

TOWN OF LLOYD
TOWN BOARD REORGANIZATIONAL MEETING
JANUARY 2, 2020

Present: Supervisor Frederick Pizzuto
Councilmember Leonard Auchmoody
Councilmember Michael Guerriero
Councilmember Claire Winslow
Councilmember Mazzetti

Also present: Sean Murphy, Attorney
Wendy D. Rosinski, Town Clerk

5:00 PM – Supervisor opened meeting.

A. RESOLUTIONS

- 1. RESOLUTION** made by Mazzetti, seconded by Winslow to establish the base salary of \$73,000.00 Adam Litman Water and Sewer Administrator.
Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye
Five ayes carried
- 2. RESOLUTION** made by Winslow, seconded by Mazzetti to establish the salary of Town Historian at \$3,471.23.
Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye
Five ayes carried
- 3. RESOLUTION** made by Winslow, seconded by Guerriero to establish the base salary of Confidential Secretary to the Supervisor at salary of \$42,500.00.
Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye
Five ayes carried
- 4. RESOLUTION** made by Winslow, seconded by Mazzetti to establish the 2020 Standard Mileage rates for business miles to be set at 57.5 cents per mile as per IRS Standard Rates.
Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye
Five ayes carried
- 5. RESOLUTION** made by Winslow, seconded by Auchmoody to establish the base rate of pay of First Deputy Town Clerk at \$19.94-per hour.
Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye
Five ayes carried

Wendy Rosinski appoints Rena Rizzo, First Deputy Town Clerk.
- 6. RESOLUTION** made by Winslow, seconded by Mazzetti to establish the base rate of pay of Second Deputy Town Clerk at \$15.23 per hour.
Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye
Five ayes carried

Wendy Rosinski appoints Vera Lawrence, Second Deputy Town Clerk.
- 7. RESOLUTION** made by Winslow, seconded by Guerriero to establish salaries of elected officials as follows:

Councilmember	\$ 9,469.00	Each
Supervisor	\$30,000.00	
Town Justice Rizzo	\$30,000.00	
Town Justice Elia	\$30,000.00	
Highway Superintendent	\$56,400.00	
Town Clerk	\$47,755.00	

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

8. **RESOLUTION** made by Winslow, seconded by Auchmoody to establish the annual salary of Dog Control Officer at \$16,201.00 and appoint Andrew Mckee, Dog Control Officer.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

9. **RESOLUTION** made by Winslow, seconded by Mazzetti to establish the base rate of pay for Clerk to the Justice at \$19.02 per hour.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

Town Justice Eugene Rizzo appoints Kelly Betters. Clerk to the Justice.
Town Justice Terry Elia appoints Stacey Lopez, Clerk to the Justice.

10. **RESOLUTION** made by Winslow, seconded by Auchmoody to appoint John Behnke and Greg Thompson as part-time Court Officers at the hourly rate \$25.00 to be paid out of the justice budget line 1110.10 at the recommendation of Justices Elia and Rizzo.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

11. **RESOLUTION** made by Winslow, seconded by Mazzetti to establish the base salary of the full-time secretary to the Highway Superintendent at \$40,231.08.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

Richard Klotz, Highway Superintendent appoints Denise Rhoades as his secretary.

12. **MOTION** made by Winslow, seconded by Guerriero to designate the third Wednesday of each month at 7:00 PM as the Regular meeting day and time for the Town Board at Town Hall, unless otherwise scheduled, and that all agenda items will be submitted to the Town Clerk no later than 4PM the Friday preceding the meeting. The Town Clerk will post agenda on the town website upon the Supervisor's review.

Five ayes carried

13. **MOTION** made by Winslow, seconded by Guerriero to designate "Workshop" Town Board meetings to be held the first Wednesday of each month at 5:00 PM, at Town Hall and require all Department Heads and Administrators to be in attendance, and that all agenda items will be submitted to the Town Clerk no later than 4PM the Friday preceding the meeting. The Town Clerk will post agenda on the town website upon the Supervisor's review.

*** Department Heads will be required to submit written report by 4pm day of.*

Five ayes carried

14. **MOTION** made by Winslow, seconded by Mazzetti to designate the fourth Wednesday of each month at 7:00 p.m. as the Special meeting date for The Town Board at Town Hall, as necessary.

Five ayes carried

15. **RESOLUTION** made by Winslow, seconded by Mazzetti to authorize the Supervisor to invest idle funds.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

16. **MOTION** made by Winslow, seconded by Mazzetti to designate the last day of the month as the last date for vouchers to be received by the Town Board for payment in succeeding month.

Five ayes carried

- 17. MOTION** made by Winslow, seconded by Mazzetti that all vouchers must be signed by the audit committee by the Friday prior to the regular town board meeting.

Five ayes carried

- 18. RESOLUTION** made by Winslow, seconded by Mazzetti to authorize the Supervisor to pay utility, freight, postage, health insurance and miscellaneous rents when rendered.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

- 19. MOTION** made by Winslow, seconded by Mazzetti to designate the **Middletown Record** as an official newspaper of the Town.

Five ayes carried

- 20. MOTION** made by Winslow, seconded by Mazzetti to designate the **Poughkeepsie Journal** as an official newspaper of the Town.

Five ayes carried

- 21. MOTION** made by Winslow, seconded by Mazzetti to designate the **New Paltz Times** as an official newspaper of the Town.

Five ayes carried

- 22. MOTION** made by Winslow, seconded by Mazzetti to designate the **Southern Ulster Times** as an official newspaper of the Town.

Five ayes carried

- 23. MOTION** made by Winslow, seconded by Mazzetti to require that all public works projects be advertised in the New York State Contract Reporter.

Five ayes carried

- 24. RESOLUTION** made by Winslow, seconded by Mazzetti to designate M&T Bank, JP Morgan Chase and Bank of Green County as the official Town of Lloyd Banking Institutions and Depository of all operating accounts.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

- 25. RESOLUTION** made by Winslow, seconded by Mazzetti to designate M&T Bank, JP Morgan Chase and Bank of Green County as banking institutions to be utilized for certificates of deposit, savings accounts, notes and bonds.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

- 26. RESOLUTION** made by Auchmoody, seconded by Winslow to require that banking transactions such as bonds, CD's, notes, etc., be submitted by verbal or sealed bids, as applicable.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

- 27. MOTION** made by Winslow, seconded by Mazzetti to authorize the continued membership in the New York State Association of Towns for 2020.

Five ayes carried

- 28. MOTION** made by Winslow, seconded by Mazzetti to authorize attendance of Elected Town Officials and Department Heads to the annual convention of the New York State Association of Towns and to *be reimbursed for transportation and class enrollment costs only* up to amounts included in budget line item

maximum set by the Town Board with prior approval of the Town Board. Once the registration fee is paid by the Town, anyone not attending will be required to reimburse the Town for fees paid.

Five ayes carried

29. MOTION made by Winslow, seconded by Mazzetti to authorize membership for the Town of Lloyd in the NYS Planning Federation.

Five ayes carried

30. MOTION made by Winslow, seconded by Mazzetti to authorize continued membership for the Town of Lloyd in the Southern Ulster Alliance.

Five ayes carried

31. RESOLUTION made by Mazzetti, seconded by Winslow to authorize the following to maintain petty cash funds in the amounts specified as follows and authorize reconciliations be done monthly:

Town Clerk	\$300.00
Supervisor	\$100.00
Water/Sewer Department	\$100.00
Highway Department	\$100.00
Police Department	\$100.00

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

32. MOTION made by Winslow, seconded by Mazzetti to establish the following as pay periods for 2020:

Pay Period #	Dates	Time Sheets Due	Days	Checks
1	Dec 21 - Jan 3	1/6	10	1/9
2	Jan 4 - Jan 17	1/20	10	1/23
3	Jan 18 - Jan 31	2/3	10	2/6
4	Feb 1 - Feb 14	FRIDAY 2/14	10	2/20
5	Feb 15 - Feb 28	3/2	10	3/5
6	Feb 29 - March 13	3/16	10	3/19
7	March 14 - March 27	3/30	10	4/2
8	March 28 - April 10	4/13	10	4/16
9	April 11 - April 24	4/27	10	4/30
10	April 25 - May 8	5/11	10	5/14
11	May 9 - May 22	FRIDAY 5/22	10	5/28
12	May 23 - June 5	6/8	10	6/11
13	June 6 - June 19	6/22	10	6/25
14	June 20 - July 3	7/6	10	7/9
15	July 4 - July 17	7/20	10	7/23
16	July 18 - July 31	8/3	10	8/6
17	Aug 1 - Aug 14	8/17	10	8/20
18	Aug 15 - Aug 28	8/31	10	9/3
19	Aug 29 - Sept 11	9/14	10	9/17
20	Sept 12 - Sept 25	9/28	10	10/1
21	Sept 26 - Oct 9	FRIDAY 10/9	10	10/15
22	Oct 10 - Oct 23	10/26	10	10/29
23	Oct 24 - Nov 6	11/9	10	11/12

24	Nov 7 - Nov 20	FRIDAY 11/20	10	WED 11/25
25	Nov 21 - Dec 4	12/7	10	12/10
26	Dec 5 - Dec 18	12/21	10	12/24

Five ayes carried

33. MOTION made by Winslow, seconded by Mazzetti to establish the following as legal holidays for 2020 for the Town of Lloyd:

2020 Holidays	
Wednesday January 1	New Year's Day
Monday January 20	Martin Luther King Day
Monday February 17	Presidents' Day
Friday April 10	Good Friday
Monday May 25	Memorial Day
Friday July 3 observed	Independence Day
Monday September 7	Labor Day
Monday October 12	Columbus Day
Tuesday November 3	Election Day
Wednesday November 11	Veterans' Day
Thursday November 26 & 27	Thanksgiving & Day after
Friday December 25	Christmas Day

**additional compensation to be paid for holidays worked only if including the designated holiday, the hours for the week exceed 40 hours (other leave days not applicable)

Five ayes carried

34. MOTION made by Auchmoody, seconded by Winslow to authorize Department Heads to employ part-time personnel with the approval of the Town Board at an hourly rate to be determined by the Town Board and in compliance with all labor agreements.

Five ayes carried

35. MOTION made by Winslow, seconded by Mazzetti to establish standard hours of operation in the Town Hall 8:00 a.m. – 4:00 p.m.

Five ayes carried

36. RESOLUTION made by Winslow, seconded by Mazzetti to accept the resignation of Timothy Rhodes as of 12/28/2019 due to retirement.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

37. RESOLUTION made by Winslow, seconded by Mazzetti to accept the resignation of John Zani, Full-time Police Officer effective January 13, 2020.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

38. RESOLUTION made by Mazzetti, seconded by Guerriero to accept the resignation of Daniel Waage, Police Chief effective January 31, 2020 due to retirement.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

39. RESOLUTION made by Winslow, seconded by Mazzetti to accept the resignation of James R. Algarin, Part-time Police Officer effective January 13, 2020.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

40. RESOLUTION made by Winslow, seconded by Mazzetti

WHEREAS, the Town and Joseph R. Trapani entered into a Service Agreement dated December 4, 2019 for Trapani to perform services as Special prosecutor; and

WHEREAS, the parties wish to amend their Service Agreement as Follows;

1. Paragraph 1 of the Service Agreement is amended to provide that V&T sections 511.1(a); 511.1(c); 511.2(a) (iv) and 511.3(a); (ii) shall be included in the traffic offenses for which Trapani shall act and function as a Special Prosecutor.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

41. RESOLUTION to appoint the firm of DiStasi, Moriello & Murphy Law PLLC as attorney for the Town of Lloyd.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

42. RESOLUTION made by Winslow, seconded by Mazzetti to designate Whiteman, Osterman and Hanna, PC special counsel to the Town of Lloyd.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

43. RESOLUTION made by Auchmoody, seconded by Winslow to authorize employee benefits for non-Union Town employees the same as specified in the current labor contract with CSEA.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

44. RESOLUTION made by Winslow, seconded by Mazzetti to designate Frederick Pizzuto, Supervisor as the Equal Opportunity Housing and Americans with Disabilities Act Law Coordinator for the Town of Lloyd with Wendy D. Rosinski, Town Clerk.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

45. RESOLUTION made by Winslow, seconded by Mazzetti to designate Pattison, Koskey, Howe & Bucci, CPA, PC (fka Kimball & O'Brien PC), for the filing of the Town's 2019 Annual Report and authorize the supervisor to sign the letter of engagement.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

46. RESOLUTION made by Winslow, seconded by Guerriero to establish that all hourly rates are paid at 1½ (one and one half) time full wages for all actual hours worked in excess of 40 hours per week.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

47. RESOLUTION made by Winslow, seconded by Guerriero to offer Medical Insurance with MVP Health Plan or one of equal services, with the Town contributing 82% or as specified in contract, of the premiums for CSEA employees and non-union members.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

48. RESOLUTION made by Winslow, seconded by Mazzetti to authorize Worker's Compensation to be carried on all employees.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

49. RESOLUTION made by Mazzetti, seconded by Winslow to authorize the following department heads to carry cell phones at the Town's expense or be paid a stipend for use of personal cell phone:

Supervisor

Building Department Director and his designees

Water & Sewer designees

Chief of Police and his designees

Highway Superintendent and his designees

Judges

Cell Phone numbers are to be submitted to the Supervisor's Office once issued.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

50. MOTION made by Mazzetti, seconded by Winslow to designate the town supervisor and /or designee, as Welfare Officer for the Town of Lloyd at no additional remuneration.

Five ayes carried

51. MOTION made by Mazzetti, seconded by Winslow to designate the Town Clerk as Registrar of Vital Statistics, Collector of Sewer Rents, Water Rents, Assessments and Taxes at no additional remuneration.

Five ayes carried

52. MOTION made by Mazzetti, seconded by Winslow to designate the Deputy Town Clerks as Collectors of Water Rents, Sewer Rents, assessments, and Taxes, at no additional remuneration.

Five ayes carried

53. MOTION made by Winslow, seconded by Mazzetti to designate the Town Clerk responsible for the Transfer Station Permit Tickets and Transfer Station Bag Cards.

Five ayes carried

54. MOTION made by Mazzetti, seconded by Winslow to appoint the Law Firm of DiStasi, Moriello & Murphy Law, PLLC as counsel to the Lloyd Community Development Corporation.

Five ayes carried

55. MOTION made by Winslow, seconded by Guerriero to appoint Fred Pizzuto as the Civil Defense Deputy Director for the Town of Lloyd.

Five ayes carried

56. MOTION made by Winslow, seconded by Mazzetti to appoint Mark Elia to the Board of Ethics for a three-year term to expire 12/31/2021.

Five ayes carried

57. MOTION made by Winslow, seconded by Mazzetti to appoint Kevin Harris to the Board of Ethics for a three-year term to expire 12/31/2021.

Five ayes carried

58. MOTION made by Winslow, seconded by Mazzetti to appoint Robert Haskins to the Board of Ethics for a three-year term to expire 12/31/2021.

Five ayes carried

59. MOTION made by Guerriero, seconded by Winslow to reappoint William Brown to the Zoning Board of Appeals to expire 12/31/2024.

Five ayes carried

60. MOTION to appoint _____ as alternate member of the Zoning Board of Appeals to expire 12/31/20 .

61. MOTION to appoint _____ as alternate member of the Zoning Board of Appeals to expire 12/31/20 .

62. MOTION made by Auchmoody, seconded by Guerriero to designate John Litts Zoning Board of Appeals Chairman for 2020.

Five ayes carried

63. MOTION made by Winslow, seconded by Guerriero to designate Paul Garguilo Zoning Board of Appeals Vice-Chairman for 2020.

Five ayes carried

64. MOTION made by Winslow, seconded by Guerriero to reappoint Charlie Long to the Planning Board to expire 12/31/2026.

Five ayes carried

65. MOTION made by Winslow, seconded by Auchmoody to appoint Violaris Lambros as alternate member of the Planning Board to expire 12/31/2021.

Five ayes carried

66. MOTION made by Auchmoody, seconded by Winslow to appoint Gerry Marion as member of the Planning Board to expire to fill the unexpired term of Fred Pizzuto to expire 12/31/2021.

Five ayes carried

67. MOTION made by Mazzetti, seconded by Winslow to designate Scott McCarthy Planning Board Chairman for 2020.

Five ayes carried

68. MOTION made by Winslow, seconded by Guerriero to designate Sal Cuciti Planning Board Vice-Chairman for 2020.

Five ayes carried

69. MOTION made by Mazzetti, seconded by Winslow designating Wendy D. Rosinski, Town Clerk, Records Management Officer at no additional remuneration.

Five ayes carried

70. MOTION made by Mazzetti, seconded by Winslow designating Wendy D. Rosinski, Town Clerk, Records Access Officer at no additional remuneration.

Five ayes carried

71. MOTION made by Winslow, seconded by Mazzetti to appoint the following committees:

A. Environmental Conservation Committee

Neil Curri - chair	JoyAnn Savino
Kelly Oggenfuss	Nancy Hammond
Leonard Hossenlopp	Jonathan Kaplan
Wesley Salis	

B. Water and Sewer Study/Drainage Committee

DiStasi, Moriello & Murphy PLLC

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CPL (Clark Patterson Lee)	Alan VanDeBogart
Larry Hammond	Lenny Auchmoody, Town Board Liaison
Franco Zani	Adam Litman, W/WW Administrator
Leonard Hossenlopp	Richard Klotz, Highway Superintendent
Peter Miller, HFD or designee	

C. Emergency Management Plan Committee:

Frederick Pizzuto, Supervisor	James Janso, Lieutenant
Peter Miller, Fire Chief	Tom Bongiovi, HCSD Superintendent
Steven Lee	Richard Klotz, Highway
Superintendent	
David Barton	

D. Events/Beautification Committee:

Reg Osterhoudt
Julie Kulaga
Lauren Montgomery
Lindsay Decker
Carissa Parise
Charu Chaudhary

Supervisor Pizzuto stated that this committee will be split into two separate committees, Events and Beautification. He will be reaching out to community members. It was separate years ago and worked very well.

E. Employee Safety Committee:

Adam Litman	CSEA Union Rep.
Lt. James Janso	David Barton
Sgt. Philip Roloson	Highway Superintendent, Richard Klotz
Lenny Auchmoody	

F. Economic Development Committee

Charles Glasner	Peter Brooks	Nicki Anzivina
Dolly Decker	Gary Pregno	
Alan VanDeBogart	Mikki Meyer	

G. Code Review/Revision Committee

Wendy Rosinski, Town Clerk	Councilmember Michael Guerriero
David Barton	

Authorize the Supervisor's Office to contact all current committee/commission members inquiring into their continued commitment to serve and request anyone interested in serving on a committee/commission to contact the Supervisor's Office.

Five ayes carried

72. MOTION made by Winslow, seconded by Mazzetti to authorize letters of appreciation by Supervisor on behalf of the Town Board, to be sent to those who have served the Town of Lloyd and will no longer be serving.

Five ayes carried

73. MOTION made by Winslow, seconded by Mazzetti to authorize letters of notification by the Supervisor on behalf of the Town Board, to be sent to individual persons appointed to serve the Town of Lloyd.

Five ayes carried

74. MOTION made by Guerriero, seconded by Mazzetti to require all employees to complete bi-weekly time sheets approved by the Department Head and submit to the Bookkeeper by 9:00am on the next business day after each payroll period ends. Time sheets should be submitted the Friday before a Monday Holiday.

Five ayes carried

75. MOTION made by Winslow, seconded by Mazzetti to designate Fred Pizzuto as

the Sexual Harassment and Discrimination Official for the Town of Lloyd.

Five ayes carried

- 76. RESOLUTION** made by Winslow, seconded by Guerriero that anyone who drives a Town Vehicle is subject to random drug testing with the exception of the Police Department who have their own drug/alcohol testing policy.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

- 77. RESOLUTION** made by Winslow, seconded by Mazzetti to assign the Deputy Supervisor and Budget Officer check-signing privileges.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

- 78. RESOLUTION** made by Auchmoody, seconded by to enter into a two-year agreement expiring 12/31/2021 with CPL (Clark Patterson Lee) as Town Engineer and authorize the supervisor to sign.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

- 79. RESOLUTION** made by Winslow, seconded by Mazzetti to ban burning on the following dates: Jan 1-New Year's Day; March 16 through May14-NYSDEC ban; Memorial Day; Father's Day; Independence Day; Labor Day; Columbus Day; Veterans' Day; Thanksgiving Day and Christmas Day in addition to any days designated as NO BURN DATES by New York State or other agencies.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

- 80. RESOLUTION** made by Mazzetti, seconded by Winslow designating Richard Klotz, Highway Superintendent to oversee and manage the operation and personnel of the Transfer Station, effective immediately, at no additional remuneration. The position of Highway Superintendent states that additional duties such as operations and maintenance of the Transfer Station can be assigned and the Highway Superintendent possesses the manpower and equipment necessary to the operation and maintenance of the Transfer Station.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

- 81. RESOLUTION** made by Mazzetti, seconded by Winslow to authorize supervisor to sign the Financial advisory services agreement between the Town of Lloyd and Fiscal Advisors & Marketing, Inc for a term to expire 12/31/2020.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

- 82. RESOLUTION** made by Mazzetti, seconded by Winslow to authorize the supervisor to sign the agreement with the Ulster County SPCA for the care and boarding of canines effective 01/01/2020 to 12/31/2020.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

- 83. RESOLUTION** made by Winslow, seconded by Mazzetti to acknowledge and affirm that the records and docket of the Town of Lloyd Justice Court have been submitted to the Town Board for examination and have been so examined by the Town Board and the fines therein collected have been forwarded to the Town of Lloyd supervisor.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

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Five ayes carried

84. RESOLUTION made by Winslow, seconded by Mazzetti to authorize the Supervisor to sign the 2020 Ulster County Stop DWI Task Force Agreement, effective January 1st. through December 31, 2020.

Roll call; Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

Appointments made by the Supervisor:

A. Town Board Liaisons

Assessor - Supervisor Pizzuto

Audit-January 1 – June 30, 2020: Councilmembers Auchmoody and Mazzetti

July 1- December 31, 2020: Councilmembers Winslow and Guerriero

Beautification - TBD

Building Department – Supervisor Pizzuto

EDC (Environmental Development Committee) - Councilmember Guerriero

Events - TBD

Grants – Supervisor Pizzuto

Highland Fire District – Supervisor

Highland Central School District – Councilmember Mazzetti

Highland Landing Park – Councilmember Auchmoody

Hudson 7 – Councilmember Auchmoody

Justice – Supervisor Pizzuto

Lights – Councilmember Auchmoody

Planning Board – Councilmember Winslow

Police – Supervisor Pizzuto

Hudson Valley Rail Trail – Councilmember Auchmoody

Safety – Supervisor Pizzuto

Water and Sewer – Councilmember Auchmoody

Zoning Board of Appeals – Councilmember Guerriero

C. Appoints Joan Kelly as Town of Lloyd Historian.

D. Appoint Margaret O'Halloran, full-time Confidential Secretary to the Supervisor.

E. Appoint Margaret O'Halloran Budget Officer at no additional remuneration.

F. Appoint Councilmember Michael Guerriero as Deputy Supervisor at no additional remuneration.

MOTION made by Winslow, seconded by Mazzetti to go into executive session to discuss payroll at 5:35 PM.

Five ayes carried

MOTION made by Pizzuto, seconded by Winslow to come out of executive session at 6:15 PM.

Five ayes carried

MOTION made by Pizzuto, seconded by Winslow to adjourn at 6:20 PM.

Five ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

