

TOWN OF LLOYD TOWN BOARD

WORKSHOP AGENDA

March 1, 2023

4:00 PM – Open meeting and Pledge of Allegiance

1. REPORTS

Assessor – Gerardo Feo

Budget – Margaret O’Halloran

Building & Zoning Department – David Barton

Dog Control – Andrew McKee

Finance – Kendra Minard

Highway – Superintendent Richard Klotz

Historian – Joan Kelley

Police – Chief James Janso

Recreation/Buildings & Grounds – Frank Alfonso

Town Clerk – Wendy Rosinski

Supervisor – David Plavchak

Water & Sewer – Adam Litman

2. OLD BUSINESS

A. Short-Term Rentals

3. NEW BUSINESS

4. PRIVILEGE OF THE FLOOR

5. MOTIONS & RESOLUTIONS

A. WHEREAS, the Town of Lloyd, by its Events Committee has organized a “5K Clover Classic”, to be conducted at Tony Williams Field / Hudson Valley Rail Trail on March 18, 2023; and,

WHEREAS, HUDSON ALE WORKS, 17 Milton Ave., Highland, NY 12528; and **BAD SEED CIDER CO.**, 43 Baily’s Gap Rd, Highland, NY 12528, are planning on attending and have requested permission from the Town Board to sell beer and/or hard cider at said event in a designated roped off area; and,

WHEREAS, the Town Board is desirous of granting said permission to said businesses as requested;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. That HUDSON ALE WORKS and BAD SEED CIDER CO. are hereby granted special permission to sell/serve beer at the Town Field, in a designated roped off area, on Saturday, March 18, 2023; and,

BE IT FURTHER RESOLVED that this special permission is contingent

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upon HUDSON ALE WORKS and BAD SEED CIDER CO. providing documentation to the Town that they have obtained the requisite permits and/or licenses from the New York State Liquor Authority and that they have the necessary insurance in place.

- B. RESOLUTION** to authorize the Supervisor to purchase new front doors, including all hardware, but not installation, from Upstate Doors Williams Lumber at a cost of \$16,515.00 this is the best value bid from 3 bids below. To be paid out of \$25,0000 reserved from 2022 General Unexpended.

Metal Doors with all Hardware – Reeb Millwork - \$14,562.54 (not including installation)

Paint Grade Mahogany Doors with all Hardware – Upstate Doors/Williams Lumber - \$16,515.00 (not including installation)

Stained Grade Mahogany Doors with all Hardware – Upstate Doors - \$18,640.00 (not including installation)

- C. RESOLUTION** to authorize the supervisor to pay for installation, the final painting of new and disposal of old doors from European Craftsman and Remodeling at a cost of \$6,650.00.

- D. RESOLUTION** to approve the contract with Hudson Valley Audio Visual (HVAV) dated 01.23.2023 to install 8 new microphones to the existing system in the meeting room at a cost of \$12,875.00.

8 Shure Gooseneck microphone base transmitter \$4,680.00

1 Netgear 8 port switch \$119.00

1 Shure 15" Cardioid Dualflex gooseneck microphone with bi-color status indicator \$1,800.00

8 Shure Eight channel access point transceiver \$3,335.00

1 Shure Networked charging station 8 port \$1,741.00

8 port 1 HVAV Biamp processor programming changes \$225.00

1 HVAV Labor, Installation, testing and training \$750.00

1 HVAV Shipping \$225.00

- E. RESOLUTION** to immediately install a **Children at Play** sign and a **25 MPH speed limit** sign at each Sunnybrook Road entrance, at the recommendation of Highway Superintendent, Richard Klotz.

- F. RESOLUTION** to approve the power washing and painting of 2 Aboveground Fuel Oil Hopper Tanks located at the Highway Department per NYS DEC Regulations at a cost of \$13,295 by **OPTIMA Environmental Services**.

- G. PBA CONTRACT**

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H. RESOLUTION

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Local Law A - 2023

**Adopting a Proposed Amendment to the Town of Lloyd Zoning Map and Code to Establish a
Planned Residential Retirement Development (“PRRD”) District**

March 1, 2023

WHEREAS, pursuant to Article 10 of the Town of Lloyd Zoning Code (“Zoning Code”) the Town of Lloyd Town Board (“Town Board”) seeks to amend the Zoning Map and Code to establish a PRRD as set forth in the attached copy of Local Law 3 of 2023 (“Proposed Amendment”); and

WHEREAS, pursuant to Zoning Code § 100-23.2, the Town of Lloyd Town Board (the “Town Board”) received an application from The Villages in the Hudson Valley, LLC for a proposed PRRD to be constructed on lands situated on NYS Route 9W in the Town of Lloyd, Ulster County, New York (the “PRRD”); and

WHEREAS, pursuant to Zoning Code § 100-23.2(B)(5), the Town Board referred the application to the Town of Lloyd Planning Board (the “Planning Board”) for a recommendation and also to serve as SEQRA lead agency for the environmental review of the PRRD, since the Planning Board will be responsible for site plan review of the proposed PRRD; and

WHEREAS, the Planning Board conducted a thorough review of the proposed PRRD under the State Environmental Quality Review Act and its implementing regulations in 6 NYCRR Part 617 (collectively, “SEQRA”) and, on December 1, 2022, approved a resolution issuing a SEQRA Negative Declaration concluding that the adoption of the proposed PRRD, a Type 1 SEQRA action, will not result in any significant adverse environmental impacts and, therefore, no further SEQRA review is required; and

WHEREAS, pursuant to the Zoning Code, on December 1, 2022 the Planning Board recommended the adoption of the proposed PRRD based on its SEQRA Negative Declaration and review of the proposed PRRD, making findings based on the considerations set forth in Zoning Code § 100-23.2(A)(6); and

WHEREAS, the Town Board referred the proposed PRRD to the Ulster County Planning

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Board pursuant to General Municipal Law § 239-m and received a favorable review of the Proposed PRRD with some advisory comments appropriate for consideration by the Planning Board during site plan review; and

WHEREAS, the proposed PRRD is consistent with the Town of Lloyd Comprehensive Plan; and

WHEREAS, the Town Board has considered the factors set forth in Zoning Code § 100-23.2(A)(6) in relation to the proposed PRRD and adopts the attached December 1, 2022 findings of the Planning Board based on those factors as its own; and

WHEREAS, as required by Zoning Code § 58, notice of a public hearing was published in the official newspaper of the Town at least ten days prior to a public hearing on the Proposed Amendments; and

WHEREAS, the Town Board has held a public hearing on proposed PRRD and the Board has considered all written and oral public comments related to the proposed PRRD. The hearing was closed on this date.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Proposed Local Law #3 of 2023 amending the Town of Lloyd Zoning Map and Zoning Code to establish the proposed PRRD is hereby adopted pursuant to Zoning Code § 58; and
2. Advisory comments from the Ulster County Planning Board shall be referred to the Planning Board for consideration during site plan review of the proposed PRRD; and
3. A copy, summary or abstract of the Proposed Amendments shall be published by the Town Clerk as required by NYS Town Law § 265; and
4. Pursuant to Municipal Home Rule Law § 27, the Proposed Amendments shall become effective upon their filing with the New York Secretary State; and

Motion By: _____

Seconded By: _____

The foregoing resolution was voted upon with all members voting and signing as follows:

David Plavchak, Supervisor	Yes	No	Abstain	Absent_____
Lenny Auchmoody	Yes	No	Abstain	Absent_____
Mike Guerriero	Yes	No	Abstain	Absent_____
Joseph Mazzetti	Yes	No	Abstain	Absent_____

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John Fraino

Yes

No

Abstain

Absent _____

DATED: Town of Lloyd, New York
March 1, 2023