

TOWN OF LLOYD
TOWN BOARD WORKSHOP MEETING
 April 2, 2025

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

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

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.

4:00 PM – Open meeting and Pledge of Allegiance led by Councilmember Auchmoody

Supervisor Plavchak asked for a moment of silence for Armen Fischer, a longtime zoning time chair member and for Bill Roadie, a longtime town engineer.

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 Town of Lloyd Police Force for Project Care.

Rafael is the oldest member of the Rotary and is very proud to be a a member of Project Care.

1. REPORTS

Assessor – Gerardo Feo

Budget – Margaret O’Halloran

Building & Zoning Department – David Barton

Permits	Building Permits Issued	24
	Total CO & CC Issued	39
	SFD Permits/ -CO’s Issued	0/4
	Permits in Water/Sewer District <small>(new)</small>	0
	Burning Permits	1
Total Inspections	(Includes Field, Final, Fire, Stormwater)	143
Complaints	Total Complaints	14
	Complaints Resolved	6
	Order to Remedy issued/Resolved	2/1
	Stop Work Orders issued/Resolved	1/0
	Appearance Tickets/Resolved	0/0
	Unsafe Structures	0
Stormwater	Complaints/Resolved	0/0
C.O. & Violation Searches	Received/Completed	10/11

Building Dept.	
Building Permit Fees (A2115)	\$4,506.30
Burn Permits (A2121)	\$5.00
Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$4,853.00
Certificate of Occupancy & Violation Search (A2125)	\$1,500.00
Map Copies	\$10.00
Parking Fees	\$0.00

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Building	\$10,874.30
Planning Board	\$300.00
ZBA	\$200.00
Recreation Fees	\$7,500.00
Grand Total	\$18,874.30

Officer McKenna came to Town Hall and requested to see video in regard to a hit & run investigation on Chapel Hill. Dave was able to get a good picture of the vehicle that they felt was a part of the investigation and the police department was able to make an arrest.

The State Police were here at Town Hall doing a stakeout across the street. There was an elder scam happening. The officers were able to make an arrest with the assist of Dave and the cameras that are located here at Town Hall.

Dog Control – Andrew McKee

12 calls including 2 calls to service from the Town of Lloyd Police, New York State Police and Ulster County Sherriff.
1 active complaints and/or cases which is now closed or resolved
1 open case or complaint.
no dogs impounded
0 appearance tickets
1 dog bite reported
1 Dangerous Dog case under investigation

All dogs regardless of size, and even if microchipped, are required to be licensed with our Town Clerk. This can be done in person with a current rabies vaccination certificate, or you can call the clerk's office at 691-8011 for information.
Thank you and have a safe spring!

Finance – Kendra Minard

Highway – Superintendent Richard Klotz
Sweeping and doing some ditch work.
Hoping to get some paving done by the end of the month.

Historian – Joan Kelley

Police – Chief James Janso

PATROL ACTIVITIES:

CALLS FOR SERVICE-----1254
ACCIDENTS-----27 (4 personal injury) (23 property damage)
TICKETS (PARKING/UTT’S) ----- (83 UTT) (3 parking)
ARRESTS-----16

March 04th -“Cops and Coffee” was held at the American Legion.

March 11th-Youth Rec. League was held at St. Augustine’s Gym. Officers played kickball with over a dozen children.

March 20th- Lt. Roloson and School Resource Officer Scott held a discussion on internet safety at the Highland High School for parents and administration.

March 21st- Chief Janso was the “Mystery Reader” at Mrs. Pavese 2nd grade class. Chief Janso read the book “The Pie that Molly Grew” which was donated by the Ulster County 4H for Agricultural Literacy Week! After reading the book, all the students got to plant pumpkin seeds to take home!

March 25th -Lt. Roloson instructed a class on “Civilian Response to an Active Shooter” for the Lions Club.

March 30th- Chief Janso and Lt. Roloson assisted in Rt. 299 roadway cleanup with the Adonia Lodge. Patrol assisted with traffic control.

Training:

Defensive Tactics Instructor Course-**Sgt. Miller**

Supervisor School - **Sgt. Tucker**

Basic Wildlife Search and Rescue Training-**Sgt. Tucker**

Breath Operator Analysis Course-**Officer Schmidt**

Overdoses: 0 Narcan Use: 0

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4th Annual Cops and Bobbers will be held in April at Berean Park.

Recreation/Buildings & Grounds – Frank Alfonso

Town Clerk – Wendy Rosinski

Town Clerk

Transfer Station permits are up this year. For the month of March, we sold 187 compared to 151 last March.

Taxes

We still need to collect \$1.4 of our \$14 Million dollar warrant.

Records Management

We have received the first payment for our Grant and are waiting for NYS Archives to give eBIZdocs the go ahead. We have already packed and labeled everything and are ready for pick up. The documents will be out of our office for approximately 3 months.

Storage is still a problem. We did find some boxes in the Records room that are past their retention date. At some point all the old projects and grant boxes need gone through, as we aren't required to keep all the paperwork.

Pay to Park

Pay to Park continues to be a challenge, especially the Bookkeeping.

Some days, it consumes several hours of our time. We have developed and redeveloped procedures along the way, it is a learning process.

Supervisor – David Plavchak

Participated in the Ulster County 4H for Agricultural Literacy Week

Attended the Ulster County Supervisors' Meeting and the main topic was Ulster County legislators putting forward a plan for EMS support across the county.

Water & Sewer – Adam Litman

Water Department

1. March 26th, we switched over from river water to reservoir water.
2. The wells are providing about 3% of daily production.
3. Production time is averaging about 10 hrs. per day.
4. We have Earth Care pumping sludge on a weekly schedule from the backwash tank at the water plant.

Road Crew

5. Bridgeview pump station. The quote from Koester was signed and submitted, lead-time is about 5-7 weeks from the last week in March.
6. The crew has replaced one of the two remaining hydrants in the system that needed to be replaced. The last hydrant will be replaced next week.

Sewer Department

7. Daily operations.
8. The crew is working on setting up more aeration at the secondary end of the plant. We are hoping to increase the settling of solids and strip ammonia from the plant effluent.

Projects and Repairs

Blending tank: I received pricing for the repair or replacement.

Repair/lining - \$121,000.00

Replacement - \$340,000.00

The tank is in very poor condition and is needed for the operation of the water plant.

Centrifuge Rebuild: We are still looking at options, Frank Palmateer and I are going to meet with Dave Meerit from Kayden Industries the week of the 21st to discuss options for the transport and rebuild of the centrifuge. To date, Kayden Industries has been the only company that is eager to assist.

2. OLD BUSINESS

3. NEW BUSINESS

A. New York State Parks Message Board

Eric Hoppy-Park Manager.

The walkway will be having music night every Wednesday and Eric is requesting of the board to place a vehicle messaging board system up in the corner of Haviland and Route 9. He would like to inform the patrons of the events that the walkway is having and use it as an emergency sign if needed. A DOT permit would also be needed.

4. PRIVILEGE OF THE FLOOR

5. MOTIONS & RESOLUTIONS

A. RESOLUTION moved by Auchmoody, seconded by Guerriero 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:

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	

Five ayes carried

B. RESOLUTION moved by Auchmoody, seconded by Fraino accept the resignation of Officer Jaqueline McKenna as part time Police Officer.

Five ayes carried

C. RESOLUTION moved by Fraino, seconded by Guerriero to Hire Jacqueline McKenna as full time Police Officer at a salary of \$58,941.75 with a start date of April 2, 2025. At the recommendation of Chief James Janso.

Five ayes carried

D. RESOLUTION moved by Auchmoody, seconded by Rizzo to approve installation of a new LED streetlight at 387 South Street in Lloyd.

Five ayes carried

E. RESOLUTION WHEREAS, moved by Auchmoody, seconded by Fraino the Town of Lloyd has created a project for the Vineyard Avenue/Twaalfskill Creek Culvert Replacement, Town of Lloyd, Ulster County P.I.N. 8763.68 to

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replace the culvert located at lower Vineyard Avenue, where the Twaalfskill Creek passes under Vineyard Avenue; and

WHEREAS, this is a replacement project and is exempt from further proceedings pursuant to the requirement of the State Environmental Quality Review Act (SEQRA) being a Type II action consisting of a replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site which does not exceed the thresholds in Section 617.4 of 6 NYCRR Part 617 and no environmental proceedings are necessary;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS; and

The Town Board of the Town of Lloyd hereby declares its intent to be the self-lead agency in this matter.

The foregoing action being a Type II action under seeker requires no further determination by the Town Board as to the significance for the environment.

F. BOND RESOLUTION OF THE TOWN OF LLOYD, NEW YORK, ADOPTED APRIL 2, 2025, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000 TO FINANCE THE CULVERT REPLACEMENT PROJECT ALONG VINEYARD AVENUE AND TWAALFSKILL CREEK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

THE TOWN BOARD OF THE TOWN OF LLOYD, IN THE COUNTY OF ULSTER, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Lloyd, in the County of Ulster, New York (herein called the "Town"), is hereby authorized to issue bonds in a principal amount not to exceed \$1,500,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the culvert replacement project along Vineyard Avenue and Twaalfskill Creek.

Section 2. The estimated maximum cost of the project described herein, including certain preliminary costs and costs incidental thereto and the financing thereof, is \$1,500,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$1,500,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any grant funds received from the State of New York or any other source, or any other funds appropriated by the Town for the project, are authorized to be applied to the cost of said project and the principal amount of bonds or notes issued shall be reduced by the amount of such other funds so appropriated and expended.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and

payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of credit enhancement agreements, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Town, having a general circulation within said Town, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form appearing in Exhibit A hereto.

Section 8. The Town Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Town, having a general circulation within said Town, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

* * *

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

G. RESOLUTION WHEREAS, moved by Auchmoody, seconded by Fraino

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

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 General Fund 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

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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.

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

Supervisor Plavchak stated that they have found a person willing to do grants for both ECC and recreation. The plan that she has put together the board will look over it in the next board meeting.

MOTION to go into Executive Session to discuss personnel

MOTION to exit executive session at 5:15 PM.

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

