

TOWN OF LLOYD TOWN BOARD
REGULAR MEETING AGENDA
MARCH 18, 2026

Present:

Supervisor Stuart Weiss
Councilmember Michael Guerriero
Councilmember Lacy Maffei
Councilmember Mike Petty
*Absent: Councilmember Tiffany Rizzo

Also Present:

Wendy D. Rosinski, Town Clerk
Sharan Sekhon, Secretary

7:00 PM – Open meeting and Pledge of Allegiance led by Supervisor Weiss

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.

PROCLAMATION

Town of Lloyd, New York
100th Birthday of Leonard Bellacicco

WHEREAS, longevity of life is a blessing for an individual and for a community which benefits from the knowledge, creativity, and experiences this individual brings to all; and

WHEREAS, The Town of Lloyd Town Board recognizes the contribution of senior citizens to our community and the important role they serve in our society; and

WHEREAS, Lloyd senior citizens have earned the respect and admiration of all the citizens of the Town for their knowledge, wisdom, and community spirit; and

WHEREAS, Leonard ‘Lenny’ Bellacicco was born on February 17, 1926 and is a lifelong citizen of the Town of Lloyd, New York; and

WHEREAS, Mr. Bellacicco raised 4 children with his wife Yolanda Giannone, and is the proud grandfather of 7 grandchildren and 7 great-grandchildren; and

WHEREAS, Mr. Bellacicco has always been an active member of this community, volunteering his time to the St. Augustine Church and going to local schools on Flag Day to share the importance and meaning of the flag; and

WHEREAS, Mr. Bellacicco is a lifetime member of the Knights of Columbus, and a lifetime member and past commander of The American Legion Post 193; and

WHEREAS, Mr. Bellacicco received the following awards for his service in the military:

- Good Conduct Medal
- American Theatre Ribbon
- WWII Victory Ribbon

and also served assignments at the Pentagon, White House, and Japanese Embassy; and

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WHEREAS, Mr. Bellacicco remembers guarding the Japanese ambassador and the President on separate occasions as among his most memorable experiences before his honorable discharge on June 24, 1946; and

WHEREAS, Mr. Bellacicco is celebrated by those who know him as a quiet reserved man who always has a smile on his face, and enjoys the gift of making others smile; and

WHEREAS, Mr. Bellacicco has served his country and community faithfully and, on this day, should be honored for his service along with celebration for 100 years on this Earth.

NOW, THEREFORE, BE IT RESOLVED that the Town of Lloyd Town Board does hereby proclaim its congratulations on the event of Leonard Bellacicco celebrating his 100th Birthday

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

The fountain area has been cleaned up with the help of Steven from the recreation department. While doing the clean-up, they discovered that there was an electrical post in the square that was completely broken off. Frank from the recreation department will help with getting that fixed.

The committee is going to try something new this year. It is something like snowman that was placed around the town, but it will be flowers. The committee is going to paint them then place them on the polls in the Hamlet.

Comprehensive Plan Implementation Committee - Councilmember Maffei

The committee is pivoting towards zoning code adjustments and revisions and seeing where they can implement changes in relevant things like the gateway and walkway district. The committee is talking with Scenic Hudson and looking into a few recreation projects that we can get started and grants that we can find for the town. The Villages has asked the committee to look into trees to cover the wall.

ECC (Environmental Conservation Committee) - Councilmember Guerriero

Neil Curry is setting up a field trip to New Paltz to visit the Ulster County Sanitation Compost. The Committee is planning to do their yearly brochure, Lloyd Leaf. The ECC will also have a booth at SpringFest.

Events Committee – Councilmember Petty

They have hit the ground running. The Easter Egg hunt is coming up in a couple of weeks. The committee is looking for someone to be the Easter Bunny.

On May 16th they will be hosting SpringFest.

They are just starting to talk about our 250-year celebration in July.

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Highland Fire District/ Ambulance – Supervisor Weiss

Pretty quiet. They purchased a badge printer so they all could have firemen badges to identify themselves. They also plan on moving forward with some renovations and additions to accommodate ambulance service and do some improvements at Station Two.

Highland Central School District – Councilmember Rizzo

Step 3 of the Budget Development was discussed and the revenues were presented.

There was \$58,882,759 in revenues and \$59,550,750 in expenses leaving a shortfall of \$667,991. Still hoping for an increase in state aid.

There was a discussion of a Reserve Proposition (Repairs).

The school is asking parents if they have not done so to please fill out the Family-School Relationship Survey.

Congratulations to the Varsity Girls Basketball Team on their Section Championship win.

Kindergarten Registration is open through May 1st and applications for UPK are now being accepted. The district is partnering with Stepping Stones with a random lottery process.

Highland Landing Park – Councilmember Petty

Councilmember Petty is looking forward to meeting with the Highland Landing Park committee.

Lights – Councilmember Maffei

A concern that was brought up was the burying of the power lines in the hamlet.

The Veteran Flags that are on light poles at the moment will need to be relocated temporarily.

Lloyd Community Development Committee – Supervisor Weiss

The committee has not reached out to the Supervisor, so he does not have a report.

Planning Board – Councilmember Maffei

Peggy Blossom is requesting a special use permit for her accessory apartment. It is going to be on the bottom floor of a split level.

Dr. Trunkali is going to be taking over the former motel that was known as the Atlas on 9W and turning it into her office and offices for lawyers.

There is a lot line revision for 37 and 31 Hawleys Corners Rd. It is two neighbors who are changing around their lot lines.

Claire Winslow, 8 Janine Place, will have a public hearing regarding a short-term rental.

Police Department – Supervisor Weiss

Nothing to report.

Hudson Valley Rail Trail – Councilmember Petty

Last night the Hudson Valley Rail Trail had their meeting. They spoke about what

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is ahead in the future and the role that the town is going to play. They talked about the parking lot, the paving of the parking lot and parking. Councilmember Petty thanked Jill for the great job she is doing. The first event that they have coming up is the marathon.

Senior Citizens Committee – Supervisor Weiss

The committee held a St. Patrick's Day Luncheon for the seniors.

Zoning Board of Appeals – Councilmember Guerriero

Nasha Kazam is acquiring an area for about .11 acres to put in an accessory apartment. It is being placed for public hearing next month.

There are 2 cannabis companies opening in Highland and they both came to the zoning board for larger signs to be placed outside their businesses. Zaza Green Cannabis Commercial Avenue Variance Route 299 located on 3580 Route 9W and the other company Be Well New York Holding located on 3565 Route 9W.

Public Hearing for Peggy Blossom was closed for 20 Hasbrook Avenue. She applied for an accessory apartment, and it was granted.

2. OLD BUSINESS

A. Cynthia Dill 4 River Road

The Supervisor did go to look at Ms. Dill's property and believes that over time the bigger rocks will be falling down into the stream. He does not believe the town has anything to do with it as it is her own property.

Supervisor also believes that it does not impact the sewer pipe running across the stream. The supervisor could not find an engineer's report.

After Hurricane Irene in 2011, the whole back area was washed out. FEMA funds replaced the damage that was caused by the hurricane about 14 years ago. Joan the historian did some research, and the sewer line was installed in 1934.

The stream has been running behind her house since 1860. Councilmember Maffei offered to go by Mrs. Dill's house along with Adam from the Water Department to see if there is anything else that they can do to help Ms. Dill with her concerns.

Councilmember Maffei said she would work with her to possibly find a grant and also talk with DEC.

B.

3. NEW BUSINESS

A. VintPay Merchant Account For Pay to Park

Town Clerk, Wendy Rosinski stated that we set up paid parking 3-4 years ago we went with M&T as our merchant. At the time we were not aware that we could pick a third-party vendor. Wendy spoke to a gentleman that works for VintPay and said that he could save the town a good amount of money. There is a resolution to hopefully move forward with making VintPay our new merchant account for pay to park.

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The Supervisor's concern was if we are in a contract now and if we get into another contract we are bound for a certain amount of time.

Councilmember Guerriero had a question regarding the minutes. He stated that we have not voted on the minutes in a while. He was wondering what is happening. Town Clerk, Rosinski responded that she did ask the previous board if they wanted to vote on approving the minutes and they said no.

Councilmember Guerriero stated that he thinks that they should be able to look at the minutes to make sure that what was said at the meeting is correct. He also said even if you sent them out tentative.

Rosinski stated that we are behind on minutes do to it being tax season and we will work on that.

Councilmember Petty stated that the board members are getting questions about the minutes and asked if the minutes were being posted on the website.

Councilmember Maffei stated that she had a few people today reached out to her regarding the roadwork that was happening. It was posted on the town's page, but Councilmember Maffei stated if they could reach out to the Town Board members in the same way as other departments so they can figure out how to let folks know.

4. PRIVILEGE OF THE FLOOR

Frank Alfonso – Recreation

Mr. Alfonso had a question regarding resolution M which is to reestablish a percentage of collected Recreation Fees to be put into Rail Trail, Highland Landing, Lewis DiStasi Pavilion and set up a Reserve account.

Mr. Alfonso was asking what they were looking to do. The town board wants a certain percentage of the money collected to be put aside for future use. Mr. Alfonso stated that as the Parks and Recs director he feels he needs to know what the plan is.

Councilmember Maffei stated that when she spoke to Kendra the bookkeeper that the revenue that we receive from Recreation Fee, that approximately 10% would go into a small fund that would be put aside for future problems.

Mr. Alfonso stated that he also has a budgeted line for both Bob Shepard and for Rail Trail. He suggested that why doesn't he just make a budgeted line for LD Pavilion, Berean Park and Tony Williams Park Pavilions because we take in revenue on them also.

Councilmember Petty suggested that there be a meeting with all parties involved and figure out what's the expectation of the town, what the town is going to cover and how the money is going to go to parks and recreation.

5. MOTIONS AND RESOLUTIONS

A. RESOLUTION moved by Guerriero, seconded by Petty to authorize the payment of vouchers as audited by the Audit Committee.

Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye

Four ayes carried

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- B. RESOLUTION** moved by Maffei, seconded by Guerriero to accept the resignation of full time Police Officer Troy McEwen effective March 17, 2026.

Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye

Four ayes carried

- C. RESOLUTION** moved by Guerriero, seconded by Maffei to approve the following Budget Amendments for General:

Communications	1650.40	4805.24
Central Mailing	1670.40	-81.00
Central Data Processing	1680.40	4420.32
Paid Parking	1690.40	-7888.00
Contingent	1990.40	-299.62
Police DWI	3120.16	-25.03
Police Cont	3120.40	5258.09
Parks	7110.40	-6190.00

Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye

Four ayes carried

- D. RESOLUTION** moved by Guerriero, seconded by Maffei to approve the following Budget Amendments for Highway.

Contingent Roads	5110.40	16958.14
Contingent Mechanics	5130.40	11545.42
Garage	5132.40	1229.63
Contingent Brush	5140.40	2272.79
Medical	9060.80	-31514.38
Disability	9055.80	-491.60

Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye

Four ayes carried

- E. RESOLUTION** moved by Guerriero, seconded by Maffei to approve the following Budget Amendments for Water

Contingent	8310.40	812.73
Admin Prof	8310.30	-40.34
Purification Equipt	8330.20	-1334.37
Disability	9060.80	-15.28
Medical	9060.80	2261.11
Unexpended	770.0	-1683.85

Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye

Four ayes carried

- F. RESOLUTION** moved by Guerriero, seconded by Maffei to approve the following Budget Amendments for water main breaks.

Purifiction Cont	8330.40	34162.45
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Trans/Dist Cont	8340.40	9215.92
Trans/Dist Equipt	8340.20	1327.35
Supply Cont	8320.40	2570.22

Unexpended	770.0	-47275.94
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Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye

Four ayes carried

- G. RESOLUTION** moved by Guerriero, seconded by Maffei to approve the following Budget Amendments for Sewer.

Swr Col Contingent	8120.40	7814.12
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Swr Contingent	8110.40	-93.43
Swr Treat Cont	8130.40	25455.97
Retirement	9010.80	545.02
Disability	9060.80	-31.28
Swr Col Cont	8120.20	-28890.19
Medical	9060.80	-4800.21

Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye

Four ayes carried

- H. RESOLUTION** moved by Guerriero, seconded by Maffei to approve the following Budget Amendments for General new cameras \$5462.57, town hall projector \$422.00, elevator repair \$600.00, flags \$1108.00, electric repairs \$2091.40, security \$2005.50, & shred \$1850.00.

Town Hall	1620.40	6546.01
Town Hall	1620.50	6993.46
Unexpended	770.0	-13539.47

Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye

Four ayes carried

- I. RESOLUTION** moved by Guerriero, seconded by Maffei to approve the following Budget Amendments for General from 2025 increase snow storms and clean ups.

Sidewalks	5410.40	16354.77
Off Street Parking	5650.40	24760.57
Unexpended	770.0	-41115.34

Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye

Four ayes carried

- J. RESOLUTION** moved by Guerriero, seconded by Maffei to approve the following Budget Amendment for General paid for late 2024 vouchers in 2025 after close.

Attorney	1420.40	14285.13
Central Data Processing	1680.40	2763.82
Unexpended	770.0	-17048.95

Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye

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Four ayes carried

- K. RESOLUTION** moved by Guerriero, second by Petty to set up a Parking Reserve account and establish a 50% of the monthly collected fees to be put into it for future parking lot needs.

Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye

Four ayes carried

- L. RESOLUTION** moved by Guerriero, seconded by Maffei to set up a Transfer Station Reserve account and establish a 25% of monthly collected fees to be put into it for future large repairs.

Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye

Four ayes carried

- M. TABLED RESOLUTUION** moved by Guerriero, seconded by Petty to reestablish a percentage of monthly collected fees to be put into Rail Trail, BS Landing Park, LD Pavilion and to set up a LD Pavilion Reserve account.

Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye

Four ayes carried

- N. RESOLUTION** moved by Guerriero, seconded by Petty to approve the Biological Assessment and Connectivity Plan for Illinois Mountain in the Town of Lloyd, to be completed by Hudsonia, Ltd., a non-advocacy research institute at Bard College, and coordinated by the Environmental Conservation Council (ECC). The fee for this work is \$22,076, \$19,176 has been awarded by NYS Dept. of Environmental Conservation. The ECC will take responsibility for raising the balance, which is a match requirement, with other conservation partners. Copies of the proposal are available.

Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye

Four ayes carried

- O. RESOLUTION** moved by Maffei, seconded by Guerriero to approve the Black Creek Water Quality Study and Watershed Characterization in the Town of Lloyd, to be completed by GEI Consultants and the Hudson River Watershed Alliance, in cooperation with Staff and Student Interns at Vassar College, and coordinated by the Environmental Conservation Council (ECC). The fee for this work \$75,000, \$56,250. has been awarded by NYS Dept. of Environmental Conservation. Matching grant working expenses of \$18,750 are being met through voluntary work by ECC volunteers and Vassar College interns. Copies of the proposal are available.

Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye

Four ayes carried

- P. RESOLUTION** moved by Maffei, seconded by Guerriero to authorize the purchase/replacement of 12 Desktop Computers to ensure Windows 11 capability as Windows 10 support was terminated October 14, 2025. The 12 Dell OptiPlex 7000 Series Micro Form Factor Business Desktops will be purchased at a rate of \$898.80 for a total of \$10,785.60. These computers comply with NYS guidelines and OGS

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requirements according to ElevatedComputing. These computers will be assigned to departments identified by Elevated as incapable of Windows 11 capability as follows:

Desktop Being Replaced	Department
DESKTOP-BTKAHFO	Assessor
TOL-F9D0282	Assessor
TOL-Bookkeeper	Bookkeeper
DESKTOP-3JS48M4	Building, Planning, Zoning
DESKTOP-05GVF0I	Historian
TOL-CXP5V62	Supervisor
DESKTOP-U9KNT2T	Town Clerk
TOL-CLERKRINA	Town Clerk
DESKTOP-RUD7K7V	Town Clerk
DESKTOP-V6F4OST	Water/Sewer
DESKTOP-TTJ8IO4	Water/Sewer
DESKTOP-FMJ04S5	Water/Sewer

Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye
Four ayes carried

Q. RESOLUTION moved by Guerriero, seconded by Petty to authorize the purchase of computer monitor with speaker, camera, and microphone for the Confidential Secretary to the Supervisor with a cost of \$400.00 or less. The monitor will be bought at the recommendation of Elevated Computing.

Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye
Four ayes carried

R. RESOLUTION moved by Petty, seconded by Guerriero to close Main Street, from Church Street to Vineyard Avenue, and Vineyard Avenue, from Milton Avenue to Woodside Place, from 7am-7pm, for SpringFest on Saturday, May 16, 2026. There

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will be no parking on the above-mentioned streets from 7am-7 pm for SpringFest. Also, part of the municipal parking lot near town field from 7am to 7pm.

Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye

Four ayes carried

S. RESOLUTION moved by Maffei, seconded by Petty

WHEREAS, the Town of Lloyd Events Committee has organized “Spring Fest”, to be in the Hamlet of Highland on May 16, 2026; and,

WHEREAS, **Hudson Ale LLC.**, Milton Ave, Highland, NY 12528, are planning on attending and have requested permission from the Town Board to sell beer and/or hard cider at said event in a designated roped off area; and,

WHEREAS, the Town Board is desirous of granting said permission to said businesses as requested;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. That **Hudson Ale LLC.** is hereby granted special permission to sell/serve beer at Spring Fest, in a designated roped-off area, on Saturday, May 16, 2026; and,

BE IT FURTHER RESOLVED that this special permission is contingent upon **Hudson Ale LLC.** providing documentation to the Town that they have obtained the required permits and/or licenses from the New York State Liquor Authority and that they have the necessary insurance in place.

Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye

Four ayes carried

T. RESOLUTION WHEREAS, moved by Guerriero, seconded by Petty a Project for Highland Hamlet Streetscape Improvements in the Town of Lloyd, Ulster County, identified as **PIN 8762.55** (the “Project”) opened bids to the public on January 21, 2026, at 2:00 PM; and

WHEREAS, the Project received four (4) bids, the first from is Jorrey Excavating, the second from Scape-Tech Landscape Technology Inc., the third from Callanan Industries, Inc., and the fourth from Peter Luizzi & Bros. Contracting, Inc.; and

WHEREAS, Jorrey Excavating was the low bidder for the Project; and

WHEREAS, the Town of Lloyd’s project design consultant, Barton & Loguidice, D.P.C. (B&L) has performed a bid analysis in accordance with Chapter 14 of the New York State Department of Transportation’s Local Project Manual; and

WHEREAS, B&L has not identified any discrepancies in the bid received from Jorrey Excavating or identified anything that suggests Jorrey Excavating is incapable of

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satisfactorily completing this project; and

WHEREAS, the Town of Lloyd desires to complete this project; and

WHEREAS, the Town of Lloyd requires Award Notification from the New York State Department of Transportation prior to awarding the project to Jorrey Excavating and entering into a contract with Jorrey Excavating to complete the Project.

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

RESOLVE, that the Lloyd Town Board hereby contingently approves the above-subject project, pending Award Notification from the New York State Department of Transportation; and it is hereby further

RESOLVED, that the Lloyd Town Board hereby authorizes the Town of Lloyd to complete this project; and it is further

RESOLVED, that the Town Supervisor of the Town of Lloyd is hereby authorized to execute all necessary Agreements, certifications or approvals to award the project to Jorrey Excavating on behalf of the Town of Lloyd once the New York State Department of Transportation provides Award Notification, and it is further

RESOLVED, this Resolution shall take effect immediately.

Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye

Four ayes carried

U. RESOLUTION ON AFFORDABLE HOUSING moved by Maffei, seconded by Petty

WHEREAS, the Town of Lloyd Board recognizes that access to safe, stable, and affordable housing is essential to the long-term health, sustainability, and economic vitality of the community; and

WHEREAS, the Town of Lloyd adopted affordable housing regulations within the Town's zoning code, including §100-36 of the Town of Lloyd Zoning Code, in order to promote the creation and preservation of affordable housing to moderate-income households; and

WHEREAS, these regulations were enacted with the clear intent that affordable housing created pursuant to the zoning code remain affordable for future generations through the use of legally binding deed restrictions and covenants that run with the land; and

WHEREAS, the Town Board recognizes that permanent affordability protections are a critical tool in preventing the loss of affordable housing units over time and in ensuring that the benefits of development are shared broadly across the community; and

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WHEREAS, the Town Board further recognizes that the Town's affordable housing provisions provide clarity, predictability, and fairness to residents, property owners, and developers by establishing consistent expectations for housing affordability; and

WHEREAS, the preservation of affordable housing opportunities supports the Town's workforce, seniors, young families, and long-time residents who contribute to the civic, cultural, and economic life of the Town; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Lloyd Board hereby reaffirms its strong commitment to the affordable housing provisions contained within the Town of Lloyd Zoning Code (§100-36 et. al.); and

BE IT FURTHER RESOLVED, that the Town Board affirms that affordable housing units created pursuant to these provisions are intended to remain affordable through deed restrictions and covenants that run with the land in perpetuity, consistent with the intent of the zoning code; and

BE IT FURTHER RESOLVED, that the Town Board supports the continued enforcement and administration of these provisions in order to ensure the long-term preservation of affordable housing opportunities within the Town; and

BE IT FURTHER RESOLVED, that the Town Board shall continue thoughtful planning, responsible development, and community engagement that advance the Town's housing goals while preserving the character and vitality of the Town of Lloyd.

Roll Call: Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye

Four ayes carried

Motion by Guerriero, seconded by Petty to adjourn at 8:13 PM

Four ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk