

TOWN OF LLOYD TOWN BOARD
REGULAR MEETING AGENDA
DECEMBER 21, 2022

7:00 PM – Open meeting and Pledge of Allegiance

**Honoring Larry Hammond for over 30 years of volunteer service to the Town of Lloyd
Planning Board**

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

2. OLD BUSINESS

A. Abraham Elting Slave Cemetery

B. Letter from SunnyBrook – speed limit sign

3. NEW BUSINESS

A.

4. PRIVILEGE OF THE FLOOR

5. MOTIONS AND RESOLUTIONS

A. Motion to approve the minutes 11.16.2022 Regular Town Board Meeting and 12.07.2022 Workshop Meeting.

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

C. RESOLUTION

**SETTING A PUBLIC HEARING AND MAKING A REFERRAL TO THE
ULSTER COUNTY PLANNING BOARD**

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 21st day of December, 2022 at 7:00 p.m., there were:

PRESENT: David Plavchak, Supervisor
Councilmembers
John Fraino
Lenny Auchmoody
Mike Guerriero
Joe Mazzetti

ABSENT:

THE FOLLOWING Resolution was moved by _____
and seconded by _____ as follows:

WHEREAS, pursuant to Town of Zoning Code ("Zoning Code") § 100-23.2(B)(3), in June 2022 the Town of Lloyd Town Board (the "Town Board") received an application from The Villages in the Hudson Valley, LLC for a proposed Planned Residential Retirement District ("PRRD") to be constructed on a portion of 57.07± acres located on NYS Route 9W and Mayer Drive in the Town of Lloyd, Ulster County, New York shown as Lot Nos. 1 and 2 on Filed Subdivision Map 2022-117 and a portion of the following neighboring tax parcels (SBL## 95-12-1-1 and 95.2-2-34.110) (the "Application"); and

WHEREAS, pursuant to Zoning Code § 100-23.2(B)(5), on July 20, 2022 the Town Board referred the Application to the Town of Lloyd Planning Board (the "Planning Board") for recommendations and also to serve as SEQRA lead agency for the environmental review of the PRRD, since the Planning Board will be responsible for site plan review of any PRRD adopted by the Town Board; and

WHEREAS, the Planning Board, after thorough review of the Application as supplemented during the course of the Planning Board's review, adopted a SEQRA Negative Declaration for the proposed PRRD at its regular meeting on December 1, 2022, concluding that the PRRD would not have any significant adverse environmental impacts; and

WHEREAS, pursuant to Zoning Code § 100-23.2(B)(6), on December 1, 2022 the Planning Board adopted findings with respect to the factors set forth in Zoning Code § 100-23.2(A)(6) and recommended approval of the proposed PRRD based on its review of the supplemented Application and its SEQRA determination; and

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WHEREAS, pursuant to Zoning Code § 100-23.2(B)(6), the Town Board is required to hold a public hearing on the proposed PRRD; and

WHEREAS, pursuant to General Municipal Law § 239-m, referral of the proposed PRRD to the Ulster County Planning Board is required prior to any Town Board decision on the Application, as supplemented, because the proposed PRRD would be within 500' of NYS Route 9W.

NOW, THEREFORE, BE IT RESOLVED: that a public hearing will be held by the Town Board with respect to the adoption of the proposed PRRD at the Town Hall on the 18th day of January, 2023, at 7:00 P.M.; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to forward the Application, as supplemented, and the Planning Board's SEQRA Negative Declaration and Recommendations to the Ulster County Planning Board for review pursuant to GML § 239-m; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to publish and post notice of said public hearing as required by law.

The vote: ___ AYES ___ NAYS ___ ABSTENTIONS

The Resolution was declared adopted.

D. RESOLUTION

“WHEREAS, on December 1, 2022, representatives of the Town and the CSEA, Local 1000 AFSCME, AFL-CIO, Town of Lloyd Unit 8964, Ulster County Local 856 (hereinafter referred to as the “CSEA”) on behalf of the members of the bargaining unit agreed in principle to a Memorandum of Agreement to create a three-year successor Collectively Negotiated Agreement effective January 1, 2023 and terminating on December 31, 2025, to the one which expired on December 31, 2022; and

WHEREAS, on December 13, 2022, the members of the CSEA bargaining unit, ratified the January 1, 2023 – December 31, 2025 MOA between the CSEA and the Town, and Town Board ratification and approval of the Memorandum of Agreement is required; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratifies and approves the January 1, 2023 – December 31, 2025, Memorandum of Agreement between the Town and the CSEA and hereby appropriates those monies necessary to fund the parties' 2023 - 2025 Collectively Negotiated Agreement between the Town and the CSEA.

E.

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- F. RESOLUTION** to hire Cole Nicolis as a Temporary Full Time Police Office, pending outcome of placement on Civil Service exam, effective 12/21/2022-3/21/2023 at the recommendation of Chief James Janso.
- G. RESOLUTION** to hire Kristy Garcia as a Temporary Full Time Police Office, pending outcome of placement on Civil Service exam, effective 12/21/2022-3/21/2023 at the recommendation of Chief James Janso.
- H. RESOLUTION**

At a regular meeting of the Town Board, Town of Lloyd, held at the Town Hall, 12 Church Street, Highland, New York, on the 21th day of December, 2022, at 7:00 p.m.

WHEREAS, a local law, being proposed as Local Law J-2022, was introduced at this meeting by _____ and
Seconded by _____ as follows:
Local Law I-2022, a local law to amend the Code of the Town of Lloyd, Chapter 98 "Water", Article IV "Rates", Sections 98-13, 98-15, 98-18, 98-19, and 98-20.1 to provide that the rates charged pursuant thereto may be set by resolution of the Town Board.

(copy of Local Law attached)

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

NOW, THEREFORE, BE IT 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 18th day of January, 2023 at 7:00 p.m.; and it is further

RESOLVED, that the within local law is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA) and is exempt from further proceedings under such act; and it is further

RESOLVED, that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given as provided by law.

The vote: _____ AYES _____ NAYS _____ ABSTENTIONS

The Resolution was declared adopted.

LOCAL LAW 8 – 2022

A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF LLOYD CHAPTER 98 "WATER", ARTICLE IV "RATES", SECTIONS 98-13, 98-15, 98-18, 98-19, and 98-20.1 TO PROVIDE THAT THE RATES CHARGED PURSUANT THERE TO MAY BE SET BY RESOLUTION OF THE TOWN BOARD.

Section 1

The Code of the Town of Lloyd, Chapter 98, entitled "Water", Article IV, entitled "Rates", be and the same is hereby amended by deleting existing Sections 98-13, 98-15, 98-18, 98-19, and Section 98-20.1, and enacting new sections as follows:

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“Section 98-13. Rates established.

The rates for service and water supply to any customer of the Highland Water District shall be levied on the basis of the amount of water from the Highland Water District used by each water using at such per gallon, or fraction thereof, rates as the Town Board may from time to time establish by resolution and amended from time to time.”

“Section 98-15. Rate of water supply to non-metered users.

The rate for water supplied to non-metered users shall be levied on the basis of the amount of water from the Highland Water District used by a non-metered user at such per gallon of water, or a fraction thereof, rate as the Town Board may from time to time establish by resolution and amended from time to time.”

“Section 98-18. Restoration charges.

In any case, where service has been discontinued or terminated, a restoration fee shall be paid before water service and water is supplied. Such restoration fee shall be set as the Town Board may establish from time to time by resolution, and amended from time to time.”

“Section 98-19. Charges for fire hydrants and sprinkler systems.

- A. There shall be an annual charge per hydrant made to the Highland Fire District for the furnishing of water service and water. Such charge shall be set by the Town Board by resolution, and amended from time to time.
- B. There shall be a quarterly charge for any sprinkler or other fire-protection system connected to district water services that is nonmetered, which charge shall be set by the Town Board by resolution and amended from time to time.”

“Section 98-20.1. Fees for meter readings.

Consumers requesting a reading of their water meters other than the customary quarterly meter readings shall be charged a fee, which fee shall be set by the Town Board by resolution and amended from time to time.”

Section 2

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

I. RESOLUTION

At a 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 December 21st, 2022 at 7:00 p.m., there were:

PRESENT:

ABSENT:

THE FOLLOWING Resolution was moved by _____
and seconded by _____ as follows:

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WHEREAS, Mobile Life Support Services, Inc. (MLSS) presently provides Ambulance Service to the Town of Lloyd pursuant to an Agreement dated the 10th day of March 2022, which said Agreement expires December 31, 2022; and

WHEREAS, the parties wish to replace said Agreement with an Agreement to be effective on January 1, 2023 and expire on December 31, 2023, with two one-year option periods, which the Town may exercise for the periods of January 1, 2024 to December 31, 2024, and January 1, 2025 to December 31, 2025, pursuant to the terms of the "Ambulance Service Agreement" attached hereto and made a part hereof.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Agreement attached hereto as Exhibit A be, and the same hereby is, approved and the Town Board hereby enters into said Ambulance Service Agreement commencing on January 1, 2023 and expiring on December 31, 2023 with two one-year option periods, which the Town may exercise for the periods of January 1, 2024 to December 31, 2024, and January 1, 2025 to December 31, 2025, for the consideration set forth in the Agreement.

2. The Supervisor is authorized to sign the Agreement on behalf of the Town.