

TOWN OF LLOYD TOWN BOARD

WORKSHOP AGENDA

May 1, 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.

Reis Group, Health Insurance

1. REPORTS

Assessor – Gerardo Feo

Budget – Margaret O’Halloran

Building & Zoning Department – David Barton

Permits	Building Permits Issued	54
	Total CO & CC Issued	36
	SFD Permits/ -CO’s Issued	4/2
	Permits in Water/Sewer District <small>(new)</small>	4
	Burning Permits	0
Total Inspections	(Includes Field, Final, Fire, Stormwater)	119
Complaints	Total Complaints	24
	Complaints Resolved	1
	Order to Remedy issued/Resolved	1/0
	Stop Work Orders issued/Resolved	0/0
	Appearance Tickets/Resolved	0/1
	Unsafe Structures	0
Stormwater	Complaints/Resolved	0/0
C.O. & Violation Searches	Received/Completed	19/18

	<u>Building Dept.</u>	
	Building Permit Fees (A2115)	\$15,401.30
	Burn Permits (A2121)	\$0.00
	Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$2,210.00
	Certificate of Occupancy & Violation Search (A2125)	\$2,850.00
	Map Copies	\$0.00
	Parking Fees	\$0.00
	Building	\$20,461.30
	Planning Board	\$1,000.00
	ZBA	\$415.00
	Recreation Fees	\$5,000.00
	<u>Grand Total</u>	\$26,876.30

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Dog Control – Andrew McKee

Finance – Kendra Minard

Highway – Superintendent Richard Klotz

Historian – Joan Kelley

Queries:

- 1) DiMetro inquired about a photograph of her grandfather, Mathew Busch, when he was on the Town Board. I found he served from 1962-6, but I cannot find a photo of the Town Board in that time period.

Donations:

- 1) Vivian Waldin donated a framed, high-quality reproduction of the Mosher painting belonging to Bea Wadlin which was returned to her.
- 2) Donna Dayton Croshier donated newspaper clippings of WWII and photographs of historic Highland houses, also a block of stamps commemorating WWII.
- 3) Pam Gruner donated some HHS yearbooks (1928-1934), and newspaper clippings.

Franny Reese State Park:

I'm working with Wild Wood Restoration Project to locate the Dutchman Breeches in Franny Reese Park. They will harvest some seeds for propagation in other State Parks.

Highland Landing:

I finally located the original record Warren Sherwood used to claim the Yelverton house was built in 1754. Then I found a much better reference which indicated it was built by 1752.

Artifacts

- 1) I'm trying to identify two interesting photographs I found in the Highway Garage. I think one might be Dr. Blakely with a very fancy 1908 Packard. I sent a copy to his grandson, but he couldn't identify it.
- 2) Historic Huguenot Street request another loan of the Indian basket they exhibited last year. I brought it to them and have the signed documentation.

Ulster County Archives:

Jonathan Palmer, Ulster County Archivist, sent a copy of an excellent document he wrote about researching the history of one's house in Ulster County. I've printed off a few copies, since I often get questions about this.

I attended a meeting of the Ulster County Historians.

Police – Chief James Janso

Chief is in Albany; Officer Cole Nicolis is receiving an award for DWI. Report is forthcoming.

Recreation/Buildings & Grounds – Frank Alfonso

Town Clerk – Wendy Rosinski

NYS Town Clerks Association

Decals

County Tax Program

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Supervisor – David Plavchak
Water & Sewer – Adam Litman

2. OLD BUSINESS

A. Tillson/Toc

B. Pavilion Project

3. NEW BUSINESS

4. PRIVILEGE OF THE FLOOR

5. MOTIONS & RESOLUTIONS

A. MOTION to approve Town Board minutes February 21, March 6, March 20, 2024.

B. RESOLUTION

WHEREAS, the Town of Lloyd Town Board as commissioners of the Highland Sewer District, seek to advertise for bids for the furnishing of all labor and materials necessary for the construction of the Hudson River Pump Generator, which said project generally consists of furnishing and installing an emergency generator, transfer switch, conduit, devices and wiring, gas service to the generator is included; and,

WHEREAS, a bid package has been prepared by the Town’s engineers;

NOW, THEREFORE, BE IT RESOLVED THAT the Town of Lloyd Town Board, as commissioners of the Highland Sewer District, in cooperation with its advisors and consultants involved with such project and improvements, will undertake and complete such bid and bidding documents and proceedings in accordance with law, so as to give notice to bidders in conformance with the attached “Advertisement for Bids” prepared by the engineers for the Town, CPL Architecture Engineering Planning, with respect to such project and improvements, such bids to be open at the Town Hall, 12 Church Street, Highland, New York, 12528, at a date and time set forth in the attached “Advertisement for Bids”; and it is further

RESOLVED, that such bid documents and proposed contract documents shall be available as set forth in the attached ‘Advertisement for Bids’; and it is further

RESOLVED, that, among other things, the bid must contain the non-collusion certificate required by General Municipal Law section 103(d) and the Town Board shall reserve the right, in its discretion, to waive technical non-compliance or irregularities that are not material or substantial, and to reject all bids and to re-bid the project.

RESOLVED, that the Supervisor of the Town of Lloyd is hereby authorized to execute and acknowledge on behalf of the Town such documents as are reasonably

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necessary to give full force and effect to the intents and purposes of this resolution regarding the preparation of bid specification and advertising of bids.

C. RESOLUTION to accept the resignation of part time dispatcher Sandra Ksar effective April 21, 2024.

D. Electrical Bids for Pavilion

E. RESOLUTION to sign agreement with MJ Engineering and Land Surveying to be Engineer for Drainage Committee.

F. RESOLUTION to hire the following Summer Staff at the recommendation of Recreation Director Frank Alfonso:

Berean Park

Fragetta, Luke		\$17.00
Hammond, Ben		\$17.25
Hollifield, Daniel		\$17.00
Janosek, Holland		\$17.00
Metz, Basil		\$17.00
Petty, Maggie		\$17.00
Petty, Matt		\$17.00
Petty, Tim		\$17.00
Valerie, Sophia		\$17.00
Weinmann, Ruth		\$17.00

Summer Fun Sports Camp

Barry, Deanna	15	\$15.00
Becker, Caitlin		\$15.00
Canino, Ben		\$15.00
Dubois, Leland		\$15.00
Klotz, Leah		\$15.00
Pavese, Alexa		\$15.00
Poserba, Abby		\$15.00
Whelen, Kelcey		\$15.00

Summer Fun Arts & Crafts

Adoma, Cam		\$15.00
Branda, Rachel		\$15.00
Chaffee, Madison		\$15.00
Ebert, Preston		\$15.00
Feo, Kayla		\$15.00
Haeser, Zach		\$15.00
Klein, Rylie		\$15.00

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Petreshock, Makayla		\$15.00
Roraback, Chase		\$15.00
Schoonmaker, Alyssa		\$15.00
Secor, Michael		\$15.00
Simpson, Sydney		\$15.00
Swart, Nathaniel		\$15.00
Violaris, Alexis		\$15.00
Parks & Recreation		
	Seasonal (Summer)	
Simpson, Tommy	Maintenance	\$15.00