

TOWN OF LLOYD TOWN BOARD

REORGANIZATION MEETING

JANUARY 5, 2011

Present: Supervisor Raymond Costantino
Councilmember Kevin Brennie
Councilmember Nancy Hammond
Councilmember Michael Horodyski
Councilmember Jeffrey Paladino

Also present: Sean Murphy, Attorney
Wendy Rosinski, Secretary
Rosaria Peplow, Town Clerk

Absent: None

5:55 PM – Supervisor opened the meeting and led the Pledge of Allegiance.

A. RESOLUTIONS

1. **RESOLUTION** made by Brennie, seconded by Horodyski, to establish the base salary of Bookkeeper to the Supervisor at \$39,474.30.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

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

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

3. **RESOLUTION** made by Brennie, seconded by Horodyski, to establish the base salary of Confidential Secretary to the Supervisor at salary of \$30,134.00.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

4. **RESOLUTION** made by Brennie, seconded by Horodyski, to establish the 2011 Standard Mileage rates for business miles to be set at \$.51 cents per mile as per IRS Standard Rates.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

5. **RESOLUTION** made by Brennie, seconded by Horodyski, to establish the base rate of pay of First Deputy Town Clerk at \$16.56 per hour.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

6. **RESOLUTION** made by Brennie, seconded by Horodyski, to establish the base rate of pay of Second Deputy Town Clerk at \$15.39 per hour.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

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

Councilmember	\$ 9,469.00	Each
Supervisor	\$ 35,000.00	
Town Justice	\$31,114.00	Each
Highway Superintendent	\$54,243.00	
Town Clerk	\$47,755.00	

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

8. **RESOLUTION** made by Brennie, seconded by Horodyski, pursuant to Local Government Records Law Article 57-A, Arts and Cultural Affairs law §57.19 Rosaria Peplow, Town Clerk, is the Records Management Officer at no additional remuneration.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

9. **RESOLUTION** made by Brennie, seconded by Horodyski, to appoint James Meyers to the position of Dog Control Officer at the base salary of \$17,256.00.
Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.
Five ayes carried.
10. **RESOLUTION** made by Brennie, seconded by Horodyski, to appoint Frank Alfonso as Recreation Director for the Town of Lloyd at a base Salary of \$15,000.00.
Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.
Five ayes carried.
11. **RESOLUTION** made by Brennie, seconded by Horodyski, to appoint Frank Alfonso as Park Management Supervisor for the Town of Lloyd at a base salary of \$6,000.00.
Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.
Five ayes carried.
12. **RESOLUTION** made by Brennie, seconded by Horodyski, to establish the base rate of pay for Clerk to the Justice at \$15.38 per hour.
Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.
Five ayes carried.
13. **RESOLUTION** made by Brennie, seconded by Horodyski, to establish the rate of pay of the part-time secretary to the Highway Superintendent at \$13.26 per hour.
Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.
Five ayes carried.
14. **MOTION** made by Brennie, seconded by Horodyski, to designate the second 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.
Five ayes carried.
15. **MOTION** made by Brennie, seconded by Horodyski, 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.
Five ayes carried.
16. **MOTION** made by Brennie, seconded by Horodyski, to designate the fourth Wednesday of each month at 7:00 p.m. as the Special meeting date for the Town Board at Town Hall, as necessary.
Five ayes carried.
17. **RESOLUTION** made by Brennie, seconded by Horodyski, made by Brennie, seconded by Horodyski to authorize the Supervisor to invest idle funds.
Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.
Five ayes carried.
18. **RESOLUTION** made by Brennie, seconded by Horodyski, 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.
Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.
Five ayes carried.
19. **RESOLUTION** made by Brennie, seconded by Horodyski, to authorize the Supervisor to pay utility, freight, postage, health insurance and miscellaneous rents when rendered.
Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.
Five ayes carried.
20. **RESOLUTION** made by Brennie, seconded by Horodyski, to designate the *Middletown Record* as an official newspaper of the Town.
Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.
Five ayes carried.
21. **RESOLUTION** made by Brennie, seconded by Horodyski, to designate the *Poughkeepsie Journal* as an official newspaper of the Town.
Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.
Five ayes carried.
22. **RESOLUTION** made by Brennie, seconded by Horodyski, to designate the *New Paltz Times* as an

official newspaper of the Town.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

- 23. RESOLUTION** made by Brennie, seconded by Horodyski, to designate the *Kingston Daily Freeman* as an official newspaper of the Town.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

- 24. RESOLUITON** made by Brennie, seconded by Horodyski, to designate the *Southern Ulster Times* as an official newspaper of the Town.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

- 25. RESOLUTION** made by Brennie, seconded by Horodyski, to require that all public works projects are to be advertised in the New York State Contract Reporter.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

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

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

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

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

- 28. RESOLUTION** made by Brennie, seconded by Horodyski, to require that banking transactions such as bonds, CD's, notes, etc., be submitted by verbal or sealed bids, as applicable.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

- 29. RESOLUTION** made by Brennie, seconded by Horodyski, to authorize the continued membership in the New York State Association of Towns for 2011.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

- 30. RESOLUTION** made by Brennie, seconded by Horodyski, to authorize the continued membership in the New York State Supervisors and County Legislators Association for 2011.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

- 31. RESOLUTION** made by Brennie, seconded by Horodyski, 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.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

- 32. RESOLUTION** made by Brennie, seconded by Horodyski, to authorize membership for the Town of Lloyd in the NYS Planning Federation.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

- 33. RESOLUTION** made by Brennie, seconded by Horodyski, to authorize continued membership for the Town of Lloyd in the Southern Ulster Alliance.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

- 34. RESOLUTION** made by Brennie, seconded by Horodyski, 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: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

- 35. RESOLUTION** made by Brennie, seconded by Horodyski, to establish the following as pay periods for 2011:

Pay Period #	Dates	Time Sheets Due	Days	Checks
1	Jan 1 - Jan 7	1/10	5	1/13
2	Jan 8 - Jan 21	1/24	10	1/27
3	Jan 22- Feb 4	2/7	10	2/10
		Friday		
4	Feb 5 - Feb 18	2/18	10	2/24
5	Feb 19 - March 4	3/7	10	3/10
6	March 5 - March 18	3/21	10	3/24
7	March 19 - April 1	4/4	10	4/7
8	April 2 - April 15	4/18	10	4/21
9	April 16 - April 29	5/2	10	5/5
10	April 30 - May 13	5/16	10	5/19
		Friday		
11	May 14 - May 27	5/27	10	6/2
12	May 28 - June 10	6/13	10	6/16
13	June 11 - June 24	6/27	10	6/30
14	June 25 - July 8	7/11	10	7/14
15	July 9 - July 22	7/25	10	7/28
16	July 23 - Aug 5	8/8	10	8/11
17	Aug 6 - Aug 19	8/22	10	8/25
18	Aug 20 - Sept 2	Friday 9/2	10	9/8
19	Sept 3 - Sept 16	9/17	10	9/22
20	Sept 17 - Sept 30	10/3	10	10/6
21	Oct 1 - Oct 14	10/17	10	10/20
22	Oct 15 - Oct 28	10/31	10	11/3
23	Oct 29 - Nov 11	11/14	10	11/17
24	Nov 12 - Nov 25	11/28	10	12/1
25	Nov 26 - Dec 9	12/12	10	12/15
26	Dec 10 - Dec 31	12/26	15	12/29

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

- 36. MOTION** made by Brennie, seconded by Horodyski, to establish the following as legal holidays for 2011 for the Town of Lloyd:

Friday, December 31, 2010	New Year's Day
Monday, February 21	President's Day
Friday, April 22	Good Friday
Monday, May 30	Memorial Day
Monday, July 4	Independence Day
Monday, September 5	Labor Day
Monday, October 10	Columbus Day
Tuesday, November 8	Election Day
Friday, November 11	Veterans Day
Thursday, November 24 & 25	Thanksgiving Day and day after
Monday, December 26**	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.

37. MOTION made by Brennie, seconded by Horodyski, 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.

Five ayes carried.

38. MOTION made by Brennie, seconded by Horodyski, 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.

39. MOTION made by Brennie, seconded by Horodyski, BE IT RESOLVED, that the Town of Lloyd hereby establishes the following as standard work days for elected and appointed officials. Once the records of activities are submitted by these officials the days worked will be determined and reported to the New York State and Local Employees' Retirement System.

Title	Name	Standard Work day	Term begins/ends	Days/month
Supervisor	Raymond Costantino	6	1/1/2010-12/31/11	
Town Clerk	Rosaria Peplow	6	1/1/2010-12/31/11	
Justice	Eugene Rizzo	6	1/1/2008-12/31/2011	
Justice	Terry Elia	6	1/1/2010-12/31/2013	
Councilmember	Nancy Hammond	6	1/1/2008-12/31/2011	
Councilmember	Kevin Brennie	6	1/1/2010-12/31/2013	
Councilmember	Michael Horodyski	6	1/1/2008-12/31/2011	
Councilmember	Jeffrey Paladino	6	1/1/2010-12/31/2013	
Highway Superintendent	Frank Lombardi	6	1/1/2010-12/31/11	
Dog Control Officer	James Meyer	8	1/1/2011-12/31/2011	

01.05.2011

(appointed)				
Recreation Director (appointed)	Frank Alfonso	8	1/1/2011-12/31/2011	

On this _____ day of _____, 2010

Date enacted: _____

(Signature of clerk)

I, _____, clerk of the governing board of the Town of Lloyd of the State of New York, do hereby certify that I have compared the foregoing with the original RESOLUTION made by Brennie, seconded by Horodyski, passed by such board, at a legally convened meeting held on the _____ day of _____, 2011 on file as part of the minutes of such meeting, and that same is a true copy thereof and whole of such original.

I further certify that the full board, consists of _____ members, and that _____ of such members were present at such meeting and that _____ of such members voted in favor of the above RESOLUTION made by Brennie, seconded by Horodyski.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Lloyd.

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

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

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

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

42. RESOLUTION made by Brennie, seconded by Horodyski, to designate Rohde, Soyka and Andrews, PE, as consulting engineers to the Highway Department at the request of Frank Lombardi, Highway Superintendent.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

43. RESOLUTION made by Brennie, seconded by Horodyski, to appoint Morris Associates, PE, consulting engineers to the Town Board and the Highland Water and Sewer Districts.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

44. RESOLUTION made by Brennie, seconded by Horodyski, to appoint Hudson Land Design, PE and Rohde, Soyka & Andrews as consulting engineers to the Town Board, Building Department, Planning & Zoning Departments and Recreation Department.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

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

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

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

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

47. RESOLUTION made by Brennie, seconded by Horodyski, to designate Raymond Costantino, Supervisor as the Equal Opportunity Housing and Americans with Disabilities Act Law Coordinator for the Town of Lloyd with Rosaria Peplow, Town Clerk.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

48. RESOLUTION made by Brennie, seconded by Horodyski, to designate Kimball and O'Brien PC, for the filing of the Town's 2010 Annual Report.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

49. RESOLUTION made by Brennie, seconded by Horodyski, 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: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

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

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

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

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

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

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

53. RESOLUTION made by Brennie, seconded by Horodyski, 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: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

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

Five ayes carried.

55. MOTION made by Brennie, seconded by Horodyski, 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.

56. MOTION made by Brennie, seconded by Horodyski, to designate the Deputy Town Clerks as Collectors of Water Rents, Sewer Rents, assessments, and Taxes, at no additional remuneration.

Five ayes carried.

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

Five ayes carried.

58. MOTION made by Brennie, seconded by Horodyski, to reappoint Anthony Giangrasso to the Zoning Board of Appeals for a 5 year term to expire 12/31/2015.

Five ayes carried.

59. MOTION made by Brennie, seconded by Horodyski, to re-appoint Benjamin A. Bragg for a 7 year term to the Town of Lloyd Planning Board to expire 12/31/2017.

Five ayes carried.

60. MOTION made by Brennie, seconded by Horodyski to designate Paul Garguilo, Zoning Board of Appeals Chairman for 2011.

Five ayes carried.

61. MOTION made by Brennie, seconded by Horodyski, to designate Herb Litts, III, Zoning Board of Appeals Vice-Chairman for 2011.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

62. MOTION made by Brennie, seconded by Horodyski, to designate Scott Saso, Planning Board Chairman for 2011.

Five ayes carried.

63. MOTION made by Brennie, seconded by Horodyski, to designate Brad Scott Planning Board Vice-Chairman for 2011.

Five ayes carried.

64. MOTION made by Brennie, seconded by Horodyski, to appoint John Fraino as alternate member #1 to the Town of Lloyd Planning Board for a 1 year term to expire 12/31/2011.

Five ayes carried.

65. MOTION made by Brennie, seconded by Horodyski, to appoint David Plavchak as alternate member #2 to the Town of Lloyd Planning Board for a 1 year term to expire 12/31/2011.

Five ayes carried.

66. MOTION made by Brennie, seconded by Horodyski to appoint Thomas Rozzi as alternate member #1 to the Town of Lloyd Zoning Board of Appeals for a 1 year term to expire 12/31/2011.

Five ayes carried.

67. MOTION made by Brennie, seconded by Horodyski, 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.

68. RESOLUTION made by Brennie, seconded by Horodyski, to appoint Lawrence Fuhrmann to the position of Court Officer at an hourly rate of \$19.50 per hour.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

69. RESOLUTION made by Brennie, seconded by Horodyski, to appoint Lawrence Fuhrmann as Parking Enforcement Officer at an hourly rate of \$19.50 per hour.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

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

Five ayes carried.

71. MOTION made by Brennie, seconded by Horodyski, to appoint Vivian Wadlin to a three-year term to the Lloyd Community Development Corporation to expire in 2013.

Five ayes carried.

72. MOTION made by Brennie, seconded by Horodyski, to appoint Michael Horodyski to a three-year term to the Lloyd Community Development Corporation to expire in 2013.

Five ayes carried.

73. MOTION made by Brennie, seconded by Horodyski, to appoint Supervisor Costantino as the Civil Defense Director for the Town of Lloyd.

Five ayes carried.

74. MOTION made by Brennie, seconded by Horodyski, to establish the following committees and commissions and designate the following appointments for 2011:

A. Recreation Commission

Eric Andersen	Jill Indelicato
Sharon Morris	Kathy Schoonover
Kevin McKenna	

B. Environmental Conservation Committee

Jack Maguire, Chairman
Donna Deepröse, Kelly Oggenfuss

C. Water and Sewer Study Committee

Di Stasi Moriello & Murphy Law PLLC	Morris Associates
Alan VanDeBogart	Robert Hansut, Chairman
Fire Chief, Dan Bassanese	Cos Trapani, Vice Chair

Larry Hammond
John Passante

John Bodendorf

D. Emergency Management Plan Committee:

Chief David Ackert Steve Perry, HCSD Business Administrator
Fire Chief Dan Bassanese Peter Miller, HCSD Buildings & Grounds
David E. Barton, II

E. Events Committee:

Wendy Rosinski, Chair Darlene Plavchak
Joanne Costantino Michelle Marmo
Jennifer Rosinski Adolph Jonietz
Kate Jonietz Nancy Norberg
Eric Norberg

F. Employee Safety Committee:

Franco Zani Eugene Roosa
Lt. Wade Sargent David E. Barton, II
Frank Lombardi, Highway Supt.

G. Tower Lease Committee

Kevin Ronk Bob Hansut
Tony Prizzia Andrew Paccione

H. Beautification Committee

Gail Russell, Co-Chairman Jerianne Saso, Co-Chairman

I. Greater Highland Community Development Committee

Claire Costantino, Chair Shari Riley
Vivian Wadlin Charles Glasner
Mikki Meyer

J. Ethics Committee

Jill Indelicato, Chair Doug Smith
Raphael Diaz Vivian Wadlin
Mark Elia

Five ayes carried.

75. MOTION made by Brennie, seconded by Horodyski, 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.

76. MOTION made by Brennie, seconded by Horodyski, 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.

77. MOTION made by Brennie, seconded by Horodyski, 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.

78. MOTION made by Brennie, seconded by Horodyski, to designate Supervisor Raymond Costantino as the Sexual Harassment and Discrimination Official for the Town of Lloyd.

Five ayes carried.

79. RESOLUTION made by Brennie, seconded by Horodyski, 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: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

80. RESOLUTION made by Brennie, seconded by Horodyski, to re-appoint Kathy Schoonover as Secretary to the Recreation Commission at the budgeted salary of \$1,277.00 per year.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

Supervisor made the following appointments:

A. Town Board Liaisons:

Assessor – Councilmember Horodyski
Audit – January 1 to March 31 2011: Councilmember Hammond
April 1 to June 30, 2011: Councilmember Brennie
July 1 to September 30, 2011: Councilmember Horodyski
October 1 to December 31, 2011: Councilmember Paladino
Building Department – Supervisor Costantino
Building and Grounds – Supervisor Costantino
Dog Control – Councilmember Brennie
Environmental – Councilmember Hammond
Events – Supervisor Costantino
Grants – Supervisor Costantino
Highland Fire Districts – Councilmember Paladino
Highland Central School – Councilmember Hammond
Highland Landing Park – Supervisor Costantino
Historian – Supervisor Costantino
Highway
Hudson Valley Rail Trail – Supervisor Costantino
Justice – Councilmember Hammond
Lights – Councilmember Brennie
Planning Board – Councilmember Paladino
Police – Councilmember Hammond
Personnel – Councilmember Brennie
Recreation – Councilmember Brennie
Safety – Supervisor Costantino
Shared Services – Councilmember Paladino
Water and Sewer – Supervisor Costantino
Transfer Station/Recycling – Supervisor Costantino
Zoning Board of Appeals – Councilmember Horodyski

B. Appoint Karen McPeck as Bookkeeper to the Supervisor.

C. Appoint Elizabeth Alfonso as Town of Lloyd Historian.

D. Appoint Wendy Rosinski as full-time Confidential Secretary to the Supervisor.

E. Appoint Nancy Hammond as Deputy Supervisor, at no additional remuneration.

COMMENTS of the PUBLIC

Jill Indelicato asked when the bridge on New Paltz Road, a county road, would be completed.

Paul Hansut, County Legislator, answered that the Legislature is actively investigating as to what has happened and he feels that it will be open by September.

Supervisor cautioned that estimation is dependent upon the weather.

Indelicato then asked about the gas lines that were disturbed in the Hamlet.

Supervisor answered that it did not have anything to do with the sidewalk construction. There was a mismarked gas main at the Sawyer Bank building, which was broken during the construction and that has been repaired by Central Hudson; however, there have been other leaks that are normal due to cold weather. There are extremely old gas lines in this section of town. He tried to get Central Hudson to move the gas mains so that the new light poles would line up but Central Hudson would not do so.

MOTION made by Brennie, seconded by Horodyski, to adjourn the meeting at 6:11PM.

Five ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk