

TOWN OF LLOYD TOWN BOARD
REGULAR MEETING AGENDA
JANUARY 18, 2023

7:00 PM – Open meeting and Pledge of Allegiance

OPEN Public Hearing PRRD Application Villages in Hudson Valley

OPEN Public Hearing Local Law 8 Water Rates

1. REPORTS – Town Board Liaisons

A. Town Board Liaisons

Audit – January 1 – June 30, 2022: Councilmembers Auchmoody and Mazzetti

July 1 - December 31, 2022: Councilmembers Fraino and Guerriero

Beautification – Councilmember Auchmoody

Building Department – Supervisor

ECC (Environmental Conservation Committee – Councilmember Guerriero

Highland Fire District/ Ambulance – Councilmember Fraino

Highland Central School District – Councilmember Mazzetti

Highland Landing Park – Councilmember Auchmoody

Lights – Councilmember Fraino

Planning Board – Councilmember Auchmoody

Police – Supervisor

Hudson Valley Rail Trail – Councilmember Auchmoody

Zoning Board of Appeals – Councilmember Guerriero

2. OLD BUSINESS

A. Biancardi Parking Lot Right of Way

B. Comp Plan

3. NEW BUSINESS

A. CFA#118657 Smart Growth Comprehensive Plan Award \$41,090.00

4. PRIVILEGE OF THE FLOOR

5. MOTIONS AND RESOLUTIONS

A. Motion to approve the minutes January 4, 2023.

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

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- C. **RESOLUTION** to authorize the Supervisor to sign the Transient Merchant license for Mark Christiana.

- D. **RESOLUTION** to promote Officer Michael Roberto to Sergeant Full Time as of 1/18/23 as the recommendation of Police Chief James Janso at a salary of \$

- E. **RESOLUTION** to promote Officer Christopher Miller to Sergeant Full Time as of 1/18/23 as the recommendation of Police Chief James Janso at a salary of \$

- F. **RESOLUTION** to hire Christopher Rosa as Police Officer PT as of 1/18/2023 at the recommendation of Police Chief James Janso at a salary of \$21.20/hour.

- G. **RESOLUTION** to hire Tyler Porter as Dispatcher Part Time as of 1/18/at the recommendation of Police Chief James Janso at a salary of \$19.20/hour.

- H. **RESOLUTION** to accept the resignation of Full Time Officer Kevin Doyle as of 1/15/2023 at the recommendation of Police Chief James Janso.

- I. **RESOLUTION** effective immediately to add John G. Rockwell III as a seasonal part-time employee at the hourly rate of \$26.16 on an as-needed basis for snow hazard work at the recommendation of Richard Klotz, Highway Superintendent.

- J. **MOTION** to sign IMA

- K. **MOTION** to Close Public Hearing on Water Rates

- L. **RESOLUTION**
“**WHEREAS**, on January 11, 2023, representatives of the Town and the Town of Lloyd Police Benevolent Association, Inc., for part time and full time dispatchers (hereinafter “PBA”), affiliated with the New York State Union of Police Associations, Inc. (hereinafter “NYSUPA”) on behalf of the members of the bargaining unit agreed in principle to a Memorandum of Agreement to create a three-year successor Collectively Negotiated Agreement effective January 1, 2023 and terminating on December 31, 2025, to the one which expired on December 31, 2022; and
WHEREAS, on January 11, 2023, the members of the PBA Dispatchers bargaining unit, ratified the January 1, 2023 – December 31, 2025 MOA between the PBA and the Town, and Town Board ratification and approval of the Memorandum of Agreement is required; and

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NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratifies and approves the January 1, 2023 – December 31, 2025, Memorandum of Agreement between the Town and the PBA (Dispatchers Unit) and hereby appropriates those monies necessary to fund the parties’ 2023 - 2025 Collectively Negotiated Agreement between the Town and the PBA (Dispatchers Unit).

M. RESOLUTION

At a regular meeting of the Town Board, Town of Lloyd, held at the Town Hall, 12 Church Street, Highland, New York, on the 18th day of January, 2023 at 7:00 P.M.

THE FOLLOWING Resolution was moved by _____ and seconded by _____ as follows:

WHEREAS, a proposed Local Law J– 2022, a local law to amend the Code of the Town of Lloyd Chapter 98, “Water”, Article IV “Rates”, Sections 98-13, 98-15, 98-18, 98-19 and 98-20.1, to provide that the rates charged pursuant thereto may be set by resolution of the Town Board, was introduced at a meeting of the Town Board held on the 21th day of December, 2022 at 7:00 P.M.; 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; and,

WHEREAS, a public hearing has been held thereon on the 18th day of January, 2023 at 7:00 P.M., at which time all interested parties were given an opportunity to be heard thereon.

NOW, THEREFORE, BE IT RESOLVED that Local Law 1– 2023 be enacted as in the form attached hereto as Schedule “A” as fully as if set forth herein, being a local law to amend the Code of the Town of Lloyd Chapter 98, “Water”, Article IV “Rates”, Sections 98-13, 98-15, 98-18, 98-19 and 98-20.1, to provide that the rates charged pursuant thereto may be set by resolution of the Town Board.

The vote: ___ AYES ___ NAYS ___ ABSTENTIONS

The Resolution was declared adopted.

N. RESOLUTION

At a regular meeting of the Town Board, Town of Lloyd, held at the Town Hall, 12 Church Street, Highland, New York, on the 18th day of January, 2023 at 7:00 P.M.

THE FOLLOWING Resolution was moved by _____ and seconded by _____ as follows:

WHEREAS, the Town Board of the Town of Lloyd has adopted Local Law 1– 2023, a local law that provides that the rates charged pursuant to the Code of the Town of Lloyd Chapter 98, “Water”, Article IV “Rates”, Sections 98-13, 98-15, 98-18, 98-19 and 98-20.1, will be set by resolution of the Town Board, and,

WHEREAS, the Town Board wishes to approve the rates set forth in the schedule attached hereto and made a part hereof, pursuant to said Local Law.

NOW, THEREFORE, BE IT RESOLVED that the rates charged pursuant to the Code of the Town of Lloyd Chapter 98, “Water”, Article IV “Rates”, Sections 98-13, 98-

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15, 98-18, 98-19 and 98-20.1, be set as contained in the Schedule of Rates attached hereto and made a part hereof.

The vote: _____ AYES _____ NAYS _____ ABSTENTIONS

The Resolution was declared adopted.

O. RESOLUTION to adopt Water Department Water Rates (see below) effective January 19, 2023.

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Water/Sewer Department Fee Schedule		revised 01.18.2023
Water Connection Application		
	Existing Stub	\$25.00
	Request for Estimate	\$50.00
Sewer Connection Application		
	Existing Stub	\$25.00
	Request for Estimate	\$50.00
Trench and Meter Inspections		
No Charge		
Subsequent Inspections for Missed or 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	\$386.00
	3/4" meter for pits	\$386.00
	1" meter	\$616.00
	1 1/2" meter	\$1,217.00
	2" meter	\$1,557.00
	Other	Priced when requested
Final Water Meter Reading		
	please call to request	\$35.00
	845-691-2400	
Water Usage Rate:		
\$5.75 per 1000 gallons, no minimum		
Sewer Usage Rate		
\$50.00 for first 10,000 gallons		
\$5.00 per 1000 gallons after		
10,000 gallon minimum		
Hydrants and Sprinkler Systems		
\$50.00 per year charged to Highland Fire District		
Public/Fee Schedules		

Executive Session –

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