

TOWN OF LLOYD TOWN BOARD
REGULAR MEETING AGENDA
MARCH 19, 2025

7:00 PM – Open meeting and Pledge of Allegiance

Meeting will be held live in Town Hall and Live on WebEx
All meetings are available on You Tube Town of Lloyd the next day.

Presentation to Taso Bakatsias, Eagle Scout Black Creek Kiosk Project

OPEN PUBLIC HEARING

LOCAL LAW A - 2025

**A LOCAL LAW TO AMEND CHAPTER 100, "ZONING", Article IV, ENTITLED
"DISTRICT REGULATIONS", SECTIONS 100-12 & 100-26 OF THE CODE OF THE
TOWN OF LLOYD**

Section 1. Purpose

The purpose of this Local Law is to amend Chapter 100, "Zoning", Attachment 1 "Use Table" and Attachment 6, "Dimensional Standards of the Code of the Town of Lloyd".

Section 2.

The Code of the Town of Lloyd, Article IV, entitled "District Regulations", section 100-12, is hereby amended by replacing 100 Attachment 2, "Town of Lloyd Dimensional Table", with the revised Town of Lloyd Dimensional Table, a copy of which is attached hereto as Exhibit "A".

The Code of the Town of Lloyd, Article IV, entitled "District Regulations", section 100-26F is hereby amended by replacing 100 Attachment 6, "Town of Lloyd Dimensional Standards", with the revised Town of Lloyd Dimensional Standards, a copy of which is attached hereto as Exhibit "B".

Section 3. 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.

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Section 4. 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 5. Effective Date

This law shall take effect upon filing with the New York State Secretary of State pursuant to the Municipal Home Rule Law.

1. REPORTS – Town Board Liaisons

A. Town Board Liaisons

Audit – January 1 – June 30, 2025: Councilmembers Auchmoody and Rizzo

July 1 - December 31, 2025: 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. Scenic Hudson

B. Town Field Gate

3. NEW BUSINESS

A.

4. PRIVILEGE OF THE FLOOR

5. MOTIONS AND RESOLUTIONS

A. Motion to approve the minutes

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B. Resolution to authorize the payment of vouchers as audited by the Audit Committee.

C. RESOLUTION WHEREAS, Ulster County has established a capital project entitled “ARP Solar and EV Charging Infrastructure” to encourage renewable energy in the County; and

WHEREAS, the Town intends to install solar panels on the roof of the Town of Lloyd Highway Garage, located at 430 New Paltz Road, Highland, NY 12528 (SBL: 87.2-8-15) ; and

WHEREAS, the County desires to issue an award to the Town for said installation of solar panels to assist in developing renewable energy and to provide support for clean energy investments by local governments, and reduce reliance on fossil fuels and help mitigate climate change; and

WHEREAS, the County has agreed to engage the Town and the Town has agreed to contract with the County to administer the capital project for the installation of solar panels on the roof of the Town of Lloyd Highway Garage for the purpose of implementing green energy infrastructure in accordance with the terms of the certain “Solar And Electric Vehicle Infrastructure Grant Intermunicipal Agreement” between the County and the Town; and

WHEREAS. the Town Board is desirous of approving the proposed agreement and authorizing the Supervisor to sign same on behalf of the Town.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS,

The Agreement between the Town of Lloyd and the County of Ulster entitled “Solar and Electric Vehicle Infrastructure Grant Intermunicipal Agreement: Town of Lloyd”, a copy of which is attached hereto and made a part hereof, is hereby approved by the Town of Lloyd; and

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

PROJECT NAME: Illinois Mountain Connector Trail

PROJECT LOCATION: 60 Reservoir Road, Highland, New York 12528

SEQRA Type Action: Unlisted

PROJECT DESCRIPTION: Construction of the Illinois Mountain Connector Trail; a 2,780 linear foot, gravel-surfaced, multi-use trail connecting Berean Park with Vista Circle and the Mountainside Development, sidewalk and roadway system. The trail spans four (4) existing properties totaling 332.5 acres – all currently owned by the Town of Lloyd. The trail will be developed as an 6–8’ wide following standards for a NYS Biking Class 1 bike/pedestrian trail and that conforms with the Federal Access Board’s 2013 Accessibility Guidelines for Outdoor Developed Areas (AGODA) to limit the disturbance to steep slopes, mature, forest canopy, and to preserve the natural character of the existing landscape. The total area of disturbance would be about 1.5 acres and approximately < 0.1 acre of wetland disturbance.

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D. RESOLUTION WHEREAS, the Town Board previously declared itself lead agency for all NY SEQRA Proceedings for the Illinois Mountain Connector Trail Project located at 60 Reservoir Road, Highland, New York 12528; and

WHEREAS, the Town Board has reviewed Part I “Project Information” and Part II “Impact Assessment” of a Short Environmental Assessment Form; and

WHEREAS, the Town Board of the Town of Lloyd has:

1. Reviewed the action and relevant supporting documentation
2. Compared the action within 6 NYCRR, Part 617
3. Evaluated the importance of impacts
4. Determined that no significant adverse impacts associated with the proposed action had been identified; and

WHEREAS, the Town Board of the Town of Lloyd offers the following information supporting and substantiating this determination;

1. The action is permitted under the current zoning regulations and consistent with the Town’s Adopted Comprehensive Plan
2. The action is consistent with the predominate character of the existing natural landscape
3. The action will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources or result in an adverse change to natural resources.
4. That the site of the action does not contain any species of animals or associated habitats listed by the State or Federal Government as threatened or endangered.
5. That any storm water discharge created by the action will be directed to established conveyance systems pursuant to a New York State Department of Environmental Conservation Storm Order SPDES Permit.
6. The action will not create a material conflict with the community’s current plans or goals as officially approved or adopted. The action is entirely consistent with and in support of the goals and objectives of the Town. The action involves the cooperative effort of the Town and Scenic Hudson Inc. to create the Illinois Mountain Connector Trail to expand the recreational resources and opportunities within the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lloyd acting as lead agency has examined the impacts, which may be reasonably anticipated to be resulted from the proposed action and has determined that the action to construct the Illinois Mountain Connector Trail will not have any significant adverse impact on the environment and that a draft Environmental Impact Statement need not be prepared; and

IT IS FURTHER RESOLVED that the Town Board hereby issues its Negative Declaration and Notice of Determination of Non-Significance pursuant to the requirements of the State and Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Town of Lloyd Town Board hereby authorizes the filing of Negative Declaration pursuant to the requirements of the State and Environmental Quality Review Act as contained in 6 NYCRR, Part 617.12.

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E. Resolution of the Town Board

TOWN OF LLOYD

Expressing Support for the Ulster County Legislature's Adoption of Resolution No. 102

Establishing A Policy to Fund, Facilitate, Perpetuate and Support The Augmentation And Operation Of Local Emergency Medical Services (EMS) In and For The County Of Ulster

Date: March 19, 2025

WHEREAS, the provision of Emergency Medical Services (EMS) is essential to ensuring the health, safety, and well-being of the residents of the Town of Lloyd and Ulster County as a whole; and

WHEREAS, the Town of Lloyd, along with other municipalities in Ulster County, faces increasing operational costs in maintaining reliable EMS services, including personnel, training, equipment, and infrastructure; and

WHEREAS, the recently released EMS Services Delivery Report for Ulster County, New York, prepared by the Center for Public Safety Management, LLC, has identified significant challenges, including staffing shortages, increasing response times, and financial instability among local EMS providers; and

WHEREAS, proposed Resolution No. 102 establishes a policy to fund, facilitate, perpetuate, and support the augmentation and operation of local EMS in an amount not to exceed Five Million Dollars (\$5,000,000) per annum, thereby providing much-needed financial relief and stability to municipal EMS services; and

WHEREAS, Resolution No. 102 further mandates transparency and accountability by requiring that funds be used solely for EMS-related expenses, including staffing, training, equipment procurement, and operational costs, with annual reporting requirements to the Ulster County Legislature; and

WHEREAS, the Town Board of the Town of Lloyd recognizes that the sustainability and enhancement of EMS services are critical to public health and safety and that Resolution No. 102 represents a proactive and fiscally responsible approach to addressing EMS challenges in Ulster County;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Lloyd hereby expresses its strong support for the Ulster County Legislature's adoption of Resolution No. 102 and urges its full implementation to ensure the continued availability of high-quality EMS services for all residents of Ulster County; and be it further

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RESOLVED, that a copy of this Resolution shall be forwarded to the Ulster County Legislature, the Ulster County Executive, the Ulster County Department of Emergency Services, and any other relevant agencies as an expression of the Town of Lloyd's support for sustained EMS funding and service enhancement within the County.

F. RESOLUTION to authorize the Supervisor to approve the 2024 audit of the Justice Courts completed by Town of Lloyd Bookkeeper, Kendra Minard at the request of Judge Eugene Rizzo.

G. PROPOSED RESOLUTION to approve the hire of Clifford A. Breuer II , as an MEO , at the hourly rate of \$27.55 effective 3/24/25, pending satisfactory completion of a DOT physical, which is budget supported and at the recommendation of Richard Klotz, Highway Superintendent.

H. RESOLUTION Whereas the Town of Lloyd did an RFQ to complete the Electrical work at the Lewis DiStasi Pavilion and;
WHEREAS, the Town received three responses and;
NOW THEREFORE, the Town accepts the quote from Brags Electric of \$3712.00.

CONTRACTOR	QUOTE	COMMENT
BHZ ELECTRIC	NONE	CONTACTED TWICE NO RESPONSE
BRAGG ELECTRIC	\$3712	CONFIRMED SCOPE OF WORK
CONTE ELECTRIC	NONE	UNABLE TO SUBMIT QUOTE AT THIS TIME
P&G ELECTRIC	\$10,200	

Scope of work requested

MUST USE MC OR EQUIVALENT CABLE IN BATHROOMS
INSTALL 6 OUTLETS, MOUNT & HARD WIRE 110V HAND DRYERS (HAND DRYERS PURCHASED BY THE TOWN OF LLOYD) MUST USE MC OR EQUIVALENT CABLE
CERTIFICATE OF ELECTRICAL INSPECTION by 3rd party UL inspector MUST BE PROVIDED TO THE TOWN AT THE COMPLETION OF WORK.
NOTE: CONDUIT TO POST MOUNTED LIGHTS AND OUTLETS ARE IMEDDED IN CONCRETE SLAB AND TERMINATE AT THE BASE OF THE POSTS AND BREAKER BOX
THE WIRE, OUTLETS, SWITCHES, CONDUIT, CONNECTORS, FASTENERS, CLAMPS ETC. AND LABOR TO BE INCLUDED IN QUOTE
LIGHT FIXTURES, HAND DRYERS, FAN/LIGHTS TO BE PROVIDED BY THE TOWN OF LLOYD
ALL WIRE IN BATHROOMS TO BE MC OR EQUIVALENT CABLE
QUOTE TO BE SUBMITTED BY MARCH 15, 2025

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CONTRACTOR TO BE SELECTED MARCH 19, 2025
WORK MUST BE COMPLETED APRIL 11, 2025
PAYMENT OF 50% TO BE MADE AT COMMENCEMENT OF WORK
FINAL PAYMENT OF 50 % TO BE MADE ONCE THE INSPECTION DOCUMENT IS PROVIDED
SUCCESSFUL BIDDER MUST PROVIDE PROOF OF INSURANCE \$1MIL. \$2MIL. AGGREGATE
CONTACT: JOHN FRAINO JFRAINO@TOWNFLLOYD.COM CELL 845-235-3162

MOTION to Close Public Hearing on Local Law A-2025

I. RESOLUTION Local Law A

- J. RESOLUTION WHEREAS**, the Town Board proposes to study its existing transportation network to support the development of a comprehensive safety action plan by creating a comprehensive safety action plan; and
WHEREAS, the Town has been awarded a grant for this purpose under the “Fiscal Year 2024 Safe Streets and Roads For All Grant Program” administered and funded by the US Department of Transportation and Federal Highway Administration; and
WHEREAS, said Grant is subject to a grant agreement under the “Fiscal Year 2024 Safe Streets and Roads For All Grant Program” between the US Department of Transportation, the Federal Highway Administration and the Town; and
WHEREAS, the Town is seeking qualified consultant/engineers to perform services including the development of a transportation/safety plan to ensure compliance with the grant agreement between the US Department of Transportation, the Federal Highway Administration and the Town; and
WHEREAS, the Town wishes to entertain proposals for consultants for the Town of Lloyd to perform services as set forth above; and
WHEREAS, the Town has prepared a Request for Proposals (RFP) and desires to advertise said request pursuant to law.
NOW, THEREFORE, be it resolved as follows:
1. David Plavchak, the Supervisor of the Town of Lloyd, is authorized to release the Request for Proposal for consultant for Town of Lloyd Zero Vision Transportation Plan with proposals being due April 17, 2025 at 11 AM and said Request for Proposal shall be posted and published according to law.

MOTION to Adjourn to Executive Session

- K. RESOLUTION** Be it Resolved that the Town Board approves of the terms of a Supplemental Memorandum of Agreement between the Town and the Civil Service Employees Association, the “CSEA”, concerning retiree health insurance dated March 19, 2025 and authorizes the Town Supervisor to sign said SMOA. The March 19, 2025 SMOA between the Town and CSEA, described herein shall be incorporated by reference within the minutes of this meeting.

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