

TOWN OF LLOYD TOWN BOARD
REGULAR MEETING AGENDA
SEPTEMBER 20, 2023

7:00 PM – Open meeting and Pledge of Allegiance

Meeting will be live in Town Hall, WebEx, and Access Channel 22.

MOTION to Open Public Hearing

Public Hearing for the increase and improvement of facilities of the Highland Water District (Phase I), pursuant to Section 202-b of the Town Law.

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. Pavilion Update

B. Tillson/Toc

C. Tower Point

D. 69 North Road

3. NEW BUSINESS

A. Neil Curri

4. PRIVILEGE OF THE FLOOR

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5. MOTIONS AND RESOLUTIONS

A. Motion to approve the minutes August 16, 2023 Town Board Regular meeting and September 6, 2023 Workshop meeting.

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

C. Scenic Hudson

D. MOA Sheriff

E. Ambulance CON

F. A regular meeting of the Town Board of the Town of Lloyd, in the County of Ulster, New York, was held at the Town Hall, 12 Church Street, Highland, New York, on September 20, 2023.

There were present:	Hon. David Plavchak, Supervisor; and
Board Members:	Lenny Auchmoody, Councilman
	Mike Guerriero, Councilman
	Joseph Mazzetti, Councilman
	John Fraino, Councilman

There were absent:

Also present:	Wendy Rosinski, Town Clerk
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The Supervisor stated that a public hearing had been called for this meeting at the Town Hall, 12 Church Street, Highland, New York, at 7:00 o'clock P.M. (Prevailing Time) to consider the increase and improvement of facilities of the Highland Water District, at the estimated total cost of \$4,689,500, 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 and other costs in connection with the foregoing, at the estimated maximum cost, including preliminary costs and costs incidental thereto and the financing thereof, 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. The Town Clerk

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presented affidavits showing that the Notice of said public hearing had been duly published and posted pursuant to the provisions of Article 12 of the Town Law;

The Supervisor stated that the hearing in the said matter was now open and asked if there were any interested persons present who desired to be heard. The following persons appeared in favor of such increase and improvement of facilities of said District:

The following persons appeared in opposition to such increase and improvement of facilities:

The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing closed.

G.

**RESOLUTION AND
ORDER AFTER PUBLIC
HEARING**

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 (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”); and

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WHEREAS, the Engineer has estimated that the cost of such increase and improvement of facilities shall be \$4,689,500 and said map, plan and report have been filed with the Town Board; 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; and

WHEREAS, the Town Board adopted an Order describing in general terms the proposed increase and improvement of such facilities, specifying the estimated cost thereof, and stating the Town Board would meet to hear all persons interested in said increase and improvement of facilities on September 20, 2023 at 7:00 o'clock P.M. (Prevailing Time) at the Town Hall, 12 Church Street, Highland, New York; and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

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WHEREAS, such public hearing was duly held by the Town Board on September 20, 2023 at 7:00 o'clock P.M. (Prevailing Time) at the Town Hall, 12 Church Street, Highland, New York, with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of such facilities; and

Now, therefore, be it

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described, at the estimated total cost of \$4,689,500; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Engineer shall prepare plans and specifications and make a careful estimate of the expense of said increase and improvement of such facilities and, with the assistance of the Town Attorney, shall prepare a proposed contract for such increase and improvement of facilities of the District, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of \$4,689,500 bonds of the Town, and the cost of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid from charges collected through water metering and/or the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges; and it is hereby

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FURTHER ORDERED, that the Town Clerk record, or cause to be recorded, a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Ulster County within ten (10) days after adoption thereof.

DATED: September 20, 2023

(SEAL)

TOWN BOARD OF THE TOWN OF LLOYD

September 20,2023

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

Supervisor David Plavchak voting_____

Councilman Lenny Auchmoody voting_____

Councilman Mike Guerriero voting_____

Councilwoman Joseph Mazzetti voting_____

Councilman John Fraino voting_____

The Resolution and Order were declared adopted.

H.