

TOWN OF LLOYD TOWN BOARD
REGULAR MEETING AGENDA
JULY 20, 2022

7:00 PM – Open meeting and Pledge of Allegiance

Currently Open Public Hearings

6.15.2022 Local Law F-2022 “Cannabis/marijuana Retail Sales and Lounges”.

MOTION to CLOSE Public Hearing on Local Law F-2022, a local law to amend Chapter 100, of the Town Code Entitled “Zoning” to add a Provision to Chapter 100 “Zoning” Article VII “Special Use Permits to add 100-53 Entitled “Cannabis/marijuana Retail Sales and Lounges”. **(RESOLUTION D)**

MOTION to OPEN Public Hearing TOWN OF LLOYD LOCAL LAW G - 2022 A LOCAL LAW TO REVISE CHAPTER 16 OF THE TOWN CODE ENTITLED “MEETINGS, OPEN PUBLIC” TO ADD A NEW SECTION 16-4 ENTITLED, “VIDEOCONFERENCE MEETINGS”

TOWN OF LLOYD LOCAL LAW G - 2022
A LOCAL LAW TO REVISE CHAPTER 16 OF THE TOWN CODE
ENTITLED “MEETINGS, OPEN PUBLIC” TO ADD A NEW SECTION 16-4
ENTITLED, “VIDEOCONFERENCE MEETINGS”

Section 1. LEGISLATIVE INTENT

It is the intent of this local law to give the Town of Lloyd public bodies, as that term is defined in Public Officers Law § 102, the authority to participate in meetings via videoconference in a manner consistent with the Town’s videoconferencing policy and the authority granted in Public Officers Law § 103-a.

Section 2. AUTHORITY

This local law is adopted pursuant to Public Officers Law § 103-a which expressly authorizes the Town Board to adopt a local law giving the Town’s public bodies the authority to participate in meetings via videoconference from locations not accessible to the public so long as a quorum of the board/body participates from locations where the public may be physically present and other conditions are met.

Section 3. AMENDMENT

The Code of the Town of Lloyd is hereby amended to add a new Section 16-4, “Videoconference Meetings” to Chapter 16, “Meetings, Open Public” of the Code of the Town of Lloyd to read as follows: “Video Conference Meetings: It is the intent of this local law to give the Town of Lloyd public bodies, as that term is defined in Public Officers Law § 102, the authority to participate in meetings via videoconference in a manner consistent with the Town’s videoconferencing policy and the authority granted in Public Officers Law § 103-a.

TOWN OF LLOYD TOWN BOARD

REGULAR MEETING AGENDA

JULY 20, 2022

A. Definitions.

1. The terms, words and phrases used in this article shall have the same meanings as such terms, words and phrases are defined in § 102 of the Public Officers Law.
2. “Local public body” means any duly constituted board, commission or other municipal body or agency of the Town of Lloyd comprised of two or more public officers or other persons.

B. Remote attendance.

The Town Board of the Town of Lloyd hereby authorizes all members of the Town’s public bodies to participate in meetings using videoconferencing technology in a manner consistent with Public Officers Law § 103-a and with the Town’s videoconferencing policy adopted by the Town Board, which policy may be amended by resolution of the Town Board.”

Section 4. SEVERABILITY

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. EFFECTIVE DATE

This Local Law shall be effective upon filing with the Secretary of State.

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

EDC (Economic Development Committee)- Supervisor

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

Water and Sewer – Councilmember Auchmoody

Zoning Board of Appeals – Councilmember Guerriero

TOWN OF LLOYD TOWN BOARD
REGULAR MEETING AGENDA
JULY 20, 2022

2. OLD BUSINESS

A.

B.

3. NEW BUSINESS

A. The Villages PRRD Application

4. PRIVILEGE OF THE FLOOR

5. MOTIONS AND RESOLUTIONS

A. **Motion** to approve the minutes June 1, 2022 TB Workshop, June 15, 2022 Regular Meeting, June 30, 2022 Special Board Meeting, July

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

C. **RESOLUTION** to accept the following resignations from the Police Department at the request of Chief James Janso:

Marshall Bellizzi, Part-time Dispatcher effective July 28,2022

Amber Ackert, Part-time Dispatcher effective June 30, 2022

Christian J. McGaw, part-time Officer, effective June 28, 2022

Shyquana Jones, part-time Officer, effective July 18, 2022

D. RESOLUTION

WHEREAS, proposed Local Law “F”- 2022, a local law to revise Chapter 100 of the Code entitled “Zoning”, to add a provision to Chapter 100 “Zoning” Article VII “Special Use Permits” to add 100-53 entitled “Cannabis/Marijuana Retail Sales and Lounges”, was introduced at a meeting of the Town Board held on the 18th day of May, 2022, at 7:00 P.M.; and

WHEREAS, the Town Board has determined that this is a Type I action under the New York State Environmental Quality Review Act (SEQRA), and Part I of a Full Environmental Assessment Form has been prepared on behalf of the Town Board, with the Town Board assuming lead agency to do all necessary reviews in this matter; and

WHEREAS, a public hearing was scheduled for 15th day of June 2022 at 7:00 P.M., and continued on the 20th day of July 2022 at 7:00 P.M. and the Town Clerk published and posted a notice of said public hearing in accordance with law, and circulated, pursuant to the Town of Lloyd Code and the New York State General Municipal Law, to the Town of

TOWN OF LLOYD TOWN BOARD

REGULAR MEETING AGENDA

JULY 20, 2022

Lloyd Planning Board, the Ulster County Planning Board, and any other interested agencies for response prior to the public hearing; and

WHEREAS, the Town's Planning Board has recommended that the law be enacted as proposed; and

WHEREAS, the Ulster County Planning Board has provided a response to the Town which recommended that the local law reference the New York State, "Cannabis Law" and provide that all approval for marijuana retail sales and lounge establishments are licensed according with the State Statute which said modification the Town has incorporated into the local law; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to proceed with the local law in the form attached hereto; and

WHEREAS, a public hearing has been held thereon on 15th day of June 2022 at 7:00 P.M., and continued on the 20th day of July 2022 at 7:00 P.M. at which time all interested persons were given an opportunity to be heard thereon and after which the Public Hearing was closed.

NOW, THEREFORE, be it is resolved that Local Law "F"- 2022 be enacted in the form attached hereto as Schedule "A" as fully as if set forth herein, being a local law to revise Chapter 100 of the Code entitled "Zoning", to add a provision to Article VII "Special Use Permits" to add 100-53 entitled "Cannabis/Marijuana Retail Sales and Lounges".

E. RESOLUTION

WHEREAS, the Town has proposed to build a pavilion located in the southwest corner of the village field in Highland, New York; and

WHEREAS, the Town intends to construct an open structure approximately 56 feet by 40 feet to serve the local community as an entertainment and community space for events which will also include storage for the village fields and public restrooms, and

WHEREAS, the Town has solicited proposals for the design and construction documentation services relating to said pavilion, and

WHEREAS, the Town wishes to engage the services of Williams ReCraft LLC, Sean Williams Architect, to perform the design and construction documentation services relating to said pavilion pursuant to the proposal attached hereto as Exhibit "A".

F. RESOLUTION WHEREAS, the Town of Lloyd Town Board as commissioners of the Highland Water District have previously authorized a project known as the "Town of Lloyd Water Storage Tank Replacement- Reservoir Road"; and,

WHEREAS, CPL, Architects, Landscape Architect and Surveyor, D.P.C. d/b/a "CPL", Andrew Learn, P.E., have prepared the required construction, specification and bid documents for public bid of the project; and,

WHEREAS, this is a replacement project and is exempt from further proceedings pursuant to the requirement of the State Environmental Quality Review Act (SEQRA) being a Type II action consisting of a replacement, rehabilitation or reconstruction of a

TOWN OF LLOYD TOWN BOARD

REGULAR MEETING AGENDA

JULY 20, 2022

structure or a facility, in kind, on the same site which does not exceed the thresholds in Section 617.4 of 6 NYCRR Part 617 and no environmental proceedings are necessary; and

WHEREAS, the Town has publicly advertised and received formal bids on or before June 29, 2022 at 1:00 p.m., from contractors for the construction of the work as called for by the bid documents; and

WHEREAS, the Town Board has received a recommendation from CPL, Architects, Landscape Architect and Surveyor, D.P.C. regarding the award of the bid.

1. This Town Board awards the project known as The Town of Lloyd Water Storage Tank Replacement – Reservoir Road to Statewide Aquastore, Inc. for the amount of \$2,525,000.00.

2. CPL Architects, Landscape Architect and Surveyor, D.P.C. be, and they are hereby are, authorized to oversee and inspect the construction for compliance with the contract documents.

3. This bid is conditional on Statewide Aquastore, Inc. providing the information required in Article 6 of the Instructions to Bidders and establishment of the performance bond in accordance of Article 7 of the Instructions to Bidders contained in the bid package.

4. This project shall be funded _____.

G. RESOLUTION for the Town of Lloyd to enter into and sign the following agreement with Highland Landing Park Association

THE BOB SHEPARD HIGHLAND LANDING PARK MANAGEMENT AGREEMENT

AGREEMENT made this ____ day of _____, 2022 between the HIGHLAND LANDING PARK ASSO., INC., a domestic not-for-profit corporation with a mailing address of P.O. Box 329, Highland, New York 12528 (hereinafter referred to as “Association”), and THE TOWN OF LLOYD, a municipality in the County of Ulster, with offices located at 12 Church Street, Highland, New York 12528 (hereinafter referred to as “Town”)

WHEREAS, the Town has created a public park on a 1.7-acre commercial waterfront lot known as “The Bob Shepard Highland Landing Park” (hereinafter referred to as “Park”); and

WHEREAS, the development and use of the Park is subject to a Conservation Easement dated August 24, 2009 between the Town of Lloyd and the People of the State of New York acting by and through their Commissioner of Parks, Recreation and Historic Preservation; and

WHEREAS, the Town has previously entered into a Park Development Agreement with THE SCENIC HUDSON LAND TRUST, INC. dated December 14, 2009; and

TOWN OF LLOYD TOWN BOARD

REGULAR MEETING AGENDA

JULY 20, 2022

WHEREAS, the Town Board of the Town of Lloyd has previously authorized the creation of the Association to manage and oversee the construction and installation of improvements to the Park and the day to day operation thereof; and

WHEREAS, the Town and the Association would like to enter into an agreement outlining the Association's rights and responsibilities related thereto; and

WHEREAS, it is in the best interest of the Town and its residents to enter into this agreement.

IT IS HEREBY AGREED THAT:

1. A. The Town hereby authorizes the Highland Landing Park Association, Inc. to manage, direct and oversee the installation and construction of improvements to the Park, as well as the day to day operation, use and activities conducted at the Park.

B. The Association shall submit to the Town Board for their approval all plans and specifications for any improvements to be made to the Park prior to the construction and installation of same. The Association shall further provide to the Town copies of any bid documents or Requests for Proposals relating to any work to be done at the Park to the Town Board for the Board's approval prior to sending them out for bids or proposals. The Association shall ensure that all bid documents and Requests for Proposals conform to the requirements of the Town Law, General Municipal Law and the Town's Procurement Policy.

2. The term of this Agreement shall take effect on the date set forth above and terminate on the 31st day of December, _____. Notwithstanding the initial term of this Agreement, it is agreed that the Town, at its sole discretion, shall have the option of extending, by resolution, this Agreement for additional periods of one (1) year each, provided however that, at any time, the Town shall have the right to terminate this Agreement immediately upon written notice to the Highland Landing Park Association.

3. The Highland Landing Park Association shall submit a copy of its by-laws to the Town Board of the Town of Lloyd for its approval.

4. The Association will arrange for, oversee, and manage the installation and construction of improvements, pursuant to the "Park Development Plan", as set forth in paragraph 5 of the Park Development Agreement, a copy of which is attached hereto and made a part hereof as Exhibit "A".

5. The Association shall oversee, manage, and regulate the use of the Park, including all activities, functions, events or other activities conducted on Park property. The Association shall ensure that all use of the Park is consistent with the terms of the Conservation Easement held by the New York State Office of Parks, Recreation, and Historic Preservation dated August 24, 2009, a copy of which is attached hereto and made a part hereof as Exhibit "B", the rules and regulations contained in paragraph 7 of the Park Development Agreement and such other and further rules and regulations as adopted by the Town Board. The Association may, from time to time, submit to the Town Board modifications to any existing rules and regulations as adopted by the Town or additional rules and regulations which the Association deems appropriate.

6. A. The Association agrees to submit a proposed Special Activity Application relating to the use of the Park by third parties for business ventures, fundraising events,

TOWN OF LLOYD TOWN BOARD

REGULAR MEETING AGENDA

JULY 20, 2022

charitable events, and personal events, such as weddings or other large gatherings. The Association agrees to review any applications for Park use by third parties. When a third party requests access to the Park for purposes of hosting a business venture, a fundraising event, a charitable event, a personal event, etc., the Association will assess the usage, taking into account the impact said use will have on the Park or other members of the public or other criteria as they see fit, and approve with or without stipulations, or disapprove the application, and refer the application to the Town Board for their approval or disapproval.

B. The Association shall ensure that, for all third-party events, proof of insurance must be provided by the applicant prior to the event.

i. The applicant shall indemnify and hold harmless the Town of Lloyd and its representatives against any and all liabilities.

ii. **General Liability Insurance:** The applicant must have \$1,000,000 each occurrence and \$2,000,000 general aggregate in coverage for both property damage and bodily injury with the Town of Lloyd and the Highland Landing Park Asso., Inc. listed as an additional named insured on the policy. The wording on the certificate of insurance must be as follows:

iii. **Additional Insured:** The Town of Lloyd, its Officers, Agents and Assigns and the Highland Landing Park Asso., Inc. are to be named as additional insured with coverage to be on a primary basis.

iv. **Alcohol Beverage Requirement** (if applicable): Liquor Liability Insurance will be provided by the applicant in the amount of \$1,000,000 each occurrence; \$1,000,000 aggregate must include Liquor Liability Clause.

7. The Association shall maintain Directors and Officers Liability Insurance in a minimum amount of \$1,000,000, with the Town of Lloyd listed as an additional named insured on the policy. The Association shall provide documentation of said policy to the Town of Lloyd on an annual basis, or as otherwise requested by the Town.

8. It is understood that this instrument represents the entire agreement of the parties hereto, and all previous understandings are merged herein, and that no modification hereof shall be valid unless written evidence thereof shall be executed by the parties hereto.

IN WITNESS WHEREOF, the parties have caused this Agreement to be signed by the respective Officers as of the day and date first written above.

H. MOTION to enter into and sign the following agreement with Hudson Valley Rail Trail Association.

HUDSON VALLEY RAIL TRAIL MANAGEMENT AGREEMENT

TOWN OF LLOYD TOWN BOARD

REGULAR MEETING AGENDA

JULY 20, 2022

AGREEMENT made this ____ day of _____, 2022 between the HUDSON VALLEY RAIL TRAIL ASSOCIATION, INC., a domestic not-for-profit corporation with a mailing address of 12 Church Street, Highland, New York 12528 (hereinafter referred to as Association@), and THE TOWN OF LLOYD, a municipality in the County of Ulster, with offices located at 12 Church Street, Highland, New York 12528 (hereinafter referred to as Town)

WHEREAS, the Town has created a rail trail known as Hudson Valley Rail Trail (hereinafter referred to as Rail Trail); and

WHEREAS, the Town Board of the Town of Lloyd has previously authorized the creation of the Association to manage and oversee the usage and maintenance of the Rail Trail, as well as the day-to-day operation thereof and the construction and installation of any improvements; and

WHEREAS, the Town and the Association would like to enter into an agreement outlining the Association=s rights and responsibilities related thereto; and

WHEREAS, it is in the best interest of the Town and its residents to enter into this agreement.

IT IS HEREBY AGREED THAT:

1. A. The Town hereby authorizes the Hudson Valley Rail Trail Association to manage and oversee the day-to-day operation, use, and activities conducted on the Rail Trail, as well as any improvements made thereon.

B. The Association shall submit to the Town Board for their approval all plans and specifications for any improvements to be made to the Park prior to the construction and installation of same. The Association shall further provide to the Town copies of any bid documents or Requests for Proposals relating to any work to be done on the Rail Trail to the Town Board for the Board=s approval prior to sending them out for bids or proposals. The Association shall ensure that all bid documents and Requests for Proposals conform to the requirements of the Town Law, General Municipal Law and the Towns Procurement Policy.

2. The term of this Agreement shall take effect on the date set forth above and terminate on the 31st day of December, _____. Notwithstanding the initial term of this Agreement, it is agreed that the Town, at its sole discretion, shall have the option of extending, by resolution, this Agreement for additional periods of one (1) year each, provided however that, at any time, the Town shall have the right to terminate this Agreement immediately upon written notice to the Hudson Valley Rail Trail Association.

3. The Hudson Valley Rail Trail Association shall submit a copy of its by-laws to the Town Board of the Town of Lloyd for its approval.

4. The Association shall oversee, manage, and regulate the use of the Rail Trail, including all activities, functions, events, or other activities conducted on Rail Trail property.

5. A. The Association agrees to regulate the use of the Rail Trail by third parties for business ventures, fundraising events, charitable events, and personal events, such as weddings or other large gatherings. Said use shall be subject to a certain agreement between the Town of Lloyd and Hudson Valley Rail Trail Association, Inc. as regards third party use

TOWN OF LLOYD TOWN BOARD

REGULAR MEETING AGENDA

JULY 20, 2022

of the Hudson Valley Rail Trail entered into between the parties on September 9, 2011. A copy of said agreement is attached hereto and made a part hereof.

B. The Association shall ensure that, for all third-party events, proof of insurance must be provided by the applicant prior to the event.

i. The applicant shall indemnify and hold harmless the Town of Lloyd and its representatives against any and all liabilities.

ii. **General Liability Insurance:** The applicant must have \$1,000,000 each occurrence and \$2,000,000 general aggregate in coverage for both property damage and bodily injury with the Town of Lloyd and the Hudson Valley Rail Trail Association, Inc. listed as an additional named insured on the policy. The wording on the certificate of insurance must be as follows:

iii. **Additional Insured:** The Town of Lloyd, its Officers, Agents and Assigns and the Hudson Valley Rail Trail Association, Inc. are to be named as additional insured with coverage to be on a primary basis.

iv. **Alcohol Beverage Requirement** (if applicable): Liquor Liability Insurance will be provided by the applicant in the amount of \$1,000,000 each occurrence; \$1,000,000 aggregate must include Liquor Liability Clause.

6. The Association shall maintain Directors and Officers Liability Insurance in a minimum amount of \$1,000,000, with the Town of Lloyd listed as an additional named insured on the policy. The Association shall provide documentation of said policy to the Town of Lloyd on an annual basis, or as otherwise requested by the Town.

7. It is understood that this instrument represents the entire agreement of the parties hereto, and all previous understandings are merged herein, and that no modification hereof shall be valid unless written evidence thereof shall be executed by the parties hereto.

IN WITNESS WHEREOF, the parties have caused this Agreement to be signed by the respective Officers as of the day and date first written above.

TOWN OF LLOYD TOWN BOARD

REGULAR MEETING AGENDA

JULY 20, 2022

- I. MOTION** to grant special permission to The Ulster County Art Community to serve wine and beer at the Highland Landing Park under the pavilion on Saturday, August 27 from 2:00 PM to 6:00 PM for their Memorial Service for Jim Fawcett as per Town Code Chapter 32, Section 32-4.

J. RESOLUTION

RESOLUTION ACCEPTING PRRD APPLICATION

At a regular meeting of the Town Board of the Town of Lloyd, held at the Town Hall, Thomas Shay Square, 12 Church Street, Highland, New York on the 20th day of July, 2022 at 7:00 p.m., there were:

PRESENT:

ABSENT:

THE FOLLOWING Resolution was moved by

_____ and seconded by _____

as follows:

WHEREAS, The Village in the Hudson Valley, LLC (the "Applicant") proposes construction of a Planned Residential Retirement Development ("PRRD") pursuant to Section 100-23.2 of the Town of Lloyd Zoning Code ("Zoning Code") to be located on lands north of Mayer Drive along NYS Route 9W; and

WHEREAS, the Applicant consulted with the Town's PRRD Pre-application Committee ("PAC") for review as required by the Zoning Code and the PAC made required findings with respect to the proposed PRRD based on the considerations for approval set forth in the Zoning Code; and

WHEREAS, the PAC specifically found that the Affordable Housing Regulations provided in the Zoning Code apply to the independent living units in the proposed PRRD and recommended inclusion of affordable housing units in the PRRD; and

WHEREAS, the PAC further recommended that the Planning Board should be the lead agency for purposes of SEQRA review of the application based on its prior review of a conceptual PRRD; and

WHEREAS, on June 28, 2022, the Applicant submitted an application to the Town Board for a proposed PRRD and the Town Board desires to accept the application and refer it to the Planning Board for review and recommendations.

NOW, THEREFORE, BE IT RESOLVED:

July 20, 2022

1. The Town of Lloyd Town Board accepts the PRRD application and refers it to the Planning Board for recommendations.

2. The Town Board supports the Planning Board's serving as SEQRA lead agency for review of the application and asks the Planning Board to include a SEQRA determination in its recommendations.

3. The Town Board specifically requests that Planning Board provide recommendations to ensure the PRRD's compliance with the Affordable Housing Regulations, including during any phasing of construction and for long-term oversight and compliance with those requirements through the Town's contractor.

The vote: ___ AYES ___ NAYS ___
ABSTENTIONS

The Resolution was declared adopted.

K. RESOLUTION WHEREAS Any city, town, village, or county government in New York State can take a stand by adopting the Climate Smart Communities pledge. Local governments may amend the preamble of the pledge below, but all ten points of the pledge must be adopted verbatim by the highest body of elected officials (e.g., town board or city council). The final resolution document must include a signature from the municipal clerk verifying the authenticity of the resolution and indicating the date of passage. Local governments should then designate a primary contact person to complete the online registration form and upload the resolution by following the steps at <https://climatesmart.ny.gov/actions-certification/getting-started/> . After the registration is reviewed, the community will be designated a Registered Climate Smart Community and be added to the online list. Join us!

Councilmember _____ moved and Councilmember _____ seconded that

WHEREAS, the Town of Lloyd (hereinafter "local government") believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

July 20, 2022

IT IS HEREBY RESOLVED that Town of Lloyd, in order to reduce greenhouse gas emissions and adapt to a changing climate, *adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:*

- 1) **Build a climate-smart community.**
- 2) **Inventory emissions, set goals, and plan for climate action.**
- 3) **Decrease energy use.**
- 4) **Shift to clean, renewable energy.**
- 5) **Use climate-smart materials management.**
- 6) **Implement climate-smart land use.**
- 7) **Enhance community resilience to climate change.**
- 8) **Support a green innovation economy.**
- 9) **Inform and inspire the public.**
- 10) **Engage in an evolving process of climate action.**

L. RESOLUTION

WHEREAS, the Town Board and the Town Highway Superintendent have agreed on the terms of the Agreement and have determined that it is in the best interest of the citizens of the Town of Lloyd; and,

WHEREAS, the Highway Superintendent has recommended that the Inter-Municipal Shared Services Agreement attached hereto be approved.

NOW THEREFORE IT IS RESOLVED AS FOLLOWS:

1. The Agreement set forth as Exhibit A annexed hereto be, and the same hereby is, approved by this Town Board, and the Highway Superintendent is authorized to sign duplicate originals of the same.
2. This Agreement is made pursuant to Article 5-G of the New York State General Municipal Law and Sections 102, 133-a and 135 of the New York Highway Law.
3. An original of the signed Agreement shall be filed with the Town Clerk's Office.

M. RESOLUTION to hire Ruth Zaccardo as WWTPOT for the water/sewer department at \$22.55/hour (budget supported) as per the recommendation of Water/Sewer Administrator, Adam Litman.

N. RESOLUTION to approve the following budget amendments for Highway:

01-04-5112.39 - \$4461.50

01-04-5112.37 + \$2740.56

01-04-5112.38 + \$1445.37

01-04-5112.40 +\$275.57

O.