

**TOWN OF LLOYD TOWN BOARD**  
**WORKSHOP AGENDA**  
APRIL 6, 2022

**4:00 PM** – Open meeting and Pledge of Allegiance

**Parkinson’s Awareness Month Proclamation**

**WHEREAS**, Parkinson’s disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

**WHEREAS**, according to the Parkinson’s Foundation, the American Parkinson’s’ Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson’s disease; and

**WHEREAS**, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems, and

**WHEREAS**, although new medicines and therapies may enhance life for some time for people with Parkinson’s, more work is need for a cure; and

**WHEREAS**, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson’s disease; and

**WHEREAS**, a multidisciplinary approach to Parkinson’s disease care includes local wellness, support, and caregiver groups; and

**WHEREAS**, April has been proclaimed as World Wide Parkinson’s Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson’s disease.

**NOW, THEREFORE**, I David Plavchak, Supervisor of the Town of Lloyd do hereby proclaim April as Parkinson’s Awareness Month the Town of Lloyd.

**1. REPORTS**

**Assessor** – Ann Feo

**Budget** – Margaret O’Halloran

**Building & Zoning Department** – David Barton

**Dog Control** – Andrew McKee

**Finance** – Kendra Minard

**Highway** – Superintendent Richard Klotz

**Police** – Chief James Janso

**Recreation/Buildings & Grounds** – Frank Alfonso

**Town Clerk** – Wendy Rosinski

**Supervisor** – David Plavchak

**Water & Sewer** – Adam Litman

**Water Department**

1. As of 2/25/2022 reservoir water is making up 90% of daily production, and the wells are making up the remaining 10%.

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2. Daily production time is varying between 8 to 10 Hrs. per day.
3. The department/crew has been keeping up with water production and plant upkeep throughout the winter season, this has been a difficult task. The amount of water main breaks has caused a significant loss over the past several months.

### **Update**

On March 2<sup>nd</sup> a combination of W/S and Highway employees made the repair to the six-inch water main in the center of the village. This repair has made a significant difference in the amount of water consumption. It's estimated that this leak lost 5,000 gallons per hr. This was the second leak this year that the road crew found that was not a new break.

### **Rd. Crew**

Mid-March we purchased and picked up the new Vermeer vac trailer, this is a very welcomed new piece of equipment. This unit will save many man hours of work during excavations and this unit has multiple uses.

1. The crew has fitted the unit with all the necessary hand tools and have made an assortment of different suction nozzles that will be used for cleaning out and excavating valve boxes. The use of this unit will greatly reduce the size of the excavated area around the vales in the streets and increase the efficiency of the repairs.
2. In April the crew will start cleaning out all the valve boxes, exercising the valves and make needed repairs.
3. They have been servicing and repairing all the equipment and vehicles.

### **Sewer Department**

1. Daily operations continue as usual.
2. Cleaning and maintenance.

## **2. OLD BUSINESS**

- A. **New Definition Zoning Code:** Agricultural Buffer
- B. **Town Hall Front Steps**
- C. **IT Plan**

## **3. NEW BUSINESS**

## **4. PRIVILEGE OF THE FLOOR**

## **5. MOTIONS & RESOLUTIONS**

- A. **MOTION** to approve the Town Board Regular meeting minutes of March 16, 2022.
- B. **RESOLUTION WHEREAS**, the Town of Lloyd (the "Town") is proposing to review and update their current Comprehensive Plan, previously updated in 2013.  
**WHEREAS**, the Town is actively seeking a NYS DOS Smart Growth Comprehensive Planning Grant that addresses a wide range of planning and Economic Development.

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**WHEREAS**, the Town is also seeking a Hudson Valley Greenway Grant which focuses on natural and cultural resource protection, economic development, public access, regional planning, and heritage and environmental education.

**WHEREAS**, the Town intends to complete applications for grant funds to assist in meeting our planning and economic development

**WHEREAS**, the Town understands that the Smart Growth Grant requires a 10 % local match and the Greenway Grant requires 50% local matching funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby authorizes the supervisor to sign an agreement with Laberge Group to assist in the preparation of the Smart Growth Grant and the Hudson Valley Greenway Grant at an estimated cost of \$5,000 with the Town; and the Town Board commits to provide a 10% local match as required under the Smart Growth Plan and 50% local match under the Hudson Valley Greenway Grant program. And also authorizes the Supervisor of the Town of Lloyd to sign and submit an application on behalf of the Town to the NYS DOS and Hudson Valley Greenway Grant Programs. The Supervisor is hereby authorized to execute said Agreement and file a fully executed copy of the same with the Town Clerk.

**C. RESOLUTION** to accept the resignation of Ashley Votta, part time dispatcher, Effective January 29, 2022

**D. RESOLUTION** to hire Brendan Shea as a Court Officer rate of \$25.00 per Hour at the recommendation of Judge Gene Rizzo.

**E. RESOLUTION WHEREAS** ..... to enter into a contract with Atlantic Concrete to perform the installation of new concrete steps in the front of Town Hall for a cost of \$9,800.00 as lowest bidder and best value.

**F. RESOLUTION WHEREAS** .....to enter into a contract with Long Day Construction to perform the demolition and removal of the steps in the front of Town Hall for a cost of \$3,800.00 as lowest bidder and best value.

**G. RESOLUTION** to correct resolutions F. and G. of October 20, 2021 meeting minutes due to incorrect rate of pay listed.

**F. RESOLUTION** to hire Nathan Spencer as part-time Dispatcher effective October 21, 2021 at a rate of ~~\$18.45~~ \$18.55 per hour at the recommendation of Chief James Janso.

**G. RESOLUTION** to hire Amber Ackert as part-time Dispatcher effective October 21, 2021 at a rate of ~~\$18.45~~ \$18.55 per hour at the recommendation of Chief James Janso.

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**H. RESOLUTION WHEREAS**, At a regular meeting of the Town Board, Town of Lloyd, held at the Town Hall, 12 Church Street, Highland, New York, on the 6th day of April, 2022, at 4:00 p.m. there were:

a local law, being proposed as Local Law B - 2022, was introduced at this meeting as follows:

Local Law B - 2022, a local law to amend the Code of the Town of Lloyd, Chapter 85, Article X, Sections B. (1), to amend the rates charged for SEWER.

(copy of Local Law attached)

**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 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 April, 2022 at 7:00 p.m.; and it is further

**RESOLVED**, that 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 it is further

**RESOLVED**, that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given as provided by law.

#### **LOCAL LAW B- 2022**

#### **A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF LLOYD, CHAPTER 85, ARTICLE X, SECTIONS 85-48 A, B (1) AND B (3), TO AMEND THE RATES CHARGED FOR SEWER**

##### Section 1

**Purpose.** The purpose of this local law is to increase the rates charged for sewer usage in the Highland Sewer District.

##### Section 2

The Town of Lloyd Code, Chapter 85, Article X, entitled "Sewer Charges" be and the same hereby is amended by canceling existing sub-section 85-48.B.(1) and enacting a new sub-section as follows:

"B. (1) Users, other then industrial (as defined in section 85-1) of Highland Water District metered water exclusively:

(a) Rates shall be as follows:

[1] Fifty dollars for up to the first ten thousand gallons of water used.

[2] A charge of \$0.0050 for each gallon of Water used, or fraction thereof no minimum."

##### Section 3

This local law will take effect when filed with the Secretary of State in accordance with the Municipal Home Rule Law, but the sewer rates shall be effective as of June 1, 2022.

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**I. RESOLUTION WHEREAS**, at a regular meeting of the Town Board, Town of Lloyd, held at the Town Hall, 12 Church Street, Highland, New York, on the 6th day of April, 2022, at 4:00 p.m. there was:

a local law, being proposed as Local Law E - 2022, was introduced at this meeting as follows:

Local Law E - 2022, a local law to amend the Code of the Town of Lloyd, Chapter 98, Article IV, Sections 98-13 and 98-15 , to amend the rates charged for **WATER**.

(copy of Local Law attached)

**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 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 20<sup>th</sup> day of April 2022 at 7:00 p.m.; and it is further

**RESOLVED**, that 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 it is further

**RESOLVED**, that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given as provided by law.

#### **LOCAL LAW E - 2022**

#### **A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF LLOYD CHAPTER 98, ARTICLE IV, SECTIONS 98-13, AND 98-15, TO AMEND THE RATES CHARGED FOR WATER.**

##### Section 1

The Code of the Town of Lloyd, Chapter 98, Article IV, entitled "Rates", be and the same hereby is amended by canceling existing Sections 98-13 and 98-15 and enacting new sections as follows:

"Section 98-13. Rates Established.

The rates for service and water supply to any customer of the Highland Water District shall be established as follows:

A charge of \$0.00575, for each customer per quarter, for each gallon of water used, or fraction thereof."

"Section 98-15. Rate of water supply to non-metered users.

The rate for water supplied to non-metered users shall be \$0.00675 for each gallon of water used, or fraction thereof."

##### Section 2

This local law will take effect when filed with the Secretary of State in accordance with the Municipal Home Rule Law, but the water rates shall be effective June 1, 2022.

At a regular meeting of the Town Board, Town of Lloyd, held at the Town Hall, 12 Church Street, Highland, New York, on the 6th day of April, 2022, at 4:00 p.m. there were:

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WHEREAS, a local law, being proposed as Local Law C - 2022, was introduced at this meeting

Local Law C - 2022, a local law to amend the Code of the Town of Lloyd, Chapter 100, Article II, to add a definition for "Agricultural Buffer".

(copy of Local Law attached)

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 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 20<sup>th</sup> day of April 2022 at 7:00 p.m.; and it is further

RESOLVED, that 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 it is further

RESOLVED, that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given as provided by law.

## LOCAL LAW C- 2022

### A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF LLOYD, CHAPTER 100, ARTICLE II, SECTIONS 100-8, TO A NEW DEFINITION

#### Section 1

**Purpose.** The purpose of this local law is to add a definition for "Agricultural Buffer" in Chapter 100 (Zoning) of the code.

#### Section 2

The Town of Lloyd Code, Chapter 100, Article II, entitled "Definitions" be and the same hereby is amended by adding the following definition;

**"AGRICULTURE BUFFER"** An area of land intended to protect uses on an adjoining lot from the impacts of agricultural uses. Such buffer shall be on any lot adjacent to an agricultural use and shall be created during subdivision, site plan, or site plan amendment and shall include natural or planted vegetation or fencing, or both, sufficient to provide a visual and noise buffer as required by this chapter and shall not be paved nor used for buildings, accessory buildings, parking, storage or sewage disposal areas.

#### Section 3

This local law will take effect when filed with the Secretary of State in accordance with the Municipal Home Rule Law.

**J. RESOLUTION WHEREAS** at a regular meeting of the Town Board, Town of Lloyd, held at the Town Hall, 12 Church Street, Highland, New York, on the 6th day of April, 2022, at 4:00 p.m.; and

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**WHEREAS**, a local law, being proposed as Local Law D - 2022, was introduced at this meeting

Local Law D - 2022, a local law to amend the Code of the Town of Lloyd, Chapter 85, Article I, Section 85-1, to Add a Definition of "Private Package Plan" and to Amend Article III, Section 85-10 to Prohibit Private Package Plants as Defined

(copy of Local Law attached)

**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 Full Environmental Assessment Form (FEAF) and a Water Front Assessment Form have been prepared and the Town Board hereby declares its intention to assume the agency and to do all necessary reviews in this matter; and

**WHEREAS**, the Town Board desires to hold a Public Hearing with respect to the adoption of the said local law;

NOW, THEREFORE, BE IT 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 April, 2022 at 7:00 p.m.; and it is further

**RESOLVED**, that the Town Board is designated as lead Agency to conduct all necessary reviews in this matter; and it is further

**RESOLVED**, that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given as provided by law.

## **Town of Lloyd**

### **Local Law D of the year 2022**

A local law amending Chapter 85, Sewer Use and Rents, of the Code of the Town of Lloyd (the "Code") as enacted by the Town of Lloyd Town Board on December 14, 1979 by Local Law 1-1979.

**Be it enacted by the** Town Board of the Town of Lloyd as follows:

#### **SECTION I.** **SHORT TITLE**

This local law shall be cited as Local Law D of 2022 of the Town of Lloyd and is entitled the "Private Package Plant Prohibition Law."

#### **SECTION II.** **LEGISLATIVE FINDINGS**

The Town Board seeks to regulate private discharges of sewage throughout the Town to promote the public health, welfare and safety within the Town of Lloyd. The Town collects and treats sewage generated in the more developed areas of the Town. The Town Code also recognizes that private sewage systems are necessary for the treatment of sewage in areas of the Town that are not served by public sewage collection and treatment system. Individual wastewater treatments systems for homes and businesses are permitted in unserved areas of the Town, subject to required design and permitting. Environmental

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impacts from such systems is minimal and maintenance by the users may be relied upon unless the uses are abandoned, in which event the sewage discharges cease. The Town Board has concerns about the potential future use of private “package plant” sewage treatment systems to collect and treat sewage generated by multiple users in areas of the Town that are not served by public sewer. Package plants are pre-manufactured treatment facilities used to treat wastewater and generally involve direct discharges of treated sewage to surface waters, with increased potential for environmental impacts to water quality and natural resources. The potential for environmental harm can be further increased by the necessity of relying on private maintenance of these systems. Poorly maintained systems may result in greater environmental impacts. Finally, perpetual private maintenance and/or replacement of package plants serving multiple users cannot be satisfactorily guaranteed, which has the potential to lead to the necessity of the Town taking over the system when multiple users are involved to ensure that the users discharging wastewater into the plant will continue to have reliable sewer service. The Town Board finds that these amendments to the Zoning Code are necessary to promote the public health, welfare and safety within the Town of Lloyd.

**SECTION III.  
AUTHORITY**

These amendments to the Zoning Code are enacted by the Town Board of the Town of Lloyd pursuant to its authority to adopt local laws under Article IX of the New York State Constitution and Municipal Home Rule Law Section 10, and its authority to adopt amendments to its Town Code pursuant to Town Law Section XXX.

**SECTION IV.  
PROVISIONS AMENDED OR ADDED**

The following provisions of Chapter 85, Sewer Use and Rents, of the Code are hereby amended or added:

- (A) A definition of “Private Package Plant” is added to section 85-1 of Chapter 85 of the Code to read: A privately-owned and operated, pre-manufactured wastewater treatment facility intended to treat wastewater flows from more than one user such as extended aeration plants, sequencing batch reactors, oxidation ditches, contact stabilization plants, or rotating biological contactors.
- (B) Section 85-10 of Chapter 85 of the Code is amended to read: The type, capacities, location and layout of a private sewage disposal system shall comply with all recommendations of the Department of Health of the State of New York. No septic tank or cesspool shall be permitted to discharge to any natural outlet. Private package plants as defined in this Chapter are prohibited.

**SECTION V.**

**SEVERABILITY**

The invalidity of any word, section, clause, paragraph, sentence, part or provision of this Local Law shall not affect the validity of any other part of this Local Law which can be given effect without such invalid part or parts.

**SECTION VI.  
EFFECTIVE DATE**

This Local Law shall take effect immediately, as provided by law, upon filing with the New York State Secretary of State.

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**K. RESOLUTION** to proceed with the Information Technology Infrastructure Upgrades as proposed by Elevated Computing. (see attached)

TENTATIVE