

**REGULAR MEETING AGENDA**  
**TOWN OF LLOYD PLANNING BOARD**

**Thursday, January 23, 2025**

**CALL TO ORDER TIME: 7:00pm**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS: GENERAL, NO SMOKING, LOCATION OF FIRE EXITS, ROOM CAPACITY IS 49, PURSUANT TO NYS FIRE SAFETY REGULATIONS. PLEASE TURN OFF ALL CELL PHONES.**

**OFFICIALLY OPEN THE MEETING**

**Attendance:** Board Members: Scott McCarthy, Charly Long, Fred Pizzuto, Gerry Marion, Lambros Violaris, John Dispensa, Bill Meltzer (Via Zoom); Board Staff: Dave Barton and Sarah Van Nostrand

**Absent:** Board Members: Franco Zani

**Minutes to Approve at the January 23, 2025, meeting**  
November 21, 2024 & December 5, 2024

Scott asked for a motion to approve the minutes.  
Motion made by Fred, 2<sup>nd</sup> by Charly.  
6-ayes, 0-nays, motion passed to approve the minutes.

**Short-Term Rentals**

**Castelluzzo, Amy: 20 Jane Wood Rd**

Review status: Public hearing opened 1/16/25  
Potential Action: Close public hearing, approval resolution

Scott asked for a motion to close the public hearing.  
Motion made by Gerry, 2<sup>nd</sup> by Lambros.  
6-ayes, 0-nays, motion passed to close the public hearing.

Scott asked for a motion to approve the resolution.  
Motion made by Lambros, 2<sup>nd</sup> by Fred.  
6-ayes, 0-nays, motion passed to approve the resolution.

**Administrative Business**

**Bulk Table Discussion**

Dave said that there are hard copies and if there are any questions let him know. He will present this to the Town Board at their February 5<sup>th</sup> meeting. Once the Town Board reviews it and refers it, it will come back to the board for a formal response.

**Motion to Adjourn.**