

# TOWN OF LLOYD TOWN BOARD

## WORKSHOP AGENDA

April 5, 2023

**4:00 PM** – Open meeting and Pledge of Allegiance

### 1. REPORTS

**Assessor** – Gerardo Feo

**Budget** – Margaret O’Halloran

**Building & Zoning Department** – David Barton

Permits	Building Permits Issued	45
	Total CO & CC Issued	47
	SFD Permits/ -CO’s Issued	0/8
	Permits in Water/Sewer District <small>(new)</small>	0
	Burning Permits	4
Total Inspections	(Includes Field, Final, Fire, Stormwater)	133
Complaints	Total Complaints	24
	Complaints Resolved	10
	Order to Remedy issued/Resolved	2/3
	Stop Work Orders issued/Resolved	0/0
	Appearance Tickets/Resolved	0/0
	Unsafe Structures	0
Stormwater	Complaints/Resolved	2/0
C.O. & Violation Searches	Received/Completed	14/13

### Fees Collected

	<b>Building Dept.</b>	
	Building Permit Fees (A2115)	\$7,782.20
	Burn Permits (A2121)	\$20.00
	Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$1,150.00
	Certificate of Occupancy & Violation Search (A2125)	\$2,100.00
	Map Copies	\$10.00
	Parking Fees	\$0.00
	<b>Building</b>	<b>\$11,062.20</b>
	<b>Planning Board</b>	<b>\$2,000.00</b>
	<b>ZBA</b>	<b>\$645.00</b>
	<b>Recreation Fees</b>	<b>\$2,500.00</b>
	<b><u>Grand Total</u></b>	<b>\$16,207.20</b>

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### **Dog Control** – Andrew McKee

12 calls this month including 3 calls to service from the New York State Police and Ulster County Sherriff.

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

2 open cases or complaints.

Impounded 0 dogs

0 appearance tickets

0 dog bites

*I would like to remind residents to not leave your dogs outside unattended. This is the time of year that windows are opened and our residents would like to enjoy the fresh spring air.*

### **Finance** – Kendra Minard

**Highway** – Superintendent Richard Klotz

### **Historian** – Joan Kelley

Report of Town Historian – February 2023

Ulster County is no longer reporting COVID data. Based on data provided by NYS, the number of COVID-related deaths in the county rose from 414 to 420.

Queries:

- 1) Jamie Anson was seeking information about her ancestor who worked in an inn at Highland Landing in the early 1900s. She had very little information, so I gave her some general research guidance.

Donations:

- 1) Doug Lester donated some additional 8 x 10 photographs of the dedication of Town Hall. I sent him a thank you letter.

Rail trail signage:

- 1) Peter Bellizzi has picked up the 6 completed signs. We're looking forward to seeing and promoting them.  
Abraham Elting Cemetery – now known as the New Paltz Landing Slave Cemetery
- 1) I was interviewed by the "Times Union" and an article about the cemetery appeared in the Feb. 27 issue. The same article also appeared in the Poughkeepsie Journal the following day.
- 2) We are working to get all the pieces in place to allow visits by appointment in Spring.

Research on the local sites

- 1) Research on Franny Reese Park continues.
- 2) Krum Elbow – I've traced the owners of the site back to 1800 when Henry van Hoevenbergh, a Rev. War veteran bought the property and built a dock there. Joseph Corning, who bought the property in 1902, had all the roofs of the buildings painted red – so the name of the road leading to the site became "Red Top Road".

I worked with the Town Clerk to select the appropriate paint color for the new front door of Town Hall. I located several photographs and postcards of Town Hall. The

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earlier photographs (from the dedication in 1952) were black and white and postcards were not exact color reproductions, but we've settled on a color scheme that represents the best of both.

I participated in a meeting of the 250Rev War Committee and served as an advisor on the UCGS Ulster history round table meeting.

### **Police** – Chief James Janso

#### *PATROL ACTIVITIES:*

CALLS FOR SERVICE-----936  
ACCIDENTS-----25 (2 personal injury) (23 property damage)  
TICKETS (PARKING/UTT'S) -----37 (5 parking/ 32 UTT's )  
ARRESTS-----15  
FOOT PATROL-----HAMLET (OFFICER/SGT)-----Approx. 150 hrs.  
SCHOOL (OFFICER/SGT)-----Approx. 20 hrs.  
FOOT PATROL-----HAMLET (CHIEF/LT.)-----Approx. 1 hr.  
SCHOOLS (CHIEF/LT.)-----Approx. 2 hr.

**March 07<sup>th</sup>**- “Cops and Coffee” was held at Vineyard Commons.

**March 10<sup>th</sup>**-The Town of Lloyd Police Department recently acquired “Opioid Emergency Kits” from Ulster County Mental Health. The metal casing, Opioid Emergency Kits mount to the wall and house Naloxone for anyone that may succumb to an overdose. Several Opioid Emergency Kits will be placed in common areas around town in Lloyd government buildings (ex., Police Department, Town Hall, Court, etc.).

**March 18<sup>th</sup>**-Lloyd Police took part in the Clover Classic 5k race at Tony Williams Park.

**Overdoses: 0      Narcan Use: 0**

**Training:** Sexual Harassment in the Workplace

### **Recreation/Buildings & Grounds** – Frank Alfonso

Parks and Recreation Update:

TWP and Town field are being used by School Dist. Tennis, Mod Baseball, Varsity and JV Baseball, Youth Lacrosse, Youth Babe Ruth Softball and Adult Baseball..

TWP, Park is in very good shape, lots of projects were completed over the last 3 weeks.

Fields infields rolled and edged.

Fence repaired on Softball Field.

Water turned on.

Mulch in playground will be done by Thursday.

Mulch around park will be done by Thursday.

Tennis nets are up.

Batting Cage net is up.

Repaired Gazebo railings.

Repaired bullpen mounds on Baseball field.

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Parking Lot update.

Town Field, Infield was edged and rolled.

Berean Park,  
Tennis/Pickleball nets are up.

ADA Bathroom Grant update.

All other parks and Town Hall outdoor work be done in April.

**Strikeout Cancer Varsity Baseball games at TWP this Thursday April 6<sup>th</sup>.**

**Game 1 10am Highland vs New Paltz**

**Game 2 1pm New Paltz vs Marlboro**

**Game 3 4pm Highland vs Marlboro**

**Rain date is Saturday April 8<sup>th</sup> same times.**

**Town Clerk** – Wendy Rosinski

### Taxes

Unpaid 4/5/2022 \$ 816,736.57

Unpaid 4/5/2023 \$1,602,500.62

**Supervisor** – David Plavchak

**Water & Sewer** – Adam Litman

### **Water Department**

1. We are currently back on reservoir water, it is making up 90% of daily production, the remaining 10% comes from the wells.
2. Production time is averaging 10 Hrs. per day.
3. The crew at the water plant is back to painting in the filter room. (seasonal)

### **Road Crew**

1. It's utility mark-out season, the number of mark-outs has increased significantly.
2. The crew continues to work with and assist in ongoing projects throughout the town.
3. Spring cleanup.
4. They are temporary a two-person crew, John Rockwell is out for possibly 6 to 8 weeks.

### **Sewer Department**

1. Daily operations continue as usual.
2. The crew is finishing up the inside projects, building needed storage racks, reorganizing and inventorying items and has started spring tank cleaning and inspections.
3. Paul Frasch is cross-training at the water plant.

### **Projects**

1. Backwash tank – complete & working
2. Bridgeview pump station
3. Tillson Ave.

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4. Villages

**2. OLD BUSINESS**

- A. Mountainside Woods parking question**
- B. Update on pavilion Bid (including UC ARPA Grant submission)**
- C. Tillson/Toc Update**

**3. NEW BUSINESS**

- A. Culvert Replacement Rt 44 and Twaalfskill Creek**
- B. Resubmitted Water Plant upgrade Grants through Millennium Strategies for CPF (Consolidated Project Funding)**
- C. Submitted Grant for Berean Park under T-Mobile Grant Program for AD Compliant Paths and Bathrooms**
- D. Discuss COVID Relief Funds**
- E. UCRRRA Landfill site discussion**

**4. PRIVILEGE OF THE FLOOR**

**5. MOTIONS & RESOLUTIONS**

- A. MOTION** to approve minutes of the Town Board February 15, 2023, March 1, 2023 and March 15, 2023.

**B. RESOLUTION** In the Matter of

Laying out of a portion of lands known as Alex Court, in the Town of Lloyd, Ulster County, New York for Highway Purposes Upon reading the dedication in the above-entitled matter, dated 5<sup>th</sup> day of April, 2023, wherein the owner of lands described therein has released the same to the Town of Lloyd and its Highway Superintendent for highway purposes;

**NOW, THEREFORE**, be it resolved that consent be, and the same hereby is, given to the Town Superintendent of Highways of the Town of Lloyd to make an Order laying out the lands described in said dedication dated 5<sup>th</sup> day of April, 2023, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto; and it is further

**RESOLVED** that this consent is contingent upon Mountainside Woods LLC providing a maintenance bond valid for a period of one year in the amount of

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\$135,100.00 and the Town obtaining a title insurance policy showing all the improvements are free and clear of all liens and encumbrances.

**C. RESOLUTION** to authorize the Supervisor to approve the audit of the Justice Courts completed by Town of Lloyd Bookkeeper, Kendra Minard at the request of Judge Eugene Rizzo.

**D. RESOLUTION** to approve the resignation of Brady Robin, Full Time Police Officer effective 3/21/23 at the recommendation of Chief James Janso.

**E. RESOLUTION** to approve the resignation of Charlie Jackson, Part-Time Police Officer effective 03/13/2023 at the recommendation of Chief James Janso.

**F. RESOLUTION WHEREAS**, the Walkway Over the Hudson and Alpha Win have organized the Hudson Valley Marathon to be conducted at Walkway Over the Hudson Hudson and Valley Rail Trail on Sunday, May 7, 2023; and, **WHEREAS, HUDSON ALE WORKS**, 17 Milton Ave., 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 at the caboose at 75 Haviland Road; 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 are hereby granted special permission to sell/serve beer and/or hard cider at 75 Haviland Road, in a designated roped-off area, on Sunday, May 7, 2023; and,

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

**G. MOTION** to Close 75 Haviland Road Parking lot for MayFest (May 21<sup>st</sup> and 22<sup>nd</sup>) a joint event between the Walkway Over the Hudson and Hudson Valley Rail Trail Saturday May 20<sup>th</sup> at dawn through Sunday, May 21<sup>st</sup> at Dusk at the request of Peter Bellizzi, HVRTA.

**H. RESOLUTION** to release retainage for Highland Landing Water/Sewer Extension Project to Green Meadows Contracting in the amount of \$12,172.02.

**I. RESOLUTION APPROVING DEVELOPER'S AGREEMENT**

At a workshop meeting of the Town Board of the Town of Lloyd, held at the Town Hall, Thomas Shay Square, 12 Church Street, Highland, New York on the 5th day of April, 2023 at 4:00 p.m.

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THE FOLLOWING Resolution was moved by  
\_\_\_\_\_ and seconded by  
\_\_\_\_\_ as follows:

**WHEREAS**, on January 27, 2022 Stewart's was granted site plan review approval by the Town of Lloyd Planning Board ("Planning Board") to redevelop lands as a 3,720 square foot convenience store with self-service gasoline (the "Project") involving property designated SBL ## 96.9-1-32.100, 96.9-1-32.200 and 96.9-1-33.100 and comprising 1.19± acres located at 3733 NYS Route 9W in the Town of Lloyd, Ulster County, New York (the "Site"); and

**WHEREAS**, the Planning Board placed certain conditions on Stewart's site plan approval including but not limited to requiring documentation of Town Board approval of an extension of the municipal water and sewer districts to serve the Site; and

**WHEREAS**, Stewart's has agreed to undertake certain water and sewer improvements at its own costs and to contribute to the cost of certain other water and sewer infrastructure costs necessitated in whole or part by the Project; and

**WHEREAS**, Stewart's and the Town seek to memorialize their Agreement concerning the development and operation of the Project with respect to: (1) Performance security for public water and sewer infrastructure to be undertaken by Stewart's and dedicated to the Town's water or sewer districts; (2) Stewart's share of the costs for other public sewer infrastructure necessary to serve the Project, and (2) the payment of all applicable Town fees; and

**WHEREAS**, Representatives of Stewart's have consulted with the Town Building Department, the Town Engineers, the Town Attorneys and other representatives if the Town and there has been a Developer's Agreement drafted to address the issues set forth above a copy of which is annexed hereto as Exhibit A; and

**WHEREAS**, the Town Board desires to approve such Agreement and authorize the Supervisor to execute same on behalf of the Town.

### **NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:**

1. The Agreement by and between STEWART'S SHOPS, CORP. and the Town of Lloyd, annexed hereto as Exhibit A, be, and the same hereby is, approved.
2. The Supervisor, David Plavchak, be, and hereby is, authorized to sign said Agreement.
3. Stewart's will post such security as required by this Agreement and pay such fees as required by the Agreement by transmittal of the security to the Town Attorneys and Town Supervisor, in accordance with the Agreement.
4. Upon the signing of several duplicates by the Developers' representatives and the Town of Lloyd representatives, one complete duplicate original of the Developer's Agreement is to be filed with the Town Clerk, with other duplicates for the Developers, Planning Board, Supervisor and Town Attorney's office.

