Town of Lloyd Beautification Committee

Meeting Minutes

January 4,2024

Present: Darlene Plavchak, Patti Monahan, Tiffany Rizzo-Town Board Liaison

Absent: Craig Trunks, Christine Giangrasso, Coleen Canino

Call To Order; 5:00 p.m.

The reorganization of committee officers will be at the February meeting as three members of the board were absent. According to the policy set forth by the Town Board and following the protocol of the other committees and boards, our committee should have the same officers in place.

Budget-2024 Budget includes \$6,000 for a shed. Any monies left from that amount will go back into our budget. Our 2024 budget is lower than in previous years. All purchases need to be pre-approved by the committee and the Supervisor's secretary. The treasurer will get an accounting of the budget from the supervisor's secretary before each meeting for report.

New Business:

- 1-Spring Fest-We discussed having a booth with children planting flowers to show who we are as a committee. * The Boy Scouts will be doing this activity. We should think of another idea.
- 2-Flags- the Events Committee is storing our seasonal flags until our shed arrives. Our committee needs to go through the flags and discard the old. How many do we need to replace?

Valentine Flags will replace the pole wraps.

3-Holiday Decorations-Frank Alfonso and his crew are waiting for a break in the weather to take the decorations down and store them properly.

Patti M and Darlene will dismantle the fountain and garden boxes.

4 -Snow People- the thought was to keep them up until the end of February and to store them for reuse next year. There is no money in the 2024 budget for this project.

Old Business

- **1-** Holiday Decorations, specifically, the battery-operated lights for the pole wraps were problematic. Darlene contacted the company.
- 2-The Snow People Event-the event was on the agenda for us to evaluate. We deferred it until the whole committee was in attendance.

Meeting adjourned at 6:15

Respectfully submitted by

Darlene Playchak