

TOWN OF LLOYD
TOWN BOARD WORKSHOP MEETING
FEBRUARY 5, 2020

Present: Supervisor Frederick Pizzuto
Councilmember Leonard Auchmoody
Councilmember Michael Guerriero
Councilmember Mazzetti

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

Absent: Councilmember Claire Winslow

5:00 PM – Supervisor opened meeting with Pledge of Allegiance

REPORTS

Finance – Supervisor

Sadie will be running the third payroll in house, and this payroll will have automatic deposit.

We are working with both RDA (software) and Benetech (hardware) to determine how best to manage payroll. The target date is April 1, 2020.

The monthly supervisor's reports are now being run. Denise Rhoades is comparing her numbers to our numbers to make sure they match.

Animal Control – Andrew Mckee

Total number of calls - 14

Number of police calls (from Lloyd Police and Ulster County Sherriff) - 2

Number of open cases - 1

Number of stray dogs impounded and/or seized - 1

Number of dogs redeemed - 0

Number of appearance tickets issued - 0

We currently have 1 dog in the kennel, which is being adopted out.

There were no dog bites reported this month

We currently have 0 dangerous dog cases in progress.

Assessor – Supervisor

The agenda includes two resolutions regarding the assessor's office.

Building & Zoning Department – David Barton

Barton said he is happy to announce that through the hard work of Charles Glasner, Scenic Hudson and Tom Baird from Barton & Loguidice the town was awarded a TSA grant of \$200,000 from the Office of Parks and Recreation bringing our total to \$885,000 for the John Boroughs Trail.

Barton reported he is working with Scenic Hudson on the Solar Planning Tool Pilot. They put together a GIS software program that allows municipalities to identify the best sites for solar facilities.

They estimate that it will take 6 meetings, of probably 2-3 hours each:

1. Kick-off meeting, with introductions, description of the process, and gathering of relevant plans, codes and other resources
2. Assessment of existing land use and development
3. Identification of solar opportunity areas, i.e. rooftops, parking lots, landfills, mine sites etc.
4. Identification of "least-conflict" sites taking into consideration agricultural and natural resources and protected areas
5. Assessment of construction and interconnection feasibility, and
6. Wrap up

On the Agenda is the Water District Extension for RTH Holdings, which is the warehouse on Upper North Road.

Highway – Superintendent Richard Klotz

Klotz said he has the 284 agreement. Gas consumption was at 17,000 gallons of gas for 2019, a little under what was used in 2018, and the town used 13,000 gallons of diesel in 2019. They have been cutting brush, patching holes, and doing some work on the rail trail. There will be a demonstration of a new sweeper on Friday around 8:30 AM. The current truck is 14 years old.

Police – Chief James Janso

PATROL ACTIVITIES:

CALLS FOR SERVICE-----1140

ACCIDENTS-----29

TICKETS (PARKING UTT'S) ----- (39 parking)
(50 UTT'S)

ARRESTS-----23

FOOT PATROL-----HAMLET (OFFICER/SGT) ----- Approx. 190 hrs

SCHOOLS (OFFICERS/SGT)-----Approx. 7 hrs

FOOT PATROL-----HAMLET (CHIEF/LT.)-----Approx. 1 hrs

SCHOOLS (CHIEF /L T.)-----Approx. 1 hrs

Jan. 7th - Lloyd Police Youth Rec League took place. Members played kickball and races with approx. 10 local children from the community.

Jan. 14th - Cops and Coffee took place at Vigneto's Café.

Jan. 15th -Dept. meeting, members were recertified in CPR and AED.

Jan. 18th -All supervisors attended a meeting at the Ulster County Sheriffs dept., with numerous agencies, on the new discovery and bail reform laws.

New Discovery and Bail Reform Laws -January 1st

- We had two in-service trainings with staff from the Ulster County Districts Attorney Office. (1 meeting for supervisors, 1 meeting for entire dept.)
- Sergeants attended a seminar on legal updates and law updates
- All supervisors attended a multi-agency meeting/training at the Ulster County Sheriff's Office to discuss the new laws further.
- 2 new scanners were purchased to assist officers at work stations to scan and upload discovery demand material to meet the timely requirements of the new discovery law.

Training

- January 15th we had in service training for CPR and the AED (defibrillator) for all members of the dept.
- I have started a new in-house training program offered from NYMIR called the NYMIR Online University Work Place College. All members will be required to take one online course per month and will have a month to complete the course. Each topic will be chosen by the Chief of Police with assistance and input from the sergeants on topics that are law enforcement related. The online courses cover a vast array of topics (defensive driving, active shooter, workplace violence, harassment etc.). Each course is from 20 minutes to 60 minutes. The entire department just completed the New York State Discrimination and Harassment Training. After a course is completed the member will receive a certificate which will be kept on file. The online 'college' will keep a list of all course completions for each member.
- Ulster County Sheriff's Dept. and Dutchess County Sheriff's office will be used as a hub for various training courses during the year. Most, if not all, are free of charge.
- 2 officers are being sent in March to Field Training Officer school/training being held at the Dutchess County Sheriff's Dept. Academy.
- In the next few months we will be in the process of cross training our members with the Highland Fire Department members in areas that can benefit both agencies.
- Town Supervisor Pizzutto has asked me to set up mandatory training for town employees on workplace violence, sexual harassment, active shooter. This will be set up in the coming month.

Programs:

- We just signed the 2020 yearly contract with Ulster STOP DWI. Our dept. is asking for \$8,500 in funds for patrols to combat drunk driving on our roads.
- CRASH LOGIC contract has been signed which allows our accident reports to be purchased online by those who wish to get them online. The town receives a certain amount of money for each accident report that is obtained online.
- Cops and Coffee program will continue. Locations and times may alternate to allow the participation of those residents that can't make it to the usually scheduled time and location. The public will be able to meet other officers who work different shifts.
- We anticipate continuing the civilian police academy after some review.
- We also will resume quarterly town hall meetings at Sunnybrook, Bridgeview and Vineyard Commons. Topics will include safety, crime prevention and narcotics.

-Patrols will include places of worship, and locations where drug overdoses have occurred. We will also have a presence at those spots where the most multi-car accidents happen. The primary cause of those accidents is following too closely.

Mazzetti asked if Chief Janso could include the rail trail when considering locations to target. The bicycle/pedestrian problem is of concern and needs attention.

-They received a check from the Urgent Task Force through the sheriff's department. This was money from forfeitures that the police department is entitled to. They will also be sure to use the full amount of money they receive for DWI. Those funds can be used for training.

Recreation/Buildings & Grounds – Frank Alfonso

Alfonso reported the Polar Plunge is this Saturday at Berean Park, it is the 10th Anniversary.

Youth Basketball has three more weeks and wrestling ended this past Monday.

Adult basketball will go to the end of the month.

Senior Citizens Valentine's Day Lunch is at Coppola's on Tuesday the 11th. They have over 40 people signed up right now.

Berean Park – at the next meeting he will have the dates of opening, closing, swim lessons and summer fun. He is not changing any fees this year as they did so last year. Some of the exterior will get painted before the park opens. He and Richie Klotz looked at the half of the 3rd court that needs to be demolished and dug up. That would leave ½ basketball court, and the other two courts would be multi-use. The first court is lined for tennis and pickleball; the second court is lined for tennis and pickleball, and has two hoops for basketball; and the third ½ court would be for basketball only. The quote to have the 2 ½ courts resurfaced came in at about \$33,000. It would be an additional \$25,000 to redo the fencing so balls will not go under the fence.

The recreation reserve has \$245,000.

Tony Williams and Town Field – he is already getting calls to use them so they are putting that schedule together.

Town Hall – they painted the supervisor's offices and the stairwell and will be doing the bookkeeper's and assessor's offices soon.

Rail Trail – Steven goes up and down the trail two times a week to clean up and check for anything that needs to be done.

Supplies for the parks have been received, and all of the equipment has been serviced. They had one leaf blower die and it has been replaced.

Town Clerk – Wendy Rosinski

Town Clerk

- 649 Transfer Station permits have been issued to date.
- The current permit expires on March 31 and the new permits will go on sale on March 2nd.

Tax Collection

- Total tax warrant this year is \$13,738,525.18. Of that \$8,281,522.55 will be paid to the Town Supervisor of which \$231,17.53 is water and sewer relievis.
- In the month of January, \$3,105,456.00 in tax money was turned over to the bookkeeper for the supervisor. Once we have paid the supervisor, we will then start sending money to the county.

Records Management

The usual end of the year housekeeping has been completed. Most of our documents have a 6-year disposition so they are put into storage until their disposition date. In the spring the shred truck destroys the records.

Water & Sewer – Adam Litman

Water Production

River water is making up approximately 90 % of daily production and the wells are providing the remaining 10%. With the recent amounts of precipitation, the reservoirs are filling up. We are currently running river water only because of the microfiltration pilot plant study.

December 2019 Recap

The Microfiltration Pilot Plant arrived at the water plant in December of 2019. This pilot plant was setup and put into operation. A three-month run time will include all source waters during the pilot study.

All source waters will include:

One (1) 30 day cycle of river water.

One (1) 30-day cycle of reservoir water.

And one (1) 30-day cycle of blended river and reservoir water.

Currently the first 30-day cycle has been completed and it was reservoir water only.

We are now beginning our second cycle of river water only.

Once the pilot study has been completed and the analytical results have been composed the information will be submitted to CPL (town engineer) and to the Department of Health for approval.

Replacement/Repairs

Replacement of two fire hydrants: One on 44/55-Vinyard Ave. and one on Lockhart lane.

Removal and replace of a grinder pump at the Mayer Drive sewer pump station. The pump that was removed will be sent out for rebuilding.

(No sewer backups to report.)

One of the two Raw Influent pumps at the water plant needs a seal replacement. The replacement of that seal and the necessary items is being outsourced.

I have met with Ray Jurkowski from CPL (town engineer) and we discussed amendments to the Water Design and Construction Standards.

Amendments were made to some items such as:

1. Service lines and the materials that they are composed of.
2. Water meter types as per size and the amount to be used per unit.
3. For new construction we are now incorporating the use of master meters when there are more than four units per structure.
4. The proper mounting of water meters and what is required.

There are a few other items included in the amendments.

A resolution to adopt these amendments is included within tonight's meeting agenda.

Supervisor – Frederick Pizzuto

2. OLD BUSINESS

3. NEW BUSINESS

Moratorium Waiver Requests

1. **Auto Zone**
2. **D & D Auto Parts**
3. **Joyful Moments Childcare**
4. **RTH Holdings, LLC**
5. **Michael Torsone Memorial Funeral Home**
6. **P We Holdings LLC**
7. **Village in the Hudson Valley**
8. **Glidepath**

MOTION made by Auchmoody, seconded by Guerriero to set public hearings for Moratorium Waiver Requests for the Regular Town Board Meeting on February 19, 2020 at 7:00 PM at the Town Hall.

Four ayes carried

4. PRIVILEGE OF THE FLOOR

Peter Bellizzi , HVRTA President, spoke about the joint venture, “Walktober Fest”, the trail is planning with the Walkway. The Walkway will keep the revenue from the booths they book, and the rail trail will keep the revenue from the booths they book. Money from the tasting ticket sales will be split equally. Jami Anson is planning the event with both the Walkway and the rail trail.

Liz Weiss voiced her concern with eliminating ½ of the basketball court. Both children and adults use the court, and they cannot have a game on a half court. She would like to be included in the meeting at Berean Park to review the situation with the 3rd court and try to come up with a remedy so we could keep the full court dedicated to basketball.

5. MOTIONS & RESOLUTIONS

- A. **MOTION** made by Auchmoody, seconded by Mazzetti to approve the minutes of 01.02.2020 Town Board Re-org meeting and 01.15.2020 Regular Town Board meeting.

Four ayes carried

- B. **RESOLUTION** made by Auchmoody, seconded by Guerriero

WHEREAS, a petition by RTH REALTY HOLDINGS LLC under Article XII of the Town of Lloyd for the extension of the Highland Water District in the Town of Lloyd, Ulster County, New York, the said petition being dated November 26th, 2019 has been filed with the Town Clerk and duly presented to the Town Board; and,

WHEREAS, the Town Board must adopt an order reciting the following: the filing of said petition, the improvements proposed, the boundaries of the proposed district and the estimated expenses thereof and specifying the date and time when the Town Board will hold a public hearing to consider the petition and hear all persons interested in the subject thereof for the extension of the Highland Water District in said Town to include the parcel described on the Tax Rolls of the Town of Lloyd and the County of Ulster as SBL: 80.3-1-16, a parcel of approximately 3.5 acres in size and further described in a Deed filed in the Ulster County Clerk's Office in Deed Book 6387 at Page 195; and,

WHEREAS, the improvements necessary for the provision of water to the subject premises are in place and have been in place adjacent to said premises since prior to the current petition; and,

WHEREAS, the only additional work and or construction necessary to supply the subject premises with water from the Highland Water District is for the owner to hook up pursuant to the procedures of the Town and the Water District at the owner's sole cost and expense so that this is a no cost extension of the Highland Water District and there will be no further cost for construction to the taxpayers of the Highland Water District.

WHEREAS, this extension proceeding is a Type II Action and exempt from further proceedings under the New York State Environmental Quality Review Act (SEQRA).

NOW, THEREFORE, it is hereby Resolved and Ordered that a meeting of the Town Board of the Town of Lloyd, shall be held at the Town Hall, Thomas Shay Square, 12 Church Street, Highland, New York, 7:00 p.m., on February 19th, 2020, of that date to consider the said petition, and to hear all persons interested in the subject thereof concerning the same, and for such other action on the vote of the Town Board with relation to the said petition as may be required by law or proper in the circumstances.

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

Four ayes carried

- C. **RESOLUTION** made by Pizzuto seconded by Mazzetti to rescind RESOLUTION J. of the January 15, 2020 Regular Town Board Meeting to establish the following standard workdays for the titles listed below and report the officials to the New York State and Local Retirement system based on their record of activities.

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

Four ayes carried

- D. **RESOLUTION** made by Auchmoody, seconded by Guerriero for approval of the Annual 284 Agreement for 2020 as submitted by Richard Klotz, Highway Superintendent.

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

Four ayes carried

- E. **RESOLUTION** made by Guerriero, seconded by Mazzetti to accept the resignation of Jennifer Mund, Assessor effective January 17, 2020.

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

Four ayes carried

- F. RESOLUTION** made by Mazzetti, seconded by Guerriero to appoint Ann Feo to fill the unexpired term of Assessor which expires 9/30/2025 at a salary of \$65,000.00 effective February 1, 2020.

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

Four ayes carried

- G. RESOLUTION** made by Auchmoody, seconded by Mazzetti to accept and approve the Transient Merchant Market application of Mark Christiana at a fee of \$150.00 to expire on 12/31/2020.

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

Four ayes carried

- H. RESOLUTION** made by Auchmoody, seconded by Guerriero to amend the following fee changes at the transfer station effective April 1, 2020:

TV's - \$15 each

Computers & components: desktops, laptops and printers - \$10 each

Microwaves – \$10 each

Receivers, speakers, record players, boom boxes, stereos - \$5 each

Small tape players, pocket CD players, transistor radios, phone chargers and other small items - \$1 to \$5 each

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

Four ayes carried

- I. RESOLUTION** made by Mazzetti, seconded by Guerriero

WHEREAS, the Town Code provides that all users serviced by the Highland Water District install a water meter and appurtenances as supplied by the District; and

WHEREAS, the Town of Lloyd Town Code Section 98-5(E) provides that there shall be a charge for meter delivery, paid by the property owner to the District in an amount set by the Town Board and amended from time to time, to be paid prior to the delivery of a meter to the premises; and

WHEREAS, the Town Board is desirous of changing the current amounts charged for meter delivery to bring them more in line with the current costs of said meters and appurtenances thereto.

NOW, THEREFORE, be it resolved as follows:

The Town Board of the Town of Lloyd hereby adopts the schedule of charges for meter delivery, as provided for in the Code of the Town of Lloyd, Section 98-5(E), as follows:

3/4" meter	\$ 282.00
3/4" meter for pits	\$ 282.00
1" meter	\$ 440.00
1 1/2" meter	\$ 853.00
2" meter	\$1,140.00
Other	when price requested

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

Four ayes carried

- J. RESOLUTION** made by Guerriero, seconded by Mazzetti

WHEREAS, the Highland Water District, from time to time, has applications for water service, as well as extensions to the District, which necessitate construction and installation of components and improvements to the Town's water system or to necessitate the access to service therefrom; and,

WHEREAS, the Town Board, as Commissioners of the Highland Water District, has previously adopted "Water Design and Construction Standards" to ensure and maintain the integrity of the system, as well as advise applicants of the requirements for obtaining service from or extending the Highland Water District; and,

WHEREAS, the Administrator of the Highland Water District has proposed to update and revise the design and construction standards; and,

WHEREAS, the Town Board, as Commissioners of the Highland Water District, has reviewed the updated and revised Water Design and Construction Standards attached hereto to and made a part hereof, and finds them acceptable and appropriate; and,

NOW, THEREFORE, BE IT RESOLVE The Town Board, acting as Commissioners of the Highland Water District, hereby approves and adopts the updated and revised Water Design and Construction Standards, a copy of which are attached hereto and made a part hereof, and directs that all improvements and

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components to the water system or made for the purpose of obtaining service from the District shall be made in conformance with said “Water Design and Construction Standards”.

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

Four ayes carried

MOTION made by Mazzetti, seconded by Auchmoody to adjourn the meeting at 6:15 PM.

Four ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

DRAFT

