

TOWN OF LLOYD

TOWN BOARD MEETING

SEPTEMBER 18, 2019

Present: Supervisor Paul Hansut
Councilmember Leonard Auchmoody
Councilmember Michael Guerriero
Councilmember Mazzetti

Also present: Sean Murphy, Attorney
Wendy D. Rosinski, Town Clerk

Absent: Councilmember Claire Winslow

7:00 PM – Supervisor opened meeting and the Pledge of Allegiance

1. REPORTS – Town Board Liaisons

Audit –January 1 to June 30, 2019: Councilmembers Auchmoody and Mazzetti
July 1 to December 31, 2019: Councilmembers Winslow and Guerriero

ECC /Zoning Board – Councilmember Guerriero

Guerriero reported that there were two people applying for a variance at the Zoning Board meeting. One wants to build a garage in front of his house, and one wants to build a shed. A public hearing is set for these requests.

Highland Central School District – Councilmember Mazzetti

Thursday, September 19, MS Meet the Teacher Night starting at 6pm.

Tuesday, September 24, HS Open House 6-8 pm.

Saturday, September 27, HS Homecoming Dance.

Monday, September 30, all schools are closed for Superintendents conference day.

Freshmen orientation was on Tuesday, August 27th. The evening included a presentation from the guidance counselors regarding course offerings and college/career planning.

Freshmen were afforded the opportunity to tour the building with their class schedules.

As the new school year starts, I entreat all parents to take a proactive role in their child's education. Ask your child specific questions about his or her day and what they learned. Be proactive in noticing if something is bothering your child. Email your child's teachers monthly asking for progress and most important if there is anything you're not sure about schedule a face to face meeting with your child's teachers and support staff.

Here's to a great and successful school year for every student.

Planning Board – Councilmember Winslow

Police/Fire/Town Justice – Supervisor Paul Hansut

Water/Sewer/Drainage Committee and EDC –Councilmember Auchmoody

Auchmoody reported that the discussion at the Water/Sewer/Drainage Committee meeting concentrated on the Church Street project. They are trying to get Ray Jurkowski to rebid the bores under the railroad tracks for the water and sewer lines down to Highland Landing Park, because the project as a whole came back at a much higher cost than expected. They do have permits to get other stuff done.

REPORT – Peter Bellizzi, President, Hudson Valley Rail Trail

Bellizzi reported that there has been a lot of activity on the Walkway and the Rail Trail during the last month, and the activity will continue through October. He is in the process of procuring two stone benches, and two Phase III and IV benches. They will be installed by the end of the month. The arch for the towers will be installed on Monday, September 30th.

REPORT – Leonard Auchmoody, Manager, Bob Shepard Highland Landing Park

Auchmoody reported that the lights have been ordered for the park and he has most of what he needs to get started. The last four benches have been installed.

2. OLD BUSINESS

3. NEW BUSINESS

4. PRIVILEGE OF THE FLOOR

Sabrina Lewis, resident of Bridgeview, requested that a stop sign be placed at the end of the cul-de-sac she lives on, and speed limit signs be posted throughout the Bridgeview complex. She was referred to the highway department.

Tom Watts, from New York State Parks, thanked the board for their consideration regarding the sale of the strip of land behind the Walkway's welcome center.

5. MOTIONS AND RESOLUTIONS

A. MOTION made by Auchmoody, seconded by Guerriero to approve the minutes of the September 4, 2019 Town Board Regular Meeting.

Roll call: Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye

Four ayes carried

B. RESOLUTION made by Guerriero, seconded by Auchmoody, to authorize the payment of vouchers as audited by the Audit Committee.

General	G - 864	to	G - 961	\$	58,204.61
Highway	H - 407	to	H - 452	\$	32,481.92
Miscellaneous	M - 189	to	M - 208	\$	79,096.68
Prepays	P - 377	to	P - 427	\$	22,693.33
Sewer	S - 246	to	S - 268	\$	11,670.93
Water	W - 337	to	W - 369	\$	10,976.10

Roll call: Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye

Four ayes carried

C. MOTION TO TABLE made by Auchmoody, seconded by Mazzetti.

WHEREAS New York State Parks, Recreation and Historic Preservation on behalf of the Palisades Interstate Park Commission has offered the Town of Lloyd \$510.00 for the purchase of 0.14 acres vacant land tax parcel 88.17-5-5.11 on the south side of Mile Hill Road to serve as a buffer along the north side of the Welcome Center and the Town's parent parcel.

NOW, THEREFORE, it is resolved, as follows

1) Paul J. Hansut, Town Supervisor, is authorized on behalf of the Town of Lloyd to sign said agreement on behalf of the Town. (see attached)

Sean Murphy, attorney, said he reviewed the contract which did not include a map. There are a few items in the contract that put requirements on the town, to clear title, to clear encroachments, and to clear debris, the cost of which could conceivably exceed the proposed purchase price. The contract should be worded to allow the town to walk away from the contract if the state wants the town to do something that will cost more than the purchase price.

Tom Watts said he will take this information to the Real Property office and get answers.

Murphy said if the town does approve the sale, it will be subject to a permissive referendum.

Supervisor asked Watts if the contact person can contact Murphy to work out the revised wording. Watts said it would be someone from the Real Property office in Albany, or counsel's office.

Mazzetti wanted it to be clear that this is for consideration only, that there is no guarantee that the board will vote to sell the property. Murphy said if the resolution is not approved, there will be no contract.

Supervisor said Parks has already come before the board twice. Is this something the board wants to move on.

Mazzetti said he would vote to not sell the land. It was agreed to table the resolution.

Roll call: Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye

Four ayes carried

MOTION TABLED

D. RESOLUTION made by Auchmoody, seconded by Mazzetti to appoint Elaine Harney to the position of Building Inspector I at the rate of \$20.02 per hour, 40 hours per week at the recommendation of David E. Barton, Director of Building, Planning and Zoning effective September 23, 2019.

Mazzetti said he spoke to Barton to make sure the Civil Service process was followed. Barton said it was, and he has approval for Harney to be appointed.

Mazzetti said he wanted to discuss filling Harney's position to see if full-time is necessary.

Roll call: Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye

Four ayes carried

E. RESOLUTION made by Guerriero, seconded by Auchmoody to hire Ann Desbiens to the position of Account Clerk/ Typist to the Bookkeeper at the rate of \$17.02 per hour, 17.5 hours pending pre-employment physical.

Roll call: Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye

Four ayes carried

F. MOTION TO TABLE made by Mazzetti, seconded by Guerriero.

RESOLUTION to create Sewer reserve to fund unbudgeted/emergency replacement and repairs, including, but not limited to, pumps, motors, valves, piping/connection materials, electric and non-electric control systems and may cover engineering and installation. This will be funded by fund balance of \$118,016.10 from funds formerly known as NY Telephone and Repair reserves. Funds are to be added to this when there is a surplus of funds in the Sewer Operations and Maintenance Budget.

Roll call: Mazzetti, aye; Guerriero, aye; Hansut, nay; Auchmoody, nay

Resolution failed

G. MOTION TO TABLE made by Mazzetti, seconded by Guerriero.

RESOLUTION made by Mazzetti, seconded by Guerriero to create Inflow and Infiltration Reserve to improve the existing Sewer infrastructure (lining the existing sewer mains) which should include but not limited to engineering, bidding, contracting, and the cost of borrowing of funds for this type of improvement. This will be funded by fund balance of \$66,000 (8120.30 budget in 2017 & 2018) and from \$33,000 from line 8120.30 from the 2019 budget and the remaining funds from Mountainside Woods gift of \$12,725.29. Funds will be added as available and budgeted for annually.

Roll call: Mazzetti, aye; Guerriero, aye; Hansut, nay; Auchmoody, nay

Resolution failed

H. MOTION made by Mazzetti, seconded by Guerriero to allow vendors on the Hudson Valley Rail Trail from the Walkway Over the Hudson entrance west to the emergency access gate at Haviland Road for the Walkway Over the Hudson Walktober Fest event on Saturday, October 5 and Sunday, October 6, 2019 at the request of Peter Bellizzi, President of the Hudson Valley Rail Trail.

Roll call: Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye

Four ayes carried

I. MOTION made by Guerriero, seconded by Mazzetti to grant access and parking at 75 Haviland Road, 100 Haviland Road and the Hudson Valley Rail Trail from the 75 Haviland Road caboose to the Walkway Over the Hudson for the Walkway Over the Hudson Starry Starry Night Gala set up and event parking from October 1st thru October 8th.

Roll call: Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye

Four ayes carried

J. MOTION made by Auchmoody, seconded by Mazzetti to authorize the Alzheimer's Association of Ulster County to use the Hudson Valley Rail Trail at 75 Haviland Road parking lot to the Walkway Over the Hudson on Saturday, October 19th from 6:00 am to 3:00 pm. The organizers will contact Rafael Diaz, Trail Safety and Courtesy Coordinator, before the event to coordinate necessary signage and the use of monitors on the trail before and after the event.

Roll call: Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye

Four ayes carried

K. MOTION made by Auchmoody, seconded by Mazzetti to authorize the ALS Association of Greater New York to use the Hudson Valley Rail Trail at 75 Haviland Road parking lot to the Walkway Over the Hudson on Saturday, October 19th from 6:00 am to 3:00 pm. The organizers will contact Rafael Diaz, Trail Safety and Courtesy Coordinator, before the event to coordinate necessary signage and the use of monitors on the trail before and after the event.

Roll call: Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye

Four ayes carried

L. RESOLUTION made by Auchmoody, seconded by Hansut to approve the following budget amendments:

GENERAL

SEPTEMBER 18, 2019

Dog Control CE	3510.40	+\$ 300.00
Parks	7110.40	+\$15,000.00
Parks BSHL	7110.42	+\$ 9,000.00
Contingency	1990.90	-\$24,300.00

Youth Prog Berean Park	7310.12	+\$ 2,005.00
Youth Prog Summer Fun	7310.13	-\$ 2,005.00

HIGHWAY

Brush / Weeds PS	5140.10	+\$5,000.00
Snow Removal PS	5142.10	-\$5,000.00

Roll call: Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye
Four ayes carried

M. RESOLUTION made by Mazzetti, seconded by Auchmoody to outsource payroll to Benetech payroll service at a cost of \$12,000.00 per year which includes managing the Affordable Care Act, which is currently outsourced.

Roll call: Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye
Four ayes carried

N. MOTION made by Mazzetti, seconded by Auchmoody to go in to executive session at 7:25 PM with Sean to discuss litigation.

Four ayes carried

O. MOTION made by Hansut, seconded by Auchmoody to adjourn at 7:45 PM.

Four ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

