

TOWN OF LLOYD TOWN BOARD
WORKSHOP MEETING MINUTES
July 1, 2026

Present:
Supervisor Stuart Weiss
Councilmember Michael Guerriero
Councilmember Tiffany Rizzo
Councilmember Lacy Maffei
Councilmember Michael Petty

Also Present:
Sean Murphy, Attorney
Sharan Sekhon, Secretary
Wendy D. Rosinski, Town Clerk

4:00 PM - Open meeting and Pledge of Allegiance led by Supervisor Stuart Weiss

Meeting was held live in Town Hall, Live on Zoom 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.

A Moment of Silence for Rosalie Prizzia Kelsall who passed away.

1. **REPORTS**
Assessor – Gerardo Feo
Budget –

Building & Zoning Department – David Barton

Permits	Building Permits Issued	46
	Total CO & CC Issued	42
	SFD Permits/ -CO’s Issued	5/2
	Permits in Water/Sewer District (new)	0
	Burning Permits	10
Total Inspections	(Include Field, Final, Fire, Stormwater)	81
Complaints	Total Complaints	9
	Complaints Resolved	2
	Order to Remedy issued/Resolved	0/0
	Stop Work Orders issued/Resolved	0/0
	Appearance Tickets/Resolved	0/0
	Unsafe Structures	0
Stormwater	Complaints/Resolved	0/0
C.O. & Violation Searches	Received/Completed	8/8

Building Dept.	
Building Permit Fees (A2115)	\$8,362.90
Burn Permits (A2121)	\$200.00
Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$1,450.00
Certificate of Occupancy & Violation Search (A2125)	\$1,200.00
Map Copies	0
Parking Fees	0
Building	\$11,212.90
Planning Board	\$300.00
ZBA	\$0.00
Recreation Fees	\$17,500.00
Grand Total	\$29,012.90

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On June 11 house fire at 33 Emerson, noting the home was a total loss, neighboring properties were damaged by heat, and the property has received a demolition permit to rebuild on the existing foundation.

They highlighted recent public safety incidents, including vinyl siding damaged by reflected sunlight and a vehicle striking a gas meter, prompting evacuations.

Suggested reconvening the Town's Emergency Management Committee to review emergency preparedness and coordination among Town departments.

Reported that permit activity remained strong despite a slight decrease in recreation revenue.

Reminded residents that New York is a **"no-bang" fireworks** state, making fireworks that produce an audible explosion illegal without proper authorization, and warned of the safety risks associated with illegal fireworks.

Councilmember Rizzo asked if there was a plan for the remaining cameras.

Mr. Barton explained that installation of previously purchased security cameras has been delayed because internet service lines still need to be installed at the planned locations. Once those connections are completed, the cameras can be activated.

Dog Control – Andrew McKee

Andrew McKee is currently unavailable. For Dog Control please contact:

- **Jill Schufeldt: 845-626-5979**
- **Adam Saunders: 518-291-3335**

Finance – Supervisor Weiss stated that the water sewer department is running a little thin. We will have to revisit next year's budget time.

Highway – Superintendent Richard Klotz

Crews are currently performing road patching and general maintenance throughout the Town. Road sealing work was rescheduled to Wednesday before continuing with routine maintenance activities.

Officials noted that new pavement markings on Tilson Avenue have improved traffic flow and resident access.

Plans are underway to pave a Town parking lot after current paving work is completed.

Mr. Klotz and Jill are also coordinating the installation of new parking signs as part of the Town's parking transition project, which is progressing as planned.

Councilmember Maffei asked Mr. Klotz a question about stop signs up in Mountainside Woods missing in areas that they are needed. Especially in the roundabout.

Historian –

Report of Town Historian – June 2026

Queries:

- 1) Wendy Rosinski and Chief Janso asked for information about the time capsule which was buried during the bicentennial. I found newspaper articles stating it was dug up when the Vietnam memorial was moved to the American Legion Memorial Park. A group effort raised the stone that marked the spot, but the only thing under the stone was solid concrete. There is a time capsule in the vault with a couple objects inside. We're hoping someone remembers what happened to it.

Slave Cemetery:

- 1) The 2 pre-applications I submitted to the African American Heritage Grant Program for work related to the New Paltz Landing Slave Cemetery were approved. Final grant applications are due Aug. 4.

Deyo Steam Mill

- 1) I met with Cindy Dill to identify her choices for placement of the Deyo Steam Mill sign which will be arriving after mid-August. I'm working on details for an unveiling event.
- 2) I met Olivia Holland, Historic Preservation Specialist for the NYS Office of Parks, Recreation and Historic Preservation (OPRHP) who is reviewing our nomination. I invited her to visit the site.

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Fanny Reese State Park

- 1) Ownership of Ulster County's share of the access parcel to Franny Reese State Park is still pending. I met Joshua Laird, executive director of Palisades Interstate Park Commission, at the reopening of the Senate house in Kingston. Now that the State Budget is passed, we may get some action on this.

Education

- 1) I am working with the Middle School Principal, the Library Directory, and NYSP to bring the Rev250 Revisited Exhibit to Highland. We have a zoom call scheduled to work out details
- 2) The Events committee for the July 11 fireworks requested a booth about the Revolutionary War in our area. I'm working on two displays and reprinting 100 copies of the booklet that was done for the 1976 bicentennial.

I attended the 2-day NY History Conference hosted by the HRVI at Marist University (including three sessions on African American Burial Grounds). While I was there, I brought more Regatta photos to Marist Archives to be scanned. I also attended a meeting of the UC historians.

I completed my transcription of the long article on major repairs to the RR Bridge which were done in 1907. I put one copy in the files and gave a copy to the Adriance Memorial Local History Room.

Police – Chief James Janso

Supervisor Weiss has nothing to report.

Recreation/Buildings & Grounds – Frank Alfonso

Summer fun

Ulster county inspections of parks completed, all good.

Summer fun dates started Monday June 29th ends Friday August 7th.

9am- 12noon, 6 weeks Monday – Friday (Friday field trips)

All trips and buses are booked.

All ulster county paperwork completed!

Parks & Ground

Parks are in good shape! Steven/Branden and bakers are keeping up with mowing and keeping parks nice.

Tony Williams Park/ town field

Scheduling for practices and games.

Re-coating of tennis courts and basketball courts completed!

Wooden bleachers were repaired and painted.

Berean Park

Park is open for swimming daily. Will close Sunday August 16th.

6 new picnic tables have been added.

All red picnic tables have been painted hunter green.

Wooden fence painted, flagpole painted.

Buildings painted inside and out.

Plumbing repairs completed.

Park is in very good shape!

Raft needs some repairs.

Will need to have discussion on water and weeds.

Fence repairs scheduled for end of July.

Councilmember Petty stated at Berean Park, there used to be a rules sign. When Scenic Hudson installed the kiosk, that sign was taken down. The lifeguards have been getting a lot of pushbacks from people about following the park rules.

Councilmember Petty wanted to know who we should talk to about getting that rules sign put back up? Councilmember Petty also stated that there are two lifeguards that are WSI certified so we are no able to start swimming lessons. Frank is currently working on a schedule.

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Town Clerk – Wendy Rosinski

We are getting ready for the transition for Pay to Park, from Flowbird to Park Mobile.

Mrs. Rosinski thanked Jill for her help with the pay for parking. Hoping for a smooth transition.

Supervisor – Stuart Weiss

Water & Sewer – Adam Litman

Water Department

1. Running River water, production time is averaging about 11 hrs. per day.
2. Centrifuge is still not running.
3. Clarifier - Filter maintenance & repairs.
4. The water department is testing for the Harmful Algae Blume (HAB) in the raw water as per Department of Health. HAB is undetected at this time.

Road Crew

5. Reservoir Road and Roberto Road hydrant repair is delayed, the parts are on order.
6. Lawn care, mowing, weed whacking, mark outs, equipment maintenance & repairs.
7. Blacktop repair. The crew worked with the Highway Department.

Sewer Department

8. Summer months are busy. Process control is adjusted daily to keep the plant in compliance. The cool temperatures at night, and the daytime heat causes the plant to be unsettled. Pumping rates and times are adjusted constantly. Process control chemicals are used and adjusted to aid in sludge settling. Sludge processing increases from once or twice a month to once or twice a week.

Water Plant gravity feed project.

Estimate for the install of a 12-inch valve in the water plant and a 16-inch valve on the reservoir line.

Diver. \$3,000.00 for the first day. Locate reservoir intake, remove screen and install cap.

Materials to build a 16-inch cap and connecting hardware. Approx. \$800.00

12-inch valve, fittings, gaskets, and hardware. Approx. \$4,000.00

16-inch valve, fittings, gaskets, and hardware. Approx. \$18,000.00

Mr. Litman stated that the cost to have a new tank put in would cost about \$2 million and for the lining would cost about \$120,000.

Water Plant generator project is 98% complete.

The new power pole and primary lines are set and tied into the plant.

All the conduit and leads are installed.

The two concrete slabs are poured.

The Transfer Switch is set and tied in.

The work site has been groomed & re-seeded.

Generator was delivered, set, and tied in.

Remaining items to complete the project.

The start-up on 7/20-7/21.

Councilmember Maffei asked Mr. Litman if the fracking tanks are an option if we didn't get gravity feed reservoir 4.

Mr. Litman stated that it would be if you have a company that rents.

Councilmember Maffei stated that the transfer station budget is under right now and asked if there was a way to add a phone line at the transfer station.

Supervisor Weiss stated that it would be part of the time clock installation.

Councilmember Rizzo stated that Ulster County had put out their fireworks flyer and it stated that we are having our fireworks at Tony Williams. Councilmember Petty stated that it was a misprint.

2. OLD BUSINESS

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Sal Cucciti - Still in the initial phase of the application process, which is focused on gathering information from the applicant. We still haven't received the quarter inch-per-foot elevation plans. The sound study hasn't been submitted yet—they've provided some information, but not a complete sound study. We have received a traffic report. Also, we're still collecting the necessary information. At some point, the Planning Board will determine whether it has enough information to begin the SEQR review, but we're not at that stage yet.

There are also outstanding questions about whether the sites will produce an adequate water supply, which will be tested, and whether there's potential to connect to a fire hydrant located about a quarter mile to the south.

Overall, the applicant has been appearing regularly before the board and has been submitting additional materials, but they still have a way to go. It's a normal process.

3. NEW BUSINESS

A. Town Bill of Rights – New York Association of Towns

The New York Association of Towns sent us a Towns' Bill of Rights, and I distributed it to the Town Board. I believe we'll be adopting it. It's something we'd like to put forward, so I won't bore you by reading it tonight. It provides a helpful outline of where towns fit within the state's governmental hierarchy. The basic message is that towns matter, too

B. The Commons at Highland Inc / The Views

Discussed the status of the executed developer's agreement, which is unable to be located. Wendy, Town Clerk, contacted Paul because the Town has copies signed by the developer, but not the fully executed version signed by the Town. The previous supervisor recalled signing the agreement. The developer must have had an executed agreement because there had previously been a dispute over payment. The agreement was ultimately signed, and the required payments were made. It was agreed to continue searching for the missing document and revisit the matter at the next meeting. It was also noted that the developer missed the original deadline for paying required fees. The Planning Board granted an extension and established a timeline for those payments.

4. PRIVILEGE OF THE FLOOR

Mark Reynolds asked for the status of the proposed resolution defining heavy industry.

Supervisor Weiss responded that it is still being worked on and community members submitted a detailed and informative memo, which the board is reviewing alongside information related to the Clemente project. Supervisor Weiss expects to have a draft or proposal available by the middle of the month.

Mr. Reynolds asked for an update on the Tillson Toc project audit.

Supervisor Weiss stated that they are first completing the financial review and another audit before moving into that audit. The RBT auditors are handling the work, but the audit has not yet been completed.

Mr. Reynolds asked for a timeline, the official said they could not provide one without Kendra.

Johannes Severin – 20 Cross Creek Run - referenced the earlier Water Department report and said he had reviewed the applicant's submissions to both the Planning Board and Town Board, particularly the traffic and water reports. He noted there has been considerable discussion about the project's water supply, including the existing well and the possibility of connecting to the Town water system. Based on his calculations using the applicant's own data, he estimated the proposed concrete plant could require 50,000 to 60,000 gallons of water per day.

He explained this estimate includes water needed to mix concrete, washing trucks and conveyor belts and dust suppression and other site operations. Mr. Severin also stated that six trucks making five trips per day equal approximately 30 truck trips daily and concrete production alone could require 15,000 to 20,000 gallons of water per day, with additional water needed for cleanup and site maintenance.

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He said he would submit his calculations and traffic analysis in writing to both the Planning Board and Town Board for review.

5. MOTIONS & RESOLUTIONS

- A. RESOLUTION** moved by Rizzo, seconded by Petty to accept resignation of Molly Erichsen as a full-time dispatcher effective July 6, 2026.

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

Five Ayes Carried

- B. RESOLUTION** moved by Maffei, seconded by Petty to hire Molly Erichsen as part-time dispatcher effective July 6, 2026, at a rate of \$21.00 per hour, at the recommendation of Chief Janso.

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

Five Ayes Carried

- C. RESOLUTION** moved by Rizzo, seconded by Petty to accept the resignation of Henry Norris as part-time dispatcher effective June 27th, 2026.

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

Five Ayes Carried

- D. RESOLUTION** moved by Guerriero, seconded by Petty to approve Town Employees, who are not Town of Lloyd residents, to be exempt from Pay to Park Fees on Haviland Road.

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

Five Ayes Carried

- E. RESOLUTION** moved by Petty, seconded by Guerriero to change the dates for the remaining Tri-Board meetings to August 5, 2026 at 6:00pm and November 4, 2026 at 6:00pm to make them more accessible for tri-board members.

August 19, 6:00pm → **August 5, 6:00pm**

November 18, 6:00pm → **November 4, 6:00pm**

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

Five Ayes Carried

- F. RESOLUTION** moved by Petty, seconded by Guerriero to authorize the Supervisor to sign/enter into contract/agreement with ReCalibrateHCM for payroll services

WHEREAS the services are to be provided at a cost of \$15.00/employee per month for payroll processing, \$9.00 per W2 form, \$470.00 per time clock installed, and a one-time set up fee of \$500.00; and

WHEREAS, the town desires to install 7 timeclocks to reduce issues with analog time sheets; and

WHEREAS, the proposal from ReCalibrate is determined to be the best value for the town's needs and is budget supported;

NOW, THEREFORE, BE IT RESOLVED the supervisor is authorized to enter into agreement with ReCalibrateHCM for payroll services.

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

Five Ayes Carried

Councilmember Rizzo asked who will be using the system. Sharan, Confidential secretary, stated that all non-elected employees will be required to clock in and out. This includes hourly employees, salaried employees, and department heads. Lunch periods are automatically deducted as part of the workday. The system allows multiple clock-ins and clock-outs during the day when necessary.

Sharan also stated that the purpose of the system is to automate payroll processing, eliminate paper timesheets and manual data entry, improve payroll accuracy,

Councilmember Maffei questioned the cost and investment of the proposed system. Sharan

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responded that it would reduce payroll processing time from roughly three days to about a half day or one day and automatically calculate overtime, shift differentials, and other payroll rules, particularly for police schedules.

Sharan stated that the Town reviewed several vendors. One proposal included approximately \$155,000 in professional services and was rejected as too expensive. The current payroll provider costs about \$15,000 annually, plus additional charges for: W-2 processing, extra payroll runs, payroll corrections and time clock hardware and software. Another option required the Town to move its employee benefits and insurance brokerage services, which staff opposed because they value their relationship with their current broker. The recommended system, Recalibrate, is expected to cost approximately \$17,400–17,500 annually with no additional fees for extra payroll runs or overtime processing.

Supervisor Weiss asked Sharan what do you think Kendra, the bookkeeper, spends on processing payroll now time wise. Sharan stated that payroll processing currently occupies approximately three days every pay period. Staff often work evenings and weekends to complete payroll on time. The new system is expected to significantly reduce administrative workload and improve efficiency.

Councilmember Maffei asked how many punch stations were budgeted. Sharan stated that seven were allocated. The resolution includes funding for seven digital time clocks, planned for Town Hall, Police Department, Highway Department, Water Department, Sewer Department, Tony Williams Park and Berean Park (or other seasonal work location) to accommodate Parks employees. The Highway Department will replace its existing analog punch clock with a new digital system.

Councilmember Petty stated that beyond administrative efficiencies, the system should reduce payroll errors, missed punches, and inaccurate timesheets. One member cited experience at a previous employer that saved more than \$20,000 annually after switching from an analog to a digital timekeeping system.

G. RESOLUTION moved by Guerriero, seconded by Rizzo to authorize the Town of Lloyd Court to apply for a JCAP grant in the 2026-2027 grant cycle up to \$30,000.00

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

Five Ayes Carried

H. RESOLUTION moved by Maffei, seconded by Rizzo to authorize the Supervisor to sign for the Town's approval of the proposal from Arold Construction Company Inc in the amount \$5,250.00 for the cleaning and inspection of the Washington Ave sewer line extension to River Road

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

Five Ayes Carried

Motion by Maffei, seconded by Rizzo to go into executive session to talk about personnel matter at 5:03 PM.

Motion by Rizzo, seconded by Petty, seconded by Guerriero to exit executive session at 6:45 PM.

Respectfully submitted,

Wendy D. Rosinski
Town Clerk