

TOWN OF LLOYD

TOWN BOARD MEETING

January 17, 2024

Present:

Supervisor David Plavchak
Councilmember Leonard Auchmoody
Councilmember John Fraino
Councilmember Tiffany Rizzo
Councilmember Michael Guerriero

Also Present:

Sean Murphy, Attorney
Margaret, O'Halloran, Secretary
Wendy D. Rosinski, Town Clerk

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

All meetings are available on You Tube Town of Lloyd.

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

7:00 PM – Open meeting and Pledge of Allegiance

MOTION to OPEN Public Hearing Local Law D-2023 moved by Rizzo, seconded by Fraino

Local Law No. D – 2023, a Local Law to revise Chapter 100 of the Town Code Entitled “Zoning” to revise Section 100-42.1 of the Town Code entitled “Short-term Transient Rentals (STR)”.

Five ayes carried

Phil Potenza, Lower Grand Street. Purchased a 3 Family as an investment. In favor of STR to help offset taxes and other expenses. Provides a steady income.

Joan Kelley, Greatview Lane. Comments attached.

Andreea Palmer, North Chodikee Lake. Comments were not concerning STR, related to a home with too many tenants. A complaint for the Building Department.

Bruce Epperson, Bellevue Road, Comments attached.

Supervisor commented that the changes to the STR law are a result of discussion between the Zoning Board, Planning Board and Town Board at prior Tri-Board Meetings.

We have a Tri-Board meeting every quarter to discuss things that need to be changed. These are the changes that came out of those meetings.

We also referred it to the Ulster County Planning Board which we received today.

To not take the recommendations of the UCPB we would have to have a super majority vote.

We have followed the procedure.

We are leaving the Public Hearing open.

Public hearing to remain open.

MOTION OPEN Public Hearing Local Law E-2023 moved by Rizzo, seconded by Fraino

A LOCAL LAW TO REGULATE PARKING IN THE TOWN’S MUNICIPAL PARKING LOTS BY ADDING A NEW SECTION 96-6.3 TO ARTICLE III, “PARKING, STOPPING, STANDING AND TRUCK TRAFFIC” TO CHAPTER 96, “VEHICLES AND TRAFFIC” TO THE CODE OF THE TOWN OF LLOYD.

Five ayes carried

No Public Comments.

Public hearing to remain open.

1. REPORTS – Town Board Liaisons

A. Town Board Liaisons

Audit – January 1 – June 30, 2024: Councilmembers Auchmoody and Rizzo

July 1 - December 31, 2024: Councilmembers Fraino and Guerriero

Beautification – Councilmember Rizzo reported Buildings and Grounds will taking

down the holiday decorations. They are waiting for their storage shed. The snow people are going to stay up a bit longer.
The interactive events seem to be successful and they are considering doing more, depending on our budget.

ECC (Environmental Conservation Committee) – Supervisor Plavchak

Supervisor reported they have not had a meeting yet this year.
They submitted all the invoices and paperwork for the \$19,000 Aquatics Grant they received, so we will be able to get reimbursed.
They are applying for a grant for EV Charging Stations.
They are continuing to work on the Climate Smart Community project.

Events Committee – Councilmember Fraino

Clover Classic Wal/Run 3/16/24. 11am -3pm
Easter in the Hamlet 3/23/24 rain date 3/30/24 10am
Springfest 5/18/24 11am -6pm
Old Fashion Fireworks 7/6/24 at 6pm
Fall Night Out 9/28/24 5-9pm
Halloween in the Hamlet 10-26-24 at 6-8pm
Light up the Hamlet 12/6/24 6-8pm

Highland Fire District/ Ambulance – Councilmember Fraino

Fire alarms dispatched 38
Average firefighters per call 11 (highest was 19)
Total Number of apparatus responses 97
Manhours for alarms 481
Manhours for meetings 86
Manhours for training 180
Manhours for misc. events. 180
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TOTAL manhours	927	December 2023
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TOTAL ALARMS ANSWERED IN 2023 = 477
TOTAL VOLUNTEER FIREFIGHTER HOURS IN 2023 = 9357

** Total manhours do not include the officer’s administrative work, planning for training and/or the attending of the Highland Fire District Commissioners meetings by Officers and members.

Ambulance Service, New Paltz Rescue took over January 1st and have been busy. 45 calls and 28 transports.
Last week they had 3 dispatches in ½ hour. Between all the dedicated Lloyd rigs and New Paltz rigs; they were able to respond to all 3 calls within the criteria and without mutual aid dispatch.
They are noticing that a good amount of their dispatches are to the Village area, so the Rig that is stationed on North Putt Corners Road is coming into the Village. They are considering moving that BLS ambulance closer to town. It has only been 17 days so they are going to make a decision right away. They are happy with the space at the Firehouse.

Highland Central School District – Councilmember Rizzo

She attended the Board meeting last night and they were very welcoming. They have started their budget process. The Capital Project is moving forward, is is the new field and stadium, those bids will be going out in February.
The Superintendent from BOCES was there and they are interested in leasing the old IBM in Kingston, which will open a lot of opportunities for our students.
Kindergarten registration is open.
There is a Y2K Rock Concert at the High School at 6:00 PM.
Baseball Booster Club is doing an Indoor Golf Tournament.
Softball Booster is doing a spaghetti dinner.
Varsity Wrestling is doing raffle of Gift Baskets and Donations from local businesses.

Highland Landing Park – Councilmember Auchmoody

In the last storm a dock down river made its way to the park and got stuck on the boat

ramp.

Legally it now belongs to the Town of Lloyd, it's that old maritime law. The owner of the dock and sending someone to clean it up.

The time lock for the bathroom in the Educational Building has been a night mare.

Lights – Councilmember Fraino

Lights continue to be a frustrating process with Central Hudson. They are slow to respond.

We pay for the lights whether they are on or off and we pay maintenance so we need to find a way to push them to change these light bulbs.

Lloyd Community Development Committee – Supervisor

They are meeting with local Realtors this month help to market the program.

Planning Board – Councilmember Auchmoody

They haven't had a meeting since November.

Hudson Valley Rail Trail – Councilmember Auchmoody

Peter Bellizzi reported the Farmers Bridge project is getting ready to start.

We had a lot of wind this week and lost 2 large trees.

The piece of trail under Mile Hill Road continues to flood. We will have to address that at some point.

The Historic signs have been installed. One at the Trestle between the Rail Trail and Walkway which talks about the Maybrook line.

One at Highland Station by the new apartment complex

101 new paltz road, talks about the caboose and trolleys and the History

One by Black Creek stairs, talks about the railroad and Black Creek.

They have some applications for events and will bring them to the Town Board.

Zoning Board of Appeals – Councilmember Guerriero

Trevor Depuy is applying for a various. Seeking making 2 lots for a subdivision in a flag lot.

2. OLD BUSINESS

A. Tillson/Toc

- Completed drainage work from Tillson down to Vineyard
- Finished Sewer Main in bridge
- Finalized sewer lateral at 2 Tillson
- Finished the Wingwalls and Headwalls and started the backfill process
- Completed both South and North sidewalks across the bridge
- Next week Central Hudson will be installing the gas main across the bridge
- Contractor to start work on retaining walls on Toc Dr

Work to be completed in spring of 2024 (duration is 4-6 weeks)

- Install remaining drainage on Vineyard Ave
- Raise Vineyard Avenue to final grade
- Pave Tillson/Toc/Vineyard to final grade
- Install bridge and guiderail on Tillson, Vineyard and the bridge.

One of the subcontractors nicked a pipe they were not aware was there. They did the mark outs and followed procedure but did not know it was there. There was no outage to customers.

They are meeting tomorrow so see what will get done this year before they shut down.

B. Pavilion

Structure is complete. Did a walk through with Contractor and Architect. They have a small punch list.

He is in contact with Central Hudson to get the closet possible connection for Electric, Water and Sewer to the back side of the building.

Restrooms and Storage area will be the last phase.

Waiting for the weather to break so we can work on the utilities.

3. NEW BUSINESS

A. Drainage Issues

Supervisor said we have some major drainage issues in town. At one time there was a

Water/Sewer/Drainage Committee but they didn't do much with Drainage. Talking with Rich Klotz, Highway, Dave Barton, Building and Anthony Giangrasso, MS-, we would like to put together just a Drainage Committee that would consist of the above-mentioned people, plus Andy Learn, Engineer and another person from the outside with the right skills. The calls come into our offices and we scramble to find a solution, which always involves an engineer. Fraino said he thinks this is much needed.

B. Space issues in Town Hall

Supervisor said they are running out of space in Town Hall. We had a problem in 2022 with the Court Documents causing the floor to sag, so we had to move those documents to a shed. They have tried to get them digitized, but there are many more rules for the court documents.

Supervisor said the records room also holds our server and he is afraid that something will get accidentally unplugged or damage our server. That room also freezes.

He doesn't have a solution but wants the board to start thinking about solutions to fix our space problem.

Guerriero said a lot of the schools have put in trailers.

Supervisor said he thinks they need to look beyond temporary solutions.

Fraino asked if we monitor the records and when they can be destroyed.

Wendy Rosinski, Town Clerk said absolutely, we have a records retention schedule we follow and we purge every year. If you go in the records room, you will see all the boxes are marked with a destroy date. But there are boxes in there that do not need to be saved, such as Grants. Once a grant is closed out we do not need to keep the records. Other than the pieces that have a historical value or important information that maybe useful in the future. We certainly do not need all the invoices. Those are kept in the voucher files, which are destroyed every six years.

Guerriero said years ago they had an outside consultant come in to sell us a storage facility. Supervisor said he would like the board to list short term solutions and long-term solutions.

4. PRIVILEGE OF THE FLOOR

Shreya Agolkonda, Cambridge Court; presented her Period Poverty Project. Setting up dispensers with period products available, stocked just like toilet paper and soap in the public bathrooms, like the Rotary Pavilion at the Rail Trail.

Supervisor commended Shrey for taking on an initiative.

Guerriero recommended distributing through the Food Pantries.

Rizzo commended her courage.

Auchmoody asked if he could present a motion.

Supervisor recommended getting a better cost idea.

Rizzo offered to work with Shreya on the project, along with Peter Bellizzi.

Rafael Diaz announced he turned 85 today. He said the Electric Bikes on the Rail Trail have become very dangerous. He said our laws need to be enforced.

Bellizzi said the Empire State allows E-Bikes. But the Empire State Trails does not have jurisdiction over the individual trails. He said we allow electric wheelchairs and the understands using electric bikes but people are abusing them.

Diaz said they are more than e bikes, they are motorcycles.

Supervisor asked if Rafael had any suggestions.

Diaz responded, yes, a sting. Ticket them for having an E bike on the trail.

Supervisor said he should get with the Chief and give his recommendation.

Bellizzi asked about the Stone Wall on Tillson Ave.

Supervisor felt it goes to Eric Norberg, property owner but will double check at the meeting tomorrow.

5. MOTIONS AND RESOLUTIONS

A. MOTION moved by Fraino, seconded by Guerriero to approve the minutes January 3, 2024 Re-organizational Meeting Minutes.

Five ayes carried

B. RESOLUTION by Auchmoody, seconded by Fraino to authorize the payment of vouchers as audited by the Audit Committee.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

C. RESOLUTION by Fraino, seconded by Rizzo to authorize the Supervisor to sign the Transient Merchant license for Mark Christiana and Town Clerk to issue permit.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

D. RESOLUTION by Auchmoody, seconded by Guerriero to hire Thomas Marion as a part-time Seasonal employee at the hourly rate of \$26.51 on a call-out basis, effective 1/6/24 at the recommendation of Richard Klotz, Highway Superintendent.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

E. RESOLUTION by Fraino, seconded by Guerriero to hire Nathan A. Davis, as full time MEO at the hourly rate of \$26.51 effective 1/8/24, at the recommendation of Richard Klotz, Highway Superintendent.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

F. RESOLUTION by Guerriero, seconded by Fraino to transfer John G. Rockwell III from Water/Wastewater Maintenance Worker at Water/Sewer Department to HMEO at Highway Department at a base rate of \$26.96 per hour plus longevity effective 1/15/24 at the recommendation of Richard Klotz, Highway Superintendent.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

G. RESOLUTION by Auchmoody, seconded by Fraino to hire Nicholas Vazeos as a part time Police Officer at the rate of \$30.50 per hour at the recommendation of Chief James Janso.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

H. MOTION by Fraino, seconded by Guerriero to appoint Supervisor, David Plavchak as Primary representative to the Hudson 7 and Russ Gilmore, as alternate, for a term of two (2) years.

Five ayes carried

I. RESOLUTION by Auchmoody, seconded by Rizzo

WHEREAS, the Town of Lloyd is in the process of a major upgrade to the Highland Water District systems; and

WHEREAS, the anticipated improvements consist of but are not limited to the “replacement in kind” of obsolete controls panels with current technology to help ensure the Highland Water Treatment Plant and Hudson River Pump Station operate effectively in a safe and reliable manner; and

WHEREAS, said improvements include a main control panel upgrade at the Water Treatment Plant, process control panel upgrade at the Water Treatment Plant, full control panel upgrade at the Water Treatment Plant, chemical feed control panel upgrade at the Water Treatment Plant, pump control panel upgrade at the Hudson River Pump Station, and installation of a Supervisory Control and Data Acquisition (“SCADA”) workstation at the Water Treatment Plant; and

WHEREAS, the systems currently in place in the Water District Facilities that are to be replaced in kind are AquaLogics Systems Inc.’s system which were originally installed and have been maintained by AquaLogics Systems Inc. since their installation; and

WHEREAS, due to the significant modifications that would be necessary to the existing AquaLogics Systems installed in the Water Districts facilities, the Administrator of the Highland Water District and the Town Engineer highly recommend AquaLogics be considered the sole source provider for design, fabrication, installation, repair and monitoring of the proposed system improvements, upgrades and replacements; and

WHEREAS, to purchase different makes and models of said equipment would be inefficient and uneconomical for the reasons set forth above; and

WHEREAS, The Town Board of the Town of Lloyd has determined that it is desirable to standardize these purchases to effectuate the replacement in kind of the existing systems to be replaced with current technology taking in to consideration the items to be replaced and installed and the need to integrate the in kind replacement with

infrastructure as it currently exists.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

For reasons of efficiency and economy and pursuant to the authority conferred by subdivision 5 of §103 of the General Municipal Law it is determined by this board that there is a need for standardization in the purchase of the Water District control panel and SCADA Systems and SCADA improvements; and

IT IS FURTHER RESOLVED

That the Town is authorized to designate AquaLogics Systems Inc. as a sole source provider for the design, fabrication, installation, monitoring, and repair of the proposed control panel and SCADA improvements for the Town of Lloyd Water District as set forth in the proposal attached hereto. The Supervisor is authorized to enter into a Contract to effectuate said purchase repair installation and improvement.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

RESOLUTIONS J – O moved by Auchmoody, seconded by Fraino

J. RESOLUTION to approve the following budget amendments to the 2023 budget:

Tony Williams UV improvement	7110.50	+\$8,374.00
Unexpended Balance 2022 (Town’s General Fund)	00-770	-\$8,374.00
(Capital Improvements to Tony Williams at the request of Frank Alfonso Building & Grounds Supervisor)		

K. RESOLUTION to approve the following budget amendments to the 2023 budget:

Berean Park Electrical improvement	7110.50	+\$2,688.68
Unexpended Balance 2022 (Town’s General Fund)	00-770	-\$2,688.68
(Capital Improvements to Berean Park at the request of Frank Alfonso Building & Grounds Supervisor)		

L. RESOLUTION to approve the following budget amendments to the 2023 budget:

Tony Williams Parking improvement	7110.50	+\$4,638.24
Unexpended Balance 2022 (Town’s General Fund)	00-770	-\$4,638.24
(Capital Improvements to Tony Williams Park at the request of Frank Alfonso Building & Grounds Supervisor)		

M. RESOLUTION to approve the following budget amendments to the 2023 budget:

Tony Williams – Tennis Court improvement	7110.50	+\$4,980.00
Unexpended Balance 2022 (Town’s General Fund)	00-770	-\$4,980.00
(Capital Improvements to Tony Williams Park at the request of Frank Alfonso Building & Grounds Supervisor)		

N. RESOLUTION to approve the following budget amendments to the 2023 budget:

Sewer Equipment emergency replacement	8120.20	+\$18500.00
Unexpended Balance 2022 (Town’s Sewer Fund)	30-770	-\$18500.00
(Equipment Replacement (RG02515GNEX – Generac RG Servies 25KW 1.5L) to Sewer Plant at the request of Adam Litman Water/Sewer Supervisor)		

O. RESOLUTION to approve the following budget amendments to the 2023 budget:

Sewer Equipment emergency repair	8130.20	+\$26708.71
Unexpended Balance 2022 (Town’s Sewer Fund)	30-770	-\$26708.71
(Equipment Repair – sensors, connectors, lamp assy, c3-500, & assembly) to Sewer Plant at the request of Adam Litman Water/Sewer Supervisor)		

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye

Five ayes carried

P. RESOLUTION by Auchmoody, seconded by Rizzo

WHEREAS the Town of Lloyd lacks storage and wishes to purchase an outdoor Storage Shed for the Beautification Committee to store their materials. The Supervisor and Deputy Supervisor requested bids:

The Barn Raiser 12 x 12 Vinyl Siding on Plywood	\$6,530.00
Grey’s Woodworks 12 x 12 Duratemp 6’ – 8’ walls	\$5,300.00

DuraTemp is a standard Douglas Fir plywood panel with a composite veneer on the face and vertical grooves 8” on-center much like T-111

Grey’s Woodworks 12 x 12 Duratemp 4’ Walls	\$4,375.00
Lowe’s 12’ x 12’ Wood, shingles additional cost	\$3,091.50

THEREFORE, the Town Board authorized the purchase of the Duratemp 12 x 12 from Grey’s Woodworks at a cost of \$5,300.00, budget supported.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

Q. RESOLUTION by Guerriero, seconded by Rizzo
WHEREAS the Town of Lloyd desires to send out requests for written quotations and put a legal notice in the newspaper
 TO PROVIDE LAWN CARE SERVICES TO THE TOWN’S PROPERTIES LOCATED AT BEREAN PARK, TONY WILLIAMS PARK AND THE TOWN FIELD ADJACENT TO THE FRANK M. LOMBARDI MUNICIPAL PARKING LOT AND SPRING FALL CLEAN-UP TO TOWN’S PROPERTIES LOCATED AT BEREAN PARK, HIGHLAND LANDING HUDSON VALLEY RAIL TRAIL COMMERCIAL AVENUE PROPERTY, HUDSON VALLEY RAIL TRAIL ROTARY PAVILION, JOHNSON-IORIO PARK, TOWN FIELD (ADJACENT TO THE FRANK M. LOMBARDI MUNICIPAL PARKING LOT), TOWN HALL, TONY WILLIAMS PARK, VETERANS PARK.

**Discussion, Supervisor ask to add to the RFP
 Fraino asked if we are going to specify the which Fertilizer product to use.
 Supervisor responded; he would let Frank Alfonso respond at the walk through.
 Alfonso had told him different years they use different products; it depends on the weather for the year.
 They opted to leave this to Frank Alfonso*

The Season: March 15, 2024 thru December 31, 2024; and; ** with 2 option years of one year each.*

WHEREAS sealed quotes must be received before 4:00 PM Friday, February 15, 2024. Sealed quotes will be opened at 4:00 PM on Friday, February 15, 2024. No quotes will be accepted by email or after 4:00 PM am On Friday, February 15, 2024, 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.

Service	Place	Year	Fee per Cut	Quote
Weekly Lawn Mowing				
	Berean Park		\$	
	Tony Williams Park		\$	
	Town Field		\$	
Spring Clean-Up:			Hourly Rate	
Fees for Spring Clean-up shall be based on an hourly rate per worker				
	Berean Park		\$	
	Highland Landing		\$	
	Hudson Valley Rail Trail Commercial Avenue Property		\$	
	Hudson Valley Rail Trail Rotary Pavilion		\$	
	Johnson-Iorio Park		\$	
	Town Field		\$	
	Town Hall		\$	
	Tony Williams Park		\$	
	Veterans Park		\$	
Fall Clean-Up:				
Fees for Fall Clean-up shall be based on an hourly rate per worker				
	Berean Park		\$	
	Highland Landing		\$	
	Hudson Valley Rail Trail Commercial Avenue Property		\$	
	Hudson Valley Rail Trail Rotary Pavilion		\$	
	Johnson-Iorio Park		\$	
	Town Field		\$	
	Town Hall		\$	
	Tony Williams Park		\$	
	Veterans Park		\$	
Fertilization:				
Fertilization shall be quoted on a per application basis with anticipated two to three applications per year				
	Town Field		\$	
	Tony Williams Park		\$	

MOTION by Rizzo, seconded by Fraino to adjourn at 8:35 PM.

Respectfully submitted

Wendy D. Rosinski
Town Clerk