

TOWN OF LLOYD

TOWN BOARD MEETING

NOVEMBER 18, 2020

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

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

7:00 PM – Supervisor opened meeting with Pledge of Allegiance led by Councilmember Auchmoody.

Continue Public Hearing for 2021 Budget

Ulster County Sheriff Juan Figueroa spoke about URGENT, the Task Force created to combat the opioid epidemic in the County. Ulster County received a \$900,000 grant from the federal government to get this program up and running. He introduced Jared Blades, Commander of the URGENT Task Force, who provides civilian oversight of the Task Force, and is also the liaison with the District Attorney's office.

The Town of Lloyd is now a part of the Urgent Task Force. Town of Lloyd Chief of Police, James Janso, told the Board that half of the Town Police are already trained.

Elizabeth Waldstein-Hart, Executive Director of Walkway Over the Hudson, thanked Peter Bellizzi, President of Hudson Valley Rail Trail Association, for his contribution to the success of Walktoberfest held in October. She also thanked the Town of Lloyd Police, and the Town Board for allowing the event to take place, and looks forward to doing it again next year.

Chief Janso issued a "Lifesaving" Award to Nick Paradies, Town of Lloyd Police Officer, for his heroic role in saving the life of a two-week-old infant who had choked and was unresponsive.

1. REPORTS – Town Board Liaisons

ECC (Environmental Conservation Committee) - Councilmember Guerriero

Guerriero reported ECC formed a little volunteer group over the weekend, and they cleaned up the Illinois Mountain Trail from Berean Park up Illinois Mountain. They removed a lot of debris off the trail.

The Zoning Board had an applicant whose house was too close to the lot line. He wants to put a deck on, but did not have enough information. He needs to return with that information.

EDC (Economic Development Committee) – Councilmember Auchmoody

Highland Fire District – Supervisor Pizzuto

Highland Central School District – Councilmember Mazzetti

Mazzetti reported the kids have live instruction and they are still doing e-synchronize in their homegroups. One group goes Mondays and Thursdays, and the other group goes Tuesdays and Fridays. On Wednesdays all kids are at home doing e-synchronize, online instruction. They are doing really good.

The Elementary school had to closed for 2-days. Hopefully they will reopen to have live classes. Kids really need this and it depends what happens with COVID-19.

He advised all parents to constantly check the webpage to see what is going on in case schools do close, or anything else that might happen. He encourages parents to keep in contact with their kid's teachers, to email them if their kids are getting frustrated or overwhelmed, and to contact the social worker if they feel that would help. Guidance counselors and teachers are there to help.

Hudson 7 – Deputy Supervisor, Russ Gilmore

Gilmore reported the dredging by Central Hudson on the Poughkeepsie side, just opposite our water intake, is in progress. There's substantial monitoring going on to make sure no pollutants are coming out into the river, in particular towards the Town of Lloyd water intake. Tomorrow night he will be attending a meeting to see those results, and will report

back to Supervisor Pizzuto.

Lights – Councilmember Auchmoody

Auchmoody confirmed that when he sees a light out, he calls it in with the number. Central Hudson must wait until they have a few in the same area before responding because it takes a long time for them to replace the lights. He said that it is more than changing a light bulb, but will stay on them and do what he can to get them fixed.

Planning Board – Councilmember Winslow

Winslow said the workshop will be tomorrow evening at 5:30 PM. Next Thursday is the actual meeting at 7 PM. They will open the public hearing on December 3, 2020 regarding Guardian Self Storage.

Old business - subdivision, they want to put 16 lots of conservation subdivision on two parcels in AG zone.

Selux is back, they were back last month and are open for discussion.

Villages is open for discussion and information.

Goldenvue also, same thing, no update provided, just discussion needed.

The Views will be there, but they are not even close to anything.

Regarding the Kisor Road Open Development Application request that was talked about last month, the planning board is going to look into that and they will get back to us with their thoughts.

Police – Supervisor Pizzuto

Pizzuto reported Steven Latino, Attorney, is on his way to give an update on contractual negotiations with the dispatchers. Murphy and Latino will discuss this in an executive session.

Water and Sewer – Councilmember Auchmoody

Auchmoody reported they discussed the boring under the railroad tracks for Highland Landing Park. The contractor we voted to award the bid to reached out to CSX, they are in communications. CSX has sent back to the engineer and the contractor that they have received his request. Things are moving along. When CSX comes back with a date, we'll set up a meeting with the contractor, CSX and our engineer, and have a preconstruction meeting. The contractor is ready to go, as soon as they receive the green light.

Mazzetti inquired if there was an update on the pavilion in the Town field.

Pizzuto replied not since the last time we spoke. He will reach out to Ray Jurkowski. There was a conversation with Ray Jurkowski and Adam Litman about the direction of lines. That's as far as they got.

Mazzetti said he is disappointed in CPL's lack of urgency with this project. They really should step it up, and if they can't, maybe they should allow for somebody else to do the project - if they can't handle it.

Pizzuto confirmed the bank has been cleared. Patty Brooks, surveyor at Brooks and Brooks, put stakes in the ground to have an idea how far we can go into the bank. Brooks gave some idea as to size of the building, what will work and what doesn't work.

Auchmoody thanked Richie Klotz, Highway Supervisor, and his staff for going in there and removing stuff so they could get everything laid out. They did a great job.

Pizzuto acknowledged them as well.

Zoning Board of Appeals – Councilmember Guerriero

REPORT – Peter Bellizzi, President, Hudson Valley Rail Trail

Bellizzi pointed out that it has been pretty busy on the trail. The scout project is nearly done. He has all the switches and signage in the ground, and he did get more money through fundraising, so he is putting in a second bench. Next week he'll add the signage for each individual switch, and the park should be complete.

Also, in that area, we had the Town, Highland Rotary Club and the Rail Trail working together to clean up the old Pratt Lumber property which is on Commercial Ave. extension on the opposite side of the parking lot. We received that property from Williams Lumber 10-years ago. There's a 60-foot cement turn table left over from when the steam engines came through, so we are looking to dig that up to see what they could salvage.

There is a resolution tonight regarding Jolly Rovers building a stone staircase connecting the original rail bed to the rail trail. They are stone masons who do incredible stone work

with natural stone. They have completed projects at Minnewaska, Sam's Point, and in Marlboro. They are a not-for-profit group that we approached about taking on this project. They have made a proposal to do it, we accepted it, and it's going to cost about \$6,000. The Rail Trail needs the Board's permission to go ahead with it. Peter offered to show pictures of the Jolly Rovers' work.

Guerriero asked where they will be building the staircase on the Rail Trail.

Bellizzi replied near Black Creek, on the north side of the trail. It will last for about 100 years.

Winslow commented that she was on the trail and saw some people picking up garbage, and felt grateful for their thoughtfulness. She thanked all the people that do this.

Guerriero mentioned his thanks for the man who cleans up the water running on the sides of the trail near 9W and Mile Hill Road. He's always out there cleaning up.

Bellizzi added that people take pride in taking care of the trail and helping to keep it clean. We are all volunteers.

REPORT – Leonard Auchmoody, Manager, Bob Shepard Highland Landing Park

Auchmoody stated that the lights in the back of the parking lot and the two tall lights on the North end of the parking lot are all lit up. They drilled holes in the back of the six lights along the back and turned them 45 degrees so they aren't too bright. A couple of people made the comment that we lost parking spaces due to the installation of the lights, but did not lose any parking spaces whatsoever.

He is going to try to get the stone that they took off the bank out to the gravel bank, and start up the screening plant. They are talking about planting some sort of ground cover on the north end where the curb stops, instead of putting rocks there because the kids throw the rocks into the creek. They received the supplies for the back steps, but are not going to put the steps up until next Spring.

2. OLD BUSINESS

Mazzetti raised the issue of the sidewalk on Commercial Ave. extension and asked Murphy to find out what the actual agreement was.

Murphy stated that he hasn't followed up on that, but he will.

Mazzetti emphasized that they agreed to build the sidewalk, not just put \$5,000 towards it.

3. NEW BUSINESS

A.

4. PRIVILEGE OF THE FLOOR

Mark Reynolds, reporter, confirmed that he went through his records and found a letter dated 1/11/2019 from Brooks & Brooks, signed by Keith Libolt, owner/developer of High Bridge. The last item is "as it was determined that public access to the rail trail could not be constructed in a safe manner". The letter continues that Libolt "proposes to construct the sidewalk along Commercial Ave. Extension in conjunction with the construction". We are now two years out from that point. The letter continues "the work will be performed under the review of the building department", and is signed by Libolt. I will submit that letter for the record. It's what Patti Brooks, Libolt's representative, submitted to the Planning Board.

Mazzetti added that that gives us enough to pursue.

Winslow commented it also gives us the date to look back into the Planning Board minutes.

Mazzetti requested an open discussion. He suggested that we get an estimate for the sidewalk and submit a bill to Libolt. It has been two years, and it should have been built.

Murphy said that he should talk to Barton about it. This letter says that he "proposes" to construct the sidewalk.

Pizzuto added that it's going to be what Libolt stipulated.

Murphy said if he agreed to that in the end. Libolt proposed that, but the planning board may have said that they might not accept that proposal, and request something else instead. Murphy wasn't saying that this was the case, just a possibility.

Mazzetti added that he always heard that Libolt proposed to build the sidewalk. He has never heard anything different until recently, regarding the \$5,000. If there's nothing that was brought to the Board or to the Planning Board that says Libolt didn't have to build the sidewalk he proposed in that letter, he will be liable, correct?

Murphy said it's a proposal.

Pizzuto interjected that he attended a meeting upstairs with the Planning Board, Libolt and others, and went over what he stipulated to us as far as conditions that were outstanding.

One was the sidewalk, not a dollar amount. And Libolt agreed to items 1, 2, 3, 4 & 5 which then allowed him to get a Certificate of Occupancy. Murphy said if that was a condition of his approval for the CO, then that would be enforceable. Making a proposal doesn't make it enforceable. Winslow inquired if Libolt still owns the property. Pizzuto didn't know. Mazzetti pointed out it's a corporation and we don't know. Reynolds stated it's still listed as his property. Winslow confirmed then he owns it. Pizzuto then stated that we will go upstairs and pull out that file. Murphy claimed that he will call Barton and talk to Pizzuto about it. Mazzetti then asked Murphy if the CO can be pulled if Libolt refuses to comply with the conditions he agreed to in order to get the CO. Murphy answered if it was a condition of his approvals then Barton could possibly pull the CO or we could enforce it. It would be enforceable if he is in violation of the conditions of the approvals. He could be served with violations. Pizzuto claimed that we should get copies of that and circulate the report. Reynolds confirmed that he spoke with Ted Kolankowski, from Barton and Loguidice, who said that for every one foot by five feet of sidewalk it would cost about \$100.00. Reynolds wasn't sure if that included curbs, which may push it higher.

MOTION made by Winslow, seconded by Auchmoody, to close the Public Hearing on the 2021 Town of Lloyd Budget.

Five ayes carried

5. MOTIONS AND RESOLUTIONS

A. MOTION made by Winslow, seconded by Auchmoody, to approve the minutes October 7, 2020 Town Board Workshop meeting, October 20, 2020 Town Board Special Budget meeting and October 21, 2020 Town Board Regular meeting.

Five ayes carried

B. RESOLUTION made by Auchmoody, seconded by Guerriero, to authorize the payment of vouchers as audited by the Audit Committee.

GENERAL	G-959 - G-1062	\$ 109,250.15
HIGHWAY	H-430 - H-471	\$ 72,838.84
MISC	M-202 - M-233	\$ 182,761.61
PREPAYS	P-621 - P-707	\$ 158,879.32
SEWER	S- 254 - S-285	\$ 12,310.18
WATER	W-405 - W-423	\$ 19229.13

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

Five ayes carried

C. RESOLUTION made by Guerriero, seconded by Winslow, to hire Cole Nicolis as a part-time dispatcher for the Town of Lloyd Police Department at a salary of \$18.35/hour effective 11/19/2020 at the recommendation of Chief Janso.

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

Five ayes carried

D. RESOLUTION made by Winslow, seconded by Auchmoody, to hire Kaylee Gannon as part-time police officer for the Town of Lloyd Police Department at a salary of \$21.20/hour effective 11/19/2020 at the recommendation of Chief Janso.

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

Five ayes carried

E. RESOLUTION made by Winslow, seconded by Auchmoody, to accept the resignation of Sadie Becker, Bookkeeper to the Supervisor, effective 11/25/2020.

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

Five ayes carried

Discussion Resolution F

Mazzetti said the Bookkeeper is civil service, maybe we should table the resolution until we know for sure.

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Winslow, said I thought that Supervisor had two appointments?

Pizzuto said I do according to The Association of Towns.

Mazzetti said we took that away from being an appointment and we made it a Civil Service title. I swore we made it into a civil service position that the Board adopted.

Murphy asked if they are talking about the bookkeeper?

Pizzuto asked when was the last time the test was given?

Rosinski replied 17 years ago.

Mazzetti said regardless, she will have to take the test and then be the highest on it, once that happens, it wouldn't be an appointment, she will be under Civil Service. I think what happened was the title before wasn't Civil Service when the other person had it.

Pizzuto said was a Municipal Bookkeeper.

Mazzetti said yes, but it wasn't the Civil Service title. We made it a Civil Service title.

Pizzuto said I don't know if the Town Board can override the State. I will give all this to the Attorney.

Pizzuto said the discussion is whether or not the Town Board acted and changed something that maybe they could or couldn't change.

Mazzetti said before it was not a CSEA title. Now it is. We created the position. We changed the title when it became a Civil Service position. It really is not an appointment anymore.

Murphy said if you have a position, then there's a list.

Pizzuto said there's no list.

Mazzetti, like Wendy's appointments, there's no list because they are appointments.

Mazzetti said now as a Civil Service position, I don't think we can appoint.

Pizzuto said we'll go research it.

Mazzetti said let's make it interim, then we can divide the difference of her salary based on what this salary is, and give her a daily amount, until it is official.

Pizzuto said we can back it out hourly.

Mazzetti asked what are the days she's working? Is she working five day a week?

Winslow responded yes.

Mazzetti said the reason I am asking is we should clarify, because the previous person worked four days a week and I really did not think it benefited us.

Rosinski said Sadie worked four ten-hour days.

Mazzetti said I know, but I really want people to be here because when our people come here to meet with the bookkeeper we want her to be here. You need to be here 5 days a week. How many hours is it going to be, a 40-hour week?

Pizzuto said it's 37 ½ or 35, whatever.

O'Halloran, 40 hours, 37.50 + lunch

Rosinski, so the motion is to appoint Kendra Minard as an interim Bookkeeper at a salary of \$55,000 per year, prorated per hour.

Murphy, 55 divided by 52. Divided by 37 ½.

Rosinski, it's 1950 hours per year.

Mazzetti, 5 days a week.

F. RESOLUTION made by Winslow, seconded by Mazzetti, to appoint Kendra Minard to the position of Interim Bookkeeper at a salary of \$55,000.00 per year, prorated per hours she works effective 11/30/2020.

Roll call: Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye
Five ayes carried

G. RESOLUTION made by Auchmoody, seconded by Winslow, for the Highway Department to hire John G. Rockwell III as a full-time MEO at the hourly rate of \$20.83 effective 11/23/2020, which is budget supported, at the recommendation of Richard Klotz, Highway Superintendent.

Roll call: Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye
Five ayes carried

H. MOTION made by Winslow, seconded by Guerriero, to appoint Paul Hansut to the Board of Ethics as an alternate to expire 12/31/2020.

Five ayes carried

I. MOTION made by Winslow, seconded by Auchmoody, to appoint Marisa McClinton to the Board of Ethics as an alternate to expire 12/31/2020.

Five ayes carried

- J. MOTION** made by Auchmoody, seconded by Winslow, to appoint William Meltzer as alternate member of the Planning Board Committee to expire 12/31/2020.

Five ayes carried

- K. MOTION** made by Winslow, seconded by Auchmoody, to appoint Jessica Van Houten Kenny as alternate member of the Zoning Board of Appeals to expire 12/31/2020.

Five ayes carried

- L. MOTION** made by Winslow, seconded by Auchmoody, to appoint Shawn Serafa as alternate member of the Zoning Board of Appeals to expire 12/31/2020.

Five ayes carried

- M. MOTION** made by Mazzetti, seconded by Auchmoody, to approve Jolly Rovers to build a stone staircase on the Hudson Valley Rail Trail connecting the old trail at the Woods Walk to the new existing trail, east of Tony Williams Park and west of 101 New Paltz Road at the request of Peter Bellizzi, President of the Hudson Valley Rail Trail Association.

Five ayes carried

- N. RESOLUTION** made by Winslow, seconded by Auchmoody, to approve the contracts with Hudson Valley Audio Visual (HVAV) dated 10/21/2020 to (1) install new microphones and sound system and (2) install a 70" interactive display in the meeting room at Town Hall, 12 Church Street, in the amount of (1) \$15,900.00 and (2) \$7,978 for a total of \$23,878.00, respectively, from 1620.50 (Town Hall Capital Improvements) and 8010.4 (Contractual).

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

Five ayes carried

There was a discussion about what is being guaranteed with this new system, and Rosinski read that part of the proposal that relates to their assurance that this would work. Murphy suggested that with that assurance the Town would have recourse if the new system did meet the Town's expectations.

- O. RESOLUTION** made by Mazzetti, seconded by Winslow,

WHEREAS, the Town Clerk is required by Town Law Sections 198(3)(d) and 198(1)(k), to report annually the statements showing the unpaid Water and Sewer charges in the Highland Water and Sewer Districts which have not appeared on any such statement previously filed, and

WHEREAS, the Town Clerk has filed such statement dated November 4, 2020, annexed hereto, and requested that the Town Board, pursuant to Town Law Sections 198(3)(d) and 198(1)(k), the Town Code Chapter 98, on Water, Sections 98-22 and 98-23, the Sewer Use Code Chapter 85, Section 85-15 (D), Section 85-49(F) and (G), and General Municipal Law Sec. 452, levy a lien upon the real property benefited,

NOW, THEREFORE, it is RESOLVED AND ORDERED, that the water and sewer charges set forth in the annexed statement of the Town Clerk, along with any others added thereto prior to the date the same are forwarded to the County Legislature to be levied, be and they hereby are declared delinquent, and approval is hereby given to the Supervisor to transmit statements in compliance with Sections 198(3)(d) and 198(1)(k) to the County Legislature of Ulster County for levy in the sums as set forth in the annexed statement, against the properties liable, as set forth in the statement and the amounts set forth therein, to be levied as a tax in a separate column on the annual tax roll of the Town of Lloyd, under the name of "Water and Sewer Rents", and it is further **RESOLVED AND ORDERED** that the Supervisor sign such necessary forms and documents to levy the lien for water and sewer charges as set forth in the annexed statement of the Town Clerk and when such charges are collected, that they be applied toward the maintenance, operation, enlargement and improvement of the water and sewer systems and for payment of the principal and interest of bonds issued for the purposes of each district, all as set forth in Town Law Sections 198(3)(d) and 198(1)(k).

(See Attached)

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

Five ayes carried

- P. RESOLUTION** made by Mazzetti, seconded by Auchmoody,

WHEREAS, New York State General Municipal Law §103 (16) authorizes Towns to purchase apparatus, materials, equipment and supplies and to contract for services related to the installation, maintenance or repair of those items through the use of

contracts let by the United States or any agency thereof, any state or another political subdivision or district therein; and

WHEREAS, The Keystone Purchasing Network is a program of the Central Susquehanna Intermediate Unit Number 16, a public Agency established by a law passed by the Pennsylvania Legislature which derives bidding authority from Pennsylvania State Law which extends that right and responsibility to local jurisdictions; and

WHEREAS, the Keystone Purchasing Network has offered voluntary participation for cooperative purchasing for the purchase of goods and services pursuant to General Municipal Law §103; and

WHEREAS, upon review of the goods and services available to the Town of Lloyd through the Keystone Purchasing Network, the Town Board of Town of Lloyd believes it is in the best interest of the Town to become a member.

NOW, THEREFORE, it is resolved as follows:

1. The Town Board of the Town of Lloyd hereby approves and authorizes participation by the Town in a cooperative purchasing contract with the Keystone Purchasing Network for the provision and performance of goods and services as set forth in the Contract attached hereto and the Supervisor is authorized to sign said Agreement.

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

Five ayes carried

Q. RESOLUTION made by Winslow, seconded by Mazzetti, **Consenting to Planning Board's Serving as Lead Agency under the New York State Environmental Quality Review Act**

WHEREAS, pursuant to the New York State Environmental Quality Review Act and its implementing regulations in 6 NYCRR Part 617 (collectively, "SEQRA"), the Town of Lloyd Planning Board ("Planning Board") is conducting SEQRA review of a retirement community (the "Action") proposed by The Village in the Hudson Valley, LLC ("Applicant") for which discretionary approvals are required from the Planning Board; and

WHEREAS, the Action is proposed to be constructed on a portion of 53 ± acres owned or controlled by the Applicant consisting of six lots, specifically SBL ## 95.12-1-1; 95.12-1-5; 95.12-1-15.1; 95.2-2-10; 95.2-2-9; and 95.2-3.210, and is situated on NYS Route 9W in the Town of Lloyd, Ulster County, New York (the "Site"); and

WHEREAS, the Planning Board, has classified the proposed Action as Type 1 pursuant to Section 617.4 of the SEQRA regulations; and

WHEREAS, 6 NYCRR Part 617.6(b)(3) provides that "when an agency proposes to directly ... approve a Type 1 action ... undergoing coordinated review with other involved agencies, it must, as soon as possible transmit Part 1 of the EAF completed by the project sponsor ... and a copy of any application it has received to all involved agencies and notify them that a lead agency must be agreed upon within 30 calendar days of the date the EAF ... was transmitted to them."; and

WHEREAS, the Town of Lloyd Town Board ("Town Board") is an involved agency for purposes of SEQRA review of the Action, requiring discretionary approvals for a water/sewer district extension and for the establishment of a potential Planned Residential Retirement District on the Site; and

WHEREAS, by letter of October 20, 2020 the Planning Board asked the Town Board to consent to the Planning Board serving as lead agency for its ongoing SEQRA review of the Action and has stated its intent to engage in a coordinated environmental review of the Action with involved agencies, including the Town Board.

NOW, THEREFORE, BE IT RESOLVED, THAT:

- I. The Town Board hereby consents to the Planning Board serving as lead agency for purposes of conducting coordinated environmental review of the Action as required by SEQRA; and
- II. The Town Board requests that all future SEQRA documentation for the Action be provided to the Town Board to ensure full opportunity for review and comment and that the Planning Board coordinate with the Town Board in making any determinations required by SEQRA for the Action; and
- III. This resolution shall take effect immediately.

Roll Call: Pizzuto, aye; Winslow, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

R. RESOLUTION made by Winslow, seconded by Auchmoody, to approve the following budget amendments for 2020 CHIPS Projects

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HIGHWAY

5112.23	So. Chodikee Lake Rd.	+ \$26,000.
5112.21	River Road	- \$ 2,352.52
5112.97	Mile Hill Rd.	- \$23,647.48
5112.24	Woodland Dr.	+ \$14,600.
5112.97	Mile Hill Rd.	- \$ 1,128.
5112.98	Maple Ave.	- \$13,472.
5112.25	Lily Lake Rd.	+ \$17,221.42
5112.27	Mile Hill Rd.	- \$11,012.27
5112.99	Bellevue Rd.	- \$ 6,209.15

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

Five ayes carried

S. RESOLUTION made by Auchmoody, seconded by Winslow to approve the following budget amendments

POLICE

2705 – Donations	-\$50.
3120.4 -Police	+\$50.

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

Five ayes carried

T. RESOLUTION made by Winslow, seconded by Auchmoody, to adopt the Preliminary Budget as the Final Budget for 2021 with the following changes:

GENERAL

- 1 Reduced 1110.4 Justices Contractual line to \$25,000 from \$37,000 (-\$12,000)
- 2 Reduced 1320.4 Finance/Accounting/Auditing to \$19,000 from \$20,000 (-\$1,000)
- 3 Increased 1355.4 Assessor Contractual line to \$21,225 from \$1,225 (+\$20,000 for Reval)
- 4 Reduced 1410.4 Town Clerk Contractual Exp line to \$3,250 from \$5,000 (-\$1,750)
- 5 Increased 1620.4 Town Hall Contractual Expense line to \$40,000 from \$35,000 (+\$5,000)
- 6 Increased 5140.4 Sidewalks Contractual Expenses to \$45,000 from \$15,000 (+\$30,000)
- 7 Reduced 7020.4 Recreation Admin Contractual Expenses to \$3,000 from \$3,300 (-\$300)
- 8 Increased 7110.4 Parks CE to \$47,000
- Increased 7550.5 Celebration/Events to \$7,500 from \$0 (+\$7,500)
- Increased 7550.5 Celebrations/Events to \$12,500 from \$7,500.00 (+5,000)
- 9 Increased 7310.41 Programs for the Aging from \$5000.00 to \$7,500.00 (+\$2,500)
- 10 Increased 8260.1 Transfer St Personal Services to \$38,160 from \$22,160 (+\$16,000)

GENERAL REVENUES

- 11 Increased 2110 planning/zoning fees to \$45,000 from \$40,000 (+\$5,000)
- 12 Increased 2125 Research Fees to \$25,000 from \$20,00 (+\$5,000)
- 13 Increased 2130 Transfer Station Revenue to \$92,000 from \$87,000 (+\$5,000)
- 14 Increased 2610 Fines & Bails to \$280,000 from \$260,000 (+\$20,000)
- 15 Increased 3005 Mortgage Tax \$255,000 from \$245,000 (+\$10,000)
- 16 Removed 2024 Rec - House Apt fees of \$40,000 (-\$40,000)

HIGHWAY

- 17 Reduced 5110.4 Highway General Repairs Contractual Expenses to \$415,000 from \$420,000 (-\$5,000)

WATER

- 18 Reduced 8310.3 Professional Services to \$40,000 from \$50,000 (-\$10,000)

WATER REVENUES

- 19 Increased 2140 Metered Sales to \$800,000 from \$780,000 (+\$20,000)

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SEWER

- 20 Reduced 8120.4 Sewage Collecting System to \$48,000 from \$50,000 (-\$2,000)
- 21 Reduced 8130.4 Sewage Treatment/Disposal to \$155,235 from \$160,235 (-\$5,000)

SEWER REVENUES

Increased 2120 Sewer Rentals to \$650,000 from \$645,000 (+\$5,000)

Roll call: Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye
Five ayes carried

MOTION made by Winslow, seconded by Mazzetti, to go into Executive Session at 8:06 PM.

Five ayes carried

MOTION made by Winslow, seconded by Mazzetti, to come out of Executive Session at 9:00 PM.

Five ayes carried

RESOLUTION made by Winslow, seconded by Auchmoody, that the Town Board approves of the terms of a Supplemental Memorandum of Agreement (SMOA) between the Town of Lloyd and the Town of Lloyd Police Benevolent Association dated November 18, 2020 concerning FOIL requests concerning police officers and authorizes the Town Supervisor to sign SMOA as present to the Town Board. A copy of said SMOA shall be incorporated by reference within the minutes of this meeting.

Roll Call: Pizzuto, aye; Winslow, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

MOTION made by Winslow, seconded by Mazzetti, to adjourn at 9:01 PM.
Five ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

