

TOWN OF LLOYD TOWN BOARD

SPECIAL MEETING

SEPTEMBER 22, 2011

Present: Supervisor Raymond Costantino **Also present:** Elaine Rivera, Assessor
Councilmember Nancy Hammond Claire Costantino
Councilmember Herbert Litts, III*
Councilmember Jeffrey Paladino

Absent: Councilmember Kevin Brennie

9:30 AM – Supervisor opened the meeting and led the Pledge of Allegiance.

2012 Proposed Budgets were discussed with the following departments:

10:00 AM Highway Department, Frank Lombardi, Highway Superintendent; also present, Bill Rohde of Rohde Soyka Andrew, engineers, Mary Gardner, Secretary, Faye Sisson, Research Assistant

***11:00 AM** – Litts left the meeting

11:00 AM Sewer and Water Departments, Adam Litman, Senior Wastewater Treatment Plant Operator and Andrew Paccione, Senior Water Treatment Plant Operator also present, Ray Jurkowski, Morris Associates, engineers.

1. RESOLUTIONS

A. RESOLUTION made by Paladino, seconded by Hammond, to approve the modification agreement extending the agreement on Contract No. C006938 for \$911,904.00 to March 31, 2012, with the State of New York acting by and through the New York State Department of State and authorize the Supervisor to sign the modification.

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

Three ayes carried.

B. RESOLUTION made by Hammond, seconded by Paladino, to authorize Ulster County Civil Service to canvas a list of eligible candidates for the position of Recreation Director (40 hours/week) at an annual salary of \$30,000.00.

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

MOTION made by Hammond, seconded by Paladino, to adjourn the meeting at 12:30 PM.

Three ayes carried.