

**TOWN OF LLOYD**  
**TOWN BOARD RE-ORG MEETING**  
January 4, 2021

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

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

**ABSENT:** Councilmember Mazzetti

**5:00 PM – Supervisor** opened meeting with pledge of Allegiance led by Councilmember Auchmoody.

**A. RESOLUTIONS**

- 1. RESOLUTION** made by Winslow, seconded by Guerriero, to authorize the Tax Collector to accept Credit Cards and E-Checks for the collection of Land Tax payments.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 2. RESOLUTION** made by Winslow, seconded by Guerriero, to establish the base salary of the Bookkeeper at \$55,000.00.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 3. RESOLUTION** made by Winslow, seconded by Guerriero, to establish the salary of Town Historian at \$3,471.23.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 4. RESOLUTION** made by Winslow, seconded by Guerriero, to establish the base salary of Confidential Secretary to the Supervisor/Budget Officer at a salary of \$42,500.00.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 5. RESOLUTION** made by Winslow, seconded by Guerriero, to establish the 2021 Standard Mileage rates for business miles to be set at 56 cents per mile as per IRS Standard Rates.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 6. RESOLUTION** made by Winslow, seconded by Guerriero, to establish the base rate of pay of First Deputy Town Clerk at \$19.50 per hour.

Wendy Rosinski appoints Vera Lawrence, First Deputy Town Clerk.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 7. RESOLUTION** made by Winslow, seconded by Guerriero, to establish the base rate of pay of Second Deputy Town Clerk at \$16.50 per hour.

Wendy Rosinski appoints Maribel Gabiger, Second Deputy Town Clerk.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 8. RESOLUTION** made by Auchmoody, seconded by Winslow, to establish salaries of elected officials as follows:

Councilmember	\$ 9,469.00	Each
Supervisor	\$30,000.00	
Town Justice Rizzo	\$31,114.00	
Town Justice Elia	\$31,114.00	
Highway Superintendent	\$60,700.00	
Town Clerk	\$50,000.00	

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

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

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

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

Town Justice Eugene Rizzo appoints Kelly Betters. Clerk to the Justice.

Town Justice Terry Elia appoints Stacey Lopez, Clerk to the Justice.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 11. RESOLUTION** made by Auchmoody, seconded by Winslow, to appoint John Behnke, Greg Thompson, Patrick Davoli and Graham Griffin, Jr., 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; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 12. RESOLUTION** made by Winslow, seconded by Auchmoody, to establish the base salary of the full-time secretary to the Highway Superintendent at \$42,731.08. Richard Klotz, Highway Superintendent appoints Denise Rhoades as his secretary.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 13. MOTION** made by Winslow, seconded by Auchmoody, to approve the minutes October 26, 2020 Regular Town Board meeting, November 4, 2020 Town Board Workshop meeting and November 4, 2020 Town Board Workshop meeting, December 2, 2020 Town Board Workshop meeting and December 16, 2020 Regular Town Board meeting.

**Four ayes carried**

- 14. MOTION** made by Winslow, seconded by Auchmoody, 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.

**Four ayes carried**

- 15. MOTION** made by Winslow, seconded by Auchmoody, to designate "Workshop" Town Board meetings to be held the first Wednesday of each month at 4:00 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.*

**Four ayes carried**

- 16. MOTION** made by Winslow, seconded by Auchmoody, 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.

**Four ayes carried**

- 17. RESOLUTION** made by Winslow, seconded by Auchmoody, to authorize the Supervisor to invest idle funds.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye;

**Four ayes carried**

- 18. MOTION** made by Winslow, seconded by Auchmoody, 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.

**Four ayes carried**

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

**Four ayes carried**

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

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

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

**Four ayes carried**

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

**Four ayes carried**

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

**Four ayes carried**

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

**Four ayes carried**

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

**Four ayes carried**

- 26. RESOLUTION** made by Winslow, seconded by Auchmoody, 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; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 27. RESOLUTION** made by Winslow, seconded by Auchmoody, 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; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 28. RESOLUTION** made by Winslow, seconded by Auchmoody, 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; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 29. MOTION** made by Winslow, seconded by Auchmoody, to authorize the continued membership in the New York State Association of Towns for 2021.

**Four ayes carried**

- 30. MOTION** made by Winslow, seconded by Auchmoody, 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.

**Four ayes carried**

- 31. MOTION** made by Winslow, seconded by Auchmoody, to authorize membership for the Town of Lloyd in the NYS Planning Federation

**Four ayes carried**

**32. RESOLUTION** made by Winslow, seconded by Auchmoody, 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; Auchmoody, aye; Guerriero, aye; Winslow, aye  
**Four ayes carried**

**33. MOTION** made by Winslow, seconded by Auchmoody, to establish the following as pay periods for 2021:

Pay Period #	Dates	Time Sheets Due	Days	Checks
1	Dec 19 - Jan 1	1/4	10	1/7
2	Jan 2 - Jan 15	FRIDAY 1/15	10	1/21
3	Jan 16 - Jan 29	2/1	10	2/4
4	Jan 30 - Feb 12	FRIDAY 2/12	10	2/18
5	Feb 13 - Feb 26	3/1	10	3/4
6	Feb 27 - March 12	3/15	10	3/18
7	March 13 - March 26	3/29	10	4/1
8	March 27 - April 9	4/12	10	4/15
9	April 10 - April 23	4/26	10	4/29
10	April 24 - May 7	5/10	10	5/13
11	May 8 - May 21	5/24	10	5/27
12	May 22 - June 4	6/7	10	6/10
13	June 5 - June 18	6/21	10	6/24
14	June 19 - July 2	FRIDAY 7/2	10	7/8
15	July 3 - July 16	7/19	10	7/22
16	July 17 - July 30	8/2	10	8/5
17	July 31 - Aug 13	8/16	10	8/19
18	Aug 14 - Aug 27	8/30	10	9/2
19	Aug 28 - Sept 10	9/13	10	9/16
20	Sept 11 - Sept 24	9/27	10	9/30
21	Sept 25 - Oct 8	FRIDAY 10/8	10	10/14
22	Oct 9 - Oct 22	10/25	10	10/28
23	Oct 23 - Nov 5	FRIDAY 11/5	10	WED 11/10
24	Nov 6 - Nov 19	FRIDAY 11/19	10	WED 11/24
25	Nov 20 - Dec 3	12/6	10	12/9
26	Dec 4 - Dec 17	12/20	10	12/23
1-2022	Dec 18- Dec 31	1/3/2022	10	1/6/2022

**Four ayes carried**

**34. MOTION** made by Auchmoody, seconded by Winslow, to establish the following as legal holidays for 2021 for the Town of Lloyd:

2021 Holidays	
Friday, January 1st	New Year's Day
Monday, January 18th	Martin Luther King Day
Monday, February 15th	Presidents' Day

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Friday, April 2nd	Good Friday
Monday, May 31st	Memorial Day
Monday, July 5th-Observed	Independence Day
Monday, September 6th	Labor Day
Monday, October 11th	Columbus Day
Tuesday, November 2nd	Election Day
Thursday, November 11th	Veterans' Day
Thursday, November 25th & 26th	Thanksgiving & Day after
Friday, December 24th-Observed	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)

**Four ayes carried**

**35. MOTION** made by Winslow, seconded by Auchmoody, 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.

**Four ayes carried**

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

**Four ayes carried**

**37. TABLED RESOLUTION**

**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.

**38. RESOLUTION** made by Winslow, seconded by Auchmoody, to appoint the firm of DiStasi, Moriello & Murphy Law PLLC as attorney for the Town of Lloyd.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

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

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

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

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

**41. RESOLUTION** made by Winslow, seconded by Guerriero, to designate 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; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

**42. RESOLUTION** made by Winslow, seconded by Guerriero, to designate UHY Advisors for the filing of the Town's Annual Report and authorize the supervisor

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to sign the letter of engagement.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 43. 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; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 44. 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% of the premiums for CSEA employees and non-union members.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 45. RESOLUTION** made by Winslow, seconded by Guerriero, to authorize Worker's Compensation to be carried on all employees.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 46. RESOLUTION** made by Winslow, seconded by Guerriero, 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; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 47. MOTION** made by Winslow, seconded by Guerriero, to designate the Town Supervisor and /or designee, as Welfare Officer for the Town of Lloyd at no additional remuneration.

**Four ayes carried**

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

**Four ayes carried**

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

**Four ayes carried**

- 50. MOTION** made by Winslow, seconded by Guerriero, to designate the Town Clerk responsible for the Transfer Station Permit Tickets and Transfer Station Bag Cards.

**Four ayes carried**

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

**Four ayes carried**

- 52. MOTION** made by Winslow, seconded by Guerriero, to appoint Supervisor as Civil Defense Deputy Director for the Town of Lloyd.

**Four ayes carried**

- 53. MOTION** made by Auchmoody, seconded by Winslow, to designate Scott McCarthy Planning Board Chairman for 2021.

**Three ayes carried**

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**54. MOTION** made by Winslow, seconded by Guerriero, to designate Sal Cuciti Planning Board Vice-Chairman for 2021.

**Four ayes carried**

**55. MOTION** made by Winslow, seconded by Auchmoody, to appoint Franco Zani to the Planning Board to 12/31/2027.

**Four ayes carried**

**56. MOTION** made by Auchmoody, seconded by Winslow, to appoint William Metzler as an alternate to the planning board for a one year to expire 12/31/2021.

**Four ayes carried**

**57. MOTION** made by Guerriero, seconded by Winslow, to appoint Russ Gilmore to the Zoning Board of Appeals to expire in 12/31/2025.

**Four ayes carried**

**58. MOTION** made by Auchmoody, seconded by Winslow, to designate John Litts Zoning Board of Appeals Chairman for 2021.

**Four ayes carried**

**59. MOTION** made by Auchmoody, seconded by Winslow, to designate Paul Garguilo Zoning Board of Appeals Vice-Chairman for 2021.

**Four ayes carried**

**60. MOTION** made by Auchmoody, seconded by Winslow, to appoint Sean Zerafa as alternate member of the Zoning Board of Appeals to expire 12/31/21.

**Four ayes carried**

**61. MOTION** made by Auchmoody, seconded by Winslow, to appoint Jessica Van Houten Kenny as an alternate member of the Zoning Board of Appeals to expire 12/31/2021.

**Four ayes carried**

**62. MOTION** made by Winslow, seconded by Auchmoody, to appoint Marisa McClinton as an alternate member of the Ethics Committee.

**Four ayes carried**

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

**Four ayes carried**

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

**Four ayes carried**

**65. MOTION** made by Winslow, seconded by Auchmoody, to appoint the following committees:

**A. Environmental Conservation Committee**

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

**B. Water and Sewer Study/Drainage Committee**

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

**C. Development Review Committee:**

Director of Building, Planning and Zoning Enforcement

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Planning Board Chair or Alternate  
Supervisor  
Planning Board Chair or Alternate  
Planning Board Liaison

**D. Emergency Management Plan Committee:**

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

**E. Events Committee:**

Reg Osterhoudt, Chair	Julia Kulaga
Lauren Montgomery	Lindsay Decker
Carissa Parise	

**F. Employee Safety Committee:**

Adam Litman	CSEA Union Rep.
Chief James Janso	David Barton
Lieutenant Philip Roloson, Chair	Highway Superintendent, Richard Klotz
Lenny Auchmoody	

**G. Economic Development Committee**

Charles Glasner, Chair	Nicki Anzivina
Dolly Decker	Gary Pregno
Alan VanDeBogart	Mikki Myers

**H. Code Review/Revision Committee**

Wendy Rosinski, Town Clerk	Councilmember Michael Guerriero
David Barton, Building Director	

**I. Ethics Committee**

Rafael Dias, Chair	Robert Haskins
Mark Elia	Paul Hansut
Kevin Harris	

**Four ayes carried**

**66. MOTION** made by Auchmoody, seconded by Winslow, 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.

**Four ayes carried**

**67. MOTION** made by Auchmoody, seconded by Winslow, 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.

**Four ayes carried**

**68. MOTION** made by Auchmoody, seconded by Winslow, 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.

**Four ayes carried**

**69. MOTION** made by Auchmoody, seconded by Winslow, to designate Fred Pizzuto as the Sexual Harassment and Discrimination Official for the Town of Lloyd.

**Four ayes carried**

**70. RESOLUTION** made by Auchmoody, seconded by Winslow, 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; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

**71. RESOLUTION** made by Auchmoody, seconded by Winslow, to assign the



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Deputy Supervisor and Budget Officer check-signing privileges.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 72. RESOLUTION** made by Guerriero, seconded by Auchmoody, to ban burning on the following dates: Jan 1-New Year's Day; March 16 through May 14-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; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 73. RESOLUTION** made by Guerriero, seconded by Auchmoody, 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; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 74. RESOLUTION** made by Guerriero, seconded by Auchmoody, to authorize supervisor to sign the financial advisory services agreement between the Town of Lloyd and Capital Market Advisors.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 75. RESOLUTION** made by Guerriero, seconded by Auchmoody, to authorize the supervisor to sign the agreement with the Ulster County SPCA for the care and boarding of canines effective 01/01/2021 to 12/31/2021.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 76. TABLED RESOLUTION** to authorize the Supervisor to sign the 2020 Calendar Year Kennel Agreement with Gardiner Animal Hospital at a cost of \$25.00 per day for the first five (5) days and \$20.00 for each day starting day six (6) until the dog is removed.

- 77. RESOLUTION** made by Auchmoody, seconded by Winslow, 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; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

- 78. RESOLUTION** made by Auchmoody, seconded by Winslow, to authorize the Supervisor to sign the 2021 Ulster County Stop DWI Task Force Agreement, effective January 1<sup>st</sup>. through December 31, 2021.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

**Appointments made by the Supervisor:**

**A. Town Board Liaisons**

Assessor - Supervisor

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

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

Beautification – Supervisor, Councilmembers Auchmoody and Guerriero

*Guerriero asked to be removed as a Liaison to the committee*

Building Department – Supervisor

EDC (Environmental Development Committee) - Councilmember Guerriero

Highland Fire District – Supervisor

Highland Central School District – Councilmember Mazzetti

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Highland Landing Park – Councilmember Auchmoody  
Hudson 7 – Russ Gilmore  
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

- B. Appoint Councilmember Auchmoody as Deputy Supervisor at no additional remuneration.
- C. Appoint Kendra Minard, Bookkeeper to the Supervisor.
- D. Appoint Margaret O'Halloran, full-time Confidential Secretary to the Supervisor/Budget Officer.
- E. Appoints Joan Kelly as Town of Lloyd Historian.

**79. RESOLUTION** made by Winslow, seconded by Auchmoody, to authorize to hire Kathryn Manz to the position of Account Clerk/ Part Time at the rate of \$19.45 per hour, budget supported at the recommendation of Frederick Pizzuto, Supervisor.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

**80. RESOLUTION** made by Winslow, seconded by Auchmoody,

**WHEREAS**, The Governor of the State of New York has issued Executive Order 202.83 providing that Towns and their Assessors will not require property owners receiving the Senior Citizen or Persons with Disabilities and Limited Income Exemptions to file Renewal Applications for the 2021 Assessment Roll and further providing that no governing body or Assessing Unit or local Assessor may require eligible recipients to appear in person to file Renewal Applications for any reason; and

**WHEREAS**, The Town wishes to memorialize its' policy pursuant to said Executive Order;

**NOW, THEREFORE, BE IT RESOLVED THAT** The Town of Lloyd Assessor shall extend to the 2021 Assessment Roll the Renewal of the Exemptions received on the 2020 Assessment Roll pursuant to §467 and §459-c of the Real Property Tax Law relating to persons age 65 and older and for certain persons with disabilities and limited income, and no Renewal Application shall be required of any eligible recipient who received either Exemption on the 2020 Assessment Role in order for such eligible recipient to continue receiving such Exemption at the same amount received on the 2020 Assessment Roll; Provided however, that the Assessor shall make available Renewal Applications through postal mail and electronic means in order for eligible recipients to file Renewal Applications in the event that such eligible recipients determine his or her income has changed in the manner that would grant him or her a greater exemption than was present on the 2020 Assessment Roll and;

**IT IS FURTHER RESOLVED** that the Assessor may require a Renewal Application to be filed when she has reason to believe that an Owner who qualified for the Exemption on the 2020 Assessment Roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner or died and;

**IT IS FURTHER RESOLVED** that the Assessor shall notify such a person by mail of her determination that they are required to file a Renewal Application for such reasons and that she shall further advise such persons that said applications may be filed by mail or by electronic means and that they will not be required to appear in person to file a Renewal Application for any reason.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye

**Four ayes carried**

**MOTION** made by Winslow, seconded by Guerriero, to adjourn at 5:31PM.

**Four ayes carried**

Respectfully submitted,

Wendy D. Rosinski

January 4, 2021

Town Clerk

TOWN OF LLOYD  
TOWN BOARD RE- ORGANIZATIONAL MEETING  
JANUARY 4, 2021

