

# TOWN OF LLOYD TOWN BOARD

## REGULAR MEETING

DECEMBER 20, 2017

**Present:** Supervisor Paul Hansut  
Councilmember Kevin Brennie  
Councilmember Michael Guerriero  
Councilmember Joseph Mazzetti  
Councilmember Jeffrey Paladino

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

**Absent:** None

**7:00 PM** – Supervisor opened the meeting and led the Pledge of Allegiance.

Highland Central School District Interim Superintendent of Schools Tom Bongiovi.

Tom Bongiovi said that this is his 30<sup>th</sup> year in education. He was a Social Studies teacher from 1988 until 2000 on Long Island. He then moved to Port Jervis and taught for one year before moving into administration. He was High School Assistant Principal for two years, Middle School Principal for four and a half years, High School Principal for four and a half years, Assistant Superintendent for one year and Superintendent for four years. His first day on the job in Highland he reported directly to a Rotary Meeting at the Highland Diner as he was very involved in the Port Jervis Rotary. He is very impressed with all that Highland Rotary does, the number of projects they do, the amount of money they raise for such a small group.

The last two months have been a meet and greet and learning names and faces. His first priority is drug education and prevention. He presented his five-part approach for Drug Education and Prevention at a school board meeting. Chief Waage and Sergeant Roloson are currently educating 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> graders on recognizing the dangers of drugs. they will do grades 7 and 8 after Christmas break.

The School District has conducted NARCAN training for administrators, nurses and social workers on what can they do right away. They trained 37 people this month. A state trooper from Troop F worked with the staff on recognizing the signs and symptoms of drug use. The drug world takes the ordinary and hides things in plain site like baseball caps and certain brands of sneakers that are designed to hide drugs. They will train the bus drivers, custodians and food service workers who see the kids every day.

Part four of the five-part plan is working on a Comprehensive K-12 Drug Education Program and working with other districts to see what they are doing. A lot of great things are being done but there is no real plan. They hope to have a plan in place by September.

Part five is establishing a Community Coalition. He met today with Chief Waage and the Rotary Governor Christine Giangrasso. They will start this program by showing the film “Not my Child” on Thursday, February 1<sup>st</sup> at 7:00 p.m. at the High School. The film is for students, parents and community members. The school is working with Chief Waage, Sergeant Roloson and Christine Giangrasso to advertise the event throughout the community.

He has been working with the Highland Educational Foundation a dedicated group of people. They are doing a Teacher Grant of up to \$1,000.00 for faculty and staff who have a unique idea that they want to do with the kids that wasn't budgeted for or the School District is not allowed to pay for. The Grant was introduced to all the buildings; the applications are due February 1<sup>st</sup> and the winners will be announced at the Snow Ball Dance in February.

He did a robo call announcing a snow day and many people ask why a delay or why a snow day and not a delay. The day before an event they keep a close eye on the weather, BOCES sends updates any time there is a chance of inclement weather. On the day of an event between 4:45AM and 5:00AM he speaks to Peter Miller, Head of Buildings and Grounds. Miller has monitored the weather radar, reached out to other school districts, spoken with the Highway Department regarding road conditions and how long it will take to clear the roads. They have people out driving the roads. The decision to delay or close has to be made by 5:15 AM as some bus drivers are on their way to work. the robo calls start once a delay or closing has been decided. Students go to school 180 days and it is his job to make sure they get there safely; he will always err on the side of caution and safety.

He has seen in his short time in Highland what makes it such a warm and friendly family atmosphere. It is the incredible amount of faculty, staff and community members that do what he refers to as crossing the bridge from can to will. Everyone can do something to continue to make this a great school district and a great town but the question is will everyone do something. When you can do something it shows the possibilities, when you will do something it gets the results. He has witnessed bus drivers that do the will, they greet students with a smile and a warm hello. He has seen clerical staff come in early or stay late to get tasks done. Teachers' aides, security, custodians go out of their way to make sure a student is having a good day and food service people who make the students feel like they are eating at home. The police officers going the extra mile to help students understand the dangers of drug use.

Supervisor Hansut asked if Mr. Bongiovi lives in the community.

Bongiovi said he lives in the Poconos and stays in Highland during the week. The Town will never know he doesn't live here as he attends all the events and meetings. He was at Light up the Hamlet and he has woven himself into the community.

Mike Guerriero asked what happened to the new sound system at the Middle School.

Bongiovi responded that it is very loud and it is currently shut off. It was not designed to be able to turn off speakers independently from the system but they are working on it.

Joseph Mazzetti asked about Bongiovi's long term vision.

Bongiovi replied that it was curriculum; the mapping, teaching things in sequence, having goals. A first-grade teacher needs to know what is expected by the second-grade teacher and so forth. The area School Superintendents met with Bill Daggett, Doctor of Education, Founder and Chairman of the International Center for Leadership in Education who is sponsored by Mary Ellen Elia, New York State Commissioner of Education. Daggett did a research project of the twenty fastest improving school districts in the United States. The one thing they had in common is that they dealt with the culture of the school and the school district. Once you understand the culture the results will come; it is all about relationships. A positive is that Highland offers open enrollment for college classes. The school has a very high percentage of students in college classes. The down side is that for the students who do not want to be in college course there are not a lot of electives; he is going to look at that with the new High School Principal, Bill Zimmer. They are limited because they cannot hire more teachers; the challenge is creating more electives with the staff they have. They will look at the schedule and the courses they teach.

Supervisor thanked Bongiovi and wished him the best of luck.

#### **1. REPORTS – Town Board Liaisons**

**Audit** –January 1 to June 30, 2017: Councilmember Brennie, Councilmember Mazzetti

July 1 to December 31, 2017: Councilmember Guerriero, Councilmember Paladino

**ECC /Zoning Board** – Councilmember Guerriero

Guerriero stated that there was not a Zoning Board meeting. The ECC is planning their events for the year and invite people to join them.

**Highland Central School District** – Councilmember Mazzetti

Mazzetti commented that he invited Mr. Bongiovi and that was his report.

**Planning Board** – Councilmember Paladino

Paladino stated that construction has started on the new Quest Medical facility on Rt. 299.

The Dollar General on east side of Route 9W next to Burger King has been in front of the Planning Board and they hope to keep that project moving forward. The New Village View Assisted Living project on Grove Street is moving forward.

Paladino thanked everyone for the support he has received over the last eight years.

He welcomed the newly elected officials and wished them luck. He thanked Kate Jonietz and the Events Committee for the wonderful work that they do and felt that they go above and beyond.

**Police/Fire/Town Justice** – Supervisor Paul Hansut

Supervisor thanked the Police and Fire Department for their help with Light up the Hamlet and he thanked the Events Committee and Santa.

Ray and Claire Costantino, officers of the Rail Trail Association, had applied for a grant to repair and repave the original piece of the Hudson Valley Rail Trail from Commercial Ave. Extension to Tony Williams Field. The Town has applied several times and this time the Town has received a New York State Consolidated Funding Application

(CFA) Grant in the amount of \$196,500.00 for repairs, paving and some additional drainage issues.

**Water/Sewer/Drainage Committee** –Councilmember Brennie

Brennie stated that the committee did not meet this month.

Brennie said the past twelve years on the Town Board have been the most rewarding years he has had. He grew up in Highland and to see the changes is amazing. He drove down Commercial Ave. and it has been rejuvenated from run-down buildings and empty lots full of rock to Matt Smith's newly renovated building which houses Gina's Dance Studio, Cross Fit, several smaller businesses and to the new G. Dan. Ros. & Sons, Inc construction company warehouse/office building. There have been some bumps and bruises but it has been a great ride. He thanked Paladino, Guerriero and Mazzetti for all their great work.

**REPORT** – Peter Bellizzi, President, Hudson Valley Rail Trail

Bellizzi said he is working with Richard Klotz, Highway Superintendent, on drainage issues near the New Paltz Road overpass on the Rail Trail. Rail Trail Phase III which is from Tony Williams Park on South Riverside Road to the Highland Hose Station 2 on New Paltz Road and IV should be complete by Spring of 2019. Ulster County is going out to bid on their portion which is from the Speedway Gas Station on the corner of New Paltz Rd. and Rt. 299 to Central Hudson at Rt. 299 and South St. Phase V incorporates the Empire State Trail, which is a \$200 Million-dollar project of Trail from Manhattan to Albany to the Canadian Border and west to Buffalo. Of the existing 750 miles over 400 miles are already complete. Phase V will go from Central Hudson at South St. and Rt. 299 to the Wallkill Valley Rail Trail in New Paltz. Empire State Trail will provide signage. They will not take the trail over, we will still be responsible for our parts.

The New York State Consolidated Funding Application (CFA) Grant will be used to repave the original section of the Rail Trail which is 20 years old that goes from Commercial Ave. Ext. to Tony Williams Field on S. Riverside Road. There is a possibility the contractor doing the water line for the Ulster County Visitors Center may dig this Winter instead of waiting until Spring, which is fine since there is less traffic. They have to dig up the Rail Trail and there is contaminated soil and not contaminated soil so they can't just truck it out, they have to store it.

January 13<sup>th</sup> at 11:00 AM is the Annual Winterfest and Chili Cook Off at the Rotary Pavilion on New Paltz Road. They will be doing Trail Safety at the event.

**REPORT** – Leonard Auchmoody, Manager, Bob Shepard Highland Landing Park

Auchmoody thanked the Supervisor and Rosalie Peplow for the new flag at the Park. There is not a lot going on with the cold weather. He is getting prices for gutters for the outdoor classroom. They purchased composting toilets a few years ago and Matt Smith is trying to sell them as they don't have any use for them. The layout for the water line is complete. They are trying to determine the Railroad right away and how far they have to be from Rail line. They will open cut and push the water line through. He spoke with the Commander of the Coast Guard in Staten Island. They have been docking their ice cutter in Rhinebeck which is not sufficient any more. They are considering docking at Highland Landing. It would be at the end of a shift. They will be sending someone to sound the area to make sure it is deep enough. They call a cab when they tie up and go to dinner or food shopping, etc. Auchmoody thanked the entire Town Board for all they do and especially Jeff Paladino and Kevin Brennie and the help they gave Auchmoody working on the Park.

Supervisor stated that the Swearing in Ceremony will be at the Highland Fire House on Monday, January 1, 2018 at 10:30AM

The Reorganization Meeting will be on January 3, 2018 at 7:00 PM.

Supervisor reminded all that there are several Committees and Boards throughout the Town and if anyone is interested to send a letter of interest to the Supervisor.

The Town has received a check for \$18,700.00 for the first two invoices the Town sent to the Walkway Over the Hudson State Park for the water and sewer lines being run to the new Ulster County Visitors Center,

**2. OLD BUSINESS**

A.

**3. NEW BUSINESS**

A.

**4. PRIVILEGE OF THE FLOOR**

Joseph Mazzetti said he spoke with Peter from Tesla. They were giving the Town two charging stations with two chargers each for the Town Parking lot and two for the Hudson Valley Rail Trail parking lot on New Paltz Road. The Environmental Conservation Committee was concerned that the charging stations were not universal. He spoke with Peter at Tesla who said that Tesla could give the Town one Tesla and one universal charging station at each location and Tesla would pay for materials and installation. They will reach out to Paul Garguilo.

Garguilo said the original proposal was for two Tesla chargers at each location that now Tesla is giving one Tesla and one universal at each location. Tesla is sending return shipping labels to return two of the charging stations and then will send the Town two universal charging stations. He told them not to do anything until they have a signed contract with the Town of Lloyd.

Mazzetti said he is waiting for their proposal.

Paladino said that the Supervisor has a generic agreement in front of him. He was glad that the Town has a better opportunity now with adding the universal stations.

Garguilo said he will revise his installation proposal for Tesla.

**5. MOTIONS AND RESOLUTION**

**A. MOTION** made by Paladino, seconded by Guerriero to approve the minutes of the Workshop Meeting November 1<sup>st</sup>, 2017 and the Regular Meeting November 15<sup>th</sup>, 2017.

**Five ayes carried.**

**B. RESOLUTION** made by Guerriero, seconded by Paladino to authorize the payment of vouchers as audited by the Audit Committee.

General	G - 965 to G - 1077	\$ 130,893.50
Highway	H - 484 to H - 533	\$ 26,720.60
Miscellaneous	M -240 to M - 267	\$ 3,423.10
Prepays	P - 641 to P - 697	\$ 70,195.95
Sewer	S - 284 to S - 321	\$ 28,144.88
Water	W - 339 to W- 337	\$ 42,366.55

**Roll Call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye

**Five ayes carried**

**C. RESOLUTION** made by Paladino, seconded by Brennie to rescind Resolution “J” that approved new water meter rates adopted at the November 15, 2017 Town Board Regular Meeting.

**Roll Call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye

**Five ayes carried**

**D. RESOLUTION** made by Paladino, seconded by Brennie

**WHEREAS**, the Town Code provides that all users serviced by the Highland Water District install a water meter and appurtenances as supplied by the District; and

**WHEREAS**, the Town of Lloyd Town Code Section 98-5(E) provides that there shall be a charge for meter delivery, paid by the property owner to the District in an amount set by the Town Board and amended from time to time, to be paid prior to the delivery of a meter to the premises; and

**WHEREAS**, the Town Board is desirous of changing the current amounts charged for meter delivery to bring them more in line with the current costs of said meters and appurtenances thereto.

**NOW, THEREFORE**, be it resolved as follows:

The Town Board of the Town of Lloyd hereby adopts the schedule of charges for meter delivery, as provided for in the Code of the Town of Lloyd, Section 98-5(E), as follows:

3/4" meter	\$ 263.00
3/4" meter for pits	\$ 263.00
1" meter	\$ 422.00
1 1/2" meter	\$ 822.00
2" meter	\$1,140.00
Other	when price requested

**Roll Call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye

**Five ayes carried**

**E. RESOLUTION** made by Paladino, seconded by Guerriero

**WHEREAS**, the Town Board created a Water Debt Reserve account on February 15, 2017 and

**WHEREAS**, the Highland Water District budgeted \$270,000 in the 2017 budget for future BAN and Bond expenses and

**NOW, THEREFORE**, be it resolved that the balance of expenditure line 20-08-9730-60 for the 2017 budget will be added to the Water Debt reserve account to offset future BAN and Bond expenses for the Highland Water District.

**Roll Call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye

**Five ayes carried**

**F. RESOLUTION** made by Brennie, seconded by Paladino

**WHEREAS**, a local law, being proposed as Local Law A – 2018, was introduced as follows: Local Law A – 2018, a local law to amend the Code of the Town of Lloyd, Chapter 98, Article IV, Sections 98-13 and 98-15, to amend the rates charged for water.

(copy of Local Law attached)

**WHEREAS**, this Board desires to hold a Public Hearing with respect to the adoption of the said local law;

**NOW, THEREFORE, BE IT RESOLVED** that a Public Hearing will be held by the Town Board with respect to the adoption of the aforesaid local law at the Town Hall on the 17th day of January, 2018 at 7:00 p.m.; and it is further

**RESOLVED**, that the within local law is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA) and is exempt from further proceedings under such act; and it is further

**RESOLVED**, that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given as provided by law.

**LOCAL LAW A -  
2018**

**A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF LLOYD  
CHAPTER 98, ARTICLE IV, SECTIONS 98-13, AND 98-15, TO AMEND THE  
RATES CHARGED FOR WATER.**

Section 1

The Code of the Town of Lloyd, Chapter 98, Article IV, entitled "Rates", be and the same hereby is amended by canceling existing Sections 98-13 and 98-15 and enacting new sections as follows:

“Section 98-13. Rates Established.

The rates for service and water supply to any customer of the Highland Water District shall be established as follows:

A charge of \$0.00525, for each customer per quarter, for each gallon of water used, or fraction thereof.”

"Section 98-15. Rate of water supply to non-metered users.

The rate for water supplied to non-metered users shall be \$0.00625 for each gallon

of water used, or fraction thereof."

Section 2

This local law will take effect when filed with the Secretary of State in accordance with the Municipal Home Rule Law.

WHEREAS, this Board desires to hold a Public Hearing with respect to the adoption of the said local law;

NOW, THEREFORE, BE IT RESOLVED that a Public Hearing will be held by the Town Board with respect to the adoption of the aforesaid local law at the Town Hall on the 17th day of January, 2018 at 7:00 p.m.; and it is further

RESOLVED, that the within local law is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA) and is exempt from further proceedings under such act; and it is further

RESOLVED, that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given as provided by law.

**Roll Call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye

**Five ayes carried**

**G. RESOLUTION** made by Brennie, seconded by Paladino

WHEREAS, a local law, being proposed as Local Law B – 2018, was introduced at this meeting as follows: Local Law B – 2018, a local law to amend the Code of the Town of Lloyd, Chapter 85, Article X, Sections 85-48 A, B. (1) and B. (3), to amend the rates charged for sewer.

(copy of Local Law attached)

WHEREAS, this Board desires to hold a Public Hearing with respect to the adoption of the said local law;

NOW, THEREFORE, BE IT RESOLVED that a Public Hearing will be held by the Town Board with respect to the adoption of the aforesaid local law at the Town Hall on the 17th day of January, 2018 at 7:00 p.m.; and it is further

RESOLVED, that the within local law is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA) and is exempt from further proceedings under such act; and it is further

RESOLVED, that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given as provided by law.

**LOCAL LAW B - 2018**

**A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF LLOYD, CHAPTER 85, ARTICLE X, SECTIONS 85-48 A, B (1) AND B (3), TO AMEND THE RATES CHARGED FOR SEWER**

Section 1

**Purpose.** The purpose of this local law is to increase the rates charged for sewer usage in the Highland Sewer District.

Section 2

The Town of Lloyd Code, Chapter 85, Article X, entitled "Sewer Charges" be and the same hereby is amended by canceling the existing sub section 85-48.A. and enacting a new sub section as follows:

“A” Sewer user charges shall be levied on the basis of the amount of water from the Highland Water District used by each sewer user at such per gallon rates as the Town Board may from time to time establish.

Section 3

The Town of Lloyd Code, Chapter 85, Article X, entitled “Sewer Charges” be and the same hereby is amended by canceling existing sub-section 85-48.B.(1) and enacting a new sub- section as follows:

“B. (1) Users, other than industrial (as defined in section 85-1) of Highland Water District

metered water exclusively:

(a) Rates shall be as follows:

[1] Forty- five dollars for up to the first ten thousand gallons of water used.

[2] A charge of \$0.0045 for each gallon of Water used, or fraction thereof.

(b) These rates are effective February 1, 2018. on

Section 4

The Town of Lloyd Code, Chapter 85, Article X, entitled “Sewer Charges” be and the same hereby is amended by canceling existing sub-section 85-48.B.(3) and enacting a new sub-section as follows:

“B. (3) Users of non-Highland Water District metered water.

(a) Rates shall be as follows:

[1] Forty- five dollars per user.

(b) This rate will be effective February 1, 2018.

(c) If such users have non-Highland Water District meters, utilized for the purpose of furnishing water to their private water district, all rates shall be the same as Highland Sewer District users as set forth in Section 85- 48B(1)(a)[1] and [2].”

Section 5

This local law will take effect when filed with the Secretary of State in accordance with the Municipal Home Rule Law, but the sewer rates shall be effective as of February 1, 2018.

**Roll Call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye

**Five ayes carried**

**H. RESOLUTION** made by Brennie, seconded by Mazzetti 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 2018.

**Roll Call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye

**Five ayes carried**

**I. RESOLUTION** made by Brennie, seconded by Paladino to accept the resignation of part time dispatcher Tucker Osarczuk effective December 31, 2017.

**Roll Call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye

**Five ayes carried**

**J. RESOLUTION** made by Paladino, seconded by Guerriero to hire David Schaefer as a part-time dispatcher, at an hourly rate of \$17.95, effectively immediately, at the recommendation of Daniel Waage, Chief.

**Roll Call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye

**Five ayes carried**

**K. RESOLUTION** made by Paladino, seconded by Brennie to hire Daniel Montfort as a part-time dispatcher, at an hourly rate of \$17.95, effectively immediately, at the recommendation of Daniel Waage, Chief.

**Roll Call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye

**Five ayes carried**

Murphy said that about 70 Town of Lloyd residents get services from Town Warner Cable and this is to schedule the public hearing to approve their new contract.

**L. RESOLUTION** made by Brennie, seconded by Guerriero

WHEREAS, a portion of the Town of Lloyd receives cable television service from Time Warner Cable Northeast LLC a/k/a Charter Communications; and

WHEREAS, there is currently a proposed Franchise Agreement between the Town of Lloyd and Time Warner Cable Northeast LLC a/k/a Charter Communications for the Town’s consideration; and

WHEREAS, the Town Board must call a public hearing before approving any agreement prior to Time Warner Cable Northeast LLC a/k/a Charter Communications submitting it to the NYS Public Service Commission (“NYPSC”) for certification.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Town Board hereby calls a public hearing to be held at 7:00 P.M. on the 17<sup>th</sup> day of January, 2018 at the Town of Lloyd Town Hall to consider the proposed agreement with Time Warner Cable Northeast LLC a/k/a Charter Communications; and
2. At her earliest convenience, the Town Clerk shall publish in the official newspaper and post on her signboard a notice of the public hearing, and notify Time Warner Cable Northeast LLC a/k/a Charter Communications of the date and time.

**Roll Call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye

**Five ayes carried**

**M. RESOLUTION** made by Brennie, seconded by Paladino

WHEREAS, High Bridge Place, LLC, has received approval from the Town of Lloyd Planning Board for an adaptive reuse of property located at Tax Map Parcel ID number is 88.17-9-48 and 88.17-9-54.2, said property being located across the Rail Trail from Linwood Avenue and,

WHEREAS, pursuant to and in accordance with approval of the Town of Lloyd Planning Board, the Developer is obligated to construct and install certain improvements to provide water to the project as set forth in the proposed developers agreement attached hereto and made apart hereof as Exhibit “A” and;

WHEREAS, the town is requiring the Developer to provide a Bond or other security to insure the prompt and faithful construction of said improvements as set forth in the attached Developers Agreement and,

WHEREAS, representatives of High Bridge Place, LLC and the Town have reviewed the proposed Developers Agreement drafted to address the issues as set forth above and,

WHEREAS, the Town Board desires to approve the agreement so construction on the necessary improvements may proceed.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The agreement by and between High Bridge Place, LLC, as developer and the Town of Lloyd including the Town Board as commissioners of the Town of Highland Water District, annexed hereto as Exhibit A, be, and the same hereby is, approved.
2. The Supervisor, Paul J. Hansut, and Planning Board Chairman David Plavchak, be, and they hereby are, authorized to sign said agreement.
3. The Developers are to post such security as required by this agreement and pay such fees as required by the agreement by transmittal of the security to the Town Clerk and Town Supervisor, in accordance with the agreement.
4. Upon the signing of several duplicates by the Developers’ representatives and the Town of Lloyd representatives, one complete duplicate original of the Developer’s Agreement is to be filed with the Town Clerk, with other duplicates for the Developers, Planning Board, Supervisor and Town Attorney’s office.

**Roll Call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, nay

**Four ayes carried**

**N. RESOLUTION** made by Brennie, seconded by Paladino to approve the following budget amendments to the 2017 budget:

GENERAL

Justice Court CE	1110.40	+\$ 1,500.00
Supervisor CE	1220.40	+\$ 300.00
Engineering	1440.40	+\$ 35,495.00
Central Data Process CE	1680.40	+\$ 60.00
Parks CE	7110.40	+\$ 800.00
HL Park	7110.42	+\$ 400.00
Building Dept. CE	8010.40	+\$ 500.00
Contingency	1990.40	- \$ 39,055.00



December 20, 2017

Tow Law	1420.43	+	\$233.50
Attorney	1420.40	-	\$233.50

**HIGHWAY**

General Repairs PS	5110.10	+	\$30,000.00
Snow Removal PS	5142.10	-	\$20,000.00
Unallocated Ins.	1910.40	-	\$10,000.00

**WATER**

Source Supply & Power PS	8320.10	+	\$ 6,800.00
Source Supply & Power CE	8320.40	+	\$ 9,000.00
Trans & Distribution CE	8340.40	+	\$ 3,200.00
Administration Prof Services	8310.30	-	\$19,000.00

**SEWER**

Social Security	9030.80	+	\$1,000.00
Administration Prof Services	8110.30	-	\$1,000.00

**Roll call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Five ayes carried.**

**O. RESOLUTION** made by Brennie, seconded by Paladino to amend the resolution adopted on November 15, 2017 that modified the contract with Jennifer Mund, Assessor, to add a \$2,500.00 salary increase in the year 2019.

**Roll call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, nay; Mazzetti, nay.

**Three ayes carried.**

**MOTION** made by Paladino, seconded by Brennie to adjourn the meeting at 8:20PM.

**Five ayes carried**

Respectfully submitted,

Rosaria Schiavone Peplow  
Town Clerk