

TOWN OF LLOYD
TOWN BOARD WORKSHOP MEETING
March 6, 2024

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

Also present: Sean Murphy, Attorney
Wendy D. Rosinski, Town Clerk
Margaret O’Halloran, Secretary

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.

4:00 PM – Open meeting and Pledge of Allegiance

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All meetings are available on You Tube Town of Lloyd the next day.

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1. REPORTS

Assessor – Gerardo Feo
Budget – Margaret O’Halloran
Building & Zoning Department – David Barton

Permits	Building Permits Issued	22
	Total CO & CC Issued	16
	SFD Permits/ -CO’s Issued	0/1
	Permits in Water/Sewer District <small>(new)</small>	0
	Burning Permits	8
Total Inspections	(Includes Field, Final, Fire, Stormwater)	84
Complaints	Total Complaints	8
	Complaints Resolved	2
	Order to Remedy issued/Resolved	2/0
	Stop Work Orders issued/Resolved	1/1
	Appearance Tickets/Resolved	0/0
	Unsafe Structures	0
Stormwater	Complaints/Resolved	0/0
C.O. & Violation Searches	Received/Completed	19/17

<u>Building Dept.</u>	
Building Permit Fees (A2115)	\$5,189.00
Burn Permits (A2121)	\$40.00
Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$2,605.00
Certificate of Occupancy & Violation Search (A2125)	\$2,850.00
Map Copies	\$45.00
Parking Fees	\$0.00
Building	\$10,729.00
Planning Board	\$800.00
ZBA	\$0.00
Recreation Fees	\$7,500.00
<u>Grand Total</u>	\$19,029.00

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Barton had a meeting with Cornell Cooperative, they are doing some renovations. The service is quite remarkable.

For years we have talked about Water and Sewer in our Light Industrial Zone. We have water but unless we find a lot of grant money, it is going to be difficult to get sewer.

Barton suggests a new zone, Light Manufacturing allowed in GB Zones. These zones start around Grand St. Think about Lumen Lane, that is GB Zone. They are all Light Manufacturing, which means everything occurs inside the building. Other than deliveries, nothing spills outside of the building.

Much like the Walkway zone opened new opportunities, Light Manufacturing could provide opportunities allowed in other zones.

He did a webinar with Granicus, which is basically software for STR.

He attended the DEC Wetland Seminar. The changes being proposed are going to be significant.

Silver Gardens project has applied for their building permit. They had a preconstruction meeting.

Barton discussed the OPEN DEVELOPMENT application from Ricky Auchmoody.

Dog Control – Andrew McKee

10 calls, including 2 calls to service from the New York State Police and Ulster County Sherriff.

2 active complaints and/or cases which are now closed or resolved

2 open cases or complaints.

0 dogs impounded.

0 appearance tickets were issued

There were no dog bites reported

No Dangerous Dog cases under investigation at this time.

Message from Dog Control

We would like to remind residents that all dogs over four months of age are required to be licensed in New York State regardless of their size. This applies to service dogs also. Please contact our Town Clerk to get your dog license, it is quick and easy, all you need is a current rabies vaccination certificate for your dog valid from at least 30 days from the licensing date, thank you.

Finance – Kendra Minard

Highway – Superintendent Richard Klotz

Klotz reported they are mowing and filling pot holes.

Klotz wants to order 2 trucks; they take 2 years to come in.

Supervisor asked if he is going to get started on the Tony Williams Parking lot.

Historian – Joan Kelley

Report of Town Historian – February 2024

Queries:

- 1) Vivian Wadlin asked if the Railroad depot on the new sign by Pratt Lumber was the one on the site or the one on the Hudson. I found a number of photos of the building, taken from different directions, and verified that it is was the one on that site.
- 2) Jerry Linwood requested information about the Hudson Regattas. I referred him to Marist College, as they have all Lloyd's information and much more. He is thinking of proposing another Hudson Regatta based on the West shore, possibly with the railcar viewing stands. I suggested he contact CSX, but it's unlikely they could tolerate a disruption in their service.

Donations:

- 1) 3 full page copies of the Herald Stateman from Yonkers, dated December 29, 1938. They included an aerial view of the Bolognesi winery which showed many buildings that no longer exist.

Hudson Valley Rail Trail

- 1) Nice article about the signs in the Southern Ulster Times.

Town Clerk, Wendy Rosinski and I met with the Grant writer and the vendors who are assessing the documents to be digitized. We determined that their initial proposal to produce the digital images on microfiche would not be an improvement. They

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suggested another vendor who could take their digital images and make them accessible on the internet. I showed them the 1932 Tax Maps which are in fragile condition.

Historical Items in the Highway Garage

At the Town Board meeting about the proposal to replace the roof of the Highway garage, I asked about provisions to protect the contents of the historical collection stored on the second story. I contacted Highway Superintendent Klotz and he said the whole job would be done in 2 days. I plan to cover the stored paper items, just in case.

Chief Janso and I looked thru the collection to determine if it contained the bones which Warren Sherwood and the Boy scouts dug up at the Slave Cemetery. We didn't find any bones, but there a lot of "stuff" that could be discarded or repurposed. Two large oars, probably used in a Regatta, are taking up a lot of space. I talked to Lennie about displaying them at the Highland Landing building.

I attended a meeting of the Ulster County Historians.

Police – Chief James Janso

PATROL ACTIVITIES:

CALLS FOR SERVICE-----1162
ACCIDENTS-----33 (6 personal injury) (27
property damage)
TICKETS (PARKING/UTT'S) -----82 (82 UTT's) (0 parking ticket)
ARRESTS-----17

Feb. 06th- "Cops and Coffee" took place at Vineyard Commons.

Feb. 14th-Lloyd Police delivered Valentine's cookies to our Project Care members,

Feb. 20th- "File for Life" kits made available free to town residents.

Overdoses: 0 **Narcan Use:** 0

Training:

- Sgt. Miller attended ATF Ghost Gun Training.
- Sgt. Robert attended Instructor Develop Course School, Property/Evidence Room Management Course.
- Sgt. Vail attended ATF Ghost Gun Training.
- Officer Vazeos attended ATF Ghost Gun Training.
- Officer Lembo attended Police Photography School, Crime Scene School, Property/Evidence Management School.

In house training:

Defense Tactics/ Handcuffing, CPR/AED certification, Use of Force (Strong Physical Directive, Escape from Bench Security)

Recreation/Buildings & Grounds – Frank Alfonso

Programs

Summer Fun: Registration will be open the first week of April.

Parks:

Tony Williams: schedule for spring is filling up with practices and games.

Tennis courts are open!

Town Field: schedule for spring filling up with practices and games.

Berean Park: Pickleball/Tennis courts are open!

All other parks are in good shape.

Buildings and Grounds

Town Hall: A/C units are scheduled to be serviced. Complete cleaning is scheduled for the end of the month. Getting quotes to painting of court room and court rooms offices. New blinds in court room and offices were installed by B&Gs.

All 7 AEDs are updated. Berean Park, Water Dept, Highway Dept, Sewer Dept, Town Hall downstairs, Town Hall upstairs and Tony Williams Park.

Received quote for Berean Park and Tony Williams Park for new locks for all doors.

Spring cleanups will start in the next 2 weeks.

Town Clerk – Wendy Rosinski

Transfer Station tickets are on sale.

Supervisor – David Plavchak

We are going to start focusing, once again, on Infiltration and Inflow. They are trying to determine where the areas that need attention immediately.

Water & Sewer – Adam Litman

They have had a couple water main breaks and are still chasing one.

2. OLD BUSINESS

3. NEW BUSINESS

A. CHG&E Ride and Drive Event April 20th @ Tony Williams Park

They want to bring in EV for people to test drive. What started at 10 spots but it kept increasing until they got to 35. We offered 10 spots.

4. PRIVALEGE OF THE FLOOR

5. MOTIONS & RESOLUTIONS

A. RESOLUTION moved by Guerriero, seconded for Fraino for signatory approval of the annual *284 Agreement* for 2024 as submitted by Richard Klotz, Highway Superintendent.

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

Five ayes carried

B. RESOLUTION moved by Fraino, seconded by Auchmoody

WHEREAS, the Town Board of the Town of Lloyd collects certain development fees from developers including Recreation Fees for PUD, PRD, TND, MUD, and other overlay zones which fees are collected the Town to fund certain recreational opportunities in the Town; and

WHEREAS, pursuant to the Development Fee Schedule §3.2 the recreation fees collected by the Town of Lloyd from Developers as set forth above are currently allocated as follows: 50% for the benefit of the Town of Lloyd Recreation Capital Improvement Projects, 25% for the benefit of the Hudson Valley Rail Trail Capital Improvement Projects, 25% for the benefit of the Bob Shepard Highland Landing Park Capital Improvement Projects; and

WHEREAS, the Town Board has determined that it would be in the best interest of the Town and provide financial flexibility for the Town Board's planning for Recreation Projects within the Town if the Town were to amend §3.2 of the Development Fee Schedule to provide that one hundred percent (100%) of the Recreation Fees collected by the Town from Developers will be allocated to the Recreation Reserve and Capital Projects prioritized by the Town Board for Recreation Fields/Parks (Parks include the Hudson Valley Rail Trail and the Bob Shepard Highland Landing Park).

NOW, THEREFORE, BE IT RESOLVED: That the Development Fee Schedule §3.2 is hereby amended to provide that one hundred percent (100%) of the Recreation Fees collected by the Town from Developers will be allocated to the Recreation Reserve and Capital Projects for Recreation Fields/Parks. Effective March 1, 2024.

3	Recreation Fees		
3.2	PUD, PRD, TND, MUD, other overlay zones as incorporated	\$2,500 per dwelling unit (50% for Recreation Department, 25% for Rail Trail, 25% for Bob Shepard Waterfront Park)--dwelling units shall include but not be limited to apartments, condominiums, attached or detached homes, convalescent and long term care rooms, in-patient long term care rooms. (fee calculated based on time of approval)	Before site plan or subdivision plat signed by Town

Amended

3.2	PUD, PRD, TND, MUD, other overlay zones as incorporated	\$2,500 per dwelling unit; dwelling units shall include but not be limited to apartments, condominiums, attached or detached homes, convalescent and long term care rooms, in-patient long term care rooms. (fee calculated based on time of approval)	Before site plan or subdivision plat signed by Town
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Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo
Five ayes carried

C. RESOLUTION moved by Guerriero, seconded by Rizzo
WHEREAS, Raymond Costantino and Claire Costantino’s, leadership, dedication, imagination, and hard work has converted the abandoned New York, New Haven Rail bed into the Hudson Valley Rail Trail; and
WHEREAS, Raymond Costantino and Claire Costantino, along with so many volunteers have dedicated hours, days, months, and years to the development of the Hudson Valley Rail Trail; and
WHEREAS, Raymond Costantino and Claire Costantino took their vision of the Hudson Valley Rail Trail and made it a reality; and
NOW, THEREFORE, BE IT RESOLVED that the Hudson Valley Rail Trail in the Town of Lloyd be dedicated to Raymond Costantino and Claire Costantino in recognition of their decades of dedication to building the Hudson Valley Rail Tail, at the recommendation of Hudson Valley Rail Trail Board of Directors, Town Supervisor David Plavchak, The Town of Lloyd Town Board and the entire Hudson Valley Rail Trail Association.

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

D. MOTION moved by Auchmoody, seconded by Guerriero to establish and appoint the following people to the Town of Lloyd Drainage Committee:

- David Plavchak, Supervisor
- Leonard Auchmoody, Councilmember
- Rich Klotz, Highway Superintendent
- David Barton, Building Department Director
- Anthony Giangrasso, MS-4 Coordinator

First meeting, Thursday, March 14, 2024 at 3:00 Town Hall Meeting Room
Five ayes carried

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E. RESOLUTION moved by Guerriero, seconded by Fraino to designate an **Equipment Reserve** through the use of the Highway Department's 2023 unexpended funds in the amount of \$130,000 toward the purchase of two 2025 Freightliner heavy duty Dump Trucks through piggy-backing the Onondaga County Government Contract #ONGOV106-19, at the recommendation of Richard Klotz, Highway Superintendent.

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

Five ayes carried

F. RESOLUTION moved by Auchmoody, seconded by Guerriero to purchase a 2024 Alamo Mower head attachment with our 2023 unexpended funds at a cost of \$25,000 through NY State Ag Tractors and Implements Contract #PC69378.

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

Five ayes carried

G. WHEREAS, moved by Fraino, seconded by Rizzo the Town of Lloyd, by its Events Committee has organized a "5K Clover Classic", to be conducted at Tony Williams Field / Hudson Valley Rail Trail on March 16, 2024; and,

WHEREAS, HUDSON ALE WORKS, 17 Milton Ave., Highland, NY 12528; and **BAD SEED CIDER CO.**, 43 Baily's Gap Rd, Highland, NY 12528, are planning on attending and have requested permission from the Town Board to sell beer and/or hard cider at said event in a designated roped off area; and,

WHEREAS, the Town Board is desirous of granting said permission to said businesses as requested;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. That HUDSON ALE WORKS and BAD SEED CIDER CO. are hereby granted special permission to sell/serve beer at the Town Field, in a designated roped off area, on Saturday, March 16, 2024; and,

BE IT FURTHER RESOLVED that this special permission is contingent upon HUDSON ALE WORKS and BAD SEED CIDER CO. providing documentation to the Town that they have obtained the requisite permits and/or licenses from the New York State Liquor Authority and that they have the necessary insurance in place.

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

Five ayes carried

H. MOTION by Fraino, seconded by Rizzo to have Bicycle traffic dismount and walk their bikes on the Hudson Valley Rail Trail from Tony Williams Field to the Rotary Caboose on Saturday, March 16, 2023 from 10:30 AM to 3:00 PM for the safety of all during the Clover Classic 5K walk, run at the request of Peter Bellizzi, HVRT President.

Five ayes carried

MOTION by Auchmoody, seconded by Rizzo to adjourn at 4:40 PM.

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

