

TOWN OF LLOYD TOWN BOARD
REGULAR MEETING AGENDA
NOVEMBER 16, 2022

7:00 PM – Open meeting and Pledge of Allegiance

1. REPORTS – Town Board Liaisons

A. Town Board Liaisons

Audit – January 1 – June 30, 2022: Councilmembers Auchmoody and Mazzetti

July 1 - December 31, 2022: Councilmembers Fraino and Guerriero

Beautification – Councilmember Auchmoody

Building Department – Supervisor

ECC (Environmental Conservation Committee – Councilmember Guerriero

EDC (Economic Development Committee)- Supervisor

Highland Fire District/ Ambulance – Councilmember Fraino

Highland Central School District – Councilmember Mazzetti

Highland Landing Park – Councilmember Auchmoody

Lights – Councilmember Fraino

Planning Board – Councilmember Auchmoody

Police – Supervisor

Hudson Valley Rail Trail – Councilmember Auchmoody

Water and Sewer – Councilmember Auchmoody

Zoning Board of Appeals – Councilmember Guerriero

2. OLD BUSINESS

A.

B.

C.

D.

3. NEW BUSINESS

A. Tammy Ryan – Aging Programs

4. PRIVILEGE OF THE FLOOR

5. MOTIONS AND RESOLUTIONS

A. Motion to approve the minutes of the October 19, 2022 Regular Town Board Meeting.

November 16, 2022

- B. RESOLUTION** to authorize the payment of vouchers as audited by the Audit Committee.
- C. RESOLUTION** to hire Michael Miller as Part-time Dispatcher at the rate of \$18.65 per hour starting November 17, 2022 at the recommendation of Chief James Janso.
- D. MOTION** to appoint Tammy Ryan as Volunteer Coordinator for Programs for the Aging.
- E. RESOLUTION** to authorize the Supervisor to request Ulster County Civil Service Personnel Department to set up the Town of Lloyd with 3 additional New Position Duties Statements for Water/Wastewater Maintenance Worker (full-time non-competitive position) for the Water/Sewer Department at the request of Adam Litman, Water/Sewer Administrator.

F. RESOLUTION

WHEREAS, the Town has initiated a project called the “Lewis C. DiStasi, Jr.

Pavilion” with the intention of building a pavilion on Town property adjacent to the municipal parking lot behind the Methodist Church in the Town of Lloyd; and

WHEREAS, the Town desires to issue a Request for Proposals to request proposals to construct the pavilion pursuant to plans prepared by Sean Williams, Williams ReCraft LLC; and

WHEREAS, the Town wishes to issue the Request for Proposals to invite said bids.

NOW, THEREFORE, ON THE MOTION OF _____

AND SECONDED BY _____, IT IS RESOLVED AS

FOLLOWS:

1. The Town Board is determined that this is a type-2 action under the New York State Environmental Quality Review Act “SEQRA” which does not exceed the thresholds of 6 NYCRR, Part 617 and no further environmental proceedings are necessary.
2. The Town Board hereby authorizes the advertisement and bidding of the Project in the form attached hereto in accordance with Town law and other State requirements.

- G. MOTION** to appoint Patty Scott to the Beautification Committee.