

**TOWN OF LLOYD**  
**TOWN BOARD MEETING MINUTES**  
**DATE**

**Present:**

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

**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 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.

PUBLIC HEARING BOND RESOLUTION OF THE TOWN OF  
LLOYD, NEW YORK, SEPTEMBER 16, 2026, APPROPRIATING  
\$1,165,000 FOR THE INCREASE AND IMPROVEMENT OF  
FACILITIES OF THE HIGHLAND WATER DISTRICT, AND  
AUTHORIZING THE ISSUANCE OF BONDS OF SAID TOWN IN THE  
PRINCIPAL AMOUNT OF \$1,165,000 TO FINANCE SAID  
APPROPRIATION

**1. REPORTS – Town Board Liaisons**

**A. Town Board Liaisons**

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

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

**Beautification – Councilmember Rizzo**

- Fall flags have been installed throughout the area.
- Several American flags along Veterans Way were replaced.
- Mums have been planted, and watering remains an ongoing concern. The Town is working toward developing a solution for next year.
- The next Scarecrow Event was announced for September 26, from 10:00 a.m. to 1:00 p.m. Participants must bring their own clothing for the scarecrows. The event is limited and will be first come, first served.

**Comprehensive Plan Implementation Committee - Councilmember Maffei**

- The Comprehensive Plan Implementation Committee had limited participation at its most recent meeting because several members were unavailable.
- Committee members have continued informal discussions with Town residents and others to gather ideas and recommendations for implementing the Comprehensive Plan.
- The committee plans to review recommendations from the previous Comprehensive Plan to determine what may still be relevant.
- Members are developing recommendations and information that could help evaluate whether proposed projects are consistent with the Comprehensive Plan.
- One idea is to provide applicants with a reference document that the Building Department could use when reviewing projects and environmental assessment forms.
- The committee also plans to coordinate its work with the Safety Action Plan, so the two planning efforts support one another.
- The next meeting is expected to be the first Thursday of the month at 6:00 p.m. at Town Hall. Community members are encouraged to attend and share ideas, even if they cannot commit to attending every meeting.

**ECC (Environmental Conservation Committee) - Councilmember Guerriero**

**Events Committee – Councilmember Petty**

- The Events Committee has begun planning for Halloween in the Hamlet, scheduled for October 24 at 6:00 p.m.
- Organizers have a few volunteers committed and are developing plans for the event.
- Planning has also begun for Light Up the Hamlet.
- The committee is looking into whether the black-light bubble truck can return for Halloween.
- There were concerns that the bubble solution may have made the roadway slippery during the previous event. Organizers are exploring whether the truck could be placed in a different location to address the safety concern.

**Highland Fire District/ Ambulance – Supervisor Weiss**

|                                            |                            |
|--------------------------------------------|----------------------------|
| <b>Fire alarms dispatched</b>              | <b>34</b>                  |
| <b>Average firefighters per call</b>       | <b>10 (highest was 24)</b> |
| <b>Total Number of apparatus responses</b> | <b>65</b>                  |
| <b>Firefighter hours for alarms</b>        | <b>185</b>                 |
| <b>Firefighter hours for meetings</b>      | <b>46</b>                  |
| <b>Firefighter hours for training</b>      | <b>160</b>                 |
| <b>Firefighter hours for misc. events.</b> | <b>83</b>                  |

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|                                  |                        |
|----------------------------------|------------------------|
| <b>TOTAL Firefighter Hours**</b> | <b>474 August 2026</b> |
|----------------------------------|------------------------|

**\*\* Total firefighter hours do not include the fire officer’s administrative work, planning for training and/or the attending of the Highland Fire District Commissioners meetings.**

- A meeting was held at the firehouse, including discussion of its budget.
- A chain has been installed between the gym and post office area to restrict access. The access is intended for emergency use only and is located on private property.
- Residents have raised concerns about the closure because the route provided easier access to the gym. A petition was reportedly circulating regarding the issue.
- Town officials stated that the chain is part of the approved site plan and that the Town does not control the privately owned property.
- Safety concerns were also discussed, including vehicles backing out near the post office and the potential for conflicts with traffic.
- The Town plans to address fire hydrant testing over the coming months.

**Highland Central School District – Councilmember Rizzo**

- School openings have gone smoothly, with open houses and meet-the-teacher events underway.

**Highland Landing Park – Councilmember Petty**

**Lights – Councilmember Maffei**

- Councilmember Maffei encourages residents to report on any streetlights that are out, particularly as days become shorter and children and commuters are traveling after dark.
- Residents should record the pole number and report the outage through the Central Hudson website or contact the Town so it can be reported.
- Some utility poles have newer, clearly marked identification numbers, while others still have older placards. If a pole number is unavailable, residents can provide the property address so the location can be identified.

- Town officials noted that fewer residents have been reporting outages recently and encouraged everyone to help identify and report non-working lights.
- The Mountainside Woods streetlight issue is also being addressed.

### **Mountainside Woods Streetlights**

- There are currently up to six streetlights out in Mountainside Woods.
- The Town has spent approximately \$1,000 on electrician fees trying to repair one or two lights that repeatedly fail.
- The recurring problems appear to involve underground conduits and wiring, including concerns that some wiring may not have been properly installed or buried.
- The Town is working to reach an agreement with the developer regarding excavation, repairs, and responsibility for correcting the infrastructure.
- It was clarified that the Town owns and maintains the poles and light fixtures, but the infrastructure from Central Hudson's electrical boxes to the poles is reportedly not Town-owned. The electrical boxes are locked and controlled by Central Hudson.
- The Town pays a flat rate for the Mountainside Woods streetlights, rather than being individually metered, raising questions about whether the Town is paying for lights that are not functioning.
- Because development is continuing in Mountainside Woods, the Town is working with the Building Department to determine who is responsible for inspecting and installing additional lighting and infrastructure.
- Councilmember Maffei is also following up with the developer and others involved in the construction to address the conduit and installation concerns identified near 45 Vista.

### **Lloyd Community Development Committee – Supervisor Weiss**

#### **Planning Board – Councilmember Maffei**

#### **Police Department – Supervisor Weiss**

No Report

#### **Hudson Valley Rail Trail – Councilmember Petty**

- The Hudson Valley Rail Trail Association met and reported that work is progressing on the caboose renovations and Ford Bridge.
- The rail trail murals have been completed. An October celebration and caboose reopening is planned, with the date to be announced on the Town website. Town Board members have been invited to attend.
- Two events are scheduled back-to-back for October 17 and 18, including the Alzheimer's Walk and ALS Walk. The Haviland Road parking lot will be closed beginning at approximately 5:00 p.m. on Thursday, October 16, and will remain closed during the events.
- The Association held an in-depth discussion regarding e-bike use and safety concerns on the rail trail and Walkway.
- Several organizations are collaborating on the issue, including Friends of the Walkway, Hudson Valley Rail Trail, Mid-Hudson Bicycle Club, Bike Poughkeepsie, Parks & Trails New York, Dutchess County Planning, and New York State Parks.
- The group plans to meet monthly through January to develop potential measures, including signage and physical barriers, aimed at encouraging e-bike riders to slow down.
- Challenges include varying classifications of e-bikes under New York State law and the lack of registration or licensing requirements, which can make enforcement difficult.
- Councilmember Petty will continue to provide updates and explore ways the Town can assist with addressing e-bike safety concerns.

### **Zoning Board of Appeals – Councilmember Guerriero**

- Stephanie Pazani, 13 Thorns Lane, is seeking area variances for side and rear-yard setbacks to allow a property addition. The public hearing was opened and continued until the next month.
- Arquette Holding sought an area variance for an 11.5-foot rear-yard setback. The public hearing was closed and the application was approved.
- Chris Conn, 1 Falcon Drive, sought an area variance related to the minimum acreage requirement for an accessory apartment on a 0.5-acre property. The variance was approved and the public hearing was closed.
- An application for 7 Leona Court to construct a second two-family dwelling was reviewed and remains under consideration. No public hearing had been held at that point.
- An additional property at the corner near the former icehouse was discussed in relation to setbacks and potential development.
- The next environmental meeting was noted for the third Monday of the month.

## **2. OLD BUSINESS**

### **A. Final Presentation by Peter Stankavage, Eagle Scout**

- Peter presented his recently completed Eagle Scout project, a recycling station at Berean Park.
- The project was developed to encourage recycling and reduce the amount of waste sent to landfills.
- The Scout explained that the project included installing a 750-pound recycling station on a new concrete pad, along with educational signage about proper recycling.
- Custom Concrete supported the project by helping with the concrete pad.
- The Water Department allowed the large recycling unit to be stored at its facility while the project was being prepared.
- The Highway Department donated dirt and gravel used for the project.
- Members of the Scout's troop volunteered their time to help construct and install the station.
- The recycling signage was developed with assistance from Ulster County Resource Recovery (UCR) and its recycling educator.
- The station had been open for approximately two months, and the Scout reported that residents began using it even before the official opening.
- The Scout also presented the project at an event at the Highland Library and expressed hope that it would encourage additional environmental, recycling, and waste-management projects in the community.
- Peter thanked the Town Board and others who supported the project and presented thank-you cards to the Board members.

### **B. Paid Parking**

- Supervisor Weiss discussed how questions and complaints related to parking enforcement should be handled.
- The parking enforcement officer was advised to coordinate questions through the Town Clerk's Office rather than interpreting Town Code or becoming involved in confrontational discussions with motorists.
- Supervisor Weiss emphasized that the parking enforcement officer's role is to issue tickets and explain the parking process, while the Town Clerk's Office and Town officials handle code interpretation and disputes.
- The Town Clerk's Office reported receiving a significant number of calls, emails, and letters concerning parking tickets, particularly after busy weekends.
- Residents and visitors who were unaware that parking permits were available can receive the appropriate forms. In certain cases, tickets may be dismissed when a resident registers their vehicle or obtains the required parking permit.
- Councilmember Maffei discussed improving communication about parking requirements, including creating a dedicated parking section on the Town website with information about payment requirements, permits, and the process for addressing tickets.
- The Board noted that the goal is to make parking information easier to find and

reduce confusion and confrontational interactions involving enforcement.

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

- The Town Clerk reported that the Town Board, Planning Board, Zoning Board, and other Town committees and boards have been updated to reflect current members and term expiration dates.
- The updates were completed after requests to review the information and a FOIL request seeking committee and board members' contact information.
- The updated information will help identify members whose terms are expiring and may require reappointment.
- The Town Clerk noted that the information is typically reviewed and updated annually, particularly around January.

**D. Cameras**

- The Town reported that the camera installations are approximately halfway complete.
- Once all cameras are installed and operational, the Town will review the installations and obtain an update from Dave Barton confirming that the system is functioning properly.

**3. NEW BUSINESS**

**A. 2027 Fireworks**

- The Town Board began discussions about whether to hold a fireworks event next year and how much budget to pay for it.
- The Events Committee will consider whether to continue with a fireworks display or explore an alternative such as a drone show.
- Councilmember Maffei noted that early planning may help control costs, although any fireworks contract would still be subject to the required bidding process.
- A planning and bidding guideline is being developed outlining timelines, responsibilities, and procedures for securing fireworks services. The document is expected to be available for Board review at an upcoming workshop.
- Councilmember Rizzo also emphasized the importance of coordinating with the school district early, based on challenges encountered with prior event planning.
- The discussion will continue regarding the preferred type of event and associated costs.

**B. Discussion on bid for lawncare**

- The Town discussed upcoming contracts for mowing and other lawn-care services.
- It was noted that expenditures over \$10,000 require the Town to solicit bids.
- Department heads have been working on a list of areas and properties that may need to be maintained by outside contractors.
- Fertilization services may require a separate contract because the contractor must have the appropriate license to apply fertilizer.
- Councilmember Guerriero mentioned that they may therefore need two contracts: one for mowing and one for fertilization, depending on vendor availability and qualifications.
- Once the scope and vendors are determined, the Town will consider securing services for 2027.
- Supervisor Weiss noted that lawn-care contracts have typically been structured as three-year contracts, although the term of the next agreement will be discussed.

**C. O'Neill Group Request**

The Town Board discussed a request from the O'Neal Group, which is developing the former Chevy dealership property on Route 9W, to modify the timing of required recreation fee payments.

The developer requested that the recreation fees, which are required as part of the project approval, not be paid entirely upfront.

Councilmember Mike Petty stated that the site plan and current Town process require recreation fees to be paid upfront.

Petty noted that the O’Neal Group had already received tax breaks and incentives through the IDA for the project.  
Councilmember Petty said that no additional concessions were warranted and agreed that the developer should follow the existing requirements.  
Councilmember Rizzo and remaining board members agreed to maintain the current requirement that the recreation fees be paid before the project begins.  
The Supervisor stated that he would notify Mr. O’Neal of the Board’s decision.

#### **E. DE NORA Water Technologies Quote**

The Town Board discussed a proposed purchase of replacement UV system bulbs for the sewer plant.

Adam Litman, W/S Administrator requested authorization to spend \$45,194.67 to purchase replacement UV bulbs in bulk.

The bulk purchase would provide approximately 30% savings, reducing the cost from about \$58,753.40 and providing approximately \$13,558.73 in savings.

Councilmember Petty explained that purchasing in bulk has been done previously and that the bulbs have a limited usable lifespan, prompting discussion about maintaining an accurate inventory.

Councilmember Petty discussed establishing a running inventory of bulbs so future purchases can be evaluated based on actual usage and remaining stock.

Councilmember Maffei has also developed a way to inspect bulbs upon delivery for damage or defects, reducing potential costs associated with returning defective shipments.

A concern was raised about having approximately \$45,000 in inventory and ensuring the bulbs are properly stored and adequately covered by insurance.

Supervisor Weiss asked the board if they would like to table the purchase temporarily and have staff confirm how the bulbs would be stored and protected.

The Supervisor will follow up with Adam regarding storage and other details, with a decision to be made within the limited ordering timeframe.

Councilmember Petty noted that the purchase is budget-supported and is a recurring practice.

Supervisor Weiss acknowledged that, although the Water/Sewer budget is currently tight, the potential savings may justify proceeding with the bulk purchase.

#### **4. PRIVILEGE OF THE FLOOR**

**Michael O’Brien** raised concerns about “cloud seeding” and alleged that aircraft were creating artificial clouds over the Town daily. He questioned whether Town officials were aware of the activity and expressed concern about who controls what occurs in the skies above the community.

The Town Supervisor stated that he was not familiar enough with the subject to form an opinion and did not know what activities, if any, were occurring.

O’Brien was asked to provide factual information supporting his concerns and to explain what action he wanted the Town to take.

O’Brien also criticized the condition of vegetation and weeds around Town property and along local roads and expressed broader concerns about the direction of Town leadership.

The Supervisor explained that the Town has no authority over aircraft and suggested that any concerns involving aircraft would need to be directed to higher levels of government, such as Albany.

The Supervisor encouraged O’Brien to provide factual information that could help officials better understand the issue.

O’Brien concluded by thanking the Board for its time.

Amy Matz, of 19 Cross Creek Run, informed the Town Board that an appeal had been submitted regarding the zoning classification of the proposed concrete batching plant.

An appeal was submitted on September 8 by attorney Michelle Babcock on behalf of multiple households on Cross Creek Run and Elbow Lane.

Mrs. Matz stated that the Town's zoning law now identifies concrete batching plants as heavy industry and that the appeal asks the Zoning Board of Appeals (ZBA) to apply that classification to the proposed plant.

Mrs. Matz had not yet received a meeting date or confirmation of when the appeal would be placed on the ZBA agenda.

The Supervisor explained that there is a filing deadline for placement on the ZBA agenda and that the appeal may have missed the upcoming meeting's cutoff.

The Supervisor stated that the appeal would be heard and placed on the agenda through the applicable process.

Councilmember Maffei explained that the ZBA may set the date for a public hearing when it considers the appeal, subject to the applicable statutory timeframe.

Matz thanked the Board and said she wanted to ensure the Board was aware of the appeal.

## 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;

**Five Ayes Carried**

- B. TABLED RESOLUTION** moved by Maffei, seconded by Guerriero to grant town board members read only access to the public server through their Microsoft Account.

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

**Five Ayes Carried**

### **Discussion**

The Town Board discussed a proposal to provide Board members with read-only access to the Town's public server so they could independently review documents currently available to Town staff, rather than repeatedly requesting individual documents from staff.

The proposed access would be limited to Board members and would be provided through a Town computer with appropriate security features. Board members would have read-only access, although questions remained about whether documents could be printed, emailed, or otherwise disseminated.

Discussion focused on FOIL and records-management responsibilities. While the documents on the public server are generally public records, Board members expressed concern that unrestricted ability to print or email documents could effectively bypass the Town's normal FOIL process.

Councilmember Maffei clarified that the proposed access was intended to make it easier for Board members to review information they could already request from staff, not to replace or circumvent the FOIL process.

Wendy, Town Clerk, expressed concern about ensuring that appropriate procedures and New York State requirements are followed, particularly regarding records that may contain information requiring redaction.

A motion was made to table the matter so the Board could obtain additional information about:

- Exactly what documents would be accessible.
- The technical limitations of read-only access.
- Whether documents could be printed or emailed.
- The Board's responsibilities regarding dissemination of records.
- FOIL and records-management requirements.

The motion to table was made and supported for further review.

- C. TABLED RESOLUTION** moved by Petty, seconded by Maffei to set cell phone stipend to \$20.00/month at minimum and \$35.00/month at maximum.

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

**Five Ayes Carried**

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

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

**E. RESOLUTION** moved by Maffei, seconded by Rizzo to adopt the Employee Handbook as reviewed and edited by the Town Board and counsel.

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

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

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

**G. RESOLUTION** moved by Guerriero, seconded by Petty to request quotations for lawn care

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

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

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

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

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

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

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

Sealed bids will be submitted to:

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

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

**H. RESOLUTION AND ORDER AFTER PUBLIC HEARING** moved by Petty, seconded by Guerriero

**WHEREAS**, the Town Board of the Town of Lloyd (herein called the “Town”), in the County of Ulster, New York, on behalf of the Highland Water District (herein referred to as the “District”), has caused a map, plan and report to be prepared (the “Report”), which report is on file in the office of the Town Clerk, for the increase and improvement of facilities of the District, consisting of generator upgrades and any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing (the “Project”), as further described in the Report, at the estimated maximum cost of \$1,165,000, including preliminary costs and costs incidental thereto and the financing thereof; and

**WHEREAS**, the Town expects that all or part of the cost of the project may be financed through the State of New York Environmental Facilities Corporation pursuant to the Water Infrastructure Improvement Act (WIIA), or any other source of funding. Any such grant and/or other funds are hereby authorized to be applied toward the cost of said Project or redemption of the Town’s bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes; and

**WHEREAS**, the Town Board, acting as lead agency, has given due consideration to the impact that the Project described herein may have on the environment, and has

determined that such projects constitute Type II actions pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617.5 (c), and therefore no further environmental review is required; and

WHEREAS, the Town Board adopted an Order describing in general terms the proposed increase and improvement of such facilities, specifying the estimated cost thereof, and stating the Town Board would meet to hear all persons interested in said increase and improvement of facilities on the date hereof at 7:00 o'clock P.M. (Prevailing Time) at the Town Hall, 12 Church Street, Highland, New York; and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, such public hearing was duly held by the Town Board on the date hereof at 7:00 o'clock P.M. (Prevailing Time) at the Town Hall, 12 Church Street, Highland, New York, with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of such facilities; and

Now, therefore, be it

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described, at the estimated total cost of \$1,165,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the engineer of record shall prepare plans and specifications and make a careful estimate of the expense of said increase and improvement of such facilities and, with the assistance of the Town Attorney, shall prepare a proposed contract for such increase and improvement of facilities of the District, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of \$1,165,000 bonds of the Town, and the cost of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid from charges collected through water metering and/or the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges; and it is hereby

FURTHER ORDERED, that the Town Clerk record, or cause to be recorded, a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Ulster County within ten (10) days after adoption thereof.

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

**Five Ayes Carried**

**I. BOND RESOLUTION** moved by Petty, seconded by Guerriero  
OF THE TOWN OF LLOYD, NEW YORK, ADOPTED SEPTEMBER  
16, 2026, APPROPRIATING \$1,165,000 FOR THE INCREASE AND  
IMPROVEMENT OF FACILITIES OF THE HIGHLAND WATER  
DISTRICT, AND AUTHORIZING THE ISSUANCE OF BONDS OF  
SAID TOWN IN THE PRINCIPAL AMOUNT OF \$1,165,000 TO  
FINANCE SAID APPROPRIATION

Offered by: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Recital

WHEREAS, following preparation of a map, plan and report and an estimate of cost for the increase and improvement of facilities of Highland Water District (herein referred to as the "District"), in the Town of Lloyd (herein called the "Town"), in the County of Ulster, New York, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be so increased and improved;

Now, therefore, be it

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

Section 1. The Town hereby appropriates the amount of \$1,165,000 for the

increase and improvement of facilities of the District, consisting of generator upgrades and any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,165,000. The plan of financing includes the issuance of \$1,165,000 bonds of the Town to finance said appropriation, the collection of charges from water metering and/or the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges. The Town expects that all or part of the cost of the project may be financed through the State of New York Environmental Facilities Corporation pursuant to the Water Infrastructure Improvement Act (WIIA), or any other source of funding. Any such grant and/or other funds are hereby authorized to be applied toward the cost of said Project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$1,165,000 pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness of the object or purpose for which said \$1,165,000 Bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law, is ten (10) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the serial bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing bond resolution, in summary, in the "Kingston Daily Freeman," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication,

together with the Town Clerk's statutory notice in the form prescribed by Section 81.00 of the Local Finance Law of the State of New York.

**Roll Call:** Petty, aye; Weiss, aye; Maffei, aye; Guerriero, aye; Rizzo, aye;  
**Five Ayes Carried**

**MOTION** by Maffei, seconded by Petty to go into executive session to discuss personnel matters and a pending tax case at 8:27 PM.

**Five ayes carried**

**MOTION** by Maffei, seconded by Petty to exit executive session at 9:20 P.M.

**Five ayes carried**

Respectfully submitted,

Wendy D. Rosinski  
Town Clerk