

TOWN OF LLOYD
SPECIAL TOWN BOARD MEETING
NOVEMBER 06, 2019

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

Also present:
Wendy D. Rosinski, Town Clerk

7:00 PM – Supervisor opened meeting with Pledge of Allegiance.

7:05 PM – Supervisor opened Public Hearing on the 2020 Town of Lloyd Budget.

Tax Cap annually allows for small, approximately 2% increase in previous years adopted budget:
2019 = \$6,561,109.00 2020 = \$6,754,217.00 which is an increase of \$193,108.00.

State Aid calculations have changed – the State will be withholding Sales Tax Revenue from the counties to disburse aid. This resulted in a \$40,000.00 decrease in revenue, so the amount allowed to increase the budget for the cap reduced to \$153,108.00.

All department heads submitted budgets which included wish lists, projects, and what they feel is necessary to run their department. This Board had the job of deciding what funds would be appropriated and it is now their responsibility, to effectively run their department without sacrificing services to the taxpayer.

All the employee contracts are either expired or are set to expire and some of the unexpended monies will be added to offset the cost of contract settlements.

Most contractual expenses in the budget were calculated using an average based on the September 2019 YTD Expenditures on the Supervisor's Report.

Page 1 -Assessor Budget allows for a part time data collector 16 hours per week \$20/hour.

Page 1 -Town Clerk 1410.40 has a computer in with an interfund revenue from data reserve to offset.

Page 2 -Town Hall 1620.40 has \$7,415.00 for interactive display and driver for meeting room

Page 2 -Buildings and Grounds 1630 requested employee and equipment to snowplow and mow the rail trail and Municipal Lot. Highway gave prices for performing these functions which have been put in those budgets. Highway will bill general fund for reimbursement. IF Highway does not do the work there is a total of \$46,950.00 (\$36,950.00 in rail trail budget (\$5,680.00) and \$10,000.00 in driveway and parking lots (\$5,650.00) to pay for this.

Page 2 -Central Garage 1640 is added this year – \$20,000.00 for the gate at the highway garage

Page 3 -Central Data Processing 1680.40 includes Benetech (\$12,560.00) and malware \$1,225.00.

Page 3 -Police contractual 3120.40 was reduced based on 2018 expenditures and 2019 ytd

Page 4 -Rail Trail 5680.40 – Highway quotes snow plowing \$575.00 x 10 times = \$5,750.00 and mowing 26 times @\$1200.00 = \$31,200.00. Highway will bill the general fund

Page 5 -Recreation 7310.40 programs for aging was increased \$5000.00 with a revenue to come from seniors contributing to offset.

Page 5 -Transfer Station 8260.40 increased to allow well monitoring and electronics which we are now charged for. Need to increase fees so that electronics pays for itself.

Page 5 - Cemetery Maintenance 8810 – Highway does maintenance 2 x \$2,600.00 each; Highway will bill the general fund.

Page 7 & 8 - Revenues – Planning & Zoning Fees 2110 had been changed to \$50,000.00, reduced by \$25,000.00, building permits 2115 reduced to \$80,000.00. Fines and Bail 2610 reduced based on ytd revenues in Supervisor's report and new laws regarding fines and bail.

Page 8 -Unexpended Balance – utilized \$275,000.00 in 2018 to offset 2019 will utilize \$158,600.00 for 2020.

Page 9, 10 & 11 - Highway Fund – has no major increases. An equipment payment is due and employee benefits increased. The lease payment program that has been in place should continue. It allows equipment replacement with a steady annual payment. Revenues are increased due to budgeting for reimbursement from General Fund for services performed. If Highway does not do the work the money will not be expended and revenue will not be realized.

Page 11 & 12 -Water Budget – has decreased based on ytd expenditures. The revenues have increased due to user fees increasing.

Page 12 -Water Debt has remained the same based on amortization schedules.

Page 14, 15 & 16 -The same holds for the Sewer Budget –

Page 16 -Light District increased \$1000.00 and ambulance stayed the same.

The large unexpended balance the State of New York stated the town had – some of it has been allotted to reduce this budget (\$158,600.00), however, a majority of it has been earmarked to reserves for projects to be accomplished to enhance the town and its infrastructure, and as the town share of a grant.

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Any additional unexpended monies: You can create a project with cost and amend the budget, increase the expenditure and offset it with unexpended funds, therefore the effect on the budget and the cap moving forward would be zero. So, you can add the project(s) now or as necessary. IF there is a project to be done in the future that would be costly create a reserve, move unexpended money to the reserve and when the project is done whatever you have in a reserve you would be that much ahead of the game.

MOTIONS AND RESOLUTIONS

- A. MOTION** made by Auchmoody, seconded by Winslow to close the public Hearing on the 2020 Town of Lloyd budget.

Five ayes carried

- B. RESOLUTION** made by Winslow, seconded by Guerriero to hire Michael A. DePaola as a part-time seasonal laborer on an on-call basis at the base rate of \$20.09 per hour, effective immediately at the recommendation of Richard Klotz, Highway Superintendent.

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

Five ayes carried

- C. RESOLUTION** made by Winslow, seconded by Auchmoody

Authorizing the implementation, and funding in the first instance 100% of the federal aid and State Marchiselli Program aid eligible costs, of a transportation federal-aid project and appropriating funds therefore.

WHEREAS, a Project for the Streetscape Improvements in Highland Hamlet in the Town of Lloyd, Ulster County, PIN 8762.55 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Town of Lloyd desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right of way incidentals work.

NOW, THEREFORE, the Lloyd Town Board, duly convened does hereby

Resolve, the Lloyd Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Lloyd Town Board hereby authorizes the Town of Lloyd to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary engineering and right of way incidentals work for the Project and portions thereof; and it is further

RESOLVED, that the sum of \$131,000.00 is hereby appropriated from Capital Project 50-04-5144-40 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Lloyd Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Supervisor thereof; and it is further

RESOLVED, that the Town of Lloyd Supervisor be and is hereby authorized to execute all necessary Agreements, certifications of reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Town of Lloyd with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

Resolved, that in addition to the Supervisor, the following municipal titles: Building Department Director are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

Resolved that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the project, and it is further

Resolved, this Resolution shall take effect immediately.

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

Five ayes carried

- D. RESOLUTION** made by Winslow, seconded by Mazzetti to Adopt the Preliminary Budget as the Final Budget for 2020 with the following changes:

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General Fund Expenditures

Supervisor	1220.10	+63,000	Final Budget Amount	\$63,000
Independent Audit & Accounting	1320.10	+76,380	Final Budget Amount	\$76,380
Hospital/Medical Ins Buyout	9060.10	+20,700	Final Budget Amount	\$23,000
Hospital/Medical Ins	9060.80	- 1,700	Final Budget Amount	\$698,300

General Fund Revenues

Fines & Bail	2610	+10,000	Final Budget Amount	\$225,000
Mortgage Tax	3005	+ 9,000	Final Budget Amount	\$230,000
Contingency		+19,700	Final Budget Amount	\$158,600

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

E. RESOLUTION made by Winslow, seconded by Mazzetti to establish the position of Municipal Bookkeeper.

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

F. RESOLUTION made by Auchmoody, seconded by Winslow to appoint Sadie Becker, Municipal Bookkeeper effective December 2, 2019 at an annual salary of \$55,000, in six (6) months, June 2, 2020 if the functions of the position are met the annual salary will be \$60,000. The job is to be performed 40 hours per week to be 7am-3pm, 8am-4pm, or 4/10-hour days, all benefits to be the same as specified in the current labor contract with CSEA. This appointment is Provisional pending successful completion of the Civil Service Exam for Municipal Bookkeeper.

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

MOTION made by Winslow, seconded by Mazzetti to go in to executive session at 7:15 PM to discuss personnel.

Five ayes carried

MOTION made by Mazzetti, seconded by Auchmoody come out of executive session at 7:30 PM.

Five ayes carried

MOTION made by Hansut, seconded by Auchmoody to adjourn at 7:35 PM.

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

