

**TOWN OF LLOYD**  
**TOWN BOARD WORKSHOP MEETING**  
**SEPTEMBER 3, 2025**

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

**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.

\*\*\*DUE to a last-minute change by Optimum, without notification, Channel was changed to  
 1313.

**IMPORTANT BUDGET DATES**

Friday, September 19<sup>th</sup> Departmental Estimate Due to Budget Officer

Tuesday, September 30<sup>th</sup> Tentative budget filed with Town Clerk

Wednesday, October 1<sup>st</sup> Town Clerk Presents Budget to Town Board

Wednesday, October 8<sup>th</sup> at 4:00 PM Preliminary Budget review **(SPECIAL MEETING)**

Tuesday, October 14<sup>th</sup> Preliminary Budget filed with Town Clerk

Wednesday, October 15<sup>th</sup> at 7:00 PM Set Public Hearing for Budget Adoption

Wednesday, October 29<sup>th</sup>, 4:00 PM Public Hearing Tax Override **(SPECIAL MEETING)**

Wednesday, November 5<sup>th</sup> 4:00 PM Public Hearing Final Budget

Wednesday, November 19<sup>th</sup> 7:00 PM ADOPT 2024 Final Budget

**1. REPORTS**

**Assessor** – Gerardo Feo

**Budget** – Margaret O’Halloran

**Building & Zoning Department** – David Barton

<b>Permits</b>	Building Permits Issued	39
	Total CO & CC Issued	33
	SFD Permits/ -CO’s Issued	0/2
	Permits in Water/Sewer District <small>(new)</small>	0
	Burning Permits	6
<b>Total Inspections</b>	(Include Field, Final, Fire, Stormwater)	108
<b>Complaints</b>	Total Complaints	11
	Complaints Resolved	5
	Order to Remedy issued/Resolved	2/0
	Stop Work Orders issued/Resolved	0/0
	Appearance Tickets/Resolved	0/0
	Unsafe Structures	0
<b>Stormwater</b>	Complaints/Resolved	0/0
<b>C.O. &amp; Violation Searches</b>	Received/Completed	17/17

**Fees Collected**

<b><u>Building Dept.</u></b>	
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Building Permit Fees (A2115)	\$5,817.33
Burn Permits (A2121)	\$95.00
Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$500.00
Certificate of Occupancy & Violation Search (A2125)	\$2,550.00
Map Copies	\$0.00
Parking Fees	\$0.00
<b>Building</b>	<b>\$8,962.33</b>
<b>Planning Board</b>	<b>\$1,300.00</b>
<b>ZBA</b>	<b>\$0.00</b>
<b>Recreation Fees</b>	<b>\$5,000.00</b>
<b>Grand Total</b>	<b>\$15,262.33</b>

**Dog Control** – Andrew McKee

Monthly Report –8/1/2025 through 8/31/2025

The number of wild animal related calls has been growing over the past 4 years as a substantial percentage of our current community demographic is from areas that have very few or a complete absence of wildlife. Any calls related to Wildlife animals should be directed to the

New York State Department of Environmental Conservation at 845 256-3000.

The Department of Environmental conservation should be contacted prior to any contact or human intervention with these wild animals, our human emotions to help these calls in most cases has a negative outcome and can impact the survival of these indigenous animals.

Overview:

11 calls this month including 2 calls to service from the Town of Lloyd Police, New York State Police or Ulster County Sherriff.

2 active complaints and/or cases which are now closed or resolved

1 open case or complaint.

0 stray dogs.

0 appearance tickets were issued.

There are no Dangerous Dog cases under investigation

We would also like to remind residents that ALL DOGS are required to be licensed in the State of New York. This law includes Service Dogs, Working Farm Dogs, Microchipped dogs, and even very small dogs who do not leave their property. We strictly enforce our licensing law. Please contact our Town Clerks office at 845-691-2144 (Option 2) for information on how to get your dog licensed.

Thank You!!!

**Highway** – Superintendent Richard Klotz

Finishing up on some sealing, mowing and cleaning of limbs that are down from over the summer. Superintendent is looking to buy a new mower for the transfer station and the rail trail. The current mower is getting worn out. He would like to get an all-terrain mower to use on the slopes like the ones at Mountainside Woods.

**Historian** – Joan Kelley

**Police** – Chief James Janso

*PATROL ACTIVITIES:*

CALLS FOR SERVICE-----1221

ACCIDENTS-----26 (8 personal injury) (18 property damage)

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TICKETS (PARKING/UTT'S) ----- 155 (155 UTT) (0 parking)

ARRESTS-----18

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**Aug- 05<sup>th</sup>**- “Cops and Coffee” was held at the Louis DiStasi Pavilion

**Aug. 13<sup>th</sup>**--Lt Rolson attended a meeting with multiple federal agencies for information sharing and assistance they can offer police departments.

**Aug. 13<sup>th</sup>**-Chief Janso and Sgt. Miller rescued an injured Broad winged hawk off Pancake Hollow Rd and turned it over to a bird rehabilitation center.

**On Aug. 18<sup>th</sup>**, Lloyd PD purchased a drone.

### **Training**

All members firearms and taser recertification

Officer Germaine- attended (all-terrain vehicle) ATV school, which makes now 4 officers in our department that train ATV.

**Overdoses: 1 Narcan Use: 1**

### **Recreation/Buildings & Grounds – Frank Alfonso**

Town Williams Park had youth football hosted 3 games. There were approximately 400-500 people throughout the day.

All parks are busy with parties.

Town Field was lined up for soccer.

There are currently 75 bookings for parties at the Pavilions.

Considering adjusting the fees to bring the revenues up.

Looking into a 3–5-year plan that includes redoing the playground at Berean Park, adding to the playground at Tony Williams and resurfacing the tennis and basketball court at Tony Williams.

New grills, new picnic tables, new garbage cans.

In the process of trying to get some quotes and information on that.

### **Town Clerk – Wendy Rosinski**

Town Clerk/ Ulster County Clerk 3<sup>rd</sup> Passport Night, Tuesday, September 30<sup>th</sup>, 5:30 PM-8:00

New Passports Only and by appointment only.

Year to Date for the parking fees which include the app and the kiosk we have done \$80,000.

Posting for part-time parking attendants is still up. One person has shown interest.

**Supervisor – David Plavchak**

**Water & Sewer – Adam Litman**

### **Water Department**

1. We are running full river water and the wells.
2. Production time is averaging about 10 hrs. per day.
3. The crew has been cleaning and painting inside the building.

### **Road Crew**

4. Mark-out season.
5. Lawn care.

### **Sewer Department**

6. Daily operations.
7. The crew has finished taking tanks out of service for cleaning and inspection.

### **Projects and Repairs**

**Blending tank:** I have sent all the information that I have composed to Brinnier & Larios for review and submittal to the Department of Health.

Bridgeview pump station. Koester was onsite for two days in August to rebuild the bottom ends of the pumps and changed all the suction tubes and mounting connections.

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Frank P. finished the reassembly of the centrifuge, and has test run the unit. Our electrician had to reset the operating parameters for the clutch assembly. After the start-up of the unit a bearing frailer in the gearbox occurred. Frank contacted Kayden Industries, they returned and assisted with the disassembly of the centrifuge and returned it back to TX.

The John Passante Hudson River Pump Station generator installation is complete. The generator start-up was scheduled for August 25. At that time the unit would not start. The issue is not the generator, but it seems to be in the natural gas service. It may be the regulator. TBD!

## **2. OLD BUSINESS**

Councilmember Guerriero spoke with John Indelicato regarding the water on his property from Mountainside Woods project. The gutters from Mountainside Woods project are not placed properly and because of that the water is running from the gutters to the back of Mr. Indelicato's home.

## **3. NEW BUSINESS**

Supervisor is receiving calls regarding Optimum/ Altice service. Supervisor has reached out to the town representative and has not heard back yet. The main issue is that there is only one provider in the town, there is no competition which is regulated by the public service commission. Supervisor is going to reach out to some higher office to see if we can get help with that.

## **4. PRIVILEGE OF THE FLOOR**

John Indelicato spoke about the ongoing issue he has had with water being drained onto his property from Mountainside Woods projects.

## **5. MOTIONS & RESOLUTIONS**

**A. Resolution** moved by Rizzo, seconded by Guerriero to accept the resignation of Sarah VanNostrand as Receptionist with Typing, effective September 4<sup>th</sup>, 2025, at the recommendation of Building Department Director Dave Barton.

**Roll Call:** Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye  
**Five ayes carried**

**B. Resolution** moved by Fraino, seconded by Auchmoody to Hire Sarah VanNostrand to the position of Municipal Code Assistant, full time, at a salary of \$22.70/hr., from the list of eligibles from Ulster County Civil Service, starting on September 4<sup>th</sup>, 2025, at the recommendation of Building Department Director Dave Barton.

**Roll Call:** Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye  
**Five ayes carried**

**C. Resolution** moved by Auchmoody, seconded by Guerriero to Hire Katie Palmateer to the position of Receptionist with Typing, full time, at a salary of \$20.80/hr, provisionally pending successful passing of the appropriate civil service exam when given, starting on September 8<sup>th</sup>, 2025, at the recommendation of Building Department Director Dave Barton.

**Roll Call:** Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye  
**Five ayes carried**

**D. Resolution** moved by Auchmoody, seconded by Guerriero to Hire Nate Lewis to the position of Building Inspector 1, full time, at a salary of \$25.71/hr., provisionally pending successful passing of the appropriate civil service exam when given, starting on September 8<sup>th</sup>, 2025, at the recommendation of Building Department Director Dave Barton.

**Roll Call:** Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye  
**Five ayes carried**

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**E. Resolution** moved by Auchmoody, seconded by Fraino authorized Supervisor to send a letter to NYSDOT request the speed limit on 9W from Milton Ave to Chapel Hill Road be reduced to 35MPH.

**Roll Call:** Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye  
**Five ayes carried**

**F. Resolution** moved by Fraino, seconded by Rizzo

**WHEREAS**, the Highland Ambulance District has previously been issued a Municipal Certificate of Need, issued at the time the District was granted a Certificate of Operating Authority; and

**WHEREAS**, the Town of Lloyd is currently in the process of developing a Muni-CON closure plan and it intends to surrender its Muni-CON effective December 21st, 2025.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Certificate of Need (“Muni-CON”), which is scheduled to expire on December 21, 2025, will not be renewed and will be surrendered effective December 21, 2025.

**Roll Call:** Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye  
**Five ayes carried**

**G. MOTION** moved by Guerriero, seconded by Rizzo to accept a donation from Ethan Jackman of an oil painting by Peter Tassone titled “The Blue House” which shows the old Poughkeepsie-Highland Railroad Bridge, this painting is valued at \$3,000 and to be placed in Town Hall.

**Roll Call:** Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye  
**Five ayes carried**

**H. RESOLUTION** moved by Fraino, seconded by Guerriero

**WHEREAS**, the Town wishes to winterize the DiStasi pavilion’s bathrooms, making them operational year-round; and

**WHEREAS**, the Town received quotes for framing the enclosure and the required electrical work for the heaters, not including lumber supplies.

Whereas the following quotes were received.

<b>ELECTRICAL WORK</b>	<b>QUOTE</b>	<b>COMMENTS</b>
BRAGGS ELECTRIC	\$2200.00	TOWN PURCHASES 2 HEATERS
P&G ELECTRIC	\$1250.00	INCLUDES LABOR AND MATERIALS
CONTE ELECTRIC	NO QUOTE	CANNOT PERFORM THE WORK IN REQUIRED TIME

**Now therefore** the Town awards the Electrical project to P&G ELECTRIC TO PERFORM ELECTRICAL WORK.

<b>ENCLOSURE</b>	<b>QUOTE</b>	<b>COMMENTS</b>
NATHAN LEWIS	\$2400.00	LABOR ONLY
ROSSI BUILDERS	\$2800.00	LABOR ONLY
FEINBERG BUILDERS	\$2000.00	LABOR ONLY

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Now therefore the Town awards the Enclosure of the pipes project to FEINBERG BUILDERS TO BUILD THE ENCLOSURES.

**Roll Call:** Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye  
**Five ayes carried**

**I. RESOLUTION** moved by Fraino, seconded by Guerriero **in Support of Continued Funding for the Hudson 7 Intermunicipal Council on Drinking Water**

**WHEREAS**, the Hudson River serves as a critical drinking water source for over 100,000 residents in Dutchess and Ulster Counties, including residents of the Town of Lloyd/Ulster County; and

**WHEREAS**, the Hudson 7 Intermunicipal Council on Drinking Water (“Hudson 7”) was established to collaboratively protect this shared water source, improve resilience, and advocate for safe and sustainable water systems; and

**WHEREAS**, the Town of Lloyd/Ulster County entered an intermunicipal agreement dated February 7, 2023, committing to annual financial contributions to support the Hudson 7’s operations and its Source Water Protection Coordinator; and

**WHEREAS**, the agreed-upon contribution levels for 2023–2025 are as follows:

- Ulster County and Dutchess County: \$25,000 per year.
- City and Town of Poughkeepsie, Town of Hyde Park: \$5,000 per year.
- Towns and Villages of Rhinebeck, Esopus, and Lloyd: \$2,500 per year; and

**WHEREAS**, these contributions have enabled Hudson 7 to:

- Develop the region’s first Drinking Water Source Protection Plan (DWSP2) in partnership with New York State.
- Secure protective measures during the installation of the TDI CHPE transmission cable.
- Advocate for a state-funded study of the Hudson River salt front.
- Prompt revisions to coal tar cleanup plans near drinking water intakes.
- Support local land use planning, infrastructure upgrades, and public engagement.
- Launch Water Operators Appreciation Week to highlight essential water system staff and promote public awareness; and

**WHEREAS**, the Hudson 7 is expanding into a more intensive implementation phase of its DWSP2 and other key initiatives, which will require staffing, coordination, and advocacy efforts; and

**WHEREAS**, the Hudson 7 anticipates IRS confirmation of 501(c)(3) status, but until such time, municipal and county contributions remain their primary source of support.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Lloyd/Ulster County hereby affirms its continued commitment to the mission of the Hudson 7, and agrees to maintain its annual financial contribution at the same level for the years 2026 through 2028, as follows:

\$2,500.00 per year, depending on jurisdiction; and

**BE IT FURTHER RESOLVED**, that the Town of Lloyd/Ulster County intends to include this contribution in its annual budget for each of the three years, beginning with the fiscal year 2026, and authorizes the appropriate department or official to take any necessary steps to fulfill this commitment.

**ROLL CALL:** Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye  
**Five ayes carried**

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**J. RESOLUTION** moved by Auchmoody, seconded by Fraino

**AUTHORIZING THE TOWN OF LLOYD TO APPLY FOR WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT PROGRAM FUNDING**  
**WHEREAS** the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvements projects; and

**WHEREAS**, the Town of Lloyd has an identifiable need to complete improvements to the John Jankiewicz Water Treatment Plant serving the Highland Water District, totaling \$5,639,000.00; and

**WHEREAS** the Town of Lloyd commits to funding the required 40% match \$2,255,600.00 stipulated by the Environmental Facilities Corporation through the Water Infrastructure Improvement Act Grant Program; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor, David Plavchak, or his designee, to submit an application to the Environmental Facilities Corporation's Water Infrastructure Improvement Act Grant Program for the improvements to the John Jankiewicz Water Treatment Plant; and,

**BE IT FURTHER RESOLVED**, that the Town Supervisor and any other officer or employee as directed by the Town Supervisor are hereby authorized to take all necessary actions to carry out the provisions of this Resolution.

**ROLL CALL:** Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye  
**Five ayes carried**

**K. RESOLUTION** moved by Auchmoody, seconded by Rizzo

**AUTHORIZING THE TOWN SUPERVISOR TO APPLY FOR A GRANT TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION (EFC) UNDER THE NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA)**

**WHEREAS**, the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvement projects; and **WHEREAS**, the Town of Lloyd has an identifiable need to upgrade its water filtration plant for the Highland Water District including filtration equipment, pumps, valves, controls and HVAC improvements.

**WHEREAS**, it is anticipated that costs for all work associated with completing these improvements will be \$5,639,000.00; and

**WHEREAS**, the Town of Lloyd is requesting \$3,383,400.00 in grant funding through the Environmental Facilities Corporation's WIIA Drinking Water Grant Program with a committed 40% grant match of \$2,255,600.00 from municipal bonding; and

**WHEREAS**, the Town Board, acting as lead agency, has given due consideration to the impact that the Project described herein may have on the environment, and has determined that such projects constitute Type II actions pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617.5 (c), and therefore no further environmental review is required; and

**THEREFORE, BE IT RESOLVED**, the Town of Lloyd's Town Board does hereby authorize the Town Supervisor to submit an application to the Environmental Facilities Corporation through the Water Infrastructure Improvement Act's Drinking Water Grant Program to fund restorative work to be done on the Town's water filtration plant, and to execute any formal agreements and associated documents with EFC as part of the funding agreement.

**ROLL CALL:** Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye  
**Five ayes carried**

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**L. RESOLUTION** moved by Guerriero, seconded by Fraino

**TO OPEN PUBLIC HEARING  
HIGHLAND WATER DISTRICT BOND**

The Supervisor stated that a public hearing had been called for this meeting at the Town Hall, 12 Church Street, Highland, New York, at 4:00 o'clock P.M. (Prevailing Time) to consider the increase and improvement of facilities of the Highland Water District, at the estimated total cost of \$5,639,000, consisting of various improvements and upgrades to the Water Filtration Plant of the District (Phase I) and any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, as further described in the Report and other costs in connection with the foregoing, at the estimated maximum cost, including preliminary costs and costs incidental thereto and the financing thereof, and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. The Town Clerk presented affidavits showing that the Notice of said public hearing had been duly published and posted pursuant to the provisions of Article 12 of the Town Law.

**ROLL CALL:** Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye  
**Five ayes carried**

The Supervisor stated that the hearing in the said matter was now open and asked if there were any interested people present who wanted to be heard. The following people appeared in favor of such increase and improvement of facilities of said District:

The following people appeared in opposition to such increase and improvement of facilities:

**M. RESOLUTION TO CLOSE** Public Hearing moved by Rizzo, seconded by Auchmoody

The Supervisor inquired as to whether there were any other people present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing closed.

**ROLL CALL:** Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye  
**Five ayes carried**

**RESOLUTION AND  
ORDER AFTER PUBLIC  
HEARING**

WHEREAS, the Town Board of the Town of Lloyd (herein called the "Town"), in the County of Ulster, New York, on behalf of the Highland Water District (herein referred to as the "District"), has caused Brinner and Larios, P.C., Kingston, New York, engineers duly licensed by the State of New York (the "Engineer"), to prepare a map, plan and report dated August 2025 together with an updated cost estimate (collectively, the "Report"), which report is on file in the office of the Town Clerk, for the increase and improvement of facilities of the District, consisting of various improvements and upgrades to the Water Filtration Plant of the District (Phase I) and any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, as further described in the Report (the "Project"); and

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WHEREAS, the Engineer has estimated that the cost of such increase and improvement of facilities shall be \$5,639,000 and said map, plan and report have been filed with the Town Board; and

WHEREAS, the Town expects that all or part of the cost of the project may be financed through the State of New York Environmental Facilities Corporation pursuant to the Water Infrastructure Improvement Act (WIIA), or any other source of funding. Any such grant and/or other funds are hereby authorized to be applied toward the cost of said Project or redemption of the Town's bonds or notes issued therefore, or to be budgeted as an offset to the taxes to be collected for the payment of the principal and interest on said bonds or notes; and

WHEREAS, the Town Board, acting as lead agency, has given due consideration to the impact that the Project described herein may have on the environment, and has determined that such projects constitute Type II actions pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617.5 (c), and therefore no further environmental review is required; and

WHEREAS, the Town Board adopted an Order describing in general terms the proposed increase and improvement of such facilities, specifying the estimated cost thereof, and stating the Town Board would meet to hear all persons interested in said increase and improvement of facilities on September 3, 2025 at 4:00 o'clock P.M. (Prevailing Time) at the Town Hall, 12 Church Street, Highland, New York; and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, such public hearing was duly held by the Town Board on September 3, 2025 at 4:00 o'clock P.M. (Prevailing Time) at the Town Hall, 12 Church Street, Highland, New York, with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of such facilities; and

Now, therefore, be it

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described, at the estimated total cost of \$5,639,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Engineer shall prepare plans and specifications and make a careful estimate of the expense of said increase and improvement of such facilities and, with the assistance of the Town Attorney, shall prepare a proposed contract for such increase and improvement of facilities of the District, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of \$5,639,000 bonds of the Town, and the cost of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid from charges collected through water metering and/or the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges; and it is hereby

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FURTHER ORDERED, that the Town Clerk record, or cause to be recorded, a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Ulster County within ten (10) days after adoption thereof.

DATED: September 3, 2025

BOND RESOLUTION OF THE TOWN OF LLOYD, NEW YORK, ADOPTED SEPTEMBER 3, 2025, APPROPRIATING \$5,639,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE HIGHLAND WATER DISTRICT, AND AUTHORIZING THE ISSUANCE OF BONDS OF SAID TOWN IN THE PRINCIPAL AMOUNT OF \$5,639,000 TO FINANCE SAID APPROPRIATION

Recital

WHEREAS, following preparation of a map, plan and report and an estimate of cost for the increase and improvement of facilities of Highland Water District (herein referred to as the "District"), in the Town of Lloyd (herein called the "Town"), in the County of Ulster, New York, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be so increased and improved;

Now, therefore, be it

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

Section 1. The Town hereby appropriates the amount of \$5,639,000 for the increase and improvement of facilities of the District, consisting of various improvements and upgrades to the Water Filtration Plant of the District (Phase I) and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing. The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,639,000. The plan for financing includes the issuance of \$5,639,000 bonds of the Town to finance said appropriation, the collection of charges from water metering and/or the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges. The Town expects that all or part of the cost of the project may be financed through the State of New York Environmental Facilities Corporation pursuant to the Water Infrastructure Improvement Act (WIIA), or any other source of funding. Any such grant and/or other funds are hereby authorized to be applied toward the cost of said Project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

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Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$5,639,000 pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness of the object or purpose for which said \$5,639,000 Bonds are authorized to be issued, within the limitations of Section 11.00 a. 1 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. 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 serial 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 said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation said bonds shall be general obligations of the Town, payable as to both principal and interest by a 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 issued 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 relative to the authorization of the issuance 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 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 the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, 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 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

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- (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 resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing bond resolution, in summary, in the "Southern Ulster Times," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, together with the Town Clerk's statutory notice in the form prescribed by Section 81.00 of the Local Finance Law of the State of New York.

The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

**ROLL CALL:** Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye  
**Five ayes carried**

The Resolution was declared adopted.

**MOTION** moved by Rizzo, seconded by Auchmoody to Adjourn at 5:00 PM

Respectfully submitted,

Wendy D. Rosinski  
Town Clerk