TOWN OF LLOYD TOWN BOARD WORKSHOP AGENDA

August 2, 2022

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4:00 PM – Open meeting and Pledge of Allegiance

PROCLAMATION

WHEREAS August 21, 2023 is National Senior Citizen Day; and
WHEREAS our senior citizens deserve every benefit due them by reason of their age and service to our community, state and nation; and
WHEREAS they are the forefathers of this generation and past generations;
NOW, THEREFORE, I, David Plavchak, Supervisor of the Town of Lloyd, Ulster County, New York, do hereby recognize August 2023 as "Senior Citizen Month" in the Town of Lloyd and ask all citizens to give them the honor they justly deserve.

The **Supervisors Annual Senior Citizens Breakfast** will be on Thursday, August 24th, from 9:30 a.m. to 11:00 a.m. at the Bob Shepard Highland Landing Park.

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

Queries:

1) Judy Green requested early photographs of her house on 611 Chodikee Lake Road. I found photographs from 1956 and 1974 in the assessor's files. The photos will help her in the restoration of the property.

2) Paul Lalley requested information about the death of his grandfather, Andrew Lalley who was killed in a trolley car accident in Highland in 14 Aug 1902. I learned Andrew, walking home from an evening of partying at the races in New Paltz, had fallen asleep on the trolley tracks. The conductor didn't see him in time and he was decapitated. I sent the clippings to Paul.

3) Susan Pascal requested the address her grandmother's house: Myra Ball Van de Mark lived on Pancake Hollow; she was a Town of Lloyd Historian. Piecing together facts supplied by many people at town hall with maps and deeds, I determined she owned a large boarding house, built in 1835? on what is now 165 Pancake Hollow. The house has been torn down, but the assessor's files contained photos. I sent her all the documentation.

4) Nichole Nightfall requested information about Father Devine and Krum Elbow for a documentary she is creating.

Donations:

1) Carol Johnson, coordinator of the Haviland-Heidgerd Historical Collection at the Elting Library, gave us 15 old issues (913-1925) of the Highland Post.

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Rail trail signage:

1) I saw the two signs of completed signs in the caboose at the Walkway, which is now open to visitors on Sundays. The signs look great. Hopefully, they will be erected this fall.

Franny Reese Park

1) I am working on my presentations. I found newspaper articles about the fire which destroyed the Herrman mansion in 1969. I am working with Philip Herrman's gr-granddaughter to get more photographs of the original buildings.

2) The tax sale has been postponed and Palisades Parkway is working with the Ulster County Real Property department.

3) I visited the Marist College Archives. They copied a photo I found of regatta spectators on the Highland side. I copied a couple of their photos associated with Fanny Reese Park.

I attended a meeting of the Ulster County Historians and the Ulster County 250 Rev War Committee. The 250 Rev War funding, originally earmarked for individual counties, has now been reallocated to 8 statewide regions; the Hudson Valley region consists of 8 counties which are now focused on setting up a 501-C corporation to handle all the finances. I resigned from the committee.

Police – Chief James Janso Recreation/Buildings & Grounds – Frank Alfonso Town Clerk – Wendy Rosinski Supervisor – David Plavchak Water & Sewer – Adam Litman Water Department

2. OLD BUSINESS

A. Tillson/Toc Project

3. NEW BUSINESS

A. Hepworth Growers Showcase Event at Minard's Family Farm

4. PRIVILEGE OF THE FLOOR

5. MOTIONS & RESOLUTIONS

A. MOTION to close the town parking lot next to Sal's Place on August 6, 2023 from 11 am-1 pm for the Remembrance Celebration of Natty Trapani.

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B. RESOLUTION

WHEREAS, Indian Ridge, LLC and Leonard J. Auchmoody entered into an agreement with the Town of Lloyd to allow the construction of a roadway with the signing of the subdivision map to build the road instead of bonding it; and,

WHEREAS, Indian Ridge, LLC and Leonard J. Auchmoody, in paragraph 8 of the said Road Improvement and Drainage Agreement dated November 5, 2005, set forth a completion date of thirty (30) months from the commencement of construction; and,

WHEREAS, the developer Leonard J. Auchmoody and Indian Ridge, LLC had requested that the Town amend the Agreement to extend time set forth in the first sentence in Paragraph Eight for an additional "thirty (36) months from the execution of the Sixth Amendment to Road Improvement and Drainage Agreement;" and,

WHEREAS, the Town Board, by resolution dated May 4, 2022, had approved said extension but it appears from the Town's records that the Sixth Amendment to Road Improvement and Drainage Agreement was never executed by the parties; and

WHEREAS, the Town wishes to ratify said Resolution and Sixth Amendment to Road Improvement and Drainage Agreement effective as of the date of said Resolution, May 4, 2022.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Agreement of November 5, 2005 is amended as set forth in the "Sixth Amendment to Road Improvement and Drainage Agreement" to provide, in paragraph 8, that the developer shall complete the road within "thirty-six (36) months of the effective date of the Sixth Amendment to Road Improvement and Drainage Agreement" which said effective date shall be May 4, 2022.

2. The Building Department is advised that no permits other than the one allowed under the first amendment to this agreement are to be issued in this subdivision until the road is completed and approved by the Town's Highway Superintendent and engineer, and dedicated to the Town of Lloyd, without further agreement between the Town, Indian Ridge, LLC and Leonard J. Auchmoody.

3. The Developer may not obtain permits or C.O.'s or sell any lots without dedicating or bonding the road.

4. The Supervisor is authorized to sign the "Sixth Amendment to Road Improvement and Drainage Agreement" as set forth in Exhibit A attached hereto

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C. MOTION

WHEREAS, Highland High School Alumni (Jeffery Palladino, Organizer) are holding a multiple year Class Reunion at Tony Williams Field on August 19, 2023; and,

WHEREAS, Hart and Root Tin Tavern will be providing NYSTIPPS Certified Bartenders to serve out of a vintage 24-foot-long camper bar; and

WHEREAS Hart and Root Tin Tavern are fully insured and licensed with General and Liquor Liability insurance for the extra coverage; and

WHEREAS A personal policy will be provided for the location and event for the day; and

WHEREAS They are a bartending service and to stay in compliance with NYS Liquor Law; and;

WHEREAS the Reunion organizers have requested permission from the Town Board to serve alcohol at said event in a designated roped-off area; and,

WHEREAS, the Town Board is desirous of granting said permission to said business as requested;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. Highland High School Alumni and Hart and Root Tin Tavern are hereby granted special permission to serve alcohol at Tony Williams Field, in a designated roped off area, on Saturday, August 19, 2023; and,

BE IT FURTHER RESOLVED that this special permission is contingent upon Hart and Root Tin Tavern 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.