

TOWN OF LLOYD
TOWN BOARD REORGANIZATIONAL MEETING
January 2, 2025

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

Also present: Sean Murphy, Attorney
Wendy D. Rosinski, Town Clerk
Margaret O'Halloran, Secretary

Meeting was held live in Town Hall, Live on WebEx and live streamed on
Optimum Channel 22.

All meetings are available on You Tube Town of Lloyd.

Most current meeting is replayed on Optimum Channel 22 Monday 7pm, Wednesday 9 am,
Friday 7 pm and Saturday at 9 am.

A. RESOLUTIONS

- 1. RESOLUTION** moved by Auchmoody, seconded by Guerriero to establish the base salary of the Bookkeeper at \$67,600.00 and a stipend of \$2,000.00 for each LCDC and Justice Audit.
Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried
- 2. RESOLUTION** moved by Guerriero, seconded by Rizzo to establish the salary of Town Historian at \$3,600.00.
Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried
- 3. RESOLUTION** moved by Auchmoody, seconded by Guerriero to establish the base salary of Confidential Secretary to the Supervisor/Budget Officer at a salary of \$57,500.00 and a stipend of \$3,000.000 for Budget.
Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried
- 4. RESOLUTION** moved by Auchmoody, seconded by Guerriero to establish the base rate of pay of Water/Sewer Department Full-time receptionist at \$22.25 per hour, budget supported.
Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried
- 5. RESOLUTION** moved by Rizzo, seconded by Guerriero to establish the 2025 Standard Mileage rates for business miles to be set at 70 cents per mile as per IRS Standard Rates.
Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried
- 6. RESOLUTION** moved by Rizzo, seconded by Guerriero to establish the base rate of pay of First Deputy Town Clerk at \$24.68 per hour.
Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried
Wendy Rosinski appoints Maribel Lopez Gabiger, First Deputy Town Clerk.
- 7. RESOLUTION** moved by Auchmoody, seconded by Guerriero to establish the base rate of pay of Second Deputy Town Clerk at \$22.22 per hour.
Wendy Rosinski appoints Jennifer West Acosta, Second Deputy Town Clerk.
- 8. RESOLUTION** moved by Guerriero, seconded by Rizzo to establish salaries of elected officials as follows:

Councilmember	\$11,000.00	Each
Supervisor	\$39,000.00	
Town Justice Rizzo	\$35,000.00	
Town Justice Elia	\$35,000.00	
Highway Superintendent	\$77,500.00	

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Town Clerk \$62,875.00

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

9. **RESOLUTION** moved by Guerriero, seconded by Rizzo to establish the annual salary of Dog Control Officer at \$17,200.00 per year plus; phone, mileage and equipment, the Town Board appoints Andrew Mckee, Dog Control Officer.

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

10. **RESOLUTION** moved by Auchmoody, seconded by Guerriero to establish the base rate of pay for Clerk to the Justice at \$23.69 per hour.

Town Justice Eugene Rizzo appoints Kelly Betters. Clerk to the Justice.

Town Justice Terry Elia appoints Stacey Lopez, Clerk to the Justice.

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

11. **RESOLUTION** moved by Guerriero, seconded by Rizzo to appoint Harry Rosario, Patrick Davoli, Graham Griffin, Jr., and Brandon Shea 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: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

12. **RESOLUTION** moved by Guerriero, seconded by Auchmoody to establish the base salary of the full-time secretary to the Highway Superintendent at \$60,934.15. Richard Klotz, Highway Superintendent appoints Denise Rhoades as his secretary.

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

13. **RESOLUTION** moved by Auchmoody, seconded by Rizzo to authorize the Town Clerk to accept credit cards in person and on-line through Municipay for Water bills, Tax bills, Town Clerk and Pay to Park transactions.

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

14. **RESOLUTION** moved by Guerriero, seconded by Rizzo to authorize the Building Department to accept credit cards in person and online for Building Department fees at the recommendation of the Town Clerk.

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

15. **RESOLUTION** moved by Guerriero, seconded by Rizzo to authorize Town Clerk to collect all Pay to Park fees and fines.

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

16. **TABLED MOTION** to approve the minutes of Town Board

17. **MOTION** moved by Auchmoody, seconded by Rizzo 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. The Town Clerk will post agenda on the town website upon the Supervisor's review.

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

18. **MOTION** moved by Auchmoody, seconded by Rizzo 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 preceding the meeting. The Town Clerk will post agenda on

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the town website upon the Supervisor's review.

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

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

19. MOTION moved by Rizzo, seconded by Guerriero to designate the fourth Wednesday of each month as the Special meeting date for The Town Board at Town Hall, as necessary.

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

20. MOTION moved by Guerriero, seconded by Rizzo to set quarterly Tri-Board meetings for 2025 for the following dates and times:

Wednesday, February 19, 2025 at 5:00 PM Town Hall

Wednesday, May 21, 2025 at 5:00 PM Town Hall

Wednesday, August 20, 2025 at 5:00 PM Town Hall

Wednesday, November 19, 2025 at 5:00 PM Town Hall

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

21. RESOLUTION moved by Auchmoody, seconded by Guerriero to authorize the Supervisor to invest idle funds.

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

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

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

23. MOTION moved by Auchmoody, seconded by Guerriero that all vouchers must be signed by the audit committee by the Friday prior to the regular town board meeting.

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

24. RESOLUTION moved by Auchmoody, seconded by Rizzo to authorize the Supervisor to pay utility, freight, postage, health insurance and miscellaneous rents when rendered.

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

MOTION 25-28 by Guerriero, seconded by Rizzo

25. MOTION to designate the **Kingston Freeman** as an official newspaper of the Town.

26. MOTION to designate the **Poughkeepsie Journal** as an official newspaper of the Town.

27. MOTION to designate the **Southern Ulster Times** as an official newspaper of the Town.

28. MOTION to designate the **Hudson Valley One** as an official newspaper of the Town.

Five ayes carried

29. MOTION moved by Guerriero, seconded by Rizzo to require that all public works projects be advertised in the New York State Contract Reporter.

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

30. RESOLUTION moved by Guerriero, seconded by Auchmoody to designate M&T Bank, JP Morgan Chase and Bank of Green County as the official Town of Lloyd Banking Institutions and Depository of all operating accounts.

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

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Five ayes carried

31. RESOLUTION moved by Auchmoody, seconded by Rizzo to designate M&T Bank, JP Morgan Chase and Bank of Green County as banking institutions to be utilized for certificates of deposit, savings accounts, notes and bonds.

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

32. RESOLUTION moved by Auchmoody, seconded by Rizzo to require that banking transactions such as bonds, CD's, notes, etc., be submitted by verbal or sealed bids, as applicable.

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

33. MOTION moved by Guerriero, seconded by Fraino to authorize the continued membership in the New York State Association of Towns for 2025.

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

34. RESOLUTION moved by Rizzo, seconded by Fraino 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.

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

35. MOTION moved by Guerriero, seconded by Auchmoody to authorize membership for the Town of Lloyd in the NYS Planning Federation.

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

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

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

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

Five ayes carried

37. MOTION moved by Guerriero, seconded by Rizzo to establish the following as pay periods for 2025:

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Pay Period #	Dates	Time Sheets Due	Days	Checks
1	Dec 14- Dec 27	Friday 12/27	10	1/2/2025
2	Dec 28 - Jan 10	1/13	10	1/16
3	Jan 11 - Jan 24	1/27	10	1/30
4	Jan 25 - Feb 7	2/10	10	2/13
5	Feb 8 - Feb 21	2/24	10	2/27
6	Feb 22 - March 7	3/10	10	3/13
7	March 8 - March 21	3/24	10	3/27
8	March 22 - April 4	4/7	10	4/10
9	April 5 - April 18	4/21	10	4/24
10	April 19 - May 2	5/5	10	5/8
11	May 3 - May 16	5/19	10	5/22
12	May 17 - May 30	6/2	10	6/5
13	May 31 - June 13	6/16	10	Fri 6/19
14	June 14 - June 27	6/30	10	7/3
15	June 28 - July 11	7/14	10	7/17
16	July 12 - July 25	7/28	10	7/31
17	July 26 - Aug 8	8/11	10	8/14
18	Aug 9 - Aug 22	8/25	10	8/28
19	Aug 23 - Sept 5	9/8	10	9/11
20	Sept 6 - Sept 19	9/22	10	9/25
21	Sept 20 - Oct 3	10/6	10	10/9
22	Oct 4 - Oct 17	10/20	10	10/23
23	Oct 18 - Oct 31	11/3	10	11/6
24	Nov 1 - Nov 14	11/17	10	11/20
25	Nov 15 - Nov 28	12/1	10	12/4
26	Nov 29 - Dec 12	12/15	10	12/18
1-2026	Dec 13- Dec 26	12/29	10	1/2/2026
Dates are not official until they are approved at the Reorg Meeting in 2025				

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

38. MOTION moved by Fraino, seconded by Guerriero to establish the following as legal holidays for 2025 for the Town of Lloyd:

2025 Holidays	
Wednesday, January 1st	New Year's Day
Monday, January 20th	Martin Luther King Day
Monday, February 17th	Presidents' Day
Friday, April 18th	Good Friday
Monday, May 26th	Memorial Day
Thursday, June 19th	Juneteenth
Friday, July 4th	Independence Day
Monday, September 1st	Labor Day
Monday, October 13th	Columbus Day
Tuesday, November 4th	Election Day
Tuesday, November 11th	Veterans' Day
Thursday, November 27th & 28th	Thanksgiving & Day after
Thursday, December 25th	Christmas
Dates are not official until they are approved at the Reorg Meeting in 2025	

**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)

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

39. MOTION moved by Guerriero, seconded by Rizzo 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.

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

40. MOTION moved by Guerriero, seconded by Rizzo to establish standard hours of operation in the Town Hall 8:00 a.m. – 4:00 p.m.

Roll call: Fraino, ay; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

41. RESOLUTION moved by Guerriero, seconded by Rizzo to authorize Supervisor to sign Service Agreement for Special Prosecutor Joseph R. Trapani for vehicle and traffic law offenses effective January 1, 2025 through December 31, 2025.

Roll call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

42. RESOLUTION moved by Guerriero, seconded by Rizzo to appoint Daniel Rusk as Special Prosecutor in the absence of Joseph R. Trapani.

Roll call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

43. RESOLUTION moved by Auchmoody, seconded by Guerriero to appoint the firm of DiStasi, Moriello & Murphy Law PLLC as attorney for the Town of Lloyd.

Roll call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

44. RESOLUTION moved by Auchmoody, seconded by Fraino to designate Whiteman, Osterman and Hanna, PC special counsel to the Town of Lloyd.

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

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Five ayes carried

45. RESOLUTION moved by Fraino, seconded by Auchmoody to designate Steven Latino as Human Resource/ Contract Attorney.

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

Five ayes carried

46. RESOLUTION moved by Fraino, seconded by Auchmoody to authorize employee benefits for non-Union Town employees the same as specified in the current labor contract with CSEA.

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

Five ayes carried

47. RESOLUTION moved by Auchmoody, seconded by Rizzo to designate Supervisor as the Equal Opportunity Housing and Americans with Disabilities Act Law Coordinator for the Town of Lloyd with Wendy D. Rosinski, Town Clerk.

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

Five ayes carried

48. RESOLUTION moved by Auchmoody, seconded by Fraino 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: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

49. RESOLUTION moved by Guerriero, seconded by Fraino to offer Medical Insurance with MVP Health Plan or one of equal services, with the Town contributing 82% of the premiums for CSEA employees and non-union members with the exception of Police Officers at 84% as per PBA Contract for the Police Department.

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

Five ayes carried

50. RESOLUTION moved by Auchmoody, seconded by Fraino to authorize Worker's Compensation to be carried on all employees.

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

Five ayes carried

51. RESOLUTION moved by Fraino, 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

Water & Sewer designees

Chief of Police and his designees

Highway Superintendent and his designees

Judges

Supervisors Secretary

Town Clerk

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

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

Five ayes carried

52. MOTION moved by Auchmoody, 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

53. MOTION moved by Auchmoody, seconded by Guerriero to designate the Town Clerk as Registrar of Vital Statistics.

Five ayes carried

MOTIONS 54-58 moved by Fraino, seconded by Auchmoody

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54. MOTION to designate the Deputy Town Clerks as Collectors of Water Rents, Sewer Rents, Assessments, and Taxes, and Pay to Park at no additional remuneration.

55. MOTION to approve Town Clerk's office sending Zoning Law Circulations electronically to abutting Towns and other designated recipients as per the Circulation list.

56. MOTION to designate the Town Clerk responsible for the Transfer Station Permit Tickets and Transfer Station Bag Cards.

57. MOTION designating Wendy D. Rosinski, Town Clerk, Records Management Officer at no additional remuneration.

58. MOTION designating Wendy D. Rosinski, Town Clerk, Records Access Officer at no additional remuneration.

Five ayes carried

59. MOTION moved by Auchmoody, seconded by Fraino to appoint the Law Firm of DiStasi, Moriello & Murphy Law, PLLC as counsel to the Lloyd Community Development Corporation.

Five ayes carried

60. MOTION moved by Auchmoody, seconded by Fraino to appoint Supervisor as Civil Defense Deputy Director for the Town of Lloyd.

Five ayes carried

61. MOTION moved by Auchmoody, seconded by Rizzo to appoint Scott McCarthy to Planning Board term to expire 12/2031.

Four ayes carried

Guerriero, naye

62. MOTION moved by Auchmoody, seconded by Rizzo to designate Scott McCarthy Planning Board Chairman for 2025.

Four ayes carried

Guerriero, naye

63. MOTION moved by Auchmoody, seconded by Rizzo to designate Charlie Long as Planning Board Vice-Chairman for 2025.

Five ayes carried

64. MOTION moved by Auchmoody, seconded by Rizzo to appoint Fred Pizzuto as a member of the Planning Board to expire 12/31/2025 (fills Carl DiLorenzo's position).

Five ayes carried

65. MOTION moved by Fraino, seconded by Auchmoody to appoint John Dispensa as an alternate member to the Planning Board to expire 12/31/2025.

Four ayes carried

Guerriero abstain, related

66. MOTION moved by Auchmoody, seconded by Guerriero to designate John Litts Zoning Board of Appeals Chairman for 2025.

Five ayes carried

67. MOTION moved by Auchmoody, seconded by Guerriero to appoint Bill Brown to the Zoning Board of Appeals to expire 12/31/2029.

Five ayes carried

68. MOTION moved by Fraino, seconded by Auchmoody to designate Paul Garguilo Zoning Board of Appeals Vice-Chairman for 2025.

Five ayes carried

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69. MOTION moved by Rizzo, seconded by Auchmoody to appoint Jessica Kenny as an alternate member of the Zoning Board of Appeals to expire 12/31/2025.

Five ayes carried

70. MOTION moved by Rizzo, seconded by Auchmoody to appoint Corey Miller as an alternate member of the Zoning Board of Appeals to expire 12/31/2025.

Five ayes carried

71. MOTION moved by Rizzo seconded by Guerriero to appoint Charlie Long as an alternate to the Ulster County Planning Board for 2025.

Five ayes carried

Positions Open – Hudson 7 representative, Planning Board Alternate Member and Board of Assessment Review member

72. MOTION moved by Guerriero, seconded by Rizzo to appoint the following committees:

A. Beautification Committee

Darlene Plavchak-Chairperson
Patti Monahan-Treasurer
Christine Giangrosso- Secretary
Colleen Canino
Patricia Scott
Craig Trunks

Plavchak abstained, related

B. Development Review Committee:

Director of Building, Planning and Zoning Enforcement
Planning Board Chair or Alternate
Supervisor
Zoning Board Chair or Alternate
Planning Board Liaison

C. Environmental Conservation Committee

Neil Curri - Chair	JoyAnn Savino
Kelly Oggenfuss	Nancy Hammond
Jonathan Kaplan	Wesley Salis
Eric Hazelton	

D. Emergency Management Plan Committee:

Supervisor	James Janso, Police Chief
Peter Miller, Fire Chief	Joel Freer, HCSD Superintendent
Steven Lee	Richard Klotz, Highway Superintendent
David Barton	

E. Events Committee:

Reg Osterhoudt, Chair
Julia Kulaga, Vice Chair
Lauren Montgomery, Secretary
Carissa Parise, Treasurer

F. Employee Safety Committee:

Adam Litman	CSEA Union Rep.
Chief James Janso	David Barton
Lieutenant Philip Roloson, Chair	Highway Superintendent, Richard Klotz
Lenny Auchmoody	Wendy Rosinski, Town Clerk

G. Ethics Committee

Jill Indelicato	Rafael Diaz
Mark Elia	Steve Laubach
Bryan Schneider	

Five ayes carried

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73. MOTION moved by Fraino, seconded by Auchmoody 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.

Five ayes carried

74. MOTION moved by Rizzo, seconded by Fraino 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.

Five ayes carried

75. MOTION moved by Auchmoody, seconded by Rizzo to require all employees to complete bi-weekly time sheets approved by the Department Head and submit to the Bookkeeper by 9:00 am on the next business day after each payroll period ends. Time sheets should be submitted the Friday before a Monday Holiday.

Five ayes carried

76. MOTION moved by Guerriero, seconded by Fraino to designate Dave Plavchak as the Sexual Harassment and Discrimination Official for the Town of Lloyd.

Five ayes carried

77. RESOLUTION moved by Fraino, seconded by Guerriero 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: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

78. RESOLUTION moved by Rizzo, seconded by Fraino to assign the Deputy Supervisor and Budget Officer check-signing privileges.

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

Five ayes carried

79. RESOLUTION moved by Auchmoody, seconded by Fraino 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: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

80. RESOLUTION moved by Fraino, seconded by Rizzo

In cases of serious emergency or when the operation of Town facilities could be hazardous to the lives of employees, the Supervisor, Deputy Supervisor or his/her designee may declare an emergency day. Notification will be via local radio/TV stations, email, text, phone call, automated communication, and social media if the emergency occurs prior to normal work hours.

When such a day is declared either by the Supervisor, the County or the State, employees who have been excused from work due to the emergency shall receive their regular pay. Those employees who are classified as essential personnel and are required nonetheless, will be entitled to a day off from work with full pay to be used at a later date, but not to be received as additional compensation. Any overtime work required as a result of the emergency will be compensated at the appropriate levels details in the applicable collective bargaining agreement or pursuant to the Fair Labor Standards Act.

In the event of inclement weather but a state of emergency has not been declared, the Supervisor, may allow, but not direct that employees who perform non-essential services, may leave their job and charge all time not worked to accumulate vacation, personal or compensatory time. If the employee does not have any accumulated leave time, all time not worked will be unpaid.

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

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Five ayes carried

81. RESOLUTION moved by Auchmoody, seconded by Fraino 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: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

82. RESOLUTION moved by Rizzo, seconded by Guerriero to authorize supervisor to sign the financial advisory services agreement between the Town of Lloyd and Capital Market Advisors financial advisory services. The terms of the agreement runs through the end of 2026. This locks in the Town's fees for two years.

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

Five ayes carried

83. RESOLUTION moved by Guerriero, seconded by Rizzo to authorize the supervisor to sign the agreement with the Ulster County SPCA for the care and boarding of canines effective 01/01/2025 to 12/31/2025.

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

Five ayes carried

84. RESOLUTION moved by Auchmoody, seconded by Rizzo to authorize the Supervisor to sign the 2025 Calendar Year Kennel Agreement with Gardiner Animal Hospital at a cost of \$31.00 per day for the first five (5) days and \$26.00 for each day starting day six (6) until the dog is removed. The Animal Control Officer is required to notify the Town Board of any dogs who reach day seven (7).

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

Five ayes carried

85. RESOLUTION moved by Auchmoody, seconded by Fraino 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: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

86. RESOLUTION moved by Auchmoody, seconded by Guerriero to authorize the Supervisor to sign the 2025 Ulster County DWI High Visibility Engagement Campaign Agreement, effective January 1st. through December 31, 2025.

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

Five ayes carried

87. RESOLUTION moved by Auchmoody, seconded by Guerriero to authorize the Supervisor to sign the 2025 Ulster County DWI Stop DWI Task Force Agreement, effective January 1st. through December 31, 2025.

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

Five ayes carried

88. RESOLUTION moved by Auchmoody, seconded by Fraino
Adopting Rules of Order of the Town Board of the Town of Lloyd

WHEREAS Town Law § 63 provides that the Town Board may determine the rules of its procedure;

1. The Supervisor shall preside at all meetings of the Board and shall preserve order and decorum in debate.
2. The Supervisor, immediately following the opening of every regular meeting of the Board, shall proceed to the regular order of Town business as follows: reception of petitions and other communications addressed to the Town

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Board, reports of committees, reports of officers and departments and introduction of resolutions and motions.

3. Public Hearings: It shall be the duty of the Supervisor to preside at all general or special business hearings to instruct all persons addressing the Board to state their names and addresses. At such hearings the Board may by special rules prescribe the time to be allotted to each speaker and the number of times each speaker may speak.
4. At the close of the public hearing as provided for in paragraph 3 above, the Supervisor may grant any member of the general public in attendance at such meeting a reasonable opportunity to be heard on any question or subject in which the Town or its government is concerned.
5. Every resolution or motion must be seconded before being put to a vote by the Supervisor and all resolutions or motions shall be recorded in their entirety in the official minutes of the Town Board.
6. The Supervisor may offer or second a resolution or a motion and need not relinquish the chair for such purpose.
7. No motion or resolution may be brought to a vote except by the majority consent of those present, unless printed or typewritten copies thereof are presented to each member of the Board 48 hours prior to the opening of the meeting at which such motion or resolution is offered.
8. No member shall speak more than once on any questions until every member choosing to speak shall have spoken, nor more than twice in any case without leave of the Board.
9. When a question is under debate, no motion shall be entertained unless (a) for an adjournment or recess, (b) for the previous question to lay on the table, (c) to postpone to refer to a committee, or (d) to amend. These latter motions are neither amendable nor debatable.
10. No motion shall be made to offer any amendment to an amendment already before the Board on any proposition.
11. A majority vote of all the members of the Board shall be required to suspend these rules of order. A majority of the Board shall constitute a quorum.
12. If the above stated rules are or become at any time in conflict with the statutory law, the statutory law shall take precedence.
13. No member of the public shall engage in any demonstration, booing, hand clapping or otherwise disrupt the formality of a town board meeting.
14. Any persons speaking to the Board with the consent of the Supervisor shall address their remarks to the Board, not to other members of the audience in the form of a debate.

Now, Therefore Be It Resolved that the following Rules of Order be and the same are hereby adopted pursuant to Town Law § 63:

Rules of Order of the Town Board of the Town of Lloyd

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

Five eyes carried

89. RESOLUTION moved by Auchmoody, seconded by Fraino to Adopt the 2025 Fee Schedules

TOWN OF LLOYD PARKS AND RECREATION FEES 2025		
PROGRAM AND RENTAL FEES	2025	
BATON	\$30.00	
TENNIS	\$30.00	
YOUTH BASKETBALL CAMP	\$30.00	
YOUTH WRESTLING CAMP	\$30.00	
SUMMER FUN		
PER WEEK	\$110.00	No Pre-Registration Discount

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SECOND CHILD +	\$90.00	
BEREAN PARK		
SEASON PASS, ADULTS	FREE	Must Show ID
SEASON PASS, STUDENTS	FREE	Must Show ID
DAILY PASS	FREE	Must Show ID
UNDER 5	FREE	
NON-RESIDENT PASS, ADULTS	\$45.00	
NON-RESIDENT PASS, STUDENT	\$35.00	
NON-RESIDENT DAILY PASS	\$2.00	
UNDER 5	FREE	
SWIM LESSONS	\$40.00	
+PASS	\$0.00	
TWP PAVILION/BEREAN PARK PAVILION/HIGHLAND LANDING PARK PAVILION/RAIL TRAIL DEPOT PAVILION/LEWIS DISTASI PAVILION		
RENTAL, RESIDENT	\$100.00	
RENTAL, NON-RESIDENT	\$150.00	
TWP/TOWNFIELD		
FIELD RENTAL PER GAME/EVENT	\$75.00	

2025 Pay to Park Fee Schedule		
Parking Fees	2025	
Kiosk	\$5.25	4 hours
Flowbird App	\$5.60	4 hours
Additional Time	\$1.00	per hour
Handicap	FREE	
Event Rental of Road and lots	\$750.00	Per Day
Tour Buses	\$50.00	Per drop & wait
Out of Town Residents		
Yearly Permit (2 cars registered at same address)	\$100.00	
Over 62 (2 cars registered at same address)	\$50.00	
Handicap (with placard)	FREE	

DEVELOPMENT FEE SCHEDULE 2025

7.15	Fire Safety Inspections		
	R1--Transient Housing (hotels, Motels, Boarding Houses, Bed and Breakfast)		Before Inspection
	Up to 10 Units	\$150.00	Before Inspection
	More than 10 Units	\$400.00	Before Inspection
	R2-Apartment Houses/Multi-Family/Vacation Time Share properties Residential units	\$100.00 plus \$10.00 per unit, no max	Before Inspection
	A2-Restuarants/ Bars/Nightclubs	\$100.00	Before Inspection

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	A3- Church	no fee	
	A3- Art Galleries/ Funeral Parlors / Billiards / Other A3	\$100.00	Before Inspection
	B-Offices / Dry Cleaners / Clinic (outpatient) /	\$100.00 up to 4 suites, \$25.00 each additional suite	Before Inspection
	E- Schools	\$100.00	Before Inspection
	I2--Hospitals, Nursing Homes, Healthcare Facilities	\$175.00	Before Inspection
	I4- Daycare/Childcare	\$100.00	Before Inspection
	M- Stores/Gas Stations/ Other Mercantile	\$100.00	Before Inspection
	S-Storage/Warehouse	\$300.00	Before Inspection
	Short Term Rentals	\$100.00	Before Inspection

TOWN CLERK FEES 2025			
Bingo			https://www.gaming.ny.gov/charitablegaming/
Building Department			https://www.townoflloyd.com/buildingzoning-enforcement-department/pages/official-development-fee-schedule-updated-03022022
Certified Copies			
	Birth		\$10.00
	Death		\$10.00
	Marriage		\$10.00
Dog License	Spayed/ Neutered		\$5.00
	Not Spayed/Neutered		\$12.00
	Lost tag		\$5.00
	Service Dog		\$0.00
	Shelter/day		\$31.00
	Impound	1st	\$26.00
		2nd	\$50.00
		3rd	\$75.00
	After hours pick up		\$50.00
FOIL Requests		per page	\$0.25
Genealogy Services	Begins at \$22 and is variable based on years searched		
Handicap Placard			\$0.00

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Hunting License	Available to purchase in Clerks office		https://www.dec.ny.gov/permits/6094.html
Marriage License			\$40.00
Notary			\$0.00
Park Pavilion Rentals			
Tony Williams Playground Pavilion, Berean Park Pavilion, Highland Landing Pavilion, Rail Trail Depot Pavilion, DiStasi Pavilion			
	Resident		\$100.00
	Non Resident		\$150.00
Peddlers Permit			\$150.00
Tow list application fee			\$125.00
	Tow Fees		https://www.townoflloyd.com/sites/g/files/vyhlif3371/f/uploads/res_tow_rates_adopted_10.18.2017_tbm_0.pdf
Transfer Station	Permit		\$50.00 effective 4/1/2024
	Sr Permit +62		\$25.00 effective 4/1/2024
	Bag Card 10		\$50.00
	Bag card 5		\$25.00
	Commercial Tag		\$100.00
	Lost Tag		\$5.00
	Other items		https://www.townoflloyd.com/transfer-station/news/2022-transfer-station-brochure
Transient Merchant			\$150.00
Water Department			https://www.townoflloyd.com/water-sewer-department
			Public/Fee Schedule

Water/Sewer Department Fee Schedule

revised 01.02.2025

Water Connection Application			
	Existing Stub		\$25.00
	New Stub		\$50.00
	Minimum Fee for Connection		\$750.00
Sewer Connection Applicaton			
	Existing Stub		\$25.00

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	New Stub	\$50.00
	Minimum Fee for Connection	\$750.00
Trench and Meter Inspections		No Charge
Subsequent Inspections for Missed of Failed Inspections		
	2nd inspection	\$50.00
	3rd inspection	\$100.00
	4th inspection	\$500.00
	All additional others	\$500.00
	Subsequent inspection	Priced when requested
Water Meter Fees		
	3/4" Meter	\$425.00
	3/4" meter for pits	\$425.00
	1" meter	\$674.00
	1 1/2" meter	\$1,217.00
	2" meter	\$1,563.00
	Other	Priced when requested
Final Water Meter Reading		
	please call to request	\$40.00
	845-691-2400	
Water Usage Rate:		\$6.25 per 1000 gallons, no minimum
Sewer Usage Rate		\$57.50 for first 10,000 gallons
		\$5.75 per 1000 gallons after
		10,000 gallon minimum
Sprinkler Systems		\$40.00/quarter
Hydrants		\$50.00 per year charged to Highland Fire District

Public/Fee Schedules/1.2.2025

Water/Sewer Department Fee Schedule

Water Connection Application		
	Existing Stub	\$25.00
	New Stub	\$50.00
	Minimum Fee for Connection	\$750.00
Sewer Connection Applicaton		

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	Existing Stub	\$25.00
	New Stub	\$50.00
	Minimum Fee for Connection	\$750.00
Trench and Meter Inspections		No Charge
Subsequent Inspections for Missed of Failed Inspections		
	2nd inspection	\$50.00
	3rd inspection	\$100.00
	4th inspection	\$500.00
	All additional others	\$500.00
	Subsequent inspection	Priced when requested
Water Meter Fees		
	3/4" Meter	\$425.00
	3/4" meter for pits	\$425.00
	1" meter	\$674.00
	1 1/2" meter	\$1,217.00
	2" meter	\$1,563.00
	Other	Priced when requested
Final Water Meter Reading		
	please call to request	\$40.00
	845-691-2400	
Water Usage Rate:		\$6.25 per 1000 gallons, no minimum
Sewer Usage Rate		\$57.50 for first 10,000 gallons
		\$5.75 per 1000 gallons after
		10,000 gallon minimum
Sprinkler Systems		\$40.00/quarter
Hydrants		\$50.00 per year charged to Highland Fire District

Roll call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

Appointments made by the Supervisor:

A. Town Board Liaisons

Audit – January 1 – June 30, 2025: Councilmembers Auchmoody and Rizzo

July 1 - December 31, 2025: Councilmembers Fraino and Guerriero

Beautification – Councilmember Rizzo

ECC (Environmental Conservation Committee) – Supervisor Plavchak

Events Committee – Councilmember Fraino

Highland Fire District/ Ambulance – Councilmember Fraino

Highland Central School District – Councilmember Rizzo

Highland Landing Park – Councilmember Auchmoody

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Lights – Councilmember Fraino
Lloyd Community Development Committee - Supervisor
Planning Board – Councilmember Auchmoody
Hudson Valley Rail Trail – Councilmember Auchmoody
Zoning Board of Appeals – Councilmember Guerriero

- B. Appoints Councilmember Council Member Auchmoody as Deputy Supervisor at no additional remuneration.
- C. Appoint Kendra Minard, Bookkeeper to the Supervisor.
- D. Appoints Margaret O’Halloran, full-time Confidential Secretary to the Supervisor/Budget Officer.
- E. Appoints Joan Kelley as Town of Lloyd Historian.

MOTION by Auchmoody, seconded by Fraino to adjourn at 4:35 PM.

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

