

TOWN OF LLOYD TOWN BOARD
REGULAR MEETING AGENDA
AUGUST 18, 2021

7:00 PM – Open meeting and Pledge of Allegiance

PROCLAMATION

WHEREAS our senior citizens deserve every benefit due them by reason of their age and service to our community, state and nation; and

WHEREAS they are the forefathers of this generation and past generations;

NOW, THEREFORE, I, Frederick Pizzuto, Supervisor of the Town of Lloyd, Ulster County, New York, do hereby proclaim August 2021 as “Senior Citizen Month” in the Town of Lloyd and ask all citizens to give them the honor they justly deserve.

The **Annual Senior Citizens Breakfast** will be on Tuesday, August 31st, from 9:30 a.m.to 11:00 a.m. at the Bob Shepard Highland Landing Park.

Public Hearing on CSC (Altice) Contract

1. REPORTS – Town Board Liaisons

Assessor - Supervisor

Audit – January 1 – June 30, 2021: Councilmembers Auchmoody and Mazzetti

July 1 - December 31, 2021: Councilmembers Winslow and Guerriero

Building Department – Supervisor

EDC (Economic Development Committee) - Councilmember Auchmoody

Highland Fire District – Supervisor

Highland Central School District – Councilmember Mazzetti

Highland Landing Park – Councilmember Auchmoody

Lights – Councilmember Auchmoody

Planning Board – Councilmember Winslow

Police – Supervisor

Hudson Valley Rail Trail – Councilmember Auchmoody

Water and Sewer – Councilmember Auchmoody

Zoning Board of Appeals – Councilmember Guerriero

2. OLD BUSINESS

A. Libolt easement.

B.

3. NEW BUSINESS

A. Fawn Tantillo Legislative Offices – 15-minute presentation regarding Commission of Reapportionment; redistricting County after new census numbers come in.

B. Scenic Hudson Illinois Mountain Easement agreement.

4. PRIVILEGE OF THE FLOOR

5. MOTIONS AND RESOLUTIONS

A. RESOLUTION to accept the resignation of Part-time Dispatcher Donald Yonta effective 8/11/21.

B. RESOLUTION to accept the resignation of Officer Nicholas Paradies effective 8/23/21.

C. RESOLUTION to accept the resignation of Dispatcher Cole Nicolis effective 8/18/21.

D. RESOLUTION to hire Cole Nicolis as part-time Police Officer effective 8/18/21 at a rate of \$21.20 per hour at the recommendation of Chief James Janso.

E. MOTION to grant special permission to the Highland & Esopus Business Associations to serve wine and beer at the Highland Landing Park under the pavilion on Monday, August 23 at 6:00 PM for a period of two hours for their Business Mixer as per Town Code Chapter 32, Section 32-4.

F. Resolution to authorize the purchase of Muncicity 5 upgrade, the Town's parcel tracking software for properties, zoning, planning and enforcement, in the amount of \$39,775.00, budget supported, which includes installation, training and support, and authorizes the Supervisor to sign the contract with ICC Community Development Solutions (formerly General Code).

G. Resolution to make the following Correction to Budget Amendment 7/21/21 Resolution F.

5140.10	Brush & Weed	+\$20,000.
5142.40	Snow	\$20,000
5140.40	Brush	+\$10,000.
5142.40	Snow	-\$10,000.