TOWN OF LLOYD TOWN BOARD WORKSHOP AGENDA March 6, 2024

4:00 PM – Open meeting and Pledge of Allegiance

Meeting will be 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 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.

1. REPORTS

Assessor – Gerardo Feo Budget – Margaret O'Halloran Building & Zoning Department – David Barton Dog Control – Andrew McKee

Received 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.
We Impounded 0 dogs this month.
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

Historian – Joan Kelley Report of Town Historian – February 2024 Queries:

- 1) Vivian Wadlin asked it 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.

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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.

Wendy 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 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

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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 Town Clerk – Wendy Rosinski Supervisor – David Plavchak Water & Sewer – Adam Litman

2. OLD BUSINESS

3. NEW BUSINESS

4. PRIVILEGE OF THE FLOOR

5. MOTIONS & RESOLUTIONS

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

B. RESOLUTION

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

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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 to the Town will be allocated to the Recreation Reserve and Capital Projects for Recreation Fields/Parks.

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.

Present version				
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	

Present version

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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C. RESOLUTION

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.

D. MOTION 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

- **E. RESOLUTION** 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.
- **F. RESOLUTION** 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.
- G. WHEREAS, 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

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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.

H. MOTION to close the Hudson Valley Rail Trail to Bicycle traffic from Tony Williams Field to the Rotary Caboose on Saturday, March 16, 2023 from 10:30 AM to 3:00 PM due to the Clover Classic 5K walk, run at the request of Peter Bellizzi, HVRT President.