

TOWN OF LLOYD TOWN BOARD

WORKSHOP AGENDA

April 4, 2025

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.

Rotary Award to Chief James Janso for Project Care.

1. REPORTS

Assessor – Gerardo Feo

Budget – Margaret O’Halloran

Building & Zoning Department – David Barton

Dog Control – Andrew McKee

Finance – Kendra Minard

Highway – Superintendent Richard Klotz

Historian – Joan Kelley

Police – Chief James Janso

Recreation/Buildings & Grounds – Frank Alfonso

Town Clerk – Wendy Rosinski

Supervisor – David Plavchak

Water & Sewer – Adam Litman

2. OLD BUSINESS

3. NEW BUSINESS

A. New York State Parks Message Board

4. PRIVILEGE OF THE FLOOR

5. MOTIONS & RESOLUTIONS

A. RESOLUTION to establish the following standard workdays for the titles listed below and report the officials to the New York State and Local Retirement system based on their record of activities:

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TITLE	Standard Work Day (Hrs/day) Min 6 hrs Max 8 hrs	Name (First and Last)	SSN (last 4 digits)	Registration Number	Tier 1 (check only if member is in Tier 1)	Current Term Begin and End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result 2024	Not Submitted (check only if official did not submit their record of Activities)
Elected Officials								
Councilmember	78 days	Michael F. Guerriero		R50640093		1/1/24-12/31/27	78 days	
Councilmember	78 days	Leonard Auchmoody		R62223409		1/1/22-12/31/25	78 days	
Councilmember	78 days	Tiffany Rizzo		R13183343		1/1/24-12/31/27	78 days	
Highway Superintendent	260 days	Richard Klotz		R50573807		1/1/24-12/31/25	260 days	
Superintendent	260 days	David Plavchak		R13117601		1/1/24-12/31/25	260 days	
Town Clerk	260 days	Wendy Rosinski		R42656884		1/1/24-12/31/25	260 days	
Appointed Officials								
Dog Control Officer	130 days	Andrew McKee		R50577105		1/1/16-12/31/17	130 days	

- B. RESOLITON** accept the resignation of Officer Jaqueline McKenna as part time Police Officer.
- C. RESOLUTION** to Hire Jacqueline McKenna as full time Police Officer at a salary of \$56,135.00 with a start date of April 2, 2025. At the recommendation of Chief James Janso.
- D. RESOLUTION** to approve installation of a new LED streetlight at 387 South Street in Lloyd.
- E. RESOLUTION** WHEREAS, a project for the Vineyard Avenue/Twaalfskill Creek Culvert Replacement, Town of Lloyd, Ulster County P.I.N. 8763.68 (the "Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

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WHEREAS, the Town of Lloyd will design, let, and administer all phases of the Project.

WHEREAS, the Town of Lloyd desires to advance the Project by making a commitment of 100% of the costs of Preliminary Design, Detailed Design, ROW-I, ROW-A, Construction, and Construction Inspection work for the Project or portions thereof.

NOW, THEREFORE, the Town Board, duly convened does hereby

RESOLVE, that the Town Board hereby approves the Project; and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Town of Lloyd to pay 100% of the cost of Preliminary Design, Detailed Design, ROW-I, ROW-A, Construction, and Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and it is further

RESOLVED, that the sum of \$1,500,000 is hereby appropriated from _____ [or, appropriated pursuant to _____] and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the Town Board hereby agrees that the Town of Lloyd shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the Town of Lloyd; and it is further

RESOLVED, that in the event the costs of the Project exceed the amount appropriated above, the Town of Lloyd shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Highway Superintendent thereof, and it is further

RESOLVED, that the Town BOARD hereby agrees that the Town of Lloyd hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Supervisor of the Town of Lloyd be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the Town of Lloyd in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, and it is further

RESOLVED, that the Town of Lloyd will be responsible for all maintenance of the Project; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

F.