

# TOWN OF LLOYD TOWN BOARD

## SPECIAL MEETING

NOVEMBER 8, 2023

**Present:** Supervisor David Plavchak  
Councilmember Leonard Auchmoody  
Councilmember Michael Guerriero  
Councilmember John Fraino

**Also present:**  
Wendy D. Rosinski, Town Clerk

**Absent:** Councilmember Joseph Mazzetti

**Meeting was live in Town Hall and on Web-Ex**

**4:00 PM** – Open meeting and Pledge of Allegiance

### **IMPORTANT BUDGET DATES:**

~~Wednesday, October 11<sup>th</sup> at 4:00 PM Preliminary Budget review~~

~~Wednesday, October 18<sup>th</sup> at 7:00 PM Set Public Hearing~~

~~Wednesday, November 1<sup>st</sup> 4:00 PM Public Hearing on 2023 Budget~~

~~Wednesday, November 8<sup>th</sup> 4:00 PM Adjourn Public Hearing~~

Wednesday, November 15<sup>th</sup> 7:00 PM **ADOPT 2023 Final Budget**

**Public Hearing 2024 Budget**

**No additional comments**

### **MOTIONS & RESOLUTIONS**

**A. MOTION** by Fraino, seconded by Auchmoody to CLOSE the Public Hearing on the 2024 Budget.

**Four ayes carried**

**B. RESOLUTION** by Auchmoody, seconded by Fraino

**WHEREAS** there were no additional comments on the 2024 Budget the Town Board approves the adoption of the preliminary budget, as amended, as the final 2024 budget.

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

**Four ayes carried**

**C. RESOLUTION**

**WHEREAS** three verbal quotes were obtained to embed electrical conduit in the slab of the new pavilion;

Conte Electric ~~\$2,500.00~~ *CORRECTION* Conte Electric was \$2,200., Bragg Electric \$2,000 and P & G Electric \$1,000.00

**Now Therefore**, the Board approves P & G Electric to complete this work at a cost of \$1,000.

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

**Four ayes carried**