

TOWN OF LLOYD

TOWN BOARD MEETING

July 19, 2023

Present:

Councilmember Leonard Auchmoody
Councilmember John Fraino
Council Member Guerriero

Also Present:

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

Absent:

Supervisor David Plavchak
Councilmember Joseph Mazzetti

Meeting was live in Town Hall, Web Ex, and Access Channel 22.

7:00 PM – Open meeting and Pledge of Allegiance

1. REPORTS – Town Board Liaisons

A. Town Board Liaisons

Audit – January 1 – June 30, 2023: Councilmembers Auchmoody and Mazzetti

July 1 - December 31, 2023: Councilmembers Fraino and Guerriero

Beautification – Councilmember Auchmoody

A thank you to Don Hughes and his crew for coming out on Saturday and putting up all the Welcome to Highland signs up on 9W. Fixtures are on all the light poles in town for the baskets of flowers.

ECC (Environmental Conservation Committee – Councilmember Guerriero

Black Creek was cleaned twice so the kayaks and canoes can get through. Neil Curry and Dave are working on the community smart grant with a possibility of receiving \$5,000.

Events Committee – Councilmember Fraino

A thank you to Reg and his committee for the 4th of July event. It was very successful and well attended.

Highland Fire District/ Ambulance – Councilmember Fraino

25 alarms

Average firefighter per call was 14. Highest was 23.

65 apparatus responses

Man hours for four alarms was 226

Man hours for meetings was 70

Man hours for training was 153

99 miscellaneous events

548 hours for month of June from the Highland Hose Company

Highland Central School District – Councilmember Mazzetti

Highland Landing Park – Councilmember Auchmoody

The railings that are on the riverside of the building are complete. The inside railing is also fixed. The plumber should be in on Friday to get the water running.

Hopefully within the next two weeks and open the bathrooms.

Lights – Councilmember Fraino

Lloyd Community Development Committee - Supervisor

Planning Board – Councilmember Auchmoody

Public meeting for the villages will be the 27th.

Hudson Valley Rail Trail – Councilmember Auchmoody

Zoning Board of Appeals – Councilmember Guerriero

15-17 Church St. applicant was seeking a variance to convert first floor into an apartment.

16-18 Washington Ave is seeking a variance to have four units on 1.04 acre in an R 1/4 zone.

241 Upper North Road applicant applied for a use variance to have a residential building in an LI zone.

3 Orchard Lane is seeking an area variance for a garage in its front yard.

304 Station Rd. applicant is seeking an area variance for 5% building coverage 27% for lot coverage.

2. OLD BUSINESS

3. NEW BUSINESS

4. Privilege of the Floor

5. MOTIONS AND RESOLUTIONS

A. **MOTION** by Fraino, seconded by Auchmoody to approve the minutes July 5, 2023 Town Board Workshop meeting.

Three ayes carried

B. **RESOLUTION** motion by Guerriero, seconded by Fraino to authorize the payment of vouchers as audited by the Audit Committee.

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|------------------|-------|--|-------|---------------------|
| JULY 2023 | | | | |
| | | | | |
| GENERAL | G.418 | | G.499 | \$93,100.013 |
| HIGHWAY | H.173 | | H.199 | \$86,402.52 |
| MISC | M.90 | | M.105 | \$88,469.93 |
| PREPAYS | P.829 | | P.916 | \$215,100.40 |
| SEWER | S.115 | | S.139 | \$20,825.87 |
| WATER | W.141 | | W.62 | \$37,760.99 |
| | | | | \$541,659.84 |

Roll call: Auchmoody, aye; Fraino, aye; Guerriero, aye

Three ayes carried

C. **RESOLUTION** motion by Auchmoody, seconded by Fraino to accept the resignation of William Deis as part-time Police Officer, effective July 19, 2023.

Roll call: Auchmoody, aye; Fraino, aye; Guerriero, aye

Three ayes carried

D. **RESOLUTION** motion by Fraino, seconded by Guerriero to approve the hiring of William Deis as full-time Police Officer at a salary of \$54,500.00, effective July 19, 2023 at the recommendation of Chief James Janso.

Roll call: Auchmoody, aye; Fraino, aye; Guerriero, aye

Three ayes carried

E. **RESOLUTION** motion by Fraino, seconded by Auchmoody accept the resignation of Troy McEwen as part-time Police Officer, effective July 19, 2023.

Roll call: Auchmoody, aye; Fraino, aye; Guerriero, aye

Three ayes carried

F. **RESOLUTION** motion Auchmoody, seconded by Fraino to approve the hiring of Troy McEwen as full-time Police Officer at a salary of \$54,500.00, effective July 19, 2023 at the recommendation of Chief James Janso.

Roll call: Auchmoody, aye; Fraino, aye; Guerriero, aye

Three ayes carried

G. **RESOLUTION** to hire Thomas Simpson as Rec Aide for Parks at \$14.20/hour at the recommendation of Frank Alfonso.

Motion by Fraino, seconded by Guerriero to adjourn at 7:15 PM.

Three ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

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