

TOWN OF LLOYD
TOWN BOARD WORKSHOP MEETING
December 21, 2022

Present: Supervisor David Plavchak

Councilmember Leonard Auchmoody
Councilmember Michael Guerriero
Councilmember John Fraino
Councilmember Joseph Mazzetti

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

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

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

1. REPORTS – Town Board Liaisons

A. Town Board Liaisons

Audit – January 1 – June 30, 2022: Councilmembers Auchmoody and Mazzetti
July 1 - December 31, 2022: Councilmembers Fraino and Guerriero

Beautification – Councilmember Auchmoody

Seasonal banners are up along 9W, coming down Milton Ave and through town.
Hanging baskets for the springtime are in the works.

Building Department – Supervisor

Working on end-of-year business. They have received over 20 applications for short-term rentals.

ECC (Environmental Conservation Committee – Councilmember Guerriero

Last meeting was canceled.

EDC (Economic Development Committee)- Supervisor

They replaced the sign that is out by 299 by Speedway. The one for Milton Ave. is on order.

Highland Fire District/ Ambulance – Councilmember Fraino

Highland Fire had a busy month. They were dispatched 45 times. The average firefighters per call was 12. On Thanksgiving Day they had 32 firefighters that spent five hours at a house fire on North Elting. The hose company had 896 volunteer hours last month supporting our town. Kevin Rizzo was elected to a five-year term. Phil Roloison was elected to complete the three-year term. Ambulance had another busy month. There was a total of 165 calls.

Highland Central School District – Councilmember Mazzetti

Highland Landing Park – Councilmember Auchmoody

Lights – Councilmember Fraino

Lamp post was replaced and lit for the tree lighting. In Bridgeview, the last three lights have been installed in the dark areas. Central Hudson has been notified and hopefully with the next couple of days they will be able to connect the lights.

Planning Board – Councilmember Auchmoody

Police – Supervisor

Hudson Valley Rail Trail – Councilmember Auchmoody

Water and Sewer – Councilmember Auchmoody

Zoning Board of Appeals – Councilmember Guerriero

Nicholas Corday Farms LLC is seeking an area of variants. They would like to put a farm outbuilding in the front yard. It would be about a thousand feet from the road. The location is 67 South Street.

2. OLD BUSINESS

A. Abraham Elting Slave Cemetery

Fencing has been placed around the cemetery. A new sign is being made for the cemetery.

B. Letter from Sunnybrook – speed limit sign

3. NEW BUSINESS

4. PRIVILEGE OF THE FLOOR

Karen Angel has lived in Highland for over a year on North Eltings Corner. She has a couple of concerns that she wanted to bring up to the board members. First one was regarding invisible fence being too close to the road. When she is walking her four dogs and a large dog starts running and scares her dogs, she is scared that her dogs will pull her. She would like something done that the invisible fence would not be so close to the road.

Her second concern is cats being able to just roam around. She feels that if dogs are not able to just roam around that cats should not be able to. She would like a law that would prohibit cats from just roaming around.

Lastly, she would like to have signs put up to say to watch the road for snakes and not to run them over. She would like people to be educated about animals on the road.

5. MOTIONS AND RESOLUTIONS

A. MOTION made by Auchmoody, seconded by Fraino to approve the minutes of November 16, 2022 Regular Town Board Meeting and December 7, 2022 Workshop Meeting.

Four ayes carried

B. RESOLUTION made by Fraino, seconded by Guerriero to authorize the payment of vouchers as audited by the Audit Committee.

GENERAL	G - 962	to G - 1055	\$	157,367.77
HIGHWAY	H - 393	to H - 433	\$	34,725.51
MISC	M - 199	to M - 210	\$	44,998.15
PREPAYS	P - 992	to P - 1169	\$	380,702.86
SEWER	S - 343	to S - 372	\$	48,122.44
WATER	W - 381	to W - 420	\$	<u>37,618.91</u>
		TOTAL	\$	703,535.64

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

Four ayes carried

C. RESOLUTION

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

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

PRESENT: David Plavchak, Supervisor

Councilmembers

John Fraino

Lenny Auchmoody

Mike Guerriero

Joe Mazzetti

ABSENT:

THE FOLLOWING Resolution was moved by Auchmoody and seconded by Fraino as follows:

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

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

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

WHEREAS, pursuant to Zoning Code § 100-23.2(B)(6), on December 1, 2022 the Planning Board adopted findings with respect to the factors set forth in Zoning Code § 100-23.2(A)(6) and recommended approval of the proposed PRRD based on its review of the supplemented Application and its SEQRA determination; and December 21, 2022

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

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

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

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

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

The vote: 4 AYES 0 NAYS 0 ABSTENTIONS

The Resolution was declared adopted.

D. RESOLUTION made by Fraino, seconded by Auchmoody

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

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

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

December 21, 2022

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

Four ayes carried

E. RESOLUTION made by Auchmoody, seconded by Guerriero to hire Cole Nicolis as a Temporary Full Time Police Office, pending outcome of placement on Civil Service exam, effective 12/21/2022-3/21/2023 at the recommendation of Chief James Janso.

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

Four ayes carried

F. RESOLUTION made by Auchmoody, seconded by Guerriero to hire Kristy Garcia as a Temporary Full Time Police Office, pending outcome of placement on Civil Service exam, effective 12/21/2022-3/21/2023 at the recommendation of Chief James Janso.

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

Four ayes carried

G. RESOLUTION

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

WHEREAS, a local law, being proposed as Local Law J-2022, was introduced at this meeting by Auchmoody and

Seconded by Guerriero as follows:

Local Law I-2022, a local law to amend the Code of the Town of Lloyd, Chapter 98 “Water”, Article IV “Rates”, Sections 98-13, 98-15, 98-18, 98-19, and 98-20.1 to provide that the rates charged pursuant thereto may be set by resolution of the Town Board.
(copy of Local Law attached)

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

NOW, THEREFORE, BE IT RESOLVED that a Public Hearing will be held by the Town Board with respect to the adoption of the aforesaid local law at the Town Hall on the 18th day of January, 2023 at 7:00 p.m.; and it is further

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

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

The vote: 4 AYES 0 NAYS 0 ABSTENTIONS

The Resolution was declared adopted.

LOCAL LAW 10 – 2022

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

Section 1

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

“Section 98-13. Rates established.

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

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

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

“Section 98-18. Restoration charges.

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

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

A. There shall be an annual charge per hydrant made to the Highland Fire District for the furnishing of water service and water. Such charge shall be set by the Town Board by resolution, and amended from time to time.

B. There shall be a quarterly charge for any sprinkler or other fire-protection system connected to district water services that is nonmetered, which charge shall be set by the Town Board by resolution and amended from time to time.”

“Section 98-20.1. Fees for meter readings.

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

Section 2

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

H. RESOLUTION

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

THE FOLLOWING Resolution was moved by Fraino and seconded by Guerriero as follows:

DECEMBER 21ST, 2022

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

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

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

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

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

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

Four ayes carried

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

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

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