TOWN OF LLOYD TOWN BOARD REGULAR MEETING AGENDA FEBRUARY 21, 2024

Present:

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

Also Present:

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

7:00 PM – Open meeting and Pledge of Allegiance

Meeting will be 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 the next day. Most current meeting is replayed on Optimum Channel 22 Monday 7pm, Wednesday 9 am, Friday 7 pm and Saturday at 9 am.

Public Hearing Local Law D-2023

Local Law No. D – 2023, a Local Law to revise Chapter 100 of the Town Code Entitled "Zoning" to revise Section 100-42.1 of the Town Code entitled "Short-term Transient Rentals (STR)".

Supervisor clarified some questions he received;

This is not a new law; it is redefining definitions. The law was implemented in October 2022. Prior to that, Short Term Rentals were not regulated. No safety inspections, no occupancy tax collected and neighbors were not notified.

Joan Kelley reiterated defining what is considered a sleeping area.

Bob Pardy, Tina Dr., stated the they have a STR on his street and have problems with noise and amount of traffic.

Supervisor reiterated to call the Police if there are problems.

Adam Cane, Pancake Hollow Road, the STR of his neighbor is on his right of way and causes issues.

Bruce Epperson, reiterated the comments from Ulster County Planning Board.

Public Hearing Local Law E-2023

A LOCAL LAW TO REGULATE PARKING IN THE TOWN'S MUNICIPAL PARKING LOTS BY ADDING A NEW SECTION 96-6.3 TO ARTICLE III, "PARKING, STOPPING, STANDING AND TRUCK TRAFFIC" TO CHAPTER 96, "VEHICLES AND TRAFFIC" TO THE CODE OF THE TOWN OF LLOYD.

No Comments

MOTION by Rizzo, seconded by Fraino to Close Public Hearing Local Law E.

MOTION by Auchmoody, seconded by Fraino to Set Public Hearing for Local Law A-2024

Local Law A-2024

RESOLUTION to Set Public Hearing to rezone property at 111 Weeds Mill Road, Highland, NY 12528 (SBL# 87.2-1-10) from property owner Anthony Prizzia Sr

WHEREAS the Town of Lloyd received a petition to rezone property at 111 Weeds Mill Road, Highland, NY 12528 (SBL# 87.2-1-10) from property owner Anthony Prizzia Sr and reviewed that petition at the February 7. 2024 Town Board meeting; and **WHEREAS**, the Town Board of the Town of Lloyd has determined that this matter constitutes an unlisted action under the State Environmental Quality Review Act (SEQRA) and a short form EAF has been prepared on behalf of the town, and the Board having declared its intention to assume lead agency to do all necessary reviews in this matter; and

WHEREAS, this Board desires to hold a Public Hearing with respect to the adoption of the said local law.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby is designated as lead agency to conduct all necessary reviews in this matter; and it is further

RESOLVED that a public hearing will be held by the Town Board with respect to the adoption of the aforesaid local law at the Town Hall on the 20th day of March, 2024 at 7:00 p.m.; and it is further

RESOLVED that the Town Clerk is hereby directed to publish and post a notice of said public hearing in accordance with law and circulate pursuant to the Town of Lloyd Code and the New York State General Municipal Law to the Town of Lloyd Planning Board, the Ulster County Planning Board and any other interested agencies for response prior to the public hearing.

Amend Zoning Map

Prizzia Rezoning Local Law A-2024				
SBL	Address		Current Zone	Proposed Zone
87.2-1-10	111 Weeds Mill Road		R 1/2	GB

1. **REPORTS** – Town Board Liaisons

A. Town Board Liaisons

Beautification – Councilmember Rizzo

Still quiet, snowmen are down. Flags have been sorted to see what we need. Shed should arrive in March.

ECC (Environmental Conservation Committee) – Supervisor Plavchak

They are submitting our applications and get the points we need to get the Smart Climate Grant.

Audit – January 1 – June 30, 2024: Councilmembers Auchmoody and Rizzo July 1 - December 31, 2024: Councilmembers Fraino and Guerriero

Events Committee – Councilmember Fraino

He met with the Committee; all of their events are lined up for the year.

The first is the Clover Classic. They are working with Babe Ruth on this as a separate fundraiser.

Highland Fire District/ Ambulance - Councilmember Fraino

Fire alarms dispatched 29 Average firefighters per call 12 (highest was 24) Total Number of apparatus responses 71 Manhours for alarms 351 Manhours for meetings 73 Manhours for training 283 Manhours for misc. events. 28

**TOTAL manhours 735 January 2024

** Total manhours do not include the officer's administrative work, planning for training and/or the attending of the Highland Fire District Commissioners meetings by Officers and members.

Highland Central School District – Councilmember Rizzo

- Phase II has started Athletic field work is slated to start as soon as the weather permits (anticipated March or April). The outdoor work will include replacing the existing grass field with turf; replacing the track and adding perimeter drains; adding a track timing system, steeplechase, and shot-put pit; replacing bleachers, and building a concession stand area, press box and bathroom facilities.
- The school has hired a financial advisor to do a five-year plan. They are currently working on the budget and hopefully the Governor will reallocate funds back into the school budgets.

The High School Citizenship in Action Class is hosting a clothing give away event.

There is a production of Cinderella this Friday in the Auditorium.

The School District is seeking proposals from local preschools to participate in their UPK Program.

Highland Landing Park - Councilmember Auchmoody

Hopefully, will finally get the automatic door lock installed.

People are enjoying the park, and the Eagles and taking lots of photos.

Lights – Councilmember Fraino

Lloyd Community Development Committee – Supervisor

Met last week with local Realtors, they had a good turn out and positive feedback.

Planning Board – Councilmember Auchmoody

First Presbyterian Church of Highland: Subdivision: 26-28 Church St: SBL #88.69-1-9 The applicant proposes to separate the manse from the church. No new construction is proposed and there will be no changes in use. Off-street parking will be retained for residential use as currently in place. Individual water and sewer connections will be ensured for each lot so there will be no shared utilities.

Prizzia, Tony: Special Use Permit: 14 Lily Lake Rd: SBL #87.2-1-9.224 & 87.2-1-9.110

Applicant is seeking a special use permit for a timber harvest. Review Status: Application and plans circulated to the board. Laughing Fork Farms: Special Use Permit: 690 New Paltz Rd: SBL #87.1-2-1 Applicant is seeking a special use permit to host events at their farm. Review Status: Application and plans circulated to the board. Conte, John: Special Use Permit: 225 Martin Ave: SBL #79.2-2-10.110 Applicant is seeking a special use permit for an accessory apartment. Review Status: Application and plans circulated to the board. Public Hearings Murphy, Joshua: Special Use Permit: 6 Christopher Ave: SBL #88.69-6-7 Applicant is seeking a special use permit to convert the garage into an accessory apartment. Review Status: Public hearing set for February 22, 2024. Sabuda, Robert: Special Use Permit: 67 Black Creek Rd: SBL #79.2-1-24.200 Applicant is seeking a special use permit to create a 2-family home above artist studios. Review Status: Public hearing set for February 22, 2024. **Continued Public Hearings** Highland 9W Self-storage: Special Use Permit: 3659 Route 9W: SBL #95.2-2- 34.110 Applicant is seeking a special use permit to install a roof-mounted solar array. Review Status: Public hearing opened on January 25, 2024. Potential Action: Close public hearing, approval resolution. SCC Holding Corp: Site Plan: 104 North Rd.: SBL #88.1-4-24 Applicant is seeking site plan approval to build a duplex (two-family dwelling). Review Status: Updated plans circulated to the board; public hearing opened December 7, 2023. **Old Business** The Villages Review Status: Updated plans and response letter circulated to the board. Reynolds, Mark: Special Use Permit: 235 Hawley's Corners Rd: SBL #79.4-1-30 Applicant is seeking a special use permit to legalize an accessory apartment in the basement. Review Status: Updated plans circulated to the board. Short-Term Rentals (Public Hearings) Law, Ryan: 65 Hawley's Corners Rd. Review Status: Application and supporting documents circulated to the board. Coakley, Sean & Mary: 241 Chapel Hill Rd. Review Status: Application and supporting documents circulated to the board. Falcon Ridge Potential Action: Consultant approval Hudson Valley Rail Trail – Councilmember Auchmoody Peter Bellizzi reported the work will begin on Monday on the Farmers Bridge, with a lift, cones and flagmen.

Walkway Over the Hudson attended the HVRT meeting and discussed how MayFest and OctoberFest affect the Rail Trail.

Historic signs are up.

When he comes across someone using the Electric Car Chargers and stops and asks where

they are from. A woman leaves across the river but works at SUNY Ulster, so on her way home, she charges her car and goes for a Bike Ride on the trail. He stated this is exactly what we want.

Zoning Board of Appeals – Councilmember Guerriero

Trevor Depuy is applying for an area various. This is his second time as he was denied the first time. He wants to sub divide one flag lot into two flag lots. He has been referred back to the planning Board.

2. OLD BUSINESS

A. Pavilion

They are discussing where the power will go. Met with Adam Litman concerning water and sewer. Highway will do all the excavation.

B. Lights on Windsor Hill

The town received a letter from a resident on Windsor Hill Road, requesting street lights to be installed. Fraino said he lives on the road and went to each resident and asked their opinion. Opinions were mixed, some want darkness and no light pollution, others want lights.

He met with the homeowner and walked the street and decided on 2 locations, he present it to the other homeowners and they were in agreement.

C. Parking signs for Mountainside Woods- follow up to discussion last summer

Supervisor, Chief Janso, Highway Superintendent and Building Department Director walked the neighborhood and chose locationa where they could have on road parking.

3. NEW BUSINESS

4. PRIVILEGE OF THE FLOOR

Bob Pardy felt the raise the 66% increase was very high. It used to be free. Council Guerriero remined all that 11 years ago, they were going to close the transfer station and Rich Klotz worked hard and cleaned it up and kept it open. We are not making money, just pass trying to keep our heads above water.

Pardy said it would be easier on people to have raised it each year by a dollar.

5. MOTIONS AND RESOLUTIONS

A. MOTION by Fraino, seconded by Rizzo to approve Town Board Workshop minutes of February 7, 2024.

Five ayes carried

B. RESOLUTION Guerriero, seconded by Rizzo to authorize the payment of vouchers as audited by the Audit Committee.

Roll Call: Faino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye Five ayes carried C. **RESOLUTION** moved by Guerriero, seconded by Rizzo

WHEREAS, the Town of Lloyd has previously determined that the roof at the Town of Lloyd Highway Department Highway Garage/Office located at 430 New Paltz Road, Highland, NY 12528 is in need of replacement; and

WHEREAS, the Town has previously issued a Request for Proposals to provide for the labor and materials to remove the current roofing materials and repair and replace same with a new roof and appurtenant materials as set forth in the Request for Proposals; and WHEREAS, the Town has previously received seven bids and accepted the low bid submitted by J&A Roofing Company, Inc.; and

WHEREAS, J&A Roofing Company, Inc. has submitted an Agreement for the Town to sign to memorialize the terms and conditions of the work to be pursuant to said bid. NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS: The proposed A gradmant attached herete and made apart hereof h

The proposed Agreement attached hereto and made apart hereof between J&A Roofing Company, Inc. and the Town of Lloyd is hereby approved and the Supervisor of the Town of Lloyd and/or the Town of Lloyd Highway Superintendent are hereby authorized to execute said Agreement on behalf of the Town.

Roll Call: Faino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye Five ayes carried

D. RESOLUTION motion by Fraino, second by Guerriero to amend the Transfer Station Permit fee charges for Seniors 62 and over from \$15.00 to \$25.00 and Standard Permit fee charges from \$35.00 to \$50.00 effective 4/1/24 at the recommendation of Rich Klotz.

Please note that tonnage and fuel fees have risen over the years and Permit charges have remained unchanged since 2011.

Roll Call: Faino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye Five ayes carried

E. RESOLUTION motion by Auchmoody, seconded by Guerriero

WHEREAS, the Town of Lloyd Town Board, as commissioners of the Highland Water District, have determined that it would be in the best interest of the Town to purchase and install a natural gas powered emergency backup generator to power the Hudson River Pump Station facility during electrical service outages to maintain uninterrupted water supply to the Town's water plant, said funding to be administered by the New York State Division of Homeland Security & Emergency Services, pursuant to Hazard Mitigation Grant Program Project no. 4480-0062, for the Hudson River Pump Station; and

WHEREAS, the Town is in the process of designing the necessary improvements to facilitate and accommodate the installation of the natural gas-powered emergency backup generator; and

WHEREAS, the Town Board wishes to create a project for said improvement.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Town Board, as commissioners of the Highland Water District, hereby approve the project to complete the design, purchase and installation of a natural gas-powered emergency backup generator to power the Hudson River Pump Station facility during electrical service outages to maintain uninterrupted water supply to the Town's water plant.

Roll Call: Faino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

MOTION Rizzo, seconded by Faino to Close Public Hearing Local Law E-2023. Five ayes carried

F. RESOLUTION

WHEREAS, proposed Local Law E-2023, A LOCAL LAW TO ESTABLISH PAID PARKING ZONES AND ADDITIONAL NO PARKING ZONES WITHIN THE TOWN BY ADDING A NEW SECTION 96-6.3 TO ARTICLE III, "PARKING, STOPPING, STANDING AND TRUCK TRAFFIC" TO CHAPTER 96, "VEHICLES AND TRAFFIC" TO THE CODE OF THE TOWN OF LLOYD, was introduced at a meeting of the Town Board held on the 20th day of December, 2023, at 7:00 p.m.; and,

WHEREAS, a public hearing has been held thereon on the 17th day of January, 2024, at 7:00 p.m. and continued the 21st day of February, 2024 at which time all interested persons were given an opportunity to be heard thereon; and,

WHEREAS, the within local law is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA) and is exempt from further proceedings under such act.

NOW, THEREFORE, be it resolved by the Town Board of the Town of Lloyd, that Local Law E-2023, now known as Local Law No. A-2024, be enacted as in the form attached hereto as Schedule "A" as fully as set forth herein, being A LOCAL LAW TO ESTABLISH PAID PARKING ZONES AND ADDITIONAL NO PARKING ZONES WITHIN THE TOWN BY ADDING A NEW SECTION 96-6.3 TO ARTICLE III, "PARKING, STOPPING, STANDING AND TRUCK TRAFFIC" TO CHAPTER 96, "VEHICLES AND TRAFFIC" TO THE CODE OF THE TOWN OF LLOYD.

Roll Call: Faino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye Five ayes carried

G. MOTION by Auchmoody, seconded by Fraino to accept Nikki Anzivina's resignation from the Lloyd Community Development Corporation.

Five ayes carried

H. RESOLUTION moved by Guerriero, seconded by Fraino to direct Central Hudson to install 2 LED street light on Windsor Hill Road.
Roll Call: Faino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

I. **RESOLUTION** motion by Auchmoody, seconded by Fraino **WHEREAS**, the Town of Lloyd sent out requests for written quotations and put a legal notice in the newspaper for lawn care, including mowing, weed whacking, disposal of clippings, fertilizing and spring and fall cleanup for the Town's Tony Williams Field and Village Field for a one-year season contract; and, **WHEREAS**, the Request for Quotation advised potential bidders that the Town of Lloyd Recreation Director would be available for questions from potential bidders regarding properties referred to in the Request for Quotation; and,

WHEREAS, one (1) sealed quotation was submitted and opened on February 15, 2024, and

WHEREAS Baker & Sons Landscaping quote \$345.00 per cut for Tony Williams Field/\$80 per cut for the Village Field/\$280.00 per cut for Berean Park/ \$40.00 per hour for extra work; \$1282.00 per application for fertilizing Tony Williams Field/\$648.00 per application for fertilizing the Village Field, and

WHEREAS Baker & Sons Landscaping quote for Spring Cleanup and Fall Clean based at an hourly rate of \$40.00 per hour for: Berean Park, Highland Landing, Hudson Valley Rail Trail Commercial Avenue Property, Hudson Valley Rail Trail Rotary Pavilion, Johnson-Iorio Park, Town Field, Town Hall, Tony Williams Park and Veterans Park, and

WHEREAS a certificate of insurance and non-inclusion certification were submitted, per the Request for Quotation; and,

WHEREAS, the Town's Recreation Director, Frank Alfonso, and the Town Board Agree that awarding the bid for all of the necessary lawn care, including fertilization, would optimize the cost and efficiency of the contract, and the quote for fertilizing submitted by Baker & Sons Landscaping is reasonable and appropriate, and the Town desires to award the bid to Baker & Sons Landscaping, which bid provided for all of the requested services at both Tony Williams Field and the Village Field.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

The contract for the Town of Lloyd lawn care for a one (1) year with 2 additional one (1) year options, Beginning March 1, 2024 ending February 29, 2025 for Tony Williams Field, the Village Field and Spring and Fall Clean up at above mentioned locations is awarded to Baker & Sons Landscaping as their bid is considered by the Town Board to be the "best value" for the Town of Lloyd as recommended by Recreation Director, Frank Alfonso.

Roll Call: Faino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye Five ayes carried

MOTION by Rizzo, seconded by Guerriero to adjourn at 7:53 PM. Five ayes carried

Respectfully submitted

Wendy D. Rosinski Town Clerk