

TOWN OF LLOYD TOWN BOARD

REORGANIZATION MEETING

JANUARY 4, 2017

Present: Supervisor Paul Hansut
Councilmember Michael Guerriero
Councilmember Joseph Mazzetti
Councilmember Jeffrey Paladino

Also present: Sean Murphy, Attorney
Rosaria Peplow, Town Clerk
Kate Jonietz, Secretary

Absent: Councilmember Kevin Brennie*

6:00 PM – Supervisor opened the meeting and led the Pledge of Allegiance

Supervisor stated that Andrew Treza, Highland High School student, is in the audience for a governmental project he is doing in school. He is here to observe how government functions.

A. RESOLUTIONS

1. **RESOLUTION** made by Paladino, seconded by Mazzetti to establish the base salary of Bookkeeper to the Supervisor at \$48,579.91.
Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.
Four ayes carried.
2. **RESOLUTION** made by Paladino, seconded by Guerriero to establish the salary of Town Historian at \$3,320.15.
Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.
Four ayes carried.
3. **RESOLUTION** made by Paladino, seconded by Guerriero to establish the base salary of Confidential Secretary to the Supervisor at salary of \$39,007.75.
Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.
Four ayes carried.
4. **RESOLUTION** made by Guerriero, seconded by Mazzetti to establish the 2017 Standard Mileage rates for business miles to be set at 53.5 cents per mile as per IRS Standard Rates.
Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.
Four ayes carried.
5. **RESOLUTION** made by Guerriero, seconded by Mazzetti to establish the base rate of pay of First Deputy Town Clerk at \$19.07 per hour.
Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.
Four ayes carried.

Rosaria Peplow appoints Rena Rizzo, First Deputy Town Clerk

6. **RESOLUTION** made by Guerriero, seconded by Mazzetti to establish the base rate of pay of Second Deputy Town Clerk at \$17.19 per hour.

01.04.2017

Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.
Four ayes carried.

Rosaria Peplow appoints Laura Oddo-Kelly, Second Deputy Town Clerk

7. **RESOLUTION** made by Guerriero, seconded by Paladino to establish salaries of elected officials as follows:

Councilmember	\$ 9,469.00	Each
Supervisor	\$29,995.00	
Town Justice Rizzo	\$31,114.00	
Town Justice Elia	\$30,000.00	
Highway Superintendent	\$56,400.00	
Town Clerk	\$47,755.00	

Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.
Four ayes carried.

8. **RESOLUTION** made by Guerriero, seconded by Mazzetti to establish the annual salary of Dog Control Officer at \$15,495.45 and appoint Andrew Mckee, Dog Control Officer.

Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.
Four ayes carried.

9. **RESOLUTION** made by Mazzetti, seconded by Paladino to establish the base rate of pay for Clerk to the Justice at \$17.19 per hour.

Town Justice Eugene Rizzo appoints Lucy Davoli, Clerk to the Justice.
Town Justice Terry Elia appoints Stacey Lopez, Clerk to the Justice.

Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.
Four ayes carried.

10. **RESOLUTION** made by Paladino, seconded by Guerriero to establish the base salary of the full-time secretary to the Highway Superintendent at \$37,233.32.

Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.
Four ayes carried.

Richard Klotz, Highway Superintendent appoints Denise Rhoades as his secretary.

11. **MOTION** made by Paladino, seconded by Guerriero to designate the third Wednesday of each month at 7:00 PM as the Regular meeting day and time for the Town Board at Town Hall, unless otherwise scheduled, and that all agenda items will be submitted to the Town Clerk no later than 4PM the Friday preceding the meeting and the Town Clerk will post agenda on the town website.

Four ayes carried.

12. **MOTION** made by Paladino, seconded by Guerriero to designate "Workshop" Town Board meetings to be held the first Wednesday of each month at 4:00 PM, at Town Hall and require all Department Heads and Administrators to be in attendance, and that all agenda items will be submitted to the Town Clerk no later than 4PM the Friday

01.04.2017

preceding the meeting and the Town Clerk will post agenda on the town website.

Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, nay.

Three ayes carried.

13. MOTION made by Paladino, seconded by Guerriero to designate the fourth Wednesday of each month at 7:00 p.m. as the Special meeting date for The Town Board at Town Hall, as necessary.

Four ayes carried.

14. RESOLUTION made by Paladino, seconded by Mazzetti to authorize the Supervisor to invest idle funds.

Four ayes carried.

15. MOTION made by Mazzetti, seconded by Guerriero to designate the last day of the month as the last date for vouchers to be received by the Town Board for payment in succeeding month.

Four ayes carried.

16. RESOLUTION made by Paladino, seconded by Guerriero to authorize the Supervisor to pay utility, freight, postage, health insurance and miscellaneous rents when rendered.

Four ayes carried.

17. MOTION made by Paladino, seconded by Guerriero to designate the **Middletown Record** as an official newspaper of the Town.

Four ayes carried.

18. MOTION made by Paladino, seconded by Guerriero to designate the **Poughkeepsie Journal** as an official newspaper of the Town.

Four ayes carried.

19. MOTION made by Paladino, seconded by Guerriero to designate the **New Paltz Times** as an official newspaper of the Town.

Four ayes carried.

20. MOTION made by Paladino, seconded by Guerriero to designate the **Southern Ulster Times** as an official newspaper of the Town.

Four ayes carried.

21. MOTION made by Paladino, seconded by Mazzetti to require that all public works projects be advertised in the New York State Contract Reporter.

Four ayes carried.

22. RESOLUTION made by Mazzetti, seconded by Guerriero to designate M&T Bank, Chase- JP Morgan, Citizens Bank and Orange County Trust Company as the official Town of Lloyd Banking Institutions and Depository of all operating accounts.

Four ayes carried.

01.04.2017

23. RESOLUTION made by Paladino, seconded by Guerriero to designate M&T Bank, Chase-JPMorgan, Citizens Bank, and Orange County Trust Company as banking institutions to be utilized for certificates of deposit, savings accounts, notes and bonds.

Four ayes carried

24. RESOLUTION made by Mazzetti, seconded by Paladino to require that banking transactions such as bonds, CD's, notes, etc., be submitted by verbal or sealed bids, as applicable.

Four ayes carried

25. MOTION made by Guerriero, seconded by Paladino to authorize the continued membership in the New York State Association of Towns for 2017.

Four ayes carried

26. MOTION made by Guerriero, seconded by Paladino to authorize attendance of Elected Town Officials and Department Heads to the annual convention of the New York State Association of Towns and to *be reimbursed for transportation and class enrollment costs only* up to amounts included in budget line item maximum set by the Town Board with prior approval of the Town Board. Once the registration fee is paid by the Town, anyone not attending will be required to reimburse the Town for fees paid.

Four ayes carried

27. MOTION made by Paladino, seconded by Guerriero to authorize membership for the Town of Lloyd in the NYS Planning Federation.

Four ayes carried

28. MOTION made by Paladino, seconded by Guerriero to authorize continued membership for the Town of Lloyd in the Southern Ulster Alliance.

Four ayes carried

29. RESOLUTION made by Paladino, seconded by Guerriero to authorize the following to maintain petty cash funds in the amounts specified as follows and authorize reconciliations be done monthly:

Town Clerk	\$300.00
Supervisor	\$100.00
Water/Sewer Department	\$100.00
Highway Department	\$100.00
Police Department	\$100.00
Buildings & Grounds/Transfer Station	\$100.00

Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

Four ayes carried.

30. MOTION made by Paladino, seconded by Mazzetti to establish the following as pay periods for 2017:

01.04. 2017

holidays for 2017 for the Town of Lloyd:

Monday January 2	New Year's Day (observed)
Monday January 16	Martin Luther King Day*
Monday February 20	Presidents' Day
Friday April 14	Good Friday
Monday May 29	Memorial Day
Tuesday July 4	Independence Day
Monday September 4	Labor Day
Monday October 9	Columbus Day
Tuesday November 7	Election Day
Friday November 10	Veterans' Day (observed)
Thursday November 23 & 24	Thanksgiving & Day after
Monday December 25	Christmas Day

*CSEA employee benefits only not in Police & Dispatcher contracts

**additional compensation to be paid for holidays worked only if including the designated holiday the hours for the week exceed 40 hours (other leave days not applicable)

Four ayes carried

32. MOTION made by Mazzetti, seconded by Guerriero to authorize Department Heads to employ part-time personnel with the approval of the Town Board at an hourly rate to be determined by the Town Board and in compliance with all labor agreements.

Four ayes carried.

33. MOTION made by Paladino, seconded by Guerriero to establish standard hours of operation for the Town Hall to be Monday through Friday, 8:30 a.m. to 4:30 p.m.

Four ayes carried.

34. RESOLUTION made by Paladino, seconded by Mazzetti to appoint the firm of DiStasi, Moriello & Murphy Law PLLC as attorney for the Town of Lloyd.

Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

Four ayes carried.

35. RESOLUTION made by Paladino, seconded by Guerriero to designate Whiteman, Osterman and Hanna, PC special counsel to the Town of Lloyd.

Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

Four ayes carried.

36. RESOLUTION made by Mazzetti, seconded by Paladino to authorize the supervisor to sign the service agreement for Joseph Trapani as special prosecutor for the Town of

01.04. 2017

Lloyd Justice Court for the calendar year of 2017.

Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

Four ayes carried.

37. RESOLUTION made by Paladino, seconded by Mazzetti to authorize employee benefits for non-Union Town employees the same as specified in the current labor contract with CSEA.

Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

Four ayes carried.

38. RESOLUTION made by Mazzetti, seconded by Guerriero to designate Paul Hansut, Supervisor as the Equal Opportunity Housing and Americans with Disabilities Act Law Coordinator for the Town of Lloyd with Rosaria Peplow, Town Clerk.

Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

Four ayes carried.

39. RESOLUTION made by Guerriero, seconded by Paladino to designate Pattison, Koskey, Howe & Bucci, CPA, PC (fka Kimball & O'Brien PC), for the filing of the Town's 2016 Annual Report.

Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

Four ayes carried.

40. RESOLUTION made by Paladino, seconded by Mazzetti to establish that all hourly rates are paid at 1½ (one and one half) time full wages for all actual hours worked in excess of 40 hours per week.

Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

Four ayes carried.

41. RESOLUTION made by Paladino, seconded by Mazzetti to offer Medical Insurance with MVP Health Plan or one of equal services, with the Town contributing 82% of the premiums for non-police union employees.

Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

Four ayes carried.

42. RESOLUTION made by Paladino, seconded by Mazzetti to authorize Worker's Compensation to be carried on all employees.

Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

Four ayes carried.

43. RESOLUTION made by Paladino, seconded by Guerriero to authorize the following department heads to carry cell phones at the Town's expense or be paid a stipend for use of personal cell phone:

Supervisor

Building Department Director and his designees

01.04.2017

Water & Sewer designees
Chief of Police and his designees
Highway Superintendent and his designees
Judges

* Cell Phone numbers are to be submitted to the Supervisor's Office once issued.

Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

Four ayes carried.

44. MOTION made by Paladino, seconded by Guerriero to designate the town supervisor and /or designee, as Welfare Officer for the Town of Lloyd at no additional remuneration.

Four ayes carried.

45. MOTION made by Guerriero, seconded by Mazzetti to designate the Town Clerk as Registrar of Vital Statistics, Collector of Sewer Rents, Water Rents, Assessments and Taxes at no additional remuneration.

Four ayes carried.

46. MOTION made by Paladino, seconded by Guerriero to designate the Deputy Town Clerks as Collectors of Water Rents, Sewer Rents, assessments, and Taxes, at no additional remuneration.

Four ayes carried.

47. MOTION made by Paladino, seconded by Guerriero to designate the Town Clerk responsible for the Transfer Station Permit Tickets and Transfer Station Bag Cards.

Four ayes carried.

48. MOTION made by Paladino, seconded by Mazzetti to reappoint Alan Hartman to the Zoning Board of Appeals to expire 12/31/2021.

Four ayes carried.

49. MOTION made by Paladino, seconded by Mazzetti to designate Anthony Pavese, Zoning Board of Appeals Chairman for 2017.

Four ayes carried.

50. MOTION made by Paladino, seconded by Mazzetti to designate Paul Garguilo, Zoning Board of Appeals Vice-Chairman for 2017.

Four ayes carried.

51. MOTION made by Paladino, seconded by Mazzetti to appoint Nicki Anzevina to the Planning Board to expire 12/31/2023.

Four ayes carried.

52. MOTION made by Paladino, seconded by Mazzetti to designate David Plavchak, Planning Board Chairman for 2017.

Four ayes carried.

01.04.2017

53. MOTION made by Paladino, seconded by Mazzetti to designate Bill Ogden, Planning Board Vice-Chairman for 2017.

Four ayes carried.

54. MOTION made by Paladino, seconded by Mazzetti to re-appoint Peter Paulsen as alternate member #1 to the Town of Lloyd Zoning Board of Appeals to expire 12/31/2019.

Four ayes carried.

55. MOTION made by Paladino, seconded by Mazzetti to appoint Scott McCord as alternate member #1 to the Town of Lloyd Planning Board to expire 12/31/2018.

Four ayes carried.

56. MOTION (TABLED) to appoint _____ as alternate member #2 to the Town of Lloyd Planning Board to expire 12/31/2019.

Supervisor commented that a notice of this vacancy as an alternate will be put on the web site asking for letters of interest in being appointed. The deadline would be prior to the January Planning Board Meeting.

Mazzetti asked if the vacancy positions are being posted or on the Town of Lloyd website. Supervisor thought they were going to post the vacancies on the website as well as a deadline to receive letters of interest.

57. MOTION made by Mazzetti, seconded by Paladino to appoint the Law Firm of DiStasi Moriello & Murphy Law, PLLC as counsel to the Lloyd Community Development Corporation.

Four ayes carried.

58. MOTION made by Mazzetti, seconded by Paladino to re-appoint Vivian Wadlin to a three-year term to the Lloyd Community Development Corporation to expire 12/31/2019.

Four ayes carried.

59. MOTION made by Mazzetti, seconded by Paladino to appoint Fred Pizzuto to a three-year term to the Lloyd Community Development Corporation to expire 12/31/2019.

Four ayes carried.

60. MOTION made by Mazzetti, seconded by Paladino to accept the resignation of Dominick Palladino from the Lloyd Community Development Corporation.

Four ayes carried.

Supervisor commented that he would like to extend his and the Town Board's thanks to Dominick (Lindy) Palladino for his many years of service to the community.

01.04.2017

61. MOTION (TABLED) to appoint _____ to the Lloyd Community Development Corporation to complete the remainder of the three (3) year term vacated by Dominick Palladino to expire 12/31/2017.

62. MOTION made by Paladino, seconded by Guerriero to appoint Paul Hansut as the Civil Defense Director for the Town of Lloyd.

Four ayes carried.

63. MOTION made by Mazzetti, seconded by Paladino to re-appoint Deborah Haab to a three-year term on the Board of Ethics to expire 12/31/2019.

Four ayes carried.

64. MOTION made by Mazzetti, seconded by Paladino to re-appoint Kevin Harris to a three-year term on the Board of Ethics to expire 12/31/2019.

Four ayes carried.

65. MOTION made by Mazzetti, seconded by Paladino to re-appoint Mark Elia to a three-year term on the Board of Ethics to expire 12/31/2019.

Four ayes carried.

66. MOTION made by Mazzetti, seconded by Guerriero to appoint Peter Cordovano as an alternate on the Board of Ethics for a one year term to expire 12/31/2017.

Four ayes carried.

67. MOTION made by Mazzetti, seconded by Guerriero to appoint Jessica Caswell as an alternate on the Board of Ethics for a one year term to expire 12/31/2017.

Four ayes carried.

68. MOTION made by Paladino, seconded by Mazzetti designating Rosaria Peplow, Town Clerk, Records Management Officer at no additional remuneration.

Four ayes carried.

69. MOTION made by Paladino, seconded by Mazzetti designating Rosaria Peplow, Town Clerk, Records Access Officer at no additional remuneration.

70. MOTION made by Mazzetti, seconded by Paladino to establish the following committees and commissions and designate the following appointments for 2017:

A. Environmental Conservation Committee

Neil Curri

Dan McGuirk

Brook Nam

Kelly Oggenfuss

Nancy Hammond

Samantha Langton

Leonard Hossenlopp

Laura Oddo-Kelly

B. Water and Sewer Study /Drainage Committee

DiStasi, Moriello & Murphy PLLC

01.04.2017

Morris Associates	Alan VanDeBogart
Larry Hammond	Kevin Brennie, Town Board Liaison
Franco Zani	Adam Litman, W/WW Administrator
Leonard Hossenlopp	Richard Klotz, Highway Superintendent
Peter Miller, HFD or designee	
John Passante	

C. Emergency Management Plan Committee:

Paul Hansut, Supervisor	Daniel Waage, Police Chief
Peter Miller, Fire Chief	Louise Lynch, HCSD Business Admin.
Steven Lee	Richard Klotz, Highway Superintendent
David Barton	

D. Events/Beautification Committee:

Kate Jonietz	Annmarie Meisel	Sally Bellacicco
Stephanie Fraino	Lauriann Marion	Christina DeMaio
Adolf Jonietz	Natasha Gasparro	

E. Employee Safety Committee:

Adam Litman	Eugene Roosa
Lt. James Janso	David Barton
Sgt. Philip Roloson	Highway Superintendent, Richard Klotz

F. Economic Development Committee

Charles Glasner	Peter Brooks
Vivian Wadlin	Gary Pregno
Alan VanDeBogart	Mikki Myers

G. Code Review/Revision Committee

Rosaria Peplov, Town Clerk	Councilmember Michael Guerriero
David Barton	

Four ayes carried.

Authorize the Supervisor's Office to contact all current committee/commission members inquiring into their continued commitment to serve and request anyone interested in serving on a committee/commission to contact the Supervisor's Office.

71. MOTION made by Guerriero, seconded by Paladino to authorize letters of appreciation by Supervisor on behalf of the Town Board, to be sent to those who have served the Town of Lloyd and will no longer be serving.

Mazzetti asked if they could adopt a motion to require a letter of interest from people who would like to join a committee. There would less confusion.

Paladino said he agreed but it should be brought down from the chair of the committee.

01.04.2017

Supervisor said at the present the chairperson of a committee notifies a committee member when their term is up and generally they get a letter of interest. He did not think they wanted to restrict future boards from being able to pick and have the privilege of appointing people to committees.

Mazzetti said he did not see it as a strap.

Supervisor said the policy has always been that the majority of the Town Board chooses who will be on the committees and boards.

Paladino asked if Mazzetti meant that when a term is expiring that person would have to resubmit a letter of interest.

Jonietz said committee members do not have terms.

Mazzetti said any position with a term the department chairperson can pick a person that they would like to be considered for a position on a board but a person should have to submit a letter. There is no question whether the person would like to serve. He would like to have a policy in place so there would be no mistake whether a person is interested in a position or not.

Supervisor suggested Mazzetti work on a policy for appointing people to boards with Sean Murphy and report back to the Town Board.

Paladino asked if they need a motion regarding that a person would have to submit a letter.

72. MOTION made by Guerriero, seconded by Paladino to authorize letters of notification by the Supervisor on behalf of the Town Board, to be sent to individual persons appointed to serve the Town of Lloyd.

Four ayes carried.

73. MOTION made by Mazzetti, seconded by Guerriero to require all employees to complete bi-weekly time sheets approved by the Department Head and submit to the Bookkeeper by 9:00am on the next business day after each payroll period ends with no exceptions.

Four ayes carried.

74. MOTION made by Guerriero, seconded by Paladino to designate Paul Hansut as the Sexual Harassment and Discrimination Official for the Town of Lloyd.

Four ayes carried.

*6:25PM Brennie arrived

75. RESOLUTION made by Mazzetti, seconded by Paladino that anyone who drives a Town Vehicle is subject to random drug testing with the exception of the Police Department who have their own drug/alcohol testing policy.

Roll call: Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

Five ayes carried.

76. RESOLUTION made by Mazzetti, seconded by Guerriero to assign the Deputy Supervisor and Budget Officer check-signing privileges.

Roll call: Brennie, aye; Paladino, abstain; Hansut, aye; Guerriero, aye; Mazzetti, aye.

01.04.2017

Four ayes carried.

77. RESOLUTION made by Mazzetti, seconded by Guerriero to enter into an agreement with Morris Associates as Town Engineer and authorize the supervisor to sign to expire 12/31/2017.

Roll call: Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

Five ayes carried.

78. RESOLUTION made by Brennie, seconded by Paladino to enter into a two-year Ambulance Service Agreement with Mobile Life Support Services, Inc. which will expire 12/31/2018 and authorize the supervisor to sign with a 1% increase each year.

Roll call: Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

Five ayes carried.

79. RESOLUTION made by Guerriero, seconded by Mazzetti to appoint Steven Delmar as Groundskeeper II at an hourly rate of \$19.22 effective January 1, 2017.

Roll call: Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

Five ayes carried.

80. RESOLUTION made by Brennie, seconded by Paladino to re-appoint Francis Fuentes, Gary Thompson and Martin Szostak as part time Court Officers at the hourly rate \$25.00 to be paid out of the justice budget line 1110.10 at the recommendation of Justices Elia and Rizzo.

Roll call: Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

Five ayes carried.

81. RESOLUTION made by Paladino, seconded by Brennie to ban burning on the following dates: Jan 1-New Year's Day; March 16 through May14-NYSDEC ban; Memorial Day; Father's Day; Independence Day; Labor Day; Columbus Day; Veterans' Day; Thanksgiving Day and Christmas Day in addition to any days designated as NO BURN DATES by New York State or other agencies.

Roll call: Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

Five ayes carried.

82. RESOLUTION made by Paladino, seconded by Guerriero designating Richard Klotz, Highway Superintendent to oversee and manage the operation and personnel of the Transfer Station, effective immediately, at no additional remuneration. The position of Highway Superintendent states that additional duties such as operations and maintenance of the Transfer Station can be assigned and the Highway Superintendent possesses the manpower and equipment necessary to the operation and maintenance of the Transfer Station.

Roll call: Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

Five ayes carried.

83. RESOLUTION made by Brennie, seconded by Guerriero to authorize payment of voucher from Rodenhausen Chale LLP for invoice #78662 in the amount of

01.04. 2017

\$2,174.25.

Roll call: Brennie, aye; Paladino, aye; Hansut, nay; Guerriero, aye; Mazzetti, abstain.
Three ayes carried.

Appointments made by the Supervisor:

Supervisor announced the following appointments.

A Town Board Liaisons

Audit – January 1 – June 30, 2017: Councilmembers Brennie and Mazzetti

July 1-December 31, 2017: Councilmembers Paladino and Guerriero

- B. Appoint Karen McPeck, Bookkeeper to the Supervisor.
- C. Appoint Elizabeth Alfonso as Town of Lloyd Historian.
- D. Appoint Kate Jonietz, full-time Confidential Secretary to the Supervisor.
- E. Appoint Kate Jonietz as Budget Officer at no additional remuneration.
- F. Appoint Jeffrey Paladino as Deputy Supervisor at no additional remuneration.

Supervisor asked if there were any questions.

Mark Reynolds, reporter for the Southern Ulster Times, asked if there had been a cap on the amount of money that was to be paid for the work that Rodenhausen Chale LLP did on the Towing law.

Brennie responded that there was a \$1500.00 cap.

Reynolds said the amount on the agenda tonight is over that cap.

Brennie said all the legal payments for the towing law amount to \$3482.00.

Reynolds inquired if that figure was from the legal firm of Rodenhausen Chale LLP and if it was necessary to adopt a resolution to change the amount of money authorized.

Sean Murphy replied that the resolution approving the voucher overrides the resolution stating a cap.

Reynolds asked what the increase would be in the new ambulance contract.

Kate Jonietz replied that in 2017 the total amount is \$214,726.00 or \$17, 893.83 per month.

The total amount for 2018 is \$216,873.00 or \$18,072.75 per month.

Reynolds inquired about the letter received at the Town Clerk's Office in December from Christopher Coleman, attorney for Joseph DiBlanca. He asked if any of the information requested by Coleman has been or will be provided to him.

Supervisor responded that the letter has been sent to the Town of Lloyd's insurance company and they will assign an attorney. He is waiting to hear back from them.

Reynolds asked if the documents, communications, emails etc. that Coleman has requested are being collected.

Supervisor said that the letter stated to preserve the items.

01.04.2017

Peplow said that most of the information Coleman is referring to has already been provided to him by the Freedom of Information Law (FOIL).

MOTION made by Paladino, seconded by Mazzetti to adjourn the meeting at 6:30PM.

Five ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk