

TOWN OF LLOYD TOWN BOARD

REGULAR MEETING AGENDA

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.

OPEN 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)”.

OPEN 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.

1. REPORTS – Town Board Liaisons

A. Town Board Liaisons

Audit – January 1 – June 30, 2024: Councilmembers Auchmoody and Rizzo

July 1 - December 31, 2024: Councilmembers Fraino and Guerriero

Beautification – Councilmember Rizzo

ECC (Environmental Conservation Committee – Councilmember Guerriero

Events Committee – Councilmember Fraino

Highland Fire District/ Ambulance – Councilmember Fraino

Highland Central School District – Councilmember Rizzo

Highland Landing Park – Councilmember Auchmoody

Lights – Councilmember Fraino

Lloyd Community Development Committee - Supervisor

Planning Board – Councilmember Auchmoody

Hudson Valley Rail Trail – Councilmember Auchmoody

Zoning Board of Appeals – Councilmember Guerriero

2. OLD BUSINESS

A. Tillson/Toc

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3. NEW BUSINESS

A. Drainage Issues

B. Space issues in Town Hall

4. PRIVILEGE OF THE FLOOR

5. MOTIONS AND RESOLUTIONS

A. MOTION to approve the minutes January 3, 2024 Re-organizational Meeting Minutes.

B. RESOLUTION to authorize the payment of vouchers as audited by the Audit Committee.

C. RESOLUTION to authorize the Supervisor to sign the Transient Merchant license for Mark Christiana and Town Clerk to issue permit.

D. RESOLUTION to hire Thomas Marion as a part-time Seasonal employee at the hourly rate of \$26.51 on a call-out basis, effective 1/6/24 at the recommendation of Richard Klotz, Highway Superintendent.

E. RESOLUTION to hire Nathan A. Davis, as full time MEO at the hourly rate of \$26.51 effective 1/8/24, at the recommendation of Richard Klotz, Highway Superintendent.

F. RESOLUTION to transfer John G. Rockwell III from Water/Wastewater Maintenance Worker at Water/Sewer Department to HMEO at Highway Department at a base rate of \$26.96 per hour plus longevity effective 1/15/24 at the recommendation of Richard Klotz, Highway Superintendent

G. RESOLUTION to hire Nicholas Vazeos as a part time Police Officer at the rate of \$30.50 per hour at the recommendation of Chief James Janso.

H. MOTION to appoint Supervisor, David Plavchak as Primary representative to the Hudson 7 and Russ Gilmore, as alternate, for a term of two (2) years.

I. RESOLUTION WHEREAS, the Town of Lloyd is in the process of a major upgrade to the Highland Water District systems; and
WHEREAS, the anticipated improvements consist of but are not limited to the “replacement in kind” of obsolete controls panels with current technology to help ensure the Highland Water Treatment Plant and Hudson River Pump Station operate effectively in a safe and reliable manner; and

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WHEREAS, said improvements include a main control panel upgrade at the Water Treatment Plant, process control panel upgrade at the Water Treatment Plant, full control panel upgrade at the Water Treatment Plant, chemical feed control panel upgrade at the Water Treatment Plant, pump control panel upgrade at the Hudson River Pump Station, and installation of a Supervisory Control and Data Acquisition ("SCADA") workstation at the Water Treatment Plant; and

WHEREAS, the systems currently in place in the Water District Facilities that are to be replaced in kind are AquaLogics Systems Inc.'s system which were originally installed and have been maintained by AquaLogics Systems Inc. since their installation; and

WHEREAS, due to the significant modifications that would be necessary to the existing AquaLogics Systems installed in the Water Districts facilities, the Administrator of the Highland Water District and the Town Engineer highly recommend AquaLogics be considered the sole source provider for design, fabrication, installation, repair and monitoring of the proposed system improvements, upgrades and replacements; and

WHEREAS, to purchase different makes and models of said equipment would be inefficient and uneconomical for the reasons set forth above; and

WHEREAS, The Town Board of the Town of Lloyd has determined that it is desirable to standardize these purchases to effectuate the replacement in kind of the existing systems to be replaced with current technology taking in to consideration the items to be replaced and installed and the need to integrate the in kind replacement with infrastructure as it currently exists.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

For reasons of efficiency and economy and pursuant to the authority conferred by subdivision 5 of §103 of the General Municipal Law it is determined by this board that there is a need for standardization in the purchase of the Water District control panel and SCADA Systems and SCADA improvements; and

IT IS FURTHER RESOLVED

That the Town is authorized to designate AquaLogics Systems Inc. as a sole source provider for the design, fabrication, installation, monitoring, and repair of the proposed control panel and SCADA improvements for the Town of Lloyd Water District as set forth in the proposal attached hereto. The Supervisor is authorized to enter into a Contract to effectuate said purchase repair installation and improvement.

J. RESOLUTION to approve the following budget amendments to the 2023 budget:

Tony Williams UV improvement	7110.50	+\$8,374.00
Unexpended Balance 2022 (Town's General Fund)	00-770	-\$8,374.00

(Capital Improvements to Tony Williams at the request of Frank Alfonso
Building & Grounds Supervisor)

K. RESOLUTION to approve the following budget amendments to the 2023 budget:

Berean Park Electrical improvement	7110.50	+\$2,688.68
Unexpended Balance 2022 (Town's General Fund)	00-770	-\$2,688.68

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(Capital Improvements to Berean Park at the request of Frank Alfonso Building & Grounds Supervisor)

L. RESOLUTION to approve the following budget amendments to the 2023 budget:

Tony Williams Parking improvement	7110.50	+\$4,638.24
Unexpended Balance 2022 (Town's General Fund)	00-770	-\$4,638.24

(Capital Improvements to Tony Williams Park at the request of Frank Alfonso Building & Grounds Supervisor)

M. RESOLUTION to approve the following budget amendments to the 2023 budget:

Tony Williams – Tennis Court improvement	7110.50	+\$4,980.00
Unexpended Balance 2022 (Town's General Fund)	00-770	-\$4,980.00

(Capital Improvements to Tony Williams Park at the request of Frank Alfonso Building & Grounds Supervisor)

N. RESOLUTION to approve the following budget amendments to the 2023 budget:

Sewer Equipment emergency replacement	8120.20	+\$18500.00
Unexpended Balance 2022 (Town's Sewer Fund)	30-770	-\$18500.00

(Equipment Replacement (RG02515GNEX – Generac RG Servies 25KW 1.5L) to Sewer Plant at the request of Adam Litman Water/Sewer Supervisor)

O. RESOLUTION to approve the following budget amendments to the 2023 budget:

Sewer Equipment emergency repair	8130.20	+\$26708.71
Unexpended Balance 2022 (Town's Sewer Fund)	30-770	-\$26708.71

(Equipment Repair – sensors, connectors, lamp assy, c3-500, & assembly) to Sewer Plant at the request of Adam Litman Water/Sewer Supervisor)

P. RESOLUTION, Whereas the Town of Lloyd lacks storage and wishes to purchase an outdoor Storage Shed for the Beautification Committee to store their materials. The Supervisor and Deputy Supervisor requested bids:

The Barn Raiser 12 x 12 Vinyl Siding on Plywood \$6,530.00

Grey's Woodworks 12 x 12 Duratemp 6' – 8' walls \$5,300.00

DuraTemp is a standard Douglas Fir plywood panel with a composite veneer on the face and vertical grooves 8" on-center much like T-111

Grey's Woodworks 12 x 12 Duratemp 4' Walls \$4,375.00

Lowe's 12' x 12' Wood, shingles additional cost \$3,091.50

THEREFORE, the Town Board authorized the purchase of the Duratemp 12 x 12 from Grey's Woodworks at a cost of \$5,300.00, budget supported.

Service	Place	Year	Fee Per Cut	Quote
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Q. RESOLUTION

WHEREAS the Town of Lloyd desires to send out requests for written quotations and put a legal notice in the newspaper

TO PROVIDE LAWN CARE SERVICES TO THE TOWN’S PROPERTIES LOCATED AT BEREAN PARK, TONY WILLIAMS PARK AND THE TOWN FIELD ADJACENT TO THE FRANK M. LOMBARDI MUNICIPAL PARKING LOT AND SPRING FALL CLEAN-UP TO TOWN’S PROPERTIES LOCATED AT BEREAN PARK, HIGHLAND LANDING

HUDSON VALLEY RAIL TRAIL COMMERCIAL AVENUE PROPERTY, HUDSON VALLEY RAIL TRAIL ROTARY PAVILION, JOHNSON-IORIO PARK, TOWN FIELD (ADJACENT TO THE FRANK M. LOMBARDI MUNICIPAL PARKING LOT), TOWN HALL, TONY WILLIAMS PARK, VETERANS PARK.

The Season: March 15, 2024 thru December 31, 2024; and;

WHEREAS sealed quotes must be received before 4:00 PM Friday, February 15, 2024. Sealed quotes will be opened at 4:00 PM on Friday, February 15, 2024. No quotes will be accepted by email or after 4:00 PM am On Friday, February 15, 2024, and;

WHEREAS The Town Board reserves the right to award only certain locations if deemed necessary due to budget constraints; and

WHEREAS The Town Board reserves the right to refuse or reject any and all quotes and will reference General Municipal Law Section 103(1) – Best Value in State Finance Law Section 163.

Now, therefore it is resolved; the Town of Lloyd shall receive sealed quotes for Lawn Care of various town-owned locations, which shall include the signed non-collusion certification and a certificate of insurance naming the Town of Lloyd as the additionally insured. The Town of Lloyd requires coverage of \$1,000,000.00 general liability and \$2,000,000.00 aggregate coverage.

Sealed bids will be submitted to:

Town of Lloyd
 Attention: Wendy Rosinski, Town Clerk
 12 Church St.
 Highland, New York 12528

Request for Quotation advises 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.

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Service	Place	Year	Fee per Cut	Quote
Weekly Lawn Mowing				
	Berean Park		\$	
	Tony Williams Park		\$	
	Town Field		\$	
Spring Clean-Up:			Hourly Rate	
Fees for Spring Clean-up shall be based on an hourly rate per worker				
	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		\$	
	Veterans Park		\$	
Fall Clean-Up:				
Fees for Fall Clean-up shall be based on an hourly rate per worker				
	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		\$	
	Veterans Park		\$	
Fertilization:				
Fertilization shall be quoted on a per				

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application basis with anticipated two to three applications per year				
	Town Field		\$	
	Tony Williams Park		\$	