

**TOWN OF LLOYD TOWN BOARD**  
**WORKSHOP AGENDA**  
 JULY 6, 2022

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

Public Hearings opened February 16, 2022 will remain open. Development agreements are not yet complete.

- The Views Water District extension
- Stewarts Water and Sewer District extension

Public Hearings opened April 20, 2022

- Package Plants

**MOTION to CLOSE Public Hearing** Local Law D – 2022, A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF LLOYD, CHAPTER 85, ARTICLE I, SECTION 85-1, TO ADD A DEFINITION OF “PRIVATE PACKAGE PLAN” AND TO AMEND ARTICLE III, SECTION 85-10 TO PROHIBIT PRIVATE PACKAGE PLANTS AS DEFINED.

**1. REPORTS**

**Assessor** – Ann Feo

**Budget** – Margaret O’Halloran

**Building & Zoning Department** – David Barton

Permits	Building Permits Issued	50
	Total CO & CC Issued	44
	SFD Permits/ -CO’s Issued	0/0
	Permits in Water/Sewer District <small>(new)</small>	0
	Burning Permits	9
Inspections	Field inspections (Regular)	31
	Field Inspections (Final)- CC/CO	57
Fire	Fire Safety Inspections	12
Stormwater	Field/Yearly	0
Total Inspections	(Include-Field, Final, Fire, Stormwater)	100
Complaints	Complaints	19
	Complaints Resolved	17
	Order to Remedy issued/Resolved	2/1
	Stop Work Orders issued/Resolved	0/0
	Appearance Tickets/Resolved	0/0
	Unsafe Structures	0
Stormwater	Complaints/Resolved	0/0

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C.O. & Violation Searches	Received/Completed	24/25
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### FEES COLLECTED

<b>Building Dept.</b>	
Building Permit Fees (A2115)	\$13,494.60
Burn Permits (A2121)	\$145.00
Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$160.00
Certificate of Occupancy & Violation Search (A2125)	\$3,600.00
Map Copies	\$0.00
Parking Fees	\$0.00
<b>Building</b>	<b>\$17,399.60</b>
<b>Planning Board</b>	<b>\$1,000.00</b>
<b>ZBA</b>	<b>\$200.00</b>
<b>Recreation Fees</b>	<b>\$5,000.00</b>
<b>Grand Total</b>	<b>\$23,599.60</b>

**Dog Control** – Andrew McKee

17 calls including 4 calls to service from the New York State Police and Ulster County Sherriff.

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

2 open cases or complaints.

0 dogs Impounded.

0 appearance tickets.

No dog bites reported

All dogs in New York State are required to be licensed and to have identification tags.

Please contact the Town Clerk to license your dog and be sure to get ID tags with your address and phone number in case your pet escapes. Thank you.

**Finance** – Kendra Minard

**Highway** – Superintendent Richard Klotz

**Historian** – Joan Kelley

The number of active Covid-19 cases in Ulster County continues to decline; the number of active cases fell from 338 to 129 at month's end. The number of deaths rose from 382 to 387.

I received several queries:

- 1) The Bray researchers continue to ask questions; one of them, Frank Lutz is planning a visit to Lloyd on July 9. He has contacted the owner of the property.
- 2) Heather Hughes has recently purchased 216 Vineyard and wanted some information about the history of the property. I sent her two photographs from the assessment records and some photographs I had taken last year of the fireplace and bake oven in the basement.
- 3) Alanah Henneberry and her husband have recently purchased the old First National Bank building. She wanted information on the history of 77-79

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Vineyard Ave. Happily, the Historian's office had a whole file on the buildings and she came in to review it.

- 4) Karen Baker was researching her Loyalist Lloyd ancestors and wondered if the Town of Lloyd was named after them. Probably not; I sent her a copy of the newspaper article summarizing the presentation I gave on that subject to the TOLHPS.

I received one donation:

- 1) George Schreiber, a former resident, visited the area. He had arranged for a tour of the Blue Point winery and graciously invited Vivian Wadlin and me to go along. It was an exciting and informative excursion. George gave the Historian's office some Hudson Valley Tomato signs, an Ernst hardware Farmers Pocket Ledger, a Lloyd Historical Society Motor Tour booklet and an apothecary ledger filled with glued-in newspaper clippings. I sent him a thank you letter.

Rail trail signage

- 1) Matthew Kierstead has selected the photographs from the Historian's collections which he intends to use for the signs and I am in the process of creating high resolutions scans for him.

Abraham Elting Cemetery (aka the Slave Cemetery)

- 1) The town attorney sent a letter to the owner of the property informing him that the cemetery was now the property of the Town (since the Town has been maintaining it for more than 14. He informed the owner that the town would be erecting a fence and gave him the dimensions. I priced materials for the fence.
- 2) On Juneteenth, Father Frank rededicated the cemetery. Chief Janso, Lt. Rollison, Eileen Janso and I attended the ceremony.

Research on the buildings in Franny Reese Park

- 1) I submitted an abstract of a presentation to the Walkway Events planner.  
I attended two UC historian mini-conferences and a meeting of the UC historians.

**Police** – Chief James Janso

*PATROL ACTIVITIES:*

CALLS FOR SERVICE-----909  
ACCIDENTS-----43 ( 7 personal injury) (36 property damage)  
TICKETS (PARKING/UTT'S) ----- (0 parking)  
(70 UTT'S)  
ARRESTS-----11

FOOT PATROL-----HAMLET (OFFICER/SGT)-----Approx. 155 hrs.

SCHOOL (OFFICER/SGT)-----Approx. 16 hrs.

FOOT PATROL-----HAMLET (CHIEF/LT.)-----Approx. 1 hr.

SCHOOLS (CHIEF/LT.)-----Approx. 2 hr.

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

**June 14<sup>th</sup>**- Youth Rec League took place where children and officers did an obstacle course with calisthenics. After that we followed it up with a good game of kickball.

**June 20<sup>th</sup>**-a memorial service was held as a rededication at the unmarked sight of the "Abraham Elting Slave Cemetery".

**June 23<sup>rd</sup>** -Lloyd Police attended the Highland High School Graduation.

**June 24<sup>th</sup>**-Lloyd Police greeted the students at the Highland Elementary School as they left their last day of the school year and to wish them a happy, fun and safe summer!

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**June 26<sup>th</sup>**-Lloyd police assisted with the Bike NY event.

**June 27<sup>th</sup>**- Lt. Roloson provided “Harassment in the Work Place” training to town employees

### **Training:**

Lt. Roloson and Officer Scott attended training on “Resources for Enhancing Physical Security in Schools”

Patrols have now started a new temporary work schedule going from 8 hours to 12 hour shifts to assist the department in staffing.

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

**Town Clerk – Wendy Rosinski**

#### Town Clerk

The new postage machine has been installed.

**Supervisor – David Plavchak**

**Water & Sewer – Adam Litman**

#### **\*\*\*Notice\*\*\***

**We will be delivering water meters and other related items to Town Hall for pickup in the public area after purchasing.**

**I recommend calling the Clerk’s office in advance when purchasing a water meter.**

**We have restricted all access to the Water and Sewer Departments for the safety of the public, the employees and the facilities.**

#### Water Department

1. Late May we began processing full river water.
2. Daily production time is varying between 10 to 11 Hrs.

Update

We received the bids for the new two-million-gallon tank.

#### Road Crew

1. The Road Crew has helped me to evaluate the safety of the Water & Wastewater facilities and have assisted in securing all of them.
2. It’s mowing season, the crew has been mowing, weed whacking and cutting down vegetation around the reservoirs.
3. They have started the valve maintenance program.

#### Sewer Department

1. Daily operations continue as usual.
2. Cleaning and maintenance increases significantly in the summer months at the wastewater plant and keeps the crew very busy.

All of our employees are doing a great job keeping the W&S facilities in tip-top condition...

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### 2. OLD BUSINESS

### 3. NEW BUSINESS

A. Signage on N Chodikee Lake

### 4. PRIVILEGE OF THE FLOOR

### 5. MOTIONS & RESOLUTIONS

A.

#### RESOLUTION

Be it Resolved that the Town Board approves of the terms of a Memorandum of Agreement (“MOA”) between the Police Benevolent Association (PBA) and the Town of Lloyd dated June 30, 2022, regarding the implementation of Pilot program for Town Of Lloyd police officers to work 12 hour tours of duty from July 2, 2022 through September 16, 2022, and authorizes the Town Supervisor to sign said MOA on behalf of the Town. The June 30, 2022 12 Hour Tour of Duty Pilot MOA between the PBA and Town shall be incorporated by reference within the minutes of this meeting.

**B. RESOLUTION** request to pay to following summer crafts & sports directors and assistant: Director – Arts & Crafts – Roseanne Lesser - \$24.00 per hour and Arts & Crafts Assistant Director Alyssa Iorlano \$17.50 per hour. Directors of Sports Frank Alfonso Jr. and Christopher Osterman - \$24.00 per hour.

**C. RESOLUTION** to hire the following staff for the 2022 Berean Park and SummerFun season, Camp Counselors: Quinlan Jones, Chase Roraback, Nikayla Schlosser and Sydney Simpson.

#### **D. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING THROUGH THE 2022 CONSOLIDATED FUNDING APPLICATION (CFA) FOR THE NYS DEPARTMENT OF STATE SMART GROWTH COMPREHENSIVE PLANNING GRANT**

**WHEREAS**, the Town of Lloyd has determined it is in the best interests of the community that the Town in concert with its residents and local and regional stakeholders update the Town Comprehensive Plan utilizing a smart growth framework and smart growth principles in the development of the Plan; and

**WHEREAS**, the Town of Lloyd have received a grant from the Hudson River Valley Greenway Grant Program towards completing Phase 1: Vision Lloyd – Visioning & Community Engagement; and

**WHEREAS**, New York State has issued a request for proposals entitled 2022 New York State Department of State Smart Growth Comprehensive Planning Grant (CFA); and

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**WHEREAS**, the Town of Lloyd, has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal an application under the 2022 NYS DOS Smart Growth Comprehensive Planning Grant CFA for the development of a Smart Growth Comprehensive

Plan replacing the Town’s current 2005 Plan as updated in 2013; and

**WHEREAS**, the Town is taking the initial steps necessary to establish a comprehensive planning process including the assembling of a formal Smart Growth Comprehensive Planning Grant committee to guide preparation of an Updated Comprehensive Plan; and

**WHEREAS**, the Smart Growth Comprehensive Planning Grant requires matching funds equal to at least 10% of the total project cost;

**NOW THEREFORE BE IT RESOLVED**, that the Town Supervisor is authorized to submit an application for “Smart Growth Comprehensive Planning Project” under the Smart Growth Planning Grant through NYS DOS and to execute all documents necessary for the implementation of this work relating to the financial and/or administrative processes of the grant program; and

**BE IT FURTHER RESOLVED**, that the Town of Lloyd has committed to providing the required 10% matching funds associated with the Smart Growth Comprehensive Planning Grant; and

**BE IT FURTHER RESOLVED**, to the extent any or all actions hereby authorized have been executed and/or performed by the Supervisor all are hereby ratified and confirmed and this Resolution takes effect immediately.

**E. RESOLUTION** to go out to bid for electricians

### **F. RESOLUTION**

At a workshop meeting of the Town Board of the Town of Lloyd, Ulster County, New York, held at the Town Hall, Thomas Shay Square, 12 Church Street, Highland, New York, in

said town on the 6th day of July 2022, at 4:00 p.m. there were:

**PRESENT:**

**ABSENT:**

**WHEREAS**, the Town intends to replace thirty-seven street lighthoods and/ poles on Argent Drive, Sterling Place and Gregory Court in the “Bridgeview Development”; and

**WHEREAS**, the Town intends to purchase thirty-seven street light fixtures, including anchors, poles and heads to replace the existing fixtures which are to be removed, and

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WHEREAS, the Town desires to issue a Request for Proposals to request proposals to supply the streetlight fixtures including anchors, poles and head, and

WHEREAS, the Town wishes to issue the Request for Proposals to invite said bids.

NOW, THEREFORE, ON THE MOTION OF \_\_\_\_\_ AND  
SECONDED BY \_\_\_\_\_, IT IS RESOLVED AS FOLLOWS:

1. This is a repair project and it is exempt from further SEQRA action, being a type-2 action consisting of repair on the same site, which does not exceed the thresholds of sections 617.12 of 6 NYCRR, Part 617 and no further environmental proceedings are necessary.
2. The Town Board hereby authorizes the advertisement and bidding of the Project in accordance with Town law and other State requirements.

**G. RESOLUTION** to approve the following budget amendment

Revenue code	00-2685	- \$9315.00
code	00-07-8560-40	+ \$9315.00