

# TOWN OF LLOYD TOWN BOARD

## WORKSHOP AGENDA

July 2, 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.

### 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

### 4. PRIVILEGE OF THE FLOOR

### 5. MOTIONS & RESOLUTIONS

**A. MOTION** form an advisory committee Safe Streets for All.

**B. RESOLUTION** to approve following budget amendment:

2124.0 Parking Fees	-\$1,608.
1690.4 Paid Parking CE	+\$1,608

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### C. RESOLUTION to Hire

Finnian Reiter as a Lifeguard at \$17.25 per hr.

Shreya Golkonda Summer Fun Counsel at \$15.50 per hr.

at the recommendation of Frank Alfonso, Recreation Director.

### D. RESOLUTION to accept the resignation of Elaine Harney, Building Inspector I effective 7/12/2025 at the recommendation of David Barton, Director of Building, Planning and Zoning Enforcement.

### E. RESOLUTION

WHEREAS, the Town of Lloyd Town Board, as commissioners of the Highland Water District and Highland Sewer District, previously advertised 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, on June 20<sup>th</sup>, 2025, the town received four bids, which were reviewed by the Town's engineers, M.J. Engineering, Architecture, Landscape Architecture and Land Surveying, P.C. ("M.J."); and

WHEREAS, Skenex Pipe Services submitted the lowest bid when totaling the unit prices provided, however they did not provide unit price costs for all items, rather an "NA" was noted instead of an actual dollar value for seven items; and

WHEREAS, this irregularity in their submitted bid makes it incomplete and therefore their bid has been disqualified and rejected pursuant to section 8.4 of the bid documents; and

WHEREAS, the remaining bids received for the subject project, in ascending order, are as follows: Insituform Technologies LLC - \$795,566.00, Arold Construction Co. - \$1,873,500.00, and National Water Main Cleaning Co. - \$2,361,710.00 ; and

WHEREAS, pursuant to section 12.2 of the bid documents, the Town has the right to award the contract to multiple bidders; and

WHEREAS, after reviewing the bid documents, M.J. recommends that the Town award the cured-in-place pipe lining and manhole restoration services to Insituform Technologies LLC, the lowest bidder, and to Arold Construction Co., the second-lowest bidder, pursuant to its rights under section 12.2 of the bid documents, each award to be for the unit prices submitted for a one-year duration, which may be extended for two additional one year periods upon mutual consent of both the Town and the contractor.

NOW, THEREFORE, BE IT RESOLVED THAT the Town of Lloyd Town Board, as commissioners of the Highland Water District and as commissioners of the

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Highland Sewer District, hereby awards the cured-in-place pipe lining and manhole restoration services to Insituform Technologies LLC, the lowest bidder, and to Arold Construction Co., the second-lowest bidder, each award to be for the unit prices submitted for a one-year duration which may be extended for two additional one-year periods upon the mutual consent of both the Town and contractor; and it is further

RESOLVED, that M.J. Engineering, Architecture, Landscape Architecture and Land Surveying, P.C., is instructed to prepare the necessary contract documents for execution; and it is further

RESOLVED, that the Town Board has determined that this is a Type II action under the New York State Environmental Quality Review Act, pursuant to 6 NYC RR, Section 617.5(c)(2), involving the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site.

- F. RESOLUTION** to amend the following fees on the Town Clerk’s Fee Schedule:  
Addition of Pavilion Cleaning Fee of \$150.00, at the recommendation of Town Clerk, Wendy D. Rosinski.

Tony Williams Playground Pavilion, Berean Park Pavilion, Highland Landing Pavilion, Rail Trail Depot Pavilion, Town Field Pavilion	Resident		\$100.00
	Non-Resident		\$150.00
<b>DEPOSIT</b>	<b>Cleaning Fee</b>		<b>\$150.00</b>

Cleaning Fee to be collected by Cash or Check at time of Pavilion Rental. Deposit will be returned after inspection of Pavilion.

- G. RESOLUTION** to approve the following Budget Amendment to move funds for Postage:  
May 1 – June 30, 2025. Budget Supported.

Code:	1355.40	-\$16.99	Assessor
	1220.40	-\$1.38	Supervisor
	1320.40	-\$232.28	Bookkeeper

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<b>1410.40</b>	<b>-\$198.03</b>	<b>Town Clerk</b>
<b>8010.40</b>	<b>-\$187.23</b>	<b>Building</b>
<b>1110.40</b>	<b>-\$1,304.28</b>	<b>Courts</b>
<b>5010.40</b>	<b>-\$1.38</b>	<b>Highway</b>
<b>8310.40</b>	<b>-\$474.64</b>	<b>Water</b>
<b>8110.40</b>	<b>-\$474.63</b>	<b>Sewer</b>
<b>3120.40</b>	<b>-\$12.36</b>	<b>Police</b>
<b>7310.40</b>	<b>-\$10.33</b>	<b>Recreation</b>
<b>1670.40</b>	<b>\$2,913.53</b>	