

TOWN OF LLOYD
TOWN BOARD WORKSHOP MEETING
April 5, 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

* Via WEB EX, live in Town Hall and streamed on Access Channel 22

4:00 PM – Supervisor opened meeting with Pledge of Allegiance led by Councilmember Fraino

1. REPORTS

Assessor – Gerardo Feo
Budget – Margaret O’Halloran

Building & Zoning Department – David Barton
Met with Dave Weinberg, Project Manager regarding speeding cars going through Mountainside Woods due to the detour up Benjamin and Hilltop. A radar sign and additional patrols have been put in place along with two temporary stop signs which have been installed, hopefully deterring speeders. Also had a conversation with Community Solar Farm in regard to two sites in mind. The two sites are in residential areas so they would need to go through a review.

Permits	Building Permits Issued	45
	Total CO & CC Issued	47
	SFD Permits/ CO’s Issued	0/8
	Permits in Water/Sewer District <small>(new)</small>	0
	Burning Permits	4
Total Inspections	(Includes Field, Final, Fire, Stormwater)	133
Complaints	Total Complaints	24
	Complaints Resolved	10
	Order to Remedy issued/Resolved	2/3
	Stop Work Orders issued/Resolved	0/0
	Appearance Tickets/Resolved	0/0
	Unsafe Structures	0
Stormwater	Complaints/Resolved	2/0
C.O. & Violation Searches	Received/Completed	14/13

Fees Collected

<u>Building Dept.</u>	
Building Permit Fees (A2115)	\$7,782.20
Burn Permits (A2121)	\$20.00
Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$1,150.00
Certificate of Occupancy & Violation Search (A2125)	\$2,100.00
Map Copies	\$10.00
Parking Fees	\$0.00
Building	\$11,062.20
Planning Board	\$2,000.00
ZBA	\$645.00
Recreation Fees	\$2,500.00
<u>Grand Total</u>	\$16,207.20

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Dog Control – Andrew McKee

12 calls this month including 3 calls to service from the New York State

Police and Ulster County Sherriff.

2 active complaints and/or cases that are now closed or resolved

2 open cases or complaints.

Impounded 0 dogs

0 appearance tickets

0 dog bites

I would like to remind residents to not leave their dogs outside unattended. This is the time of year when windows are open and our residents would like to enjoy the fresh spring air.

Finance – Kendra Minard

Highway – Superintendent Richard Klotz

Cleaning up down trees from the last snowstorm. Starting spring cleanup, sweeping the roads, fixing people's lawns. In May they will start paving.

Historian – Joan Kelley

Report of Town Historian – February 2023

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 Anson 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:

~~4) 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 Hoevenbergh, 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 the appropriate paint color 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 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-----936

ACCIDENTS-----25 (2 personal injury) (23 property damage)

TICKETS (PARKING/UTT'S) -----37 (5 parking/ 32 UTT's)

ARRESTS-----15

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

SCHOOL (OFFICER/SGT)-----Approx. 20 hrs.

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

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

March 07th- “Cops and Coffee” was held at Vineyard Commons.

March 10th-The Town of Lloyd Police Department recently acquired “Opioid Emergency Kits” from Ulster County Mental Health. The metal casing, Opioid Emergency Kits mount to the wall and house Naloxone for anyone that may succumb to an overdose. Several Opioid Emergency Kits will be placed in common areas around town in Lloyd government buildings (ex., Police Department, Town Hall, Court, etc.).

March 18th-Lloyd Police took part in the Clover Classic 5k race at Tony Williams Park.

Overdoses: 0 **Narcan Use:** 0

Training: Sexual Harassment in the Workplace

Recreation/Buildings & Grounds – Frank Alfonso

Parks and Recreation Update:

- TWP and Town field are being used by School Dist. Tennis, Mod Baseball, Varsity and JV Baseball, Youth Lacrosse, Youth Babe Ruth Softball and Adult Baseball.
 - TWP, Park is in very good shape, lots of projects were completed over the last 3 weeks.
 - Fields infields rolled and edged.
 - Fence repaired on Softball Field.
 - Water turned on.
 - Mulch in playground will be done by Thursday.
 - Mulch around park will be done by Thursday.
 - Tennis nets are up.
 - Batting Cage net is up.
 - Repaired Gazebo railings.
 - Repaired bullpen mounds on Baseball field.
 - Town Field, Infield was edged and rolled.
 - Berean Park,
 - Tennis/Pickleball nets are up.
- All other parks and Town Hall outdoor work be done in April.

Strikeout Cancer Varsity Baseball games at TWP this Thursday April 6th.

Game 1 10am Highland vs New Paltz

Game 2 1pm New Paltz vs Marlboro

Game 3 4pm Highland vs Marlboro

Rain date is Saturday April 8th same times.

Town Clerk – Wendy Rosinski

Taxes

Unpaid 4/5/2022 \$ 816,736.57

Unpaid 4/5/2023 \$1,602,500.62

Supervisor – David Plavchak

Grant report from David Jenkins which talks about two programs will be discussed with the Chief. The request for the grants is do 5/1 and 5/11.

There is a program that is called the T-Mobile Hometown Grant Program that had to do with accessibility. The grant request was put in that would make Berean Park ADA compliant; with the grant they would be able to install ADA-compliant bathrooms along with two walking paths one to the pavilion and one to the beach. The request for the grant in the sum of \$50,000 was submitted last week and hopefully, by the summer 2023 we will have an answer.

The CPF program request for the water plant has been resubmitted. This grant of \$3.8 million dollars to refurbish the water plant facility.

Last June we applied for 3 grants to Homeland Security and FEMA. Two of them were for water plant (pump station) generator and one was for the water plant generator. A letter was received last week that they both made it through the sub-application process. We are now moving from Homeland Security to FEMA.

The same letter was received for the undergrounding of the utilities.

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Water & Sewer – Adam Litman

Water Department

1. We are currently back on reservoir water, it is making up 90% of daily production, the remaining 10% comes from the wells.
2. Production time is averaging 10 Hrs. per day.
3. The crew at the water plant is back to painting in the filter room. (seasonal)

Road Crew

1. It's utility mark-out season, and the number of mark-outs has increased significantly.
2. The crew continues to work with and assist in ongoing projects throughout the town.
3. Spring cleanup.
4. They are temporary a two-person crew, John Rockwell is out for possibly 6 to 8 weeks.

Sewer Department

1. Daily operations continue as usual.
2. The crew is finishing up the inside projects, building needed storage racks, reorganizing and inventorying items and has started spring tank cleaning and inspections.
3. Paul Frasch is cross-training at the water plant.

Projects

1. Backwash tank – complete & working
2. Bridgeview pump station
3. Tillson Ave.
4. Villages

2. OLD BUSINESS

A. Mountainside Woods parking question

A suggestion for the Mountainside Woods parking is designating one side of the road for parking. Have parking only on one side so emergency vehicles can get through. No parking overnight. The fire chief and police chief will go to Mountainside Woods and make sure that emergency vehicles are able to maneuver emergency with vehicles on one side of the road.

B. Update on pavilion Bid (including UC ARPA Grant submission)

The price of timber has been a problem. Sean did get a good contact for considerably lesser amount of money that has been mentioned. We have scaled back the pavilion slightly without affecting the appeal to bidders. Going out to bid 4/6/23 and hoping to come in around the \$500,000.00 mark. Alternative is to get the pavilion built and get that into place and doing the restrooms the following year. Sitework will be performed by the highway department. The Pavilion is eligible for an ARPA grant which is a part of the Ulster County Opera program. The due date to apply for the grant is 4/15/23. On 4/27/23 we will set up a bid opening starting at 10 A.M. and see what comes back.

C. Tillson/Toc Update

Construction has started. Barricades on Toc Drive and on Tilson. The retaining walls on Tilson are being worked on. Central Hudson was in this week moving the gas lines. A temporary light will be set up at the corner of Chapel Hill and 44/55 in the next week or so.

3. NEW BUSINESS

A. Culvert Replacement Rt 44 and Twaalfskill Creek

B. Resubmitted Water Plant upgrade Grants through Millennium Strategies for CPF (Consolidated Project Funding)

C. Submitted Grant for Berean Park under T-Mobile Grant Program for AD Compliant Paths and Bathrooms

D. Discuss COVID Relief Funds

Holding some of the COVID Relief Funds to match some of these big grants. We have to start allocating the funds to different departments so that the state see that we are making use of the relief funds. We do have till 2026 to allocate the funds.

E. UCRRA Landfill site discussion

UCRRA are out siding spots for landfills. The two spots that they are

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supposedly looking at are in Plattekill. One site is close to Black Creek which runs back through Highland. The board is opposed to the landfill and would like to make a resolution the reasons why they are against having the landfill running through Black Creek.

4. PRIVILEGE OF THE FLOOR

5. MOTIONS & RESOLUTIONS

A. MOTION by Mazzetti, seconded by Fraino to approve minutes of the Town Board February 15, 2023, March 1, 2023 and March 15, 2023.

Four ayes carried

B. RESOLUTION motion by Guerriero, seconded by Mazzetti

In the Matter of Laying out of a portion of lands known as Alex Court, in the Town of Lloyd, Ulster County, New York for Highway Purposes Upon reading the dedication in the above-entitled matter, dated 5th day of April, 2023, wherein the owner of lands described therein has released the same to the Town of Lloyd and its Highway Superintendent for highway purposes;

NOW, THEREFORE, be it resolved that consent be, and the same hereby is, given to the Town Superintendent of Highways of the Town of Lloyd to make an Order laying out the lands described in said dedication dated 5th day of April, 2023, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto; and it is further

RESOLVED that this consent is contingent upon Mountainside Woods LLC providing a maintenance bond valid for a period of one year in the amount of \$135,100.00 and the Town obtaining a title insurance policy showing all the improvements are free and clear of all liens and encumbrances.

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

Four ayes carried

C. RESOLUTION motion by Fraino, seconded by Mazzetti to authorize the Supervisor to approve the audit of the Justice Courts completed by Town of Lloyd Bookkeeper, Kendra Minard at the request of Judge Eugene Rizzo.

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

Four ayes carried

D. RESOLUTION motion by Fraino, seconded by Guerriero to approve the resignation of Brady Robin, Full Time Police Officer effective 3/21/23 at the recommendation of Chief James Janso.

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

Four ayes carried

E. RESOLUTION motion by Guerriero, seconded by Mazzetti to approve the resignation of Charlie Jackson, Part-Time Police Officer effective 03/13/2023 at the recommendation of Chief James Janso.

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

Four ayes carried

F. RESOLUTION WHEREAS, motion by Fraino, seconded by Mazzetti

the Walkway Over the Hudson and Alpha Win have organized the Hudson Valley Marathon to be conducted at Walkway Over the Hudson Hudson and Valley Rail Trail on Sunday, May 7, 2023; and,

WHEREAS, HUDSON ALE WORKS, 17 Milton Ave., 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 at the caboose at 75 Haviland Road; and,

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

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

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1. That HUDSON ALE WORKS are hereby granted special permission to sell/serve beer and/or hard cider at 75 Haviland Road, in a designated roped-off area, on Sunday, May 7, 2023; and,

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

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

Four ayes carried

G. MOTION by Guerriero, seconded by Fraino to Close 75 Haviland Road Parking lot for MayFest (May 21st and 22nd) a joint event between the Walkway Over the Hudson and Hudson Valley Rail Trail Saturday May 21th at dawn through Sunday, May 22st at Dusk at the request of Peter Bellizzi, HVRTA.

Four ayes carried

H. RESOLUTION motion by Fraino, seconded by Mazzetti to release retainage for Highland Landing Water/Sewer Extension Project to Green Meadows Contracting in the amount of \$12,172.02.

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

Four ayes carried

I. RESOLUTION APPROVING DEVELOPER'S AGREEMENT

At a workshop meeting of the Town Board of the Town of Lloyd, held at the Town Hall, Thomas Shay Square, 12 Church Street, Highland, New York on the 5th day of April, 2023 at 4:00 p.m.

THE FOLLOWING Resolution was moved by Mazzetti and seconded by ___Fraino as follows:

WHEREAS, on January 27, 2022 Stewart's was granted site plan review approval by the Town of Lloyd Planning Board ("Planning Board") to redevelop lands as a 3,720 square foot convenience store with self-service gasoline (the "Project") involving property designated SBL ## 96.9-1-32.100, 96.9-1-32.200 and 96.9-1-33.100 and comprising 1.19± acres located at 3733 NYS Route 9W in the Town of Lloyd, Ulster County, New York (the "Site"); and

WHEREAS, the Planning Board placed certain conditions on Stewart's site plan approval including but not limited to requiring documentation of Town Board approval of an extension of the municipal water and sewer districts to serve the Site; and

WHEREAS, Stewart's has agreed to undertake certain water and sewer improvements at its own costs and to contribute to the cost of certain other water and sewer infrastructure costs necessitated in whole or part by the Project; and

WHEREAS, Stewart's and the Town seek to memorialize their Agreement concerning the development and operation of the Project with respect to: (1) Performance security for public water and sewer infrastructure to be undertaken by Stewart's and dedicated to the Town's water or sewer districts; (2) Stewart's share of the costs for other public sewer infrastructure necessary to serve the Project, and (2) the payment of all applicable Town fees; and

WHEREAS, Representatives of Stewart's have consulted with the Town Building Department, the Town Engineers, the Town Attorneys and other representatives if the Town and there has been a Developer's Agreement drafted to address the issues set forth above a copy of which is annexed hereto as Exhibit A; and

WHEREAS, the Town Board desires to approve such Agreement and authorize the Supervisor to execute same on behalf of the Town.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Agreement by and between STEWART'S SHOPS, CORP. and the Town of Lloyd, annexed hereto as Exhibit A, be, and the same hereby is, approved.

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2. The Supervisor, David Plavchak, be, and hereby is, authorized to sign said Agreement.
3. Stewart's will post such security as required by this Agreement and pay such fees as required by the Agreement by transmittal of the security to the Town Attorneys and Town Supervisor, in accordance with the Agreement.
4. Upon the signing of several duplicates by the Developers' representatives and the Town of Lloyd representatives, one complete duplicate original of the Developer's Agreement is to be filed with the Town Clerk, with other duplicates for the Developers, Planning Board, Supervisor and Town Attorney's office.

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

Four ayes carried

J. RESOLUTION

At a workshop meeting of the Town Board of the Town of Lloyd, Ulster County, New York, held at the Town Hall, Thomas Shay Square, 12 Church Street, Highland, New York, in said town on the 5th day of April 2023, at 4:00 p.m.

WHEREAS, the Town previously issued a request for proposals to construct a pavilion pursuant to plans prepared by Sean Williams, Williams ReCraft LLC; and

WHEREAS, the Town found no bids acceptable and did not award the contract thereon; and

WHEREAS, the Town wishes to issue a second Request for Proposals to request proposals to construct a pavilion pursuant to plans prepared by Sean Williams, Williams ReCraft LLC; and

NOW, THEREFORE, ON THE MOTION OF FRAINO AND SECONDED BY MAZZETTI, IT IS RESOLVED AS FOLLOWS:

1. The Town Board is determined that this is a type-2 action under the New York State Environmental Quality Review Act "SEQRA" which does not exceed the thresholds of 6 NYCRR, Part 617 and no further environmental proceedings are necessary.
2. The Town Board hereby authorizes the advertisement and bidding of the Project in the form attached hereto in accordance with Town law and other State requirements.

ROLL CALL: Fraino, aye; Plavchak, aye; Guerriero, aye; Mazzetti, aye

Four ayes carried

MOTION by Fraino, seconded by Mazzetti to adjourn at 5:15 PM.

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

