

# TOWN OF LLOYD

## TOWN BOARD MEETING

FEBRUARY 17, 2021

### WEB EX MEETING

**Present:** Supervisor Frederick Pizzuto  
Councilmember Leonard Auchmoody  
Councilmember Michael Guerriero  
Councilmember Claire Winslow  
Councilmember Joseph Mazzetti

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

**7:00 PM – Supervisor** opened meeting with Auchmoody leading the Pledge of Allegiance

### 1. REPORTS – Town Board Liaisons

#### **Assessor - Supervisor**

**Audit** – January 1 – June 30, 2021: Councilmembers Auchmoody and Mazzetti

July 1 - December 31, 2021: Councilmembers Winslow and Guerriero

**Beautification** – Supervisor and Councilmember Auchmoody

**Building Department** – Supervisor

**EDC (Economic Development Committee)** - Councilmember Auchmoody

**Highland Fire District** – Supervisor

**Highland Central School District** – Councilmember Mazzetti

Mazzetti reported the High School and Middle School closed for a bit due to a Covid outbreak.

Currently, the Spring Regents and ELA Science and Math testing are still scheduled. The State makes the final decision whether they will be given.

**Highland Landing Park** – Councilmember Auchmoody

Auchmoody reported they are still waiting for CSX to give final clearance.

**Hudson 7** – Russ Gilmore

Supervisor reported there is some concern, for the Towns that have river water intakes, about the dredging that is taking place.

**Lights** – Councilmember Auchmoody

**Planning Board** – Councilmember Winslow

**Police** – Supervisor

**Hudson Valley Rail Trail** – Councilmember Auchmoody

**Water and Sewer** – Councilmember Auchmoody

Auchmoody reported the current discussion in water and sewer is whether the pump station on 9W can handle the projected volume between the proposed Stewarts and proposed Silver View.

**Zoning Board of Appeals** – Councilmember Guerriero

Guerriero reported All Space Storage, LLC, 480 Route 299, 87.1-2-28. Area Variance Applicant, is looking to obtain an Area Variance for 50% lot coverage on a lot where 40% lot coverage is permitted.

Leprechaun Ventures, 436 Upper North Road, 80.3-1-29.100. Applicant is seeking an Area Variance to construct a 2,400 sq. ft. warehouse. Applicant is seeking relief of 15 feet for a rear yard setback and relief of 11,108 feet for lot size.

Giammarco, Ronald, 42 Perkinsville Road, 95.2-3-9. Applicant is seeking a variance for a right-side yard relief of 3 feet 11 inches to construct a garage with an above living space.

6 Hillside Place is looking for a variance.

#### Public Hearings

Costantino, Raymond, 136 Bellevue Road, 88.1-3-24.114. Area Variance Applicant desires a two-lot subdivision. Both lots would need relief as they lack the required lot width for lots in the zone. Proposed lot #1 relief request is 45 feet; proposed lot #2 relief request is 59 feet. Required lot width in R-2 zone is 150 feet.

### 2. OLD BUSINESS

**A.** Supervisor reported that he met with Ted Kolankowski, from Barton and Loguidice, about the sidewalk project.

EDC is working with them on signage.

Kolankowski broke down the costs for the piece of sidewalk on Commercial Ave. Extension for the developer, Libolt.

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**B. Mazzetti asked if there is a meeting on the new Silver Gardens.**

Barton responded there is an entire platform for the project, including a public hearing, discussion at the Planning Board meetings, all abutting landowners have been notified, it has been in the newspaper and it is on the Town website.

**3. NEW BUSINESS**

**A. Marshall and Sterling Liability Insurance Contract**

Supervisor reported there was a zero-increase last year. They did budget an additional 5% for this year. There is an approximate 5% increase this year due to Cyber Security and the Police line for an additional \$20,000.00 due to liability as a result of recent police situations across the country. They are still in discussion because this additional cost was not in the original contract.

Chief Janso said the training they do is for liability purposes, as well as educational.

All training is done through NYMIR. He is curious as to why they were not contacted to see what the Police Department has been doing over the past year to lower rates instead of just increasing the rate. They shouldn't be blanketing increases to all towns because of what is going on across the country.

Supervisor said they will continue to talk to Marshall and Sterling and have something to present at the next board meeting.

**4. PRIVILEGE OF THE FLOOR**

Paul Hansut said they have always sat down with the insurance carrier and asked if that was done this year.

Supervisor responded yes, that is why they put the additional 5% in the budget. We were blindsided last week when they presented the \$20,000.00 increase.

**5. MOTIONS AND RESOLUTIONS**

**A. MOTION** made by Guerriero, seconded by Mazzetti, to approve the minutes of the Regular Town Board meeting of January 20, 2021 and Regular Town Board meeting of February 3, 2021.

**Five ayes carried**

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

GENERAL	G - 125 to G – 239	\$ 147,463.89
HIGHWAY	H – 047 to H – 104	\$ 26,823.66
MISC	M – 033 to M – 069	\$ 162,862.66
PREPAYS	P – 061 to P – 128	\$ 302,851.24
SEWER	S – 075 to S – 110	\$ 44,172.56
WATER	W – 017 to W – 062	<u>\$ 31,458.68</u>
	TOTAL:	\$ 715,632.43

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

**Five ayes carried**

**C. RESOLUTION** made by Winslow, seconded by Auchmoody, to amend the following fee changes at the Town of Lloyd Transfer Station effective April 1, 2021:

Small Garbage Bag charge from \$2.50 to \$3.00

Large Garbage Bag charge from \$4.00 to \$5.00

At the request of Richard Klotz, Highway Superintendent.

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

**Five ayes carried**

**D. RESOLUTION** made by Mazzetti, seconded by Guerriero, to hire Jacob Nielson as a part-time dispatcher at \$18.45 per hour at the recommendation of Chief Janso.

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

**Five ayes carried**

**E. RESOLUTION** made by Winslow, seconded by Auchmoody, to authorize Supervisor Pizzuto to sign letter of intent for UHY LLP to conduct 2020 audit for LCDC (Revolving Loan Fund).

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

**Five ayes carried**

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**F. RESOLUTION** made by Mazzetti, seconded by Winslow, to authorize Supervisor to sign Mobile Life Ambulance contract.

**Roll call:** Pizzuto, aye; Winslow, aye; Guerriero, aye; Mazzetti aye; Auchmoody, aye  
**Five ayes carried**

**G. RESOLUTION** made by Winslow, seconded by Mazzetti, for signatory approval of the annual 284 Agreement for 2021 as submitted by Richard Klotz, Highway Superintendent.

**Roll call:** Pizzuto, aye; Winslow, aye; Guerriero, aye; Mazzetti aye; Auchmoody, aye  
**Five ayes carried**

**MOTION** made by Mazzetti, seconded by Winslow, to adjourn at 7:45 PM.

**Five ayes carried**

Respectfully submitted,

Wendy D. Rosinski  
Town Clerk

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