

TOWN OF LLOYD
TOWN BOARD MEETING MINUTES
August 19, 2026

Present:

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

Also Present:

Sean Murphy, Town Attorney
Sharan Sekhon, Secretary
Maribel Gabiger, Deputy Town Clerk

Absent: Wendy D. Rosinski, Town Clerk

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

Meeting will be 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 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

WHEREAS August 21st is National Senior Citizens Day, a U.S. civic observance honoring the contributions and dignity of older adults, alongside several other themed days.

WHEREAS National Senior Citizens Day Proclaimed by President Ronald Reagan in 1988, is dedicated to recognizing the achievements, wisdom, and ongoing contributions of older Americans. It's a day to show appreciation for their dedication to family, community, and the workforce, and to support their well-being; and

WHEREAS our senior citizens deserve every benefit due to them by reason of their age and service to our community, state and nation; and

WHEREAS they are the forefathers of this generation and past generations.

NOW, THEREFORE, I, Stuart A. Weiss, Jr., Supervisor of the Town of Lloyd, Ulster County, New York, do hereby recognize August 2026 as “Senior Citizen Month” in the Town of Lloyd and ask all citizens to give them the honor they justly deserve.

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 “Scarecrow Project” remains in the planning and preparation stages, with
current work focused primarily on weeding and flowering.

Comprehensive Plan Implementation Committee - Councilmember Maffei

Members are working on sending a resolution to a committee, with plans to bring it
to a workshop next month.

Efforts are underway to ensure the current comprehensive plan and supporting
materials are fully accessible online. The website should direct users to the
current comprehensive plan, rather than the outdated 2005 plan.

Staff are checking that the materials are accessible and display properly on both
mobile devices and desktop computers.

There was discussion about adding the current committee to the town website
alongside the other active committees.

The website currently lists the former Development Committee as closed.

Listing the current committee would make it easier for residents to find meeting
information and become involved.

Initial transportation-related items are being researched as part of the comprehensive
plan's expectations.

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The committee is seeking guidance from the County Transportation Council regarding adoption of the town's streets policy.

There was also discussion of potentially meeting again with another party/group, although the final portion of the transcript is unclear.

ECC (Environmental Conservation Committee) - Councilmember Guerriero

An Illinois Mountain Grant totaling \$19,000 has been signed by Supervisor Weiss.

Neil Curri and the committee have worked on securing the grant for approximately five to six years.

The funding will be used to improve the base of Illinois Mountain and surrounding areas.

A chestnut-pull project was completed August 1 at Chodikee Lake/Black Creek.

The purpose was to clear the waterway and make passage easier for boaters.

The lake was described as a particularly scenic and quiet area.

A Black Creek Waterway Quality Study is planned for October.

Professor Dion Knights of Vassar College will conduct the water-quality study.

The project will serve as both a teaching and research opportunity, involving the professor's students.

Neil Curri, chair of the Environmental Conservation Commission (ECC), will also assist.

The Environmental Conservation Commission (ECC) was highlighted for its ongoing work, including:

Maintaining and improving trails at Illinois Mountain.

Helping maintain local waterways.

Supporting environmental and natural-resource initiatives throughout the town.

Residents interested in environmental conservation were encouraged to consider joining the ECC, which is seeking additional members.

Events Committee – Councilmember Petty

- The Events Committee met to discuss upcoming community events:
 - Halloween in the Hamlet — scheduled for October 24.
 - Light Up the Hamlet — scheduled for December 11.
- The committee has notified the Police Department of the event dates.
- Resolutions are on the agenda to approve temporary street closures for both events.
- The committee raised questions about its budget. Those questions will be discussed with Kendra and Sharon, with additional information expected for the upcoming workshop.
- The committee is developing plans for both events, following well-attended Spring Fest and Fourth of July celebrations.

Highland Fire District/ Ambulance – Supervisor Weiss

Presented by Fire Commissioner Gina Hansut:

- July activity statistics:
 - 51 fire calls
 - 1 meeting
 - 6 drills
- The department continues to provide mutual aid coverage to neighboring communities, including Plattekill, Modena, and Wallkill.
- Coddensham is expected to resume normal response operations shortly.

Membership and Training

- Four new members completed orientation on August 8 and are now in service.
- Two returning members are expected to complete orientation in the near future.
- A water operations training exercise was scheduled for 7:00 p.m. at the Riverfront.

Structure Fire Response

- A structure fire occurred in the Sunnybrook area the previous Wednesday.
- Firefighters brought the fire under control within 10 minutes of arrival.
- The family was displaced, and sadly, a pet was lost.

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- No residents or firefighters were injured.
- Mutual aid departments assisted with the response.

Road Closure Notifications

- The Fire Department requested advance notice of road closures and construction projects so emergency responders can establish alternate routes and maintain public safety.
- Questions were raised about whether the New York State Department of Transportation (DOT) had notified the department about the closure of Vineyard Avenue.
- It was indicated that the department may not have received adequate notice.
- Town officials discussed improving communication to ensure emergency services receive timely information regarding future closures.

Site Plan Follow-Up

- A question was raised regarding the installation of a chain barrier between Arteaga's and the post office, which was reportedly part of an approved site plan.
- Officials indicated the work had not yet been completed, despite earlier reports suggesting it had been done.
- Mrs. Hansut will follow up on the matter and provide an update

Highland Central School District – Councilmember Rizzo School Board Update

- The school board meeting was brief.
- Amanda Coppola was introduced as the new elementary school assistant principal.
- September 8 was identified as the first day of school.
- Mr. Freer attended his final school board meeting before retiring.
The Councilmember Rizzo expressed her appreciation for his years of service and dedication to the Central School District and wished him a happy retirement.

Highland Landing Park – Councilmember Petty

- The Highland Landing held its annual meeting.
- A major topic was the possibility of a merger or collaboration between the Highland Landing Park Association and the Hudson Valley Rail Trail Committee.
- Highland Landing currently has a limited number of members and believes it has accomplished much of what it can do under its current structure.
- The organization currently has only one small project remaining on its agenda, prompting continued discussion about whether a merger would make sense.

Lights – Councilmember Maffei Streetlight Outages

- The town continues to address streetlight outages reportedly not being repaired by Central Hudson in a timely or consistent manner.
- Outstanding service requests from town officials and residents are being followed up on.
- The town plans to meet with Central Hudson to discuss the number of outages and repair delays.
- Storms and reported staffing issues at Central Hudson were acknowledged, but concerns were raised about the continuing delays, particularly as winter approaches and children and motorists will be traveling in darker conditions.

Mountainside Woods Electrical Issue

- The Mountainside Woods streetlight problem appears to involve improperly placed wiring beneath sidewalks connecting electrical boxes to streetlight poles.
- The wiring was reportedly installed by the contractor/developer and inspected by a third-party electrician rather than the town's Building Department.

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- The Building Department does not have the specialized engineering expertise or equipment to perform that type of electrical evaluation.
- Officials will work with Dave Barton to determine which contractor/electrician was involved and identify the appropriate corrective action.
- Excavation of the sidewalk will likely be necessary to determine what needs to be repaired.
- Any necessary corrective work is expected to be pursued as a developer/contractor responsibility rather than a cost to the town.

Lloyd Community Development Committee – Supervisor Weiss

Planning Board – Councilmember Maffei

- The Clemente concrete batch plant remains under Planning Board review.
 - The applicant is seeking a variance/code interpretation regarding the proposed 60-foot silo.
 - Revised plans have not yet been submitted because the height determination could affect the facility's overall layout.
 - A sound study was also scheduled.
 - The town's traffic consultant requested additional gap-analysis information to determine whether trucks will have sufficient time to safely enter/exit the proposed driveway.
- The former Trustco Bank site also remains under review.
 - The Planning Board and attorney discussed walkway, gateway, and parking requirements.
 - Existing parking could not be treated as pre-existing nonconforming parking.
 - Other unresolved issues include traffic and parking inconsistencies, grading and drainage, the grease trap and sampling manhole, existing roof drains, and updated photometric information.
- A Building Department parking determination had been circulated for discussion at the upcoming workshop.
- A public hearing was scheduled for August 27 regarding:
 - A proposed four-unit apartment project at 1 Lockart Lane.
 - A short-term rental application at 436 North Elensburg.
- The August 20 workshop agenda also included:
 - A lot-line revision at 224 Vineyard Avenue.
 - Updated plans for the mixed-use project at 50 Main Street.
 - Continued review of the Clemente batch plant.
 - Continued review of Trustco site lighting.

Police Department – Supervisor Weiss

- The Police Department is working on an equipment grant.
- The Chief indicated that the grant is progressing and described it as good news.
- The Chief will provide a report detailing the equipment and funding associated with the grant.

Hudson Valley Rail Trail – Councilmember Petty

Hudson Valley Rail Trail Projects

- Work continues on the Ford Bridge and caboose projects.
- A new mural design has been released, and the mural project is continuing.
- Existing murals along the rail trail were highlighted as significant community improvements.

Damaged Rail Trail Bench

- A bench along the rail trail was recently damaged.
- Eric Norberg, head of the Hudson Valley Rail Trail, inspected the damage and determined that erosion beneath the bench's support likely caused it to fail and fall over, cracking the top.
- This is reportedly the third bench experiencing the same type of problem.

- The rail trail organization is considering installing concrete pads beneath the benches to prevent erosion and provide more stable support.

Zoning Board of Appeals – Councilmember Guerriero

2. OLD BUSINESS

A. Time Clocks

Time Clock Implementation / Labor Agreement

- The Board discussed the status of the new employee time clocks, which are currently being waited for and will be installed once they arrive.
- There was discussion about whether the time clocks can be implemented without renegotiating the Town's labor agreement with the union.
- The Town's labor attorney previously advised that implementing a different type of time clock may require negotiation with the labor union. Councilmember Maffei expressed concern that proceeding without addressing the issue could expose the Town to legal action.
- Supervisor Weiss emphasized the time clocks that they would reduce administrative work, improve the accuracy of time records, and automatically calculate vacation, compensatory, sick, and other leave.
- The proposed system would have employees enter a four-digit code when clocking in and out during regular workdays.
- Exceptional situations, such as emergency water department work or snow-plowing overtime, would continue to be handled through regular time sheets, with department heads entering the necessary information.
- It was noted that the Highway Department has used time clocks for years and that the system has made timekeeping easier.
- Councilmember Rizzo concern is that if the union ultimately does not agree to use the new system, the Town could have spent money on equipment that is not used.
- Councilmember Maffei stated that they do not support moving forward without a full discussion of the labor implications and reiterated that the labor attorney had indicated the matter needed to be negotiated.
- Supervisor Weiss said they had interpreted the attorney's comments differently and Councilmember Maffei suggested that the Town schedule another meeting with the labor attorney, Steve Latino, to clarify the requirements.

3. NEW BUSINESS

A.

4. PRIVILEGE OF THE FLOOR

Gina Hansut thanked Frank Alonso and his team for their efforts in maintaining the summer flowers. Mrs. Hansut then raised concerns about the recent closure of several major downtown businesses and asked the Town Board what they were hearing from local businesses and what proactive steps were being taken to address the situation.

Mrs. Hansut emphasized the importance of the town board members understanding why businesses are leaving and maintaining communication with business owners, landlords, and tenants.

The Councilmember Guerriero mentioned the Town's revolving loan fund, which provides financial assistance to businesses for expansion and improvements. Councilmember Rizzo was considering ways to make the program more attractive and accessible, including potential issues involving the tax implications of property improvements. It was also clarified that the loan fund is available to businesses throughout the Town, not solely those located downtown.

Councilmember Maffei stated The Comprehensive Plan Implementation Committee is examining potential zoning, building-code, and other regulatory changes that could reduce barriers for small businesses and provide greater flexibility for downtown uses.

Councilmember Maffei also plans to meet with the local business association to discuss a possible pop-up event designed to increase downtown activity. Board members discussed the possibility of reestablishing the Economic Development Committee and creating a liaison between the Town Board and the business association to strengthen communication and collaboration.

The business association is currently undergoing a leadership transition, which was viewed as an opportunity for new ideas and increased cooperation between the association and the Town.

Theres Efferson, Box 1020 addressed the Town Board regarding an appeal he has filed with the Zoning Board of Appeals concerning the interpretation of zoning regulations related to a cement batch plant.

Mr. Efferson stated that during a recent Zoning Board of Appeals meeting, after preliminary discussion of his appeal, the Vice Chairman questioned him in an aggressive and accusatory manner about his length of residency and home ownership in the Town of Lloyd. Mr. Efferson said the questioning was unrelated to the substance of her appeal and conveyed the impression that only long-term residents and property owners were entitled to exercise rights under town law.

Efferson characterized the conduct as an attempt to pressure him into withdrawing his appeal before the public hearing and said he believed the conduct demonstrated bias that could prevent her from receiving a fair hearing.

Mr. Efferson requested that the Town Board:

- Review the videotape of the Zoning Board meeting and investigate the Vice Chairman's conduct.
- Take any disciplinary action that is considered appropriate.
- Request that the Vice Chairman recuse himself from the upcoming public hearing.
- If he declines to recuse himself, consider removing him from the Zoning Board of Appeals.

Efferson emphasized that the Zoning Board of Appeals performs a quasi-judicial function and argued that the circumstances created an appearance of bias inconsistent with a fair and impartial hearing.

Martha Swick of Highland, a 36-year resident, addressed the Town Board regarding the Town's website contact forms and a dead tree located on Town property near Cambridge Court.

Swick questioned whether the online forms used to contact individual Town departments and officials were functioning properly. He stated that she had received a response from Anthony Giangrasso from the Building Department but had sent two emails to another Town official without receiving a response. She asked whether the lack of response was due to a problem with the website or whether her emails had been received but had not been answered.

Swick also read a June 30 email he had sent concerning a large dead tree near Cambridge Court. She stated that the tree posed a potential hazard to nearby children and homes and expressed concern that it could fall during high winds. She noted that Town staff had previously helped determine that the tree was located on Town property and asked when it would be removed.

Town representatives advised Swick to speak with the appropriate staff member regarding removal of the tree and indicated that they would address his concerns about the website and determine whether there was a problem with the online forms. Swick was encouraged to follow up with Town staff outside the meeting.

Swick thanked the Board and reiterated his request that the Town's website contact forms operate reliably and that users receive acknowledgment of submitted communications.

Dave Plavchak raised a question regarding the first resolution discussed at the workshop, which concerned authorizing a collective bargaining agreement with the PSA. Mr. Plavchak noted that a similar agreement had previously been approved by resolution on December 17 and was already in effect for the period of January 1 through December 31.

Mr. Plavchak questioned whether the new resolution reflected a change in position or another distinction that was not clear from the resolution itself. Supervisor Weiss stated that the prior agreement and current resolution would need to be reviewed and cross-referenced to determine the reason for the new action.

5. MOTIONS AND RESOLUTIONS

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

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

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GENERAL	G.624	G.678	\$41,321.63
HIGHWAY	H.397	H.412	\$152,120.75
MISC	M.150	M.159	\$83,522.63
PREPAYS	P.979	P.1173	\$260,975.07
SEWER	S.168	S.181	\$52,415.43
WATER	W.188	W.205	\$48,863.81
\$639,219.32			

B. RESOLUTION moved by Guerriero, seconded by Petty to close Main Street from Church Street to Vineyard Avenue and to close Vineyard Ave. from Milton Ave. to Woodside Place on Saturday, October 24, 2026, from 5 pm to 9:30 pm with no parking on those streets after 4pm for the celebration of Halloween in the Hamlet.

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

C. RESOLUTION moved by Maffei, seconded by Rizzo to close Main Street from Church Street to the intersection of Woodside Place and Vineyard Avenue from Main Street to Milton Avenue on Friday night Dec 11th from 4pm to 9:00pm with no parking on those streets after 4pm for the celebration of Light Up the Hamlet.

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

D. RESOLUTION moved by Guerriero, seconded by Petty to hire Dominick P. Rosso, as full-time MEO with a class “A” CDL at the hourly base rate of \$28.13, effective 8/24/26, pending satisfactory completion of a NYS DOT physical, which is budget supported and at the recommendation of Richard Klotz, Highway Superintendent.

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

E. RESOLUTION moved by Rizzo, seconded by Guerriero to amend the working hours at the Highway Department from the current hours of 6am to 2:30pm to the Winter hours of 7am to 3:30pm effective Monday, September 14, 2026, at the recommendation of Richard Klotz, Highway Superintendent.

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

F. RESOLUTION WHEREAS moved by Guerriero, seconded by Petty Hands Across the Hudson Event on August 30, 2026 has paid \$750.00 for parking at Haviland Road for their event; and

WHEREAS as Hands Across the Hudson would like to keep the Caboose Parking lot available for their Volunteers and participants; and
NOW THEREFORE BE IT RESOLVED, hands Across American will close off the Caboose Parking lot with cones and have a one of their members, monitor it as Event Parking only.

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

G. RESOLUTION moved by Maffei, seconded by Guerriero

Expressing the Town of Lloyd's Interest in Participating as a Pilot Community in the Ulster County Area Transit (UCAT) Bus Shelter Planning Study

WHEREAS, the Ulster County Area Transit (UCAT) system is undertaking a planning study to evaluate the need for, design of, and potential locations of bus shelters along existing fixed bus routes throughout Ulster County; and

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WHEREAS, the study will include the development of bus shelter design standards, an inventory of existing shelters, evaluation of potential shelter locations, and preparation of conceptual construction plans for selected sites ; and

WHEREAS, the Town of Lloyd recognizes the importance of providing safe, accessible, and convenient transit infrastructure for residents and visitors; and

WHEREAS, UCAT has invited the Town of Lloyd to participate as a pilot community to help evaluate potential shelter locations, identify local priorities, and provide municipal input during the planning process; and

WHEREAS, participation in the planning study does not constitute approval of any future bus shelter installation, nor does it obligate the Town to assume ownership, maintenance responsibilities, or any financial commitment related to future bus shelters, all of which would be subject to separate discussion and future action by the Town Board if appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lloyd hereby expresses its interest in participating with Ulster County as a pilot community in the UCAT Bus Shelter Planning Study.

BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Supervisor, or designee, to work cooperatively with UCAT and its planning consultants during the study by providing local knowledge, reviewing potential shelter locations, participating in meetings, and offering comments and recommendations.

BE IT FURTHER RESOLVED, that nothing in this Resolution shall be construed as committing the Town to approve future shelter locations, expend Town funds, or accept maintenance or ownership responsibilities for any bus shelter unless separately authorized by a future resolution of the Town Board.

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

Five ayes carried

H. RESOLUTION moved by Guerriero, seconded by Petty

HEARING TO BE HELD ON SEPTEMBER 16, 2026

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, in the Town (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, appurtenances, accessories and related engineering and other costs in connection with the foregoing, as further described in the Report (the “Project”), at the estimated maximum cost, including preliminary costs and costs incidental thereto and the financing thereof, of \$1,165,000; 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;

NOW, THEREFORE, BE IT ORDERED, that a public hearing of the Town Board of the Town be held at the Town Hall, 12 Church Street, Highland, New York, on September 16, 2026 at 7:00 o’clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District 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; and be it,

FURTHER ORDERED, that the Town Clerk publish at least once in the “Kingston Daily Freeman,” hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision

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6 of Section 30 of the Town Law, a Notice of such public hearing, substantially in the form attached hereto as **Exhibit A**, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing, and be it,

DATED: August 19, 2026

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

Five ayes carried

I. RESOLUTION moved by Petty, seconded by Guerriero

BOND RESOLUTION OF THE TOWN OF LLOYD, NEW YORK, ADOPTED AUGUST 19, 2026, AMENDING THE BOND RESOLUTION ADOPTED JUNE 1, 2022 IN CONNECTION WITH THE CONSTRUCTION OF ROAD IMPROVEMENTS FROM THE INTERSECTION OF TILLSON AVENUE, TOC DRIVE, AND ROUTE 44/55 TO THE INTERSECTION OF TILLSON AVENUE AND ROUTE 9W IN THE TOWN

Recitals

WHEREAS, pursuant to the bond resolution adopted by the Town Board of the Town of Lloyd, in the County of Ulster, New York (the "Town"), on June 1, 2022, the Town Board has heretofore duly authorized the construction of road improvements from the intersection of Tillson Avenue, Toc Drive, and Route 44/55 to the intersection of Tillson Avenue and Route 9W (the "Project") in the Town, at the estimated total cost of \$6,803,000, which amount was appropriated for such purpose by said Town Board; and

WHEREAS, the estimated cost of the Project has now been determined to be \$8,753,000, and it is necessary and in the public interest to increase the amount appropriated for said project by \$1,950,000 and to amend said bond resolution to increase the principal amount of bonds authorized from \$6,803,000 to \$8,753,000;

Now, therefore, be it

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

Section (A) The Bond Resolution of said Town adopted by the Town Board on March 4, 2026, entitled:

"Bond Resolution of the Town of Lloyd, New York, adopted June 1, 2022, authorizing the construction of road improvements from the intersection of Tillson Avenue, Toc Drive, and Route 44/55 to the intersection of Tillson Avenue and Route 9W in the Town, stating the estimated maximum cost thereof is \$6,803,000, appropriating said amount therefor, and authorizing the issuance of \$6,803,000 bonds of said Town to finance said appropriation," is hereby amended to read as follows:

BOND RESOLUTION OF THE TOWN OF LLOYD, NEW YORK, ADOPTED ON JUNE 1, 2022 AND AMENDED AUGUST 19, 2026, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS FROM THE INTERSECTION OF TILLSON AVENUE, TOC DRIVE, AND ROUTE 44/55 TO THE INTERSECTION OF TILLSON AVENUE AND ROUTE 9W IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$8,753,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$8,753,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

Section 1. The Town of Lloyd, in the County of Ulster, New York (herein called the "Town"), is hereby authorized to issue bonds in a principal amount not to exceed \$8,753,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the construction of road improvements from the intersection of Tillson Avenue, Toc Drive, and Route 44/55 to the intersection of Tillson Avenue and Route 9W (the "Project") in the Town. The total estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$8,753,000 and said amount is hereby appropriated for such purpose. The Town expects that Federal and State funding will be available to pay substantially all of the cost of said Project. Any Federal and State grant funds received by the Town and any other funds available for such purpose 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. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$8,753,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$8,753,000 to finance said appropriation, the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 (c) of the Law, is fifteen (15) 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 for the purpose for which said bonds are authorized. 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 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 the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by 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 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 of the Law relative to the authorization 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 Section 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 of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, 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 the sale 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 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 bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Town, having a general circulation within said Town, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Town Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper

of the Town, having a general circulation within said Town, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

Section (B) The amendment of the bond resolution set forth in Section (A) of this resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution as originally adopted, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

Section (C) Said bond resolution, as herein amended, is subject to a permissive referendum as therein provided. In the event that a valid petition protesting against said bond resolution, as amended, and requesting that it be submitted to the electors of said Town for their approval or disapproval, is filed and the Proposition submitted therefor is defeated, the validity of the bond resolution adopted June 1, 2022, shall not be in any way affected and shall remain in full force and effect.

Section (D) The Town Clerk is hereby authorized and directed, after said bond resolution, as herein amended, shall take effect, to cause said bond resolution, as herein amended, to be published, in summary, in the official newspaper of the Town, together with a Notice in substantially the form as prescribed by Section 81.00 of the Local Finance Law of the State of New York.

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

Five ayes carried

J. RESOLUTION moved by Petty, seconded by Guerriero

BOND RESOLUTION OF THE TOWN OF LLOYD, NEW YORK,
ADOPTED AUGUST 19, 2026, AUTHORIZING THE ISSUANCE OF
BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,350,000
TO FINANCE THE CONSTRUCTION OF STREETScape
IMPROVEMENTS WITHIN THE TOWN, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$1,350,000 AND
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

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

Section 1. The Town of Lloyd, in the County of Ulster, New York (herein called the "Town"), is hereby authorized to issue bonds in a principal amount not to exceed \$1,350,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the construction of streetscape improvements within the Town.

Section 2. The estimated maximum cost of the project described herein, including certain preliminary costs and costs incidental thereto and the financing thereof, is \$1,350,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$1,350,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any grant funds received from the State of New York or any other source, or any other funds appropriated by the Town for the project, are authorized to be applied to the cost of said project and the principal amount of bonds or notes issued shall be reduced by the amount of such other funds so appropriated and expended.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 90 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 for the purpose for which said bonds are authorized. 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 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 the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by 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 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 of the Law relative to the authorization 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 Section 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 of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of credit enhancement agreements, 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 the sale 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 bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Town, having a general circulation within said Town, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form appearing in Exhibit A hereto.

Section 8. The Town Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Town, having a general circulation within said Town, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

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

Five ayes carried

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BOND RESOLUTION OF THE TOWN OF LLOYD, NEW YORK, ADOPTED AUGUST 19, 2026, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,350,000 TO FINANCE THE CONSTRUCTION OF STREETScape IMPROVEMENTS WITHIN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,350,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

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

Section 1. The Town of Lloyd, in the County of Ulster, New York (herein called the "Town"), is hereby authorized to issue bonds in a principal amount not to exceed \$1,350,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the construction of streetscape improvements within the Town.

Section 2. The estimated maximum cost of the project described herein, including certain preliminary costs and costs incidental thereto and the financing thereof, is \$1,350,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$1,350,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any grant funds received from the State of New York or any other source, or any other funds appropriated by the Town for the project, are authorized to be applied to the cost of said project and the principal amount of bonds or notes issued shall be reduced by the amount of such other funds so appropriated and expended.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 90 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 for the purpose for which said bonds are authorized. 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 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 the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by 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 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 of the Law relative to the authorization 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 Section 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 of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of credit enhancement agreements, 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 the sale of said bonds, may be contested only if:

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- (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 bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Town, having a general circulation within said Town, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form appearing in Exhibit A hereto.

Section 8. The Town Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Town, having a general circulation within said Town, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

K. MOTION by Maffei, seconded by Guerriero to close Public Hearing on Local Law A-2026 “2026 Zoning Code Amendments”.

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

Five ayes carried

L. RESOLUTION moved by Maffei, seconded by Petty

WHEREAS, the Town of Lloyd has introduced a Local Law No. A-2026, entitled “2026 Zoning Code Amendments”, a Local Law to amend Section 100-8 of the Zoning Code by adding a definition of “Heavy Industry”, and

WHEREAS, the Town Board has determined that this is an unlisted action under the New York State Environmental Quality Review Act (SEQRA), and Part I and Part II of a Full Environmental Assessment Form has been prepared on behalf of the Town Board, with the Town Board assuming lead agency to do all necessary reviews in this matter; and

WHEREAS, after reviewing Part I and Part II of the Full Environmental Assessment form and considering the factors, as contained in 6 NYCRR Section 617.7(c), and considering the environmental effects of the amendment to Chapter 100 as contained in the Local Law by amending Section 100-8 of the Zoning Code by adding a definition of “Heavy Industry”, the Town Board of the Town of Lloyd has determined that the adoption of the Local Law will have no significant environmental impact.

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. A-2026, entitled “2026 Zoning Code Amendments”, a Local Law to amend Section 100-8 of the Zoning Code by adding a definition of “Heavy Industry”, will have no significant environmental impact, and the Board hereby issues its negative declaration pursuant to Part 617 of the New York State Environmental Quality Review Act.

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

Five ayes carried

M. RESOLUTION moved by Maffei, seconded by Petty

WHEREAS, proposed Local Law A of the year 2026, a local law entitled “2026 Zoning Code Amendments”, the purpose of which is to amend Section 100-8 of the Zoning Code by adding a definition of “Heavy Industry”, was introduced at a meeting of the Town Board held on the 15th day of April, 2026 at 7:00 p.m.; and

WHEREAS, this local law amends Section 100-8 of the Zoning Code by adding a definition of “Heavy Industry”; and

WHEREAS, the Town’s Planning Board has recommended that the law be enacted as proposed; and

WHEREAS, the Ulster County Planning Board has provided a response to the Town which advised of a concern that the Ulster County Planning Board has with the local law as written, which may have unintended consequences, specifically, the language referring to the hazardous or explosive materials, which could prohibit their use in non-manufacturing situations where they are currently allowed elsewhere under the Town’s zoning statute; and

WHEREAS, the Town Board has added additional language to the legislation to address this issue; and

WHEREAS, the Town Board has determined that it has given adequate consideration to the Ulster County Planning Board’s recommendation and has determined that it in the best interest of the Town to proceed with the Local Law in the form attached hereto; and

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WHEREAS, a public hearing had been held on the 20th day of May, 2026 at 7:00 pm, and continued to August 19, 2026 at which time all interested persons were given the opportunity to be heard thereon.

NOW, THEREFORE, it is resolved that Local Law A of 2026 entitled “2026 Zoning Code Amendments” be enacted as in the form attached hereto as Schedule “A” as if fully set forth herein.

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

Town of Lloyd Local Law A 2026: Heavy Industry

Local Law No. A–2026, entitled “2026 Zoning Code Amendments”, a Local Law to amend Section 100-8 of the Zoning Code by adding a definition of “Heavy Industry”

Local Law A of the year 2026

A local law amending the Town of Lloyd Zoning Code as enacted by the Town of Lloyd Town Board on May 20, 2026 by Local Law A-2026

Be it enacted by the Town Board of the Town of Lloyd as follows:

SECTION I.

SHORT TITLE

This local law shall be cited as Local Law A of 2026 of the Town of Lloyd and is entitled the “2026 Zoning Code Amendments.”

SECTION II.

LEGISLATIVE FINDINGS

The Town Board seeks to regulate Light Industry and Heavy Industry throughout the Town to promote the public health, welfare and safety within the Town of Lloyd. The Town has evaluated its comprehensive plan and existing zoning to identify the need for changes or improvements to the Town of Lloyd Zoning Code (“Zoning Code”). The goal of the comprehensive plan is to provide for the orderly development and redevelopment of properties located within the Town and to ensure that uses within the Town are appropriately located in relation to each other and consistent with the community character of the Town. The Town Board has further considered the potential impacts of industrial uses, including chemical manufacturing, large scale vehicle salvage, concrete batch plants or manufacturing products containing concrete and similar uses and the associated dust, smoke, vibration, noise, hazardous materials and vehicle traffic and other factors that result in impact within the Town and their surrounding neighborhoods, particularly residential areas. The Town Board finds that these amendments to the Zoning Code are consistent with the comprehensive plan and existing zoning and will promote the public health, welfare and safety within the Town of Lloyd.

SECTION III.

AUTHORITY

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These amendments to the Zoning Code are enacted by the Town Board of the Town of Lloyd pursuant to its authority to adopt local laws under Article IX of the New York State Constitution and Municipal Home Rule Law Section 10, and its authority to adopt amendments to its Zoning Code pursuant to Town Law Section 265 and Zoning Code Article X.

SECTION IV.

PROVISIONS ADDED/AMENDED

Section 100-8 of the Zoning Code is hereby amended as follows:

(A) A definition of Heavy Industry shall be added to read as follows: – HEAVY INDUSTRY a use engaged in the basic provisioning manufacturing and processing of materials or products predominately from extracted or raw natural resources, or a use engaged in storage of, or manufacturing processes using, hazardous or explosive materials. Key characteristics include scale [the use often involves large-scale machinery, significant outdoor storage, or high volume utility consumption], external impacts [the use may produce significant noise, odors, glare, or vibrations that are inherent to the process and may be detectable beyond the property boundaries], air emissions with or without monitoring requirements, infrastructure needs [including substantial water, electric or chemical power and accommodating heavy multi-axle freight traffic]. Examples include but are not limited to metal refineries, chemical manufacturing, concrete batching plants including ready-mix plants or raw concrete manufacturing, asphalt batching, scrap metal processors, chemical synthesis plants, tire recycling facilities and large-scale vehicle salvage. This definition shall not include incidental storage or lawful use of hazardous materials customarily associated with otherwise permitted uses.”

SECTION V.

SEVERABILITY

The invalidity of any word, section, clause, paragraph, sentence, part or provision of this Local Law shall not affect the validity of any other part of this Local Law which can be given effect without such invalid part or parts.

SECTION VI.

EFFECTIVE DATE

This Local Law shall take effect immediately, as provided by law, upon filing with the New York State Secretary of State

MOTION by Petty, seconded by Maffei to enter into executive session at 8:07 PM.

Five ayes carried

MOTION by Petty, seconded by Maffei to exit executive session at 8:40 PM.

Five ayes carried

RESOLUTION moved by Petty, seconded by Guerriero

WHEREAS, there is currently an action pending in the United States District Court, Northern District of New York, entitled “Mohammed Nashat Khaled, plaintiff, against Town of Lloyd and Police Officer Erich Funccius, defendants”, civil case no. 1:25-cv-1172 (MAD/DJS); and

WHEREAS, the attorneys for the Parties have negotiated the terms of a Release and Stipulation of Voluntary Dismissal, pursuant to FRCP 41 (a) (1) (A) (ii), by which Stipulation the matter would be discontinued, with prejudice, as against all defendants; and

WHEREAS, the Town Board has considered this matter and wishes to approve the Stipulation of Voluntary Dismissal and Release as negotiated by the attorneys for

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the Plaintiff and the attorneys representing the Town of Lloyd and Police Officer Erich Funccius.

NOW, THEREFORE, be it resolved that the Stipulation of Voluntary Dismissal pursuant to FRCP 41 (a)(1)(A)(ii), and Release are hereby approved. The Town Board authorizes Murphy Burns Groudine LLP, attorneys representing the Town in this matter, to execute and file said Stipulation and any other related documents necessary to effectuate the terms of the Stipulation of Voluntary Dismissal and that said matter be discontinued with prejudice as against all Defendants as set forth in said Stipulation.

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

Five ayes carried

MOTION by Rizzo, seconded by Petty to adjourn at 8:45 PM.

Respectfully submitted,

Wendy D. Rosinski
Town Clerk