

TOWN OF LLOYD TOWN BOARD
WORKSHOP AGENDA
AUGUST 3, 2022

4:00 PM – Open meeting and Pledge of Allegiance

1. REPORTS

Assessor – Ann Feo

Budget – Margaret O’Halloran

Building & Zoning Department – David Barton

| | | |
|---------------------------|--|-------|
| | | |
| Permits | Building Permits Issued | 41 |
| | Total CO & CC Issued | 41 |
| | SFD Permits/ -CO’s Issued | 0/3 |
| | Permits in Water/Sewer District <small>(new)</small> | 0 |
| | Burning Permits | 7 |
| Inspections | Field inspections (Regular) | 32 |
| | Field Inspections (Final)- CC/CO | 51 |
| Fire | Fire Safety Inspections | 5 |
| Stormwater | Field/Yearly | 2 |
| Total Inspections | (Include-Field, Final, Fire, Stormwater) | 90 |
| Complaints | Complaints | 11 |
| | Complaints Resolved | 11 |
| | Order to Remedy issued/Resolved | 2/0 |
| | Stop Work Orders issued/Resolved | 0/0 |
| | Appearance Tickets/Resolved | 0/0 |
| | Unsafe Structures | 0 |
| Stormwater | Complaints/Resolved | 0/0 |
| C.O. & Violation Searches | Received/Completed | 20/15 |

| | | |
|--------------|--|--------------------|
| | Building Dept. | |
| | Building Permit Fees (A2115) | \$7,229.20 |
| | Burn Permits (A2121) | \$115.00 |
| | Public Assembly / Multiple Dwelling Fire Inspections (A2123) | \$300.00 |
| | Certificate of Occupancy & Violation Search (A2125) | \$3,000.00 |
| | Map Copies | \$0.00 |
| | Parking Fees | \$0.00 |
| | Building | \$10,644.20 |
| | Planning | \$600.00 |
| Board | | |
| | ZBA | \$430.00 |
| | Recreation | \$0.00 |
| Fees | | |

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| | |
| Grand Total | \$11,674.20 |

Dog Control – Andrew McKee

20 calls including 3 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 were issued

0 dog bites reported

With August here, it is important to protect our pets from the heat. Dogs who are outdoors should have full access to clean water and shade at all times. Dogs should not be left outside when you are not home.

Finance – Kendra Minard

Highway – Superintendent Richard Klotz

Historian – Joan Kelley

The number of active Covid-19 cases in Ulster County rose a bit; the number of active cases rose a bit from 129 to 148 at month's end. The number of deaths rose from 387 to 393.

I received several queries:

- 1) Frank Lutz, who is researching the animator, John Randolph Bray, came from AZ to visit Lloyd on July 9. I spent the morning with him, reviewing the 1932 Tax Assessment maps and the Ward photo album. I showed him several tools he could use in his research.
- 2) Pamela Strand called from CA to get suggestions on researching New Yorkers prior to the 1850 census. I've had several queries on this subject, so I'm working on a general guide to put on the town website.
- 3) Marny Janson came to photograph a couple of the 1932 Tax Assessment maps .
- 4) I found additional photographs of the buildings surrounding the 1st National Bank for Alannah Henneberry, the new owner of the building.
- 5) Jane Costa is planning a trip from CA. I helped her locate the orchards of her grandfather, Charles Andola.

I received two donation:

- 1) Pam Gruner has donated several newspaper clippings and brochures from her mother's estate; Dottie Gruner was a former town historian .
- 2) Fred Pizzuto donated 3 items from the Masons recent 150th Anniversary – a commemorative coin and 2 brochures.

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Rail trail signage

- 1) I did a lot of work for Matthew Kierstead – I scanned and sent a photograph of Harcourt Pratt; I found newspaper articles on the history of New Paltz Turnpike and the date of its completion; and determined the date of the completion of the track realignment. At least we'll know the information on the signage is correct and sourced.

Abraham Elting Cemetery (aka the Slave Cemetery)

- 1) Album received from George Schrieber last month contained the answer to a long-standing question: The "Mr. Jordan" reference by Warren Sherwood was a fellow local history buff.
- 2) Chief Janso is looking into various options for the construction of a split rail fence.

Research on the buildings in Franny Reese Park

- 1) Reed Sparling, Scenic Hudson Historian, requested information on the etching of Cedar Glen. He's still hoping we can do a public tour in the fall (no definite plans in place).

Police – Chief James Janso

| | | |
|---|---|----------------|
| CALLS FOR SERVICE----- | 900 | |
| ACCIDENTS----- | 34 (8 personal injury) (26 property damage) | |
| TICKETS (PARKING/UTT'S) ----- | (0 parking) | |
| | (60 UTT'S) | |
| ARRESTS----- | 16 | |
| FOOT PATROL-----HAMLET (OFFICER/SGT)----- | Approx. 150 hrs. | |
| | SCHOOL (OFFICER/SGT)----- | Approx. 0 hrs. |
| FOOT PATROL-----HAMLET (CHIEF/LT.)----- | Approx. 1 hr. | |
| | SCHOOLS (CHIEF/LT.)----- | Approx. 0 hr. |

July 02nd- the police department provided security, foot patrol and ATV patrol for the annual July Fire Works in the town municipal field.

July 04th – the police department provided security, patrols and ATV patrol at the Walkway Over the Hudson fireworks event.

July 07th -Chief Janso and Lt. Roloson attended the Ulster County Law Enforcement Academy Graduation.

July 17th – Chief Janso delivered BBQ Chicken dinners to our senior citizen members of the Project Care Program.

Narcan- 1 use, successful save
1 fatal drug overdose

Recreation/Buildings & Grounds – Frank Alfonso

Town Clerk – Wendy Rosinski

Supervisor – David Plavchak

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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 varying between 10 & 11 Hrs. per day.
3. Again, I am attempting to get a waste hauler to the water plant to clean out the Backwash tank so we can clear the clogged sludge line.

Road Crew

1. The Road Crew has been busy with utility mark outs.
2. Repaired the blue utility truck, they removed and replaced the rear leaf springs. Estimated savings by doing the job in house = \$800.00 to \$1,000.00
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.
3. Ruth Zaccardo started at the wastewater plant on August 1st
4. Peak Power is the generator company that we have contracts with for maintenance & repairs on our generators.

Peak Power was on site at the wastewater plant last week to evaluate the failed transfer switch. Also, the technician found an oil leak on the engine. The leak is coming from a crack in the cylinder head.

The scope of repair and cost is yet to be determined...

2. OLD BUSINESS

- A. Tillson/Toc Update**
- B. CFA Grants submission**

3. NEW BUSINESS

4. PRIVILEGE OF THE FLOOR

5. MOTIONS & RESOLUTIONS

- A. RESOLUTION** to install “Children at Play” signs on the end of North Chodikee Lake Rd. per the request of Richard Klotz, Highway Superintendent.

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- B. RESOLUTION** to sign agreement with Keith Libolt, “Highbridge”, for a donation of \$10,000 to the Town to be used for the purpose of constructing and or repairing sidewalks within the Town of Lloyd. The Town hereby agrees to accept said donation so that said funds will be used for the construction and or repair of sidewalks within the Town of Lloyd.
- C. MOTION** to approve Town of Lloyd Film Permit for High Roller Productions, LLC to film a TV Series, Poker Face, at 5 Felsen Lane, Highland, NY a private residence.
- D. RESOLUTION WHEREAS** the Town requested proposals to rebuild the front entry of Town Hall and received 2 (two) written proposals, one for \$10,400.00 and one for \$5,700.00 the town awards the project to European Craftsman and Remolding for \$5,700.00.
- E. RESOLUTION, WHEREAS** the town budgeted \$9,000 for UHY to perform the Justice Court Audit and Lloyd Development Corporation Audit, and **WHEREAS** Kendra Minard, Bookkeeper prepared and submitted the Justice Court Audit and Lloyd Development Corporation Audit, saving the Town \$9,000, now **THEREFORE**, the Town authorizes Kendra Minard, Bookkeeper to perform the Justice Court Audit and the Lloyd Development Corporation Audit at an annual salary of \$2,000.00 per year at the recommendation of the Town Board, retroactive and effective immediately, budget supported.
- F. RESOLUTION, WHEREAS** the town solicited proposals to select a qualified electrician to splice existing underground power lines and install and connect thirty-seven light heads on new poles on Argent Drive, Sterling Place and Gregory Court, and **WHEREAS** 2 (two) proposals were received, **NOW THEREFORE** be it resolved the town awards the project to Big Red Electric, LLC in the amount of \$11,100.00
- G. RESOLUTION**
Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State “Marchiselli” Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Tillson Avenue: Route 9W to Route 44/55 in the Town of Lloyd, Ulster County, PIN 8757.81, identified as PIN 8757.81 (the "Project") is eligible for funding under Title 23 U.S. Code as amended that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS a resolution adopted by the Town of Lloyd on October 12, 2011 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering.

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WHEREAS, it was subsequently found necessary to undertake additional preliminary engineering work not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS it has been found necessary to increase the federal and non-federal share of costs for the additional preliminary engineering work for the project; and

WHEREAS the Town of Lloyd desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection work for the Project or portions thereof.

NOW, THEREFORE, the Lloyd Town Board, duly convened does hereby

RESOLVE, that the Lloyd Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Lloyd Town Board hereby authorizes the Town of Lloyd to pay in the first instance 100% of the federal and non-federal share of the cost of the additional preliminary engineering, construction, and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$6,846,001**, (\$7,684,001 minus previous \$838,000) is hereby appropriated from _____ [or, appropriated pursuant to _____] and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Lloyd Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town Supervisor thereof, and it is further

RESOLVED, that the Town Supervisor of the Town of Lloyd be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Town of Lloyd with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Town Supervisor, the following municipal titles: Commissioner of Public Works, Town Engineer, Town Comptroller, _____ are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

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RESOLVED, this Resolution shall take effect immediately.

MOTION to go into executive session to discuss PBA Contract

TENTATIVE