

**TOWN OF LLOYD TOWN BOARD**  
**REGULAR MEETING AGENDA**  
**MAY 21, 2025**

**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.

**\* Presentation of citizenship award to Nadia Metz for achieving Eagle Scout Rank**

**\* The Reis Group presentation for 2025-2026 Health Insurance plan.**

**\* North Point Proposed Planned Residential Development (PRD)**

**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.**

**B.**

**3. NEW BUSINESS**

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A.

#### 4. PRIVILEGE OF THE FLOOR

#### 5. MOTIONS AND RESOLUTIONS

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

B. **RESOLUTION** to amend the working hours of the Town of Lloyd Highway Department from the current hours of 7am to 3:30pm to Summer Hours of 6:00am to 2:30pm effective May 26, 2025, at the recommendation of Richard Klotz, Highway Superintendent.

C. **RESOLUTION WHEREAS**, the Town of Lloyd Town Board, on behalf of the Town and as commissioners of the Highland Water District and Highland Sewer District, seek to advertise for bids for cured-in-place pipe lining and manhole restoration services, including, but not limited to, the rehabilitation of sanitary sewer pipelines by the installation of cured-in-place lining within an existing deteriorated pipe, the rehabilitation of sanitary manholes by the installation of a specified liner system within manholes which are structural stable yet would benefit from sealing and reinforcing to extend their useful life, and maintaining traffic and protecting persons and property from damage within the limits that will be open to public vehicular traffic for the duration of the contract; and,

**WHEREAS**, a bid package has been prepared by the Town's engineers;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Town of Lloyd, on behalf of the Town, as commissioners of the Highland Water District and as commissioners of the Highland Sewer District, in cooperation with its advisors and consultants involved with such project and improvements, will undertake and complete such bid and bidding documents and proceedings in accordance with law, so as to give notice to bidders in conformance with the attached "Request for Bids – Cured-In-Place Pipe Lining and Manhole Restoration Services" prepared by MJ Engineering, Architecture, Landscape Architecture, and Land Surveying, P.C., with respect to such project and improvements, such bids to be open at the Town Hall, 12 Church Street, Highland, New York, 12528, at a date and time set forth in the attached "Request for Bids"; and it is further

**RESOLVED**, that such bid documents and proposed contract documents shall be available as set forth in the attached "Request for Bids"; and it is further

**RESOLVED**, that, among other things, the bid must contain the non-collusion certificate required by General Municipal Law section 103(d) and the Town Board shall reserve the right, in its discretion, to waive technical non-compliance or irregularities that are not material or substantial, and to reject all bids and to re-bid the project.

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**RESOLVED**, that the Supervisor of the Town of Lloyd is hereby authorized to execute and acknowledge on behalf of the Town such documents as are reasonably necessary to give full force and effect to the intents and purposes of this resolution regarding the preparation of bid specification and advertising of bids.

**D. RESOLUTION**

**WHEREAS**, the Highland Teachers' Association has organized an event to be at Highland Landing Park on June 6, 2026 from 5:00 PM to 9:00 PM; and,

**WHEREAS**, Split Rail Tent Rentals, Highland, NY 12528, are planning on to erect a tent; and,

**WHEREAS**, the Town Board is desirous of granting said permission to said businesses as requested;

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:**

1. That Split Rail Tent Rentals. is hereby granted special permission to erect a tent at Highland Landing Park, on Friday, June 6<sup>th</sup> and removing it Saturday, June 7<sup>th</sup>; and,

**BE IT FURTHER RESOLVED** that this special permission is contingent upon **Spit Rail Tent Rentals**. providing documentation to the Town that they have obtained the required insurance in place.

**E. RESOLUTION**

**WHEREAS**, the Highland Teachers' Association has organized an event to be at Highland Landing Park on June 6, 2026 from 5:00 PM to 9:00 PM; and,

**WHEREAS**, **Hudson Ale LLC.**, Milton Ave, Highland, NY 12528, are planning on attending and have requested permission from the Town Board to sell beer and/or hard cider at said event in a designated roped off area; and,

**WHEREAS**, the Town Board is desirous of granting said permission to said businesses as requested;

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:**

1. That **Hudson Ale LLC.** is hereby granted special permission to sell/serve beer at Highland Landing Park, in a designated roped-off area, on Friday, June 6; and,

**BE IT FURTHER RESOLVED** that this special permission is contingent upon **Hudson Ale LLC.** providing documentation to the Town that they have obtained the required permits and/or licenses from the New York State Liquor Authority and that they have the necessary insurance in place.

**F. RESOLUION WHEREAS**, the Town Board has been awarded a grant to study its existing transportation network to support the development of a comprehensive safety action plan; and

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**WHEREAS**, the Town sought qualified consultants/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 has received several proposals and after review of said proposals, the Town wishes to approve and enter into an Agreement submitted by Creighton Manning, dated May 15, 2025, and to authorize the Supervisor of the Town of Lloyd to enter into said Agreement on behalf of the Town.

**NOW, THEREFORE**, it is resolved as follows:

The Consultant Agreement-Planning Services related to the Town of Lloyd Vision Zero Transportation Plan, submitted by Creighton Manning, annexed hereto and made a part hereof, be and the same is hereby approved; and

David Plavchak, Town Supervisor of the Town of Lloyd, is hereby authorized on behalf of the Town of Lloyd to sign said Agreement and any other documents as they are necessary to effectuate the terms thereof on behalf of the Town.

**G. MOTION** to name a committee to focus on the lack of space in the current Town Hall and propose solutions. The committee will consist of Peter Brooks, John Wadlin, Alan Barone and consultant Elliot Matz.

**H. RESOLUTION** to appoint Frank W. Palmateer III to the vacant position of Deputy Superintendent of Highway effective May 22, 2025 with the hourly base rate of \$31.87 plus a Deputy annual stipend of \$5000, as per the recommendation of the Town Board and will include wage increases as agreed upon in the collective bargaining agreement between the Town of Lloyd and the CSEA Local Union #856 for said hourly rate, will apply to the Deputy Superintendent of Highway.

*Oath of office; official undertaking. Before a deputy shall perform any powers or duties of the office of town superintendent of highways, he or she is required to take a file the constitutional oath of office and execute and file an official undertaking approved by the town board (Town Law, ss25, 32; Public Officer's Law, SS10,11).*

**I.**