

TOWN OF LLOYD
TOWN BOARD WORKSHOP MEETING
November 1, 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

Meeting was held live in Town Hall, Live on WebEx and live streamed on
Optimum Channel 22.

All meetings are available on You Tube Town of Lloyd.

Most current meeting is replayed on Optimum Channel 22 Monday 7pm, Wednesday 9
am, Friday 7 pm and Saturday at 9 am.

4:00 PM – Open meeting and Pledge of Allegiance

PROCLAMATION

“Pancreatic Cancer Awareness Month”

WHEREAS Pancreatic Cancer is the 3rd leading cause of cancer deaths in
the United States; and

WHEREAS Pancreatic Cancer has the lowest 5-year survival rate of any
major cancer, 8%; and

WHEREAS more people will die from Pancreatic Cancer than Breast Cancer
this year; and

WHEREAS so many close to us in our community, have been affected by
this cancer;

NOW, THEREFORE, I, David Plavchak, Supervisor of the Town of Lloyd,
Ulster County, New York, do hereby proclaim November 2023 as “Pancreatic
Cancer Awareness Month” in the Town of Lloyd; a month of empowerment,
education and inspiration for our community who have been touched by pancreatic
cancer. It is our opportunity to shine a light on this disease, to elevate our voices to
raise awareness.

MOTION by Auchmoody, seconded by Fraino

OPEN PUBLIC HEARING 2024 PRELIMINARY BUDGET

Five ayes carried

Dennis Larios Water Plant Engineering Report

Dennis Larios and John Davidson of Brinnier and Larios.

Supervisor said they have had many conversations concerning the condition of our Water
Plant and have submitted for grants, including one for \$5.3 million to refurbish the
our 40 + year old Water Plant.

Dennis said his Dad designed the 1st water plant that was built down on Mile Hill Road
an working with Supervisor Gaffney in 1962. They also worked on the new water
plant in 1988 off Reservoir Road. And In 2022 they were asked to start looking at
the plant in detail because a lot of the components were aging out.

Focusing on the Filtration System, the Back Wash and importantly the Controls.

John Davidson did all the detail work on this.

They prepared a report which is suitable to file for a grant through the New York State
Clean Water drinking Fund. WIIA grant, which they used to apply in 2022.
Application was deemed complete but did not make the fund cycle for that year. We
did re-apply this year and we are waiting for a decision.

Phase I focuses on the filtration units, there are 3 systems with a capacity of 2 million
gallons. State always assumes one unit is down. The plan is to reconstruct the 3
filter units in place, adding new enhancements and most importantly controls.

At the conclusion of Phase I you would have all new filtration equipment.

Phase II, which is not part of this grant, would involve the blending tank, chlorine feed system, center fudge, sledge pumps, heating system... as well as work down on River Road.

It is approximately \$5.3 million project. If you are successful in getting the grant in this cycle then we can proceed starting in January.

Councilmember Fraino said in the report is says 6.7% of the water is unaccounted for. Is that good or bad.

Larios said that is good, most communities you see 10-15 %. It means you are not losing uncharged water and when you get a break or leak you are addressing it quickly. Annual flushing uses water as well as fires.

Supervisor said that even if we don't get the grant, we have to upgrade the control panel. It is still analog and Verizon is threatening to pull the copper out. This is a very specialized system. They have discussed the procurement procedure because there are only a couple of companies that do this.

Supervisor said the estimate for the Controls came back at \$400,000.00.

IMPORTANT BUDGET DATES:

~~Wednesday, October 11th at 4:00 PM Preliminary Budget review~~
~~Wednesday, October 18th at 7:00 PM Set Public Hearing~~
Wednesday, November 1st 4:00 PM Public Hearing on 2023 Budget
Wednesday, November 8th 4:00 PM Adjourn Public Hearing
Wednesday, November 15th 7:00 PM ADOPT 2023 Final Budget

1. REPORTS

Assessor – Gerardo Feo

Budget – Margaret O’Halloran

Building & Zoning Department – David Barton

Permits	Building Permits Issued	55
	Total CO & CC Issued	56
	SFD Permits/ -CO’s Issued	3/2
	Permits in Water/Sewer District <small>(new)</small>	1
	Burning Permits	8
Total Inspections	(Includes Field, Final, Fire, Stormwater)	144
Complaints	Total Complaints	4
	Complaints Resolved	6
	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	13/9

Fees Collected

<u>Building Dept.</u>	
Building Permit Fees (A2115)	\$9,125.00
Burn Permits (A2121)	\$80.00
Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$1,220.00
Certificate of Occupancy & Violation Search (A2125)	\$1,950.00
Map Copies	\$10.00
Parking Fees	\$0.00
Building	\$12,385.00
Planning Board	\$1,800.00
ZBA	\$0.00
Recreation Fees	\$0.00
<u>Grand Total</u>	\$14,185.00

NOVEMBER 1, 2023

Barton reported it has been a busy month. They had 7 Fire Calls. Falcon Ridge received a positive declaration. It will now go in to a full environment impact study.

They have been busy working on Silver Gardens agreements. One of the biggest being the Easement to cut through the property to Franny Reese Park. People have been using this access for years and the developer has agreed to offer the town a public easement from the town road to the park. Nobody will own it but NYS Parks will maintain it.

The Comprehensive Plan continues, there is a public meeting on November 20th at the Firehouse. This is open to everyone and your comments are appreciated.

69 North Road has been cleaned up.

They are still waiting on a call back from someone that can take the vehicles and boat.

They had a preconstruction meeting with Mountainside Woods Phase III. They will be working on infrastructure and roads. This is the biggest phase.

Barton showed some work they have been able to do with the map scanning to make the maps clearer. They have a new part time hire on the agenda to help with scanning these maps.

There was a discussion on the completion of street lights in Mountainside Woods.

Dog Control – Andrew McKee

23 calls this month including 5 calls to service from the New York State Police and Ulster County Sherriff.

5 active complaints and/or cases which are now closed or resolved

1 open case or complaints.

1 dogs impounded

0 appearance tickets

no dog bites reported

1 Dangerous Dog case under investigation at this time.

I would like to remind residents to keep their dogs leashed or otherwise effectively contained on their property. We have seen an increase in roaming dogs this year. Thank you.

Finance – Kendra Minard

Highway – Superintendent Richard Klotz

Rich Klotz reported they are getting the trucks ready for winter. They are doing some repairs. He reminded people about the town ordinances of garbage cans must be 5 feet of the road and people throwing their snow in the street.

Rich asked about the new roof for the Highway Building.

Supervisor said the estimates they obtained are all over \$35,000 which means they have to go out to bid.

Historian – Joan Kelley

Queries:

1) Michael McDonough, Unison School, requested a map of the trolley route from New Paltz Landing to New Paltz. I referred him to the map in Glenn Moffet's book Down to the River by Trolley and sent him another map from Search IQS.

2) Linda DiMetro requested old photos of town boards, but her phone number was lost.

3) Margret Skinner requested copies of deeds for the Aiello properties. That will have to wait until my next trip to the Ulster County Clerk's office.

4) Dawn Passante requested information on the history of 26 Maple Ave. It was originally owned by Solomon Ferris, who owned several properties on the road to the landing. I sent Dawn some photographs (1974) and newspaper clippings.

5) The town clerk requested information for Jon Decker's resolution. I showed her the history I had written in the Supervisor Book. I also found an old campaign poster of his.

6) No word from Kyle Williams about his plans for the Civil War Statue.

Donations:

1) Gail Russell brought in a newspaper clipping of the HHS Class of '28 and '29 trip to Washington D.C. Now we have the names of all the students in the photo in the Historian's office.

2) Susan Potter Davis, the gr-gr-granddaughter of Philip Herrman, came from Vermont to visit the site of her ancestor's summer home (in Franny Reese Park). She brought some

great family photographs of the buildings in their prime, which I scanned and stored on the historian’s computer. We spent two days hiking around the park and locating the structures.

Rail trail signage:

Peter has a lot of work to do and few helpers.

New Paltz Landing Slave Cemetery

1) No visitors this month

Franny Reese Park

1) I gave my presentation on the Walkway on Oct. 15. It was attended by many Walkway ambassadors and Poughkeepsie residents. The Walkway recorded it for future viewing: <https://www.youtube.com/watch?v=CA2hj-qvzVU>. I am scheduled to give a Highland version of the presentation to the TOLHPS on Nov. 6.

I attended two meetings of the Ulster County Historians. They are planning a conference of local historians and history teachers on Nov. 14.

Police – Chief James Janso

PATROL ACTIVITIES:

CALLS FOR SERVICE-----1053

ACCIDENTS-----45

(12 personal injury)

(33 property damage)

TICKETS (PARKING/UTT’S) -----48 (UTT’s)

ARRESTS-----18

FOOT PATROL-----HAMLET (OFFICER/SGT)-----Approx. 140 hrs.

SCHOOL (OFFICER/SGT)-----Approx. 3 hrs.

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

SCHOOLS (CHIEF/LT.)-----Approx. 2 hr.

Oct. 05th - Bike Patrols was reinstated (we currently have 3 certified bike officers)

Oct. 07th - Highland Fire had their open house (1 officer was assigned to that event)

Oct. 10th - Youth Rec League took place. We played kickball with approx. 15 children

Oct. 14th - Alzheimer Walk (2 officers were assigned to that detail/event)

Oct. 15th - ALS Walk (2 officers were assigned for that detail/event)

Oct. 21,22 - Walktoberfest (2 officers were assigned to that detail/event)

Oct. 28th - Halloween in the Hamlet (2 officers were assigned to that event)

Oct. 31st - Halloween night. Extra patrols were put on. Patrols passed out candy to “trick or treaters” while patrolling high volume areas of children.

Overdoses: 0 **Narcan Use:** 0

Training:

Use of Force (put on by NYMIR)-Chief Janso, Lt. Rolson attended

Chief Janso briefly discussed the Music/Cannabis Expo this weekend at Minard Farms.

They have been meeting with the owner and other agencies.

Councilmember Mazzetti asked if the town could require the event coordinator to pay for the Police presence.

Janso stated that they charge Walkway for their events but those are public property events.

This event is on private property and our officers will not be on site, just extra patrols.

Murphy reiterated that it is private property and they can charge for additional police patrols.

Janso said they have a security staff at the event.

Mark Elia stated he is here in the capacity of GPa’s Bike Shop, his political hat is home. he wants to thank Peter Bellizzi, President of the Hudson Valley Rail Trail for pulling this together and Chief Janso for reigniting Bicycle Patrols on the Hudson Valley Rail Trail.

He presented the Police Department with 2 brand new bikes.

Peter Bellizzi paid for the parts and Mark donated his labor.

Recreation/Buildings & Grounds – Frank Alfonso

Alfonso reported they are hosting 2 football games at Tony Williams, Youth Soccer is using the Town Field for their games and during the week for practice.

Youth Basketball will start first Saturday in December.

Adult Basketball starts next week in the Middle School.

Alfonso asked what the status is of the pavilion on the Town Field.

Fraino responded, the slab will be poured, cure for 7 days then the structure will be built.

Bathrooms will be done in the Spring.

Alfonso said the water will be shut down at the Parks.

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Alfonso remarked on the Lawn Care bids. He recommends Baker and Sons. They did get 7 bids, they usually only get 3. Some of the bidders did not have complete packages, like missing insurance documents.

Three bidders were very close. He briefly discussed the numbers in the bids.

Mazzetti asked if there is documentation proving Best Value.

There was discussion proving Best Value.

Town Clerk – Wendy Rosinski

Dog licenses; Changing from 3 Letters to 1 letter and 2 postcards. Changed the language on the reminders to be friendlier.

Water Relvy has been turned over to the county. In the amount of \$223,226.92.

Supervisor – David Plavchak

Water & Sewer – Adam Litman

Litman commented that when the loss of unaccounted for water reaches 20% the Department of Health steps in. He said at one point they were at 28%. Over the last 3-4 years, his department has worked hard to bring those numbers down to where they are now at 6.7%.

Water Department

1. Reservoir water is making up 90% of daily production, the wells have been turned back on. We will most likely begin to blend in the next two weeks.
2. Production time is averaging about 10 hrs. per day.

Rd. Crew

1. Onsite for projects, Tillson, the Villages & Stewarts.
2. Mark-outs and service-related items.
3. Flushed hydrants.

Sewer Department

1. Sewer plant operations are going very well.
2. The crew is busy with fall upkeep.

Villages

The 9W water main extension is completed, we received the certification package from CPL and have taken control of that water main. and flushed the line and it's now in-service.

Tank

In August and September Arold Construction mobilized and excavated for the new two-million-gallon tank foundation.

To date:

The site excavations and backfilling for the foundation, complete.

The concrete ring wall/foundation and the distribution line, including the insertion valve is complete.

Backfilling and compaction within the foundation is complete.

The tank panels have arrived.

Tomorrow the rebar for the tank floor will start, afterwards the concrete floor will be poured. Complete.

October update.

The tank structure is being assembled.

Litman thanked Brinier and Larios.

Guerriero asked about the water pressure at Mountain Side Woods. He hears that people are installing pressure reduction valves.

There was discussion of water pressure and installing valves.

2. OLD BUSINESS

A. Tillson/Toc paving is complete from 2 Tillson to 9W, they are fixing the driveways and completing the remaining sidewalks. The forms for the Culverts are being built. Bridge piers should be set mid next week.

Central Hudson was fixing a gas line elevation problem.

As Per NYS DOT, Vineyard must be open by 12/1/2023 and Tillson/Toc should open a few weeks later.

3. NEW BUSINESS

A. FEMA HMPG

Supervisor reported he received a letter from FEMA and the Town has been awarded a \$383,300.00 grant for the generator at the Hudson River Pump Station. He said they put in for this grant in June of 2022.

4. PRIVILEGE OF THE FLOOR

John Furst, Attorney Catania, Mahon & Rider, PLLC, representing Mark Sanderson, The Villages in the Hudson Valley, planned residential development on Route 9W. He discussed the letter to Councilmember Mazzetti to cease and desist his defamatory comments on social media.

Lenny Casabura, Christopher Ave. asked to be put on the agenda at the next meeting to discuss the flooding on his property.

Rafael Diaz said he has two constructive ideas for town ethics. Town used hold meetings where all candidates were available for questions from the public, this has not happened in a couple of years. He said he would encourage this for future elections. The other has to do with Ethics. Part of the Ethics Board is that they are to do a training session with various committees and boards and newly elected officials. He recommends doing this in the future.

Charles Case, Phillips Ave. there is a guy on a motorcycle doing wheelies. Usually in the afternoon.

The second item is he lives off the Rail Trail, there are several trees that need to be trimmed back. He believes they are Rail Trail trees.

Bellizzi will go look at the trees.

Lastly, he commented how disappointed he is with the political rhetoric on Facebook. He doesn't feel it represents the good in our town.

5. MOTIONS AND RESOLUTIONS

A. RESOLUTION by Auchmoody, seconded by Fraino to authorize the payment of vouchers as audited by the Audit Committee.

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

B. RESOLUTION by Mazzetti, seconded by Fraino to hire Philip LaDuca as a part time Police Officer at a rate of \$26.00 per hour with a start date of November 02, 2023 at the recommendation of Chief James Janso.

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

C. RESOLUTION by Mazzetti, seconded by Fraino to hire Jacqueline McKenna as part time Dispatcher at a rate of \$19.20 per hour with a start date of November 02, 2023 at the recommendation of Chief James Janso.

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

D. RESOLUTION by Auchmoody, seconded by Fraino to approve the hiring of Jenna McCarthy to part-time in the Building Department to assist with administrative tasks at an hourly rate of \$18.00 with a start date of November 3, 2023 at the recommendation of Building Department Director David Barton.

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

E. RESOLUTION by Auchmoody, seconded by Fraino
TOWN OF LLOYD TOWN BOARD OPPOSING DELIVERY RATE INCREASES BY CENTRAL HUDSON GAS AND ELECTRIC CORPORATION

NOVEMBER 1, 2023

WHEREAS, Central Hudson Gas & Electric Corporation ("Central Hudson") has applied to the New York State Public Service Commission for increases in its electricity delivery rates and its natural gas delivery rates effective July 1, 2024; and

WHEREAS, Central Hudson seeks a rate increase for electric delivery charges that would result in an estimated increase of \$30.12 (31.9% increase on the delivery bill, or 16.4% increase on the total bill) for an average residential customer using 660 kWh per month; and

WHEREAS, Central Hudson seeks a rate increase for gas delivery charges that would result in an increase of \$30.13 (29.2% increase on the delivery bill, or 19.0% increase on the total bill) for an average residential customer using 780 Ccf per year; and

WHEREAS, the increases proposed by Central Hudson, if approved, would also lead to similar increases for small businesses; and

WHEREAS, Central Hudson is a regulated transmission and distribution utility serving approximately 309,000 electric customers and 84,000 gas customers in the Mid-Hudson River Valley, including the of Town of Lloyd; and

WHEREAS, customers in a typical home or small business will be experiencing increases in their electric and natural gas delivery bills at a time when many are continuing to experience extraordinary financial hardships due to inflation; and

WHEREAS, Central Hudson's area of service includes the Town of Lloyd, and Central Hudson's proposed rate increases will cause unnecessary hardship for residents of the Town of Lloyd, particularly those with fixed or limited incomes, as well as placing an additional financial burden on the taxpayers as the Town's own facilities are served by Central Hudson; and

WHEREAS, the proposed rate increases will place additional economic strains on small businesses and employers in the Town of Lloyd and discourage economic development and recovery; and

WHEREAS, the rate increase affects not only Central Hudson customers, but also consumers, as businesses pass on the expenses of increased operating costs; and

WHEREAS, Central Hudson customers have faced additional stress and financial difficulty due to the utility's billing problems, which are being investigated by the New York Public Service Commission (PSC),

under case 22-M-0645, and which have led the PSC to order Central Hudson to "to show cause why the Commission should not commence a proceeding to examine the prudence of the utility's expenses, and/or a civil penalty action and/or an administrative penalty action, pursuant to Public Service Law §§25 and 25-a, for apparent violations of the Public Service Law, rules and regulations adopted thereto," and

WHEREAS, Town of Lloyd is identified as a New York State disadvantaged community, including many households that are vulnerable and already subject to economic difficulty;

WHEREAS, upon consideration, the Town of Lloyd Town Board finds that such rate increases would place an undue financial burden on residents, businesses and local governments, including the Town of Lloyd, and discourage further commercial and industrial development in our region;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Town of Lloyd does hereby oppose the rate increases for delivery of electricity and natural gas for which Central Hudson Gas & Electric Corporation has applied; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Lloyds does hereby request intervenor status; and

BE IT FURTHER RESOLVED that the Town Clerk is directed to send a copy of this resolution to the Hon. Michelle L. Phillips, Secretary, New York State Public Service Commission; the Hon. Patrick Ryan, Representative for the 18th District; the Hon. Kirsten Gillibrand, U.S. Senator for New York; the Hon. Charles Schumer, U.S. Senator for New York; the Hon. Jen Metzger, Ulster County Executive; the Hon. Michelle Hinchey, U.S. Senator for New York; Johnathan Jacobsen, Assemblymember and to the chief executives of surrounding municipalities served by Central Hudson; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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

Five ayes carried

F. RESOLUTION by Fraino, seconded by Mazzetti effective 11/1/23 to add John G. Rockwell III as a seasonal part-time employee at the hourly rate of \$26.38 on an as-needed basis for snow hazard work, which is budget supported and at the recommendation of Richard Klotz, Highway Superintendent.

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

Five ayes carried

G. RESOLUTION by Guerriero, seconded by Auchmoody effective 11/1/23 to add Nathaniel A. Davis as a seasonal part-time employee at the hourly rate of \$23.11 on an as-needed basis for snow hazard work, which is budget supported and at the recommendation of Richard Klotz, Highway Superintendent, pending an approved DOT physical.

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

Five ayes carried

H. TABLED RESOLUTION by Auchmoody, seconded by Fraino

WHEREAS, the Town of Lloyd sent out requests for written quotations and put a legal notice in the newspaper for lawn care, including mowing, weed whacking, disposal of clippings, fertilizing and spring and fall cleanup for various Town parks and fields.

WHEREAS, the Request for Quotation advised potential bidders that the Town of Lloyd Recreation Director would be available for questions from potential bidders regarding properties referred to in the Request for Quotation; and,

WHEREAS, seven (7) sealed quotations were submitted and opened on September 29, 2023; and

WHEREAS, Baker & Sons Landscaping submitted a complete quote for all of the necessary lawn care, including fertilization, and certificate of insurance and non-inclusion certification, per the Request for Quotation; and,

WHEREAS, the Town’s Recreation Director, Frank Alfonso, and the Town Board Agree that awarding the bid for all of the necessary lawn care, including fertilization, would optimize the cost and efficiency of the contract, and the quote for fertilizing submitted by Baker & Sons Landscaping is reasonable and appropriate, and the Town desires to award the bid to Baker & Sons Landscaping.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

The contract for the Town of Lloyd lawn care for a three-year season ending December 31, 2026 for lawn care and fertilization is awarded to Baker & Sons Landscaping as 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.

I. RESOLUTION by Fraino, seconded by Mazzetti At a workshop meeting of the Town Board of the Town of Lloyd, held at the Town Hall, 12 Church Street, Highland, New York, on the 1st day of November, 2023 at 4:00 p.m.,

WHEREAS, the Town of Lloyd’s current contract for ambulance service with Mobile Life Support Services, Inc. (“MLSS”) will expire at the end of calendar year 2023; and

WHEREAS, the Town Board, as commissioners of the Highland Ambulance District, had previously requested proposals for ambulance service commencing January 1, 2024; and

WHEREAS, the Town has received several proposals which have been reviewed by the Town Board; and

WHEREAS, the Board wishes to accept the proposal submitted by New Paltz Rescue Squad, Inc. in the amount of \$600,000.00.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS: The Town Board hereby accepts the proposal for ambulance service submitted by New Paltz Rescue Squad, Inc. in the amount of \$600,000.00 and authorizes the Supervisor to obtain a formal contract from New Paltz Rescue Squad, Inc., and to distribute said contract to the Town Board members for their review and consideration.

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

Five ayes carried

J. RESOLUTION by Mazzetti, seconded by Fraino to make the following Budget Amendment to move funds for Postage: April 1 – October 31, 2023. Budget Supported.

Code:	1355.40	-\$179.16
	1220.40	-\$276.43
	1320.40	-\$637.92

NOVEMBER 1, 2023

1410.40	-\$942.07
8010.40	-\$4697.42
1110.40	-\$2959.07
5010.40	-\$7.26
8310.40	-\$1183.95
8110.40	-\$1183.96
3120.40	-\$55.27
7310.40	-\$39.96
1670.40	\$12162.47

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

K. RESOLUTION by Fraino, seconded by Auchmoody to approve the following Budget Amendments for General:

Code:	1420.40	-\$23053.57
	1440.40	\$3000.00
	1440.41	\$9053.57
	1620.40	\$7000.00
	1620.50	-\$7000.00
	1650.40	\$2000.00
	1680.40	\$13000.00
	1355.40	-\$5000.00
	7020.40	\$1000.00
	7310.11	-\$4500.00
	7310.12	-\$4921.00
	7310.13	\$12614.10
	7310.40	-\$12614.10
	7310.41	\$5925.21
	7110.40	\$9421.00
	7550.20	-\$1000.00
	7550.40	\$1000.00
	5650.40	\$8898.26
	5680.40	-\$12778.78
	7110.41	\$2730.89
	7110.42	\$11968.26
	7110.50	-\$9670.00
	5140.40	-\$17073.84
	8010.40	\$6000.00
	8010.10	-\$6000.00
	1910.40	-\$6566.09
	9060.80	-\$1603.03
	9050.80	-\$500.00
	9040.80	\$1603.03
	9030.80	\$17336.09
	3120.10	\$65339.29
	3120.11	-\$63000.00
	3120.16	-\$2339.29

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

L. RESOLUTION by Guerriero, seconded by Mazzetti to approve the following Budget Amendments for Highway:

1910.40	-\$6806.31
9040.80	\$500.00
9030.80	\$6306.31
5142.10	-\$11000.00
5140.10	\$11000.00
5142.40	-\$11000.33
5112.48	\$11000.33

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

M. RESOLUTION by Auchmoody, seconded by Fraino to approve the following Budget Amendments for Water

8320.10	- \$14000.00
8340.10	\$14000.00
8330.20	- \$25000.00
8330.40	\$25000.00
8320.40	\$17000.00
8340.40	\$3000.00
1910.40	\$7469.93
8310.30	-\$7469.93
9760.70	-\$11786.00
9760.60	-\$8214.00

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

N. RESOLUTION by Auchmoody, seconded by Fraino to approve the following Budget Amendments for Sewer

8130.10	- \$13000.00
8120.10	\$13000.00
8130.20	- \$28355.22
8130.40	\$2000.00
1910.40	\$8355.22

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

O. RESOLUTION by Fraino, seconded by Auchmoody to amend the following budget amendments to the 2023 budget approved at the meeting on March 15, 2023

Original amendment approved:

Transfer Station roadway paving & repairs to Elmer Lane Capital Project	
8260.50	+\$95,000
Unexpended Balance 2022 (Town's General Fund)	
00-770	-\$95,000

Updated to approve an additional \$2,146.36 to be added to 8260.50 and -\$2,146.36 deducted from Unexpended balance 00-770.

Total cost was \$97,146.36.

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

P. RESOLUTION by Auchmoody, seconded by Fraino to approve the following budget amendments to the 2023 budget for equipment.

1630.20	\$31161.97
8010.20	\$8500.00
00-770	-\$39661.97

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

Q. RESOLUTION by Mazzetti, seconded by Fraino to accept the bid from Atlantic Concrete Foundation, Inc, in the amount of \$32,400.00 to concrete slab for Pavilion at the Town Field; Wire mesh 6x6 2.9, Chairs 2" 3' on center, 4000 PSI Concrete, saw cut, sealer.

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

MOTION by Guerriero, seconded by Fraino to go into executive session at 5:40 PM to discuss personnel and contracts.

Five ayes carried

NOVEMBER 1, 2023

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

