

TOWN OF LLOYD TOWN BOARD
WORKSHOP AGENDA
NOVEMBER 2, 2022

4:00 PM – Open meeting and Pledge of Allegiance

OPEN Public Hearing Local Law I-2022, a Local Law to override the Tax Levy limit established in General Municipal Law Section 3-C

OPEN Public Hearing on the 2023 Town of Lloyd Preliminary Budget

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

A. 9 Commercial Ave.

3. NEW BUSINESS

4. PRIVILEGE OF THE FLOOR

5. MOTIONS & RESOLUTIONS

A. MOTION to **CLOSE** public hearing Local Law I-2022; A local law to override the tax levy limit established in General Municipal Law § 3-c.

B. RESOLUTION

WHEREAS, a proposed Local Law I – 2022, a local law to Override a Tax Levy Limit established in General Municipal Law, Section 3-c, was introduced at a meeting of the Town Board held on the 19th day of October 2022 at 7:00 p.m.; and,
WHEREAS, the within local law is a Type II action pursuant to the State

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Environmental Quality Review Act (SEQRA) and is exempt from further proceedings under such act; and,

WHEREAS, a public hearing has been held thereon on the 2nd day of November, 2022 at 4:00 p.m., at which time all interested parties were given an opportunity to be heard thereon; and,

NOW, THEREFORE, BE IT RESOLVED that Local Law I-2022 be enacted as in the form attached hereto as Schedule "A" as fully as if set forth herein, being a local law to amend Override the Tax Levy Limit Established in General Municipal Law, Section 3-c.

- C. **MOTION** to CLOSE the Public Hearing on 2023 Budget.
- D. **RESOLUTION** to adopt the preliminary budget, as amended, as the final 2023 budget.
- E. **MOTION** to approve the minutes of the October 5, 2022 Town Board Workshop.
- F. **RESOLUTION** to amend the current work class of Highway employee Adam P. Cusa from his MEO position with a base rate of \$22.55/hr., to the HMEO position with a \$23.41 hourly rate, effective 11/22/23 which is budget supported and at the recommendation of Richard Klotz, Highway Superintendent.
- G. **RESOLUTION** to accept the resignation of Alyssa Coonrod, part-time Dispatcher, effective October 20, 2022, at the recommendation of Chief Janso.
- H. **RESOLUTION** to appoint Mr. Philip Grasso to the position of W/WWMW, pending the successful completion of the pre-employment physical. This position will be full-time and pay a 2022 base rate of \$23.88 Pr. Hr. budget supported at the recommendation of Adam Litman.
- I. **RESOLUTION**

At a meeting of the Town Board, Town of Lloyd, held at the Town Hall, Thomas Shay Square, 12 Church Street, Highland, New York, on the 2nd day of November 2022, at 4:00 P.M., there were:

PRESENT:

ABSENT:

WHEREAS, Corewood Ventures, Inc. (hereinafter referred to as "Developer") has previously submitted to the Town of Lloyd a site plan titled the Villages of the Hudson Valley Assisted Living Facility; and

WHEREAS, the Town had agreed that the Developer could proceed with certain site work conditioned on the Developer providing a site improvement bond in the amount of \$191,850.00; and

WHEREAS, the Developer posted a site improvement bond number 107463791 in the amount of \$191,850.00 issued by Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company and Saint Paul Fire and Marine

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Insurance Company, so as to guarantee completion of the site improvements to be undertaken by the Developer; and

WHEREAS, the Developer has subsequently obtained site plan approval and entered into a formal Developer's Agreement and posted an additional bond so as to guarantee the completion of the required site improvements pursuant to the Developer's Agreement entered into the Town and the Developer; and

WHEREAS, the Town wishes to release the site improvement bond number 107463791 in consideration of the Developer's Agreement and the additional bond posted by the Developer.

NOW, THEREFORE, BE IT RESOLVED:

That the Town Clerk of the Town of Lloyd is hereby authorized and directed to deliver to Corewood Ventures, Inc. the original site improvement bond number 107463791 now in her possession and upon presentment to Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company and Saint Paul Fire and Marine Insurance Company of a copy of this Resolution (together with any and all other documents, if any required,) by them, Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company and Saint Paul Fire and Marine Insurance Company are authorized to terminate said bond.

IT IS FURTHER RESOLVED:

That the Supervisor of the Town of Lloyd is authorized to sign on behalf of the Town such other further and different documents as are necessary to give full force and effect to the purposes and intent of this Resolution.

The vote: ___ AYES ___ NAYS ___ ABSTENTIONS

The Resolution was declared adopted.

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

01-08-9010.80	- \$ 16274.46
01-01-1910-40	\$ 16274.46

K. RESOLUTION to approve the following budget amendments for Sewer:

30-08-9010.80	- \$ 11500.00
30-07-8130-20	- \$ 6000.00
30-07-8110-30	- \$ 9458.11
30-078120-20	- \$ 20000.00
30-07-8130-40	\$ 32593.65
30-07-8120-40	\$ 847.40
30-01-1940-40	\$ 13517.06

L. RESOLUTION to approve the following budget amendments for Water:

20-08-9010.80	- \$ 7012.89
20-01-1910-40	\$ 5095.78

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20-07-8320-40 \$ 1917.11

M. RESOLUTION to approve the following budget amendments for General:

00-08-9010-80	- \$	60000.00
00-08-9015-80	- \$	18499.00
00-01-1440-41	- \$	3943.50
00-01-3120-10	- \$	105000.00
00-04-5680-40	- \$	12717.61
00-04-5650-40	- \$	650.00
00-07-8260-30	- \$	8000.00
00-01-3120-11	\$	30000.00
00-01-3120-14	\$	12000.00
00-01-8260-10	\$	10000.00
00-08-9060-10	- \$	6864.16
00-01-1440-40	\$	8309.75
00-01-1630-40	\$	1581.65
00-01-1910-40	\$	120378.30
00-02-3120-40	\$	15000.00
00-06-7110-40	\$	12706.06
00-06-7110-41	\$	1395.71
00-06-7110-42	\$	3091.40
00-06-7310-40	\$	3035.35
00-06-7550-40	\$	2905.62
00-07-8260-20	\$	9.43
00-07-8560-40	\$	261.00