TOWN OF LLOYD

TOWN BOARD WORKSHOP MEETING April 6, 2022

Present: Supervisor David Plavchak

Councilmember Leonard Auchmoody Councilmember Michael Guerriero Councilmember John Fraino Also present: Sean Murphy, Attorney Wendy D. Rosinski, Town Clerk Margaret O'Halloran, Secretary

4:00 PM – Open meeting and Pledge of Allegiance

Councilmember Joe Mazzetti

Parkinson's Awareness Month Proclamation

WHEREAS, Parkinson's disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson's Foundation, the American Parkinson's' Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson's disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems, and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson's, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson's disease; and

WHEREAS, a multidisciplinary approach to Parkinson's disease care includes local wellness, support, and caregiver groups; and

WHEREAS, April has been proclaimed as World Wide Parkinson's Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson's disease.

NOW, THEREFORE, I, David Plavchak, Supervisor of the Town of Lloyd, do hereby proclaim April as Parkinson's Awareness Month in the Town of Lloyd.

1. REPORTS

Assessor – Ann Feo

Budget - Margaret O'Halloran

Ruilding & Zoning Denartment – David Rarton

Building & Zoning Do	epartment – David Barton	
Permits	Building Permits Issued	35
	Total CO & CC Issued	22
	SFD Permits/ -CO's Issued	1/2
	Permits in Water/Sewer District (new)	1
	Burning Permits	0
Inspections	Field inspections (Regular)	39
	Field Inspections (Final)- CC/CO	26
Fire	Fire Safety Inspections	46
Stormwater	Field/Yearly	0
Total	(Include-Field, Final, Fire, Stormwater)	111
Inspections		
Complaints	Complaints	11
	Complaints Resolved	23
	Order to Remedy issued/Resolved	7/3
	Stop Work Orders issued/Resolved	0/0
	Appearance Tickets/Resolved	0/0
	Unsafe Structures	0
Stormwater	Complaints/Resolved	0/0
C.O. & Violation		29/32
Searches	Received/Completed	

FEES COLLECTED

Building Dept.	
Building Permit Fees (A2115)	\$9,137.40
Burn Permits (A2121)	\$0.00
Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$3,525.00
Certificate of Occupancy & Violation Search (A2125)	\$4,350.00
Map Copies	\$0.00
Parking Fees	\$0.00
Building	\$17,012.40
Planning Board	\$1,500.00
ZBA	\$0.00
Recreation	\$0.00
Fees	
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Grand Total	\$18,512.40

Sarah Van Nostrand completed her Stormwater Contractor Certification for construction sites. Barton confirmed that they are gearing her up to help Giangrasso with his stormwater inspections.

Dog Control – Andrew McKee

Monthly Report – 3/1/2022 through 3/31/2022

Total of 21 calls including 4 calls to service from the New York State Police and Ulster County Sheriff.

- 2 active complaints and/or cases which are now closed or resolved.
- 4 open cases or complaints.
- 0 impounded dogs 0

No appearance tickets were issued.

No dog bites reported.

Finance – Kendra Minard

Highway – Superintendent Richard Klotz

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Police – Chief James Janso
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March 01st- "Cops and Coffee" took place at Vineyard Commons

March 11th -Officer Cole Nicolis graduated the 25th session of the Dutchess County Law Enforcement Academy.

March 23rd - members of the department donated new baseball equipment to a 14-year Highland youth to assist him playing on the baseball team this year.

March 25th- Dinners were delivered to our "Project Care" senior citizen members

March 29th - the Ulster County Sheriff's Office, New Paltz Police, Lloyd Police, Kingston Police, and Ulster County Probation Department came together and were among multiple agencies across New York State to take part in the Blue to Blue & Yellow campaign. The Blue to Blue & Yellow campaign collects used and decommissioned protective equipment from police departments to support the humanitarian crisis in Ukraine. The equipment will be distributed to Red Cross and humanitarian aid workers, medical workers, and volunteers assisting to protect civilians and refugees in Ukraine. The Blue to Blue & Yellow campaign works with federal representatives, senators, and contacts in the State Department to ensure the safe and proper transfer of the equipment.

March 30th -members of the Lloyd Police assisted the DEA, the Dutchess County Drug Task Force and URGENT task force in the arrest of a Poughkeepsie man who was wanted on a federal indictment warrant for Causing Overdose Deaths of Two Individuals and Participating in a Narcotics Conspiracy Responsible for Two Additional Overdose Deaths. The Poughkeepsie man was located at a local hotel in Highland along with 2 Poughkeepsie woman, who were charged with felony Criminal Possession of a Controlled Substance for possessing a large amount of heroin.

March 31st- Chief Janso attended the Downtown Business Association meeting

Recreation/Buildings & Grounds – Frank Alfonso

Alfonso introduced Nicholas D'Aragona and his daughter Sam. They will be running the concession stand at Berean Park.

D'Aragona shared that he has lived in the Town of Lloyd for 19-years and has 15 years experience in food service.

Alfonso stated that they are sponsoring two new programs for recreation. One is at the Middle School on Saturday mornings and is run by Kevin McKenna along with some parents. They will be doing training with the younger kids. It will be a free clinic. It is for 4-weekends and they are already through two of them.

The second program is a cheer camp in May led by Dana Distasi. She's a cheerleader coach at the High School. They are collecting registrations for a one-week camp at Tony Williams Park. They will use the pavilion as their hub. Bathrooms will be there. Summer Fun Counselor applications are coming in for the six-week camp.

Berean Park will open on Memorial Day weekend with D'Aragona running the concession stand and also taking care of the tickets through Labor Day. It will run daily from the middle of August, and then weekends into Labor Day. Unfortunately, people are not interested in lifeguarding. 12 lifeguards are needed to run swimming lessons.

Alfonso is asking for the word to be spread that they are seeking "Certified Lifeguards". Water at Tony Williams Park will be turned on next week, and then Berean Park's water will follow.

Fraino confirmed that he will have a full report for the next meeting of where they are and have the new designs available for the new pavilion at the town field.

Town Clerk – Wendy Rosinski

- \$3,000,000 was sent to the Ulster County Commissioner of Finance in March.
- Reminder Notices will be mailed on May 1st to property owners whose bills are not paid. The notice states that after June 1st taxes are paid to the Ulster County Commissioner of Finance. The tax bill is paid to the Town until June 1st and then the taxes with additional penalty are paid to Ulster County Commissioner of Finance.

Supervisor – David Plavchak

Supervisor met with Sean Williams who is an architect who purchased 29 Main Street. A "Yoga Wellness Center" is opening at 24 Main Street

Last week he met the couple who bought the bank building. They are starting to develop their plans to bring forward. It's going to be some type of food service and event space. There's a Filipino restaurant opening in the old Trolley Café.

Water & Sewer – Adam Litman

Water Department

- 1. As of 2/25/2022 reservoir water is making up 90% of daily production, and the wells are making up the remaining 10%.
- 2. Daily production time is varying between 8 to 10 Hrs. per day.
- 3. The department/crew has been keeping up with water production and plant upkeep throughout the winter season, this has been a difficult task. The number of water main breaks has caused a significant loss over the past several months.

Update

On March 2nd a combination of W/S and Highway employees made the repair to the sixinch water main in the center of the village. This repair has made a significant difference in the amount of water consumption. It's estimated that this leak lost 5,000 gallons per hr. This was the second leak this year that the road crew found that was not a new break.

Rd. Crew

Mid-March we purchased and picked up the new Vermeer vac trailer, this is a very

welcomed new piece of equipment. This unit will save many man hours of work during excavations and this unit has multiple uses.

- 1. The crew has fitted the unit with all the necessary hand tools and have made an assortment of different suction nozzles that will be used for cleaning out and excavating valve boxes. The use of this unit will greatly reduce the size of the excavated area around the vales in the streets and increase the efficiency of the repairs.
- 2. In April the crew will start cleaning out all the valve boxes, exercising the valves and making needed repairs.
- 3. They have been servicing and repairing all the equipment and vehicles.

Sewer Department

- 1. Daily operations continue as usual.
- 2. Cleaning and maintenance.

2. OLD BUSINESS

A. IT Plan

Michael Molinelli of Elevated Computing did a presentation for the technology infrastructure upgrades.

B. New Definition Zoning Code: Agricultural Buffer

Supervisor stated that there are a couple of Public Hearings being set tonight, including one for zoning; redefining the definition for Agricultural Buffer. It clarifies the definition of the buffer which is what he thinks everybody was struggling with. They looked at some other towns, that's what drove them. It was a clarity issue.

C. Town Hall Front Steps

Supervisor disclosed that they are going to proceed in replacing the Town Hall front steps with resin coated rebar. They received three bids for the concrete which will be seen on the resolution. Klotz will do the demolition which will save the Town money.

Fraino added that the treads will be capped with skid proof metal.

D. Tillson/Toc Project

The Tillson Toc Realignment project, in some form or another, has been under discussion for about 12 years.

Supervisor said the town has \$4.2 million promised in Federal TIPS (Transportation Incentive Program System) money from the project but this still falls \$2 million short of the \$6.2 million price tag.

I have been calling everybody in the world to try to get additional funding for it and most don't call you back, Supervisor said.

He's been working with the Department of Transportation and with Ulster County Transportation, called all the congressman and all the senators from our area.

Supervisor said as little as 18 months ago \$4.2 million would have paid for the project but recent increases have pushed the project to the \$6.2 million mark because of rising construction and delivery costs across the board.

We've got to think about the right way to approach this, Supervisor told the Town Board. I want to go through the pros and cons of where we're at and if anybody has a contact in one of the federal or state offices, we'll take all the help we can get - I'll leave it at that.

Supervisor said he is hesitant to start the project and end up not having enough to finish it. This would force the town to bond for the remaining amount, something he is trying to avoid.

3. NEW BUSINESS

4. PRIVILEGE OF THE FLOOR

Reggie Osterhoudt, Chairperson for the Events Committee for the Town. He communicates frequently with the Supervisor and goes through the events for the year and possibly adding a couple more events. They have a tentative schedule for the rest of the year.

This Saturday, an Easter egg hunt will take place at the Town Field.

Spring Fest is back. It will be held on May 14th, 2022 in the hamlet.

July 4th is a work in progress which Osterhoudt chairs himself. It will be in the Town field tentatively on July 2nd with a backup date of July 9th. He is working with several

firework vendors on quotes and hopes to get it locked in.

Summer Movie Night will be held Saturday, August 6th in the Town field.

Osterhoudt penciled in the date of September 17th for a downtown Fall Event. Details to follow.

A Halloween event is tentatively scheduled for Saturday, October 29th, and may take place at Tony Williams Park to incorporate the Rail Trail with haunted hayrides. The Police Chief is very excited about this event and he and his department want to be involved.

Christmas Light Up the Hamlet is scheduled for Friday night, December 9th.

5. MOTIONS & RESOLUTIONS

A. MOTION made by Mazzetti, seconded by Fraino, to approve the Town Board Regular meeting minutes of March 16, 2022.

Five ayes carried

B. RESOLUTION made by Mazzetti, seconded by Guerriero, **WHEREAS**, the Town of Lloyd (the "Town") is proposing to review and update their current Comprehensive Plan, previously updated in 2013.

WHEREAS, the Town is actively seeking a NYS DOS Smart Growth Comprehensive Planning Grant that addresses a wide range of planning and Economic Development.

WHEREAS, the Town is also seeking a Hudson Valley Greenway Grant which focuses on natural and cultural resource protection, economic development, public access, regional planning, and heritage and environmental education.

WHEREAS, the Town intends to complete applications for grant funds to assist in meeting our planning and economic development

WHEREAS, the Town understands that the Smart Growth Grant requires a 10% local match and the Greenway Grant requires 50% local matching funds.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the supervisor to sign an agreement with Laberge Group to assist in the preparation of the Smart Growth Grant and the Hudson Valley Greenway Grant at an estimated cost of \$5,000 with the Town; and the Town Board commits to provide a 10% local match as required under the Smart Growth Plan and 50% local match under the Hudson Valley Greenway Grant program. And also authorizes the Supervisor of the Town of Lloyd to sign and submit an application on behalf of the Town to the NYS DOS and Hudson Valley Greenway Grant Programs. The Supervisor is hereby authorized to execute said Agreement and file a fully executed copy of the same with the Town Clerk.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

C. RESOLUTION made by Mazzetti, seconded by Guerriero, to accept the resignation of Ashley Votta, part-time dispatcher, effective January 29, 2022

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero; aye; Mazzetti, aye
Five ayes carried

D. RESOLUTION made by Fraino, seconded by Guerriero, to hire Brendan Shea as a Court Officer at a rate of \$25.00 per hour at the recommendation of Judge Rizzo.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero; aye; Mazzetti, aye

Five ayes carried

E. RESOLUTION made by Mazzetti, seconded by Fraino, **WHEREAS** The Town of Lloyd realized the steps to the front doors of Town Hall were failing in certain locations, and upon investigation by cutting and examining those stairs found the deterioration of the rebar used to strengthen the stairs was much worse than expected, and hereby decides that the replacement of those steps is the best option to assure safe entry and egress from the front of Town Hall, and having followed the procurement policy of the Town of Lloyd by requesting 3 quotes for the demolition and removal of the stairs and landing (Crowder Construction, Cusa Construction and Long Day Construction) and by requesting 3 quotes for the replacement of the steps (VanDuzer Concrete, Atlantic Concrete, and D & D), and

WHEREAS, the Town of Lloyd Highway Department has offered to do the demolition at a lower cost to the Town, the Town of Lloyd Town Board has decided that the Town of Lloyd Highway Department will perform the demolition work

where the landing will be saw cut closer to the building than presently, all concrete will be hammered apart and removed, plywood will be installed over the doors and two windows to either side of the door to protect from damage, the original handrails will be removed and saved for reinstallation by the concrete installer, and the site cleaned and prepared for concrete work is the best value for the Town, and

WHEREAS, The Town of Lloyd decides that the bid offered by Atlantic Concrete, where the stairs will be replaced, retaining the flared shape they have now, using epoxy coated rebar to enhance resistance to rusting which is now damaging the current stairs, and reinstalling the handrails is the best value for the Town, now therefore be it

RESOLVED that the Town of Lloyd does hereby award the installation of new front steps to Atlantic Concrete in the amount of \$9,800.00

Roll Call: Fraino, aye; Plavchack, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

- **F. RESOLUTION** made by Fraino, seconded by Guerriero, to correct resolutions F. and G. of October 20, 2021 meeting minutes due to incorrect rate of pay listed.
 - F. RESOLUTION to hire Nathan Spencer as part-time Dispatcher effective October 21, 2021 at a rate of \$18.45 \$18.55 per hour at the recommendation of Chief James Janso.
 - G. RESOLUTION to hire Amber Ackert as part-time Dispatcher effective October 21, 2021 at a rate of \$18.45 \$18.55 per hour at the recommendation of Chief James Janso.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

G. RESOLUTION made by Auchmoody, seconded by Fraino, **WHEREAS**, at a regular meeting of the Town Board, Town of Lloyd, held at the Town Hall, 12 Church Street, Highland, New York, on the 6th day of April, 2022, at 4:00 p.m. there were:

a local law, being proposed as Local Law B-2022, was introduced at this meeting as follows:

Local Law B – 2022, a local law to amend the Code of the Town of Lloyd, Chapter 85, Article X, Sections B. (1), to amend the rates charged for SEWER. (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 20th day of April, 2022 at 7:00 p.m.; and it is further

RESOLVED, that within the 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.

LOCAL LAW B- 2022

A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF LLOYD, CHAPTER 85, ARTICLE X, SECTIONS 85-48 A, B (1) AND B (3), TO AMEND THE RATES CHARGED FOR SEWER

Section 1

Purpose. The purpose of this local law is to increase the rates charged for sewer usage in the Highland Sewer District.

Section 2

The Town of Lloyd Code, Chapter 85, Article X, entitled "Sewer Charges" be and the same hereby is amended by canceling existing sub-section 85-48.B.(1) and enacting a new sub-section as follows:

"B. (1) Users, other than industrial (as defined in section 85-1) of Highland Water District metered water exclusively:

- (a) Rates shall be as follows:
- [1] Fifty dollars for up to the first ten thousand gallons of water used.
- [2] A charge of \$0.0050 for each gallon of Water used, or fraction thereof no minimum." Section 3

This local law will take effect when filed with the Secretary of State in accordance with the Municipal Home Rule Law, but the sewer rates shall be effective as of June 1, 2022.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

H. RESOLUTION made by Mazzetti, seconded by Fraino, **WHEREAS**, at a regular meeting of the Town Board, Town of Lloyd, held at the Town Hall, 12 Church Street, Highland, New York, on the 6th day of April, 2022, at 4:00 p.m. there was:

a local law, being proposed as Local Law E-2022, was introduced at this meeting as follows:

Local Law E - 2022, a local law to amend the Code of the Town of Lloyd, Chapter 98, Article IV, Sections 98-13 and 98-15, to amend the rates charged for **WATER**.

(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 20th day of April 2022 at 7:00 p.m.; and it is further

RESOLVED, that within the 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.

LOCAL LAW E - 2022

A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF LLOYD CHAPTER 98, ARTICLE IV, SECTIONS 98-13, AND 98-15, TO AMEND THE RATES CHARGED FOR WATER.

Section 1

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

"Section 98-13. Rates Established.

The rates for service and water supply to any customer of the Highland Water District shall be established as follows:

A charge of \$0.00575, for each customer per quarter, for each gallon of water used, or fraction thereof."

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

The rate for water supplied to non-metered users shall be \$0.00675 for each gallon of water used, or fraction thereof."

Section 2

This local law will take effect when filed with the Secretary of State in accordance with the Municipal Home Rule Law, but the water rates shall be effective June 1, 2022.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

I. RESOLUTION made by Auchmoody, seconded by Guerriero,

WHEREAS, at a regular meeting of the Town Board, Town of Lloyd, held at the Town Hall, 12 Church Street, Highland, New York, on the 6th day of April, 2022, at 4:00 p.m. there were:

WHEREAS, a local law, being proposed as Local Law C - 2022, was introduced at this meeting

Local Law C - 2022, a local law to amend the Code of the Town of Lloyd, Chapter 100, Article II, to add a definition for "Agricultural Buffer".

(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 20th day of April 2022 at 7:00 p.m.; and it is further

RESOLVED, that within the 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.

LOCAL LAW C-2022

A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF LLOYD, CHAPTER 100, ARTICLE II, SECTIONS 100-8, TO A NEW DEFINITION

Section 1

Purpose. The purpose of this local law is to add a definition for "Agricultural Buffer" in Chapter 100 (Zoning) of the code.

Section 2

The Town of Lloyd Code, Chapter 100, Article II, entitled "Definitions" be and the same hereby is amended by adding the following definition;

"AGRICULTURAL BUFFER" An area of land intended to protect uses on an adjoining lot from the impacts of agricultural uses. Such buffer shall be on any lot adjacent to an agricultural use and shall be created during subdivision, site plan, or site plan amendment and shall include natural or planted vegetation or fencing, or both, sufficient to provide a visual and noise buffer as required by this chapter and shall not be paved nor used for buildings, accessory buildings, parking, storage or sewage disposal areas.

Section 3

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

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

J. RESOLUTION made by Mazzetti, seconded by Guerriero, **WHEREAS** at a regular meeting of the Town Board, Town of Lloyd, held at the Town Hall, 12 Church Street, Highland, New York, on the 6th day of April, 2022, at 4:00 p.m.; and

WHEREAS, a local law, being proposed as Local Law D - 2022, was introduced at this meeting;

Local Law D - 2022, a local law to amend the Code of the Town of Lloyd, Chapter 85, Article I, Section 85-1, to Add a Definition of "Private Package Plan" and to Amend Article III, Section 85-10 to Prohibit Private Package Plants as Defined

(copy of Local Law attached)

WHEREAS, the Town Board of the Town of Lloyd has determined that this matter constitutes an unlisted action under the State Environmental Quality Review Act (SEQRA) and a Full Environmental Assessment Form (FEAF) and a Water Front Assessment Form have been prepared and the Town Board herby declares its intention to assume the agency and 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 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 20th day of April, 2022 at 7:00 p.m.; and it is further

RESOLVED, that the Town Board is designated as lead Agency to conduct all necessary reviews in this matter; 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.

Local Law D of the year 2022

A local law <u>amending Chapter 85, Sewer Use and Rents, of the Code of the Town of Lloyd</u> (the "Code") as enacted by the Town of Lloyd Town Board on December 14, 1979 by Local Law 1-1979.

Be it enacted by the Town Board of the Town of Lloyd as follows:

SECTION I. SHORT TITLE

This local law shall be cited as Local Law D of 2022 of the Town of Lloyd and is entitled the "Private Package Plant Prohibition Law."

SECTION II. LEGISLATIVE FINDINGS

The Town Board seeks to regulate private discharges of sewage throughout the Town to promote the public health, welfare and safety within the Town of Lloyd. The Town collects and treats sewage generated in the more developed areas of the Town. The Town Code also recognizes that private sewage systems are necessary for the treatment of sewage in areas of the Town that are not served by public sewage collection and treatment system. Individual wastewater treatments systems for homes and businesses are permitted in unserved areas of the Town, subject to required design and permitting. Environmental impacts from such systems is minimal and maintenance by the users may be relied upon unless the uses are abandoned, in which event the sewage discharges cease. The Town

Board has concerns about the potential future use of private "package plant" sewage treatment systems to collect and treat sewage generated by multiple users in areas of the Town that are not served by public sewer. Package plants are pre-manufactured treatment facilities used to treat wastewater and generally involve direct discharges of treated sewage to surface waters, with increased potential for environmental impacts to water quality and natural resources. The potential for environmental harm can be further increased by the necessity of relying on private maintenance of these systems. Poorly maintained systems may result in greater environmental impacts. Finally, perpetual private maintenance and/or replacement of package plants serving multiple users cannot be satisfactorily guaranteed, which has the potential to lead to the necessity of the Town taking over the system when multiple users are involved to ensure that the users discharging wastewater into the plant will continue to have reliable sewer service. The Town Board finds that these amendments to the Zoning Code are necessary to promote the public health, welfare and safety within the Town of Lloyd.

SECTION III. AUTHORITY

These amendments to the Zoning Code are enacted by the Town Board of the Town of Lloyd pursuant to its authority to adopt local laws under Article IX of the New York State Constitution and Municipal Home Rule Law Section 10, and its authority to adopt amendments to its Town Code pursuant to Town Law Section XXX.

SECTION IV. PROVISIONS AMENDED OR ADDED

The following provisions of Chapter 85, Sewer Use and Rents, of the Code are hereby amended or added:

- (A) A definition of "Private Package Plant" is added to section 85-1 of Chapter 85 of the Code to read: A privately-owned and operated, pre-manufactured wastewater treatment facility intended to treat wastewater flows from more than one user such as extended aeration plants, sequencing batch reactors, oxidation ditches, contact stabilization plants, or rotating biological contactors.
- (B) Section 85-10 of Chapter 85 of the Code is amended to read: The type, capacities, location and layout of a private sewage disposal system shall comply with all recommendations of the Department of Health of the State of New York. No septic tank or cesspool shall be permitted to discharge to any natural outlet. Private package plants as defined in this Chapter are prohibited.

SECTION V.

SEVERABILITY

The invalidity of any word, section, clause, paragraph, sentence, part or provision of this Local Law shall not affect the validity of any other part of this Local Law which can be given effect without such invalid part or parts.

SECTION VI. EFFECTIVE DATE

This Local Law shall take effect immediately, as provided by law, upon filing with the New York State Secretary of State.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

K. RESOLUTION made by Mazzetti, seconded by Fraino to proceed with the Information Technology Infrastructure Upgrades as proposed by Elevated Computing. (see attached)

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

L. MOTION made by Guerriero, seconded by Fraino to accept the resignation of Jacqueline Shedden from the Economic Development Committee effective March 17, 2022.

Five aves carried

M. MOTION made by Fraino, seconded by Guerriero to appoint David J. Mendelson to the Economic Development Committee effective April 7, 2022.

Five ayes carried

N. RESOLUTION made by Auchmoody, seconded by Fraino to adjust Capital Project Line 50-02-3591-40 for the DASNY Salt Shed Grant from \$328,115.50 to \$370,217.95 for the Town of Lloyd Salt Shed building in order to purchase and commence construction of it at 430 New Paltz Road.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

MOTION made by Mazzetti, seconded by Guerriero at 5:20 PM to adjourn.

Five ayes carried

Respectfully submitted,

Wendy D. Rosinski Town Clerk