

TOWN OF LLOYD TOWN BOARD

WORKSHOP AGENDA

November 6, 2024

4:00 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.

A Moment of Silence for Van Ritchie

PROCLAMATION

“Pancreatic Cancer Awareness Month”

WHEREAS Pancreatic Cancer is the 3rd leading cause of cancer deaths in the United States; and

WHEREAS Pancreatic Cancer has the lowest 5-year survival rate of any major cancer, 8%; and

WHEREAS more people will die from Pancreatic Cancer than Breast Cancer this year; and

WHEREAS so many close to us in our community, have been affected by this cancer;

NOW, THEREFORE, I, David Plavchak, Supervisor of the Town of Lloyd, Ulster County, New York, do hereby proclaim November 2024 as “Pancreatic Cancer Awareness Month” in the Town of Lloyd; a month of empowerment, education and inspiration for our community who have been touched by pancreatic cancer. It is our opportunity to shine a light on this disease, to elevate our voices to raise awareness.

IMPORTANT BUDGET DATES:

~~Wednesday, October 9th at 4:00 PM Preliminary Budget review~~

~~Tuesday, October 15th, Preliminary Budget filed with Town Clerk~~

~~Wednesday, October 16th at 7:00 PM Set Public Hearing for Budget Adoption~~

~~Wednesday, October 30, 4:00 PM Public Hearing Tax Override~~

Wednesday, November 6th 4:00 PM OPEN Public Hearing Preliminary Budget

Wednesday, November 20th 7:00 PM ADOPT 2023 Final Budget

Open Public Hearing Preliminary Budget

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1. REPORTS

Assessor – Gerardo Feo

Budget – Margaret O’Halloran

Building & Zoning Department – David Barton

Dog Control – Andrew McKee

Monthly Report –10/1/2024 through 10/31/2024

Overview:

14 calls including 4 calls to service from the New York State
Police and Ulster County Sherriff.

3 active complaints and/or cases which are now closed or resolved

1 open case or complaints.

0 dogs impounded.

0 appearance tickets were issued.

No dog bites reported.

0 Dangerous Dog cases under investigation

We have been receiving a high volume of calls relating to wild animals. If anyone has an emergency relating to a wild animal that is a direct and imminent threat to the safety of a person you should call the police immediately.

If you have concerns relating to the presence of, or behavior of a wild animal, or the health of a wild animal, you should call the New York State Department of Environmental Conservation

Regional Office located on Putt Corners Rd. in New Paltz at 845-256-3000.

Thank you and have a safe November!

Finance – Kendra Minard

Highway – Superintendent Richard Klotz

Historian – Joan Kelley

Police – Chief James Janso

PATROL ACTIVITIES:

CALLS FOR SERVICE-----1354

ACCIDENTS-----49 (5 personal injury) (44 property damage)

TICKETS (PARKING/UTT’S) -----116 (116 UTT) (0 parking)

ARRESTS-----21

Oct.01st-- “Cops and Coffee” was held at the Town Hall.

Oct. 4th-6th-St. Augustine’s Church held” Fall Flannel Festival “event. Patrols did periodic walk thru fore the event.

Oct. 05th – “Build a Scarecrow” event held at town field. Patrols did a walk thru.

Oct. 12th-members attended the Highland Fire Department Open House and gave out stickers and tours of our police cars.

Oct. 19th-Alzheimer Walk was held on the Walkway. Extra patrols were assigned to this event.

Oct. 20th-ALS Walk took place on the Walkway. Extra patrols were assigned to this detail.

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Oct. 26th – “Halloween in the Hamlet”. Patrols were assigned to this event.

Oct. 26th-27th – “Walktober Fest” took place on the Walkway.

Oct. 31st-Halloween. Extra patrols were on duty throughout the town to ensure a safe night for trick or treaters.

Training:

All officers attended Firearms qualification, Taser qualification

Overdoses: 1 (non-fatal) **Narcan Use:** 1

Recreation/Buildings & Grounds – Frank Alfonso

Town Clerk – Wendy Rosinski

Town Clerk

Unpaid Water Bills have been sent to the County to be relieved onto the 2025 Property Tax Bills.

Taxes

We had our training with County on the new County based Tax Program.

A positive is that residents, title companies, realtors, etc will be able to look up on line Property tax information for the current year, similar to the School Tax program.

We will be given access to on line self-paced training in the next couple of weeks and will have a follow-up training in December.

Pay to Park

Pay to Park is going well, settling in. Residents are registering with us for free parking.

We are looking to add permits for out-of-town people who access the Rail Trail and Walkway regularly from Haviland Road as well as out-of-town Senior Citizens discount.

The Town is ordering a second Kiosk, to make it easier for people who do not use the app.

Supervisor – David Plavchak

Water & Sewer – Adam Litman

Water Department

1. River water is making-up 98% daily production.
2. The wells are providing about 2%. The water table is low and the run time on the pumps has been reduced.
3. Production time is averaging about 11 hrs. per day.
4. Bragg’s Electric installed phase monitors on the well pumps.

Road Crew

1. Fall hydrant flushing is complete.
2. The Bridgeview pump station has had some issues and the crew has spent a considerable amount of time working on the station. We have had Hydra-Numatics on site for troubleshooting and repairs, they will be returning again this Friday. JTP was on site to vac out the bottom of the wet well.
3. Mowing season has ended and the mowers are serviced and ready for next year.
4. Mark-outs.

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Sewer Department

1. Daily operations.
2. Preparing for the winter season – pumping out, cleaning and inspecting tanks.
3. The new dump truck is in service next week.

2. OLD BUSINESS

A. Budget

3. NEW BUSINESS

A. EV Charging stations

4. PRIVILEGE OF THE FLOOR

5. MOTIONS & RESOLUTIONS

A. MOTION to approve the minutes of August 21, 2024, September 4, 2024

B. RESOLUTION Whereas Mr. Kenneth Southworth has successfully submitted an application and possesses the qualifications to fill the W/WWMW position at the Town of Lloyd Water/Sewer Departments.

Now Therefore, the Town Board appoints Mr. Kenneth Southworth to the position of W/WWMW. This position will be fulltime and pay a 2024 base rate of \$26.65 Pr. Hr. A start date of November 16, 2024, at the recommendation of Water Department Administrator Adam Litman.

C. RESOLUTION to appoint Abigail Seward as Youth Basketball Director for Town of Lloyd Recreational Basketball at a stipend \$600.00 of at the recommendation of Frank Alfonso.

D. RESOLUTION to appoint

Committee- Abby Seward, Clif Johnson, Mike Esposito, Tiffany Rizzo, Erica Rozzi, Mike Koehler

Volunteer coaches- Brian Beck, Joe Kulaga, Linda Kallures, Matt Rodomski, Andrew Hertel, Ryan Devoe

as volunteers for the Town of Lloyd Recreational Youth Basketball.

E. RESOLUTION: To purchase (1) one new 2024 Ford F-250 pickup truck at a total cost of \$51,531.18 from Van Bortel Ford/Fleet Department of Rochester New York through the NYS OGS Min-Bid Procurement Program. Financing will be provided from the Water/Sewer Serial Bond 2024 for \$400,000 at the recommendation of Adam Litman, Water/Sewer Administrator.

F. RESOLUTION to appoint Thomas J. McGovern to the position of Wastewater Treatment Plant Operator. This position will be full-time with a base rate of \$27.57 per hour budget supported at the recommendation of Adam Litman.

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G. RESOLUTION to accept the resignation of John Tornell as part-time Dispatcher effective 11/6/2024 at the recommendation of Chief James Janso.

H. RESOLUTION, Whereas 2 quotes for the 2 plaques to be installed on the Lewis Distasi Pavilion were received;

Timely Signs \$2945.00 (installed by November 29, 2024)

Corporate Images \$2600.00

And, WHEREAS Corporate Images cannot guarantee installation by November 29, 2024.

And Whereas the Ribbon Cutting is December 3, 2024

Now Therefore the Town will order from Timely Signs for \$2945.00 including installation prior to the Ribbon Cutting.

I. RESOLUTION WHEREAS, a local law being proposed as Local Law H of 2024 was introduced at this meeting.

WHEREAS, a local law has been proposed known as the Local Law to amend Chapter 96 of the Code of the Town of Lloyd Entitled “VEHICLES AND TRAFFIC” Section 96-6.3 “PAID PARKING ZONES & ADDITIONAL NO PARKING ZONES WITHIN THE TOWN” by deleting current Section 96-6.3 and replacing same in its entirety, a copy of which is attached hereto; and

WHEREAS, the Town Board is empowered to adopt local laws to amend the Town Code; and

WHEREAS, this is a Type I action under SEQRA and the Town Board wishes to declare its intent to act as Lead Agency and to conduct all necessary reviews in this matter.

NOW, THEREFORE, be it resolved that the Town Board hereby declares its intent to act as lead agency, 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 4th day of December, 2024 at 4:00 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.

LOCAL LAW H - 2024

A LOCAL LAW TO AMEND CHAPTER 96 OF THE CODE OF THE TOWN OF LLOYD ENTITLED “VEHICLES AND TRAFFIC” SECTION 96-6.3 “PAID PARKING ZONES & ADDITIONAL NO PARKING ZONES WITHIN THE TOWN” AS FOLLOWS:

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 by deleting the

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existing “§ 96-6.3 “Paid Parking Zones & Additional No Parking Zones Within The Town (A) (I – III)””and replacing same as follows:

“A. The Town Board of the Town of Lloyd hereby establishes paid parking zones within the Town of Lloyd. Said paid parking zones shall be established by the Town Board by resolution and may be amended from time to time.”

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.

- J. RESOLUTION** WHEREAS, the Town of Lloyd has introduced a local law to amend the Zoning Code of the Town of Lloyd to revise Article VII (special use permits) to amend Section 100-52.1 entitled “Cannabis/Marijuana Retail Sales and Lounges”; and

WHEREAS, said local law constitutes a type 1 action under New York State Environmental Quality Review Act (SEQRA); and

WHEREAS, after reviewing Part I and Part II of the Full Environmental Assessment form and considering the factors, as contained in 6 NYCRR Section 617.7(c), and considering the environmental effects of the amendment to Chapter 100 as contained in the Local Law by amending the zoning map as set forth above, the Town Board of the Town of Lloyd has determined that the adoption of the local law will have no significant environmental impact.

NOW, THEREFORE, it is resolved by the Town Board of the Town of Lloyd that the local law to amend Chapter 100 entitled “Zoning” of the Code of the Town of Lloyd, as set forth above will have no significant environmental impact, and the Board hereby issues its negative declaration pursuant to Part 617 of the New York State Environmental Quality Review Act.

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K. RESOLUTION whereas a meeting of the Town Board, Town of Lloyd, held at the Town Hall, Thomas Shay Square, 12 Church Street, Highland, New York, on the 6th day of November 2024, at 4:00 p.m.,

THE FOLLOWING Resolution was moved;

WHEREAS, Local Law D-2024 , Local Law to Revise Section 100-52.1, Entitled “Cannabis/Marijuana Retail Sales and Lounges” of Chapter 100 of the Town Code Entitled “ZONING”, by amending Section E, “Special Permit Approval Criteria (3) (f)” to provide that marijuana establishments shall not be located within a 500 foot radius from any location regulated under applicable New York State law, instead of the current language which provides that marijuana establishments may not be located within a 500 foot radius from any building containing a place of worship; and

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

WHEREAS, The Town has considered the environmental effects in this matter and has found as lead agency that there is no Environmental impacts and issued a Declaration of non-significance; and

WHEREAS, a public hearing has been held thereon on 16th day of October 2024 at 7:00 p.m. and continued on the 6th day of November 2024 at 4:00 p.m. at which time all interested persons were given an opportunity to be heard thereon and after which the Public Hearing was closed.

NOW, THEREFORE, be it is resolved that Local Law D-2024 be enacted in the form attached hereto as Schedule “A” as fully as if set forth herein, being a local law to amend the zoning code of the Town of Lloyd.

L. RESOLUTION WHEREAS, the Town of Lloyd has introduced a local law to amend the Zoning Code §100-42 (Accessory Apartments) Special Use Permit requirements to remove reference to §100-29 (Off Street Parking), increase the maximum side of an Accessory Apartment to 900 sq. ft and remove requirements related to where an Accessory Apartment may be located; and

WHEREAS, said local law constitutes a type 1 action under New York State Environmental Quality Review Act (SEQRA); and

WHEREAS, after reviewing Part I and Part II of the Full Environmental Assessment form and considering the factors, as contained in 6 NYCRR Section 617.7(c), and considering the environmental effects of the amendment to Chapter 100 as contained in the Local Law by amending the zoning map as set forth above, the Town Board of the Town of Lloyd has determined that the adoption of the local law will have no significant environmental impact.

NOW, THEREFORE, it is resolved by the Town Board of the Town of Lloyd that the local law to amend Chapter 100 entitled “Zoning” of the Code of the Town of Lloyd, as set forth above will have no significant environmental impact, and the Board hereby issues its negative declaration pursuant to Part 617 of the New York State Environmental Quality Review Act.

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M. RESOLUTION At a meeting of the Town Board, Town of Lloyd, held at the Town Hall, Thomas Shay Square, 12 Church Street, Highland, New York, on the 6th day of November, 2024 at 4:00 p.m. the following Resolution was moved

WHEREAS, proposed Local Law E of the year 2024, a local law to amend the Zoning Code §100-42 (Accessory Apartments) Special Use Permit requirements to remove reference to §100-29 (Off Street Parking), increase the maximum side of an Accessory Apartment to 900 sq. ft and remove requirements related to where an Accessory Apartment may be located was introduced at a meeting of the Town Board held on the 18th day of September, 2024 at 7:00 p.m.; and

WHEREAS, this local law amends the Zoning Map as forth in the local law attached hereto and made apart hereof as Schedule “A” and; and

WHEREAS, the Town Board, has determined that this is a type one action under New York State Environmental Quality Review Act (SEQRA) and a Part I and Part II 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 has considered the environmental effects in this matter and has found as lead agency that there is no environmental impacts and issued its Declaration of non significance; and

WHEREAS, a public hearing has been held thereon on the 16th day of October, 2024 at 7:00 p.m., and continued on the 6th day of November, 2024 at 4:00pm at which time all interested persons were given the opportunity to be heard thereon.

NOW, THEREFORE, it is resolved that Local Law E of 2024 be enacted as in the form attached hereto as Schedule “A” as if fully set forth herein, being a law to amend the Zoning Map of the Town of Lloyd.

N. RESOLUTION WHEREAS, the Town of Lloyd has introduced a local law to amend the Zoning map to re-zone ten parcels currently within the Central Business Zone to R 1/4 (Single Family Residence R 1/4 Acre) Zone and four parcels General Business Zone to R 1/4 (Single Family Residence R 1/4 Acre); and

WHEREAS, said local law constitutes a type 1 action under New York State Environmental Quality Review Act (SEQRA); and

WHEREAS, after reviewing Part I and Part II of the Full Environmental Assessment form and considering the factors, as contained in 6 NYCRR Section 617.7(c), and considering the environmental effects of the amendment to Chapter 100 as contained in the Local Law by amending the zoning map as set forth above, the Town Board of the Town of Lloyd has determined that the adoption of the local law will have no significant environmental impact.

NOW, THEREFORE, it is resolved by the Town Board of the Town of Lloyd that the local law to amend Chapter 100 entitled “Zoning” of the Code of the Town of Lloyd, as set forth above will have no significant environmental impact, and the Board hereby issues its negative declaration pursuant to Part 617 of the New York State Environmental Quality Review Act.

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- O. RESOLUTION** At a meeting of the Town Board, Town of Lloyd, held at the Town Hall, Thomas Shay Square, 12 Church Street, Highland, New York, on the 6th day of November, 2024 at 4:00 p.m the following resolution was moved;

WHEREAS, proposed Local Law F of the year 2024, a local law to amend the Zoning Map to rezone ten parcels currently within the CB (Central Business) to R 1/4 (Single Family Residence R 1/4 Acre) Zone and four parcels currently within the GB (General Business) Zone to R 1/4 (Single Family Residence R 1/4 Acre), was introduced at a meeting of the Town Board held on the 18th day of September, 2024 at 7:00 p.m.; and

WHEREAS, this local law amends the Zoning Map as forth in the local law attached hereto and made apart hereof as Schedule “A” and; and

WHEREAS, the Town Board, has determined that this is a type one action under New York State Environmental Quality Review Act (SEQRA) and a Part I and Part II 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 has considered the environmental effects in this matter and has found as lead agency that there is no environmental impacts and issued its Declaration of non-significance; and

WHEREAS, a public hearing has been held thereon on the 16th day of October, 2024 at 7:00 p.m., and continued on the 6th day of November, 2024 at 4:00pm at which time all interested persons were given the opportunity to be heard thereon.

NOW, THEREFORE, it is resolved that Local Law F of 2024 be enacted as in the form attached hereto as Schedule “A” as if fully set forth herein, being a law to amend the Zoning Map of the Town of Lloyd.

- P. RESOLUTION** Whereas Pay to Park on Haviland Road currently has one Kiosk for paying, located at the entrance of 75 Haviland Road; and

WHEREAS the Town would like to add a second Kiosk location at ...

NOW THEREFORE the Town Board approves the purchase of a second Pay to Park Kiosk for Haviland Road from current vendor ATI (Access Technology Integration) at a cost of \$6,199.00 (one time cost), Annual Fee, \$744.00, Professional Service \$750.00(one time cost), Shipping & Handling \$195.00 (one time cost) for a total of \$7,888.00.

- Q. MOTION** to CLOSE the Public Hearing on the 2025 Budget.