

# TOWN OF LLOYD

## TOWN BOARD MEETING

June 15, 2022

**Present:** Supervisor David Plavchak  
Councilmember Leonard Auchmoody  
Councilmember Michael Guerriero  
Councilmember John Fraino  
Councilmember Joseph Mazzetti

**Also present:** Sean Murphy, Attorney  
Wendy D. Rosinski, Town Clerk  
Margaret O'Halloran, Secretary

Meeting was in person at Town Hall and live streamed on Channel 22

**7:00 PM** – Supervisor opened meeting with Pledge of Allegiance led by Councilmember Auchmoody.

**Katelin McPeck Valedictorian, Class of 2022** – Katelin McPeck, the daughter of Mark and Karen McPeck, earned a GPA of 103.57 which earned her the honor of Valedictorian. Katelin has taken advantage of the Advanced Placement courses offered at HHS, enrolling in more than 10 throughout her high school career.

As a HHS student, Katelin is a member of Science Olympiad, Model UN, Mathletes, Interact Club, Peer Leadership, and Peer Mediation. She serves as the Co-President for National Honor Society and the Co-Secretary for the National Spanish Honor Society. She also competed on the school's Track team in her junior year.

While still undecided on where she will be attending college this fall, she plans to pursue a career in the science field. So far, she has been accepted to Rensselaer Polytechnic Institute, Worcester Polytechnic Institute, Marist College, and the State University of New York at New Paltz, and has earned several tuition-based scholarships.

Although she is thankful for all of her Highland teachers, she said that Social Studies teacher Barry Ranalli was particularly memorable. She also mentioned that because of her love for science, and teachers Dan Lynn, Chris Sgro, and Chris Cozzolino have all left an impact on her.

**Dimitrios Bakatsias Salutatorian, Class of 2022** – Dimitrios Bakatsias, son of Mike and Elani Bakatsias, earned a GPA of 103.49 while maintaining a rigorous course schedule of AP classes.

This fall, Dimitri will attend either Stony Brook University or Binghamton University, where he plans to major in Biology while following a Pre-Medicine Track. During his high school career, he played on the school's Football, Track, and Lacrosse teams. Dimitri has been a part of the Student Council as the Class President since freshman year. He is also President of the Interact Club, Treasurer of Model UN, Co-President of the National Honor Society, President of the FED Challenge, Co-President of the National Spanish Honor Society, Co-Vice President of Future Medical Professions, and a member of Peer Leadership, Peer Mediation, Art Club, Yearbook, People Who Code, and Mathletes.

When reflecting on his years at Highland, he said, "One of my absolute favorite school memories is when, as an eighth-grade class, we went to Boston. Those were much simpler times and we didn't yet understand all that was to come. We were able to eat, sightsee, sing, dance, and experience a party boat cruise all in one trip."

This Town Board would also like to recognize the accomplishments of Highland High School's other high-achieving graduates. Rounding out the Top 10 for the Class of 2022 are: Dorothy Suzuki-Burke, Riya Shenoy, Ava DeMassio, Margaret Van Valkenburgh, Tyreese Ling, Marcelo Cuya, Ryan Ta, and Evelyn Wright.

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Public Hearings opened February 16, 2022 will remain open. Development agreements are not yet complete.

- The Views Water District extension
- Stewarts Water and Sewer District extension

Public Hearings opened April 20, 2022

- Package Plants

**MOTION** made by Guerriero, seconded by Mazzetti, to Open Public Hearing on Local Law F-2022, a local law to amend Chapter 100, of the Town Code Entitled “Zoning” to add a Provision to Chapter 100 “Zoning” Article VII “Special Use Permits to add 100-53 Entitled “Cannabis/marijuana Retail Sales and Lounges”.

**5 ayes carried**

Timmy Elsner, of 30 Gabriety Road, stated that she had the opportunity to read the draft law and she saw some extreme ambiguity issues relating to what the purpose of the law is based on in the definition sections – including what a marijuana establishment is. She wondered how to define that in general terms - is a marijuana establishment, for instance, somebody who is a marijuana retailer, or any other type of licensed marijuana related business.

For instance, if someone is a palliative caregiver and they have patients come to their facility who can’t necessarily administer cannabis, the caregiver will call them medicines. There’s an issue relating to this in what has been drafted. Elsner wanted to know if this is the type of business that you are trying to regulate and keep from being in this area.

Supervisor responded that the genesis of the law is already a New York State and regulatory committee determining what you could sell in the retail space and what you can do in the lounges. All this law is doing is saying where in the Town they think the retail should be. Who’s allowed to buy it, who’s allowed to do what with it, is all regulated by New York State. They are not going to close this public hearing tonight. What they normally do is open the public hearing and keep it open. People can give input via email until they close it.

Elsner also pointed out that on the third page it says the Hudson Valley Rail Trail is not included in the restrictions noted above. She doesn’t understand where that fits in, or what the intention is.

Supervisor said the MRTA prohibits retail stores selling marijuana from storefronts located within 500 feet of any school grounds, churches and rail trails, since it goes across such a wide span.

Elsner stated that she didn’t understand where that fit in and what that exception was.

Supervisor said that’s why they did that. He said if you think it’s ambiguous and you could give them specific things that she thinks would make it better, they are willing to listen and consider.

Elsner stated she needs to understand what the purpose is relating to cannabis dispensaries and on-site cannabis.

Supervisor added that this is for licensed retail stores. They have to be licensed by the State of New York. It’s not for somebody to sell at their house so they have to have a license in the State of New York. There’s not going to be hundreds of them given out. Especially in the Town of Lloyd, they will be lucky to get one. Supervisor said they will keep changing. They are still putting the regulations together for licensed retailers or licensed lounges, and he thinks they limited the licensed lounges to a light industrial section North of 299. Recreational retailers won’t be licensed to open until 2023.

Elsner said that’s awesome. She will take a look at it and there are things that definitely can be tightened up to address that. She said if that’s the focus, that’s terrific.

Don Prusakowski, a Hyde Park resident and councilmember, thanked the Town for the open invitation for other towns to be able to come and they are presently opting back this Monday, and they are having an open forum next month at the Town of Hyde Park, so he appreciates them letting him come in here to get a feel for how the open forum was going to work.

He said the Town seems to be doing a great job and he would like to keep an open dialogue with the Town of Lloyd to learn more about this particular issue. He said if they could share information, he would appreciate it.

## **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**

Auchmoody reported that the big conversation was about trying to get some hanging baskets off the lights in town. There are 29 light posts that they can use but there's only one with hangers on it so they need to go to work on that first.

**Building Department – Supervisor**

Supervisor reported that they have been getting a lot of complaints and wants the Town to be aware of abandoned vehicles in driveways and cars on the mountain, and property that looks out of place.

He knows that the Building Department has been going out inspecting and has been sending letters to residents that are ordered to comply.

The protocol is to wait the five days, then take the next action, but it does seem to be higher than normal this year.

**ECC (Environmental Conservation Committee) – Councilmember Guerriero**

Guerriero stated there was no meeting this Monday, it was postponed till next Monday.

**EDC (Economic Development Committee)- Supervisor**

Supervisor reported that they met this week. There are new "Welcome to Highland" brochures that they are going to take to the printer shortly.

It will inform the public of places to visit and things to do in the Town of Lloyd and the Town website will be updated.

Rosinski and O'Halloran have been collaborating to put information on the Town website on how to start a business in Lloyd. If somebody comes in and wants to start a business, they will know what procedures to go through.

The Town did get the \$10,000 Greenway Grant they applied for. This will give them the ability to start the first phase of the Comprehensive Plan.

The Town hired Barton & Loguidice to do the Comp Plan work for the Greenway Grant. They will get the visual portion of it done and they are now applying for the Smart Growth Plan.

Tomorrow morning he will meet with Dave Jenkins, Director of New York Operations from Millennium Strategies, the gentleman they hired for grant writing, to kick around some ideas with him.

**Highland Fire District/ Ambulance – Councilmember Fraino**

Fraino disclosed that ambulance calls remain active - 206 calls in May. Non-transport remain high. 59 people declined service, which is 28.6%, and the average response time was 6 minutes and 31 seconds.

He was made aware of a call, which he thinks was over Memorial Day weekend, and when he looked for it on the report, it wasn't there, so he contacted Will, who's his point of contact, and apparently what they have as their District is not clear - what's Plattekill, and what's Highland. Will said that call was not in Highland.

Next month, he, Supervisor and Will T. Jeffries, Vice President & Chief Operations Officer of Mobile Life, are meeting to do their six-month review of the contract status. They are going to resolve what they think are the Town of Lloyd borders.

In the magazine, the Association of Towns, there is an article about fire service, particularly fire volunteers and fire service stations. It's a real concern, especially in towns of 10,000 and less, they estimate that 43% of these towns have literally outgrown their stations due to the size of equipment these days.

43% of fire stations in the country are 40 years or older and they estimate that it would cost between 70 to 100 billion dollars to bring these up-to-date.

The other problem is volunteerism. That's a concern because companies are forced to pay, which is a very costly way of providing fire service.

He read this the other day, and last Friday he got notified by the Highland Fire District that on June 9<sup>th</sup> and June 10, the Highland Fire District station was the site for filming of a National Volunteer Membership recruitment film. This production was sponsored and funded by the National Volunteer Firefighter's Council under the direction of Cottage Lane. Cottage Oil Productions previously filmed the New York State Association Commissioner's Training at the Highland Fire District. It was a long day consisting of 12 hours of filming and input by many of their members and members of surrounding

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departments. After all was said and done, they are very proud to have been selected to participate in this production.

The Highland Hose Company No. 1 was honored to host such a prestigious video of their facility and their equipment. Once edited the video will be released. Viewing will be at [www.ridewithusfd.com](http://www.ridewithusfd.com)

Fraino thanked those commissioners that came before him who had the foresight to purchase the Grand Union building and create a fire district. Because of them the Town does not have the problems that many Towns are experiencing.

#### **Highland Central School District – Councilmember Mazzetti**

Mazzetti congratulated Kevin Murphy for being named the new Principal of Highland High School, Joel Freer their Superintendent, and William Zimmer, his new Assistant Superintendent of Curriculum.

On June 2<sup>nd</sup>, 30 students from the Highland High School French Club attended the longest-running play on Broadway, Phantom of the Opera.

Regents' week started today, June 15<sup>th</sup>, and it ends on Thursday, June 23<sup>rd</sup>. None of the students have to take the US History Regents. They are exempt from that this year. There was a problem with some of the questions and they didn't have enough time to rewrite it.

The Junior Achievement (JA) program is continuing to grow at Highland Elementary School thanks to a long-standing effort by the Highland Rotary Club. The curriculum is taught by Rotarians and other community volunteers who are recruited by the service club. The program has grown significantly since being introduced 20 years ago that it is now being taught in nearly every classroom in the building. The program helps students acquire the knowledge and skills they need to plan for their futures and make smart economic decisions.

The Highland High School class of 2022 graduation ceremony will be held Thursday, June 23<sup>rd</sup> at 6 PM.

The Middle school moving up ceremony was moved to 11:45 AM on June 22<sup>nd</sup>, and the elementary moving up ceremony, from fifth grade to Middle School, will be held at the Middle School at 12:15 PM on June 21<sup>st</sup>.

Fraino asked Mazzetti if he attended the last school board meeting regarding the SRO?

Mazzetti replied that he watched it and talked to some people but did not attend. SRO did pass and they will be paying out of their budget until the end of the school year and then they are supposed to take it upon themselves to pay for it.

There are other grants that they could look into. He knows that in his district, the SRO is funded through a grant. The city pays the SRO and then the school district reimburses. They didn't budget for the SRO so they couldn't do that, but we want to keep our schools safe.

#### **Highland Landing Park – Councilmember Auchmoody**

Auchmoody reported the insulation is done. The bathrooms are roughed in. This morning he ordered nine benches for outside. They should come in August.

He ordered the sheetrock to go up on the inside. He will be in the building on Monday until the end of the week and he's not going to leave until he's done. Then they can go forward with installing the sheetrock and starting the bathroom rough-in.

#### **Lights – Councilmember Fraino**

Fraino stated that tomorrow he and the Supervisor have a follow-up meeting with the gentleman that came in last month, or the month before, for the lighting.

They are still trying to understand his proposal of how to save money on the maintenance fees that they pay to Central Hudson, and for the equipment, so they'll see how that goes. Bridgeview development is moving forward. They were not happy with the quality of lights they looked at on a state bid.

They know which lights they would like. He spoke to the manufacturer earlier this week and was given the names of three distributors.

He is working with Murphy. They will draft a resolution to go out and bid the 37 units. The Town is going to do most of the work; the excavation, the installation, and the pouring of the concrete. But they need an electrician, so they will be soliciting bids for the electrician on that project, and then they will have to decide where they go from there.

**Planning Board – Councilmember Auchmoody**

Auchmoody reported the meeting on May 26<sup>th</sup> was about:

Elms Main Street LLC: Commercial Subdivision. The applicant is proposing a two-lot subdivision of a 0.95-acre parcel of land located at 41-43 Main St. Currently the lot contains 2 apartment buildings and a laundromat along with parking. The parcel is serviced by municipal water and sewer. Proposed lot 1 will be a 0.50-acre and will include the laundromat and parking. Lot 1 and 2 granting and reserving an easement for parking and right-of-way for ingress and egress. No new improvements on either lot. Right now, it's just unlisted action but they are working on it.

Guardian Self-Storage: Commercial Site Plan: 50 North Roberts Rd., applicant is seeking to put up two more buildings. 11,675 sq.ft. of building up there.

Silver Gardens, applicant is seeking a 1-year extension for the site plan approval and a 180-day extension for the subdivision approval.

Rozzi,Thomas: Station Rd. Subdivision, applicant is seeking a 90-day extension of the approval resolution.

Peppino's Foods, they are in front of the ZBA. ZBA is seeking comments from the Planning Board.

**Police – Supervisor**

**Hudson Valley Rail Trail – Councilmember Auchmoody**

**Water and Sewer – Councilmember Auchmoody**

Auchmoody reported that they worked on the water extension for the Village.

The Views is still working on the pump station for the sewer and they talked about the water piece for Stewart's.

**Zoning Board of Appeals – Councilmember Guerriero**

Peppino's Foods- 304 Station Rd., had a hearing and they were denied their variance. They will be going back to court. They were seeking an area variance for lot coverage of 10% max to actual coverage of 35.3% (5.9% increase from previously approved site plan) and a determination that the 50ft buffer setback is adequate to permit the amendment of the applicant's site plan originally approved on 3/21/02 to delete the 12 parking spaces on the north side of the building and add 17 parking spaces on the east side of the building.

**2. OLD BUSINESS**

**A.**

**3. NEW BUSINESS**

**A. – Letter from the Olson family**

Supervisor shared that they did get a letter from the Olson Family on the Memorial Day parade, and he will let Fraino read the letter since they gave it to him.

Fraino stated that Louis Olson would have loved to be here but he couldn't keep it together, so he put his thoughts in writing and he gave a similar letter to the American Legion.

"First and foremost, I would like you to know that it was an honor to support all of the veterans during the parade. It was a beautiful day and the parade was well done. That being said, I wasn't sure how to thank everyone that was involved and that participated in the event, which is why I decided to write it. There are no words that can express my feelings on how you all honored my father and a simple "thank you" just didn't seem like enough. Not only the tribute to my father, but the way the Town came together for the event and knocked it out of the park, shows that we are truly lucky to be a part of such a tight-knit community filled with good people. I know a lot about our neighboring towns and I feel that none compares to Lloyd. So again, I am thanking all of you and my entire family will never forget." ~ Louis Olson

Supervisor concluded that as they talked in the workshop, the parade and event went well.

**4. PRIVILEGE OF THE FLOOR**

## 5. MOTIONS AND RESOLUTIONS

- A. MOTION** made by Mazzetti, seconded by Guerriero, to approve the minutes of May 4<sup>th</sup> Town Board Workshop and May 18, 2022 Regular Town Board Meeting.

**Five ayes carried**

- B. RESOLUTION** made by Mazzetti, seconded by Fraino, to authorize the payment of vouchers as audited by the Audit Committee for May and June.

*All vouchers were audited by the audit committee and all abstracts were signed by all Councilmembers, the resolution for May was accidentally deleted from the agenda.*

GENERAL	G - 552	to G - 626	\$ 51,975.94
HIGHWAY	H - 234	to H - 261	\$ 158,539.31
MISC	M - 89	to M - 117	\$ 124,450.50
PREPAYS	P - 376	to P - 413	\$ 70,074.70
SEWER	S - 181	to S - 202	\$ 29,742.48
WATER	W - 213	to W - 243	<u>\$ 16,224.12</u>
TOTAL			\$ 451,007.05

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

**Five ayes carried**

- C. RESOLUTION** made by Mazzetti, seconded by Fraino, to hire Kristy Garcia as a part-time Police Officer at a rate of \$21.20 per hour at the recommendation of Chief James Janso.

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

**Five ayes carried**

- D. RESOLUTION** made by Mazzetti, seconded by Fraino, to hire Geovanni Villalon as a part-time Police Officer at a rate of \$21.20 per hour at the recommendation of Chief James Janso.

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

**Five ayes carried**

- E. RESOLUTION** made by Mazzetti, seconded by Guerriero, to hire Shyguana Muhammad-Jones as a part-time Police Officer at a rate of \$21.20 per hour at the recommendation of Chief James Janso.

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

**Five ayes carried**

- F. RESOLUTION** made by Auchmoody, seconded by Mazzetti, Whereas the current Pitney Bowes Postage Machine lease expires August 2022, the Supervisor is authorized to sign new lease contract for Pitney Bowes postage machine, effective August 7, 2022 for a term of 60 months billed at \$457.83 per quarter (previous amount \$420.99), which is budget supported.

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

**Five ayes carried**

- G. RESOLUTION** made by Guerriero, seconded by Mazzetti, per previous approval at the 8/4/2021 Workshop meeting, for the purchase of a Hyundai Loader at a cost of \$133,845 be adjusted due to a price increase. The purchase price upon delivery was \$138,735. The Highway Department requests that approval be granted for the additional cost totaling \$4,890 which is budget supported and at the recommendation of Highway Superintendent Richard Klotz.

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

**Five ayes carried**

- H. MOTION** made by Fraino, seconded by Guerriero, to install 3 *STOP* signs at the intersection of Tano Drive and Hilltop Lane, per the recommendation of Richard Klotz, Highway Superintendent.

**Five ayes carried**

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- I. MOTION** made by Auchmoody, seconded by Guerriero, to install a *Children at Play* sign at both the eastern and western entrances to Smith Terrace per the recommendation of Richard Klotz, Highway Superintendent.

**Five ayes carried**

- J. MOTION** made by Auchmoody, seconded by Fraino, to authorize the Supervisor to request Ulster County Civil Service Personnel Department to set up the Town of Lloyd with 4 New Position Duties Statements for Senior Clerk positions (Court, Building Dept, Water/Sewer, Town Hall.

**Five ayes carried**

- K. RESOLUTION** made by Auchmoody, seconded by Mazzetti, to authorize the Supervisor to hire Gabrielle Minard and Julia Litts as Summer Interns at \$14.50/hour

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

**Five ayes carried**

**L. RESOLUTION WHEREAS**, a local law, being proposed as **Local Law G – 2022**, was introduced at this meeting by Auchmoody and seconded by Mazzetti, as follows: Local Law G – 2022, a local law to amend the Code of the Town of Lloyd, A Local Law to Revise Chapter 16 of the Town Code entitled “Meetings, Open Public” to Add a New Section 16- 4 Entitled, “Videoconference Meetings”.

(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 July 2022 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.

### **TOWN OF LLOYD LOCAL LAW G - 2022**

#### **A LOCAL LAW TO REVISE CHAPTER 16 OF THE TOWN CODE ENTITLED “MEETINGS, OPEN PUBLIC” TO ADD A NEW SECTION 16-4 ENTITLED, “VIDEOCONFERENCE MEETINGS”**

##### **Section 1. LEGISLATIVE INTENT**

It is the intent of this local law to give the Town of Lloyd public bodies, as that term is defined in Public Officers Law § 102, the authority to participate in meetings via videoconference in a manner consistent with the Town’s videoconferencing policy and the authority granted in Public Officers Law § 103-a.

##### **Section 2. AUTHORITY**

This local law is adopted pursuant to Public Officers Law § 103-a which expressly authorizes the Town Board to adopt a local law giving the Town’s public bodies the authority to participate in meetings via videoconference from locations not accessible to the public so long as a quorum of the board/body participates from locations where the public may be physically present and other conditions are met.

##### **Section 3. AMENDMENT**

The Code of the Town of Lloyd is hereby amended to add a new Section 16-4, “Videoconference Meetings” to Chapter 16, “Meetings, Open Public” of the Code of the Town of Lloyd to read as follows:

“Video Conference Meetings:

It is the intent of this local law to give the Town of Lloyd public bodies, as that term is defined in Public Officers Law § 102, the authority to participate in meetings via videoconference in a manner consistent with the Town’s videoconferencing policy and the authority granted in Public Officers Law § 103-a.

##### **A. Definitions.**

1. The terms, words and phrases used in this article shall have the same meanings as such terms, words and phrases are defined in § 102 of the

Public Officers Law.

2. “Local public body” means any duly constituted board, commission or other municipal body or agency of the Town of Lloyd comprised of two or more public officers or other persons.

**B. Remote attendance.**

The Town Board of the Town of Lloyd hereby authorizes all members of the Town’s public bodies to participate in meetings using videoconferencing technology in a manner consistent with Public Officers Law § 103-a and with the Town’s videoconferencing policy adopted by the Town Board, which policy may be amended by resolution of the Town Board.”

**Section 4. SEVERABILITY**

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

**Section 5. EFFECTIVE DATE**

This Local Law shall be effective upon filing with the Secretary of State

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

**M. RESOLUTION APPROVING DEVELOPER’S AGREEMENT** made by  
Auchmoody, seconded by Fraino,

**WHEREAS**, Sixteen Acres, LLC, Toloms Holdings, LLC and **The Village in the Hudson Valley, LLC**, (collectively referred to as the “Developers”) have obtained Final Conditional Subdivision Approval from the Town of Lloyd Planning Board via resolution dated September 23, 2021 which was filed in the Town Clerk’s office on September 30, 2021 (the “Subdivision Approval Resolution”) to create a new 14.67 acre lot, known as Lot 2 on a certain subdivision map to be filed in the Ulster County Clerk’s Office (hereinafter the “Property”) which subdivision map is entitled “Map of Lot Line Adjustment of Lands of The Village in the Hudson Valley, LLC”, prepared on 05 February 2021, last revised 02 August 2021 by Brooks & Brooks Land Surveyors, PC (the “Subdivision Map”); and

**WHEREAS**, the Subdivision Approval Resolution was extended by the Planning Board via resolution dated March 24, 2022, which resolution as filed in the Town Clerk’s Office on March 25, 2022.

**WHEREAS**, the Developers have also obtained Final Conditional Site Plan and Special Use Permit Approval from the Planning Board via resolution dated September 23, 2021, which was filed in the Town Clerk’s Office on September 30, 2021 (the “Site Approval Resolution”) to allow construction and operation of an Assisted Living Facility and an Adult Day Care Center (the “Project”) on the Property; and

**WHEREAS**, the Site Approval Resolution was amended by the Planning Board via resolution dated April 28, 2022, which resolution was filed in the Town Clerk’s office on April 29, 2022.

**WHEREAS**, the Planning Board has placed certain conditions on the Developers’ subdivision, site plan and special use permit approvals; and

**WHEREAS**, the Developers desire to address impacts and conditions set forth from the development and operation of the Project; and

**WHEREAS**, the Town, through its engineer, has specified certain improvements to public water and sewer infrastructure that must be undertaken by or with the shared participation of the Developers in order for the Town to provided water and sewer service for the Project. These improvements are specifically described in a March 15, 2021 memorandum from the Town’s engineer attached hereto as Exhibit A describing the improvements and how they should be undertaken without cost to the Town and thereafter dedicated to the Town’s water and sewer districts; and

**WHEREAS**, pursuant to condition “b” of the Subdivision Approval Resolution, the Developer and Town must memorialize their agreement concerning the development and operation of the Project with respect to: (1) the future posting of a performance security, (2)



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the Developers' share of the costs for the public infrastructure necessary to serve the Project, and (3) the payment of all applicable Town fees; and

**WHEREAS**, representatives of the Developers have met with the Town Building Department, the Town Engineers, both Water and Sewer, the Town's Attorneys and other representatives of the Town, and there has been a Developer's Agreement drafted to address the issues as set forth above, a copy of which is annexed hereto as Exhibit A; and, **WHEREAS**, the Town Board desires to approve such agreement in order to move the proceedings toward final approval and the Planning Board Chairman's signing of the site plan map in the near future; and,

**WHEREAS**, the Developer's Agreement shall be utilized by all parties to facilitate the improvements and other conditions required in the Planning Board's approval.

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:**

1. The agreement by and between Sixteen Acres, LLC, Toloms Holdings, LLC and The Village in the Hudson Valley, LLC, as "Developers", and the Town of Lloyd, annexed hereto as Exhibit A, be, and the same hereby is, approved.
2. The Supervisor, David Plavchak, be, and they hereby are, authorized to sign said agreement.
3. The Developers are to post such security as required by this agreement and pay such fees as required by the agreement by transmittal of the security to the Town Attorney and Town Supervisor, in accordance with the agreement.
4. Upon the signing of several duplicates by the Developers' representatives and the Town of Lloyd representatives, one complete duplicate original of the Developer's Agreement is to be filed with the Town Clerk, with other duplicates for the Developers, Planning Board, Supervisor and Town Attorney's office.

**Roll Call:** Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, nay  
**Four ayes carried**

#### **N. RESOLUTION APPROVING TERMINATION AND RELEASE OF EASEMENT** made by Auchmoody, seconded by Fraino,

**WHEREAS**, Sixteen Acres is an owner of that certain real property located at the intersection of Mayer Drive and New York State Route 9W, in the Town of Lloyd, County of Ulster, State of New York, identified on the tax maps as Section 95.12, Block 1, Lots 15.1 (hereinafter the "Servient Parcel"); and

**WHEREAS**, pursuant to a Declaration of Covenants and Restrictions recorded in Liber 1424 at page 958 within the Ulster County Clerk's Office on February 20, 1980 and the corresponding subdivision maps filed in the Ulster County Clerk's Office on June 21, 1979 as Filed Map numbers 3938A and 3938B, there is a certain sewer easement right of way that cuts across the Servient Parcel from Mayer Drive to New York State Route 9W that is labelled "Sewer R.O.W. 1" (the "Old Sewer Easement"); and

**WHEREAS**, by Quitclaim Deed, recorded in the Ulster County Clerk's Office on November 23, 1993 at Liber 2344, page 288, all rights and benefits to that Old Sewer Easement were conveyed to the Town; and

**WHEREAS**, the Planning Board of the Town of Lloyd has recently granted conditional final subdivision and site plan and special use permit approval to Sixteen Acres, among other property owners, to construct an Assisted Living Facility on an approximately 14.67-acre lot, to be owned by Sixteen Acres, which a portion of that 14.67-acre lot includes the Servient Parcel; and

**WHEREAS**, the recently approved subdivision map contains a laid out and developed utility easement area on a portion of the Servient Parcel for the benefit of the Town with respect to the location of a new sewer easement area to run any proposed sewer pipes lines; and

**WHEREAS**, the new proposed subdivision map identifies the Old Sewer Easement as 20' wide sewer easement to be removed; and

**WHEREAS**, since there is a New Sewer Easement Area agreed upon between the Town and the owner of the Servient Parcel, the existing Old Sewer Easement is no longer necessary; and

**WHEREAS**, the Town's Planning Board has conditioned its final subdivision approval on officially terminating the existing Old Sewer Easement since it is no longer necessary because of the New Sewer Easement Area; and

**WHEREAS**, Sixteen Acres, LLC has submitted to the Town a proposed termination and release of easement which the Town has reviewed in consultation its attorneys, Engineers and Building, Water and Sewer Departments; and

June 15, 2022

**WHEREAS**, the Town Board wishes to approve said Agreement.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The Termination and Release of Easement by and between Sixteen Acres, LLC, and the Town of Lloyd annexed hereto as Exhibit A, be, and the same hereby is, approved.
2. The Supervisor, David Plavchak, be, and they hereby are, authorized to sign said Termination and Release of Easement.
3. Upon the signing of said Termination and Release of Easement and any other forms necessary for the following thereof the original shall be filed with the Ulster County Clerk's Office and thereafter filed with the Town of Lloyd Clerk's Office.

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

**Five ayes carried**

**O. MOTION** made by Mazzetti, seconded by Fraino, to close Public Hearing, the Village in the Hudson Valley Water District Extension

**Five ayes carried**

**P. RESOLUTION THE VILLAGE IN THE HUDSON VALLEY, LLC EXTENSION OF HIGHLAND WATER DISTRICT RESOLUTION TO EXTEND DISTRICT**  
made by Auchmoody, seconded by Fraino,

**WHEREAS**, a petition by The Village in the Hudson Valley, LLC under Article 12 of the Town Law for the extension of the Highland Water District in the Town of Lloyd, Ulster County, New York, the said petition being dated November 23, 2021 has been filed with the Town Clerk and duly presented to the Town Board; and,

**WHEREAS**, CPL Architecture Engineering Planning having prepared and filed a Map, Plan and Report with the Town Clerk; and,

**WHEREAS**, the Town Board adopted an Order reciting the improvements proposed, the boundaries of the proposed extension and the estimated expenses, and specifying the date and time that the Town Board would hold a public hearing to consider the petition and hear all persons; and,

**WHEREAS**, the capitol cost associated with this District extension will be borne by the owner without any cost to the Highland Water District tax payers and the water main installation is to be inspected by the Town Engineer and funded by escrow established by the owner; and;

**WHEREAS**, this is an ad valorem district, there will be no debt service or benefit assessment, and no application to the State Comptroller is necessary. This is a no cost extension of the Highland Water District and there will be no further cost for construction to the taxpayers of the Highland Water District; and,

**WHEREAS**, this extension proceeding is a Type II action and exempt from SEQRA under 6NYCRR Part 617, Section 617.13(d) (20) of such regulations.

**WHEREAS**, an Order was duly adopted by the Town Board on January 19th, 2022, reciting the filing of the petition, the improvements, the boundaries and the estimated expense, and specifying February 16th, 2022, at 7:00 p.m. as the time and place at the Town Hall in said town, where the said Town Board would meet to consider the petition and to hear all persons interested; and,

**WHEREAS**, such Order was duly posted and published as required by law; and,

**WHEREAS**, a hearing in the matter was duly held by the Board on the 16th day of February, 2022 and continued on the 16th day of March 2022, the 20th day of April, 2022, the 18th day of May, 2022 and the 15th day of June 2022 to consider the petition and to hear all persons interested in the subject thereof concerning the same, and all persons desiring to be heard having duly been heard.

**NOW, THEREFORE**, upon the evidence considered by this board and upon motion as set forth above, it is

**RESOLVED AND DETERMINED THAT:**

- (a) The petition aforesaid is signed and approved as required by law, and it duly complies with the requirements of Section 191 of the Town Law as to sufficiency of signers, and it is otherwise sufficient.
- (b) All the property and property owners within the proposed extension of the Highland Water District are benefited thereby.
- (c) All the property and property owners benefited are included within the limits of the proposed extension of district.
- (d) It is in the public interest to grant in whole the relief sought.

**AND IT IS FURTHER RESOLVED AND DETERMINED THAT:**

June 15, 2022

- (a) The establishment of an extension to the Highland Water District, as proposed in said petition, be approved and the district hereby extended.
- (b) The improvement thereon mentioned be constructed and the service therein mentioned be provided for upon the required funds being made available or provided for by the Petitioner.
- (c) The extension shall be designated and known as The Village in the Hudson Valley, LLC extension of the Highland Water District and shall be bounded and described as set forth in Schedule AA@ annexed hereto.

**AND IT IS FURTHER RESOLVED AND DETERMINED THAT:**

The proposed improvement, including costs of rights of way, construction costs, legal fees and all other expenses shall be paid by the owner.

**AND IT IS FURTHER RESOLVED THAT:**

The Town Clerk of this town shall, within ten days after the adoption of this resolution, file certified copies thereof in duplicate in the office of the State Department of Audit and Control at Albany, New York, and cause a certified copy of this Determination and Order of the Town Board recorded with the Ulster County Clerk, all pursuant to Town Law Section 194 and 195.

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

**Five ayes carried**

**Q. RESOLUTION APPROVING DECLARATION OF UTILITY EASEMENT**

made by Fraino, seconded by Auchmoody,

**WHEREAS**, Toloms Holdings, LLC and Sixteen Acres, LLC (hereinafter the “Grantors”) are the owner in fee of certain real property located near New York State Route 9W, in the town of Lloyd, County of Ulster, State of New York, identified on the tax map as 95.2-2-9 & 10, and 95.12-1-5 and 15.1 (the “Premises”); and

**WHEREAS**, the Planning Board of the Town of Lloyd has granted conditional final subdivision and site plan and special use permit approval to the Grantors to construct an Assisted Living Facility on an approximately 14.67-acre lot, owned by Grantors; and

**WHEREAS**, Town of Lloyd has requested the right, privilege and authority from the Grantors to install, construct, operate and maintain on a portion of the Property, an underground sewer pipe within a utility easement area as described on a map of “Lot Line Adjustment of the Lands of The Village in the Hudson Valley, LLC”, prepared on February 5, 2021 and last revised on \_\_\_\_\_ by Brooks & Brooks Land Surveyors, P.C.; and

**WHEREAS**, the Grantors have laid out and developed a utility easement area on a portion of the Premises for the benefit of the Grantee (the “Easement Area”); and

**WHEREAS**, Sixteen Acres, LLC has submitted to the Town a proposed Declaration of Utility Easement which the Town has reviewed in consultation its attorneys, Engineers and Building, Water and Sewer Departments; and

**WHEREAS**, the Town Board wishes to approve said Agreement.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The Declaration of Utility Easement by and between Sixteen Acres, LLC, and the Town of Lloyd annexed hereto as Exhibit A, be, and the same hereby is, approved.
2. The Supervisor, David Plavchak, be, and hereby is, authorized to sign said Declaration of Utility Easement.
3. Upon the signing of said Declaration of Utility Easement and any other forms necessary for the filing thereof the original shall be filed with the Ulster County Clerk’s Office and thereafter filed with the Town of Lloyd Clerk’s Office.

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

**Five ayes carried**

**R. RESOLUTION APPROVING IRREVOCABLE OFFER OF DEDICATION OF SEWER LINES TO THE TOWN OF LLOYD**

made by Auchmoody, seconded by Fraino,

**WHEREAS**, Sixteen Acres, LLC and Toloms Holdings, LLC (hereinafter the “Owners”) are the owner in fee of certain real property located near New York State Route 9W, in the Town of Lloyd, County of Ulster, State of New York, identified on the tax map as a portion of lot 95.2-2-9 and all of 95.2-2-9, & 10, and 95.12-1-5 and 15.1; and

**WHEREAS**, the Planning Board of the Town of Lloyd has granted conditional final subdivision and site plan and special use permit approval to the Grantors to construct an Assisted Living Facility on an approximately 14.67-acre lot, owned by Owners; and

June 15, 2022

**WHEREAS**, the Town has requested the right, privilege and authority from the Owners to install, construct, operate and maintain on a portion of the Property, an underground sewer pipe (the “Sewer Lines”) within a utility easement area as described on a map identified as of “Lot Line Adjustment of the Lands of The Village in the Hudson Valley, LLC”, prepared on February 5, 2021 and last revised on \_\_\_\_\_ by Brooks & Brooks Land Surveyors, P.C.; and

**WHEREAS**, the Owners have laid out and developed a utility easement area on a portion of the Premises for the benefit of the Town (the “Utility Easement Area”), which Utility Easement Area is more particularly shown described in the Utility Easement between the Town and the Owners, which will be separately recorded; and

**WHEREAS**, the Town is requesting the owners Irrevocable Offer grant, cede and convey to the Town, or its successor municipality, those certain sewer lines as set forth and defined in the Utility Easement referenced above; and

**WHEREAS**, Sixteen Acres, LLC and Toloms Holdings, LLC have submitted to the Town a proposed Declaration of Irrevocable Offer of Dedication of Sewer Lines to the Town of Lloyd which the Town has reviewed in consultation its attorneys, Engineers and Building, Water and Sewer Departments; and

**WHEREAS**, the Town Board wishes to approve said Agreement.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The Declaration of Irrevocable Offer of Dedication of Sewer Lines to the Town of Lloyd by and between Sixteen Acres, LLC, Toloms Holdings, LLC and the Town of Lloyd annexed hereto as Exhibit A, be, and the same hereby is, approved.
2. The Supervisor, David Plavchak, be, and hereby is, authorized to sign said Declaration of Irrevocable Offer of Dedication of Sewer Lines to the Town of Lloyd.
3. Upon the signing of said Declaration of Irrevocable Offer of Dedication of Sewer Lines to the Town of Lloyd the original shall be filed with the Town of Lloyd Clerk’s Office.

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

**Five ayes carried**

**S. RESOLUTION APPROVING DECLARATION OF SIDEWALK EASEMENT  
AND MAINTENANCE AGREEMENT** made by Fraino, seconded by Auchmoody,

**WHEREAS**, Sixteen Acres, LLC and Toloms Holdings, LLC (hereinafter the “Owners”) through a related entity, The Village in the Hudson Valley, LLC, intend to construct, operate and maintain an Assisted Living Facility and Adult Day Care Center (the “Project”) on their properties located at the intersection of NYS Route 9W and Mayer Drive in the Town of Lloyd, Ulster County, New York (which includes a portion of SBL##:95.2-2.9; and all of SBL## 95.2-2-10; 95.2-1-5; 95.12-1-15.1)(the ‘Premises”), which Project is described in certain site plans approved by the Town of Lloyd Planning Board(“Site Plans”) on September 23, 2021; and

**WHEREAS**, the Owners intend to and shall construct and undertake certain site development improvements on the Premises, including public sidewalks along NYS Route 9W and Mayer Drive (the “Public Sidewalks”) as depicted in the Site Plans, at their own expense; and

**WHEREAS**, the Public Sidewalks on the Premises will remain the primary responsibility of the Owners; and

**WHEREAS**, the Town and the Owners now desire to enter into an easement allowing the general public to utilize the Public Sidewalks on the Premises an agreement to provide for the long term maintenance of the Public Sidewalks on the Premises approved by the Town for the above-described Project, as above-described; and

**WHEREAS**, the Grantors have prepared and submitted Sidewalk Easement and Maintenance Agreement; and

**WHEREAS**, Sixteen Acres, LLC has submitted to the Town a proposed Declaration of Sidewalk Easement and Maintenance Agreement which the Town has reviewed in consultation its attorneys, Engineers and Building, Water and Sewer Departments; and

**WHEREAS**, the Town Board wishes to approve said Agreement.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The Declaration of Sidewalk Easement and Maintenance Agreement by and between Sixteen Acres, LLC, and the Town of Lloyd annexed hereto as Exhibit A, be, and the same hereby is, approved.
2. The Supervisor, David Plavchak, be, and hereby is, authorized to sign said Declaration of Sidewalk Easement and Maintenance Agreement.
3. Upon the signing of said Declaration of Sidewalk Easement and Maintenance Agreement and any other forms necessary for the filing thereof the original shall be filed with the Ulster County Clerk’s Office and thereafter filed with the Town of Lloyd Clerk’s Office.

June 15, 2022

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

**T. RESOLUTION APPROVING DECLARATION OF DRAINAGE EASEMENT**

made by Auchmoody, seconded by Fraino,

**WHEREAS**, Sixteen Acres, LLC (hereinafter the “Grantors”) is the owner in fee of certain real property located near New York State Route 9W, in the Town of Lloyd, County of Ulster, State of New York, identified on the tax map as 95.12-1-15.1; and

**WHEREAS**, the Planning Board of the Town of Lloyd has granted conditional final subdivision and site plan and special use permit approval to the Grantor to construct an Assisted Living Facility on an approximately 14.67-acre lot, owned by Grantor; and

**WHEREAS**, the Grantee has requested the right, privilege and authority from the Grantor to install, construct, operate and maintain on a portion of the Property, an underground drainage pipe within a drainage easement area as described on a map of “Lot Line Adjustment of the Lands of The Village in the Hudson Valley, LLC”, prepared on February 5, 2021 and last revised on \_\_\_\_\_ by Brooks & Brooks Land Surveyors, P.C.; and

**WHEREAS**, the Grantor had laid out and developed a drainage easement area on a portion of the Premises for the benefit of the Grantee (the “Easement Area”); and

**WHEREAS**, Sixteen Acres, LLC has submitted to the Town a proposed Declaration of Drainage Easement which the Town has reviewed in consultation its attorneys, Engineers and Building, Water and Sewer Departments; and

**WHEREAS**, the Town Board wishes to approve said Agreement.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The Declaration of Drainage Easement by and between Sixteen Acres, LLC, and the Town of Lloyd annexed hereto as Exhibit A, be, and the same hereby is, approved.
2. The Supervisor, David Plavchak, be, and hereby is, authorized to sign said Declaration of Drainage Easement.
3. Upon the signing of said Declaration of Drainage Easement and any other forms necessary for the filing thereof the original shall be filed with the Ulster County Clerk’s Office and thereafter filed with the Town of Lloyd Clerk’s Office.

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

**U. RESOLUTION** motion made by Auchmoody, seconded by Fraino, **WHEREAS**, ADC Ulster has applied to the Town of Lloyd Planning Board (“Planning Board”) for approval of a large-scale residential subdivision with access to be provided from Upper North Road (the “Project”); and

**WHEREAS**, the Project is located outside the boundaries of any established Town of Lloyd sewer district and ADC Ulster has proposed to install a private wastewater package treatment plant (“Package Plant”) with a surface water discharge to serve the properties in the residential subdivision; and

**WHEREAS**, ADC Ulster has indicated its intent to seek the consent of the Town of Lloyd Town Board (“Town Board”) to ADC Ulster’s formation of a sewage works corporation under the NYS Transportation Corporations Law to build, operate and maintain the Package Plant for the Project; and

**WHEREAS**, in May 2021 the Planning Board stated its intention to serve as SEQRA lead agency for review of the Project, including review of the potential impacts of the proposed Package Plant; and

**WHEREAS**, the Town Board supports the Planning Board’s serving as lead agency for SEQRA review of the Project; and

**WHEREAS**, the Town Board believes that the Package Plant proposed for the Project has the potential to result in significant adverse impacts that should be addressed through an Environmental Impact Statement (“EIS”) prepared for the Project; and

**WHEREAS**, specifically, as a general matter the Town Board does not support private wastewater package treatment plants because of the potential that the Town could be asked to assume the costs for their maintenance and replacement, resulting in significant and unanticipated adverse fiscal impacts to the Town; and

**WHEREAS**, the Town Board additionally has concerns about potential environmental impacts arising from the planned surface water discharge from the proposed Package Plant; and

**WHEREAS**, to avoid the potential impacts to the Town, the Town Board has a strong preference for the provision of wastewater services through existing or extended public sewer districts administered by the Highland Sewer District.

**NOW, THEREFORE**, the Town Board resolves as follows:

- I. The Project's proposed Package Plant has the potential to result in significant adverse financial and environmental impacts to the Town of Lloyd; and
- II. A SEQRA determination by the Planning Board that the Project has a potential to result in one or more significant adverse impacts to the environment is appropriate; and
- III. An EIS should be required for the Project that includes an analysis of the potential adverse impacts of a Package Plant; and
- IV. The information requested by the Town's Water and Sewer Committee regarding the proposed Package Plant (See letter dated February 23, 2022) should be sought as part of an EIS developed for the Project, as well as other alternatives to the proposed Package Plant; and
- V. The Town Board will fulfill its responsibilities under SEQRA as an involved agency for the Project.

**Roll Call;** Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, nay

**Four ayes carried**

**V. RESOLUTION** made by Auchmoody, seconded by Fraino, to make the following Budget Amendment for

Machinery Equipment	01-04-5130.20	Expenditure	\$138,735.00
Unexpended Balance	01-770	Balance Sheet	\$138,735.00-

Reestablish expense from PO HWY 421 from 2020 for 2022 HL940ATM Hyundai Wheel Loader S/N: HHKHWL41KL0000084

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

**Five ayes carried**

**W. RESOLUTION** made by Auchmoody, seconded by Fraino, to make the following Budget Amendment to move funds for Postage: January – May, 2022. Budget Supported

Code:	1355.40	-\$187.73
	1220.40	-\$65.53
	1320.40	-\$432.24
	1410.40	-\$1896.49
	8010.40	-\$372.39
	1110.40	-\$1917.76
	5010.40	-\$8.29
	8310.40	-\$913.94
	8110.40	-\$913.95
	3120.40	-\$53.57
	7310.41	-\$252.68

1670.40                \$7014.57

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

**Five ayes carried**

**X. RESOLUTION** made by Guerriero, seconded by Fraino, to approve the following budget amendments for the 2022 CHIPS Projects, at the recommendation of Richard Klotz, Highway Superintendent:

5110.40	-	\$353,700.
5112.36	+	\$84,500. Toc Drive
5112.37	+	\$69,100. Brescia Blvd.
5112.38	+	\$32,700. Hilltop Lane
5112.39	+	\$64,100. Carly Drive
5112.40	+	\$48,200. No. Chodikee Lake Rd.
5112.41	+	\$40,100. Blue Point Rd.
5112.42	+	\$15,000. Via Borgetto

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

**Five ayes carried**

June 15, 2022

**MOTION** made by Mazzetti, seconded by Guerriero, to go into executive session at 8:08 PM to discuss litigation.

**Five ayes carried**

**MOTION** made by Fraino, seconded by Auchmoody, to come out of executive session at 8:40 PM.

**Five ayes carried**

**RESOLUTION** made by Auchmoody, seconded by Fraino, to approve settlement of Tax Certiorari between Wingate of Ulster and The Board of Assessment Review and/or the Assessor of the Town of Lloyd.

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

**Five ayes carried**

**MOTION** by Auchmoody, seconded by Fraino, to adjourn at 8:45 PM.

**Five ayes carried**

Respectfully submitted,

Wendy D. Rosinski  
Town Clerk