

TOWN OF LLOYD
TOWN BOARD WORKSHOP MEETING
JUNE 2, 2021

Meeting was held live in Town Hall. Capacity limited.
Live on Web Ex and Channel 22.

Present: Supervisor Frederick Pizzuto
Councilmember Leonard Auchmoody
Councilmember Michael Guerriero
Councilmember Joseph Mazzetti

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

Absent: Councilmember Claire Winslow

4:03 PM – Supervisor opened meeting with Pledge of Allegiance led by Councilmember Auchmoody

9 Commercial Avenue Update

Anthony Giangrasso, Deputy Building Inspector/Code Enforcement Officer, reported Ali (Mahadevan Venkatraman), owner of the building, couldn't make it to today's meeting. Ali supplied Giangrasso with plans from his architect, Ciro Interrante, from Poughkeepsie, NY. Interrante submitted preliminary plans to rebuild the wall and restructure of the building after demolition of the addition and the defective parts of the roof. Zamiello will do the demo on the building. Giangrasso mentioned that the 60 days are about to expire, and that Ali is proceeding in good faith.

Interrante will have another set of plans on how the building will be reconstructed.

Interrante submitted new drawings for new permits. The new drawings demonstrate that there's an encroachment of the front of the building which extends over the Town's property line on Commercial Ave.

The Town will revisit in 30-days to address the encroachment of the front of the building if Ali demos the front side of the building.

Councilman Auchmoody advised Giangrasso to use his best judgement.

REPORTS

Recreation/Buildings & Grounds – Frank Alfonso

Programs

Summer Fun: Registration is open!

Start Monday June 28th and end on Friday August 6th.

6 weeks Monday – Friday

Berean Park:

Opening weekends - Saturday May 29,30,31- June 5,6 and June 12,13.

Daily beginning Saturday June 19th.

Closing Sunday August 8th.

Swim Lessons: We need more Lifeguards in order to have swim lessons.

Monday - Thursday

Start Monday June 28th

End Thursday July 29th

Parks

Tony Williams: schedule for June is filling up with practices and games.

Town Field: schedule for June filling up with practices and games.

Update on pavilion from Lenny.

Berean Park: Courts are complete. Looks great! Landscaping work is being done by Baker and Sons Landscaping. Work will be complete by end of next week.

Fence work at park is scheduled to start sometime next week.

Parties and events at both parks have been scheduled with help from the Clerk's office.

All other parks are in good shape!!

The Town Board directed Alfonso to get signs "No Skateboarding or Bicycles" in the court.

Highway – Superintendent Richard Klotz

Historian – Joan Kelley

The number of active Covid-19 cases in Ulster County is rapidly decreasing. There were 63 active cases on May 31 (as compared to 542 a month ago). The COVID related deaths in the county rose from 255 to 261; the death toll in Town of Lloyd is

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still the highest in the county. 49% of the total population has been vaccinated. Everyone over age 12 is now eligible to receive the vaccine.

Kelley received several queries this month – many were requests for information or photographs from people who were selling, considering buying, or recently bought houses or buildings in Lloyd.

- 1) Rev. Laurie McNeil asked if First Pres. Church was on any Historic Registers? I researched this: the church building is not on National or State registers and Lloyd does not have an Historic District.
- 2) Severn Eaton requested information about the First National Bank building. I found an extensive description of the building, published when it was built. Severn did not return my phone calls, so I gave the information to the Bank's Real Estate Agent, for the benefit of other potential buyers.
- 3) Karen Marion, owner of 216 Vineyard Ave., was concerned about the preservation of historic elements in the basement of the house she is selling. I photographed the features, prepared a report, and sent it to her and her Real Estate Agent.
- 4) The Vincitore's, new owners of 26 Maple Ave, requested old photos of the house to use in their renovation plans. I found some 1970 photos in the Assessor's office.
- 5) Verity Howell, new owner of 91 Macks Lane, has a persistent interest in the history of her property. I finally secured an appointment at the Records Room of the Ulster County Clerk, and traced the deeds of her property back to the original owner. Since it is too time consuming to do this for every property owner who wants to trace the history of their property, I will write a "how to" procedure so property owners can trace their own deed history.
- 6) Marie N. sent a photograph of the WWII Honor Roll and inquired about its current location. The monument was torn down when the Bank expanded and replaced by the bronze plaque in Town Hall. The names are recorded on plates behind the door of the plaque.
- 7) Linda Upright requested information about Highland trolleys for a developmentally disabled person. I gave her some titles available at the Highland Library.
- 8) Lawrence Petersen wondered where his ancestor, enumerated in the 1910 census of Lloyd, actually lived. I could not contact him because the phone number he left was out of service.
- 9) Renters considering buying 373 Red Top requested information about the history of the barn on the front of the property. It appears to have been moved; it is inventoried on the neighboring lot.

Franny Reese Park

- 1) I continued my research of the Roberts family. I found a NY newspaper from 1909 that had photographs of several buildings before their deterioration (the photographs are not high resolution, but the only ones we have right now). I located the Charles Robert crypt in the Poughkeepsie Rural Cemetery and updated findagrave.com with photographs of it.
- 2) Iva Lane and I spent several hours hiking through the park. We located about 80% of the sites in the photographs taken in 1984. We took several current photographs and obtained GPS locations for each ruin located. A week later, I found a hand drawn map with numbers that correlated to the photographs. Now we can identify most of the ruins.
- 3) I am searching for more detailed maps of the area and hopefully, other photographs of these buildings before they deteriorated.
- 4) I am studying the documents that were drawn up before Scenic Hudson took control of the Park. I did finally get a response from Scenic Hudson, but it provided little information. The work that was done on the park was Stage 1. I am anxious to find out what they have planned for Stage 2. Hopefully all the research we are doing about the ruins can be presented to the public as part of this second stage. At a minimum, the ruins should be documented and preserved

Cemeteries

- 1) The Building Department had a question about a cemetery on Martin Rd. I identified it as the Drake Cemetery.
- 2) Vivian Wadlin and I photographed most of the gravestones in the Auchmoody cemetery. A few need a cleaning before they can be read. I updated the information about the cemetery on findagrave.com, added missing monuments and all the gravestones we photographed.
- 3) Vivian and I searched for the Foster cemetery (near 299 and New Paltz Rd), but we could not find it. Peter Bellizzi sent a couple photographs which I used to create the cemetery on findagrave.com. We'll photograph the stones this fall, when the ticks and snakes are hopefully less active.
- 4) No activity on the Abram S. Elting Cemetery (aka the Slave Cemetery) until fall.

Education

- 1) I received a request from Maureen Welch, who teaches Life Skills to high school students and Ulster BOCES. Her class is preparing a time capsule. They asked if I could give a presentation on what a town historian does, how artifacts are collected and time capsules found or created in the Town of Lloyd. I located information about a time capsule buried in the cornerstone of the school demolished in 1982 (still trying to locate the actual time capsule). I also found the time capsule that was buried during the Bicentennial under the Vietnam War memorial. When the memorial was moved to the park, the capsule was stored in the vault in the Town Clerks office (still trying to locate its contents). I prepared a presentation (which is now available to any other history classes) and gave it to the BOCES students, via Zoom, on May 24.
- 2) I wrote an article about the Elting photo album which contains over 40 photographs from the Civil War Era. The article was sent to the TOLHPS members and posted on their website.
I attended a meeting of the Ulster County Town Historians and also a meeting of the TOLHPS.

Animal Control – Andrew Mckee

Total of 17 calls this month including 5 calls to service from the New York State Police and Ulster County Sherriff.
Responded to 4 active complaints and/or cases which are now closed or resolved
1 open case or complaint.
0 stray dogs this month.
0 appearance tickets were issued this month
2 dog bites reported this month

There were a high number of noise complaints this month. Please be attentive to your dogs when they are outside that they do not disturb neighbors, Thank you.

Finance – Kendra Minard

Supervisor Pizzuto reported that adding longevity seems to have been ironed out with payroll, and the Water Department needs their time clocks activated for Benetech.
Mazzetti recommended a communication, in writing, to Benetech to improve their customer service.
Pizzuto claimed that they will address this in 2 weeks.

Budget – Margaret O'Halloran.

Supervisor Pizzuto reported that as they go into the Fall, there's money in the budget to start pieces of reassessment - to stay ahead of the curve. We are near the top of the appraised value. When towns fall below 90%, the cost could be about \$100,000 for total reassessment. As long as we stay above 90%, we stay outside of that guideline.

Assessor – Ann Feo

MAY IS ONE OF THE MOST IMPORTANT MONTHS FOR AN ASSESSOR AS THE TENTATIVE ASSESSMENT ROLL MUST BE FILED.

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CHANGE OF ASSESSMENT NOTICES WERE SENT OUT ON MAY 1, 2021.

TO KEEP RESIDENTS AND THE BOARD OF ASSESSMENT REVIEW MEMBERS SAFE, GRIEVANCE DAY WAS BY APPOINTMENT ONLY FROM 4PM-8PM ON MAY 25, 2021 AS TO NOT ALLOW THE PUBLIC TO ENTER THE TOWN HALL RANDOMLY.

WE RECEIVED 20 GRIEVANCE APPLICATIONS THIS YEAR. MANY ARE COMMERCIAL PROPERTIES THAT ARE ALREADY IN LITIGATION AND/ OR ARE INTENDING ON GOING TO TAX CERTIORARI.

WE HAD ONLY 2 OWNERS WHO MADE AN APPOINTMENT AND ONLY ONE SHOWED UP.

THE BOARD WILL DELIBERATE ON THE REST OF THE APPLICATIONS AND DETERMINATION NOTICES WILL BE SENT BY THE FIRST WEEK OF JULY TO THOSE WHO GRIEVED.

Building & Zoning Department – David E. Barton II

Barton reported that in May, Sarah Van Nostrand from his office, has been appointed by the Ulster County Legislature to the Soil and Water Conservation District as a Grange Bureau Representative after some recommendations from his department.

Barton then disclosed that there was an accidental fire at 18 Loretta Drive, about 8 PM, Monday, May 25th and it destroyed the Kitzweger Family home. Immediately the next day, Rosinski and O’Halloran posted on the Town Facebook page for donations and/or gift cards to assist the Kitzweger’s. They have collected over \$2,000 in cash and gift cards for restaurants, Amazon and Hannaford from the Community. The entire office floor of the building department was covered with clothing for Tracy, Irwin and Rachael. The Kitzweger family picked up the donations and were very grateful.

Barton commented that when Ali (Mahadevan Venkatraman) starts unpacking the building on Commercial Ave., the building may fall over. It is going to take a while to get all of that stuff out. He recommends that the roof come off first as it supplies a spread load. This is why they require an engineer to sign off.

Mazzetti inquired about the process of notifying homeowners about their lawns that haven’t been mowed.

Barton confirmed that this will take effect this month. They have a procedure according to maintenance property code for complaints of grass 10” or higher - they take the complaint, do a drive by inspection, and try to contact the homeowner. Then they will mail a letter of complaint. Two weeks later an order of remedy is sent, and two weeks after that the Town will mow the lawn and put the cost on their taxes. No appearance tickets are issued.

Guerriero inquired about the sidewalk on the Commercial Ave extension.

Barton replied by confirming that he, Auchmoody and Pizzuto had a meeting with Patty Brooks, the mediator, and they are still negotiating how to proceed. It’s moving forward.

Mazzetti asked if the Highland Assisted Living Center at 1 Grove St. is complying since receiving their violations.

Barton replied that unfortunately the owner never appears in Court for noncompliance violations/safety issues. He will go back to the Judge tomorrow for the 3rd time and present their violations and documentation. The building will be evacuated of 38 residents if the building is not kept safe. He doesn’t want a tragedy to happen like it did on March 23rd at Evergreen Court for Adults, Spring Valley, NY, Rockland County.

Mazzetti asked if Super 8 is re-opening, he saw them painting?

Barton responded that they are re-opening and it’s the same family. They repaired the electrical issues and they replaced the roof shingles. It will be nicer and cleaner inside.

Mark Reynolds questioned if affordable housing will take effect now that Brad Scott’s apartment project on Mile Hill Road is almost finished.

Pizzuto replied and stated that he will follow-up with RUPCO to find out the status.

Permits	Building Permits Issued	46
	Total CO & CC Issued	44
	SFD Permits/ -CO’s Issued	2/3
	Commercial New Construction CO	1

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	Permits in Water/Sewer District <small>(new)</small>	0
	Burning Permits	25
Inspections	Field inspections (Regular)	48
	Field Inspections (Final)- CC/CO	66
Fire	Fire Safety Inspections	3
Stormwater	Field/Yearly	0
Total Inspections	(Include-Field, Final, Fire, Stormwater)	117
Complaints	Complaints	20
	Complaints Resolved	14
	Order to Remedy issued/Resolved	0/0
	Stop Work Orders issued/Resolved	0/0
	Appearance Tickets/Resolved	0/0
	Unsafe Structures	0
Stormwater	Complaints/Resolved	0/0
C.O. & Violation Searches	Received/Completed	32/29

Fees Collected

Building Dept.	
Building Permit Fees (A2115)	\$6,107.60
Burn Permits (A2121)	\$520.00
Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$100.00
Certificate of Occupancy & Violation Search (A2125)	\$4,800.00
Map Copies	\$0.00
Parking Fees	\$0.00
Building	\$11,527.60
Planning Board	\$800.00
ZBA	\$200.00
Recreation Fees	\$5,000.00
Grand Total	\$17,527.60

Police – Chief Janso

PATROL ACTIVITIES:

CALLS FOR SERVICE-----1814

ACCIDENTS-----21 (5 personal injury) (16 property damage)

TICKETS (PARKING/UTT'S) -----(0 parking)
(98 UTT'S)

ARRESTS-----16

FOOT PATROL-----HAMLET (OFFICER/SGT)-----Approx. 160 hrs.

SCHOOL (OFFICER/SGT)-----Approx. 8 hrs.

FOOT PATROL-----HAMLET (CHIEF/LT.)-----Approx. 1 hr.

SCHOOLS (CHIEF/LT.)-----Approx. 1 hr.

May 04th. “Cops and Coffee” took place at the Bob Shephard Highland Landing Park and was well attended.

May 05th -Chief Janso attended the American Legion meeting and dinner and the police department gave the American Legion a \$1,250.00 donation from a wristband fundraiser that was held by the department.

May 08-9th “Mayfest” took place at the Rail Trail/Walkway. Officers were assigned to this event for security, traffic control and assistance.

May 11th. The Town of Lloyd Police Youth Recreation League took place at St. Augustine's Gymnasium. It was the first one held in over a year due to the Covid-19 pandemic and was well attended.

May 15th “Springfest” took place in the village field and municipal lot. Officers were assigned to this event for security.

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May 19th- 180 pounds of narcotics/meds were destroyed from the Medbox Return located in the police lobby.

May 20th- “Cops and Cones” program started for the season. Members of the Town of Lloyd Police Department will be handing out on patrol “ONE FREE SMALL CONE” — ice cream cone cards randomly to children in the Town of Lloyd throughout the summer.

The free ice cream cone is redeemable at Frozen Caboose located on Haviland Road.

May 24th-Members of the Ulster Regional Gang Enforcement Narcotics Team (URGENT) report the arrest of Melvin Quinones, 40, and Rebecca L. Symes, 35, both of Highland, after an investigation into cocaine sales in the Town of Lloyd.

May 24, 2021 URGENT executed a search warrant at the Rt. 299 motel where both were residing, resulting in the seizure of approximately two ounces of cocaine, scales and packaging material. Both were charged with the felony of Criminal Possession of a Controlled Substance in the Third Degree and the misdemeanor of Criminally Using Drug Paraphernalia in the Second Degree. Ms. Symes was released with an appearance ticket, while Mr. Quinones was arraigned in the City of Kingston Court. He was released on his own recognizance.

May 31st -members attended several Memorial Day services throughout the town with the American Legion and the Highland Fire Dept.

Narcan: the department successfully administered 1 Narcan this month. We have used Narcan 8 times this year reviving all 8 persons who were overdosing.

NY Pause Complaints: the dept handled one Pause complaint at a local business.

Training:

All officers had in-service, on-line training and completed a course on “De-Escalation and Communication” (part 1). This training addresses managing and controlling other people’s behavior and to learn de-escalation techniques so you can leverage communication to gain compliance.

Officer Roberto and Officer Paradies received Crime Scene Training refresher course from the Ulster County Sheriffs Dept. The course included photography, fingerprints, evidence and crime scene management.

Employee of the Month

Joshua Vernon - Full Time Dispatcher - Employed Since 2020

Dispatcher Vernon started his career with the Town of Lloyd Police Department in April of 2020 as a full-time dispatcher. Vernon currently is our agency’s midnight dispatcher and assists with record keeping and training our new members.

Dispatcher Vernon is also a full-time student, pursuing a bachelor's degree.

Mazzetti said he has been receiving complaints from residents in Bridgeview Plaza about the loud music and speed racing at the car show - what can be done?

Auchmoody shared that all of the complaints were due to a Japanese sports car show Friday evening. They had a large number of cars.

Mazzetti inquired if anything can be done if it’s on private property?

Janso stated that they can call a dispatcher and report any complaint.

Mazzetti claimed that the residents called multiple times. The police enforce the noise ordinance. He stated that we need to give Janso the tools to do his job.

Murphy said that he will work on a draft for the required permit law to get it reenacted.

Mazzetti inquired about the status of the URGENT money?

Janso replied that they won’t see it for a while. It is not yearly. Whenever they get a certain amount, it goes through either the County attorney’s office, or the federal guidelines, depending on how much money they got and what the charges are, so it takes a while for the money to filter down. It might be next year.

Town Clerk – Wendy Rosinski

Rosinski stated that she and O’Halloran, with the help of Barton and Pizzuto, have worked extremely hard to set-up Webex, Leightronix and the new microphones to work properly during these meetings.

Rosinski taught Van Nostrand, Secretary for Planning and Zoning, to run Leightronix so when Planning and Zoning go back to in person meetings, it will be available on channel 22.

Town Clerk

- 468 Transfer Station permits have been issued for the new year, which started April 1, 2020 compared to 378 at this point last year.

Tax Collection

- We are done collecting taxes and I will be turning over the rest of our money to the County next week. You received my report on unpaid taxes from the last 11 years, this year is \$679,718.68.

Water & Sewer – Adam Litman

Water Department

1. Blended reservoir and river water is making up 90% of daily production.
Last week's rainfall amounts ranged between 3.5 & 4". This may extend our blending time by two or three weeks.
2. The wells are on timers and making up the remaining 10%.
3. Daily production time has decreased slightly and is ranging between 10 to 11 hours per day.
Jar testing in the laboratory at the water plant has produced results for lessening the addition of polymer. This has increased the run time of the clarifiers between flushing cycles and is saving time and expenses.

Repairs & Projects:

Don Ballway, from Aqua Logics, was on site to fix the programming for the river pump flow totalizer. Replacement will be needed. He has commented on the age of the control panel for the water plant, the interior components are outdated and no longer available. Some of the flow control valves in the plant are becoming an issue, and we are replacing what we can. The age of the facility is making the upkeep more difficult.

Road Crew

1. They have been busy with maintenance/repairs, and utility mark outs.
2. They have cleaned up the concrete dam and spillway for reservoir # 4. All frost checked areas have been parged and sealed.
3. Yard care.
4. Sewer pump station cleaning and maintenance increases in the warmer weather.
5. Purchased a new metal detector for the department.
6. They are assisting other departments when needed.

Sewer Department

1. Daily operations continue as usual.
2. Cleaning and maintenance increases in the warmer weather.
3. Maintenance on the Ultraviolet system increases with the growth of algae.
We are short handed in this department. An employee is out because of health issues.

Supervisor – Frederick Pizzuto

Pizzuto commented that he wants to touch on something, for everyone, under the Supervisor's report,

We finally have the new basketball/pickleball/tennis courts nearly completed.

We're going to discuss the water and sewer line down at the park in a little bit.

We are ready to proceed with the pavilion, which has risen to the top of the list. The biggest concern we had last week was the \$125,000. Apparently last year, prior to Pizzuto taking office, Jonathan Jacobson announced that we were receiving \$125,000 sometime last spring. It's a DASNY (Dormitory Authority of the State of New York) grant. At some point last spring the governor froze all grants. They didn't go away, they're just frozen. I spoke with Julie Shiroishi in Jacobson's office and she said the \$125,000 is coming to us. We don't have a timetable yet.

Pizzuto and Auchmoody are proceeding with working on the size of the pavilion. There are some more trees to come down and then we can start to dig into the corner of the bank.

Auchmoody reported the pavilion will be in the neighborhood of 54' to 56' from the back to the fence, and that will allow enough room off the foul line.

Mazzetti asked when it will go out to bid.

Auchmoody replied that we'll get a price when we settle on the size.

Mazzetti asked when they will be able to put together a resolution to go out to bid.

Pizzuto answered that he will talk to Ray Jurkowski tomorrow.

2. OLD BUSINESS

3. NEW BUSINESS

- A. Pizzuto reported that the Town received two grants totaling \$375,000, through DASNY, for Bob Shepard Highland Landing Park. The town has set aside that money.
Green Meadows has completed the bore under the railroad tracks and came in under

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budget because they did not hit any rock. They were also the successful low bidder for hooking up the water and sewer lines, which was part B of the original bid packet. Since Green Meadows was able to come in under budget, they have offered to reduce the price of their original bid for part B and do the water and sewer hookup for \$157,475.00, which is change order # 1. We have the money and will submit the costs to DASNY for reimbursement. Murphy will prepare a resolution for the Board to vote on.

4. PRIVILEGE OF THE FLOOR

5. MOTIONS & RESOLUTIONS

- A. RESOLUTION** made by Mazzetti, seconded by Guerriero, to hire Mitchell Near and Tyler Johnson as Counselors for Summer Fun 2021 at a rate of \$12.50 per hour.
Roll call: Pizzuto, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Four ayes carried

- B. RESOLUTION** made by Guerriero, seconded by Mazzetti, to authorize Highland Girl Scout Troop 60319 to make updates on the 1889 Rail Bed Trail on the Hudson Valley Rail Trail in order to earn the Bronze Award (the highest award for Junior Girl Scouts) which involves a team effort to benefit the local community. The project would be to build a bog bridge. Proposed site to install the bog bridge would be ¼ mile in on the 1889 Rail Bed Trail.

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

Four ayes carried

- C. RESOLUTION** made by Auchmoody, seconded by Guerriero,
WHEREAS, the Town of Lloyd published a Public Notice in the Southern Ulster Times and posted on the Town of Lloyd Facebook page and the Town of Lloyd website requests for written proposal for Concession/License Agreement for bike rentals at Tony Williams Park and,

WHEREAS, the request for proposal(s) was to select a qualified business entity to enter into a Concession License Agreement for bike rentals located at Tony Williams Park with access to the Hudson Valley Rail Trail; and

WHEREAS, the Request for Proposal advised potential bidders that the Town of Lloyd Recreation Director would be available for questions from potential bidders; and,

WHEREAS, one (1) sealed quotation was submitted and opened on May 26, 2021, as follows:

WHEREAS the Agreement will be a revocable license for a business entity to rent bikes from a location to be designated at the Tony Williams Park; and

WHEREAS the business entity ensures compliance with all New York State Laws and Town of Lloyd and Hudson Valley Rail Trail Laws Rules Regulations regarding the use of bicycles within the Town and on the Rail Trail; and

WHEREAS the business entity has provisions to ensure all New York State COVID-19 Regulations are complied with; and

WHEREAS the business entity has provided proposed hours of operation of Thursday – Tuesday, 8 AM – 6 PM and a fee schedule of 2 hours, \$25; 3 hours, \$35; 4 hours, \$45; 5 hours, \$55; full day, \$65; and

WHEREAS a License Fee of \$1,000/ month from May – October will be paid by the business entity to the Town of Lloyd, and

WHEREAS the business entity has provided a complete business plan and safety plan; and

WHEREAS the business entity has provided proof of liability insurance naming the Town as an additionally insured with minimum coverage in the amount of \$1,000,000.00 per occurrence and \$2,000,000.00 general aggregate coverage. The business entity is subject to the 80-7 Town Code; Peddlers/Solicitors License Requirements.

AMENDMENT TO THE MOTION made by Mazzetti, seconded by Guerriero, on no electric bikes or hybrid bike rentals on the HV Rail Trail.

Four ayes carried

NOW, THEREFORE, BE IT RESOLVED that the Concession/License Agreement for the Town of Lloyd Bike Rental Concession at Tony Williams Field

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is awarded to New Paltz Biking as they were the only bidder and their bid is considered by the Town Board to be the “best value” for the Town of Lloyd as recommended by Recreation Director Frank Alfonso.

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

Four ayes carried

D. RESOLUTION made by Mazzetti, seconded by Guerriero, on change order for Green Meadows Enterprises.

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

Four ayes carried

MOTION made by Mazzetti, seconded by Guerriero, to go into Executive Session to discuss Personnel at 5:25 PM.

Four ayes carried

MOTION made by Mazzetti, seconded by Guerriero, to come out of Executive Session at 5:50 PM.

Four ayes carried

RESOLUTION made by Mazzetti, seconded by Guerriero to authorize Chief James Janso to hire two Full-Time Police Officers.

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

Four ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

