

TOWN OF LLOYD
TOWN BOARD WORKSHOP MEETING
January 4th, 2023

Present: Supervisor David Plavchak
Councilmember Leonard Auchmoody
Councilmember Michael Guerriero
Councilmember John Fraino
Councilmember Joe Mazzetti

Also present: Sean Murphy, Attorney
Wendy D. Rosinski, Town Clerk
Margaret O'Halloran, Secretary

4:00 PM Open the meeting and Pledge of Allegiance.

A. RESOLUTIONS

1. **RESOLUTION** by Mazzetti, seconded by Guerriero to accept the resignation of part-time Police Officer G. Villalon effective Monday, January 2, 2023.
Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

2-6 MOTION BY Fraino, seconded by Guerriero

2. **RESOLUTION** to establish the base salary of the Bookkeeper at \$60,000.00 and a stipend of \$2,000.00 for each LCDC & Justice Audit.
3. **RESOLUTION** to establish the salary of Town Historian at \$3,600.00.
4. **RESOLUTION** to establish the base salary of Confidential Secretary to the Supervisor/Budget Officer at a salary of \$50,000.00 and a stipend of \$3,000.000 for Budget.
5. **RESOLUTION** to establish the base rate of pay of Water/Sewer Department Full-time receptionist at \$18.58 per hour, budget supported.
6. **RESOLUTION** to establish the 2023 Standard Mileage rates for business miles to be set at 62.5 cents per mile as per IRS Standard Rates.

2-6 Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

7. **RESOLUTION** by Guerriero, second to establish the base rate of pay of the First Deputy Town Clerk at \$21.00 per hour.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

Wendy Rosinski appoints Maribel Gabiger, First Deputy Town Clerk.

8. **RESOLUTION** by Guerriero, seconded by Mazzetti to establish the base rate of pay of the Second Deputy Town Clerk at \$18.00 per hour.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

Wendy Rosinski appoints Jennifer Acosta, Second Deputy Town Clerk.

9 and 10 MOTION BY Mazzetti, seconded by Fraino

9. RESOLUTION to establish salaries of elected officials as follows:

| | | |
|------------------------|-------------|------|
| Councilmember | \$10,500.00 | Each |
| Supervisor | \$36,000.00 | |
| Town Justice Rizzo | \$35,000.00 | |
| Town Justice Elia | \$35,000.00 | |
| Highway Superintendent | \$67,500.00 | |
| Town Clerk | \$57,500.00 | |

10. RESOLUTION to establish the annual salary of Dog Control Officer at \$17,200.00 and appoint Andrew Mckee, Dog Control Officer.

9 - 10 Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

11. RESOLUTION by Mazzetti, seconded by Guerriero to establish the base rate of pay for Clerk to the Justice at \$21.41 per hour.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, 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.

12. RESOLUTION by Fraino, seconded by Guerriero to appoint Harry Rosario, Greg Thompson, Patrick Davoli, Graham Griffin, Jr., and Brandon Shea 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: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

13-21 MOTION by Fraino, seconded by Guerriero

13. RESOLUTION to establish the base salary of the full-time secretary to the Highway Superintendent at \$55,231.08.
Richard Klotz, Highway Superintendent appoints Denise Rhoades as his secretary.

14. RESOLUTION to authorize the Town Clerk to accept credit cards in person and on-line through Municipay for Water bills, Tax bills and Town Clerk transactions.

15. RESOLUTION to authorize the Building Department to accept credit cards in person and online for Building Department fees at the recommendation of the Town Clerk.

16. RESOLUTION to add “Short Term Rental: \$100.00” under the fee schedule for Fire Safety inspection in the Development Fee Schedule.

17. MOTION to approve the minutes November 16, 2022 Regular Town Board Meeting, December 8, 2022 Workshop meeting and December 21, 2022 Regular Town Board Meeting.

18. MOTION 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.

19. MOTION 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.*

JANUARY 4TH, 2023

20. MOTION to designate the fourth Wednesday of each month as the Special meeting date for The Town Board at Town Hall, as necessary.

21. MOTION to set quarterly Tri-Board meetings for 2023 for the following dates and times:

Wednesday, February 15, 2023 at 5:00 PM Town Hall

Wednesday, May 17, 2023 at 5:00 PM Town Hall

Wednesday, August 16, 2023 at 5:00 PM Town Hall

Wednesday, November 15, 2023 at 5:00 PM Town Hall

13-21 Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

22. RESOLUTION by Guerriero, seconded by Mazzetti to authorize the Supervisor to invest idle funds.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

23-25 MOTION by Mazzetti, seconded by Fraino

23. MOTION to designate the last day of the month as the last date for vouchers to be received by the Town Board for payment in the succeeding month.

24. MOTION that all vouchers must be signed by the audit committee by the Friday prior to the regular town board meeting.

25. RESOLUTION to authorize the Supervisor to pay utility, freight, postage, health insurance and miscellaneous rents when rendered.

23-25 Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

26-30 MOTION by Mazzetti, seconded by Fraino

26. MOTION to designate the **Kingston Freeman** as an official newspaper of the Town.

27. MOTION to designate the **Poughkeepsie Journal** as an official newspaper of the Town.

28. MOTION to designate the **Southern Ulster Times** as an official newspaper of the Town.

29. MOTION to designate the **Hudson Valley One** as an official newspaper of the Town.

30. MOTION to require that all public works projects be advertised in the New York State Contract Reporter.

26-30 Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

31-33 MOTION by Mazzetti, seconded by Fraino

31. RESOLUTION 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.

32. RESOLUTION 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.

33. RESOLUTION to require that banking transactions such as bonds, CD’s, notes, etc., be submitted by verbal or sealed bids, as applicable.

30-33 Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

34-36 MOTION by Mazzetti, seconded by Fraino

34. MOTION to authorize the continued membership in the New York State Association of Towns for 2023.

35. RESOLUTION 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.

36. MOTION to authorize membership for the Town of Lloyd in the NYS Planning Federation.

34-36 Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

37. RESOLUTION by Fraino, seconded by Guerriero to authorize the following to maintain petty cash funds in the amounts specified as follows and authorize reconciliations to 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: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

38. MOTION by Mazzetti, seconded by Guerriero to establish the following as pay periods for 2023:

| Pay Period # | Dates | Time Sheets Due | Days | Checks |
|--------------|---------------------|-----------------|------|----------|
| 1 | Dec 17- Dec 30 | 1/2/2023 | 10 | 1/5/2023 |
| 2 | Dec 31 - Jan 13 | FRIDAY 1/13 | 10 | 1/19 |
| 3 | Jan 14 - Jan 27 | 1/30 | 10 | 2/2 |
| 4 | Jan 28 - Feb 10 | 2/13 | 10 | 2/17 |
| 5 | Feb 11 - Feb 24 | 2/27 | 10 | 3/2 |
| 6 | Feb 25 - March 10 | 3/13 | 10 | 3/16 |
| 7 | March 11 - March 24 | 3/27 | 10 | 3/30 |
| 8 | March 25 - April 7 | 4/10 | 10 | 4/13 |
| 9 | April 8 - April 21 | 4/24 | 10 | 4/27 |
| 10 | April 22 - May 5 | 5/8 | 10 | 5/11 |
| 11 | May 6 - May 19 | 5/22 | 10 | 5/25 |
| 12 | May 20 - June 2 | 6/5 | 10 | 6/8 |
| 13 | June 3 - June 16 | FRIDAY 6/16 | 10 | 6/22 |

| | | | | |
|--------|-------------------|-----------------|----|-----------|
| 14 | June 17 - June 30 | FRIDAY 6/30 | 10 | 7/6 |
| 15 | July 1 - July 14 | 7/17 | 10 | 7/20 |
| 16 | July 15 - July 28 | 7/31 | 10 | 8/3 |
| 17 | July 29 - Aug 11 | 8/14 | 10 | 8/17 |
| 18 | Aug 12 - Aug 25 | 8/28 | 10 | 8/31 |
| 19 | Aug 26 - Sept 8 | 9/11 | 10 | 9/14 |
| 20 | Sept 9 - Sept 22 | 9/25 | 10 | 9/28 |
| 21 | Sept 23 - Oct 6 | FRIDAY 10/6 | 10 | 10/12 |
| 22 | Oct 7 - Oct 20 | 10/23 | 10 | 10/26 |
| 23 | Oct 21 - Nov 3 | 11/6 | 10 | 11/9 |
| 24 | Nov 4 - Nov 17 | FRIDAY 11/17 | 10 | WED 11/22 |
| 25 | Nov 18 - Dec 1 | 12/4 | 10 | 12/7 |
| 26 | Dec 2 - Dec 15 | 12/18 | 10 | 12/21 |
| 1-2024 | Dec 16- Dec 29 | Friday 12/29 | 10 | 1/4/2024 |

Five ayes carried

39. **MOTION** by Mazzetti, seconded by Guerriero to establish the following as legal holidays for 2023 for the Town of Lloyd:
**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)

| | |
|--------------------------------|--------------------------|
| 2023 Holidays | |
| | |
| Monday, January 2nd-Observed | New Year's Day |
| Monday, January 16th | Martin Luther King Day |
| Monday, February 20th | Presidents' Day |
| Friday, April 7th | Good Friday |
| Monday, May 29th | Memorial Day |
| Monday, June 19th | Juneteenth |
| Tuesday, July 4th | Independence Day |
| Monday, September 4th | Labor Day |
| Monday, October 9th | Columbus Day |
| Tuesday, November 7th | Election Day |
| Friday, November 10th-Observed | Veterans' Day |
| Thursday, November 23rd & 24th | Thanksgiving & Day after |
| Monday, December 25th | Christmas |

Five ayes carried

40. **MOTION** by Mazzetti, seconded by Guerriero 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

- 41. MOTION** by Fraino, seconded by Guerriero to establish standard hours of operation in the Town Hall 8:00 a.m. – 4:00 p.m.

Five ayes carried

- 42. RESOLUTION** by Guerriero, seconded by Fraino to authorize Supervisor to sign Service Agreement for Special Prosecutor Joseph R. Trapani for vehicle and traffic law offenses effective January 1, 2023 through December 31, 2023.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

- 43. RESOLUTION** by Mazzetti, seconded by Fraino to appoint the firm of DiStasi, Moriello & Murphy Law PLLC as attorney for the Town of Lloyd.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

- 44. RESOLUTION** by Auchmoody, seconded by Fraino to designate Whiteman, Osterman and Hanna, PC special counsel to the Town of Lloyd.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, nay; Mazzetti, nay

Three ayes carried

- 45. RESOLUTION** by Guerriero, seconded by Fraino to authorize employee benefits for non-Union Town employees the same as specified in the current labor contract with CSEA.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

- 46. RESOLUTION** by Auchmoody, seconded 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: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

- 47. RESOLUTION** by Auchmoody, seconded 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: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

- 48. RESOLUTION** by Auchmoody, seconded 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 and fee to be set at the signing of the Police Contract for the Police Department.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

- 49. RESOLUTION** by Guerriero, seconded by Mazzetti to authorize Worker's Compensation to be carried on all employees.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

50-56 MOTION by Mazzetti, seconded by Fraino

- 50. RESOLUTION** 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

Supervisors Secretary

Town Clerk

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

51. MOTION to designate the Town Supervisor and /or designee, as Welfare Officer for the Town of Lloyd at no additional remuneration.

52. MOTION to designate the Town Clerk as Registrar of Vital Statistics.

53. MOTION to designate the Deputy Town Clerks as Collectors of Water Rents, Sewer Rents, Assessments, and Taxes, at no additional remuneration.

54. MOTION to designate the Town Clerk responsible for the Transfer Station Permit Tickets and Transfer Station Bag Cards.

55. MOTION to appoint the Law Firm of DiStasi, Moriello & Murphy Law, PLLC as counsel to the Lloyd Community Development Corporation.

56. MOTION to appoint Supervisor as Civil Defense Deputy Director for the Town of Lloyd.

50-56 Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

57. MOTION by Guerriero, seconded by Fraino to designate Scott McCarthy Planning Board Chairman for 2023.

Five ayes carried

58. MOTION by Fraino, seconded by Guerriero to designate Charlie Long as Planning Board Vice-Chairman for 2023.

Five ayes carried

59. MOTION by Guerriero, seconded by Fraino to appoint Lambros Violaris as an alternate member of the Planning Board to expire 12/31/2023.

Five ayes carried

60. MOTION by Guerriero, seconded by Fraino to appoint William Meltzer as a member of the Planning Board to expire 12/31/2029.

Five ayes carried

61. MOTION by Guerriero, seconded by Mazzetti to appoint John Litts as a member of the Zoning Board of Appeals to expire 12/31/2027.

Five ayes carried

62. MOTION by Mazzetti, seconded by Guerriero to designate John Litts Zoning Board of Appeals Chairman for 2023.

Five ayes carried

63. MOTION by Fraino, seconded by Mazzetti to designate Paul Garguilo Zoning Board of Appeals Vice-Chairman for 2023.

Five ayes carried

64. MOTION by Mazzetti, seconded by Guerriero to appoint Jessica Kenny as an alternate member of the Zoning Board of Appeals to expire 12/31/2023.

Five ayes carried

65. MOTION by Fraino, seconded by Guerriero to appoint Charlie Long as an alternate to the Ulster County Planning Board for 2023.

Five ayes carried

66. MOTION by Mazzetti, seconded by Guerriero designating Wendy D. Rosinski, Town Clerk, Records Management Officer at no additional remuneration.

Five ayes carried

67. MOTION by Mazzetti, seconded by Guerriero designating Wendy D. Rosinski, Town Clerk, Records Access Officer at no additional remuneration.

Five ayes carried

68. MOTION by Mazzetti, seconded by Guerriero to appoint the following committees:

A. Beautification Committee

| | |
|------------------|-------------|
| Darlene Plavchak | Patty Scott |
| Craig Tunks | Tom Toynton |

B. Development Review Committee:

Director of Building, Planning and Zoning Enforcement
Planning Board Chair or Alternate
Supervisor
Zoning Board Chair or Alternate
Planning Board Liaison

C. Environmental Conservation Committee

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

D. Emergency Management Plan Committee:

| | |
|--------------------------|---------------------------------|
| Supervisor | James Janso, Police Chief |
| Peter Miller, Fire Chief | Joel Freer, HCSD Superintendent |
| Steven Lee | Richard Klotz, Highway |
| Superintendent | |
| David Barton | |

E. Events Committee:

| | |
|-----------------------|------------------|
| Reg Osterhoudt, Chair | Julia Kulaga |
| Lauren Montgomery | Lindsay Decker |
| Carissa Parise | Kristyn Knudtson |

F. Employee Safety Committee:

| | |
|----------------------------------|---------------------------------|
| Adam Litman | CSEA Union Rep. |
| Chief James Janso | David Barton |
| Lieutenant Philip Roloson, Chair | Highway Superintendent, Richard |
| Klotz | |
| Lenny Auchmoody | Wendy Rosinski, Town Clerk |

G. Ethics Committee

| | |
|-----------------|---------------|
| Jill Indelicato | Rafael Diaz |
| Mark Elia | Steve Laubach |
| Kevin Harris | |

Five ayes carried

69-76 MOTION by Mazzetti, seconded by Fraino

69. MOTION 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.

70. MOTION 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.

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

72. MOTION to designate Dave Plavchak as the Sexual Harassment and Discrimination Official for the Town of Lloyd.

73. RESOLUTION 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.

74. RESOLUTION to assign the Deputy Supervisor and Budget Officer check-signing privileges.

75. RESOLUTION 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.

76. RESOLUTION In cases of serious emergency or when the operation of Town facilities could be hazardous to the lives of employees, the Supervisor, Deputy Supervisor or his/her designee may declare an emergency day. Notification will be via local radio/TV stations, email, text, phone call, automated communication, and social media if the emergency occurs prior to normal work hours.

When such a day is declared either by the Supervisor, the County or the State, employees who have been excused from work due to the emergency shall receive their regular pay. Those employees who are classified as essential personnel and are required nonetheless, will be entitled to a day off from work with full pay to be used at a later date, but not to be received as additional compensation. Any overtime work required as a result of the emergency will be compensated at the appropriate levels details in the applicable collective bargaining agreement or pursuant to the Fair Labor Standards Act. In the event of inclement weather but a state of emergency has not been declared, the Supervisor, may allow, but not direct that employees who perform non-essential services, may leave their job and charge all time not worked to accumulate vacation, personal or compensatory time. If the employee does not have any accumulated leave time, all time not worked will be unpaid.

Five ayes carried

77. RESOLUTION by Mazzetti, seconded by Fraino 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: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

78. RESOLUTION by Mazzetti, seconded by Auchmoody to authorize supervisor to sign the financial advisory services agreement between the Town of Lloyd and Capital Market Advisors.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

79. RESOLUTION by Fraino, seconded by Mazzetti to authorize the supervisor to sign the agreement with the Ulster County SPCA for the care and boarding of canines effective 01/01/2023 to 12/31/2023.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

80. RESOLUTION by Fraino, seconded by Mazzetti to authorize the Supervisor to sign the 2023 Calendar Year Kennel Agreement with Gardiner Animal Hospital

at a cost of \$29.00 per day for the first five (5) days and \$24.00 for each day starting day six (6) until the dog is removed.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

81. RESOLUTION by Mazzetti, seconded by Guerriero 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: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

82. RESOLUTION by Mazzetti, seconded by Guerriero to authorize the Supervisor to sign the 2023 Ulster County DWI High Visibility Engagement Campaign Agreement (formerly Stop DWI Task Force Agreement), effective January 1st. through December 31, 2023.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

83. RESOLUTION by Mazzetti, seconded by Guerriero to Adopt the 2023 Fee Schedules

TOWN OF LLOYD PARKS AND RECREATION FEES 2023

| PROGRAM AND RENTAL FEES | | 2023 |
|-----------------------------|----------|-----------------------------------|
| BATON | | \$30.00 |
| TENNIS | | \$30.00 |
| YOUTH BASKETBALL CAMP | | \$30.00 |
| YOUTH WRESTLILNG CAMP | | \$30.00 |
| SUMMER FUN | | |
| | | No More Pre-Registration Discount |
| PER WEEK | \$100.00 | |
| SECOND CHILD + | \$75.00 | |
| BEREAN PARK | | |
| SEASON PASS, ADULTS | FREE | Must Show ID |
| SEASON PASS, STUDENTS | FREE | Must Show ID |
| DAILY PASS | FREE | Must Show ID |
| UNDER 5 | FREE | |
| NON-RESIDENT PASS, ADULTS | \$45.00 | |
| NON-RESIDENT PASS, STUDENT | \$35.00 | |
| NON-RESIDENT DAILY PASS | \$2.00 | |
| UNDER 5 | FREE | |
| SWIM LESSONS | | |
| | \$40.00 | |
| +PASS | \$0.00 | |
| TWP/BEREN PARK PAVILION | | |
| RENTAL, RESIDENT | \$100.00 | |
| RENTAL, NON-RESIDENT | \$125.00 | |
| TWP/TOWNFIELD | | |
| FIELD RENTAL PER GAME/EVENT | \$75.00 | |

DEVELOPMENT FEE SCHEDULE 2023

| | | | |
|------|---|--|-------------------|
| 7.15 | Fire Safety Inspections | | |
| | R1--Transient Housing (hotels, Motels, Boarding Houses, Bed and Breakfast) | | Before Inspection |
| | Up to 10 Units | \$150.00 | Before Inspection |
| | More than 10 Units | \$400.00 | Before Inspection |
| | R2-Apartment Houses/Multi-Family/Vacation Time Share properties Residential units | \$100.00 plus \$10.00 per unit, no max | Before Inspection |
| | A2-Restaurants/ Bars/Nightclubs | \$100.00 | Before Inspection |
| | A3- Church | no fee | |
| | A3- Art Galleries/ Funeral Parlors / Billiards / Other A3 | \$100.00 | Before Inspection |
| | B-Offices / Dry Cleaners / Clinic (outpatient) / | \$100.00 up to 4 suites, \$25.00 each additional suite | Before Inspection |
| | E- Schools | \$100.00 | Before Inspection |
| | I2--Hospitals, Nursing Homes, Healthcare Facilities | \$175.00 | Before Inspection |
| | I4- Daycare/Childcare | \$100.00 | Before Inspection |
| | M- Stores/Gas Stations/ Other Mercantile | \$100.00 | Before Inspection |
| | S- Storage/Warehouse | \$300.00 | Before Inspection |
| | Short Term Rentals | \$100.00 | Before Inspection |

| TOWN CLERK FEES 2023 | | | |
|---|--|----------|---|
| | | | |
| Bingo | | | https:// www.gaming.ny.gov/chartablegaming/ |
| | | | |
| Building Department | | | https://www.townoflloyd.com/buildingzoning-enforcement-department/pages/official-development-fee-schedule-updated-03022022 |
| Certified Copies | | | |
| | Birth | | \$10.00 |
| | Death | | \$10.00 |
| | Marriage | | \$10.00 |
| | | | |
| Dog License | Spayed/ Neutered | | \$5.00 |
| | Not Spayed/Neutered | | \$12.00 |
| | Lost tag | | \$5.00 |
| | Service Dog | | \$0.00 |
| | Shelter/day | | \$30.00 |
| | Impound | 1st | \$25.00 |
| | | 2nd | \$50.00 |
| | | 3rd | \$75.00 |
| | After hours pick up | | \$50.00 |
| | | | |
| FOIL Requests | | per page | \$0.25 |
| | | | |
| Handicap Placard | | | \$0.00 |
| | | | |
| Hunting License | Available to purchase in Clerks office | | https:// www.dec.ny.gov/permits/6094.html |
| | | | |
| Marriage License | | | \$40.00 |
| | | | |
| Notary | | | \$0.00 |
| | | | |
| Park Pavilion Rentals | | | |
| Tony Williams Playground Pavilion, Berean Park Pavilion | | | |
| | Resident | | \$100.00 |
| | Non Resident | | \$125.00 |
| | | | |
| Peddlers Permit | | | \$50.00 |
| | | | |
| Tow list application fee | | | \$100.00 |
| | Tow Fees | | https://www.townoflloyd.com/sites/g/files/vyhlif3371/f/uploads/res_to_w_rates_adopted_10.18.2017_tbm_0.pdf |
| | | | |
| Transfer Station | Permit | | \$35.00 |
| | Sr Permit +62 | | \$15.00 |
| | Bag Card 10 | | \$50.00 |
| | Bag card 5 | | \$25.00 |
| | Commercial Tag | | \$100.00 |
| | Lost Tag | | \$5.00 |
| | Other items | | https://www.townoflloyd.com/transfer-station/news/2022-transfer-station-brochure |
| | | | |
| Transient Merchant | | | \$150.00 |
| | | | |
| Water Department | | | https:// www.townoflloyd.com/water-sewer-department |

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

Appointments made by the Supervisor:

- A. Town Board Liaisons
Assessor - Supervisor
Audit – January 1 – June 30, 2023: Councilmembers Auchmoody and Mazzetti
July 1 - December 31, 2023: Councilmembers Fraino and Guerriero
Beautification – Councilmember Auchmoody
Building Department – Supervisor
ECC (Environmental Conservation Committee – Councilmember Guerriero
Events Committee – John Fraino
Highland Fire District/ Ambulance – Councilmember Fraino
Highland Central School District – Councilmember Mazzetti
Highland Landing Park – Councilmember Auchmoody
Hudson 7 – Russ Gilmore
Lights – Councilmember Fraino
Planning Board – Councilmember Auchmoody
Police – Supervisor

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Hudson Valley Rail Trail – Councilmember Auchmoody
Zoning Board of Appeals – Councilmember Guerriero

- B. Appoint Councilmember Council Member 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 Kelley as Town of Lloyd Historian.

MOTION by Mazzetti, seconded by Fraino to adjourn at 4:30 PN.

Five ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk