

**TOWN OF LLOYD TOWN BOARD**  
**REGULAR MEETING AGENDA**  
**JULY 17, 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. The Villages**

**B.**

**3. NEW BUSINESS**

**A. GRANTS**

BRIDGE NY AwardsTown of Lloyd - **\$1.5m** - Replacement of the Vineyard Avenue  
culvert carrying Twaalfskill Creek

NYS Education Department RFP # GC24-006

Local Government Records Management Improvement Fund (LGRMIF)

**\$37,747.00.**

July 17, 2024

#### **4. PRIVILEGE OF THE FLOOR**

#### **5. MOTIONS AND RESOLUTIONS**

- A. RESOLUTION** to authorize the payment of vouchers as audited by the Audit Committee.
- B. MOTION** to authorize Supervisor to request a NYDOT analysis on putting in left hand only turn signals when heading west on Haviland and turning south onto 9W and when heading East on Haviland and turning North onto 9W.
- C. RESOLUTION** to accept the resignation of Nicolas Vazeos as part time Police Officer effective July 6, 2024.
- D. RESOLUTION** to accept the resignation of Benjamin Germain as full time Police Officer effective July 17, 2024.
- E. RESOLUTION** to approve the hiring of Benjamin Germain as part time Police Officer at a rate of \$29.35 per hour with a start date of July 18, 2024 at the recommendation of Chief James Janso.
- F. RESOLUTION** to approve the Town Clerk's office to accept payments for Pay to Park tickets in the office (in person) only and by Cash or Credit Card only.  
T-2 System (Enforcement) has an app available to pay tickets on line and a dedicated phone line to pay by phone.
- G. MOTION** to set Public Hearing for the Comprehensive Plan, August 21, 2024 at 7:00 PM.
- H. RFP** DiStasi Pavilion