TOWN OF LLOYD TOWN BOARD WORKSHOP MEETING February 2, 2022

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

Live in Town Hall, Streamed on Access Channel 22, * WebEx

4:00 PM – Supervisor opened meeting and Pledge of Allegiance

A moment of silence for Officer Jason Rivera and Officer Wilbert Mora

PROCLAMATION James S. Relyea Memorial Resolution

- WHEREAS, James S. Relyea, a lifelong resident of Town of Lloyd, was taken from our midst on January 8, 2022; and
- WHEREAS, James S. Relyea graduated Highland High School and attended SUNY Delhi; and
- WHEREAS, James S. Relyea worked for the family business and eventually became the owner of Ric'Etta Construction Inc.; and
- WHEREAS, James S. Relyea was the owner and operator of Mariner's Harbor of Highland, NY; and
- WHEREAS, James S. Relyea owned an award-winning fast pitch softball team that was inducted into the Dutchess County Fastpitch Hall of Fame; and
- **WHEREAS**, James S. Relyea always found a way to give his time to others and was widely known throughout the community for always donating his time and equipment; and
- **WHEREAS,** James S. Relyea donated his time and equipment to all the excavating at Highland Landing Bob Shepard Park; and
- **WHEREAS**, James S. Relyea's selflessness put the building of the park years ahead of schedule; and
- **WHEREAS**, James S. Relyea will be forever loved and missed by all that were fortunate enough to know him and the Town of Lloyd will be forever grateful to him; and
- **NOW, THEREFORE, BE IT RESOLVED** that this Town Board Meeting of February 2, 2022 of the Town of Lloyd Town Board be opened in memory of James S. Relyea; and
- **BE IT FURTHER RESOLVED** that a certified copy of this resolution is delivered to his family, with the deepest sympathy of this Town Board of the Town of Lloyd.

Neil Curri - Environmental Conservation Committee

- Neil Curri, Chairman of the Lloyd Environmental Conservation Committee [ECC], reminded the Town Board and the public of the committee's stated mission.
- "It is to ensure that, as our town's residential and commercial facilities expand, its residents, business people and visitors continue to enjoy clean air and water, biodiversity of plants and wildlife, and scenic beauty," he said. "We believe these assets increase in importance with our Town's growing reputation as a center for outdoor recreation."
- Curri said their ECC page on the Town's website will soon carry a, "handful of reports and maps, which are potentially vital resources for the Town to consider as it grows and we'll work to inform the Planning Board, the Town Board and the residents of these resources. They include a summary of the Town's habitats, completed by the Department of Environmental Conservation's Hudson River Estuary Program; a very detailed map of the Town's habitats from the Wallkill Valley Land Trust and the Northern Wallkill Biodiversity Plan by the Metropolitan Conservation Alliance."
- Curri said the Town of Lloyd, "contains large natural areas that play a crucial role in maintaining ecosystem services with clean air, clean water, open space for recreation and

wildlife habitat, not just for our Town's recreation, but for the region, which is the most bio-diverse region in New York State. It's not the Catskills, it's not the Adirondacks, it's here in the Hudson Valley."

- Curri thanked Lloyd Supervisor Dave Plavchak for representing the town at the Hudson 7 meeting, a collaborative organization working with municipalities that draw drinking water from the Hudson River- Esopus, Hyde Park, the town and city of Poughkeepsie, and the town and village of Rhinebeck. He noted that together these municipalities serve more than 100,000 people in the region.
- "The group has had tremendous success in bringing the state's attention to water quality issues in the Hudson River, attracting funding and bringing powerful and well-resourced interests that otherwise might not bother with our individual communities, to address the group's concerns," he said.
- Curri concluded by listing recent activities of the ECC: working with Fats In The Cats Bicycle Club to establish a new trail on Illinois Mountain; having teachers and students from the Highland Middle School and Marist College to study water quality concerns at the Twaalfskill Creek and collecting biological samples and conducting stream side tree plantings with members of the Highland Landing Park Association; making plans with the Town of Lloyd, Scenic Hudson and the Highland Rail Trail Association to develop access to established trails; working with the Adirondack Mountain Club to maintain the Black Creek Water Trail; and with Scenic Hudson in developing the John Burroughs Black Creek corridor with the aim of making a connection between the Rail Trail and exiting trails on Illinois Mountain; and continuing efforts to control the spread of water chestnuts in Chodikee Lake and the Black Creek. He noted that for the last 3 years the ECC has been collaborating with the Lower Hudson Partnership for Regional Invasive Species Management to apply for a grant to hire a consultant to develop a long-term aquatic plant management plan for the lake and the downstream segment of the creek.
- The ECC meets every third Monday of the month and are returning to in-person meetings this month. Curri urged residents to attend and perhaps consider volunteering in one of their many endeavors. One can follow the activities of the ECC on Facebook and their email is ecc@townoflloyd.com.

Their most recent newsletter 'Loose Leaf,' is expected to be out in May.

Fats in the Cats

Curri stated that next month they will come back and present the map.

Scenic Hudson

- A conversation was had regarding Scenic Hudson's access to their property on Illinois Mountain with Curri, Emily Hague, Scenic Hudson attorney, Mazzetti and Murphy.
- Murphy stated that the access is going to be used by Scenic Hudson employees, contractors and agents just to monitor the land, not for any commercial use or commercial development. If it was ever used for any commercial purposes, commercial development, or sold to anybody that was to use it for those purposes, the language in the agreement would be that the easement would terminate at that point. Murphy concluded that he and Paul Keller, Attorney for Scenic Hudson on this project, would have to draft an agreement, come up with specific language, and the Town Board and Scenic Hudson would have to approve it.

1. REPORTS

Assessor – Ann Feo

Budget – Margaret O'Halloran O'Halloran stated that the 2022 budget has been entered into RDA. They are all set to go.

Permits	Building Permits Issued	22
	Total CO & CC Issued	42
	SFD Permits/ -CO's Issued	1/1
	Permits in Water/Sewer District (new)	0
	Burning Permits	2
Inspections	Field inspections (Regular)	17
	Field Inspections (Final)- CC/CO	48

Building	& Zoning De	partment – David	Barton

	Grand Total	\$18,474.00
	Fees	
ZBA Recreation		\$10,000.00
		\$0.00
	Board	0.00
	Planning	0.00
	Building	\$8,474.00
	Parking Fees	\$0.00
Map Copies		\$55.00
Certificate of Occupancy & Violation Search (A2125)		\$1,500.00
Building Dept.Building Permit Fees (A2115)Burn Permits (A2121)Public Assembly / Multiple Dwelling Fire Inspections (A2123)		\$30.00
		\$4,189.00 \$30.00
		¢4 100 00
Searches	Received/Completed	
C.O. & Violation	Decenter d/Complete d	18/19
Stormwater	Complaints/Resolved	0/0
<u>Q</u> ,	Unsafe Structures	1
	Appearance Tickets/Resolved	0/0
	Stop Work Orders issued/Resolved	1/0
	Order to Remedy issued/Resolved	2/0
	Complaints Resolved	15
Complaints	Complaints	16
Inspections		
Total	(Include-Field, Final, Fire, Stormwater)	81
Stormwater	Field/Yearly	5
Fire	Fire Safety Inspections	11

Barton reported that January 2022 was a record month for the building department with the greatest number of permits and highest revenue.

They are now in phase three of the training with Municity.

- A few weeks ago, he and the Supervisor had a discussion related to cannabis sales in Town. They met with a potential person who may apply for a dispensary license. He and the Supervisor had some brief conversation about what their current zoning is and what possible zoning related to cannabis might need to be produced. There are certain places they will probably not want it. In his opinion, the major corridors are the right answer.
- Supervisor stated that he heard three per assembly districts.
- Barton commented the Town should be thinking about where they want that. But again, the State hasn't provided any rules.
- Barton reported that 69 North Rd in Highland is covered with debris. Their code calls it litter, refuse and rubbish. They have stopped trying to communicate with the property owner. They are well beyond that now. They are going to force them to clean it up or they will clean it up, very similar to what they did on Commercial Ave. They would hire someone to come in and clean it up, but that will require them spending the Town's money. He could talk to the Supervisor and O'Halloran and Kendra Minard, Bookkeeper, about where that money would come from. He has a letter that he is going to hand out to the board. It's addressed to the homeowners, who don't live there. The house is, in effect, abandoned. There are open windows and an open door in the back. The debris you see in the photos is overwhelming. There are abandoned cars there that have been there for years.
- The house is certainly unsafe. Many years ago, they had an enforcement action where they ordered them to repair the roof. The contractor came in and did that because there was water coming through. If they condemn it, they have to pay them because they are denying them use. Their goal now is just to get them to clean up the backyard.

The building was built well before CO's. There's no CO on the building.

Currently there's no legal trigger that would make them have to get a permit unless they invited them in to see that the building is in great disrepair.

- Supervisor stated that budgeting for something like this is good because if he rides around Town, he sees two or three other properties very similar, so when they get to the point where they can't work with the homeowners, then they have to take this action. He does think they should budget for it. It could end up being a rolling budget. They should be able to get an estimate on it.
- Barton asked the board to review the letter which says it's enabling them to spend the money to hire somebody. The way the code reads, they have to give notice, they have to nail it to the door, and mail it certified. If they don't respond, then they go in and clean it up.
- Murphy said once the Town gives them notice, it's a matter of public safety, welfare and health.

Barton stated the best thing you could do is review the letter.

Supervisor concluded to move forward to get the estimate.

Barton also stated that Giangrasso has been chasing them for years and they are getting a lot of complaints from neighbors.

- Barton said the front steps of Town Hall are failing. Giangrasso found some good product to cover those stairs. It's an aluminum channelized product that will go right over the top of the stair tread and prevent that spalling and cracking. The steps are bouncing because rebar is the only thing holding up the concrete. They have three bids which are under the five-thousand-dollar number, but he wanted to let the board know that it was the Supervisor who came and said let's get this done. Giangrasso went out and got those three bids. There's a sample coming. It's a good product.
- Giangrasso also helped with getting a mini split price for this room to replace the current A/C unit.
- Supervisor added that when they talk about grounds maintenance and building maintenance, he thinks they have to look at all of their buildings and start with what needs to be done with them. There's other work that needs to be done to the entryway, including the doors. That's why he wants a list of everything, so they can prioritize. He suggested putting a plan together and forming an internal committee to do that. There were two fire calls.
- Barton said Lowe's had a problem with the sprinkler system, one of the riser pipes froze. There was a barn fire, which was incidental, but the homeowners were already part of an enforcement action that was followed up on again today.
- Supervisor shared that he is reviewing the letter he received today from the Planning Board, with their response to the adaptive re-use law referral.
- Giangrasso discussed the treads for the town hall's front steps. He does have a sample upstairs of the first one, the seven-thousand-dollar bid. That was the highest one. The lowest one is thirty-six hundred. They are going to send a sample. They ordered it yesterday, then they can compare apples to apples.
- The treads are 11 inches deep by custom cut lengths because of the way the staircase is made. They are pre-drilled so that the holes are going to be back behind where any of the cracking is. The sooner they do it, the quicker they prevent any more damage.

They have the proposal for the front door also.

Barton concluded that they are implementing upgrades to the security in the building. It's something that has been needed for a long time to make the Police Department a little more accessible to the different offices in the building.

Dog Control – Andrew McKee

22 calls, including 3 calls to service from the New York State Police and Ulster County Sherriff.

3 active complaints and/or cases which are now closed or resolved.

1 open cases or complaint.

Impounded 2 dogs.

no appearance tickets were issued

0 dog bites reported

We would like to remind residents that with the current frigid temperatures to keep your pets indoors.

Finance – Kendra Minard

Highway – Superintendent Richard Klotz

- Klotz reported that they are cold patching and trying to keep their trucks full of salt and he's trying to work on getting some prices on the Salt Shed. They got their grant. The grant numbers are almost four years old. He passed along a report on what's spent on gas and fuel. If you notice from last year to this year, there's a quite a jump. Its usage driven. They are high in the winter.
- He has the 284 agreement and wanted it signed by the board. Once he gets it back signed, he will give it to the Town Clerk to send it to Ulster County.

Police – Chief James Janso

Chief reported the monthly report for January 2022.

The Police Department handled:

1054 calls of service.

44 accidents.

3 personal injuries.

41 property damages.

They issued seven parking tickets.

88 uniform traffic tickets.

26 arrests.

- January 27th and the 31st, they assisted the Town Clerk and Ulster County handing out free COVID test kits, with traffic control.
- January 28th, Detective Roberto assisted People USA and the group vets through the Ulster County Continuum of Care. This group assisted five individuals in their town with care packages, food and hygiene items. They also provided the individual resources to assist in getting housing and medical assistance, and it's pretty alarming. They have five homeless people in their town and they located them.

January 31st, they handled the traffic control at the school for Covid kits distribution.

Lieutenant Roloson and Sgt. Kalimeras have completed a week-long Procedural Justice 1-2 Training Trainer course in Rockland County so they can utilize their training now for anybody else that needs this mandated course. And all of their department members completed an online course of workplace violence prevention.

Recreation/Buildings & Grounds – Frank Alfonso

Alfonso reported on this year's winter programs; their youth basketball and wrestling, and their adult programs numbers are close to what they were before COVID.

- Saturday recreation has close to 80 Elementary and some Middle School students. Adult basketball and open gym on Tuesdays numbers have been good and the Thursday night is league night.
- He is getting numerous calls for use of Tony Williams Park and the Town Field for leagues.
- He has also received emails and phone calls about securing the pavilions for parties. He and the Clerk's office have worked out a scheduling procedure.
- Building and grounds; Stephen and Brandon have been painting. They painted the Clerk's office, the Supervisor's office, O'Halloran's office, the hallway here, and they also have done some painting at the Police Department. They still have two more offices to do here.
- Last year they talked about developing one of the trails at Berean Park into a crosscountry trail. Basically, running a trail. Other places have done this. Their crosscountry team from the school has used it. He thinks Berean would be a perfect spot for it. With the parking, pavilion and bathrooms, the park could be used to host events. Right now, their cross-country team at the school district goes to the Hudson Valley sports dome and through the orchards there. He doesn't know if it's possible at some point this spring that they could maybe get together with Scenic Hudson and the Rail Trail and see if they can maybe have a meeting up there to see what the possibility of it is. Basically, it's not making a new trail, it's just clearing it out to make it more accessible.
- Alfonso confirmed they have advertised looking for somebody to run the concession stand at Berean Park as well as Tony Williams. As far as the hours of operation, if they

get the right staff, they are looking to stay open up to Labor Day on weekends, from the middle of August.

Town Clerk – Wendy Rosinski

Records Management

Will be meeting tomorrow with Supervisor and Department heads in the building concerning records management and lack of storage.

Tax Collector

January Collections 2021: \$7,062,252.07 2022: \$9,717,835.68 + **\$2,655,583.61**

We have met the Town's part of the warrant

Supervisor – David Plavchak

Plavchak reported that they met with the IT people, Elevated Computer, a couple weeks ago - O'Halloran, Barton, Rosinski and himself. They are looking to upgrade the bandwidth. Right now, it's only 15 megabytes for a download and two megabytes for upload. They are trying to get a synchronous 300-megabyte line in here, and a separate one for the justice department, with separate switches for here and upstairs, and then partition this one off so that they have a partition for public and a partition for them. That way when everybody's sitting in a crowd on their cell phones, they are connected. One won't take away from the other, and people won't get knocked off the internet. They are getting some estimates, and are trying to see what the best way forward is.

Supervisor reported that there is a water main break on North Road. They will try to block the line so it can be replaced.

Water & Sewer – Adam Litman

Water Department

1. River water is making up 90% of daily production, and the wells make up the remaining 10%.

2. Daily production time is varying between 12 & 14 hrs. per day.

3. The water level in the two-million-gallon tank that supplies the Town is measured in feet, one foot of water equals 42 thousand gallons. Our overnight water consumption is up by approximately 2 feet and over the course of 24 hrs. this could equal close to 200,000 thousand gallons. We have been looking for a leak in the system.

Update – We have located a leak at the intersection of Main Street & North Road. The leak is on the old 4-inch line that we are unable to turn off. We are exploring our options and will make the repair.

Road Crew

1. Over the past several months the crew has repaired five water main leaks and fixed a series of service leaks.

- 2. They installed two new services on Tano. We will not be installing any more services until spring.
- 3. They have been servicing and repairing all the equipment and vehicles.
- 4. They upgraded the lighting in the JPHR pump station. It's now LED. It is a great improvement over the old florescent lights.

Sewer Department

- 1. Daily operations continue as usual.
- 2. Cleaning and maintenance.

3. Our new employee, Thomas McGovern started his employment at the sewer department on Monday.

2. OLD BUSINESS

- **A.** Ambulance Contract
- Fraino shared that he has been working on a contract with Mobile Life. He sent out a fact sheet to all the board members last week which was a summary, a highlight of where they have been, what they have done and where they want to go.
- Section 5-4 of the agreement speaks specifically to the penalties that they would pay. It's based on a response time of an average of nine minutes and 59 seconds, and it's a

rolling average. It's a thousand dollar per minute penalty. Mobile Life committed to him that they will get the monthly reports sent to O'Halloran. He will review them and identify any lateness.

- They also discussed that most of the insurance companies will reimburse Mobile Life the established Medicare rate. There are a couple of companies that provide a little better coverage on ambulance service, but they said the vast majority identified the rate set by Medicare, this is what they will pay.
- Should they return to normal someday, whatever normal is going to be, and the call rate goes up, he wants the ability to renegotiate, and say that \$326, 368 that they are paying, maybe it should be \$290,000. They have an agreement that they will do that, they are going to review every six months. Twice a year. They will sit down and review the run rates, the call rates. It's a one-year contract. When the time comes to renew the contract, they will renegotiate the rate. Hopefully it will go down, but he thinks they covered all the bases. He is pretty confident they covered all the bases.
- He would like to give the document back to Murphy, have him make any changes, review it and bring it up for a vote at their February 16th meeting.

3. NEW BUSINESS

A. Sidewalks

Discussions are ongoing with Keith Libolt, developer of Highbridge. Supervisor stated that he is looking for ideas. He told Libolt what was acceptable and what was not, and expects Libolt will come back with more information that will then be brought to the Board's attention.

4. PRIVILEGE OF THE FLOOR

Mark Reynolds, Reporter, asked Supervisor if there was any update about the possibility of burying the wires when the sidewalk project begins.

Supervisor responded that there's no update. What they do know is the sidewalk project is slated to begin April of next year, 2023. They have that much time to figure out if they can get a utility grant and he knows Auchmoody has been talking to Barton & Loguidice. They have been doing some of their own investigation also. It's going to be a grant through the state.

5. MOTIONS & RESOLUTIONS

A. MOTION made by Guerriero, seconded by Fraino, to approve the Town Board Meeting Minutes of January 5, 2022.

Five ayes carried

- B. RESOLUTION made by Mazzetti, seconded by Guerriero, to accept the resignation of part-time Dispatcher Jasmine Lambert effective February 10, 2022.
 Roll call: Fraino, aye; Plavchak, aye; Guerriero, aye; Auchmoody, aye; Mazzetti, aye Five ayes carried
- C. RESOLUTION made by Mazzetti, seconded by Auchmoody, to accept the resignation of part-time Dispatcher Joshua Vernon effective January 25, 2022.
 Roll call: Fraino, aye; Plavchak, aye; Guerriero, aye; Auchmoody, aye; Mazzetti, aye Five ayes carried
- **D. RESOLUTION** made by Mazzetti, seconded by Fraino, to accept the resignation of Sgt. Anthony Ventura effective February 4, 2022.

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

- E. RESOLUTION made by Mazzetti, seconded by Guerriero, to hire Alyssa Coonrod, part-time Dispatcher at \$18.65/hour at the recommendation of Chief James Janso.
 Roll call: Fraino, aye; Plavchak, aye; Guerriero, aye; Auchmoody, aye; Mazzetti, aye Five ayes carried
- F. RESOLUTION made by Fraino, seconded by Guerriero, to hire Christina Dzubak, part-time Dispatcher at \$18.65/hour as the recommendation of Chief James Janso.
 Roll call: Fraino, aye; Plavchak, aye; Guerriero, aye; Auchmoody, aye; Mazzetti, aye Five ayes carried
- **G. RESOLUTION** made by Guerriero, seconded by Fraino, for signatory approval of the annual 284 Agreement for 2022 as submitted by Richard Klotz, Highway Superintendent.

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

- H. RESOLUTION made by Auchmoody, seconded by Guerriero, to hire Brinnier and Larios Engineering for Water Plant and Grant Activity.
 Roll call: Fraino, aye; Plavchak, aye; Guerriero, aye; Auchmoody, aye; Mazzetti, aye Five ayes carried
- **I. RESOLUTION** made by Fraino, seconded by Auchmoody, at the meeting of the Town Board of the Town of Lloyd, Ulster County, New York, held at the Town Hall, Thomas Shay Square, 12 Church Street, Highland, New York, in said town on the 2nd day of February 2022, at 4pm, there were:

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

ABSENT:

WHEREAS, the Town desires to obtain professional consultant services in connection with providing on-call engineering services; and

WHEREAS, the Town has negotiated a Town/Consulted Agreement for said on-call engineering services with Greenman-Pedersen, Inc, and

WHEREAS, said agreement is not for any specific task or consideration but provides the Town to request that the Consultant prepares specific scope of services, schedule, and estimate of Engineering cost for each work assigned by the Town for the Town's review and approval; and

WHEREAS, the Agreement is to run through December 31, 2022; and WHEREAS, the Town Board wishes to approve said Agreement NOW, THEREFORE BE IT RESOLVED

- 1. The on-call engineering services Town/Consultant Agreement between
- the Town of Lloyd and Greenman-Pedersen, Inc. A copy of which is annexed hereto as Exhibit A, be and the same is hereby approved.
- 2. The Supervisor is hereby authorized to execute said Agreement and file a fully executed copy of the same with the Town Clerk.

The Vote: __5__AYES __0__NAYS _0__ABSTENTIONS

J. RESOLUTION made by Fraino, seconded by Guerriero, to authorize the Supervisor to sign the SMOA changing the work hours of Stephen Delmar, Groundskeeper II, to 6am-2:30pm.

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

K. RESOLUTION made by Auchmoody, seconded by Fraino, to make the following 2021 budget amendments:

Acct Code	Code Bu		idget Amendment	
	GENERAL FUND APPROPRIATIONS		-	
1010.10	TOWN BOARD-PERS.SERV.	\$	231.52	
1010.40	TOWN BOARD-CONT.EXP.	\$	19.43	
1220.40	SUPERVISORS-CONT.EXP.	\$	26.21	
1420.40	ATTORNEY-CONT.EXP.	\$	26,574.33	
1620.40	TOWN HALL-CONT.EXP.	\$	0.28	
1630.10	BUILD & GRDS-PERS.SERV.	\$	574.56	
1630.40	BUILD & GRDS-CONT.EXP.	\$	1,632.73	
1680.40	CENTRAL DATA PROCESSING	\$	104.45	
1910.40	UNALLOCATED INSURANCE	\$	231.77	
1990.40	CONTINGENT	\$	(26,300.00)	
3310.40	STREET SIGNS CONT EXP	\$	618.25	
3510.40	DOG CONTROL-CONT.EXP.	\$	1,386.05	
5650.40	OFF STREET PARKING-CONT.	\$	(4,700.00)	
7020.10	RECREATION PS - ADMINISTRATION	\$	234.92	
7020.40	RECREATION CE - CON.	\$	223.77	
7110.41	PARKS - RAIL TRAIL	\$	218.94	
7110.42	PARKS - HIGHLAND LANDING	\$	2,870.15	
7310.40	YOUTH PROGRAM-CONT.EXP.	\$	(4,861.51)	
9060.10	MEDICAL INSURANCE BUYOUT	\$	914.15	
		\$	0.00	
	HIGHWAY FUND APPROPRIATIONS			
1910.40	UNALLOCATED INSURANCE	\$	9,731.33	
5110.10	GENERAL REPAIRS-PERS.SERV.	\$	1,584.34	
5110.20	GENERAL REPAIRS - EQUIPMENT	\$	158.06	
5110.40	GENERAL REPAIRS - CONT. EXP	\$	246.66	
5132.40	HIGHWAY GARAGE	\$	364.62	
5140.10	MISC BRUSH & WEEDS PER. SERV	\$	785.72	
5142.10	SNOW REMOVAL-PERS.SERV.	\$	(2,507.96)	
5142.40	SNOW REMOVAL-CONTRACTUAL	\$	(10,500.67)	
9055.80	DISABILITY INS.	\$	137.90	
		\$	0.00	
	HIGHLAND WATER DISTRICT APPROPRIATIO	ONS		
	OPERATIONS & MAINTENANCE			
1910.40	UNALLOCATED INSURANCE	\$	2,795.16	
8320.10	SUPPLY, POWER PERS. SERV.	\$	(6,893.07)	
8340.10	TRANS.& DISTRPERS.SERV.	\$	3,644.22	
8340.40	TRANS.& DISTRCONTR.EXP.	\$	365.91	
9055.80	DISABILITY INSURANCE	\$	87.78	
	HIGHLAND SEWER DISTRICT	¢		
	APPROPRIATIONS	\$	-	
1010 40	OPERATIONS & MAINTENANCE	¢	4 641 00	
1910.40	UNALLOCATED INSURANCE	\$	4,641.80	
8120.10	SEWAGE COLLECTPERS.SERV.	\$	(10,189.98)	
8120.40	SEWAGE COLLECT-CONTR. EXP.	\$	2,360.70	
8130.10	SEWAGE TREAT. CONTEXP	\$	(232.47)	
8130.40	SEWAGE TREATCONT.EXP.	\$	3,272.76	
9060.80	HOSPITAL & MEDICAL INS.	\$	147.19	
Roll	call: Fraino, ave: Playchak, ave: Guerrie	ہ ro ave: Auchmoo	0.00 odv. ave: Mazzetti ave	

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

MOTION made by Fraino, seconded by Mazzetti, to adjourn at 5:29 PM. Five ayes carried

Respectfully submitted,

Wendy D. Rosinski Town Clerk