

TOWN OF LLOYD TOWN BOARD

REORGANIZATION MEETING

JANUARY 2, 2019

Present: Supervisor Paul Hansut
Councilmember Leonard Auchmoody
Councilmember Michael Guerriero
Councilmember Joseph Mazzetti
Councilmember Claire Winslow

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

Absent: None

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

A. RESOLUTIONS

1. **RESOLUTION** made by Guerriero, seconded by Auchmoody to establish the base salary of Bookkeeper to the Supervisor at \$53,927.12.
Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye
Five ayes carried
2. **RESOLUTION** made by Guerriero, seconded by Winslow to establish the salary of Town Historian at \$3,471.23.
Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, abstain; Auchmoody, aye
Four ayes carried
3. **RESOLUTION** made by Guerriero, seconded by Winslow to establish the base salary of Confidential Secretary to the Supervisor at salary of \$40,782.84.
Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye
Five ayes carried
4. **RESOLUTION** made by Auchmoody, seconded by Winslow to establish the 2019 Standard Mileage rates for business miles to be set at 58 cents per mile as per IRS Standard Rates.
Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye
Five ayes carried
5. **RESOLUTION** made by Winslow, seconded Guerriero to establish the base rate of pay of First Deputy Town Clerk at \$19.94 per hour.
Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye
Five ayes carried

Rosaria Peplow, Town Clerk, appoints Rena Rizzo, First Deputy Town Clerk

6. **RESOLUTION** made by Guerriero, seconded by Winslow to establish the base rate of pay of Second Deputy Town Clerk at \$17.98 per hour.
Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye
Five ayes carried

Rosaria Peplow appoints Wendy Rosinski, Second Deputy Town Clerk

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

Councilmember	\$ 9,469.00	Each
Supervisor	\$30,000.00	
Town Justice Rizzo	\$31,114.00	
Town Justice Elia	\$30,000.00	
Highway Superintendent	\$56,400.00	
Town Clerk	\$47,755.00	

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye
Five ayes carried

8. **RESOLUTION** made by Guerriero, seconded by Auchmoody to establish the annual salary of Dog Control Officer at \$16,200.59 and appoint Andrew Mckee, Dog Control Officer.
Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye
Five ayes carried

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9. **RESOLUTION** made by Winslow, seconded by Mazzetti to establish the base rate of pay for Clerk to the Justice at \$19.02 per hour.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye

Five ayes carried

Town Justice Eugene Rizzo appoints Lucy Davoli, Clerk to the Justice.

Town Justice Terry Elia appoints Stacey Lopez, Clerk to the Justice.

10. **RESOLUTION** made by Winslow, seconded by Guerriero to establish the base salary of the full-time secretary to the Highway Superintendent at \$40,231.08.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye

Five ayes carried

Richard Klotz, Highway Superintendent appoints Denise Rhoades as his secretary.

11. **MOTION** made by Winslow, seconded by Auchmoody 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 4PM the Friday preceding the meeting. The Town Clerk will post agenda on the town website by noontime Monday upon the Supervisor's review.

Five ayes carried

12. **MOTION** made by Winslow, seconded by Auchmoody to designate "Workshop" Town Board meetings to be held the first Wednesday of each month at 5:00 PM, at Town Hall and require all Department Heads and Administrators to be in attendance and that all agenda items will be submitted to the Town Clerk no later than 4PM the Friday preceding the meeting. The Town Clerk will post agenda on the town website by noontime Monday upon the Supervisor's review.

*** Department Heads will be required to submit written report by 4pm day of.*

Five ayes carried

13. **MOTION** made by Winslow, seconded by Auchmoody 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.

Five ayes carried

14. **RESOLUTION** made by Guerriero, seconded by Winslow to authorize the Supervisor to invest idle funds.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye

Five ayes carried

15. **MOTION** made by Winslow, seconded by Guerriero 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: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye

Five ayes carried

16. **MOTION** made by Winslow, seconded by Guerriero that all vouchers must be signed by the audit committee by the Friday prior to the regular town board meeting.

Five ayes carried

17. **RESOLUTION** made by Mazzetti, seconded by Auchmoody to authorize the Supervisor to pay utility, freight, postage, health insurance and miscellaneous rents when rendered.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye

Five ayes carried

18. **MOTION** made by Mazzetti, seconded by Winslow to designate the **Middletown Record** as an official newspaper of the Town.

Five ayes carried

19. **MOTION** made by Mazzetti, seconded by Winslow to designate the **Poughkeepsie Journal** as an official newspaper of the Town.

Five ayes carried

20. MOTION made by Mazzetti, seconded by Winslow to designate the **New Paltz Times** as an official newspaper of the Town.

Five ayes carried

21. MOTION made by Mazzetti, seconded by Winslow to designate the **Southern Ulster Times** as an official newspaper of the Town.

Five ayes carried

22. MOTION made by Winslow, seconded by Mazzetti to require that all public works projects be advertised in the New York State Contract Reporter.

Five ayes carried

23. RESOLUTION made by Mazzetti, seconded by Guerriero to designate M&T Bank and Chase - JP Morgan as the official Town of Lloyd Banking Institutions and Depository of all operating accounts.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye.

Five ayes carried

24. RESOLUTION made by Auchmoody, seconded by Winslow to designate M&T Bank and Chase-JPMorgan as banking institutions to be utilized for certificates of deposit, savings accounts, notes and bonds.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye.

Five ayes carried

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

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye.

Five ayes carried

26. MOTION made by Mazzetti, seconded by Guerriero to authorize the continued membership in the New York State Association of Towns for 2019.

Five ayes carried

27. MOTION made by Winslow, seconded by Guerriero 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.

Five ayes carried

28. MOTION made by Mazzetti, seconded by Guerriero to authorize membership for the Town of Lloyd in the NYS Planning Federation.

Five ayes carried

29. MOTION made by Mazzetti, seconded by Guerriero to authorize continued membership for the Town of Lloyd in the Southern Ulster Alliance.

Five ayes carried

30. RESOLUTION made by Mazzetti, seconded by Winslow 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
Supervisor	\$100.00
Water/Sewer Department	\$100.00
Highway Department	\$100.00
Police Department	\$100.00

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye.

Five ayes carried

31. MOTION made by Mazzetti, seconded by Winslow to establish the following as pay periods for 2019:

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Pay Period #	Dates	Time Sheets Due	Days	Checks
1	Jan 1 - Jan 4	1/7	4	1/10
2	Jan 5 - Jan 18	FRIDAY 1/18	10	1/24
3	Jan 19 - Feb 1	2/4	10	2/7
4	Feb 2 - Feb 15	FRIDAY 2/15	10	2/21
5	Feb 16 - March 1	3/4	10	3/7
6	March 2 - March 15	3/18	10	3/21
7	March 16 - March 29	4/1	10	4/4
8	March 30 - April 12	4/15	10	4/18
9	April 13 - April 26	4/29	10	5/2
10	April 27 - May 10	5/13	10	5/16
11	May 11 - May 24	FRIDAY 5/24	10	5/30
12	May 25 - June 7	6/10	10	6/13
13	June 8 - June 21	6/24	10	6/27
14	June 22 - July 5	7/8	10	7/11
15	July 6 - July 19	7/22	10	7/25
16	July 20 - August 2	8/5	10	8/8
17	Aug 3 - Aug 16	8/19	10	8/22
18	Aug 17 - Aug 30	FRIDAY 8/30	10	9/5
19	Aug 31 - Sept 13	9/16	10	9/19
20	Sept 14 - Sept 27	9/30	10	10/3
21	Sept 28 - Oct 11	FRIDAY 10/11	10	10/17
22	Oct 12 - Oct 25	10/28	10	10/31
23	Oct 26 - Nov 8	FRIDAY 11/8	10	11/14
24	Nov 9 - Nov 22	11/25	10	WED 11/27
25	Nov 23 - Dec 6	12/9	10	12/12
26	Dec 7 - Dec 31	12/23	17	12/26

Five ayes carried

32. MOTION made by Mazzetti, seconded by Winslow to establish the following as legal holidays for 2019 for the Town of Lloyd:

2019 Holidays	
Tuesday January 1	New Year's Day
Monday January 21	Martin Luther King Day
Monday February 18	Presidents' Day
Friday April 19	Good Friday
Monday May 27	Memorial Day
Thursday July 4	Independence Day
Monday September 2	Labor Day
Monday October 14	Columbus Day
Tuesday November 5	Election Day
Monday November 11	Veterans' Day
Thursday November 28 & 29	Thanksgiving & Day after
Wednesday December 25	Christmas Day

Five ayes carried

**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)

33. MOTION made by Winslow, seconded by Auchmoody 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.

Five ayes carried

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34. MOTION made by Guerriero, seconded by Winslow to establish standard hours of operation for the Town Hall to be Monday through Friday, 8:30 a.m. to 4:30 p.m.

Five ayes carried

35. RESOLUTION made by Winslow, seconded by Mazzetti to appoint the firm of DiStasi, Moriello & Murphy Law PLLC as attorney for the Town of Lloyd.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye

Five ayes carried

36. RESOLUTION made by Auchmoody, seconded by Winslow to designate Whiteman, Osterman and Hanna, PC special counsel to the Town of Lloyd.

Roll Call: Winslow, aye; Mazzetti, nay; Guerriero, aye, Hansut, aye; Auchmoody, aye

Four ayes carried

37. RESOLUTION made by Auchmoody, seconded by Mazzetti to authorize employee benefits for non-Union Town employees the same as specified in the current labor contract with CSEA.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye

Five ayes carried

38. RESOLUTION made by Guerriero, seconded by Auchmoody 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: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye

Five ayes carried

39. RESOLUTION made by Winslow, seconded by Auchmoody to designate Pattison, Koskey, Howe & Bucci, CPA, PC (fka Kimball & O'Brien PC), for the filing of the Town's 2018 Annual Report and authorize the Supervisor to sign the letter of engagement.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye.

Five ayes carried

40. RESOLUTION made by Guerriero, seconded by Mazzetti 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: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye

Five ayes carried

41. RESOLUTION made by Auchmoody, seconded by Guerriero to offer Medical Insurance with MVP Health Plan or one of equal services, with the Town contributing 82% of the premiums for CSEA members and non-union employees.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye.

Five ayes carried

42. RESOLUTION made by Mazzetti, seconded by Guerriero to authorize Worker's Compensation to be carried on all employees.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye.

Five ayes carried

43. RESOLUTION made by Winslow, seconded by Guerriero 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 Director and his designees

Water & Sewer designees

Chief of Police and his designees

Highway Superintendent and his designees

Judges

Cell Phone numbers are to be submitted to the Supervisor's Office once issued.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye.

Five ayes carried

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

Five ayes carried

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

Five ayes carried

46. MOTION made by Guerriero and seconded by Mazzetti to designate the Deputy Town Clerks as Collectors of Water Rents, Sewer Rents, assessments, and Taxes, at no additional remuneration.

Five ayes carried

47. MOTION made by Winslow, seconded by Guerriero to designate the Town Clerk responsible for the Transfer Station Permit Tickets and Transfer Station Bag Cards.

Five ayes carried

48. MOTION made by Mazzetti, seconded Auchmoody to reappoint Paul Gargiulo to the Zoning Board of Appeals to expire 12/31/2023.

Five ayes carried

Supervisor said letters of interest have been submitted and interviews will be conducted for the following positions.

49. TABLED MOTION to appoint _____ as alternate member of the Zoning Board of Appeals to expire 12/31/2019.

50. TABLED MOTION to appoint _____ as alternate member of the Zoning Board of Appeals to expire 12/31/2020.

51. MOTION made by Auchmoody, seconded by Guerriero to designate John Litts Zoning Board of Appeals Chairman for 2019.

Five ayes carried

52. MOTION made by Winslow, seconded by Mazzetti to designate Paul Gargiulo Zoning Board of Appeals Vice-Chairman for 2019.

Five ayes carried

53. MOTION made by Winslow, seconded by Auchmoody to reappoint Carl DiLorenzo to the Planning Board to expire 12/31/2025.

Five ayes carried

Supervisor said letters of interest have been submitted and interviews will be conducted for the following positions.

54. TABLED MOTION to appoint _____ as alternate member of the Planning Board to expire 12/31/2019.

Five ayes carried

55. TABLED MOTION to appoint _____ as alternate member of the Planning Board to expire 12/31/2020.

Five ayes carried

56. MOTION made by Mazzetti, seconded by Guerriero to designate Fred Pizzuto Planning Board Chairman for 2019.

Five ayes carried

57. MOTION made by Mazzetti, seconded by Guerriero to designate Scott McCarthy Planning Board Vice-Chairman for 2019.

Five ayes carried

58. MOTION made by Mazzetti, seconded by Winslow to appoint the Law Firm of DiStasi Moriello & Murphy Law, PLLC as counsel to the Lloyd Community Development Corporation.

Five ayes carried

59. MOTION made by Winslow, seconded by Mazzetti to reappoint Elaine Rivera to the Lloyd Community Development Corporation to expire 12/31/2021.

Five ayes carried

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60. MOTION made by Winslow, seconded by Mazzetti to reappoint Nicholas Magliato to the Lloyd Community Development Corporation to expire 12/31/2021.

Five ayes carried

61. MOTION made by Guerriero, seconded by Auchmoody to appoint Paul Hansut as the Civil Defense Deputy Director for the Town of Lloyd.

Five ayes carried

62. MOTION made by Winslow, seconded by Mazzetti to re-appoint Rafael Diaz to a three-year term on the Board of Ethics to expire 12/31/2021.

Five ayes carried

Supervisor said letters of interest have been submitted and interviews will be conducted for the following positions.

63. TABLED MOTION to appoint _____ as an alternate on the Board of Ethics for a one-year term to expire 12/31/2019.

64. TABLED MOTION to appoint _____ as an alternate on the Board of Ethics for a one-year term to expire 12/31/2020.

65. TABLED MOTION to appoint _____ to the Assessment Review Board to fulfill the term of Liza Lanzarone Mackey which expires 12/31/2021.

66. TABLED MOTION to appoint _____ to the Assessment Review Board to fulfill the term of Jody Pavero which expires 12/31/2022.

67. TABLED MOTION to appoint _____ to the Assessment Review Board with a term which expires 12/31/2023.

68. MOTION made by Auchmoody, seconded by Guerriero designating Rosaria Peplow, Town Clerk, Records Management Officer at no additional remuneration.

Five ayes carried

69. MOTION made by Guerriero, seconded by Winslow designating Rosaria Peplow, Town Clerk, Records Access Officer at no additional remuneration.

Five ayes carried

70. MOTION made by Guerriero, seconded by Winslow to establish the following committees and commissions and designate the following appointments for 2019:

A. Environmental Conservation Committee

Neil Curri - chair	JoyAnn Savino
Kelly Oggenfuss	Nancy Hammond
Leonard Hossenlopp	Jonathan Kaplan
Wesley Salis	

B. Water and Sewer Study/Drainage Committee

DiStasi, Moriello & Murphy PLLC	
CPL (Clark Patterson Lee)	Alan VanDeBogart
Larry Hammond	Lenny Auchmoody, Town Board Liaison
Franco Zani	Adam Litman, W/WW Administrator
Leonard Hossenlopp	Richard Klotz, Highway Superintendent
Peter Miller, HFD or designee	

C. Emergency Management Plan Committee:

Paul Hansut, Supervisor	Daniel Waage, Police Chief
Peter Miller, Fire Chief	Tom Bongiovi, HCSD Superintendent
Steven Lee	Richard Klotz, Highway Superintendent
David Barton	

D. Events/Beautification Committee:

Supervisor stated that Kate Jonietz has stepped down

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E. Employee Safety Committee:

Adam Litman	CSEA Union Rep.
Lt. James Janso	David Barton
Sgt. Philip Roloson	Highway Superintendent, Richard Klotz
Lenny Auchmoody	

F. Economic Development Committee

Charles Glasner	Peter Brooks	Nicki Anzivina
Vivian Wadlin	Gary Pregno	
Alan VanDeBogart	Mikki Myers	

G. Code Review/Revision Committee

Rosaria Peplow, Town Clerk	Councilmember Michael Guerriero
David Barton	

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.

- 71. MOTION** made by Winslow, seconded by Guerriero 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 be serving.

Five ayes carried

- 72. MOTION** made by Winslow, seconded by Guerriero 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.

Five ayes carried

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

Five ayes carried

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

Five ayes carried

- 75. RESOLUTION** made by Auchmoody, seconded by Winslow 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: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye.

Five ayes carried

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

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye.

Five ayes carried

- 77. RESOLUTION** made by Auchmoody, seconded by Guerriero to enter into a one-year agreement expiring 12/31/2019 with CPL (Clark Patterson Lee) as Town Engineer and authorize the Supervisor to sign.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye

Five ayes carried

- 78. RESOLUTION** made by Auchmoody, seconded by Guerriero 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 Day in addition to any days designated as NO BURN DATES by New York State or other agencies.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye

Five ayes carried

- 79. RESOLUTION** made by Auchmoody, seconded by Winslow designating Richard Klotz, Highway Superintendent to oversee and manage the operation and personnel of the Transfer Station effective immediately at no additional remuneration. The position of

Highway Superintendent states that additional duties such as operations and maintenance of the Transfer Station can be assigned and the Highway Superintendent possesses the manpower and equipment necessary to the operation and maintenance of the Transfer Station.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye
Five ayes carried

80. TABLED RESOLUTION to authorize the Supervisor to sign the Financial Advisory Services Agreement between the Town of Lloyd and Capital Markets Advisors, LLC for a term to expire 12/31/2018.

81. RESOLUTION made by Winslow, seconded by Guerriero to authorize the supervisor to sign the agreement with the Ulster County SPCA for the care and boarding of canines effective 01/01/2019 to 12/31/2019.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye
Five ayes carried

82. RESOLUTION made by Winslow, seconded by Mazzetti to authorize the Supervisor to sign the 2019 Calendar Year Kennel Agreement with Gardiner Animal Hospital at a cost of \$25.00 per day for the first five (5) days and \$20.00 for each day starting day six (6) until the dog is removed.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye
Five ayes carried

83. RESOLUTION made by Auchmoody, seconded by Guerriero to acknowledge and affirm that the records and docket of the Town of Lloyd Justice Court have been submitted to the Town Board for examination and have been so examined by the Town Board and the fines therein collected have been forwarded to the Town of Lloyd Supervisor.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye.
Five ayes carried

84. RESOLUTION made by Auchmoody, seconded by Guerriero to authorize the Supervisor to sign the 2019 Ulster County Stop DWI Task Force Agreement, effective January 1st through December 31, 2019.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye, Hansut, aye; Auchmoody, aye.
Five ayes carried

Winslow requested that a resolution be added to purchase a 2019 Chevy Tahoe or equivalent for the Building Department not to exceed \$40,000.00 using the New York State bid process and that the Ford Explorer will be auctioned to offset the cost.

Mazzetti asked what they are doing with the Equinox.

Supervisor said they are preparing a list of vehicles to be auctioned in February. He asked Winslow where the money was coming from for the Tahoe. The last discussion was for a \$23,000.00 vehicle and the resolution was tabled as the "process" was not followed. Now you want to follow the bid process to purchase a \$40,000.00 vehicle that is not in the budget.

Winslow said she understood that there is \$27,000.00 set aside. The balance will be paid by loan payments.

Mazzetti said the loan payment is the same amount as the current vehicle loan payment which is in the budget and will be paid off this year so there will be no additional cost.

Winslow added that it would be put in the 2020 budget.

Supervisor said the Building Department has approximately \$12,000 in the equipment line. The Ford Escape for \$23,000.00 was coming from the 2018 unexpended.

Mazzetti said that Barton and Karen McPeck, Bookkeeper, can figure out how to pay for it.

Kate Jonietz, Secretary to the Supervisor, said that the last loan payments for the Explorer will come from the \$12,000 in the 2019 equipment line and the balance won't be enough to make the new loan payments.

Winslow said Barton has figured out how he is going to pay for it.

Mazzetti said he could use the \$23,000.00 that was set aside to offset the loan payments.

Supervisor said there isn't \$23,000.00 set aside. That amount was coming from the 2018 unexpended funds and the 2018 budget is closed.

Appointments made by the Supervisor:

Supervisor said he did not have anyone assigned as liaisons because he did not have a chance to discuss

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with each board member what they wanted.

Winslow said she wanted to remain as liaison to the Planning Board.

Mazzetti said he wanted to remain as liaison to the school district.

Supervisor said he would like to eliminate the school liaison and put together a finance committee to prepare a five-year financial plan.

Mazzetti said he would consider it.

A. Town Board Liaisons

Audit – January 1 – June 30, 2019: Councilmembers Auchmoody and Mazzetti

July 1 - December 31, 2019: Councilmembers Winslow and Guerriero

B. Appoint Karen McPeck, Bookkeeper to the Supervisor.

C. Appoint Elizabeth Alfonso as Town of Lloyd Historian.

D. Appoint Kate Jonietz, full-time Confidential Secretary to the Supervisor.

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

F. Appoint Leonard Auchmoody as Deputy Supervisor at no additional remuneration.

Mazzetti said he received an email from the Association of Towns with their opinion on Affordable Housing. Association of Towns said the Town could look at past developments that did not follow the Affordable Housing Law. He is uncomfortable with having a Town law with waivers. He feels the Town laws are too loose.

Guerriero said he spoke with Guy Kemp from RUPCO who will come to a Town Board meeting to discuss Affordable Housing.

Mark Reynolds asked if the Town is going to appoint an officer to oversee the Affordable Housing Act.

Winslow said they may not need to if RUPCO would oversee it.

Reynolds asked if the Tremont Hall (High Bridge project) has done anything about the bridge over the Twaafskill Creek to Vineyard Avenue and about a trail from the Rail Trail to Vineyard Ave.

Supervisor said they are going to build a sidewalk down the Commercial Ave. Ext to Commercial Ave.

Winslow added that the developer of High Bridge is going to bond the bridge and begin work in the Spring.

Mazzetti said the Building Department has a letter that certifies that the bridge is safe for Firetrucks.

They just need to shore it up.

Reynold asked if they were going to hold back the Certificate of Occupancy for High Bridge until they find out about the Affordable Housing requirements.

Supervisor said the CO is issued by the Building Department. He said it is the “opinion” of the Association of Towns that you could go back and require low income units in developments. He felt it would be difficult for the Town to go back to developments that have rented units and enforce that law.

Mazzetti requested executive session to discuss RFP for a Labor Attorney. He said he sent out information about a law firm and would like to send out RFP’s so they can interview law firms.

Supervisor said they do not do RFP’s for Attorneys, they are considered Professional Services.

They can discuss law firms at the regular meeting.

MOTION made by Auchmoody, seconded by Guerriero to adjourn the meeting at 7:45PM

Five ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk