

TOWN OF LLOYD TOWN BOARD

REGULAR MEETING AGENDA

SEPTEMBER 16, 2026

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.

PUBLIC HEARING BOND RESOLUTION OF THE TOWN OF LLOYD, NEW YORK, SEPTEMBER 16, 2026, APPROPRIATING \$1,165,000 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 \$1,165,000 TO FINANCE SAID APPROPRIATION

1. REPORTS – Town Board Liaisons

A. Town Board Liaisons

Audit – January 1 – June 30, 2026: Councilmembers Maffei and Rizzo

July 1 - December 31, 2026: Councilmembers Petty and Guerriero

Beautification – Councilmember Rizzo

Comprehensive Plan Implementation Committee - Councilmember Maffei

ECC (Environmental Conservation Committee) - Councilmember Guerriero

Events Committee – Councilmember Petty

Highland Fire District/ Ambulance – Supervisor Weiss

Highland Central School District – Councilmember Rizzo

Highland Landing Park – Councilmember Petty

Lights – Councilmember Maffei

Lloyd Community Development Committee – Supervisor Weiss

Planning Board – Councilmember Maffei

Police Department – Supervisor Weiss

Hudson Valley Rail Trail – Councilmember Petty

Zoning Board of Appeals – Councilmember Guerriero

2. OLD BUSINESS

A. Final Presentation by Peter Stankavage, Eagle Scout

B. Paid Parking

September 16, 2026

C. Updated list of committee/board members with term expirations

D. Cameras

3. NEW BUSINESS

A. 2027 Fireworks

B. Discussion on bid for lawncare

C. O'Neill Group Request

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 grant town board members read only access to the public server through their Microsoft Account.

C. RESOLUTION to set cell phone stipend to \$20.00/month at minimum and \$35.00/month at maximum.

D. RESOLUTION to authorize the Supervisor to sign the 10/1/2026 - 9/30/2027 renewal contract with The Workplace for the EAP (Employee Assistance Program) for Town of Lloyd employees at a cost of \$25/employee for the contract term.

E. RESOLUTION to adopt the Employee Handbook as reviewed and edited by the Town Board and counsel.

F. RESOLUTION to withdraw funds early from CD established March 3, 2026 reaching maturity on October 3, 2026 to cover Sewer expenses due to insufficient payments.

G. RESOLUTION to request quotations for lawn care

WHEREAS the Town of Lloyd desires to send out requests for written quotations and put a legal notice in the newspaper for lawn care, including mowing, weed whacking, disposal of clippings, fertilizing, and spring and fall cleanup for the following locations;

September 16, 2026

Tony Williams Park, Village Field, Berean Park, Veterans Park, Highland Landing Park, Rail Trail, New Paltz Road, Small Rotary Garden, John-Iorio Park, Town Hall, 3 Parking lot Entrances to Rail Trail for a three-year season contract;

The Season: March 15, 2027 thru December 31, 2027; March 15, 2028 thru December 31, 2028 and March 15, 2029 thru December 31, 2029) and;

WHEREAS sealed quotes must be received before 11 am Friday, October 16, 2026. Sealed quotes will be opened at 11:00 am on Friday, October 16, 2026. No quotes will be accepted by email or after 11 am On Friday, October 16, 2026, and;

WHEREAS The Town Board reserves the right to award only certain locations if deemed necessary due to budget constraints; and

WHEREAS The Town Board reserves the right to refuse or reject any and all quotes and will reference General Municipal Law Section 103(1) – Best Value in State Finance Law Section 163.

Now, therefore it is resolved; the Town of Lloyd shall receive sealed quotes for Lawn Care of various town-owned locations, which shall include the signed non-collusion certification and a certificate of insurance naming the Town of Lloyd as the additionally insured. The Town of Lloyd requires coverage of \$1,000,000.00 general liability and \$2,000,000.00 aggregate coverage.

Sealed bids will be submitted to:

Town of Lloyd
Attention: Wendy Rosinski, Town Clerk
12 Church St.
Highland, New York 12528

Request for Quotation advises potential bidders that the Town of Lloyd Recreation Director would be available for questions from potential bidders regarding properties referred to in the Request for Quotation.

H. 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 a map, plan and report to be prepared (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 generator upgrades and any and all necessary furnishings, equipment, machinery, apparatus, installations,

September 16, 2026

appurtenances, accessories and related engineering and other costs in connection with the foregoing (the "Project"), as further described in the Report, at the estimated maximum cost of \$1,165,000, including preliminary costs and costs incidental thereto and the financing thereof; 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 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; 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 the date hereof at 7:00 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 the date hereof at 7:00 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 \$1,165,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the engineer of record 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 \$1,165,000 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

September 16, 2026

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

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.

**I. BOND RESOLUTION OF THE TOWN OF LLOYD, NEW YORK,
ADOPTED SEPTEMBER 16, 2026, APPROPRIATING \$1,165,000
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 \$1,165,000 TO FINANCE SAID APPROPRIATION**

Offered by: _____

Seconded By: _____

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 \$1,165,000 for the increase and improvement of facilities of the District, consisting of generator upgrades and any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,165,000. The plan of financing includes the issuance of \$1,165,000 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.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$1,165,000 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:

September 16, 2026

(a) The period of probable usefulness of the object or purpose for which said \$1,165,000 Bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law, is ten (10) 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
- (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 "Kingston Daily Freeman," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication,

September 16, 2026

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.