**Present: Also Present:**

Supervisor David Plavchak Sean Murphy, Attorney

Councilmember Leonard Auchmoody Margaret, O’Halloran, Secretary

Councilmember John Fraino Wendy D. Rosinski, Town Clerk

\*Councilmember Joseph Mazzetti

Council Member Guerriero

Meeting was held live in Town Hall, Live on WebEx and live streamed on

Optimum Channel 22.

All meetings are available on You Tube Town of Lloyd.

Most current meeting is replayed on Optimum Channel 22 Monday 7pm, Wednesday 9 am, Friday 7 pm and Saturday at 9 am.

**7:00 PM** – Open meeting and Pledge of Allegiance

**1. REPORTS –** Town Board Liaisons

1. **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**

Fire alarms dispatched 33

Average firefighters per call 11 (highest was 33)

Total Number of apparatus responses 66

Manhours for alarms 213

Manhours for meetings 36

Manhours for training 246

Manhours for misc. events. 19

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TOTAL manhours 514 November 2023

\*\* Total manhours do not include the officer’s administrative work, planning for

training and/or the attending of the Highland Fire District Commissioners

meetings by Officers and members.

 **Highland Central School District – Councilmember Mazzetti**

 **Highland Landing Park – Councilmember Auchmoody**

 **Lights – Councilmember Fraino**

 **Lloyd Community Development Committee - Supervisor**

 **Planning Board – Councilmember Auchmoody**

 **Hudson Valley Rail Trail – Councilmember Auchmoody**

 **Zoning Board of Appeals – Councilmember Guerriero**

**2. OLD BUSINESS**

**A. Tillson/Toc Project**

**B. DiStasi Pavilion** Councilmember Fraino reported work on the structure has begun and should be finished between Christmas and New Year’s.

 They are working on Bathroom design and will go out to bid in the Spring.

**3. NEW BUSINESS**

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

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

Supervisor presented Shelly Collins a trophy from the Beatification and Highland Business Association for her Holiday Window Display.

**4. Privilege of the Floor**

**5. MOTIONS AND RESOLUTIONS**

1. **MOTION** moved by Auchmoody, seconded by Fraino to approve the minutes December 6, 2023.

**Five ayes carried**

1. **RESOLUTION** moved by Guerriero, seconded by Auchmoody to authorize the payment of vouchers as audited by the Audit Committee.

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

**Five ayes carried**

1. **RESOLUTION** moved by Fraino, seconded by Auchmoody

Local Law E-2023, A LOCAL LAW TO REGULATE PARKING IN THE TOWN’S MUNICIPAL PARKING LOTS BY ADDING A NEW SECTION 96-6.3 TO ARTICLE III, “PARKING, STOPPING, STANDING AND TRUCK TRAFFIC” TO CHAPTER 96, “VEHICLES AND TRAFFIC” TO THE CODE OF THE TOWN OF LLOYD.

(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 17th day of January, 2024 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 therefore determines that no environmental proceedings are necessary or required; 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.

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

**LOCAL LAW E – 2023**

**A LOCAL LAW TO ESTABLISH PAID PARKING ZONES AND ADDITIONAL NO PARKING ZONES WITHIN THE TOWN BY ADDING A NEW SECTION 96-6.3 TO ARTICLE III, “PARKING, STOPPING, STANDING AND TRUCK TRAFFIC” TO CHAPTER 96, “VEHICLES AND TRAFFIC” TO THE CODE OF THE TOWN OF LLOYD.**

Section 1

The Code of the Town of Lloyd, Chapter 96, entitled “Vehicles and Traffic,” Article III, “Parking, Stopping, Standing and Truck Traffic” is hereby amended to add a new section 96-6.3 as follows:

“§ 96-6.3 “Paid Parking Zones & Additional No Parking Zones Within The Town”

A. Paid parking zones are hereby established in the Town of Lloyd as follows:

1. Haviland Road on the northerly side from the easterly boundary of Tax Parcel 96.1-1-14.120, (4-8 Haviland Road) to a point approximately \_\_\_\_\_ feet west from the northerly boundary of Tax Parcel 96.1-2-10, now known as “Johnson-Iorio Memorial Park”. That portion of the northerly side of Haviland Road from the easterly boundary of Tax Parcel 96.1-2-10 and extending approximately 300 feet west on Haviland Road shall be a “No Parking” zone and clearly marked as such as set forth herein.
2. Tax Parcel 96.1-2-24.200 (100 Haviland Road, known as the bus turnaround).
3. The small lot on the southerly side of Haviland Road, containing spots for nine cars across from 75 Haviland Road.

B. The parking fees shall be collected by remote device or at a kiosk located at the access to the Hudson Valley Rail Trail. The parking fees shall be in effect twenty-four hours a day, seven days a week, fifty-two weeks a year.

C. A “No Parking” zone is established within the Town as follows:

1. Haviland Road on the southerly side from the intersection of Route 9W to the northerly boundary of Tax Parcel 96.1-2-10, now known as “Johnson-Iorio Memorial Park”, except as otherwise set forth herein.

D. The Town Board shall be responsible for the installation, operation, maintenance, placing and supervision of the parking kiosk within the Town. The Town Board, by resolution, may assign this responsibility to the Hudson Valley Rail Trail, Inc., a 501(c)(3) corporation, which oversees the Hudson Valley Rail Trail within the Town.

E. INSTALLATION.

1. Pavement markings shall be applied where practicable outlining parking spaces in the paid parking zones established in this article.
2. Signage shall be clearly visible, notifying members of the public of the location of the kiosk and the procedure to pay the parking fees by remote device (phone, tablet, etc.)

F. OPERATION.

1. Upon paying the requisite fee, each motorist shall be notified by remote device or written receipt of the duration of their parking privilege, pursuant to the fee paid.

G. HANDICAPPED PARKING SPACES.

1. The Town Board may, by resolution, designate that certain spaces in the Paid Parking Zones established in this article shall be reserved for vehicles bearing a permit issued under section 1203-A, subdivision 1 of the Vehicle and Traffic Law of the State of New York.
2. No vehicle shall park at a designated handicapped parking space unless the vehicle bears such permit and is being used for the transportation of a severely handicapped or disabled person.
3. The Town Board shall direct that there shall be clear signage advising the public that each spot so designated to be reserved for handicapped parking only by the Town Board shall contain the symbol adopted by the Commissioner of Motor Vehicles to designate a handicapped use facility.

H. WAIVER OF REGULATIONS. The Town Board may, by resolution, waive enforcement of the parking fees for special events, holidays or as the Town Board may see fit.

I. FEES; PENALTIES FOR OFFENSES.

1. Deposit of Fee Required:
	1. No person shall park a vehicle in a parking space in a paid parking zone unless the appropriate fee is immediately deposited in the kiosk or by remote device.
	2. No person shall park a vehicle in a parking space in any paid parking zone after the expiration of the time period associated with the deposit of fees.
2. Parking Within Designated Space: No person shall park any vehicle across any line or marking designated as a parking space in a parking meter zone or to park said vehicle not wholly within such parking space as designated by said lines or markings.
3. No Parking Zone: No person shall park a vehicle in a No Parking zone except in compliance with the direction of a police officer.
4. Kiosk Tampering: It shall be unlawful for any person to deface, tamper with, damage or willfully destroy or impair the use of any parking kiosk installed under the authority of this chapter.
5. Notice Of Violation In Paid Parking Zone: A person charged with the enforcement of this article shall attach to any vehicle violating this article a notice to the owner or operator thereof that such vehicle has been parked in violation of a provision of this article and instructing the owner or operator on the procedure for paying the requisite fee/civil penalty.
6. Payment Of Civil Penalty: The owner or operator of a vehicle charged with violating any section of this chapter must pay remotely or to the Town Clerk’s Office the sum set annually by resolution of the Town Board as a penalty for and in full satisfaction of each violation. The failure of such owner or operator to make such payment shall subject the operator or owner to the additional penalty set annually by resolution of the Town Board, and to an additional administration/collection charge set annually by resolution of the Town Board.
7. Continuing Violation: Each hour interval that a vehicle is parked at a paid parking zone without paying the requisite fee or after the expiration of the time period for which any fee was paid shall be deemed a separate violation.

Section 2. Severability

If any part or provision of this Local Law or the application thereof to any person or

circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town Board of Town of Lloyd hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 3. Authority

This Local Law is enacted pursuant to the Municipal Home Rule Law. This Local Law shall supersede the provisions of Town Law to the extent it is inconsistent with the same, and to the extent permitted by the New York State Constitution, the Municipal Home Rule Law, or any other applicable statute.

Section 4. Effective Date

This law shall take effect upon filing with the New York State Secretary of State pursuant to the Municipal Home Rule Law.

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

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

**Five ayes carried**

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

*Gene was a valued employee and will be missed.*

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

**Five ayes carried**

1. **RESOLUTION** moved by Auchmoody, seconded by Fraino to accept the retirement of part time Police Officer Dan Labodin as of December 28, 2023.

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

**Five ayes carried**

1. **RESOLUTION** moved by Mazzetti, seconded by Fraino to hire Dan Labodin as part time police officer at a rate of $29.50 per hour with a start date of December 29, 2023 at the recommendation of Chief James Janso.

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

**Five ayes carried**

1. **RESOLUTION** moved by Auchmoody, seconded by Guerriero to amend the Town of Lloyd Transfer Station Hours on Sunday, Christmas Eve 12/24/23 from 8am to 4pm TO 8am to 12 NOON at the recommendation of Richard Klotz, Highway Superintendent.

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

**Five ayes carried**

1. **RESOLUTION** moved by Fraino, seconded by Auchmoody

Local Law No. D – 2023, a Local Law to revise Chapter 100 of the Town Code

Entitled “Zoning” to revise Section 100-42.1 of the Town Code entitled “Short-term Transient Rentals (STR)”.

(copy of Local Law attached)

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

**WHEREAS**, the Town Board is determined that this is a Type I action under the New York State Environmental Quality Review Act (SEQRA), and Part I of a Full Environmental Assessment Form has been prepared on behalf of the Town Board, with the Town Board assuming lead agency to do all necessary reviews in this matter; and

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

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

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

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

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

**Four ayes carried**

**LOCAL LAW D - 2023**

**A LOCAL LAW TO AMEND CHAPTER 100, ZONING,**

**SECTION 100-42.1 OF THE CODE OF THE TOWN OF LLOYD**

 Section 1 **Purpose**.The purpose of this local law is to amend Chapter 100, Zoning, Section 100-42.1 of the Code of the Town of Lloyd.

Section 2

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

 Paragraph C. is deleted and replaced with the following:

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

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

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

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

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

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

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

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

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

Section 3

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

**MOTION** by Auchmoody, seconded by Fraino to go into executive session at 8:00 PM to discuss litigation.

 **\***Councilmember Mazzetti left the meeting.

**Four ayes carried**

 **MOTION** Fraino, seconded by Auchmoody to come out of Executive Session at 8:15 PM.

 **Four ayes carried**

 **MOTION** Auchmoody, seconded by Guerriero to adjourn at 8:16 PM.

**Four ayes carried**

Respectfully submitted.

Wendy D. Rosinski

Town Clerk