

# TOWN OF LLOYD TOWN BOARD

## SPECIAL MEETING

MAY 20, 2013

**Present:** Supervisor Paul Hansut  
Councilmember Kevin Brennie\*  
Councilmember Herbert Litts  
Councilmember Jeffrey Paladino

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

**Absent:** Councilmember Michael Guerriero

**4:00 PM** – Supervisor opened meeting and led the Pledge of Allegiance.

### 1. MOTIONS AND RESOLUTIONS

**A. RESOLUTION** made by Brennie, seconded by Paladino, to change the health care provider from MVP to CDPHP, effective July 1, 2013.

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

**Four ayes carried.**

**B. RESOLUTION** made by Paladino, seconded by Brennie, to approve and authorize the Supervisor to sign the Ulster County Stop DWI Task Force Agreement, effective January 1, 2013 through December 31, 2013.

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

**Four ayes carried.**

**C. MOTION** made by Brennie, seconded by Paladino, to appoint Peter Brooks as Town of Lloyd representative with voting privileges to the Ulster County Planning Board.

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

**Four ayes carried.**

**D. RESOLUTION** made by Brennie, seconded by Paladino, to appoint Joe Pugliese as part-time seasonal maintenance at a rate of \$7.25 per hour at the recommendation of the Recreation Commission and Frank Alfonso, Director.

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

**Four ayes carried.**

### 2. NEW BUSINESS

**A. Lloyd Police Wiffle Ball Tournament June 2, 2013**

Supervisor stated that there will be a Wiffle Ball Tournament on June 2, 2013 at 9AM at the Village Field.

**B.** Supervisor stated that the illustrative map that was prepared does not give a feel for the Highland side of the river. He would like to design a new map. John Nettlefield, Vox, would create the map at a cost of \$4,000 but this was not budgeted. He did not know how much would be available after the retroactive salaries were paid but the County is paying a third of the Safety Net which would leave an excess in that line.

### **3. OLD BUSINESS**

#### **A. Discussion of health benefits with Reis Insurance.**

David LaVoie and Paul Casciaro from the Reis Group stated that they would like to give a presentation to the Town employees on the new insurance coverage with CDPHP. A meeting was tentatively scheduled for Thursday May 30<sup>th</sup> at 2PM.

\*Brennie left meeting

**RESOLUTION** made by Paladino, seconded by Litts, to authorize the Supervisor to enter into an agreement with Vox, Inc., to design an illustrative map of the Greater Highland, including the west side of the Walkway over the Hudson area at a cost not to exceed \$4,000 to give the Town better prominence.

**Roll call:** Hansut, aye; Paladino, aye; Litts, aye.

**Three ayes carried.**

**MOTION** made by Litts, seconded by Paladino, to adjourn the meeting at 4:26 PM

**Three ayes carried.**

Respectfully submitted,

Rosaria Schiavone Peplow  
Town Clerk