

TOWN OF LLOYD TOWN BOARD
REGULAR MEETING AGENDA
AUGUST 16, 2023

7:00 PM – Open meeting and Pledge of Allegiance

1. REPORTS – Town Board Liaisons

A. Town Board Liaisons

Audit – January 1 – June 30, 2023: Councilmembers Auchmoody and Mazzetti

July 1 - December 31, 2023: Councilmembers Fraino and Guerriero

Beautification – Councilmember Auchmoody

ECC (Environmental Conservation Committee – Councilmember Guerriero

Events Committee – Councilmember Fraino

Highland Fire District/ Ambulance – Councilmember Fraino

Highland Central School District – Councilmember Mazzetti

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. 69 North Road

3. NEW BUSINESS

A. Assessor; Gerardo Feo

4. PRIVILEGE OF THE FLOOR

5. MOTIONS AND RESOLUTIONS

A. MOTION to approve the minutes July 19, 2023, Regular meeting, August 2, 2023 Workshop meeting.

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

C. RESOLUTION to hire John Tornello as a part-time dispatcher at \$19.20 per hour with a start date of August 17, 2023, at the recommendation of Chief James Janso.

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D. RESOLUTION

WHEREAS the Town of Lloyd desires to send 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 following locations;

Tony Williams Park, Village Field, Berean Park, Veterans Park, Highland Landing Park, Rail Trail, New Paltz Road, Small Rotary Garden, John-Iorio Park, Town Hall, 3 Parking lot Entrances to Rail Trail for a three-year season contract;

The Season: March 15, 2024 thru December 31, 2024; March 15, 2025 thru December 31, 2025 and March 15, 2026 thru December 31, 2026) and;

WHEREAS sealed quotes must be received before 11 am Friday, September 29, 2023. Sealed quotes will be opened at 11:00 am on Friday, September 29, 2023. No quotes will be accepted by email or after 11 am On Friday, September 29, 2023, and;

WHEREAS The Town Board reserves the right to award only certain locations if deemed necessary due to budget constraints; and

WHEREAS The Town Board reserves the right to refuse or reject any and all quotes and will reference General Municipal Law Section 103(1) – Best Value in State Finance Law Section 163.

Now, therefore it is resolved; the Town of Lloyd shall receive sealed quotes for Lawn Care of various town-owned locations, which shall include the signed non-collusion certification and a certificate of insurance naming the Town of Lloyd as the additionally insured. The Town of Lloyd requires coverage of \$1,000,000.00 general liability and \$2,000,000.00 aggregate coverage.

Sealed bids will be submitted to:

Town of Lloyd
Attention: Wendy Rosinski, Town Clerk
12 Church St.
Highland, New York 12528

Request for Quotation advises 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.

E. MOTION

WHEREAS, the Town of Lloyd Events Committee will be holding an event called Fall Night Out on September 23, 2023 from 5:00 PM to 9:00 PM on the Town Field; and,

WHEREAS, The Highland Rotary Club will be serving Beer, Wine, and Cider; and

WHEREAS The Highland Rotary Club will obtain a Special Event Permit from the New York State Liquor Authority for this event only; and

WHEREAS the Highland Rotary Club will provide liability insurance for this location and event for the day; and

WHEREAS the Highland Rotary Club have requested permission from the Town Board to serve Beer, Wine and Cider at said event in a designated roped-off area; and,

WHEREAS, the Town Board is desirous of granting said permission to said

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The Highland Rotary Club as requested;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Highland Rotary Club is hereby granted special permission to serve Beer, Wine and Cider at the Town Field, in a designated roped-off area, on Saturday, September 23, 2023; and,

BE IT FURTHER RESOLVED that this special permission is contingent upon the Highland Rotary Club 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.

F. RESOLUTION

ORDER CALLING FOR A PUBLIC
HEARING TO BE HELD ON
SEPTEMBER 20, 2023

WHEREAS, the Town Board of the Town of Lloyd (herein called the “Town”), in the County of Ulster, New York, on behalf of the Highland Water District, in the Town (herein referred to as the “District”), has caused Brinner and Larios, P.C., Kingston, New York, engineers duly licensed by the State of New York (the “Engineer”), to prepare a map, plan and report dated March 2023 (the “Report”), which report is on file in the office of the Town Clerk, for the increase and improvement of facilities of the District, consisting of various improvements and upgrades to the Water Filtration Plant of the District (Phase I) and any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, as further described in the Report (the “Project”), at the estimated maximum cost, including preliminary costs and costs incidental thereto and the financing thereof, of \$4,689,500; and

WHEREAS, the Town expects that all or part of the cost of the project may be financed through the State of New York Environmental Facilities Corporation pursuant to the Water Infrastructure Improvement Act (WIIA), or any other source of funding. Any such grant and/or other funds are hereby authorized to be applied toward the cost of said Project or redemption of the Town’s bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes; and

WHEREAS, the Town Board, acting as lead agency, has given due consideration to the impact that the Project described herein may have on the environment, and has determined that such projects constitute Type II actions pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617.5 (c), and therefore no further environmental review is required;

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NOW, THEREFORE, BE IT ORDERED, that a public hearing of the Town Board of the Town be held at the Town Hall, 12 Church Street, Highland, New York, on September 20, 2023 at 7:00 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it,

FURTHER ORDERED, that the Town Clerk publish at least once in the "*Mid-Hudson Post Pioneer*," hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing, substantially in the form attached hereto as **Exhibit A**, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing, and be it,

DATED: August 16, 2023

TOWN BOARD OF THE TOWN OF LLOYD

(SEAL)

The adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

- G. RESOLUTION** to amend the working hours of the Town of Lloyd Highway Department from the current Summer hours of 6am to 2:30pm to Winter Hours of 7am to 3:30pm effective Labor Day 9/4/23, at the recommendation of the Highway Superintendent, Richard Klotz.
- H. RESOLUTION** to hire Patrick J. Davis, who possesses the qualifications to fill the W/WWMW position at the Town of Lloyd Water/Sewer Departments pending the successful completion of the pre-employment physical. This position will be full-time and pay a 2023 base rate of \$25.62 Pr. Hr. A start date of Monday August 28, 2023 at the recommendation of Adam Litman, Water/Sewer Administrator.
- I.** Central Hudson
- J.** 69 North Road