

TOWN OF LLOYD TOWN BOARD
WORKSHOP AGENDA
SEPTEMBER 7, 2022

4:00 PM – Open meeting and Pledge of Allegiance

1. REPORTS

Assessor – Ann Feo

Budget – Margaret O’Halloran

Building & Zoning Department – David Barton

Dog Control – Andrew McKee

Received 16 calls this month including 3 calls to service from the New York State Police and Ulster County Sherriff.

2 active complaints and/or cases that are now closed or resolved

2 open cases or complaints.

0 dogs this impounded.

0 appearance tickets were issued.

There were no dog bites reported.

If you own a dog, I strongly recommend that you invest time to learn basic first aid and common medical emergencies for dogs. Also, know whom you can contact for a medical emergency. Put this number on your phone and know where your closest emergency care facility is.

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 dropped from 148 to 119 at month's end. The number of deaths rose from 393 to 394.

I received several queries:

1) Pamela Poulin, a retired professor from John Hopkins, requested information on David DeVoe, a resident of Milton. I told her my job didn't include genealogical research, but I was able to suggest some sources she could research.

2) Fred Pizzuto asked for suggestions to help locate the gravestones of some of his ancestors. I should him how to use find-a-grave and we found his ancestors in Poughkeepsie and Highland.

3) Kathy Horoyski, chairman of the Events committee at Vineyard Commons, requested that I give a presentation to their residents. I sent of her a list of three topics for their consideration.

4) Phyllis (Terra) Kim requested help locating the house where her grandparents lived on Vineyard Ave in the 1930-40s. I couldn't readily find it, so asked her for more information.

I received two donations:

1) Leo Bozydaj presented the town with a wonderful wood carving of two trains which he created on a mahogany board. It now resides in the display cabinet in the meeting room where everyone can admire it. I sent him a thank-you note.

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2) In appreciation for the research materials and photographs supplied by the Town of Lloyd, Historian, Elizabeth Clarke and Ann Sandri donated an autographed copy of their new book, Poughkeepsie Regatta 1891-1950.

Rail trail signage - no activity this month. I'm hoping to see mock-ups of the signs soon.

Abraham Elting Cemetery (aka the Slave Cemetery)

1) Work is ongoing for the construction of a split rail fence.

Research on the buildings in Franny Reese Park

1) No further contact from Scenic Hudson or the Walkway, but I'm working on the presentation/tour.

I participated in a meeting of the 250 Rev War committee. The Burning of Kingston was the most notable event in Ulster County, but we collecting ideas of other events that occurred along the Hudson River and the western borders.

Police – Chief James Janso

CALLS FOR SERVICE-----	863
ACCIDENTS-----	36 (8 personal injury/ 1 fatal) (28 property damage)
TICKETS (PARKING/UTT'S) -----	(0 parking) (43 UTT'S)
ARRESTS-----	15
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.

Aug 02nd- Town of Lloyd Police delivered freshly picked corn and assorted vegetables to our seniors on our Project Care program. Thank you to our friends at Indian Ridge for your generosity!

Aug 23rd -The Ulster County Veterans Service Agency's monthly veterans' luncheon was held at the Highland Landing Park. The luncheon was sponsored by the Town of Lloyd PBA and it was a great way to honor our veterans. Officer Chris Miller was awarded the "Veteran of the Month" by the Ulster County Veterans Service Agency and New York Senator Hinchey.

Aug 25th- members attended the Supervisors Senior breakfast at the Bob Shephard Highland Landing Park.

Training:

-Officer Scott graduated on August 26th from the National Association of School Resource Officers School and will be the new school resource officer for the Highland School District. Officer Scott has already started making his rounds in the school's meeting staff and faculty.

-All officers were trained and certified on the police department's new upgraded Tasers

Narcan- 1 use, the subject was revived

Recreation/Buildings & Grounds – Frank Alfonso

Town Clerk – Wendy Rosinski

Supervisor – David Plavchak

Water & Sewer – Adam Litman

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2. OLD BUSINESS

A. Barton & Loguidice Street Scape update

B. 69 North Road, 9 Commercial Ave, and the previous Mariner's site

C. Hudson 7 amended MOU

3. NEW BUSINESS

A. Willow Dock Road signage

4. PRIVILEGE OF THE FLOOR

5. MOTIONS & RESOLUTIONS

A. MOTION to appoint xxxxx to the Ulster County Environmental Council

B. RESOLUTION SRO School District

C. Update of Police 12-hour work schedule MOA, current MOA expires on 9/16. – Steve Latino to provide

D. WIIA Grants Resolutions – David Jenkins to supply

E. RESOLUTION to accept the resignation of Tanesha Gooden, part-time Dispatcher, effective September 2, 2022 as the recommendation of Chief James Janso.

F. RESOLUTION to amend the working hours of the Town of Lloyd Highway Department from the current Spring/Summer hours of 6am to 2:30pm to the Fall/Winter hours of 7am to 3:30pm, at the recommendation of Highway Superintendent, Richard Klotz.

G. BOND RESOLUTION OF THE TOWN OF LLOYD, NEW YORK, ADOPTED SEPTEMBER 7, 2022, APPROPRIATING \$2,525,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE HIGHLAND WATER DISTRICT, AND AUTHORIZING THE ISSUANCE OF BONDS OF SAID TOWN IN THE PRINCIPAL AMOUNT OF \$2,525,000 TO FINANCE SAID APPROPRIATION

Offered by: _____

Seconded By: _____

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Recital

WHEREAS following preparation of a map, plan and report and an estimate of cost for the increase and improvement of facilities of Highland Water District (herein referred to as the "District"), in the Town of Lloyd (herein called the "Town"), in the County of Ulster, New York, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be so increased and improved;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LLOYD, IN THE COUNTY OF ULSTER, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town hereby appropriates the amount of \$2,525,000 for the increase and improvement of facilities of the District, consisting of the replacement of the water storage tank and any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing. The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,525,000. The plan of financing includes the issuance of \$2,525,000 bonds of the Town to finance said appropriation, the collection of charges from water metering and/or the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges. The Town expects that grants and/or other funds will be available to pay all or a part of the cost of the project. Any such grant and/or other funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued, therefore, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes; and

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$2,525,000 pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the object or purpose for which said \$2,525,000 Bonds are authorized to be issued, within the limitations of Section 11.00 a. 1 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the serial bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing bond resolution, in summary, in the "Mid-Hudson Post Pioneer," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, together with the Town Clerk's statutory notice in the form prescribed by Section 81.00 of the Local Finance Law of the State of New York.

The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor David Plavchak	voting_____
Councilman Lenny Auchmoody	voting_____
Councilman Mike Guerriero	voting_____
Councilwoman Joseph Mazzetti	voting_____
Councilman John Fraino	voting_____

The Resolution was declared adopted.

H. RESOLUTION to authorize Supervisor David Plavchak to sign to Supplemental Agreement No. 2 between the Town of Lloyd and Barton & Loguidice, Engineers PIN 8762.55 Streetscape Improvements. This contract is changed as follows: rescoping and coordination with Central Hudson Gas and Electric. In addition, the supplement includes the cost of the needed plan and design approval document revisions, as well as the requested added Public Outreach.

Previous Contract Total:	\$163,965.00
New Contract Total:	\$182,838.00

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- I. RESOLUTION** **Whereas**, the Hudson River Estuary is the primary drinking water supply for over 100,000 people in the City and Town of Poughkeepsie, Village and Town of Rhinebeck, Town of Hyde Park, Town of Lloyd and Town of Esopus; and,
- Whereas**, maintaining and enhancing water quality in the Hudson River and its tributaries is essential to public health, economic well-being, environmental resources and quality of life for these communities; and,
- Whereas**, source water protection is a series of measures, defined and encouraged through federal and state programs, including the Safe Drinking Water Act amendments of 1996 and New York's Drinking Water Source Protection Program, designed to take a watershed approach to protect public drinking water supplies from contamination; and,
- Whereas**, a review of source water protection-related programs by the Center for Watershed Protection and Riverkeeper in 2018 recommended a number of actions, including the formation of an inter-municipal drinking water council and securing of funding for the council to hire support staff; and,
- Whereas**, a memorandum of agreement was entered into on the 31st day of May 2018 by and between the seven municipalities to form the Hudson River Drinking Water inter-municipal Council (the Hudson 7); and,
- Whereas** the Town of Lloyd has a voting member on the Council; and,
- Whereas**, Riverkeeper has provided an interim coordinator on a part-time basis for the Hudson 7 for the past five years with an end date of approximately January 1, 2023; and,
- Whereas**, a subcommittee formed by the Hudson 7 to define a coordinator position in 2020; and,
- Whereas**, through its first five years, the Hudson 7 has addressed significant source water issues, and has been recognized by all levels of government and the business community as a respected stakeholder in issues affecting the quality of the Hudson River; and,
- Whereas**, ongoing work by the Hudson 7 includes developing a first-ever source water protection plan via New York State's Drinking Water Source Protection Program, negotiating protections for drinking water intakes during permitted construction and remediation activities, liaising with the U.S. Coast Guard and other agencies on industrial spill prevention and response, and other activities; and,
- Whereas**, none of these activities are possible by any municipality or drinking water utility alone, and have only been possible through the collective effort of members of the Hudson 7 and its partners; and,
- Whereas**, a key to ongoing progress on these and other issues requires dedicated support staff for the council; and,
- Whereas**, Dutchess County (DC) and Ulster County (UC) have each committed \$25,000 annually for three years to support the hiring of a full-time coordinator for the Hudson 7; and,
- Whereas**, DC's funding is contingent on all Hudson 7 members contributing to support the cost of a coordinator position. DC wants to be a voting member, as a party contributing monies; and,
- Whereas**, DC has also committed up to \$19,999 for legal services to support the hiring of a coordinator; and,
- Whereas**, the Town of Lloyd's commitment to hiring a coordinator is \$2,500.00 per year for an initial three years, along with the commitments of the counties and other Hudson 7 municipalities; and,
- Therefore**, the Town of Lloyd approves the revised Intermunicipal Agreement as presented; and,
- Whereas**, there will be three phases in hiring a coordinator for the Hudson 7; and,

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Whereas, Phase one will include revising the IMA to add DC (voting member) and UC (non-voting member); add language allowing DC to appropriate money to H7 for the legal consultant; add language that spells out the future contributions by each County and municipalities, for purposes of hiring of a project coordinator; This revised IMA would go before each H7 Municipality first for a vote, and then the Counties will vote.

Whereas, Phase two will include DC contributing \$19,999 for the H7 to hire a legal consultant who will further advise;

Whereas, Phase three includes once a legal consultant has revised and opined, and new by-laws are drafted, monies can be transferred to the H7; the project coordinator search can begin.

J. RESOLUTION to move Heather Blume to Senior Clerk at a base rate of \$19.61 effective 6/2/2022.

K. RESOLUTION

AUTHORIZING THE TOWN SUPERVISOR TO APPLY FOR A GRANT TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION (EFC) UNDER THE NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA)

WHEREAS, the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvement projects; and

WHEREAS, the Town of Lloyd has an identifiable need to upgrade its water filtration plant for the Highland Water District including filtration equipment, pumps, valves, controls and HVAC improvements.

WHEREAS, it is anticipated that costs for all work associated with completing these improvements will be \$8,837,400

WHEREAS, the Town of Lloyd is requesting \$5,000,000 in grant funding through the Environmental Facilities Corporation's WIIA Drinking Water Grant Program program with a committed 40% grant match of \$3,847,400 from municipal bonding; and

WHEREAS, the Town Board, acting as lead agency, has given due consideration to the impact that the Project described herein may have on the environment, and has determined that such projects constitute Type II actions pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617.5 (c), and therefore no further environmental review is required; and

THEREFORE, BE IT RESOLVED, the Town of Lloyd's Town Board does hereby authorize the Town Supervisor to submit an application to the Environmental Facilities Corporation through the Water Infrastructure Improvement Act's Drinking Water Grant Program to fund restorative work to be done on the Town's water filtration plant, and to execute any formal agreements and associated documents with EFC as part of the funding agreement.

L. RESOLUTION

AUTHORIZING THE TOWN SUPERVISOR TO APPLY FOR A GRANT TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION (EFC) UNDER THE NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA)

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WHEREAS, the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvement projects; and

WHEREAS, the Town of Lloyd has an identifiable need to replace its existing water storage tank for the Highland Water District; and

WHEREAS, it is anticipated that costs for all work associated with completing these improvements will be \$2,645,000; and

WHEREAS, the Town of Lloyd is requesting \$1,587,000 in grant funding through the Environmental Facilities Corporation's WIIA Drinking Water Grant Program program with a committed 40% grant match of \$1,058,000, consisting of \$438,000 from Town Budget Water Reserve funds held at the Bank of Greene County and \$500,000 from federal American Rescue Plan Act funds; and \$120,000 previously expended for Engineering costs.

WHEREAS, the Town Board, acting as the lead agency, has given due consideration to the impact that the Project described herein may have on the environment, and has determined that such projects constitute Type II actions pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617.5 (c), and therefore no further environmental review is required;

THEREFORE, BE IT RESOLVED, the Town of Lloyd's Town Board does hereby authorize the Town Supervisor to submit an application to the Environmental Facilities Corporation through the Water Infrastructure Improvement Act's Drinking Water Grant Program to fund the replacement of the water storage tank, and to execute any formal agreements and associated documents with EFC as part of the funding agreement.