

# TOWN OF LLOYD TOWN BOARD

## WORKSHOP AGENDA

October 5, 2022

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

### 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

### 2. OLD BUSINESS

- **69 North Road**
- **9 Commercial Ave.**
- **Former Mariner’s Harbor site on River Road**

### 3. NEW BUSINESS

**A. Bridgeview Tree Maintenance** – Christopher Spylios (Bridgeview HOA President)

### 4. PRIVILEGE OF THE FLOOR

### 5. MOTIONS & RESOLUTIONS

**A. MOTION** to approve minutes of September 7, 2022, Regular Town Board meeting.

**B. RESOLUTION** to authorize the payment of vouchers as audited by the Audit Committee. *Should have been approved at the 9.21.22 meeting.*

GENERAL	G - 768	to G - 840	\$	92,350.62
HIGHWAY	H - 313	to H - 342	\$	34,316.97
MISC	M - 152	to M - 171	\$	371,172.96
PREPAYS	P - 649	to P - 792	\$	191,550.18
SEWER	S - 287	to S - 306	\$	21,801.17
WATER	W - 307	to W - 334	\$	27,140.37
		<b>TOTAL</b>	\$	<u>738,332.27</u>

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### C. RESOLUTION Supplemental Agreement #4

**Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.**

**WHEREAS**, a **Project for the Tillson Avenue**: Route 9W to Route 44/55 in the Town of Lloyd, Ulster County, PIN 8757.81, identified as PIN 8757.81 (the "Project") is eligible for funding under Title 23 U.S. Code as amended that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

**WHEREAS** a resolution adopted by the Town of Lloyd on October 12, 2011 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering.

**WHEREAS**, it was subsequently found necessary to undertake additional preliminary engineering work not contemplated in the original agreement authorized by the previous Resolution; and

**WHEREAS** it has been found necessary to increase the federal and non-federal share of costs for the additional preliminary engineering work for the project; and

**WHEREAS** the Town of Lloyd desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection work for the Project or portions thereof.

**NOW, THEREFORE**, the Lloyd Town Board, duly convened does hereby

**RESOLVE**, that the Lloyd Town Board hereby approves the above-subject project; and it is hereby further

**RESOLVED**, that the Lloyd Town Board hereby authorizes the Town of Lloyd to pay in the first instance 100% of the federal and non-federal share of the cost of the additional preliminary engineering, construction, and construction inspection work for the Project or portions thereof; and it is further

**RESOLVED**, that the sum of **\$6,846,001**, (\$7,684,001 minus previous \$838,000) is hereby appropriated from \_\_\_\_\_ [or, appropriated pursuant to \_\_\_\_\_] and **made available to cover the cost of participation in the above phases of the Project**; and it is further

**RESOLVED**, that in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the Lloyd Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town Supervisor thereof, and it is further

**RESOLVED**, that the Town Supervisor of the Town of Lloyd be and is hereby

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authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Town of Lloyd with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Town Supervisor, the following municipal titles: Commissioner of Public Works, Town Engineer, Town Comptroller, \_\_\_\_\_ are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

**RESOLVED, this Resolution shall take effect immediately.**

### D. RESOLUTION Supplemental Agreement #5

**WHEREAS, a Project for the Tillson Avenue:** Route 9W to Route 44/55 in the Town of Lloyd, Ulster County, identified as PIN 8757.81 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, a resolution adopted by the Town of Lloyd on October 12, 2011 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering.

WHEREAS, a resolution adopted by the Town of Lloyd on \_\_\_\_\_ approved and agreed to add additional preliminary engineering funds to the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering.

**WHEREAS, it was subsequently found necessary to undertake additional preliminary engineering work not contemplated in the original agreement authorized by the previous Resolution; and**

**WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional preliminary engineering work for the project; and**

NOW, THEREFORE, the Lloyd Town Board, duly convened does hereby

RESOLVE, that the Lloyd Town Board hereby approves the above-subject project; and it is hereby further

**RESOLVED, that the Lloyd Town Board hereby authorizes the Town of Lloyd to pay in the first instance 100% of the federal and non-federal share of the cost of the additional preliminary engineering work for the Project or portions thereof; and it is further**

**RESOLVED, that the sum of \$74,999 (\$7,759,000 minus previous \$7,684,001) is hereby appropriated from \_\_\_\_\_ [or, appropriated pursuant to**

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\_\_\_\_\_] and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Lloyd Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town Supervisor thereof, and it is further

**RESOLVED, that the Town Supervisor of the Town of Lloyd be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Town of Lloyd with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further**

RESOLVED, that in addition to the Town Supervisor, the following municipal titles: Commissioner of Public Works, Town Engineer, Town Comptroller, \_\_\_\_\_ are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

**RESOLVED, this Resolution shall take effect immediately.**

- E. **RESOLUTION** to accept the resignation of Vera Lawrence due to her retirement effective October 14, 2022.

*Wendy D. Rosinski, Town Clerk appoint Maribel Gabiger to First Deputy Clerk effective October 17, 2022.*

- F. **MOTION** to designate the following appointments for the Comprehensive Plan Review Study Committee:

### VISIONING

John Litts - ZBA

Charly Long – Planning Board

David Mendelsen and/or Charles Glasner - EDC – will be based on availability

Scott Anzalone – Agricultural Rep

Resident Volunteers - Eric Norberg,  
Mike Rosinski  
Thomas J Rozzi

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- G. MOTION** to close Vineyard Ave. from Milton Ave. to Main St. on Saturday, October 15, 2023 from 5 PM to 9:00 PM for the Highland Business Association Block Party.

TENTATIVE