

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

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)”.

MOTION to Close Public Hearing

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.

MOTION to Close Public Hearing.

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) – Supervisor Plavchak

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

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Zoning Board of Appeals – Councilmember Guerriero

2. OLD BUSINESS

- A. Pavilion**
- B. Lights on Windsor Hill**
- C. Parking signs for Mountainside Woods**

3. NEW BUSINESS

- A.**

4. PRIVILEGE OF THE FLOOR

5. MOTIONS AND RESOLUTIONS

A. Motion to approve Town Board Workshop minutes of February 7, 2024.

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

C. RESOLUTION 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:

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.

D. RESOLUTION 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.

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E. RESOLUTION to design and then purchase and install a natural gas powered emergency back-up generator to power the Hudson River Pump Station facility during electrical service outages to maintain uninterrupted water supply

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 on 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.

G. MOTION to accept Nikki Anzivina’s resignation from the Lloyd Community Development Corporation.

H. RESOLUTION to direct Central Hudson to install 2 LED street light on Windsor Hill Road.

I. RESOLUTION 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

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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 Clean up 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.