

# TOWN OF LLOYD

## TOWN BOARD MEETING

MARCH 18, 2020

**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 Pledge of Allegiance, and explained that because of Covid-19 this will be a modified meeting. Public hearings will be pushed to April. The Controller's office is trying to set up the capability for the town to hold a public hearing remotely, so the public can submit questions. Because of this emergency situation the Sunshine Laws have also been modified. Meetings in the near future will probably not be held with everyone sitting together. Changes to how we operate are happening as we speak.

**MOTION** made by Winslow, seconded by Auchmoody to open public hearing for **Villages in the Hudson Valley** Revised Moratorium Waiver request.

**Five ayes carried**

**MOTION** made by Winslow, seconded by Guerriero to open public hearing for **Paul Cusa** Moratorium Waiver request.

**Five ayes carried**

**MOTION** made by Winslow, seconded by Mazzetti to extend Public Hearings to April 15, 2020 Regular Town Board meeting.

**Five ayes carried**

**Continue Public Hearings** from February 19, 2020

Moratorium Waiver request Michael Torsone Memorial Funeral Home

Moratorium Waiver request P We Holdings LLC

**MOTION** made by Auchmoody, seconded by Winslow to extend Public Hearing to April 15, 2020 Regular Town Board meeting.

**Five ayes carried**

Presentation, by Chief Janso, of Lifesaving awards to Sgt. Phil Roloson, Officer Darrell Day and Officer Michael Henry for saving a woman's life in January.

### 1. REPORTS

**Beautification - TBD**

**ECC (Environmental Conservation Committee)** - Councilmember Guerriero

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

**Highland Fire District** – Supervisor Pizzuto

Supervisor said they are in discussions with the fire department as this is the last year of the lease for the police in that building.

**Highland Central School District** – Councilmember Mazzetti

Mazzetti reported that the school district requested that no information be published, just refer all inquiries to their website which is being updated as quickly as new information is available, and it will be the most accurate.

**Hudson 7** – Councilmember Auchmoody **Meeting was Cancelled**

**Lights** – Councilmember Auchmoody

Auchmoody stated the five additional lights in the back, and the two along the parking lot have not been ordered, but are in the works. Also, the wall at the north end of the park has been removed. That area has been filled in and will be seeded.

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## **Planning Board – Councilmember Winslow**

### **Police – Supervisor Pizzuto**

Chief Janso reported that they are dealing with the virus issue.

The police cars have been equipped with hand sanitizers and Tyvek suits. They've changed some procedures to help everyone stay safe, and have all the county recommended products in a safety area; gloves, masks and hand sanitizers.

Visitors are not allowed in the station. Safeguarding first responders is the top priority.

Janso has been in contact with the food pantries. One is 24 hours if a critical need arises. A car will swing by when the pantries are open to assist if there is a crowd. Hand sanitizer has been delivered to the two seniors in the Project Care program. They are elderly and need as much protection as possible if someone comes to make a delivery.

People in the community seem to be adjusting and staying active in spite of all the restrictions being imposed.

Supervisor said he rode with Sgt. Anthony Kalimeras on Thursday from 6:00 PM to the end of the shift. It was a very hectic evening. Chief added that all board members can do a ride along if they are interested.

Chief told the board about some of the problems the police officers experience, and the equipment that helps to make it easier.

### **Water and Sewer – Councilmember Auchmoody**

The contracts are out, and the bid opening is currently scheduled for April 3<sup>rd</sup> at 1:00 PM. Distribution includes 4, possibly 5, electronic bid packages; 2 through the clerk's office and 2 or 3 through CPL.

## **Zoning Board of Appeals – Councilmember Guerriero**

### **REPORT – Peter Bellizzi, President, Hudson Valley Rail Trail**

Auchmoody informed the board that Bellizzi and the Rotary are trying to gather as much information as possible on the old turntable that is located on Matt Smith's property on Commercial Avenue. The base is in the ground, and Supervisor said they will be cleaning up the surrounding area to expose the turntable and install signage explaining the historical significance.

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

Supervisor acknowledged and thanked Councilmember Mazzetti and Sgt. Roloson for creating a Facebook page for Town of Lloyd. We now have a website, a Facebook page and Channel 22.

He also shared that he gets updated information on COVID-19 on a daily basis from the county executive/health department. There are multiple phone meetings every day and he is following the guidance of the county. All intelligence from these meetings is shared with the board members throughout the day. Each board member is focusing on a specific task.

Our computer server has been updated, and computers are in the process of being updated. There is a grave concern about computer systems being hacked and held for ransom. The Town of Lloyd has a minor firewall and will be updating to a major firewall to keep our system safe.

## **2. OLD BUSINESS**

**MOTION** made by Winslow, seconded by Mazzetti to refer Nicola Coppola's request for Open Development for 3860 Rte 9W Highland to the Planning Board.

**Five ayes carried**

## **3. NEW BUSINESS**

**MOTION** made by Winslow, seconded by Guerriero to set a public hearing date of April 15, 2020 for a Moratorium Waiver for The Views.

**Five ayes carried**

4. PRIVILEGE OF THE FLOOR

5. MOTIONS AND RESOLUTIONS

A. **MOTION** made by Winslow, seconded by Mazzetti to approve the minutes of Town Board Regular Meeting of February 19, 2020 and Special Town Board Meeting of February 26, 2020.

**Five ayes carried**

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

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

**Five ayes carried**

General	G - 300	to	G - 388	\$	50,762.02
Highway	H - 105	to	H - 156	\$	30,552.22
Miscellaneous	M - 68	to	M - 76	\$	35,155.97
Prepays	P - 72	to	P - 144	\$	124,812.94
Sewer	S - 69	to	S - 92	\$	10,789.14
Water	W- 103	to	W- 136	\$	19,738.04

C. **RESOLUTION** made by Auchmoody, seconded by Guerriero to authorize the closing of the Frank Lombardi Municipal Parking Lot, Eltings Place from Phillips Ave. to Main St. including NO PARKING and Main St. at North Road to Church St. on Saturday, March 28, 2020 from 6 AM to 6 PM at the recommendation of Chief Janso for a St. Augustine Church function.

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

**Five ayes carried**

D. **RESOLUTION** made by Winslow, seconded by Auchmoody 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; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

**Five ayes carried**

TITLE	Standard Work Day (Hrs/day)
	Min 6 hrs Max 8 hrs
<b>Elected Officials</b>	
Councilmember	6
Highway Superintendent	8
Justice	6
Town Clerk	8
Supervisor	8
<b>Appointed Officials</b>	
Dog Control Officer	8
1st Deputy Town Clerk	7
2nd Deputy Town Clerk	7.5
Assessor	7
Clerk to Justice	7.5
Secretary to the Highway Superintendent	8
Secretary to the Supervisor	7.5

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**E. RESOLUTION** made by Winslow, seconded by Guerriero

BOND RESOLUTION OF THE TOWN OF LLOYD, NEW YORK, ADOPTED MARCH 18, 2020, AUTHORIZING THE ACQUISITION OF HEAVY-DUTY EQUIPMENT FOR USE BY THE HIGHWAY DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$600,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$600,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

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

Section 1. The Town of Lloyd, in the County of Ulster, New York (herein called the "Town"), is hereby authorized to acquire various heavy-duty equipment for use by the Highway Department. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$600,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$600,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of \$600,000 are hereby authorized to be issued 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 period of probable usefulness applicable to said heavy-duty equipment, the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

Section 4. 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 for the purpose for which said bonds are authorized. 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.

Section 5. The proposed maturity of the bonds authorized by this resolution may exceed five (5) years.

Section 6. Pursuant to the applicable provisions of the State Environmental Quality Review Act ("SEQRA"), the Town Board, acting as Lead Agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), hereby determines that the acquisition of said heavy-duty equipment is a Type II Action and no further review is required.

Section 7. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by 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 in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. 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 of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative 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 9. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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- (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 10. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of Lloyd is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "*Southern Ulster Times*" which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF LLOYD, NEW YORK

PLEASE TAKE NOTICE that on March 18, 2020, the Town Board of the Town of Lloyd, in the County of Ulster, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Lloyd, New York, adopted March 18, 2020, authorizing the acquisition of heavy-duty equipment for use by the Highway Department, stating the estimated maximum cost thereof is \$600,000, appropriating said amount therefor, and authorizing the issuance of \$600,000 serial bonds of said Town to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to acquire various heavy-duty equipment for use by the Highway Department; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$600,000; APPROPRIATING said amount therefor; and STATING the plan of financing includes the issuance of \$600,000 serial bonds of the Town to finance said appropriation and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable;

SECOND: AUTHORIZING the issuance of \$600,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to said heavy-duty equipment, the object or purpose for which said bonds are authorized to be issued, is fifteen (15) years; pursuant to the applicable provisions of the State Environmental Quality Review Act ("SEQRA"), the Town Board, acting as Lead Agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), hereby determines that the acquisition of said heavy-duty equipment is a Type II Action and no further review is required; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$600,000 bonds may exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 18, 2020

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

**MOTION** made by Winslow, seconded by Guerriero to go in to executive session at 7:45 PM  
with Sean Murphy.

**Five ayes carried**

**MOTION** made by Auchmoody seconded by Guerriero to come out of executive session at 8:30  
PM.

**Five ayes carried**

**MOTION** made by Winslow, seconded by Mazzetti to adjourn at 8:30 PM.

**Five ayes carried**

Respectfully submitted,

Wendy D. Rosinski  
Town Clerk

