

# TOWN OF LLOYD TOWN BOARD

## WORKSHOP AGENDA

July 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

**Dog Control** – Andrew McKee

**Finance** – Kendra Minard

**Highway** – Superintendent Richard Klotz

**Historian** – Joan Kelley

Report of Town Historian – June 2023

Queries:

1) Heather Geisler requested a property card for 228 Hawleys Corners Road. I referred her to the Assessor's office.

2) Louis Timperio and his grandson, Chris, are trying to obtain a certified copy of the marriage certificate of Louis' parents who they thought were married in Highland in 1940. The town clerk could not find the record, so I did some research and found a newspaper article that said they were married in Highland by Town Justise of the Peace, Walter Seaman. I checked with the Town Court, but they didn't have copies marriage certificates before 1998. I sent the Timperios some other suggestions for obtaining the record from the State.

3) Historic Huguenot Street is planning an exhibit of Native American baskets made in our area. I sent them photographs of the four baskets in our collection. One had a tag that said it was made on Basket St. I couldn't find Basket St., but Lenny knew that east end of Crescent Ave. use to be Basket St. Mystery solved.

Donations:

1) None this month.

Rail trail signage:

1) Peter has the signs; posts being installed. Hopefully September.

Abraham Elting Cemetery – now known as the New Paltz Landing Slave Cemetery:

1) I posted details for people who want to arrange a visit (on the town website).

Franny Reese Park

1) I am doing a lot of research on the buildings in the park. I am scheduled to give a presentation on the Walkway, Oct. 15, and another to the TOLHPS on Nov. 6

2) I hiked the park and interviewed about 10 groups of hikers. They had many good suggestions.

3) The supervisor stated the town was not interested in purchasing the land which was to be included in the tax auction (sale now postponed). I sent a memo to Palisade Interstate Parkway, who currently own 50% of this parcel, suggesting that they purchase the remaining 50%. I included a four-page memo of suggestions to improve the safety of the hikers and the visitor experience.

I hosted a meeting of the Ulster County Historians. I arranged a meeting of the Ulster County Historian with the head of Historic Huguenot Street.

# TOWN OF LLOYD TOWN BOARD

## WORK SHOP MEETING AGENDA

July 5, 2023

**Police** – Chief James Janso

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

**Town Clerk** – Wendy Rosinski

**Supervisor** – David Plavchak

**Water & Sewer** – Adam Litman

### **Water Department**

1. River water, is making up 90% of daily production, the remaining 10% comes from the wells.
2. Production time is averaging 10 & 12 Hrs. per day.
3. I have arranged a meeting with Aqua Logics, Brinnier & Larios and the Town Supervisor to discuss the condition of the existing control panel at the Water Plant.

### **Rd. Crew**

1. The crew has been working on repairing curb stops/water shutoffs on customer services.
2. Onsite for the Tillson Ave. project.
3. The crew continues sewer flushing and inspections.

### **Sewer Department**

1. Daily operations change significantly during the summer months. The warmer water temperatures require increased daily operational adjustments, some chemical conditioning to enhance settling is needed, and final sludge processing and disposal increases.
2. Paul Frasch is cross-training at the water plant.

## **2. OLD BUSINESS**

## **3. NEW BUSINESS**

## **4. PRIVILEGE OF THE FLOOR**

## **5. MOTIONS & RESOLUTIONS**

**A. MOTION** to close Vineyard Avenue from Milton Ave to the corner of Main Street on Saturday, July 22, 2023 from 4 PM to 9 PM for the Highland Business Association block party.

**B. RESOLUTION** to approve the following budget amendments for the 2023 CHIPS Projects at the recommendation of Richard Klotz, Highway Superintendent:

5110.40	-\$457,500.	
5112.44	+\$226,000.	Upper North Road
5112.45	+\$ 62,000.	Red Top Road
5112.46	+\$135,000.	Bellevue Road
5112.47	+\$ 13,500.	So. Chapel Hill Road
5112.48	+\$ 21,000.	Picnic Woods Roa

# TOWN OF LLOYD TOWN BOARD

## WORK SHOP MEETING AGENDA

July 5, 2023

### C. RESOLUTION

**WHEREAS**, the Town previously issued two requests for proposals to construct a pavilion pursuant to plans prepared by Sean Williams, Williams ReCraft LLC; and

**WHEREAS**, the Town found no bids acceptable in either case and did not award the contract thereon; and

**WHEREAS**, the Town wishes to issue a Request for Proposals limited to the provision of materials and installation of heavy timber construction for structural framing and structural wood decking for the Lewis C. DiStasi, Jr. Pavilion, pursuant to plans prepared by Sean Williams, Williams ReCraft LLC;

**NOW, THEREFORE, ON THE MOTION OF** \_\_\_\_\_

**AND SECONDED BY** \_\_\_\_\_,

#### **IT IS RESOLVED AS FOLLOWS:**

The Town Board is determined that this is a type-2 action under the New York State Environmental Quality Review Act "SEQRA" which does not exceed the thresholds of 6 NYCRR, Part 617 and no further environmental proceedings are necessary.

The Town Board hereby authorizes the advertisement and bidding of the Project in the form attached hereto in accordance with Town law and other State requirements.

**D.**

**E.**