County Safety Net at no remuneration.

Hansut related that the Town of Lloyd pays a great deal of money to the program to assist needy people; through the Department of Social Services lists can be obtained of people who could be assigned work responsibilities throughout the Town. He spoke with Rose Sinagra who spent 35 years with the Department of Social Services in Dutchess County and she is willing to work on this. He said that he appreciates that she volunteered to do that.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

81. RESOLUTION made by Paladino, seconded by Guerriero, to approve and authorize the Supervisor to sign 2012 Extended Service Agreement for Joseph R. Trapani as Special prosecutor for traffic offenses (excluding vehicle and traffic misdemeanors and alcohol offenses such as DWAI issued by either New York State Troopers or Town of Lloyd Police Officers not to exceed \$21,000.00 at the recommendation of Justice Rizzo and Elia.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

82. RESOLUTION made by Brennie, seconded by Guerriero, appointing John DiValentino as Alternate Court Officer at the request of Justices Elia and Rizzo at a rate to be determined.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

83. Appointments made by the Supervisor:

A. Town Board Liaisons

Assessor – Councilmember Paladino

Audit – January 1 to March 31 2012: Councilmember Brennie

April 1 to June 30, 2012: Councilmember Litts

July 1 to September 30, 2012: Councilmember Guerriero

October 1 to December 31, 2012: Councilmember Paladino

Building Department – Supervisor Hansut

Dog Control – Councilmember Brennie

Environmental – Councilmember Guerriero

Grants – Supervisor Hansut

Highland Fire Districts – Councilmember Paladino

Highland Central School – Councilmember Paladino

Historian – Councilmember Guerriero

Highway/Transfer Station – Councilmember Guerriero

Justice – Councilmember Litts

Lights – Councilmember Brennie

Planning Board – Councilmember Guerriero

Police – Supervisor Hansut

Recreation/Buildings & Grounds/Events/Bob Shepard Highland Landing Park/Hudson Valley

Rail Trail - Councilmember Brennie

Safety – Supervisor Hansut

Water and Sewer – Councilmember Litts

Zoning Board of Appeals – Councilmember Litts

B. Appoint Karen McPeck, Bookkeeper the Supervisor.

C. Appoint Liz Alfonso Town of Lloyd Historian.

D. Appoint Kate Jonietz, full-time Confidential Secretary to the Supervisor.

E. Appoint Elaine Rivera Deputy Supervisor at no additional remuneration.

84. RESOLUTION made by Brennie, seconded by Guerriero, to designate Rohde, Soyka and Andrews, PE, as consulting engineers to the Highway Department at the recommendation of Richard Klotz, Highway Superintendent.

Roll call: Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye; Guerriero, aye.

Five ayes carried.

Matthew Smith, Project Manager, Bob Shepard Highland Landing Park, noted the great deal of work that Ray Jurkowski, Morris Associates and Bill Rohde of Rohde Soyka and Andrew, have donated to the Park. Jurkowski has volunteered to put together a bid package, which would be worth \$30,000 to \$40,000 and Bill Rohde has done enumerable things for the Park, including the original environmental reports. The firm of DiStasi, Moriello and Murphy has also provided a lot of work for the Park at no charge.

MOTION made by Paladino, seconded by Brennie, to go into executive session to discuss personal at 8:30 PM.

Five ayes carried.

MOTION made by Litts, seconded by Brennie, to come out of executive session at 8:56 PM.

Five ayes carried.

Town Board referred back to Item 68 on the agenda and approved the resolution.

MOTION made by Paladino, seconded by Brennie, to adjourn the meeting at 8:58 PM.

Five ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk