

**TOWN OF LLOYD**  
**TOWN BOARD WORKSHOP MEETING**  
 March 1, 2023

**Present:** Supervisor David Plavchak  
 Councilmember Leonard Auchmoody  
 Councilmember Michael Guerriero  
 Councilmember John Fraino  
 Councilmember Joe Mazzetti

**Also present:** Sean Murphy, Attorney  
 Wendy D. Rosinski, Town Clerk  
 Margaret O'Halloran, Secretary

**4:00 PM** – Open meeting and Pledge of Allegiance led by Councilmember Fraino.

**1. REPORTS**

**Assessor** – Gerardo Feo

**Budget** – Margaret O'Halloran

**Building & Zoning Department** – David Barton

Permits	Building Permits Issued	27
	Total CO & CC Issued	22
	SFD Permits/ -CO's Issued	1/0
	Permits in Water/Sewer District <small>(new)</small>	0
	Burning Permits	4
Total Inspections	(Includes Field, Final, Fire, Stormwater)	80
Complaints	Total Complaints	10
	Complaints Resolved	12
	Order to Remedy issued/Resolved	1/3
	Stop Work Orders issued/Resolved	1/0
	Appearance Tickets/Resolved	0/1
	Unsafe Structures	0
Stormwater	Complaints/Resolved	0/0
C.O. & Violation Searches	Received/Completed	10/10

**Fees Collected**

<b>Building Dept.</b>	
Building Permit Fees (A2115)	\$8,691.00
Burn Permits (A2121)	\$20.00
Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$2,475.00
Certificate of Occupancy & Violation Search (A2125)	\$1,500.00
Map Copies	\$0.00
Parking Fees	\$0.00
	<b>Building</b>
	<b>\$12,686.00</b>
	<b>Planning</b>
	<b>\$2,500.00</b>
<b>Board</b>	
	<b>ZBA</b>
	<b>\$0.00</b>
	<b>Recreation</b>
	<b>\$5,000.00</b>
<b>Fees</b>	
	<b>Grand Total</b>
	<b>\$20,186.00</b>

**Dog Control** – Andrew McKee

15 calls 2 calls to service from the New York State

Police and Ulster County Sherriff.

3 active complaints and/or cases which are now closed or resolved

2 open cases or complaints.

Impounded 0 dogs

0 appearance tickets were issued this month

1 dog bite reported this month

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The dog bite took place at Frannie Reese State Park and the owner of the loose aggressive dog fled the scene and could not be identified.

If a dog bites a person, companion animal, or livestock it is important to report the incident immediately so the dog can be identified and vaccination status checked.

March 20th is the first day of Spring! There will be lots of Dog Walking! Please keep your Dogs leashed when visiting any of our parks and recreation areas!

**Finance** – Kendra Minard

**Highway** – Superintendent Richard Klotz

Busy cutting trees and patching holes. The drainage problem at Tony Williams was fixed. They will pave once snow melts and the weather is warmer.

They are working on the Emergency Access Road on Commercial Ave Ext. in preparation for the closing of Tillson Ave. and Toc Drive.

**Historian** – Joan Kelley

Ulster county is no longer reporting COVID data. Based on data provided by NYS, the number of COVID related deaths in the county rose from 414 to 420.

Queries:

- 1) Jamie Lanson was seeking information about her ancestor who worked in an inn at Highland landing in the early 1900s. She had very little information, so I gave her some general research guidance.

Donations:

- 1) Doug Lester donated some additional 8 x 10 photographs of the dedication of Town Hall. I sent him a thank you letter.

Rail trail signage:

- 1) Peter Bellizzi has picked up the 6 completed signs. We're looking forward to seeing and promoting them.

Abraham Elting Cemetery – now known as the New Paltz Landing Slave Cemetery

- 1) I was interviewed by the "Times Union" and an article about the cemetery appeared in the Feb. 27 issue. The same article also appeared in the Poughkeepsie Journal the following day.
- 2) We are working to get all the pieces in place to allow visits by appointment in Spring.

Research on the local sites

- 1) Research on Franny Reese Park continues.
- 2) Krum Elbow – I've traced the owners of the site back to 1800 when Henry van Hovenbergh, a Rev. War veteran bought the property and built a dock there. Joseph Corning, who bought the property in 1902, had all the roofs of the buildings painted red – so the name of the road leading to the site became "Red Top Road".

I worked with the Town Clerk to select appropriate paint colors for the new front door of Town Hall. I located several photographs and postcards of Town Hall. The earlier photographs (from the dedication in 1952) were black and white and the postcards were not exact color reproductions, but we've settled on a color scheme that represents the best of both.

I participated in a meeting of the 250Rev War Committee and served as an advisor on the UCGS Ulster history round table meeting.

**Police** – Chief James Janso

PATROL ACTIVITIES:

CALLS FOR SERVICE-----773

ACCIDENTS-----33 ( 8 personal injury) ( 25 property damage)

TICKETS (PARKING/UTT'S) -----46 UTT's

ARRESTS-----17

FOOT PATROL-----HAMLET (OFFICER/SGT)-----Approx. 150 hrs.

SCHOOL (OFFICER/SGT)-----Approx. 17 hrs.

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

SCHOOLS (CHIEF/LT.)-----Approx. 2 hr.

**Feb 10th** - The Town of Lloyd Police have joined a live-saving program called “File of Life” for our Town of Lloyd residents. Town of Lloyd Police will be giving away “File of Life” kits free to town of residents (2 per household). These kits are designed to make the difference between life and death by providing absolutely vital information to first responders. Medical emergencies can happen anytime. When they do, there is confusion, panic and urgency. First responders arrive on the scene with no information about the person in need. Seconds count – they can make the difference between life and death. Everyone should receive prompt, quality medical care, especially when it matters most – in an emergency.

The “File of Life” kit is easy to use to record a person’s latest medical information including allergies, medication, contact persons and more, all in one safe place. The kits are immediately recognized by first responders nationwide. Lloyd Police hope that by supplying these kits to our town residents that we can improve emergency medical care, provide peace of mind for individuals and their loved ones, and possibly save countless lives. Any town resident who wishes a kit can come to the police station and receive one for free.

**Overdoses:** 3 (2 fatal, one non-fatal) **Narcan Use:** 1

**Training:** Workplace Harassment

**Recreation/Buildings & Grounds** – Frank Alfonso

**Town Clerk** – Wendy Rosinski

2023 Transfer Station Permit on sale.

**Supervisor** – David Plavchak

Congratulations to Chief Janso for 33 years of service. There is a St. Patrick’s Day Luncheon for the Highland seniors at the American Legion Hall on March 16<sup>th</sup>.

Work is expected to start again on Tillson Toc beginning late March. Richie is working on creating the emergency vehicle access up on Commercial Ave. extension and would be locked or gated. Intersection will be closed for a good three of four months.

**Water & Sewer** – Adam Litman

**February Progress Report**

**Water Department**

1. River water is making up 90% of daily production, the remaining 10% comes from the wells.
2. Production time is averaging 12 Hrs. per day.
3. Work on the backwash tank, update.

**Road Crew**

1. Repaired a water main break on Van Wagner Road. The older cast-iron main failed, deterioration, shift in the road bed, pipe hammer. (?) It took a three man crew nearly 12 Hrs. to make the repair, a four foot section of water main needed to be replaced.
2. The crew continues increased monitoring of the town’s sewer pump stations.

**Sewer Department**

1. Daily operations continue as usual, the cooler temps have settled the wastewater plant and have helped with daily processing.
2. The crew has been working on inside projects, building needed storage racks, reorganizing, and inventorying items.
3. Paul Fransch is cross training at the water plant.

Discussion of Sewer Laterals and the Homeowners responsibility. Littman discussed items that should not be flushed down the toilet.

## **2. OLD BUSINESS**

### **A. Short-Term Rentals**

Supervisor Plavchak and Councilmember Auchmoody both commend the planning board and the building department for doing an excellent job with the people that have come in regarding STR’s.

Councilmember Guerriero concern is that we don’t have owner occupancy. There is no one there to oversee what is going on.

**3. NEW BUSINESS**

**4. PRIVALEAGE OF THE FLOOR**

**5. MOTIONS & RESOLUTIONS**

**A. WHEREAS**, the Town of Lloyd, by its Events Committee has organized a “5K Clover Classic”, to be conducted at Tony Williams Field / Hudson Valley Rail Trail on March 18, 2023; and,

**WHEREAS, HUDSON ALE WORKS**, 17 Milton Ave., Highland, NY 12528; and **BAD SEED CIDER CO.**, 43 Baily’s Gap Rd, Highland, NY 12528, are planning on attending and have requested permission from the Town Board to sell beer and/or hard cider at said event in a designated roped off area; and,

**WHEREAS**, the Town Board is desirous of granting said permission to said businesses as requested;

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:**

1. That HUDSON ALE WORKS and BAD SEED CIDER CO. are hereby granted special permission to sell/serve beer at the Town Field, in a designated roped off area, on Saturday, March 18, 2023; and,

**BE IT FURTHER RESOLVED** that this special permission is contingent upon HUDSON ALE WORKS and BAD SEED CIDER CO. providing documentation to the Town that they have obtained the requisite permits and/or licenses from the New York State Liquor Authority and that they have the necessary insurance in place.

**Five ayes carried**

**B. MOTION** by Guerriero, seconded by Fraino to close the Hudson Valley Rail Trail to Bicycle traffic from Tony Williams Field to the Rotary Caboose on Saturday, March 18, 2023 from 10:30 AM to 3:00 PM due to the Clover Classic 5K walk, run at the request of Peter Bellizzi, HVRT President.

**Five ayes carried**

**C. RESOLUTION** motion by Auchmoody, seconded by Fraino to authorize the Supervisor to purchase new front doors, including all hardware, but not installation, from Upstate Doors Williams Lumber at a cost of \$16,515.00 this is the best value bid from 3 bids below. To be paid out of \$25,0000 reserved from 2022 General Unexpended.

**Roll Call:** Auchmoody, aye; Guerriero, aye; Fraino, aye; Mazzetti, aye; Plavchak, aye;

**Five ayes carried**

Metal Doors with all Hardware – Reeb Millwork - \$14,562.54 (not including installation)  
Paint Grade Mahogany Doors with all Hardware – Upstate Doors/Williams Lumber - \$16,515.00 (not including installation)

Stained Grade Mahogany Doors with all Hardware – Upstate Doors - \$18,640.00 (not including installation)

**D. RESOLUTION** motion by Fraino, second by Guerriero to authorize the supervisor to pay for installation, the final painting of new and disposal of old doors from European Craftsman and Remodeling at a cost of \$6,650.00.

**Roll Call:** Auchmoody, aye; Guerriero, aye; Fraino, aye; Mazzetti, aye; Plavchak, aye;

**Five ayes carried**

**E. TABLED RESOLUTION** motion by Mazzetti, seconded by Guerriero to approve the contract with Hudson Valley Audio Visual (HVAV) dated 01.23.2023 to install 8 new microphones to the existing system in the meeting room at a cost of \$12,875.00.

**Roll Call:** Auchmoody, aye; Guerriero, aye; Fraino, aye; Mazzetti, aye; Plavchak, aye;

**Five ayes carried**

8 Shure Gooseneck microphone base transmitter \$4,680.00

1 Netgear 8 port switch \$119.00

1 Shure 15" Cardioid Dualflex gooseneck microphone with bi-color status

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indicator \$1,800.00  
8 Shure Eight channel access point transceiver \$3,335.00  
1 Shure Networked charging station 8 port \$1,741.00  
8 port 1 HVAV Biamp processor programming changes \$225.00  
1 HVAV Labor, Installation, testing and training \$750.00  
1 HVAV Shipping \$225.00

**F. RESOLUTION** motion by Fraino, seconded by Auchmoody to immediately install a **Children at Play** sign and a **25 MPH speed limit** sign at each Sunnybrook Road entrance, at the recommendation of Highway Superintendent, Richard Klotz.

**Roll Call:** Auchmoody, aye; Guerriero, aye; Fraino, aye; Mazzetti, aye; Plavchak, aye;  
**Five ayes carried**

**G. RESOLUTION** motion by Auchmoody, seconded by Guerriero  
“**WHEREAS**, on February 27, 2023, representatives of the Town and the Town of Lloyd Police Benevolent Association, Inc., affiliated with the New York State Union of Police Associations, Inc. (hereinafter “NYSUPA”) on behalf of the members of the bargaining unit agreed in principle to a Memorandum of Agreement to create a five-year successor Collectively Negotiated Agreement effective January 1, 2020 and terminating on December 31, 2024, to the one which expired on December 31, 2019; and

**WHEREAS**, on February 27, 2023, the members of the PBA bargaining unit, ratified the January 1, 2020 – December 31, 2024 MOA between the PBA and the Town, and Town Board ratification and approval of the Memorandum of Agreement is required; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby ratifies and approves the January 1, 2020 – December 31, 2024, Memorandum of Agreement between the Town and the PBA and hereby appropriates those monies necessary to fund the parties’ 2020 - 2024 Collectively Negotiated Agreement between the Town and the PBA.

**Roll Call:** Auchmoody, aye; Guerriero, aye; Fraino, aye; Mazzetti, aye; Plavchak, aye;

**H. RESOLUTION** motion by Auchmoody, seconded by Fraino

## **TOWN OF LLOYD TOWN BOARD**

### **Local Law A - 2023**

**Adopting a Proposed Amendment to the Town of Lloyd Zoning Map and Code to Establish a Planned Residential Retirement Development (“PRRD”) District**

**March 1, 2023**

**WHEREAS**, pursuant to Article 10 of the Town of Lloyd Zoning Code (“Zoning Code”) the Town of Lloyd Town Board (“Town Board”) seeks to amend the Zoning Map and Code to establish a PRRD as set forth in the attached copy of Local Law 3 of 2023 (“Proposed Amendment”); and

**WHEREAS**, pursuant to Zoning Code § 100-23.2, the Town of Lloyd Town Board (the “Town Board”) received an application from The Villages in the Hudson Valley, LLC for a proposed PRRD to be constructed on lands situated on NYS Route 9W in the Town of Lloyd, Ulster County, New York (the “PRRD”); and

**WHEREAS**, pursuant to Zoning Code § 100-23.2(B)(5), the Town Board referred the application to the Town of Lloyd Planning Board (the “Planning Board”) for a recommendation and also to serve as SEQRA lead agency for the environmental review of the PRRD, since the Planning Board will be responsible for site plan review of the proposed PRRD; and

**WHEREAS**, the Planning Board conducted a thorough review of the proposed PRRD under the State Environmental Quality Review Act and its implementing regulations in 6 NYCRR Part 617 (collectively, “SEQRA”) and, on December 1, 2022, approved a resolution issuing a SEQRA Negative Declaration concluding that

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the adoption of the proposed PRRD, a Type 1 SEQRA action, will not result in any significant adverse environmental impacts and, therefore, no further SEQRA review is required; and

**WHEREAS**, pursuant to the Zoning Code, on December 1, 2022 the Planning Board recommended the adoption of the proposed PRRD based on its SEQRA Negative Declaration and review of the proposed PRRD, making findings based on the considerations set forth in Zoning Code § 100-23.2(A)(6); and

**WHEREAS**, the Town Board referred the proposed PRRD to the Ulster County Planning Board pursuant to General Municipal Law § 239-m and received a favorable review of the Proposed PRRD with some advisory comments appropriate for consideration by the Planning Board during site plan review; and

**WHEREAS**, the proposed PRRD is consistent with the Town of Lloyd Comprehensive Plan; and

**WHEREAS**, the Town Board has considered the factors set forth in Zoning Code § 100-23.2(A)(6) in relation to the proposed PRRD and adopts the attached December 1, 2022 findings of the Planning Board based on those factors as its own; and

**WHEREAS**, as required by Zoning Code § 58, notice of a public hearing was published in the official newspaper of the Town at least ten days prior to a public hearing on the Proposed Amendments; and

**WHEREAS**, the Town Board has held a public hearing on proposed PRRD and the Board has considered all written and oral public comments related to the proposed PRRD. The hearing was closed on February 15, 2023.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. Proposed Local Law #3 of 2023 amending the Town of Lloyd Zoning Map and Zoning Code to establish the proposed PRRD is hereby adopted pursuant to Zoning Code § 58; and
2. Advisory comments from the Ulster County Planning Board shall be referred to the Planning Board for consideration during site plan review of the proposed PRRD; and
3. A copy, summary or abstract of the Proposed Amendments shall be published by the Town Clerk as required by NYS Town Law § 265; and
4. Pursuant to Municipal Home Rule Law § 27, the Proposed Amendments shall become effective upon their filing with the New York Secretary State; and

Motion By:   Auchmoody  

Seconded By:   Fraino  

The foregoing resolution was voted upon with all members voting and signing as follows:

David Plavchak, Supervisor	<u>Yes</u>	No	Abstain	Absent _____
Lenny Auchmoody	<u>Yes</u>	No	Abstain	Absent _____
Mike Guerriero	Yes	<u>No</u>	Abstain	Absent _____
Joseph Mazzetti	Yes	<u>No</u>	Abstain	Absent _____
John Fraino	<u>Yes</u>	No	Abstain	Absent _____

RESOLUTION PASSED 3 ayes, 2 nays

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DATED: Town of Lloyd, New York  
March 1, 2023

**Motion** by Auchmoody, seconded by Fraino to adjourn at 5:10 PM.

Respectfully submitted,

Wendy D. Rosinski  
Town Clerk

