

TOWN OF LLOYD

TOWN BOARD WORKSHOP MEETING

June 5, 2024

Present: Supervisor David Plavchak
Councilmember Leonard Auchmoody
Councilmember Michael Guerriero
Councilmember Tiffany Rizzo

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

Absent: Councilmember John Fraino

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.

Supervisor opened the meeting at 4:00 with Pledge of Allegiance led by Councilmember Guerriero.

2024 Highland High School Valedictorian, Alex Papazov
2024 Highland High School Salutatorian, Alice Dong

Highland High School Names Top Students of Class of 2024

Highland High School (HHS) is proud to announce that Alexander (Alex) Papazov has been named valedictorian of the Class of 2024, and Alice Dong is this year's salutatorian.

Alex, the son of Vladimir Papazov and Vesselina Papazov of Highland, earned a grade point average (GPA) of 103.90. He has taken advantage of many of the Advanced Placement (AP) and college-level courses offered at HHS, and will be graduating with an associate degree from SUNY Ulster.

A Highland student since Kindergarten, Alex has been heavily involved in extracurricular activities and sports. He is the founder and president of American Sign Language (ASL) Workshops, president of the Future Medical Professionals Club, and co-president of Science Olympiad. He is also a member of the National Honor Society, the Tri-M Music Honor Society, Mathletes, Interact, and Model UN (he was named "Best Delegate" an impressive three times).

As a student-athlete, Alex has competed in Gymnastics, Cross Country, and Indoor and Outdoor Track (he was a three-time State qualifier). He currently works as a coach at Peak's Gymnastics—formerly Mr. Todd's Gymnastics—where he competed for almost 12 years. He has studied many languages, including French, Korean, Italian, Chinese, and ASL, and volunteers as an "unofficial" interpreter at Northern Dutchess Hospital in Rhinebeck.

As for college, Alex is deciding between several prestigious schools, including New York University, Columbia, Cornell, the University of Pennsylvania, and Harvard (though he says he will likely choose to attend Harvard). He will be pursuing a dual major in Linguistics and Neuroscience and following a pre-med track.

"During my time as an undergrad, I plan on becoming a certified interpreter for sign language to work with the deaf community, and then go to medical school once I graduate to become a neurosurgeon," he said.

Alex appreciates the supportive faculty members who have helped him throughout his time at HHS, including French teacher Lionel Heath, who, he said, encouraged him to explore his interest in language, and Physical Education teacher Katie Mancuso, for supporting him and encouraging him to push himself athletically.

As of right now, Alex has chosen Harvard, Congratulations!

Alice, the daughter of Mei Zhu Zheng and Jing Cheng Dong of Highland, earned a GPA of 103.08 while maintaining a rigorous course schedule of AP and college-level classes.

As a HHS student, Alice competed on the Cross Country and Indoor and Outdoor Track teams. She serves as vice president of the Future Medical Professionals Club and co-president of Science Olympiad. She is also a member of Interact, Model UN, Book Club, Mathletes, the National Honor Society, the Spanish Honor Society, and the Tri-M Music Honor Society.

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A Highland student since Grade 1, Alice said that many of her favorite memories are tied to the classroom. She credits retired AP Biology teacher Daniel Lynn with deepening her interest in the subject, and Citizenship in Action teacher Christina Saylor with teaching her about the many vital aspects of the community.

“With [Mrs. Saylor’s] help, I was able to have a positive impact on the local Asian American Pacific Islander community, a group that is so meaningful to me,” she said, referring to her decision to form the Mid-Hudson Valley Asian Student Alliance this year.

Reflecting back on her time in the Highland Central School District, Alice says she truly values the sense of community she found there.

“I never expected to be so comfortable or have the relationships that I do with my teachers, but it is something that I think is so unique about our school,” she said. “Also, having grown up with these same classmates for 12 years, I have shared experiences with and created memories that I cannot replicate anywhere else.”

Alice will attend SUNY Binghamton in the fall, where she will major in Biology and follow a pre-med track. She also plans to join the Scholars program and the First-Year Research Immersion program at Binghamton. “I can see myself either working as a biologist or as a doctor, maybe in family medicine or emergency medicine,” she said.

HHS also recognizes the accomplishments of its other high-achieving graduates. Rounding out the Top 10 for the Class of 2024 (in order of rank) are: Nicholas Fiorese, Grace Koehler, Emily Kandetzke, Abigail Maier, Jack Schneider, Ved Patel, Maryanna Scalo, and Arianna Wallen.

Supervisor congratulated all and thanked them for their hard work. He presented Alice with her Certificate from the Town. (Alex had not arrived yet).

Councilmember Rizzo announced the Senior Walk is Thursday, the 13th. They will leave from the Firehouse at 9 AM and walk to the Hamlet, stopping near Torsone’s for a Class Portrait and then they made their way to the Middle School and Elementary School. If anyone or any business would like to come out and show their support, it will be greatly appreciated.

1. REPORTS

Assessor – Gerardo Feo
Budget – Margaret O’Halloran
Building & Zoning Department – David Barton

Permits	Building Permits Issued	46
	Total CO & CC Issued	37
	SFD Permits/ -CO’s Issued	0/4
	Permits in Water/Sewer District <small>(new)</small>	0
	Burning Permits	18
Total Inspections	(Includes Field, Final, Fire, Stormwater)	165
Complaints	Total Complaints	22
	Complaints Resolved	0
	Order to Remedy issued/Resolved	2/0
	Stop Work Orders issued/Resolved	0/0
	Appearance Tickets/Resolved	0/0
	Unsafe Structures	0
Stormwater	Complaints/Resolved	0/0
C.O. & Violation Searches	Received/Completed	17/19

Building Dept.	
Building Permit Fees (A2115)	\$14,133.70
Burn Permits (A2121)	\$310.00
Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$3,400.00
Certificate of Occupancy & Violation Search (A2125)	\$2,550.00
Map Copies	\$0.00
Parking Fees	\$0.00

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Building	\$20,393.70
Planning Board	\$300.00
ZBA	\$430.00
Recreation Fees	\$0.00
Grand Total	\$21,123.70

Barton reported the Town Hall Cameras have been installed. Building did all the installation and wirings; we are now waiting for IT and some additional software. Police Department will be monitoring them. Supervisor said this a good test case as we are looking to put them in the parks.

Barton met with Plattekill Town Board and consultants in regards to the South Ohioville Solar Farm which is at the top of Crow Hill. This is on the south end of town; it crosses the municipal line.

We met with our Attorney, our Engineer, Sarah VanNostrand, Plattekill Vice Chair, their Attorney and Engineer. I want to make sure we are all on the same pages. It is cross visible. Plattekill is lead agency. They have the lion's share of the review; we want to make sure our concerns are heard and addressed.

He, Supervisor and Highway Superintendent met with the Association President and maintenance manager, Neil DiMaio at Sunnybrook concerning the retention pond, which they put a playground in years ago. They were looking for some advice. Highway is going to do some work on our pipe which goes into that retention area.

He also had a meeting with Rich Klotz and Town Engineer Andy Learn at mountainside woods concerning the dedication of Benjamin Road. They have a punch list and Rich gave the developer very clear direction as to what needed to get done. The developer now says the work is done; we will go do an inspection.

We received the Falcon Ridge Draft Scope. The Planning Board declared a positive declaration for SEQRA. The Town Board has received a draft, they are an involved agency. We need comments back by July 10th, which maintains our required time line by SEQRA Law. We have 60 days to decide if the Draft Scope will become the final scope.

The documents are on the Town Website under Planning Board.

Dog Control – Andrew McKee

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

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

3 open cases or complaints.

Impounded 1 dogs

0 appearance tickets were issued

no dog bites reported

1 Dangerous Dog case in progress.

We are receiving a high volume of reports of dogs running at large.

Please keep your dogs contained on your property!

Finance – Kendra Minard

Highway – Superintendent Richard Klotz

They are mowing, patching holes. They have started paving. Hoping to pave tomorrow, weather permitting. Looking to get Bellevue, Red Top, Clearwater and Raymond Ave.

He has his 284 Agreement.

Supervisor asked if test pits were done on Brinkerhoff and Christopher.

Klotz said Engineer wants to do a couple more test pits. They need some on Maple Ave.

Hopefully will be done next week.

Supervisor asked when Tony Williams will be complete.

Klotz said it will be done by Fall. You will be able to park up there.

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Historian – Joan Kelley

Queries:

- 1) Tom Adcock requested help in finding records about his great grandparents, Benjamin and Anna Gedney. Genealogy isn't part of my job, but I found the address where they lived and a few records which I sent him.
- 2) Christina Fanitzi requested data for her speech at the Memorial Day Celebration. I located the number of those who served in each War since World War I and how many were killed in action. I also located information about the 3 veterans who died in Viet Nam and the 3 who died in Iran.

Donations:

- 1) Anita Buckland sent many photographs of the winery. I'm getting those transfer to the town computer.

Franny Reese State Park:

- 1) I helped Wild Wood Restoration Project locate the Dutchman Breeches in Franny Reese State Park, but they were too late to harvest. Hopefully next year.
- 2) Jeff Anzelone may have an intern for the fall semester who is interested in working in Franny Reese park. Discussions are ongoing.

Highland Landing:

I located a 1749 court document that contained the name of one of Anthony Yelverton's slaves. He may one of those be buried in the Highland Landing Slave Cemetery.

Slave Cemetery

- 1) The attorney for the owners of the property surrounding the Slave Cemetery have notified us that we are not allowed enter the property. I collected document for the Town Attorney to pursue the matter.

Possible photographic exhibit at the Highland Library

I met with Gail Russell to discuss selecting photographs in the Historian's collection which she might want to enlarge and exhibit. We met with Donna Davies at the library to discuss format, size, backing and number of photos. They have exhibits booked through the end of 2024.

I attended a meeting of the Ulster County Historians.

Police – Chief James Janso

PATROL ACTIVITIES:

CALLS FOR SERVICE-----1282
 ACCIDENTS-----36 (8 personal injury) (28 property damage)
 TICKETS (PARKING/UTT'S) -----119 (118 UTT's) (1 Parking)
 ARRESTS-----18

May 01st-attended the NY State STOP DWI/MADD, DWI awards ceremony in Albany. Officer Nicolis received an award for his DWI arrests.

May 07th- Cops and Coffee was held at the America Legion.

May 08th-Attended the Police Memorial Service at the Bruderhoff Community

May 10th-Rotary Golf Tournament fundraiser was held for Lloyd Police ad Highland Fire Dept. at Apple Greens.

May 14th-Youth Rec League took place. kickball was played.

May 16th-Town of Lloyd PBA sponsored a Veterans Luncheon at the American Legion.

May 18th-Spring Fest in the Hamlet.

May 22nd-attended the annual Ulster County Chiefs of Police awards dinner. Sgt. Miller received Lifesaving award.

May 23rd-Attended the Highland Elementary School Jr. Achievement Assembly.

May 25,26,27th-Mayfest on the Rail trail/Walkway.

May 27th-Memorial Day Parade.

May 29th-The Town of Lloyd Police Civilian Police Academy started.

May 30th-attende the Senior BBQ luncheon at the Bob Shephard Highland Landing Park.

Overdoses: Narcan Use: 0

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Training:

-Sgt. Miller and Sgt Roberto attended the third week of Supervisor School.

Recreation/Buildings & Grounds – Frank Alfonso

They hung 15 flower planters in town. They have a watering schedule.

Parks are busy with events, parties and games.

Town Williams and Berean Park are rekeyed and now have master keys.

TW and Berean bathrooms are painted, as well as the office and concession stand at Berean.

The Pavilion at Berean is also be scraped and painted.

We have upgraded the electric, so there is now power in al four corners of the pavilion.

The Court room and offices are scheduled to be painted in the fall.

Town Hall cleaning is complete.

Air Conditioning, the new units are installed, the rest are being serviced.

Town Hall and Highland Landing Park parking lots have been striped.

Biancardi Parking lot will be done and a new sign.

Berean Park opened for weekends.

Summer Fun registration has started, supplies have been ordered.

June 18th is the staff meeting for Summer Fun, the following day is CPR updates.

After that the Lifeguards will have their CPR updates.

We are in the process of booking the Friday SummerFun trips.

“I say it every year, but once SummerFun starts those are the fastest six weeks of the year.”

Shirts are ordered. Hopefully we will have a good turnout.

Town Clerk – Wendy Rosinski

- Decals (Hunting and Fishing Licenses) will no longer use the velum paper, as of August 1st all licenses will be printed on plain paper.
- Taxes are closed out; Final unpaid amount is \$1,048,493.92. We will be turning our books and unpaid list to the County in a week or so.

Supervisor – David Plavchak

Water & Sewer – Adam Litman

Water Department

1. In May we began a blend of reservoir and river water, we will start to run full water river soon.
2. Production time is averaging about 10 hrs. per day.

Road Crew

1. The crew is installing the water & sewer system for the Pavilion.
2. Mark-outs
3. Spring hydrant flushing was completed, and they flow tested the Hudson Hills extension of the water district.
4. Mowing.

Sewer Department

1. Daily operations.
2. Maintenance and upkeep, tank dewatering and cleaning.
3. Thomas McGovern is still out due to an injury.
4. Michael Palmatier is cross training between the Water and Sewer Departments.

Repairs/Projects

2 million Gal. Tank - Update

Project is complete, old tank is gone.

2. OLD BUSINESS

A. Hamlet Streetscape, Peter Christiano, Barton and Loguidice gave a short update on the Hamlet Streetscape Project.

Since we received the grant to bury utilities lines in the Hamlet, they are going to break the project into 2 phases. Phase one will be the sidewalks from the Middle School to the library.

B. Climate Smart, Neil Curri updated our progress with the Climate Smart program.

They will be appointing Jeff Reiger as the Climate Smart Task Force Coordinator

Supervisor mentioned Tillson Toc opened last week and everyone is very glad.

3. NEW BUSINESS

A. The Views

Cuddy and Fader; Alison Fusner, Attorney.

Angela Igam, the developer was also present.

They have been advised that the Recreation Fees must be paid prior to the Planning Board Chair signing off on the site plan.

She requested the recreation Fee payment be deferred until a Building Permit is issued or issuance of Co.

This is not an objection to the Recreation Fee, this has more to do with the financing of the project. We can't talk about financing until we have a signed site plan and can start moving forward on the development.

Councilmember Guerriero stated they have received an extension already. He stated our process is to collect the Recreation Fees at the time of the signing of the site plan.

Sean Murphy, Attorney stated the process is that Fee is paid at the time the site plan is signed. The big question is, if they pay it and the project does not move forward, what happens to those fees, do they get reimbursed? We have never run into that situation.

Guerriero said the Planning Board agreed the Recreation Fees be paid at the time of the signing of the site plan.

Supervisor stated he is not inclined to defer the payment of the Fees. We collect at site plan for a reason. It shows the developer is serious and it represents all the hard work the board and developer have gone through. My personal opinion is the signed site plan makes the property more valuable.

Fusner stated that Town law requires those fees to be kept in a separate account.

Supervisor assured her those fees are kept in a separate fund, Recreation Reserve and it is only used for recreation capital. It is used for Recreation projects throughout the town.

We have never done a reimbursement or refund.

Fusner said they are committed to moving forward.

4. PRIVILEGE OF THE FLOOR

Joe Freer, Highland Central School District Superintendent.

He thanked the board for their cooperation in working with the School District. We have a great relationship and he thanked them for the SRO project.

He stated he watched the last board meeting and was disheartened by comments that were made about his district and particularly about his students.

He has seen the time and energy the school district, parents and community put into these students and they come a very long way in the 13 years they are in our schools.

A comment was made that kids from Highland don't go to quality colleges; I said he is a product of the State University of Oswego and feels he is quite successful as are other teachers who are products of State University's.

Student go directly into the Military from High School which is very admirable.

Other student go through the BOCES Program and earn STE credits and go directly into the work force.

And finally, we do have students that go to reputable colleges, as mentioned our Valedictorian is going to Harvard.

He provided a list of Colleges and Universities our students are attending. You can name any Ivy League College and our students have attended them

A point of clarification, is that the someone recently spoke of Highland and didn't know the true facts and the citizenry we have here in Highland.

At graduation they will announce the students graduating Highland High with Associates Degrees.

We do great work here. We send our students off well prepared.

5. MOTIONS & RESOLUTIONS

A. **MOTION** by Guerriero, seconded by Rizzo to appoint Bryan Schneider to the Ethics Committee to fill the vacancy of Kevin Harris.

Four ayes carried

B. RESOLUTION moved by Auchmoody, seconded by Guerriero

WHEREAS, the Town has passed Local Law 1-2024, 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; and

WHEREAS, the Town has negotiated a master contract agreement between the Town of Lloyd and Access Technology Integration, Inc. for the maintenance, repair, upkeep and replacement of the equipment needed to implement the law, including the kiosk and FlowBird app used by the general public to access the system and pay the required parking fees; and

WHEREAS, the Town Board wishes to approve said agreement as attached hereto and made a part hereof as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED that the Agreement between the Town of Lloyd and Access Technology Integration Inc. attached hereto as Exhibit "A" is hereby approved and David Plavchak, Supervisor of the Town of Lloyd, is authorized to execute said Agreement on behalf of the Town.

Roll call: Fraino, aye; Plavchak, aye; Guerriero, aye; Rizzo, aye

Four ayes carried

C. RESOLUTION moved by Guerriero, seconded by Rizzo

WHEREAS, the Town has passed Local Law 1-2024, 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; and

WHEREAS, the Town has negotiated an agreement between the Town of Lloyd and T2 Systems, Inc. to provide products, including software, and provide services to facilitate the Town in enforcing the law and tracking compliance of payment of the fees required pursuant to the said law; and

WHEREAS, the Town Board wishes to approve said agreement as attached hereto and made a part hereof as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED that the Agreement between the Town of Lloyd and Access Technology Integration Inc. attached hereto as Exhibit "A" is hereby approved and David Plavchak, Supervisor of the Town of Lloyd, is authorized to execute said Agreement on behalf of the Town.

Roll call: Fraino, aye; Plavchak, aye; Guerriero, aye; Rizzo, aye

Four ayes carried

D. RESOLUTION moved by Auchmoody, seconded by Guerriero to approve the hire of Frank W. Palmateer III, as an HMEO, at the hourly rate of \$26.95 effective 5/30/24, pending satisfactory completion of a DOT physical, which is budget supported and at the recommendation of Richard Klotz, Highway Superintendent.

Roll call: Fraino, aye; Plavchak, aye; Guerriero, aye; Rizzo, aye

Four ayes carried

E. RESOLUTION moved by Auchmoody, seconded by Rizzo to approve the purchase of a Ferris 500s zero turn mower from Newburgh Power at the cost of \$5,525.00 for the Water Department to be charged to: Water/Sewer Reserve line from 2024 budget at the recommendation of Water/Sewer Administrator, Adam Litman. Quotes received for mowers are:

Newburgh Power: Ferris 500s zero turn mower cost of \$5,525.00

Tony's Power Equipment: Ferris 300s zero turn cost of \$4,899.00

Adam Power Equipment (2 quotes) John Deere X570 tractor cost of \$6,477.18 and a John Deere Z735M ZTrak zero turn cost of \$8,380.19.

Adam Litman, Water/Sewer Administrator suggests we not go with lowest bid of \$4,899 for the Ferris 300s because the Ferris 500s is a better quality for the price and it is in stock and is budget supported.

Roll call: Fraino, aye; Plavchak, aye; Guerriero, aye; Rizzo, aye

Four ayes carried

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F. RESOLUTION moved by Guerriero, seconded by Rizzo to promote Joshua Tucker to Sergeant from the Ulster County Certification of Eligibles list at a salary of \$99,450 start date of June 06, 2024, at the recommendation of Chief James Janso.

Roll call: Fraino, aye; Plavchak, aye; Guerriero, aye; Rizzo, aye

Four ayes carried

G. RESOLUTION moved by Rizzo, seconded by Guerriero to promote Jonathan Lembo to Detective with a 3% stipend above his current salary, start date June 06, 2024, at the recommendation of Chief James Janso.

Roll call: Fraino, aye; Plavchak, aye; Guerriero, aye; Rizzo, aye

Four ayes carried

H. RESOLUTION WHEREAS, the State of New York has passed legislation which allows Boards of Assessment Review of various towns to enter into a contract for shared services of their Board of Assessment Review to hear grievances from the members of the Board of Assessment Review who grieve his or her own property or any property in which said family member has an interest; and,

WHEREAS, the Town Board of the Town of Lloyd has prepared a proposed contract, a copy of which is annexed hereto as Exhibit "A", with the Town of Marlborough, and has requested the Town of Marlborough to participate in reviewing the grievances of the Board of Assessment Review members; and,

WHEREAS, the Town of Marlborough has agreed to enter into said agreement annexed hereto and the Town Board of the Town of Lloyd wishes to approve same.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Intermunicipal Contract for shared service of Boards of Assessment Review, annexed hereto as Exhibit A, be and the same hereby is approved by this Board, and the Supervisor is authorized to sign the same;
2. The Assessor is authorized in the event that a grievance is filed by a member of the Board of Assessment Review, to refer such grievance to the town participating in this agreement for determination, in accordance with the agreement.

INTERMUNICIPAL CONTRACT FOR SHARED SERVICES OF BOARDS OF ASSESSMENT REVIEW

This agreement by and between the Town of Lloyd, a municipal corporation in the County of Ulster, with offices at Thomas Shay Square, 12 Church Street, Highland, New York 12528, and the Town of Marlborough, a municipal corporation in the County of Ulster, with offices at 21 Milton Turnpike, P.O. Box 305, Milton, New York 12547,

WHEREAS, a need has existed, as between the parties, for coverage of the parties' respective Boards of Assessment Review due to possible conflicts of interest when individual members of each Board wish to file a grievance and appeal the respective assessment of their own property and should not hear such cases; and

WHEREAS, any agreement between the towns should be in writing and approved by the Town Boards of both municipalities.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. The parties shall share the services of their Board of Assessment Review on Grievance Day each year, hearing of any grievance from a Board member who grieves his or her own property or any property in which such member or a family member has an interest.

2. Pursuant to this contract, members of the Board of Assessment Review of each town be, and they hereby are, appointed as temporary members of the Board of Assessment Review of each other's town for all purposes when this contract is approved by the resolution of each municipality. The temporary member's decision shall be final and binding as if the decision of the other Town's Board.

3. There would normally be no remuneration to either town or the Board of Assessment Review for matters referred for a hearing and decision in the place and stead of the other town's Board of Assessment Review.

4. The Board of Assessment Review of each town shall be considered as a temporary appointee when working on a specific grievance, and all insurance and liability requirements would be covered by the municipality whose grievance was being heard.

5. A Board of Assessment Review acting for a town in this agreement may borrow the Assessor's and other relevant files of the other town for purposes of working on the grievance or case, and it is agreed that the said file shall be returned to the home town when the grievance hearing is completed and a decision reached. At the Board's discretion, it may travel to the other town's office

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and hear the grievance or review documents there, if the file is too voluminous to move. Records shall be kept of the shared services by each municipality and the provider of the service shall send a memorandum identifying the time and date of the hearing and decision on each grievance. Records shall be available for inspection by either of the municipalities which are a party to this agreement.

6. Any party to this contract may revoke the same by sending a notice of such revocation to the Town Board of the participating municipality. Upon the revocation of this contract, any outstanding records shall be returned within thirty (30) days of such revocation, unless the parties agree in writing to extend such date of return.

7. Any actions taken by the Board of Assessment Review of the affected municipalities hereunder shall be consistent with all the duties delegated to such officials by law.

8. If any provision of this agreement is deemed to be invalid or inoperative for any reason, that part shall be deemed modified to the extent necessary to make it valid and operative or, if it cannot be so modified, then severed and the remainder of the contract shall continue in full force and effect.

9. This contract shall be approved by the Town Board of each municipality and shall expire five (5) years from the date of its signing by its chief fiscal officer on behalf of its Town Board. The Town Board may extend or renew this contract at the termination thereof for another five (5) year period.

IN WITNESS WHEREOF, the Towns of Lloyd and Marlborough, Ulster County, New York, each has, by order of its respective Town Board, caused these presents to be subscribed by each of its respective Supervisors, and the seal of the Town to be affixed and attested by its Clerk thereof, on the dates affixed next to their respective signatures.

I. RESOLUTION moved by Auchmoody, seconded by Guerriero for the amended 284 Agreement for the Expenditure of Highway Moneys for signatory approval, at the recommendation of Richard Klotz, Highway Superintendent.

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

Five ayes carried

J. RESOLUTION moved by Guerriero, seconded by Rizzo to approve the following budget amendments for the following 2024 CHIPS Projects, at the recommendation of Richard Klotz, Highway Superintendent.

5111.40	- \$38,000
5112.58	+ \$24,000 Linwood Avenue
5112.59	+ \$14,000 Smith Terrace

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

Five ayes carried

K. RESOLUTION moved by Auchmoody, seconded by Rizzo to hire Gabrielle Minard as Youth Intern to Bookkeeper 6/1/2024 thru 9/30/2024 at the rate of \$17.76/hour.

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

Five ayes carried

L. RESOLUTION moved by Auchmoody, seconded by Guerriero to hire Julia Litts as Youth Intern to Confidential Secretary and Town Clerk's Office 6/1/2024 thru 9/30/2024 at the rate of \$17.76/hour.

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

Five ayes carried

M. MOTION by Rizzo, seconded by Guerriero to close the Hudson Valley Rail Trail June 23 from 7:30 am to 1:30 pm from Tony Williams Field to Walkway Over the Hudson for Bike NY Event.

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

Five ayes carried

N. RESOLUTION moved by Auchmoody, seconded by Guerriero
**AUTHORIZING THE TOWN OF LLOYD TO APPLY FOR WATER
INFRASTRUCTURE IMPROVEMENT ACT GRANT PROGRAM
FUNDING**

WHEREAS, the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvements projects; and

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WHEREAS, the Town of Lloyd has an identifiable need to complete improvements to the John Jankiewicz Water Treatment Plant serving the Highland Water District, totaling \$4,698,500; and

WHEREAS, the Town of Lloyd commits to funding the required 40% match (\$1,879,400) stipulated by the Environmental Facilities Corporation through the Water Infrastructure Improvement Act Grant Program; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor, David Plavchak, or his designee, to submit an application to the Environmental Facilities Corporation's Water Infrastructure Improvement Act Grant Program for the improvements to the John Jankiewicz Water Treatment Plant; and,

BE IT FURTHER RESOLVED that the Town Supervisor and any other officer or employee as directed by the Town Supervisor is hereby authorized to take any and all necessary actions to carry out the provisions of this Resolution.

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

Five ayes carried

O. RESOLUTION moved by Auchmoody, seconded by Guerriero
**AUTHORIZING THE TOWN OF LLOYD TO APPLY FOR WATER
INFRASTRUCTURE IMPROVEMENT ACT GRANT PROGRAM
FUNDING**

WHEREAS, the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvements projects; and

WHEREAS, the Town of Lloyd has an identifiable need to complete the rehabilitation of the water storage tank at the Highland Water Treatment Facility totaling \$2,525,000; and

WHEREAS, the Town of Lloyd commits to funding the required 40% match (\$1,010,000) stipulated by the Environmental Facilities Corporation through the Water Infrastructure Improvement Act Grant Program; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor, David Plavchak, or his designee, to submit an application to the Environmental Facilities Corporation's Water Infrastructure Improvement Act Grant Program for the rehabilitation of the water tank at the Highland Water Treatment Facility; and,

BE IT FURTHER RESOLVED that the Town Supervisor and any other officer or employee as directed by the Town Supervisor is hereby authorized to take any and all necessary actions to carry out the provisions of this Resolution.

MOTION by Rizzo, seconded by Guerriero to adjourn at 5:10 pm.

Four ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

Town of Lloyd
Town Board Workshop Meeting
June 5, 2024

