

TOWN OF LLOYD TOWN BOARD

REGULAR MEETING AGENDA

OCTOBER 21, 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.

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. Dog Control

B.

3. NEW BUSINESS

A. Water/Sewer Rates

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4. PRIVILEGE OF THE FLOOR

5. MOTIONS AND RESOLUTIONS

- A. MOTION** to approve minutes July 1; July 15; August 5; August 19; September 2; September 16; September 24 and October 1, 2026.
- B. RESOLUTION** to authorize the payment of vouchers as audited by the Audit Committee.
- C. RESOLUTION** to authorize Town Clerk to sign lease for new Toshiba copier for Clerks office at \$128.33 per month for 63 months. Lease includes Copier, feed unit, stand, set up, maintenance and ink.
- D. RESOLUTION** to approve the following Budget Amendment to move funds for Postage: July 1 – September 30, 2026. Budget Supported.

Code: 1355.40	-\$8.83	Assessor
1220.40	-\$9.59	Supervisor
1320.40	-\$320.59	Bookkeeper
1410.40	-\$215.19	Town Clerk
8010.40	-\$313.26	Building
1110.40	-\$1570.09	Courts
5010.40	-\$0.78	Highway
8310.40	-\$876.54	Water
8110.40	-\$876.55	Sewer
3120.40	-\$44.12	Police
7310.40	-\$32.76	Recreation
1670.40	\$4,268.30	

- E. RESOLUTION** to appoint Steven M. Latino, Esq. of Shaw Perelson, LLP, as an as an independent Investigator, to conduct investigations pursuant to Title VII of the Civil Rights Act of 1964, the New York State Human Rights Law, and Town Employee Handbook and Policy and in any instances in which there is a conflict of interest preventing any pre-existing Town Board member or Town employee from conducting an investigation under Title VII, the New York State Human Rights Law, Board Policy and/or the Employee Handbook, effective October 22, 2026 through and

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including October 21, 2027 at the rate of \$210 per hour as set forth in the Town's retainer agreement with Shaw Perelson, LLP and the Town.

- F. RESOLUTION** to adopt the Rules and Regulations for Police Department Discipline Pursuant to Town Law §§154 and 155

WHEREAS, pursuant to New York State Town Law §§154 and 155, the Town Board of the Town of Lloyd possesses the authority to adopt and make rules and regulations for the examination, hearing, investigation, and determination of charges made or preferred against any member of the Town of Lloyd Police Department; and

WHEREAS, the Town Board desires to establish clear, fair, and legally compliant procedures for police disciplinary matters;

WHEREAS, the following rules and regulations are adopted to comply with and conform to the provisions of §§ 154 and 155 of the Town Law, the public policy of the State of New York, and Court of Appeals case law, and provides that the Town Board shall make all final determinations concerning the investigation of complaints and imposition of disciplinary penalties with respect to members of the Town of Lloyd Police Department.

WHEREAS, in the event that the position of Chief of Police is vacant, the Town Board shall designate either the Officer-in-Charge of the Town of Lloyd Police Department or the Town Supervisor to review, examine, and investigate complaints and carry out all activities assigned to the Chief of Police under this Article.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Lloyd hereby adopts the following Rules and Regulations Pursuant to Town Law §§ 154 and 155

- G. RESOLUTION** to appeal September 23, 2026 determination of the Zoning Enforcement Officer classifying the proposed concrete batch plant as Light Industry.
- H. RESOLUTION** to authorize the Supervisor to sign the 2027 Calendar Year Kennel Agreement with Gardiner Animal Hospital at a cost of \$41.00 per day for animals weighing up to 80 pounds and \$46.00 per day for animals weighing over 80 pounds. The Animal Control Officer is required to notify the Town Board of any dogs who reach day seven (7).
- I. RESOLUTION** to authorize the supervisor to sign agreement with Rodenhausen Chale & Polidoro LLP for litigation in the matter: Gas Land Petroleum Inc against Town of Lloyd Zoning Board of Appeals. The firm is retained at the rates \$350.00 per

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hour for all attorneys, Law Clerk at \$275.00 per hour and Paralegal at the hourly rate of \$150.00 as set forth set forth in the Town's retainer agreement with Rodenhausen Chale & Polidoro LLP.

- J. RESOLUTION** to accept Greenman-Pederson Inc on the project known as Willow Dock Road/Twaalfskill Creek Culvert Replacement, PIN 8763.90

WHEREAS, the Town of Lloyd has created a project for the Willow Dock Road/Twaalfskill Creek Culvert Replacement, Town of Lloyd, Ulster County, P.I.N. 8763.90; and

WHEREAS, the project is to be implemented by contract and must meet the engineering requirements of the NYS DOT local projects manual; and

WHEREAS, the Town desires to engage the services of Greenman-Pedersen, Inc. (GPI) as set forth in the proposal attached hereto and made a part hereof as exhibit A; and

WHEREAS, the consultant represents that it has the expertise and experience to perform such services and is willing to provide such services to the Town on the terms set forth in said proposal;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS;

The Town Board of the Town of Lloyd hereby accepts Greenman-Pederson Inc. on the project known as Willow Dock Road/Twaalfskill Creek Culvert Replacement, P.I.N. 8763.90 on the terms set forth in the expression of interest dated August 21, 22026, attached hereto and made a part hereof.

- K. RESOLUTION** to authorize the supervisor to sign Supplemental Agreement Number 10 for Project PIN 8758.81

WHEREAS, a Project for Tillson Avenue: Route 44/55 (Vineyard Avenue) to Route 9W in the Town of Lloyd, Ulster County, identified as **PIN 8757.81** (the "Project") involves the reconfiguration of the intersection of Tillson Avenue, Toc Drive and Route 44/55, culvert replacement, pedestrian accommodations, drainage improvements, sight distance improvements, roadway grade reduction, sidewalk installation and replacement, pedestrian enhancements, Americans with Disabilities Act (ADA) compliant elements, drainage design, utility relocations, curb installation, pavement striping, retaining wall construction, and landscaping; and

WHEREAS, the Consultant provided preliminary design, detailed design, and construction services as outlined in Sections 1 through 9 of the original project scope and Supplemental Agreements No. 1 through No. 9; and

WHEREAS, additional construction support services included detailed review of sixteen (16) additional force accounts, funding coordination with Ulster County Transportation Council (UCTC), preliminary investigative efforts related to multiple FOIL requests, discussion and development of a potential payment schedule related to the contractor's final reimbursement package, and NYSDOT coordination; and

WHEREAS, construction inspection and administration services are a requirement of the federal funding to receive appropriate reimbursement through the New York State Department of Transportation and Federal Highway Administration; and

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WHEREAS, the provisions of the original project agreement and Supplemental Agreements No. 1 through 9, remain in effect except as modified under Supplemental Agreement No. 10; and

WHEREAS, Supplemental Agreement No. 10 is for a total sum of \$35,046.00; and

WHEREAS, the Project is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of the program to be borne at the ration of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Project is eligible for New York State Marchiselli Aid (75% of the Town's local (non-federal aid) share) related to work completion not associated with a New York State highway; and

WHEREAS, the Project received \$1,831,000 in additional funding through the Ulster County Transportation Council's (UCTC) Transportation Improvement Program; and

NOW, THEREFORE, the Lloyd Town Board, duly convened, does hereby

RESOLVE, that the Lloyd Town Board hereby approves Supplemental Agreement No. 10 for the additional out of scope work not included as part of the original agreement and Supplemental Agreements No. 1 through No. 9; and it is hereby further

RESOLVED, that the Town Supervisor of the Town of Lloyd is hereby authorized to execute Supplemental Agreement No. 10 on behalf of the Town of Lloyd, and it is further

RESOLVED, this Resolution shall take effect immediately.

- L. RESOLUTION** to authorize the supervisor to sign off on the Final Balancing Change Order provided by Barton & Loguidice
- M. RESOLUTION** to approve Alfa Laval's proposal is for the evaluation of the centrifuge controls at a cost of \$4,800.00 budget supported by SW-8320.4.
- N. RESOLUTION** to make the changes to 2027 Tentative Budget to create Preliminary Budget.
- O. RESOLUTION to set the Public Hearing** on the 2027 Town of Lloyd Preliminary Budget for November 4th, 4:00 PM at the Town Hall.
- P. RESOLUTION to set the Public Hearing** on Local Law E-2025 Tax Override for the 2027 Budget for November 4, 4:00 PM at the Town Hall.

**Local Law of the year B-2026
Town of Lloyd, County of Ulster**

**A local law to override the tax levy limit established in General Municipal
Law § 3-c**

Section 1. Legislative Intent

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It is the intent of this local law to override the limit on the amount of real property taxes that maybe levied by the Town of Lloyd pursuant to General Municipal Law § 3-c, and to allow the Town of Lloyd to adopt a budget for the fiscal year 2026 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes the town board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the town board.

Section 3. Tax Levy Limit Override

The Town Board of the Town of Lloyd, County of Ulster is hereby authorized to adopt a budget for the fiscal year 2026 that requires a real property tax levy in excess of the amount otherwise proscribed in General Municipal Law, §3-c.

Section 4. Severability

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.