

**TOWN OF LLOYD TOWN BOARD**  
**REGULAR MEETING AGENDA**  
**JUNE 26, 2024**

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

Meeting will be 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 the next day.

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

**1. REPORTS – Town Board Liaisons**

**A. Town Board Liaisons**

**Audit – January 1 – June 30, 2024: Councilmembers Auchmoody and Rizzo**

**July 1 - December 31, 2024: Councilmembers Fraino and Guerriero**

**Beautification – Councilmember Rizzo**

**ECC (Environmental Conservation Committee) – Supervisor Plavchak**

**Events Committee – Councilmember Fraino**

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

**Highland Central School District – Councilmember Rizzo**

**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. Highland Hamlet Streetscapes**

**B.**

**3. NEW BUSINESS**

**A.**

**4. PRIVILEGE OF THE FLOOR**

**5. MOTIONS AND RESOLUTIONS**

**A. MOTION** to approve the minutes of April 3, 2024, April 17, 2024, May 1<sup>st</sup>, 2024;  
May 15<sup>th</sup>, 2024 and June 5<sup>th</sup>, 2024

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- B. RESOLUTION** to authorize the payment of vouchers as audited by the Audit Committee.
- C. RESOLUTION** Whereas Romanino Colandrea, Court Officer, was still under probation, he has been released from his position of Court Officer effective June 11, 2024.
- D. MOTION** to close Hudson Valley Rail Trail Closed from Walkway Over the Hudson to Tony Williams Park between the hours of 6:00 AM and 12 Noon July 13, 2024 for Bike NY Discover the Hudson Valley.
- E. RESOLUTION WHEREAS** The Town of Lloyd adopted the NYS Climate Smart Communities Please; and

**WHEREAS**, the Town wishes to obtain certification under the Climate Smart Communities Program and its desirous of determining how climate change will affect the Town of Lloyd and has decided to take further steps toward reducing greenhouse gas emissions; and

**WHEREAS**, a task force or committee can provide climate smart initiatives, propose new ideas to its local government and can identify funding sources

**WHEREAS**, the Town of Lloyd has already taken a number of steps toward achieving Bronze Certification of the Climate Smart Communities initiative,

**THEREFORE, BE IT RESOLVED**, the Town of Lloyd's Environmental Conservation Committee to gather information on the Town and community's energy use, to formulate plans and targets to reduce energy use, and to guide the Town through significant energy use greenhouse gas reduction.

**BE IT FURTHER RESOLVED**, the Town Board officially designates ECC member Jeff Rieger as the Climate Smart Coordinator for the Town of Lloyd.

**BE IT FURTHER RESOLVED**, the Climate Smart Task Force shall have the following mission:

- develop a strategy and work plan for establishing a baseline for the Town's and community's current emissions,
- recommend energy reduction targets
- identify new strategies for reductions and energy efficiency
- recommend ways in which these strategies can be incorporated into the Town's economic development and planning efforts, and
- recommend ways for the Town to implement these strategies

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**F. RESOLUTION** to amend the Town of Lloyd Fee Schedule as follows

12.1	Lot Line realignment/revision	Initial Deposit: <del>\$350 (\$250)</del> per lot / Minimum Reserve \$100	Upon application
12.2	Subdivision: per lot	Initial Deposit: <del>\$350 (\$250)</del> per lot / Minimum Reserve \$100	Upon application
12.3	Special Use Permits	Initial Deposit: <del>\$300 (\$200)</del> per lot / Minimum Reserve \$100	Upon application
	WBOD Site Plan Review for residential and non- residential accessory structures that would not trigger full site plan review	Initial Deposit <del>\$300 (\$200)</del> / Minimum Reserve \$100	Upon application
12.3.1	Short Term Rentals	Initial Deposit: \$400 / Minimum Reserve \$100	Upon application

**G. RESOLUTION** to hire Matthew Dubois as part time dispatcher at a rate of \$19.82 per hour with a start date of June 27, 2024, at the recommendation of Chief James Janso.

**H. RESOLUTION WHEREAS**, the Town of Lloyd has previously advertised for bids for the furnishing of all labor and materials necessary for the construction of the Hudson River Pump Generator, which said project generally consists of furnishing and installing an emergency generator, transfer switch, conduit, devices and wiring, gas service to the generator is included; and

**WHEREAS**, on May 30, 2024, the following bids were received for the aforesaid project: HVECM, Milton, NY - \$633,000.00; O’Connell Electric Company, Victor, NY - \$779,690.00; and Stilsing Electric - \$998,400.00 ; and

**WHEREAS**, the Town’s engineers, CPL Architecture, Engineering, Planning, has reviewed the bids and based on said review and the qualification statements as well as the history of working with HVECM on several past projects, has recommended that the contract be awarded to the low bidder, HVECM, Milton, NY.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Town of Lloyd Town Board, as commissioners of the Highland Sewer District, hereby awards the contract for the construction and installation of the Hudson River Pump Generator to HVECM, Milton, NY, in the amount of \$633,000.00, and the Town’s engineers, CPL Architecture, Engineering, Planning, be and they are hereby authorized to oversee and inspect the construction and installation for compliance with the contract documents; and this project shall be funded as follows: XXX

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- I. RESOLUTION** to authorize the supervisor to sign the Fireworks contract with July 4Ever Fireworks, Inc. for the Town of Lloyd's July 6<sup>th</sup> Fourth of July display in the amount of \$11,000.00 plus additional \$5,600.00 to cover vendor insurance requirements of \$10,000,000.00 from HCSD/NYSID.
- J. RESOLUTION** to authorize the Supervisor to hire Victoria Reid as Grant Writer at an hourly rate of \$100 per hour inclusive of any research, writing, and gathering of necessary materials. If grant work requires more than 60 hours charges will be capped at \$6,000. Evaluation of opportunities the Town may consider would be done at no charge unless it is a long process application in which was a flat fee of \$50 would be applied. Anything that would take more than 60 hours and the grant/award is less than \$50,000 would be reviewed before starting to make sure it is worth time and effort. For the NY Forward, so long as it includes childcare as a component of the application, will complete application for \$60/hour with a cap still at \$6,000 being maximum billed amount.
- K. RESOLUTION WHEREAS**, MOUNTAINSIDE WOODS LLC, as developer, has offered for dedication certain roads located within the Mountainside Woods development known as Adam Way and Benjamin Drive; a

**WHEREAS**, the Town is requiring a maintenance bond for Phase 1B of the development in the amount of \$58,800.00 and is making the acceptance of the dedication of Adam Way and Benjamin Drive conditioned upon receipt of said bond.

**NOW, THEREFORE**, it is resolved as follows:

The Town's acceptance of the dedication of Adam Way and Benjamin Drive in the Mountainside Woods development is conditioned upon the developer, MOUNTAINSIDE WOODS LLC, providing a maintenance bond for Phase 1B of the development to the Town in the amount of \$58,800.00.

- L. WHEREAS**, the Town is in the process of accepting dedication of certain roadways within the Mountainside Woods development, set forth as Adam Way and Benjamin Drive; and

**WHEREAS**, it has come to Town's attention that NICHOLAS A. DeSTEFANO, an owner of a certain premises known as 43 Emerson Terrace, Highland, 12528, SBL 87.21-3-20, located within the Mountainside Woods subdivision located within the Town has constructed a retaining wall within the Town's right-of-way; and

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**WHEREAS**, the Town and NICHOLAS A. DeSTEFANO wish to enter into an agreement setting forth the mutual rights and obligations of the Town and NICHOLAS A. DeSTEFANO regarding the continued existence and use of the retaining wall within the Town's right-of-way; and

**WHEREAS**, the parties have negotiated an Agreement setting forth their mutual rights and obligations in form attached hereto and made a part hereof; and

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

**NOW, THEREFORE**, it is resolved that the Town of Lloyd hereby approves the Agreement between the Town and NICHOLAS A. DeSTEFANO regarding the retaining wall located within the Town's right-of-way, setting forth the Town's and NICHOLAS A. DeSTEFANO's rights and obligations regarding the continued existence, use and maintenance of said retaining wall within the Town's right-of-way, and the Town's Supervisor is hereby authorized to execute same on behalf of the Town.

**M. MOTION** to appoint Evan Pendleton as 2<sup>nd</sup> Alternate on the Planning Board.

**N. RESOLUTION WHEREAS**, The Commons at Highland, Inc. intend to construct, operate and maintain a mixed commercial and residential development on lands situate on New York State Rt. 9W in the Town of Lloyd; and

**WHEREAS**, the facility owner intends to and shall construct and undertake certain site development improvements on the premises, including detailed drainage stormwater control measures and erosion control facilities, as depicted on the site plans; and

**WHEREAS**, the Town and The Commons at Highland, Inc. desire that the stormwater control measure be built in accordance with the approved site plans, including the Stormwater Pollution Prevention Plan ("SWPPP") and thereafter be monitored and maintained, cleaned, repaired, replaced and continued in perpetuity in accordance with the SWPPP, as more particularly set forth in the Agreement attached hereto and made a part hereof as Exhibit "1" in order to ensure optimum performance of the improvements.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Town Board hereby approves the stormwater control facility maintenance easement agreement annexed hereto as Exhibit "1" and authorizes the Town Supervisor, David Plavchak, to execute same and any related documents in order for same to be filed in the Ulster County Clerk's Office.