## TOWN OF LLOYD TOWN BOARD

# REGULAR MEETING AGENDA

JULY 19, 2023

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
- 3. NEW BUSINESS
- 4. PRIVILEGE OF THE FLOOR

### 5. MOTIONS AND RESOLUTIONS

- **A. Motion** to approve the minutes July 5, 2023 Town Board Workshop meeting.
- **B.** Resolution to authorize the payment of vouchers as audited by the Audit Committee.
- **C. RESOLUTION** to accept the resignation of William Deis as part-time Police Officer, effective July 19, 2023.
- **D. RESOLUTION** to approve the hiring of William Deis as full-time Police Officer at a salary of \$54,500.00, effective July 19, 2023 at the recommendation of Chief James Janso.

- **E. RESOLUTION** accept the resignation of Troy McEwen as part-time Police Officer, effective July 19, 2023.
- **F. RESOLUTION** to approve the hiring of Troy McEwen as full-time Police Officer at a salary of \$54,500.00, effective July 19, 2023 at the recommendation of Chief James Janso.

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