

TOWN OF LLOYD TOWN BOARD
REGULAR MEETING AGENDA
JUNE 21, 2023

Meeting is live in Town Hall, Web Ex, and Access Channel 22.

7:00 PM – Open meeting and Pledge of Allegiance

1. REPORTS – Town Board Liaisons

A. Town Board Liaisons

Audit – January 1 – June 30, 2023: Councilmembers Auchmoody and Mazzetti

July 1 - December 31, 2023: Councilmembers Fraino and Guerriero

Beautification – Councilmember Auchmoody

ECC (Environmental Conservation Committee – Councilmember Guerriero

Events Committee – Councilmember Fraino

Highland Fire District/ Ambulance – Councilmember Fraino

Highland Central School District – Councilmember Mazzetti

Highland Landing Park – Councilmember Auchmoody

Lights – Councilmember Fraino

Lloyd Community Development Committee - Supervisor

Planning Board – Councilmember Auchmoody

Hudson Valley Rail Trail – Councilmember Auchmoody

Zoning Board of Appeals – Councilmember Guerriero

2. OLD BUSINESS

A. Tillson/Toc

B. Pavilion

C. Parking Meters

3. NEW BUSINESS

A. Tony Williams Field Parking Lot Update

4. PRIVILEGE OF THE FLOOR

5. MOTIONS AND RESOLUTIONS

A. MOTION to approve the minutes of the June 6, 2023 Town Board Workshop Meeting.

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- B. RESOLUTION** to authorize the payment of vouchers as audited by the Audit Committee.
- C. MOTION** to appoint Scott McCarthy to the Ulster County Planning Board for 2023.
- D. RESOLUTION** to authorize the Supervisor to sign Toshiba Business Solutions Contract for 5-year lease of new color copier for Town Hall at the rate of \$270/month.
- E. MOTION** to close the Hudson Valley Rail Trail from (Walkway) Haviland Road Caboose to South Street parking lot on Sunday, June 25, 2023 from 6:30 AM to 1:00 PM for Bike NY, Discover Hudson Valley Ride. Bikes will be on the trail from 7:30 AM to 12:00 NOON.
- F. MOTION** to approve, and file the Annual MS4 Report for Year 20 (March 10, 2021 to March 9, 2022) as prepared by Anthony, and dated June 13, 2023.
- G. RESOLUTION** to authorize the Supervisor to post a job opening for a full-time Clerk position at a salary of \$20.24/hour.
- H. RESOLUTION** to authorize the Supervisor to sign the School Resource Officer Agreement between the Town and the School District effective September 1, 2023, through June 30, 2024.
- I. RESOLUTION** to accept the resignation of Troy McEwen, part-time dispatcher effective June 21, 2023.
- J. RESOLUTION** to hire Troy McEwen as part-time police officer at a rate of \$26.00 per hour. Start date of June 22, 2023 at the recommendation of Chief James Janso.
- K. RESOLUTION** to accept the resignation of William Dies, part-time dispatcher effective June 21, 2023.
- L. RESOLUTION** to hire William Dies as a part-time police officer at a rate of \$26.00 per hour. Start date of June 22, 2023 at the recommendation of Chief James Janso.
- M. RESOLUTION** to hire Jessie Vail as Sergeant at a salary of \$95,366.00 with a start date of June 22, 2023 at the recommendation of Chief James Janso.
- N. RESOLUTION** to accept the resignation of part-time police officer Nick Vazeos effective June 16, 2023.
- O. RESOLUTION** to hire Julia Litts as Youth Intern 6/27/2023 thru 9/5/2023 at the rate of \$15.50/hour.

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P. RESOLUTION to hire Basil Mets as Life Guard at Berean Park at the recommendation of Recreation Director Frank Alfonso.

Q.