

TOWN OF LLOYD TOWN BOARD

WORKSHOP AGENDA

SEPTEMBER 6, 2023

4:00 PM – Open meeting and Pledge of Allegiance

1. REPORTS

Assessor – Gerardo Feo

Budget – Margaret O’Halloran

Building & Zoning Department – David Barton

Permits	Building Permits Issued	46
	Total CO & CC Issued	60
	SFD Permits/ -CO’s Issued	0/0
	Permits in Water/Sewer District <small>(new)</small>	0
	Burning Permits	10
Total Inspections	(Includes Field, Final, Fire, Stormwater)	135
Complaints	Total Complaints	15
	Complaints Resolved	13
	Order to Remedy issued/Resolved	1/1
	Stop Work Orders issued/Resolved	1/1
	Appearance Tickets/Resolved	0/0
	Unsafe Structures	0
Stormwater	Complaints/Resolved	0/0
C.O. & Violation Searches	Received/Completed	29/27

<u>Building Dept.</u>	
Building Permit Fees (A2115)	\$8,245.85
Burn Permits (A2121)	\$170.00
Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$300.00
Certificate of Occupancy & Violation Search (A2125)	\$4,350.00
Map Copies	\$0.00
Parking Fees	\$0.00
	Building
	\$13,065.85
	Planning Board
	\$1,700.00
	ZBA
	\$0.00
	Recreation Fees
	\$2,500.00
	<u>Grand Total</u>
	\$17,265.85

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Dog Control – Andrew McKee

15 calls including 3 calls to service from the New York State
Police and Ulster County Sherriff.

1 active complaint and/or cases which are now closed or resolved

1 open case or complaint.

0 dogs impounded

0 appearance tickets

no dog bites

With fall approaching people will be keeping their windows open instead of using air conditioners. This always results in more barking dog complaints.

Please be careful not to let your dogs disturb your neighbors. Thank you

Finance – Kendra Minard

Highway – Superintendent Richard Klotz

Historian – Joan Kelley

Report of Town Historian – August 2023

Queries:

- 1) I met with Nichole Nightfall and gave her a lot of documentation on Krum Elbow.
- 2) Cathy Rought requested early photographs of her home at 146 New Paltz Rd. which she recently purchased. There were no photos in the assessor's file. She requested some early photographs of the area that she could enlarge and frame. I found some old maps and photos of trolleys and Mohonk carriages.
- 3) Fred Pizzuto asked for information to create a display for the fog bell at the landing. I gave him copies of the article I wrote about it.
- 4) Kyle Williams, town historian from Shawangunk, requested assistance with his efforts to restore the Civil War Soldier's monument on 9W. I told him it was town property and he would have to present his proposal to the town board before any work could proceed.
- 5) Joe Aiello and his sister, Margaret, are coming to NY and want to visit sites related to the Aiellos. I explained that the tomato factory was torn down. They wanted to come anyway to "get a feel of the place where their ancestors lived. I found their burial place and have some articles to show them when they visit on Sep. 15.

Donations:

- 1) Gail Russell brought in a photo of the mill was at the intersection of Bellevue and River Rd. I made a high resolution copy for our files.

Rail trail signage:

- 1) Maybe this fall

New Paltz Landing Slave Cemetery

- 1) Diane Quinto called to arrange a visit. She decided she would call back next month when it's a bit cooler.
- 2) I gave my first tour of the cemetery to Maureen and Daniel Costura, two local professors who both have their doctorates in archeology and are involved in two other slave cemeteries.

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Franny Reese Park

1) Philip Herrman's gr-granddaughter sent me better copies of her family photographs for use in my presentation. She is planning a visit for the end of September.

2) I confirmed that Palisades Parkway is in the process of purchasing the parcel was scheduled to be sold for back taxes.

Police – Chief James Janso

Recreation/Buildings & Grounds – Frank Alfonso

Town Clerk – Wendy Rosinski

Supervisor – David Plavchak

Water & Sewer – Adam Litman

Water Department

1. In August the department switch for river water to reservoir water to allow for the new connection of the raw line on Tillson Ave. Once the connection was made, we switched back to river water to test the new connection, we then transitioned back to a blend and then back to reservoir water. We will again begin blending soon.

2. Production time is averaging 10 & 12 Hrs. per day.

3. Patrick Davis started training at the Water Department and is doing well.

4. On tonight's agenda Frank Palmteer is retiring on September 16th and coming back as part-time starting October 1, 2023.

Frank has been a longtime employee of the Town and has always contributed 100+% to the Taxpayers, to our department and his work. He will be greatly missed.

Road Crew.

1. Onsite for projects, Tillson, the Villages, prepping for the new tank.

2. Mark-outs and service repairs.

Sewer Department

1. Sewer plant operations are going very well, the crew is busy with summer upkeep.

2. OLD BUSINESS

A. Pavilion update ~ Barn Raisers

B. Tillson/Toc update

3. NEW BUSINESS

A. Tower Point

B. Neil Curri, ECC

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4. PRIVILEGE OF THE FLOOR

5. MOTIONS & RESOLUTIONS

- A. RESOLUTION** to authorize the payment of vouchers as audited by the Audit Committee.
- B. RESOLUTION** to accept the retirement of Sgt Anthony Kalimeras as of August 27, 2023.
- C. RESOLUTION** to approve the hiring of Barron Rockwell to permanent full-time police officer from the civil service list of eligibles. At a salary of \$54,500.00 with a start date of September 06, 2023 at the recommendation of Chief James Janso.
- D. RESOLUTION** to approve the hiring of Anthony Kalimeras as part-time Police Officer at an hourly rate of \$29.50 per hour with a start date of September 06, 2023, at the recommendation of Chief James Janso.
- E. RESOLUTION** to accept the resignation of Frank Palmateer effective September 16, 2023 for retirement.
- F. RESOLUTION** to hire Frank Palmateer effective October 1, 2023, to the position of Part-Time for up to 40 hours per month at the flat rate of \$50.00 per hour. No benefits will be included. The Town of Lloyd Water District will cover the cost of required licensing. Budget supported at the recommendation of Adam Littman, Water/Sewer Supervisor.
- G. RESOLUTION** to hire Laurie Litman as part-time Account Clerk, not to exceed 24 hours per week at a rate of \$20.41 per hour, effective September 7, 2023 at the recommendation of Supervisor David Plavchak.
- H. RESOLUTION** WHEREAS, The Town's current Contract for Ambulance Service with Mobile Life Support Services, Inc. (MLSS) will expire at the end of the calendar year 2023; and
WHEREAS, the Town wishes to entertain proposals for an Ambulance Service for the Town commencing January 1st, 2024; and
WHEREAS, the Town has prepared a Request for Proposals and desires to authorize the Supervisor to advertise said request pursuant to Law.
NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:
David Plavchak, Supervisor of the Town of Lloyd is authorized to release the Request for Proposals for Emergency Medical Services/Ambulance Provider for the Town of Lloyd/Highland Ambulance District.
The Town of Lloyd will accept all proposals that either are received by hand delivery or mail and date-stamped by the Town of Lloyd no later than **September**

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27, 2023 at 11:00 a.m. All proposals must be clearly labeled on the front of package Ambulance Service and delivered in person or via MAIL (NO EMAILS WILL BE ACCEPTED) to:

Wendy Rosinski, Town Clerk
Town of Lloyd
12 Church Street
Highland, New York 12528

Said Request for Proposals shall be posted and published according to law.

- I. MOTION** to authorize the Highway Department to proceed with excavation work at the Town Field for the Lewis DiStasi Pavilion bringing fill from the Tony Williams Field parking lot project to use at the Town Field project.
- J. RESOLUTION** to order cleanup of 69 North Road effective September 15, 2023, if the site is not cleaned up to the satisfaction of the Building Department for the non-compliance of clean-up order by Town of Lloyd Building Department and to authorize the Building Department to obtain quotes for the work to be performed.
- K. MOTION** to allow the Highland Rotary Club to install a Peace Pole in the Rotary Garden on the Hudson Valley Rail Trail.
- L. MOTION** to approve the Juvenile Diabetes Research Foundation to hold a walk from 101 New Paltz Road Pavilion to Tony Williams Field on Saturday, October 22, 2023 from 12 noon to 4:00 PM.
- M. MOTION** Whereas Jessica Merck of ORACLE who is in charge of community outreach for the Narcan Access Box program and;
Whereas; the municipal lot off Vineyard Ave. is a perspective site for placement of a Narcan Access Box and;
Whereas, The Lloyd Police Department has agreed to assist in keeping the box stocked that ORACLE we will be supplying them with the required kits to be placed inside.
Now, Therefore, the Town of Lloyd Town Board approves the placement of a Narcan Access Box in the Frank Lombardi Municipal Parking lot.
- N. RESOLUTION WHEREAS,** Cay of Heron, Ltd. and Toloms Holdings, LLC (collectively referred to as the “Owners”) intend to construct, operate and maintain a planned residential retirement development pursuant to certain plans approved by the Town of Lloyd Planning Board (“Site Plans”) on the 24th day of August, 2023, and
WHEREAS, the Owners intend to construct and undertake certain site development improvements on the premises, including detailed drainage, storm water control measures and erosion control facilities as depicted in the Site Plans at its own expense, and
WHEREAS, the Town and the Owners now desire to enter into an agreement to provide for the long-term maintenance and continuation of certain stormwater control measures on the premises approved by the Town pursuant to the above-

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described plans relating to the planned residential retirement development, and **WHEREAS**, the Town and the Owners desire that the stormwater control measures be built in accordance with approved Site Plans, including the stormwater pollution prevention plan contained therein and thereafter be monitored and maintained, cleaned, repaired, replaced, and continue in perpetuity in accordance with the stormwater pollution prevention plan in order to ensure optimum performance of the improvements, and

WHEREAS, the Owners' attorneys have prepared a stormwater control facility maintenance easement agreement, which has been reviewed by the Town's attorneys, engineers, Building Department and Town Board, and the Town Board wishes to approve said agreement.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The agreement by and between Cay of Heron, Ltd. and Toloms Holdings, LLC as "Owners", and the Town of Lloyd, annexed hereto as Exhibit A, be, and the same hereby is, approved.
2. The Supervisor, David Plavchak, be, and is hereby authorized to sign said agreement.
3. Upon the signing of the stormwater control facility maintenance and easement agreement and any other forms necessary for the filing thereof, the original shall be filed in the Ulster County Clerk's Office and thereafter filed with the Town of Lloyd Clerk's Office.

- O. RESOLUTION** to approve Adult and Pediatric First Aid/CPR/AED training by the American Red Cross for Town employees. Three sessions will be held, training 12 people per session at a cost of \$1804.00 per session which is \$128 per person and onsite delivery fee of \$268.00. Each session will be 5 hours and held at the Fire House Community room. Dates to be determined.