

**TOWN OF LLOYD TOWN BOARD**  
**REGULAR MEETING AGENDA**  
DECEMBER 20, 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. Tillson/Toc Project**

**B.**

**3. NEW BUSINESS**

**A. Hudson Valley Regional Council: For demonstrating a significant commitment to collaboration and partnership in the Mid-Hudson Region with The Hudson 7, the Town of Lloyd was presented the HVRC Building Bridges Award.**

**B. Holiday Display Window Winner: Hair Craft, 9 Main Street – Shelly Collins**

**4. PRIVILEGE OF THE FLOOR**

**5. MOTIONS AND RESOLUTIONS**

**A. MOTION to approve the minutes December 6, 2023.**

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

**C. RESOLUTION** Parking Lot

**D. RESOLUTION** to accept the retirement of Thomas O. Marion from the Town of Lloyd Highway Department effective 12/29/23 upon his retirement, at the recommendation of Richard Klotz, Highway Superintendent.

**E. RESOLUTION** to accept the retirement of Eugene C. Roosa, Jr. from the Town of Lloyd Highway Department effective 12/29/23 upon his retirement, at the recommendation of Richard Klotz, Highway Superintendent.

**F. RESOLUTION** to accept the retirement of part time Police Officer Dan Labodin as of December 28<sup>th</sup>.

**G. RESOLUTION** to hire Dan Labodin as part time police officer at a rate of \$29.50 per hour with a start date of December 29<sup>th</sup> at the recommendation of Chief James Janso.

**H. RESOLUTION**

Local Law No. D – 2023, a Local Law to revise Chapter 100 of the Town Code Entitled “Zoning” to revise Section 100-42.1 of the Town Code entitled “Short-term Transient Rentals (STR)”.

(copy of Local Law attached)

**WHEREAS**, this Board desires to hold a Public Hearing with respect to the adoption of the said local law; and,

**WHEREAS**, the Town Board is 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**, the Town Board desires to hold a public hearing with respect to the adoption of said local law.

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board hereby declares itself lead agency to do all necessary reviews in this matter; and it is further

**RESOLVED**, that a public hearing will be held by the Town Board with respect to the adoption of the aforesaid local law at the Town Hall on the 17th day of January, 2024, at 7:00 P.M.; and it is further

**RESOLVED**, that the Town Clerk is directed to publish and post a notice of said public hearing in accordance with law, and circulate pursuant to the Town of Lloyd Code and the New York State General Municipal Law, to the Town of Lloyd Planning Board, the Ulster County Planning Board, and any other interested agencies, for response prior to the public hearing.

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**LOCAL LAW D - 2023**

**A LOCAL LAW TO AMEND CHAPTER 100, ZONING,  
SECTION 100-42.1 OF THE CODE OF THE TOWN OF LLOYD**

**Section 1 Purpose.**

The purpose of this local law is to amend Chapter 100, Zoning, Section 100-42.1 of the Code of the Town of Lloyd.

**Section 2**

The Town of Lloyd Code, Chapter 100, Zoning, Section 100-42.1, entitled "Short-term transient rentals (STR)." be, and the same hereby is, amended as follows:

Paragraph C. is deleted and replaced with the following:

“C. Zoning. The STR use of a property shall only occur as an accessory use to an existing or proposed single-family, two-family dwelling or multi-family containing four or fewer dwelling units in the A, R-2, R-1, R-1/2, R-1/4, and CB Zoning Districts, subject to a special use permit issued by the Planning Board and an STR permit. No STR use may occur on a vacant parcel. Only one STR per parcel shall be permitted.”

Paragraph E.(1) is deleted and replaced with the following:

“(1) Parcels utilized for multifamily dwelling units containing more than 4 dwelling units.”

Paragraph P.(1)(f) is deleted and replaced with the following:

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“(f) Maximum occupancy. The maximum desired occupancy by the operator shall be stated on the application. The Code Enforcement Officer shall establish the maximum occupancy. The Code Enforcement Officer shall limit the number of occupants based on the number, size, configuration, and furnishings of the bedrooms, and per the provisions of New York State Uniform Fire Prevention and Building Code.”

Paragraph P.(1)(i) is deleted and replaced with the following:

“(i) Description. State the occupancy of each bedroom and sleeping room, and the methods of ingress and egress (examples: doors and windows) shall be included with the application. No kitchen shall be occupied for sleeping purposes. No other room than a listed bedroom shall be occupied for sleeping purposes.”

Paragraph T.(7) is deleted and replaced with the following:

“(7) Exterior advertising signs are prohibited except an STR may have one nonilluminated accessory use freestanding or wall sign not to exceed four square feet in area to identify the STR and shall include a house number for identification.”

### Section 3

This local law will take effect when filed with the Secretary of State in accordance with the Municipal Home Rule Law.