

TOWN OF LLOYD TOWN BOARD
REGULAR MEETING AGENDA
APRIL 17, 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.

Taso Bakatsias update Eagle Scout Project

Zoe Chaudhary Eagle Scout Project – Bike Repair Station 3

Public Hearing for Local Law A-2024

Local Law A-2024, a Local Law to amend the zoning map to rezone property at 111 Weeds Mill Road, Highland, NY 12528 (SBL# 87.2-1-10) from property owner Anthony Prizzia, Sr.

MOTION to Close Public Hearing for Local Law A-2024

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

Zoning Board of Appeals – Councilmember Guerriero

2. OLD BUSINESS

A. Tillson/Toc

B.

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3. NEW BUSINESS

A. Spring Clean Sweep

B.

4. PRIVILEGE OF THE FLOOR

5. MOTIONS AND RESOLUTIONS

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

B. RESOLUTION WHEREAS, Leonard J. Auchmoody, 500 Crescent Avenue, Highland, NY 12528 is the owner of three parcels of land located off of Mountain View Lane in the Town of Lloyd, said parcels being described on the tax rolls as SBL 87.3-4-10.248, containing 3.6 acres, more or less, 87.3-4-10.249, containing 4.6 acres, more or less and 87.3-4-10.250, containing 36.9 acres, more or less; and

WHEREAS, said parcels are accessed off of Mountain View Lane by way of a right-of-way or easement; and

WHEREAS, Leonard J. Auchmoody has requested that the Town establish an open development area pursuant to New York State Town Law section 280-a, where permits may be issued for the erection of structures to which access is given by right-of-way or easement; and

WHEREAS, the Town has referred the matter to the Town Planning Board pursuant to §280-a; and

WHEREAS, the Planning Board of the Town of Lloyd provided the Town Board with a response including a “Recommendation to Approve” the Petition for Open Development Area for lots 87.3-4-10.250, 87.3-4-10.249 and 87.3-4-10.248; and

WHEREAS, a full Environmental Assessment Form has been prepared for this unlisted action; and

WHEREAS, the Town Board has determined that the establishment of the open development area as requested will have no significant environmental impact and;

WHEREAS, the Town Board wishes to approve the open development area as requested upon the conditions set forth herein.

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NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lloyd:

A: Has determined that the establishment of an open development area as set forth herein will have no significant environmental impact and the Board hereby issues its negative declaration pursuant to the New York State Environmental Quality Review Act.

B. Hereby approves Leonard J. Auchmoody's application for an open development area and the same hereby is granted on the condition that the Mr. Auchmoody submit an amended subdivision plat to the Town Planning Board and that the approval of the amended subdivision plat be conditioned upon the filing of an appropriate Easement and Maintenance Agreement with the Ulster County Clerk providing for the continued access through and maintenance of the Easement Area as well as any other conditions as the Planning Board deems appropriate.

- C. RESOLUTION WHEREAS**, ADC Ulster, LLC has applied for a subdivision (Falcon Ridge) on property located at 301 Upper North Road; and
WHEREAS, the Planning Board of the Town of Lloyd on January 18, 2024 declared a Positive Declaration under SEQRA for the project, requiring the applicant to prepare an Environmental Impact Statement after scoping; and
WHEREAS, due to the possibility of significant adverse environmental impact and the complex nature of the project, the Planning Board desires to have outside consultants provide specific expertise in the review of the project in the areas of environmental impact, watershed impact analysis, and cultural impact analysis; and,
WHEREAS, the Planning Board of the Town of Lloyd, having reviewed the credentials of Aspen Environmental, recommends that the Town of Lloyd enter into a contract with this consultant to assist in the review of the Falcon Ridge subdivision; and
WHEREAS, all invoiced services will be applied to the applicant's escrow account with the Town of Lloyd for Planning Board review, and
NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the contract for Planning Board consultant with Aspen Environmental.

- D. RESOLUTION WHEREAS**, ADC Ulster, LLC has applied for a subdivision (Falcon Ridge) on property located at 301 Upper North Road; and
WHEREAS, the Planning Board of the Town of Lloyd on January 18, 2024 declared a Positive Declaration under SEQRA for the project, requiring the applicant to prepare an Environmental Impact Statement after scoping; and
WHEREAS, due to the possibility of significant adverse environmental impact and the complex nature of the project, the Planning Board desires to have outside consultants provide specific expertise in the review of the project in the areas of environmental impact, watershed impact analysis, and cultural impact analysis; and,
WHEREAS, the Planning Board of the Town of Lloyd, having reviewed the credentials of Hudson Cultural Services, recommends that the Town of Lloyd enter

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into a contract with this consultant to assist in the review of the Falcon Ridge subdivision; and

WHEREAS, all invoiced services will be applied to the applicant's escrow account with the Town of Lloyd for Planning Board review, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the contract for Planning Board consultant with Aspen Environmental.

E. RESOLUTION WHEREAS, ADC Ulster, LLC has applied for a subdivision (Falcon Ridge) on property located at 301 Upper North Road; and

WHEREAS, the Planning Board of the Town of Lloyd on January 18, 2024 declared a Positive Declaration under SEQRA for the project, requiring the applicant to prepare an Environmental Impact Statement after scoping; and

WHEREAS, due to the possibility of significant adverse environmental impact and the complex nature of the project, the Planning Board desires to have outside consultants provide specific expertise in the review of the project in the areas of environmental impact, watershed impact analysis, and cultural impact analysis; and,

WHEREAS, the Planning Board of the Town of Lloyd, having reviewed the credentials of George M. Janes & Associates, recommends that the Town of Lloyd enter into a contract with this consultant to assist in the review of the Falcon Ridge subdivision; and

WHEREAS, all invoiced services will be applied to the applicant's escrow account with the Town of Lloyd for Planning Board review, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the contract for Planning Board consultant with Aspen Environmental.

F. RESOLUTION to hire the following;

Chris Hammond, Berean Park Waterfront Director - \$6,000 (for the season)

Roseanne Saso, Summer Fun Arts and Crafts Director - \$3,500 (for the season)

Nikayla Schlosser, Summer Fun Arts and Crafts Assistant Director – hourly rate of \$17.76

John Kenney, Summer Fun Sports Director - \$3,500 (for the season)

Frank Alfonso Jr, Summer Fun Director (if needed to fill in) – hourly rate of \$17.76

at the request of Frank Alfonso, Recreation Director.

G. RESOLUTION WHEREAS, the Town of Lloyd Town Board has determined that it would be in the best interest of the Town to purchase and install a surveillance camera system for Town Hall in order to protect the health, safety and welfare of Residents, Town Employees and the Town's property, said funding to be paid for by ARPA Funds; and

WHEREAS, the Town has received advice and guidance on appropriate hardware for local governmental use from its IT provider, Elevated Consulting; and

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WHEREAS, based on the advice from Elevated Consulting, the Town wishes to purchase six (6) UniFi G5 Pro and five (5) UniFi G5 Bullet cameras which are powered over ethernet (PoE) via a PoE switch and will connect to the existing network in order to allow access via the cloud by specific parties, especially the Town of Lloyd Police Department Staff, and which will record up to thirty (30) days of stream from all cameras for playback if required; and,

WHEREAS, the Building Department of the Town of Lloyd has offered to install the cameras on the exterior and interior of the Town Hall, including all cabling from the cameras to the network connection; and,

WHEREAS, Elevated Consulting will provide services to connect the cameras to the PoE switch, the PoE switch to the video recorder connected to the network, and set up the cloud connections for remote access;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Town Board authorizes the purchase of cameras from UniFi in the amount of \$2,934.00.

H. RESOLUTION to hire the Romanino (Nino) Colandrea as Court Officer for the Town of Lloyd Justice Court at a salary of \$25 per hour at the recommendation of Town Justice Terry B. Elia and Town Justice Eugene J. Rizzo.