TOWN OF LLOYD TOWN BOARD

SPECIAL MEETING

JUNE 10, 2011

Present: Supervisor Raymond Costantino Also present: Rosaria Peplow, Town Clerk

Councilmember Kevin Brennie*
Councilmember Nancy Hammond

Councilmember Jeffrey Paladino

Absent: Councilmember Herbert Litts, III

9:35 AM – Supervisor opened the meeting and led the Pledge of Allegiance.

1. RESOLUTIONS

A. RESOLUTION made by Hammond, seconded by Brennie,

WHEREAS, the Town of Lloyd and the Civil Service Employees Association, Local 1000, AFSCME, AFL-CIO, Town of Lloyd Unit 8964, are signatories to a Collective Bargaining Agreement; and

WHEREAS, the Town and CSEA entered into a Memorandum of Agreement dated June 9, 2011, agreeing to a Successor Agreement for the term January 1, 2011 through December 31, 2012; and

WHEREAS, CSEA has ratified the Memorandum of Agreement.

NOW, IT IS HEREBY RESOLVED, the Town Board hereby approves and ratifies the Memorandum of Agreement dated June 9, 2011, and authorizes the Town Supervisor to sign a Successor Collective Bargaining Agreement incorporating the terms of the Memorandum of Agreement.

Dated: June 10, 2011

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

Four ayes carried.

Wendy Rosinski, Secretary

B. RESOLUTION made by Brennie, seconded by Paladino, to approve the following lifeguards for the 2011 season at Berean Park: Carl Relyea, Waterfront Director, \$4,410.00; Rory Becker, Assistant Director, \$14.00 per hour; Thomas Palazzo, Head Lifeguard, WSI, \$13.50 per hour; Jeffrey Paine, \$9.75 per hour; Marissa Schellace, \$9.50 per hour; Brian Bolstad, \$9.00 per hour; Katie Kurry, \$9.00 per hour; Kara Schellace, \$9.00 per hour; Timothy Sweeney, \$8.50 per hour; Michael Sweeney, \$8.50 per hour; Joshua Rodriquez, \$8.25 per hour; Matthew Relyea, \$8.00 per hour; Leah Foscaldi, \$8.00 per hour; John Quinn, \$8.25 per hour, as budgeted, on the recommendation of Frank Alfonso, Recreation Director.

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

Three ayes carried.

C. RESOLUTION made by Brennie, seconded by Paladino, to approve the following part time and substitute lifeguards for the 2011 season at Berean Park: Kelly Hugo, \$8.00; Lucas Canino, \$7.35; Jasmine Cruz, \$7.35; Matthew Quinn, \$7.35; Amanda Rhodes, \$7.35; Jamie Rogner, \$7.35; Danielle Rodriquez, \$7.35; all per hour as budgeted, on the recommendation of Frank Alfonso, Recreation Director.

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

Three ayes carried.

D. RESOLUTION made by Brennie, seconded by Paladino, to approve the following SummerFun staff for the Sports program: Alex Garcia, \$7.25; Christine Morano, \$7.70; Dylan Ose, \$7.35; Jordan Depuy, \$7.55; Stephanie Byrne, \$7.25; Charles Merget, \$7.25; Tyler Vona, \$7.25; Nicholas Hoffay, \$7.25; Anthony Smith, \$7.25; Jayna Parker, \$7.25, all per-hour as budgeted, on the recommendation of Frank Alfonso, Recreation Director.

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

Four ayes carried.

E. RESOLUTION made by Brennie, seconded by Paladino, to approve the following SummerFun staff for the Arts and Crafts program: Anthony Cina, \$7.25; Alex Wildrick, Assistant Director, \$8.75; Alison Gordon, \$7.25; Marissa Cina; \$7.35; Chris Pflaum, \$7.35; Francesca Mancinelli, \$7.25; Anastasia, Katsaitis, \$7.55; Anika Pope, \$7.25; Andrew Martensen, \$7.35; Stacy Corcoran, \$7.25; Melanie Adele Orton, \$7.25; Nithin Nedumthakady, \$7.25; Danielle Sedlacek, \$7.25, all per hour as budgeted, on the recommendation of Frank Alfonso, Recreation Director.

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

Four ayes carried.

MOTION made by, seconded by to go into executive session to discuss personnel at 9:40AM.

Four ayes carried.

*Brennie left the meeting

MOTION made by Hammond, seconded by Paladino to come out of executive session at 10:15AM.

Three aves carried.

MOTION made by Hammond, seconded by Paladino to adjourn the meeting at 10:16 AM. **Three ayes carried.**

Respectfully submitted,

Rosaria Schiavone Peplow Town Clerk