## TOWN OF LLOYD

## TOWN BOARD SPECIAL MEETING

SEPTEMBER 10, 2021

## Live in Town Hall, Web Ex and phone

**Present:** Supervisor Frederick Pizzuto Also present:

> Councilmember Leonard Auchmoody Wendy D. Rosinski, Town Clerk Councilmember Michael Guerriero Margret O'Halloran, Secretary

Councilmember Claire Winslow (by phone)

**Absent:** Councilmember Joseph Mazzetti

11:06 AM – Supervisor opened meeting with Pledge of Allegiance by Mike Guerriero

## MOTIONS AND RESOLUTIONS

**A. Resolution** motioned by Auchmoody, seconded by Winslow, to apply to the Hudson River Valley Greenway for a grant under the Greenway Conservancy Trail Grant Program for the Hudson Valley Rail Trail Historic Interpretation Signage.

Roll Call; Pizzuto, aye; Winslow, aye; Auchmoody, aye; Guerriero, aye Four ayes carried

WHEREAS, the Town of Lloyd is applying to the Hudson River Valley Greenway for a grant under the Greenway Conservancy Trail Grant Program for a project entitled Hudson Valley Rail Trail Historic Interpretation Signage to be located in Lloyd/Highland;

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW, THEREFORE, be it resolved that the governing board of the Town of Lloyd hereby does approve and endorse the application for a grant under the 2021 Greenway Conservancy Small Grant Program, for a project known as **Hudson Valley Rail Trail** Historic Interpretation Signage and located within this community.

**B. RESOLUTION** motioned by Winslow, seconded by Mazzetti, to approve the following budget amendments for Recreation:

7310-12 -\$16000.00 to 7110-10 +\$16000.00

Roll Call; Pizzuto, aye; Winslow, aye; Auchmoody, aye; Guerriero, aye Four ayes carried

**MOTION** made by Winslow, seconded by Guerriero, to adjourn at 11:10 AM. Four ayes carried

Respectfully submitted,

Wendy D. Rosinski Town Clerk