

TOWN OF LLOYD TOWN BOARD

REORGANIZATION MEETING

JANUARY 3, 2018

Present: Supervisor Paul Hansut
Councilmember Leonard Auchmoody
Councilmember Michael Guerriero
Councilmember Joseph Mazzetti
Councilmember Claire Winslow

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

Absent: None

7:00 PM – Supervisor opened the meeting and led the Pledge of Allegiance.
Supervisor welcomed the new Council Members, Claire Winslow and Leonard Auchmoody as well as Mazzetti and Guerriero.

He commented that January 9 was National Law Enforcement Recognition Day.

A. RESOLUTIONS

- 1. RESOLUTION** made by Mazzetti, seconded by Auchmoody to establish the base salary of Bookkeeper to the Supervisor at \$52,740.46.
Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye.
Five ayes carried.
- 2. RESOLUTION** made by Mazzetti, seconded by Guerriero to establish the salary of Town Historian at \$3,394.85.
Roll Call: Winslow, aye; Auchmoody, aye; Hansut, abstain; Guerriero, aye; Mazzetti, aye.
Four ayes carried.
- 3. RESOLUTION** made by Mazzetti, seconded by Guerriero to establish the base salary of Confidential Secretary to the Supervisor at salary of \$39,885.42.
Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye.
Five ayes carried.
- 4. RESOLUTION** made by Guerriero, seconded by Mazzetti to establish the 2018 Standard Mileage rates for business miles to be set at 54.5 cents per mile as per IRS Standard Rates.
Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye.
Five ayes carried.
- 5. RESOLUTION** made by Mazzetti, seconded by Guerriero to establish the base rate of pay of First Deputy Town Clerk at \$19.50 per hour.
Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye.
Five ayes carried.

Rosaria Peplow, Town Clerk, appointed Rena Rizzo, First Deputy Town Clerk

- 6. RESOLUTION** made by Winslow, seconded by Mazzetti to establish the base rate of pay of Second Deputy Town Clerk at \$17.58 per hour.
Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye.
Five ayes carried.

Rosaria Peplow, Town Clerk, appointed Wendy Rosinski, Second Deputy Town Clerk

- 7. RESOLUTION** made by Mazzetti, seconded by Winslow 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: Winslow, aye; Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye.
Five ayes carried.

8. **RESOLUTION** made by Auchmoody, seconded by Mazzetti to establish the annual salary of Dog Control Officer at \$15,844.10 and appoint Andrew Mckee, Dog Control Officer.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye.

Five ayes carried.

9. **RESOLUTION** made by Mazzetti, seconded by Winslow to establish the base rate of pay for Clerk to the Justice at \$18.60 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: Winslow, aye; Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye.

Five ayes carried.

10. **RESOLUTION** made by Guerriero, seconded by Mazzetti to establish the base salary of the full-time secretary to the Highway Superintendent at \$39,345.80.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye.

Five ayes carried.

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

11. **TABLED Motion** to designate the third Monday 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. The Town Clerk will post agenda on the town website by noontime Monday upon the Supervisor's review.

12. **TABLED Motion** to designate "Workshop" Town Board meetings to be held the first Monday of each month at 7:00 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 preceding the meeting. The Town Clerk will post agenda on the town website by noontime Monday upon the Supervisor's review.

*** Department Heads will be required to submit written report by 4pm day of.*

13. **TABLED Motion** to designate the fourth Monday of each month at 7:00 p.m. as the Special meeting date for The Town Board at Town Hall, as necessary.

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

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye.

Five 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.

Five ayes carried.

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

Roll call: Auchmoody, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye; Winslow, aye.

Five ayes carried.

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

Five ayes carried.

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

Five ayes carried.

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

Five ayes carried.

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

Five ayes carried.

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

Five ayes carried.

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

Roll call: Auchmoody, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye; Winslow, aye.

Five ayes carried.

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

Roll call: Auchmoody, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye; Winslow, aye.

Five ayes carried.

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

Roll call: Auchmoody, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye; Winslow, aye.

Five ayes carried.

25. MOTION made by Auchmoody, seconded by Winslow to authorize the continued membership in the New York State Association of Towns for 2018.

Five ayes carried.

26. MOTION made by Auchmoody, seconded by Guerriero 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.

Five ayes carried.

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

Five ayes carried.

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

Five ayes carried.

29. RESOLUTION made by Mazzetti, seconded by Winslow 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: Auchmoody, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye; Winslow, aye.

Five ayes carried.

30. MOTION made by Mazzetti, seconded by Winslow to establish the following as pay periods for 2018:

Pay Period #	Dates	Time Sheets Due	Days	Checks
1	Jan 1 - Jan 5	1/8	5	1/11
2	Jan 6 - Jan 19	1/22	10	1/25
3	Jan 20 - Feb 2	2/5	10	2/8
4	Feb 3 - Feb 16	FRIDAY 2/16	10	2/22
5	Feb 17 - March 2	3/5	10	3/8
6	March 3 - March 16	3/19	10	3/22
7	March 17 - March 30	4/2	10	4/5
8	March 31 - April 13	4/16	10	4/19
9	April 14 - April 27	4/30	10	5/3
10	April 28 - May 11	5/14	10	5/17
11	May 12 - May 25	FRIDAY 5/25	10	5/31
12	May 26 - June 8	6/11	10	6/14
13	June 9 - June 22	6/25	10	6/28
14	June 23 - July 6	7/9	10	7/12
15	July 7 - July 20	7/23	10	7/26
16	July 21 - August 3	8/6	10	8/9
17	Aug 4 - Aug 17	8/20	10	8/23
18	Aug 18 - Aug 31	TUES 9/4	10	9/6
19	Sept 1 - Sept 14	9/17	10	9/20
20	Sept 15 - Sept 28	10/1	10	10/4
21	Sept 29 - Oct 12	10/15	10	10/18
22	Oct 13 - Oct 26	10/29	10	11/1
23	Oct 27 - Nov 9	FRIDAY 11/9	10	11/15
24	Nov 10 - Nov 23	11/26	10	11/29
25	Nov 24 - Dec 7	12/10	10	12/13
26	Dec 8 - Dec 31	12/24	16	12/27

Five ayes carried.

31. MOTION made by Mazzetti, seconded by Winslow to establish the following as legal holidays for 2018 for the Town of Lloyd:

Monday January 1	New Year's Day (observed)
Monday January 15	Martin Luther King Day*
Monday February 19	Presidents' Day
Friday March 30	Good Friday
Monday May 28	Memorial Day
Wednesday July 4	Independence Day
Monday September 3	Labor Day
Monday October 8	Columbus Day
Tuesday November 6	Election Day
Monday November 12	Veterans' Day (observed)
Thursday November 22 & Friday November 23	Thanksgiving & Day after
Tuesday 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)

Five ayes carried.

- 32. MOTION** made by Mazzetti, seconded by Auchmoody 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.

Five ayes carried.

- 33. MOTION** made by Auchmoody, seconded by Mazzetti to establish standard hours of operation for the Town Hall to be Monday through Friday, 8:00 a.m. to 4:00 p.m.

Discussion Mazzetti felt that the standard hours of operation should remain as they are 8:30AM to 4:30PM.

Roll call: Winslow nay, Mazzetti, nay; Guerriero, nay, Hansut aye; Auchmoody, aye

- 33A. MOTION** made by Mazzetti, 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.

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

Five ayes carried.

- 34. RESOLUTION** made by Auchmoody, seconded by Winslow to appoint the firm of DiStasi, Moriello & Murphy Law PLLC as attorney for the Town of Lloyd.

Roll call: Winslow, aye; Mazzetti, aye; Hansut, aye; Guerriero, aye; Auchmoody, aye.

Five ayes carried.

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

Roll call: Winslow, aye; Mazzetti, aye; Hansut, aye; Guerriero, aye; Auchmoody, aye.

Five ayes carried.

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

Roll call: Winslow, aye; Mazzetti, aye; Hansut, aye; Guerriero, aye; Auchmoody, aye.

Five ayes carried.

- 37. RESOLUTION** made by Guerriero, seconded by Mazzetti 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: Winslow, aye; Mazzetti, aye; Hansut, aye; Guerriero, aye; Auchmoody, aye.

Five ayes carried.

- 38. RESOLUTION** made by Auchmoody, seconded by Guerriero to designate Pattison, Koskey, Howe & Bucci, CPA, PC (fka Kimball & O'Brien PC), for the filing of the Town's 2017 Annual Report and authorize the supervisor to sign the letter of engagement.

Roll call: Winslow, aye; Mazzetti, aye; Hansut, aye; Guerriero, aye; Auchmoody, aye.

Five ayes carried.

- 39. RESOLUTION** made by Mazzetti, seconded by Winslow 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: Winslow, aye; Mazzetti, aye; Hansut, aye; Guerriero, aye; Auchmoody, aye.

Five ayes carried.

- 40. RESOLUTION** made by Guerriero, seconded by Mazzetti to offer Medical Insurance with MVP Health Plan or one of equal services, with the Town contributing 82% of the premiums.

Roll call: Winslow, aye; Mazzetti, aye; Hansut, aye; Guerriero, aye; Auchmoody, aye.

Five ayes carried.

- 41. RESOLUTION** made by Guerriero, seconded by Winslow to authorize Worker's Compensation to be carried on all employees.

Roll call: Winslow, aye; Mazzetti, aye; Hansut, aye; Guerriero, aye; Auchmoody, aye.

Five ayes carried.

- 42. RESOLUTION** made by Mazzetti, seconded by Winslow 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:

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Supervisor
Building Department Director and his designees
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: Winslow, aye; Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye.

Five ayes carried.

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

Five ayes carried.

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

Five ayes carried.

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

Five ayes carried.

46. MOTION made by Auchmoody, seconded by Mazzetti to designate the Town Clerk responsible for the Transfer Station Permit Tickets and Transfer Station Bag Cards.

Five ayes carried.

47. MOTION made by Mazzetti, seconded by Auchmoody to reappoint John O. Litts to the Zoning Board of Appeals to expire 12/31/2022.

Five ayes carried.

48. MOTION made by Mazzetti, seconded by Guerriero to appoint Russell E. Gilmore as alternate member #2 to the Town of Lloyd Zoning Board of Appeals to expire 12/31/2020.

Five ayes carried.

49. MOTION made by Mazzetti, seconded by Guerriero to designate Anthony Pavese, Zoning Board of Appeals Chairman for 2018.

Five ayes carried.

50. MOTION made by Mazzetti, seconded by Guerriero to designate Paul Garguilo, Zoning Board of Appeals Vice-Chairman for 2018.

Five ayes carried.

51. MOTION made by Auchmoody, seconded by Guerriero to reappoint David Plavchak to the Planning Board to expire 12/31/2024.

Roll call: Winslow, nay; Mazzetti, nay; Guerriero, nay; Hansut, aye; Auchmoody, aye.

Motion failed

Guerriero made a motion to appoint Scott McCarthy to Planning Board.

David Plavchak requested privilege of the floor. He asked what changed the process of two years ago when applicants were recommended to the Planning Board and the Planning Board made the decision to appoint or not. He wants to know why they are not reappointing him, an incumbent Planning Board Member.

Hansut requested direct questions.

Plavchak asked Mazzetti what changed from a month ago when he asked him if he was reapplying for the Planning Board and he asked him to please reapply because the Board needs good people.

Mazzetti replied that since that conversation he learned that Plavchak had voted no on the High Bridge project which is across the street from his home and the role he played in the Solar Law.

Plavchak asked if he meant the law Mazzetti agreed to, voted on and approved in June 2017. Mazzetti responded yes.

Winslow said that she and Dave don't agree, especially since the Trail View apartment project on Toc Dr.

Plavchak said it was the Town Board that voted on the PRD, not the Planning Board. He voted no on the High Bridge project because he believes the small bridge crossing the Twaafskill Creek is a safety issue. NYDOT did their studies under perfect conditions and he did not agree with the results.

Winslow said they want a change.

Supervisor said there were two letters of interest submitted for the Planning Board.

Guerriero said years ago Dominic Martorana was on the Planning Board for many years and he was not reappointed with no consideration.

Mazzetti said he would like to second the motion to put Scott McCarthy on the Planning Board.

51. A. MOTION made by Guerriero, seconded by Mazzetti to appoint Scott McCarthy to the Planning Board to expire 12/31/2024.

Roll call: Winslow, aye; Mazzetti, aye; Guerriero, aye; Hansut, nay; Auchmoody, nay.

Three ayes carried

Mazzetti made a motion to change "Motion 52" to designate Peter Brooks as chairman.

Supervisor asked if Mr. Brooks was interested and if he submitted a letter. He was one of the members who was in support of keeping Dave Plavchak on the Planning Board and as the Chairman. He requested they table the motion until next Town Board meeting, since there isn't a Planning Board meeting before that.

All agreed.

52. TABLED MOTION to designate David Plavchak, Planning Board Chairman for 2018.

53. TABLED MOTION to designate Bill Ogden, Planning Board Vice-Chairman for 2018.

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

Five ayes carried.

55. MOTION made by Mazzetti, seconded by Guerriero to reappoint David Stokrocki to the Lloyd Community Development Corporation to expire 12/31/2020.

Five ayes carried.

56. MOTION made by Auchmoody, seconded by Winslow to appoint Paul Hansut as the Civil Defense Director for the Town of Lloyd.

Five ayes carried.

57. MOTION made by Mazzetti, seconded by to re-appoint Jill Indelicato to a three-year term on the Board of Ethics to expire 12/31/2020. NO SECOND

58. MOTION made by Mazzetti, seconded by Guerriero to appoint Robert Haskins to the Board of Ethics to complete the remainder of the three (3) year term vacated by Deborah Haab to expire 12/31/2019.

Five ayes carried.

59. TABLED MOTION to reappoint Peter Cordovano as an alternate on the Board of Ethics for a one-year term to expire 12/31/2018.

MOTION made by Auchmoody, seconded by Winslow to appoint Peter Cordovan to the three-year term on the Board of Ethics to expire 12/31/2020. Motion 57.

Five ayes carried.

Rafael Diaz said that he has been on the Ethics Board since its inception. Jill Indelicato has been a great chairperson, she was fair, did her homework and no politics ever entered her position. He asked the reason why she was not re-appointed and if there was anything regarding her behavior or something she did on the Board.

Supervisor said he believed that the Ethics Board has not done anything in the last three to four years.

Diaz said there was a lot of activity for many years and that Jill led them well. She understood the law. She helped to create that law and to reform the law in 2016. The prior law only allowed employees to bring complaints to the Town Board but the new law allows anyone to bring a complaint directly to the Ethics Board.

Mazzetti said that he had a discussion with the Supervisor and he told him he does not like people's names being put on the agenda in case they aren't supported by the board and they don't know they are not going to be appointed.

Mike Horodyski asked Mazzetti if he prefers to deal at the back door and if that person is not going to get appointed their name should not be put on the agenda.

60. MOTION made by Mazzetti, seconded by Winslow to appoint Jessica Caswell as an alternate on the Board of Ethics for a one-year term to expire 12/31/2018.

Five ayes carried.

61. MOTION made by Auchmoody, seconded by Mazzetti to reappoint Joseph (Jody) G. Pavero III, to the Assessment Review Board term to expire 12/31/2022.

Five ayes carried.

62. MOTION made by Auchmoody, seconded by Winslow designating Rosaria Peplow, Town Clerk, Records Management Officer at no additional remuneration.

Five ayes carried.

63. MOTION made by Winslow, seconded by Guerriero designating Rosaria Peplow, Town Clerk, Records Access Officer at no additional remuneration.

Five ayes carried.

64. MOTION made by Guerriero, seconded by Mazzetti to establish the following committees and commissions and designate the following appointments for 2018:

A. Environmental Conservation Committee

Neil Curri - chair	Brook Nam	JoyAnn Savino
Kelly Oggenfuss	Nancy Hammond	Samantha Langton
Leonard Hossenlopp	Jonathan Kaplan	

B. Water and Sewer Study /Drainage Committee

DiStasi, Moriello & Murphy PLLC	
Morris Associates	Alan VanDeBogart
Larry Hammond	Lenny Auchmoody, Town Board Liaison
Franco Zani	Adam Litman, W/WW Administrator
Leonard Hossenlopp	Richard Klotz, Highway Superintendent
Peter Miller, HFD or designee	

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
Stephanie Fraino	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
Lenny Auchmoody	

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F. Economic Development Committee

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

G. Code Review/Revision Committee

Rosaria Peplow, Town Clerk	Councilmember Michael Guerriero
David Barton	

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.

Five ayes carried.

Bill Ogden asked for his name to be removed from Motion 53.

Supervisor asked if he was interested in being vice-chairman.

Ogden responded that he was not and he will send a letter to resign from the Planning Board.

Nicki Anzivina, Planning Board Member commented that this demonstrates the support the Planning Board members have for Dave Plavchak and that the Town Board not respecting their opinions is extremely disappointing.

Deb Dooley, Planning Board Alternate said they all have the utmost respect for Dave he has been a leader, he has done a great job, he is an asset and partisan politics in this case is not for the good of the community.

Larry Hammond, Planning Board Member, said that Mr. McCarthy was just appointed to the Planning Board and asked if he will be a second alternate or will he bypass the alternates currently on the Board. Supervisor said that he becomes a Planning Board member.

Hammond said they are bypassing two alternates that have been on the Planning Board for two years.

Winslow said they will see what develops with the resignation of Mr. Ogden.

Supervisor said there are four democrats and four republicans on the Planning Board. They were never asked their party affiliation during interviews. Councilmember Guerriero referred to a previous appointment in which the Planning Board had issues with that member. The Planning Board supports Dave Plavchak in this case and it is certain Town Board members who are voting him out.

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

Five ayes carried.

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

Five ayes carried.

67. MOTION made by Auchmoody, 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, no exceptions.

Five ayes carried.

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

Five ayes carried.

69. RESOLUTION made by Auchmoody, seconded by Winslow 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: Winslow, aye; Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye

Five ayes carried.

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

Roll call: Winslow, aye; Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye.

Five ayes carried.

71. RESOLUTION made by Auchmoody, seconded by Guerriero to enter into a one-year agreement expiring 12/31/2018 with Morris Associates as Town Engineer and authorize the supervisor to sign.

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

72. RESOLUTION made by Mazzetti, seconded by Guerriero 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: Winslow, aye; Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye
Five ayes carried.

73. RESOLUTION made by Mazzetti, seconded by Winslow 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: Winslow, aye; Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye
Five ayes carried.

74. RESOLUTION made by Guerriero, seconded by Mazzetti to authorize the Supervisor to sign the Financial Advisory Services Agreement between the Town of Lloyd and Capital Markets Advisors, LLC for a term to expire 12/31/2018.

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

75. RESOLUTION made by Winslow, seconded by Guerriero to authorize the supervisor to sign the agreement with the Ulster County SPCA for the care and boarding of canines effective 01/01/2018 to 12/31/2018.

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

76. RESOLUTION made by Auchmoody, seconded by Mazzetti to acknowledge and affirm that the records and docket of the Town of Lloyd Justice Court have been submitted to the Town Board for examination and have been so examined by the Town Board and the fines therein collected have been forwarded to the Town of Lloyd Supervisor.

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

Appointments made by the Supervisor:

A. Town Board Liaisons

Audit – January 1 – June 30, 2018: Councilmembers Auchmoody and Mazzetti

July 1-December 31, 2018: Councilmembers Winslow 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 Lenny Auchmoody as Deputy Supervisor at no additional remuneration.

JANUARY 3, 2018

77. MOTION made by Mazzetti, seconded by Guerriero to authorize Sean Murphy, Town Attorney to prepare an amendment to the “Solar Energy Facilities” local law, Chapter 100, article 6 100-39.1 to limit “large scale Solar Energy Systems” to Industrial Zoning District” so they will no longer be allowed within the agricultural or residential districts. In addition to add language that would require that the all equipment shall be and must be invisible (not to be seen) from the street and from all neighboring properties.

Roll Call: Winslow, aye; Mazzetti, aye; Guerriero, aye; Hansut, abstained; Auchmoody, aye.

Five ayes carried.

Mark Reynolds, reporter asked to clarify the reasons the Board is not re-appointing Jill Indelicato to the Ethics Board.

Claire Winslow said that she had approached Jill Indelicato concerning the Toc Dr. project and asked her to look into it for her and she felt that Jill disregarded her request.

Rafael Diaz asked if Winslow submitted a letter because Indelicato cannot do anything legally without a written request.

Winslow said she did not submit a letter because she did not know that she had to and was not told to put it in writing.

Mazzetti said that he supported re-appointing Indelicato.

Jeff Palladino asked Sean Murphy, Attorney if revising the Solar Law will open the town to an Article 78 law suit.

Murphy responded that it depends how far the current developer is in the approval process.

Supervisor added that he believes that Mazzetti is looking toward future projects.

Mazzetti agreed.

Paladino asked if with the resignations on the Planning Board is the Town Board planning on appointing people ahead of the alternates.

Mazzetti said they will see who applies and who wants to move up or not.

Horodyski asked what is the process.

Supervisor said if there is an opening on the Planning Board, a person submits a letter, the letter is forwarded to the Planning Board, the Planning Board would interview the applicant. The Planning Board makes a recommendation of who they feel would best fit the position to the Town Board.

Dave Plavchak and Scott McCarthy submitted letters of interest. He spoke with Deb Dooley about moving up from being an Alternate. The Town Board can decide moving forward if they want the Planning Board or Town board to choose.

Horodyski said that isn't the way it went tonight so they have obviously changed the process.

MOTION made by Hansut, seconded by Mazzetti to adjourn the meeting at 8:05PM.

Five ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk