

TOWN OF LLOYD TOWN BOARD

REORGANIZATION MEETING

JANUARY 7, 2015

Present: Supervisor Paul Hansut
Councilmember Kevin Brennie
Councilmember Michael Horodyski
Councilmember Jeffrey Paladino

Also present: Rosaria Peplow, Town Clerk
Kate Jonietz, Secretary

Absent: Councilmember Michael Guerriero

5:12 PM - Supervisor opened the meeting and led the Pledge of Allegiance.

A. RESOLUTIONS

1. **RESOLUTION** made by Paladino, seconded by Horodyski, to establish the base salary of Bookkeeper to the Supervisor at \$46,579.32.

Roll call: Hansut, aye; Brennie, aye; Horodyski, aye; Paladino, aye;

Four ayes carried.

2. **RESOLUTION** made by Paladino, seconded by Horodyski, to establish the salary of Town Historian at \$3,183.42.

Roll call: Brennie, aye; Horodyski, aye; Paladino, aye; Hansut, abstain

Three ayes carried.

3. **RESOLUTION** made by Brennie, seconded by Paladino, to establish the salary of Confidential Secretary to the Supervisor at \$37,401.36.

Roll call: Horodyski, aye; Paladino, aye; Hansut, aye; Brennie, aye.

Four ayes carried.

4. **RESOLUTION** made by Brennie, seconded by Horodyski, to establish the 2015 Standard Mileage rates for business miles to be set at 57.5 cents per mile as per IRS Standard Rates.

Roll call: Hansut, aye; Brennie, aye; Horodyski, aye; Paladino, aye.

Four ayes carried.

5. **RESOLUTION** made by Brennie, seconded by Paladino, to establish the base rate of pay of First Deputy Town Clerk at \$18.29 per hour.

Roll call: Brennie, aye; Horodyski, aye; Paladino, aye; Hansut, aye.

Four ayes carried.

Rosaria Peplow appoints Kathy Schoonover, First Deputy Town Clerk.

6. **RESOLUTION** made by Brennie, seconded by Horodyski, to establish the base rate of pay of Second Deputy Town Clerk at \$16.98 per hour.

Roll call: Horodyski, aye; Paladino, aye; Hansut, aye; Brennie, aye.

Four ayes carried.

Rosaria Peplow appoints Rena Rizzo, Second Deputy Town Clerk

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

Councilmember	\$ 9,469.00 (each)
Supervisor	\$29,995.00
Town Justice Rizzo	\$31,114.00
Town Justice Elia	\$30,000.00
Highway Superintendent	\$56,400.00
Town Clerk	\$47,755.00

Roll call: Paladino, aye; Hansut, aye; Brennie, aye; Horodyski, aye.

Four ayes carried.

8. **RESOLUTION** made by Paladino, seconded by Brennie, to establish the annual salary of Dog Control Officer at \$14,857.32 and appoint Andrew Mckee, Dog Control Officer.

Roll call: Hansut, aye; Brennie, aye; Horodyski, aye; Paladino, aye.

Four ayes carried.

9. **RESOLUTION** made by Brennie, seconded by Paladino, to establish the base salary of Recreation Director at \$42,448.32.

Roll call: Brennie, aye; Horodyski, aye; Paladino, aye; Hansut, aye;

Three ayes carried.

- 10. RESOLUTION** made by Brennie, seconded by Paladino, to establish the base rate of pay for Clerk to the Justice at \$16.48 per hour.
Roll call: Horodyski, aye; Paladino, aye; Hansut, aye; Brennie, aye.
Three ayes carried.
Town Justice Eugene Rizzo appoints Lucy Davoli, Clerk to the Justice.
Town Justice Terry Elia appoints Stacey Lopez, Clerk to the Justice.
- 11. RESOLUTION** made by Brennie, seconded by Paladino, to establish the base salary of the full-time secretary to the Highway Superintendent at \$35,700.00.
Roll call: Paladino, aye; Hansut, aye; Brennie, aye; Horodyski, aye.
Three ayes carried.
Richard Klotz, Highway Superintendent, appoints Denise Rhoades as his secretary.
- 12. MOTION** made by Brennie, seconded by Paladino, 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 PM the Friday preceding the meeting and the Town Clerk will post agenda on the town website.
Roll call: Hansut, aye; Brennie, aye; Horodyski, aye; Paladino, aye.
Four ayes carried.
- 13. MOTION** made by Brennie, seconded by Paladino, to designate Workshop Town Board meetings to be held the first Wednesday of each month at 4:00 PM, at Town Hall and require all Department Heads and Administrators to be in attendance; all agenda items will be submitted to the Town Clerk no later than 4 PM the Friday preceding the meeting and the Town Clerk will post agenda on the town website.
Roll call: Brennie, aye; Horodyski, aye; Paladino, aye; Hansut, aye.
Four ayes carried.
- 14. MOTION** made by Brennie, seconded by Paladino, 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.
Roll call: Horodyski, aye; Paladino, aye; Hansut, aye; Brennie, aye.
Four ayes carried.
- 15. RESOLUTION** made by Brennie, seconded by Paladino, to authorize the Supervisor to invest idle funds.
Roll call: Paladino, aye; Hansut, aye; Brennie, aye; Horodyski, aye.
Four ayes carried.
- 16. MOTION** made by Paladino, seconded by Brennie, 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: Hansut, aye; Brennie, aye; Horodyski, aye; Paladino, aye.
Four 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: Brennie, aye; Horodyski, aye; Paladino, aye; Hansut, aye.
Four ayes carried.
- 18. MOTION** made by Horodyski, seconded by Brennie, to designate the **Middletown Record** as an official newspaper of the Town.
Four ayes carried.
- 19. MOTION** made by Horodyski, seconded by Brennie, to designate the **Poughkeepsie Journal** as an official newspaper of the Town.
Four ayes carried.
- 20. MOTION** made by Horodyski, seconded by Brennie, to designate the **New Paltz Times** as an official newspaper of the Town.
Four ayes carried.
- 21. MOTION** made by Horodyski, seconded by Brennie, to designate the **Southern Ulster Times** as an official newspaper of the Town.
Four ayes carried.
- 22. MOTION** made by Horodyski, seconded by Brennie, to require that all public works projects are advertised in the New York State Contract Reporter.
Four ayes carried.

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

Roll call: Hansut, aye; Brennie, aye; Horodyski, aye; Paladino, aye.

Four ayes carried.

24. RESOLUTION made by Horodyski, seconded by Brennie, to designate M&T Bank, Chase- JPMorgan, Citizens Bank, and Orange County Trust Company as banking institutions to be utilized for certificates of deposit, savings accounts, notes and bonds.

Roll call: Brennie, aye; Horodyski, aye; Paladino, aye; Hansut, aye.

Four ayes carried.

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

Roll call: Horodyski, aye; Paladino, aye; Hansut, aye; Brennie, aye.

Four ayes carried.

26. MOTION made by Horodyski, seconded by Brennie, to authorize the continued membership in the New York State Association of Towns for 2015.

Four ayes carried.

27. MOTION made by Horodyski, seconded by Brennie, to authorize the continued membership in the New York State Supervisors and County Legislators Association for 2015.

Four ayes carried.

28. MOTION made by Horodyski, 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.

Four ayes carried.

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

Four ayes carried.

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

Four ayes carried.

31. RESOLUTION made by Brennie, seconded by Paladino, 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
Highway Department	\$100.00
Police Department	\$100.00
Buildings & Grounds/Transfer Station	\$100.00

Roll call: Hansut, aye; Brennie, aye; Horodyski, aye; Paladino, aye.

Four ayes carried.

32. RESOLUTION made by Paladino, seconded by Brennie, to establish the following as pay periods for 2015.

Pay Period #	Dates	Time Sheets Due	Days	Checks
1	Jan 1 – Jan 9	1/12	7	1/15
2	Jan 10 – Jan 23	1/26	10	1/29
3	Jan 24 – Feb 6	2/9	10	2/12
4	Feb 7 – Feb 20	2/23	10	2/26
5	Feb 21 – March 6	3/9	10	3/12
6	March 7 – March 20	3/23	10	3/26
7	March 21 – April 3	4/6	10	4/9
8	April 4 – April 17	4/20	10	4/23

9	April 18 – May 1	5/4	10	5/7
10	May 2 – May 15	5/18	10	5/21
11	May 16 – May 29	6/1	10	6/4
12	May 30 – June 12	6/15	10	6/18
13	June 13 – June 26	6/29	10	7/2
14	June 27 – July 10	7/13	10	7/16
15	July 11 – July 24	7/27	10	7/30
16	July 25 – August 7	8/10	10	8/13
17	Aug 8 – Aug 21	8/24	10	8/27
18	Aug 22 – Sept 4	Fri 9/4	10	9/10
19	Sept 5 – Sept 18	9/21	10	9/24
20	Sept 19 – Oct 2	10/5	10	10/8
21	Oct 3 – Oct 16	10/19	10	10/22
22	Oct 17 – Oct 30	11/2	10	11/5
23	Oct 31 – Nov 13	11/16	10	11/19
24	Nov 14 – Nov 27	11/30	10	12/3
25	Nov 28 – Dec 11	12/14	10	12/17
26	Dec 12 – Dec 31	12/28	14	12/31

Roll call: Brennie, aye; Horodyski, aye; Paladino, aye; Hansut, aye.

Five ayes carried.

33. MOTION made by Paladino, seconded by Brennie to establish the following as legal holidays for 2015 for the Town of Lloyd:

Thursday January 1	New Year's Day
Monday January 19	Martin Luther King Day*
Monday February 16	Presidents' Day
Friday April 3	Good Friday
Monday May 25	Memorial Day
Friday July 3	Independence Day OBSERVED
Monday September 7	Labor Day
Monday October 12	Columbus Day
Tuesday November 3	Election Day
Wednesday November 11	Veterans' Day
Thursday November 26 & 27	Thanksgiving & Day after
Friday December 25	Christmas

*CSEA employee benefits only not in Police and Dispatcher contracts

**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)

Four ayes carried.

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

Four ayes carried.

35. MOTION made by Paladino, seconded by Brennie, to establish standard hours of operation for the Town Hall to be Monday through Friday, 8:30 AM to 4:30 PM.

Four ayes carried.

36. 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: Hansut, aye; Brennie, aye; Horodyski, aye; Paladino, aye.

Four ayes carried.

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

Roll call: Brennie, aye; Horodyski, aye; Paladino, aye; Hansut, aye.

Four ayes carried.

38. RESOLUTION made by Paladino, seconded by Brennie, to authorize the Supervisor to sign the service agreement for Joseph Trapani as special prosecutor for the Town of Lloyd Justice Court for the calendar year of 2015. (See Attached)

Roll call: Horodyski, aye; Paladino, aye; Hansut, aye; Brennie, aye.

Four ayes carried.

39. 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: Paladino, aye; Hansut, aye; Brennie, aye; Horodyski, aye.

Four ayes carried.

40. RESOLUTION made by Paladino, seconded by Brennie, to designate Paul Hansut, 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: Hansut, aye; Brennie, aye; Horodyski, aye; Paladino, aye.

Four ayes carried.

41. RESOLUTION made by Brennie, seconded by Horodyski, to designate Kimball and O'Brien PC, for the filing of the Town's 2014 Annual Report.

Roll call: Brennie, aye; Horodyski, aye; Paladino, aye; Hansut, aye.

Four ayes carried.

42. RESOLUTION made by Paladino, seconded by Brennie, 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: Horodyski, aye; Paladino, aye; Hansut, aye; Brennie, aye.

Four ayes carried.

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

Roll call: Paladino, aye; Hansut, aye; Brennie, aye; Horodyski, aye.

Four ayes carried.

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

Roll call: Hansut, aye; Brennie, aye; Horodyski, aye; Paladino, aye.

Four ayes carried.

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

Roll call: Brennie, aye; Horodyski, aye; Paladino, aye, Hansut, aye.

Four ayes carried.

46. RESOLUTION made by Paladino, seconded by Brennie, 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 Supervisor and his designees

Water & Sewer designees Chief of Police and his designees

Judges Highway Superintendent and his designees;

once issued, cell phone numbers are to be submitted to the Supervisor's Office.

Roll call: Horodyski, aye; Paladino, aye; Hansut, aye; Brennie, aye.

Four ayes carried.

47. MOTION made by Brennie, seconded by Paladino, to designate the Town Supervisor and/or designee, as Welfare Officer for the Town of Lloyd at no additional remuneration.

Four ayes carried.

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

Four ayes carried.

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

Four ayes carried.

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

Four ayes carried.

51. MOTION made by Paladino, seconded by Horodyski, to reappoint Anthony Pavese to the Zoning Board of Appeals for a five-year term to expire 12/31/2019.

Four ayes carried.

52. MOTION made by Brennie, seconded by Paladino, to appoint Paul Symes to the Zoning Board of Appeals to complete the remainder of the five-year term vacated by Meredith Engle to expire 12/31/2015.

Four ayes carried.

53. MOTION made by Brennie, seconded by Paladino, to reappoint Frederick Pizzuto to a seven-year term to the Town of Lloyd Planning Board to expire 12/31/2021.

Four ayes carried.

54. MOTION made by Brennie, seconded by Paladino, to designate Paul Garguilo, Zoning Board of Appeals Chairman for 2015.

Four ayes carried.

55. MOTION made by Paladino, seconded by Brennie, to designate Anthony Pavese, Zoning Board of Appeals Vice-Chairman for 2015.

Four ayes carried.

56. MOTION made by Paladino, seconded by Brennie, to designate Scott Saso, Planning Board Chairman for 2015.

Four ayes carried.

57. MOTION made by Paladino, seconded by Brennie, to designate Brad Scott Planning Board Vice-Chairman for 2015

Four ayes carried.

58. MOTION made by Paladino, seconded by Brennie, to appoint Peter Brooks as alternate member #1 to the Town of Lloyd Planning Board for a one- year term to expire 12/31/2015.

Four ayes carried

59. MOTION made by Paladino, seconded by Brennie, to appoint Fred J. Riley Jr. as alternate member #2 to the Town of Lloyd Planning Board for a one- year term to expire 12/31/2015.

Four ayes carried.

60. MOTION made by Paladino, seconded by Brennie, to appoint Peter Paulsen as alternate member #1 to the Town of Lloyd Zoning Board of Appeals for a one- year term to expire 12/31/2015.

Four ayes carried.

61. MOTION made by Paladino, seconded by Brennie, to appoint Alan Hartman as alternate member #2 to the Town of Lloyd Zoning Board of Appeals for a one-year term to expire 12/31/2015.

Four ayes carried.

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

Four ayes carried.

63. MOTION made by Paladino, seconded by Brennie, to re-appoint Dominick Palladino to a three-year term to the Lloyd Community Development Corporation to expire 12/31/2017.

Four ayes carried.

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

Four ayes carried.

65. MOTION made by Paladino, seconded by Brennie, to re-appoint Jill Indelicato to a three-year term on the Board of Ethics to expire 12/31/2017.

Four ayes carried.

66. MOTION made by Paladino, seconded by Brennie, to appoint Joseph A. Indelicato as an alternate on the Board of Ethics.

Four ayes carried.

67. MOTION made by Paladino, seconded by Brennie, designating Rosaria Peplow, Town Clerk, Records Management Officer at no additional remuneration.

Four ayes carried.

68. MOTION made by Paladino, seconded by Brennie, designating Rosaria Peplow, Town Clerk, Records Access Officer at no additional remuneration.

Four ayes carried.

69. MOTION made by Brennie, seconded by Horodyski, to establish a committee to be known as the Building Study Committee.

Supervisor said that this committee will look at the current Town Hall and the possibilities of either (a) an addition or (b) other options.

Four ayes carried.

70. MOTION made by Paladino, seconded by Brennie, to establish the following committees and commissions and designate the following appointments for 2015:

A. Environmental Conservation Committee

Jack Maguire	Donna Deeprose	Dan McGuirk
Kelly Oggenfuss	Nancy Hammond	Brook Nam
Leonard Hossenlopp	Laura Kelly	

B. Water and Sewer Study /Drainage Committee

Louis DuBois	DiStasi, Moriello & Murphy PLLC
Morris Associates	Alan VanDeBogart
Larry Hammond	Jeff Paladino, Town Board Liaison
Franco Zani	Adam Litman, Water & Sewer Administrator
Leonard Hossenlopp	Richard Klotz, Highway Superintendent
Peter Miller, Fire Chief	Robert Hebel

C. Emergency Management Plan Committee

Paul Hansut, Supervisor	Daniel Waage, Police Chief
Peter Miller, Fire Chief	Louise Lynch, HCSD Business Admin.
David Barton	Richard Klotz, Highway Superintendent;

D. Events/Beautification Committee

Kate Jonietz	Annamarie Meisel	Sally Bellacicco
Stephanie Fraino	Joseph Indelicato	Lauriann Marion
Adolf Jonietz		

E. Employee Safety Committee:

Adam Litman	Eugene Roosa
Lt. James Janso	David Barton
Sgt. Philip Roloson	Highway Superintendent Richard Klotz;

F. Economic Development/Greater Highland Community Development Committee

Charles Glasner	Peter Brooks	Gary Pregno
Vivian Wadlin	Kathy Tollman	
Alan VanDeBogart	Mikki Myers;	

G. Code Review/Revision Committee

Rosaria Peplow, Town Clerk	Councilmember Michael Guerriero
David Barton;	

H. Building Study Committee

Jeff Paladino, Councilmember	Anthony Giangrasso
David Barton	Frank Alfonso;

and 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 committee/commission to contact the Supervisor's Office.

Supervisor said that regarding Recreation, he met with Frank Alfonso and Kevin McKenna, who

has been on the committee for many years, and they are looking for a new direction for the Recreation Committee. He then noted that there was a great deal of criticism last year over a certain project in the town. There was an opening on the ZBA for an alternate. The position was posted and it was mentioned at three meetings but there were no responses other than Alan Hartman. He feels that those who want change have to jump in and make change happen and said that he appreciates Alan Hartman volunteering.

Four ayes carried.

- 71. MOTION** made by Horodyski, seconded by Brennie, 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 serve.

Four ayes carried.

- 72. MOTION** made by Horodyski, seconded by Brennie, 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.

Four ayes carried.

- 73. MOTION** made by Horodyski, seconded by Brennie, to require all employees to complete bi-weekly time sheets approved by the Department Head and submit to the Bookkeeper by 9:00 AM on the next business day after each payroll period ends, no exceptions.

Four ayes carried.

- 74. MOTION** made by Horodyski, seconded by Brennie, to designate Paul Hansut as the Sexual Harassment and Discrimination Official for the Town of Lloyd.

Four ayes carried.

- 75. RESOLUTION** made by Horodyski, seconded by Brennie, 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; Brennie, aye; Horodyski, aye; Paladino, aye.

Four ayes carried.

- 76. RESOLUTION** made by Horodyski, seconded by Brennie, to assign check signing privileges to the Deputy Supervisor and Budget Officer.

Roll call: Brennie, aye; Horodyski, aye; Paladino, aye; Hansut, aye.

Four ayes carried.

- 77. RESOLUTION** made by Brennie, seconded by Paladino, to enter into an agreement with Morris Associates as Town Engineer and authorize the Supervisor to sign. (See Attached)

Roll call: Horodyski, aye; Paladino, aye; Hansut, aye; Brennie, aye.

Four ayes carried.

- 78. RESOLUTION** made by Paladino, seconded by Brennie, to appoint Adam Litman as Wastewater Administrator from the Ulster County Civil Service list of eligible's effective immediately with a salary of \$68,437.51 as per the contract at the recommendation of Supervisor Paul Hansut.

Roll call: Paladino, aye; Hansut, aye; Brennie, aye; Horodyski, aye.

Four ayes carried.

- 79. RESOLUTION** made by Paladino, seconded by Brennie, to appoint Mark Schaaf as Senior Water Treatment Plant Operator from the Ulster County Civil Service list of eligible's effective immediately with an hourly rate of \$27.40, which includes longevity, as per the contract at the recommendation of Supervisor Paul Hansut.

Roll call: Hansut, aye; Brennie, aye; Horodyski, aye; Paladino, aye.

Four ayes carried.

- 80. RESOLUTION** made by Brennie, seconded by Paladino, to authorize the Supervisor to sign a Memorandum of Agreement by and between the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO Town of Lloyd Unit 8964, the Town of Lloyd and Shari Riley for compensation in the amount of \$2,000.00 for additional duties performed for the Storm Water Program, to be paid for as long Riley continues to perform the duties related to said program.

Roll call: Brennie, aye; Horodyski, aye; Paladino, aye; Hansut, aye. (See Attached)

Four ayes carried.

- 81. RESOLUTION** made by Paladino, seconded by Brennie, to ban burning on the following dates: Jan 1-New Year's Day; March 16 through May14-NYSDEC ban; Memorial Day; Father's Day; Independence Day; Labor Day; Columbus Day; Veterans' Day; Thanksgiving Day and Christmas

01.07.2015

Day in addition to any days designated as NO BURN DATES by New York State or other agencies.

Roll call: Horodyski, aye; Paladino, aye; Hansut, aye; Brennie, aye.

Four ayes carried.

Appointments made by the Supervisor:

A. Town Board Liaisons

Supervisor said that he does not have a list of Liaisons for this year as he has not had a chance to talk with the Councilmembers and asked that they let him know their preferences.

B. Audit – January 1 – June 30, 2015: Councilmembers Brennie and Horodyski
July 1-December 31, 2015: Councilmembers Paladino and Guerriero

C. Appoint Karen McPeck as Bookkeeper to the Supervisor.

D. Appoint Elizabeth Alfonso as Town of Lloyd Historian.

E. Appoint Kate Jonietz as full-time Confidential Secretary to the Supervisor.

F. Appoint Kate Jonietz as Budget Officer at no additional remuneration.

G. Appoint Jeffrey Paladino as Deputy Supervisor at no additional remuneration.

Mark Reynolds, reporter, asked if the health insurance plan in Resolution 43 is a high-deductible health plan.

Supervisor replied that it is and Reynolds can obtain the figures from Karen McPeck.

Reynolds asked what is meant by 'idle funds'.

Paladino answered that is money in a bank that can be put into an account to earn interest.

Supervisor added that he has not done it in three years and the resolution is more of a housekeeping item.

Franco Zani noticed that there was not a resolution for a labor attorney and asked if that would be done at a later date.

Supervisor answered that the town is still under a three-year contract with the labor attorney.

Supervisor wished a Happy New Year to all.

MOTION made by Paladino, seconded by Brennie, to adjourn the meeting at 5:35 PM.

Four ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk