

TOWN OF LLOYD
TOWN BOARD SPECIAL MEETING MINUTES
September 24, 2026

Present:

Supervisor Stuart Weiss
Councilmember Michael Guerriero
Councilmember Michael Petty

Also Present:

Wendy D. Rosinski, Town Clerk
Sharan Sekhon, Secretary

Absent:

Councilmember Tiffany Rizzo
Councilmember Lacy Maffei

5:30 PM - Open meeting and Pledge of Allegiance led by Supervisor Stuart Weiss

Meeting was held live in Town Hall, Live on Zoom and live streamed on
Optimum Channel 22.

All meetings are available on You Tube Town of Lloyd.

Most current meeting is replayed on Optimum Channel 22 Monday 7pm, Wednesday 9 am,
Friday 7 pm and Saturday at 9 am.

5. MOTIONS AND RESOLUTIONS

A. RESOLUTION

At a special meeting of the Town Board of the Town of Lloyd, Ulster County, New York, held at the Town Hall, 12 Church Street, Highland, New York, in said Town, on the 24th day of September 2026, at 5:30 o'clock p.m., there were:

PRESENT: Supervisor Weiss
 Councilmember Petty
 Councilmember Guerriero

ABSENT: Councilmember Rizzo
 Councilmember Maffei

The following resolution was moved for adoption by _Councilmember Petty_ and seconded by _Councilmember Guerriero_.

WHEREAS, there is presently pending against the Town of Lloyd a Tax Certiorari proceedings by Lowe's Home Center, Inc. pursuant to Article 7 of the Real Property Tax Law of the State of New York to review the assessment of a parcel of real property located within the Town of Lloyd, on the final tax assessment rolls adopted in 2024, 2025, and 2026, as such parcel is set forth and described in the attached copy of a proposed Stipulation of Settlement with respect to said Petitions.

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NOW, THEREFORE, BE IT RESOLVED, that Settlement on the terms set forth in the annexed Stipulation is approved by The Town Board of the Town of Lloyd and Di Stasi, Moriello & Murphy Law, PLLC, attorneys for the Town of Lloyd, be and hereby are, authorized on behalf of the Town of Lloyd to execute the within Stipulation, and that said settlement be submitted to the Ulster County Supreme Court for final approval and entry of the Consent Order directing adjustment of the affected tax roll and payment of appropriate refunds, if applicable.

The vote: 3 AYES 0 NAYS

The resolution was declared adopted.

- B. MOTION** moved by Petty, seconded by Guerriero to approve Police Department to put up temporary NO PARKING signs for 2 parking spaces between the Municipal Lot and G Pa's Bike Shop, 85 Vineyard Ave. to allow tenants to park U-Haul truck for moving on Friday, September 25th between 10 AM and 5 PM

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

Three Ayes Carried

- C. RESOLUTION** moved by Guerriero, seconded by Petty to authorize Adam Litman, the Water and Sewer Administrator, to sign quotation from DE NORA Water Technologies, in the amount of \$45,194.67, for the purchase of inventory items for the ultraviolet system at the Town of Lloyd, Highland Wastewater Treatment Plant. The purchase is budget supported. The purchase to be coded from SS-8130.2, DE NORA Water Technologies is a single source vendor.

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

Three ayes carried

MOTION by Petty, seconded by Guerriero to adjourn at 5:37 P.M.

Respectfully submitted,

Wendy D. Rosinski
Town Clerk