TOWN OF LLOYD

TOWN BOARD WORKSHOP MEETING APRIL 7, 2021

Present: Supervisor Frederick Pizzuto

Councilmember Leonard Auchmoody

Also present: Sean Murphy, Attorney

Wendy D. Rosinski, Town Clerk

Councilmember Leonard Auchmoody Councilmember Claire Winslow Councilmember Joseph Mazzetti

Councilmember Claire Winslow

Absent: Councilmember Michael Guerriero

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

The Town Board had requested Mahadevan Venkatraman, owner of 9 Commercial Avenue, to come to the workshop on Wednesday, April 7th at 4:00 with an Engineers plan and schedule. The 30-day timeline, commenced March 31, 2021.

Anthony Giangrasso, Deputy Building Inspector/Code Enforcement Officer, reported that he received an email from architect Ciro Interrante from Poughkeepsie, NY. Venkatraman has retained him to do the drawings for the building to rebuild the wall. Giangrasso confirmed that Interrante is a very good architect, he has worked with him in the past. Interrante is in the process of doing the drawings to rebuild the wall and restructure of the building. The work is in progress. Venkatraman will attend the Town Board Meeting 04/21/20 at 7:00 PM to disclose a timetable for the work to commence.

SHRED IT Event, Saturday, April 10th from 9:00 AM – noon FREE, all are welcome. In the parking lot behind Town Hall

1. REPORTS

Dog Control Officer – Andrew McKee

Total of calls; 12 calls including 3 calls to service from the New York State Police and Ulster County Sherriff.

2 active complaints and/or cases which are now closed or resolved.

0 open cases or complaints.

0 stray dogs.

0 appearance tickets were issued.

No dog bites reported.

There was a high number of dogs running at large reported this month. I would like to urge residents to keep their dogs physically contained while outdoors and to not leave your dog outside unattended when you are not home.

I would like to remind residents that most of the hibernating bears have already woken up, except for a handful of females who will be coming out of hibernation by mid-April, some with new pups. As we know, birdfeeders and garbage cans are a source of food to these hungry bears, so please use caution as we enter and leave our houses, and be aware of our surroundings. Most bear inflicted injuries are because of humans accidentally walking too close to a bear or bear cubs.

Finance – Kendra Minard

Pizzuto reported now that the first quarter has ended, Kendra is working on a year-end report, hoping to have it prepared for the next regular meeting and that'll bring us up to speed with where we ended up last year. We ended up well in the blue, fortunately.

Budget - Margaret O'Halloran

Assessor – Ann Feo

MARCH WAS SPENT DATA COLLECTING ALL NEW CONSTRUCTION FOR THE NEW ASSESSMENT ROLL.

VALUATION OF NEW HOMES AND IMPROVEMENTS WILL BEGIN THIS MONTH AND CONTINUE UNTIL THE TENTATIVE ROLL NEEDS TO BE FILED ON MAY 1, 2021.

RECORD CARDS HAVE BEEN UPDATED AND OUR SALES PROCESSING IS UP TO DATE.

I WISH TO THANK YOU ALL FOR YOUR PATIENCE.

MORE IMPORTANTLY, I WISH FOR EVERYONE TO BE SAFE AND HEALTHY AS WE ALL GET THROUGH THIS CRISIS TOGETHER.

Building & Zoning Department – David Barton

- Barton reported that there was a significant fire in Rockland County which completely incinerated a nursing home. That nursing home was owned by the same person that owns Village View Assisted Living at 1-9 Grove St.
- His office coordinated with the Police Chief and the Fire Chief alerting them that some of the residents from the Rockland facility were moved to the Village View Assisted Living facility.
- Giangrasso, Elaine Harney, Deputy Building Inspector, and Barton had met with the owners of Village View prior to the fire to get them to come to compliance with some of their fire safety issues that they have had for a while. Barton said they were able to get the facility's attorney involved.
- He said that the new side of the building has a temporary CO. It's pending on some of the work that they have to complete on the older side of the building.
- It had come to his attention, through a fire call, that they were occupying and cooking in the new side of the building without approval from the Department of Health or the Building Department. He immediately had them move out.
- Then the Rockland County Assisted Living sent residents to the Highland Facility following the fire. He had them removed immediately. The residents are now back in Rockland County.
- One firefighter and one resident were killed in the Rockland fire. It's serendipitous and unfortunate. The firefighter's last name was Lloyd, the name of our town. That was the big hit last month. It took my department about 48 hours of running around working with the Department of Health to get things situated. We have a good plan going forward.
- Barton reported his office handled an illicit discharge behind Sunnybrook. We worked with Adam Litman, Water and Sewer Director, and his crew. They found the discharge point it was into a sanitary sewer. I think it's going to fall to the Department of Health and the Water and Sewer Department to find some resolution for that facility that has discharged into the sanitary sewer, and we are going to make them do some things so that the stuff they're putting down into the sewer doesn't get further down and they'll have to manage it themselves.
- In the next few weeks, you're probably going to see some language on Mountainside Woods. They're getting geared up to dedicate at least some of the roads. Barton is going to talk to Rich Klotz, Highway Superintendent, tomorrow, and he sent some information to Sean Murphy, Attorney. They are going to re-bond some of the new work for Part 1B. This is the new piece that they are moving into. That bond is coming due, and we need to make sure that we maintain some protection, by the bond, for the work that the town is requiring the developer to do.
- As most of you know, we recently had SEQRA meetings with the Planning Board to discuss Part 2 and 3 for the Villages. I think we've made some good headway.
- As Supervisor Pizzuto reported, there is some infrastructure money coming, according to Schumer's office. Barton is now going to formally request that the Town consider taking about \$45,000 of that to upgrade Municity to Municity 5, which is a cloud-based program. It would have come in handy last year because we were mostly working remotely. In the beginning of COVID we would work from home then go to inspections. The phone calls would come to him at home. They had limited access to the office. There were one or two people in the office at a time for the first four or five months. Municity 5 would have been very handy to have because we can actually use it from anywhere as long as we have access to the internet. They will be able to use it as an interface for putting items on the internet as we go. It has a built-in GPS so if we're in the field, and we see a complaint, we can take a photo of it. It maps out the inspection schedule. He is asking the Board to consider this.
- Mazzetti inquired about the escrow account for the developers because the vouchers are getting pretty hefty there.
- Barton responded that Sarah Van Norstrand, the PB/ZB Secretary, works very closely with Kendra Minard, the Bookkeeper, to make sure that the totals are always ahead. That wasn't always the case in the distant past, we had to chase some people when I first came to the town. We are much more on top of it now. The developers cannot appear before a board unless their escrow is up to date and a little bit ahead.

Mazzetti asked Barton about the Mountainside Woods development - will the developer provide the required number of affordable units and what is it going to look like.

Barton replied, they have a plan and suggested that "this is something the Town Board should consider" - there is no government agency in the Town of Lloyd that manages Affordable Housing. It is a whole other department and a whole other level of government and there is no one to manage it. He knows the Town Board, once upon a time, decided they were going to name him, to the contrary advice of Theresa Bakner (land use attorney) at that meeting. We talked to Rupco (Rural Ulster Preservation Company) who was once considered to manage the program for a fee, and there has been no movement on it. There's a whole other level of government that needs to do that and there is no one to manage it at this point.

Pizzuto then added that he is going to reach out to Rupco to see if they can provide some direction and guidance on how to administer this program.

Winslow then added that we need to talk to Guy Kempe.

The Affordable Housing code provision, which is about 10 years old, stipulates that developers seeking to construct 10 or more units must set aside 10% of them as affordable, which is determined by a detailed formula through Ulster County. When a developer is before the Planning Board seeking site plan approval, they must at that time submit an affordable housing plan for their project as per Sec. 10-36 {F} in the town code.

Permits	Building Permits Issued	44
	Total CO & CC Issued	27
	SFD Permits/ -CO's Issued	1/3
	Permits in Water/Sewer District (new)	0
	Burning Permits	8
Inspections	Field inspections (Regular)	53
	Field Inspections (Final)- CC/CO	34
Fire	Fire Fire Safety Inspections	
Stormwater	Field/Yearly	0
Total (Include-Field, Final, Fire, Stormwater)		90
Inspections	Compleints	8
Complaints	Complaints Complaints Resolved	3
	Order to Remedy issued/Resolved	0/0
	Stop Work Orders issued/Resolved	0/0
	Appearance Tickets/Resolved	0/0
	Unsafe Structures	0
Stormwater Complaints/Resolved		0/0
C.O. & Violation		22/18
Searches	Received/Completed	

Building Dept.	
Building Permit Fees (A2115)	\$7,086.33
Burn Permits (A2121)	\$40.00
Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$0.00
Certificate of Occupancy & Violation Search (A2125)	\$3,300.00
Map Copies	\$0.00
Parking Fees	\$0.00
Building	\$10,426.33
Planning Board	\$200.00
ZBA	\$500.00
Recreation	\$2,500.00
Fees	
Grand Total	\$13,626.33

Police – Chief James Janso

PATROL ACTIVITIES:

CALLS FOR SERVICE-----1406

ACCIDENTS-----37 (9 personal injury) (28 property damage0

TICKETS (PARKING/UTT'S) -----(0 parking)

(105 UTT'S)

ARRESTS-----19

FOOT PATROL------HAMLET (OFFICER/SGT)-----Approx. 155 hrs.

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

March 2nd-The Town of Lloyd Police Department is doing a fundraiser and are currently selling "Lloyd Police Wrist Bands" for \$5.00 each. Wrist bands can be purchased at the Town of Lloyd Police Department, Monday through Friday between 7am and 4pm. All the proceeds from this fundraiser will go to our great veterans at the American Legion! Please come down and purchase a wrist band and

March 3rd- Town of Lloyd Police Reform and Reinvention report/plan was approved by the Town Board and sent to the New York State Finance Dept. as per Governor Cuomo's Executive order.

show your support of the Lloyd Police and the American Legion.

March 18th-Chief Janso and Lt. Roloson attended an online training on Procedural Justice for Law Enforcement Executives.

March 20th-Body Cameras are in and are in service. Officers are wearing and training with them. Cameras and all equipment/hardware cost approximately \$10,000. The purchase did not cost the taxpayers any money as the funds came from our drug/money seizure account from being a member of the URGENT Task Force.

March 28th- 2 new laptops have been installed in 2 patrol cars to replace the old outdated computers.

NY PAUSE complaints investigated-2

Narcan Use -2 - The dept has used Narcan 7 times this year to revive subjects suffering opiate overdose in the Town of Lloyd.

Recreation/Buildings & Grounds – Frank Alfonso

PROGRAMS

SUMMER FUN WILL BEGIN MONDAY JUNE 28th AND END ON FRIDAY AUGUST 6th.

NO FRIDAY TRIPS THIS YEAR. FLYERS AND INFORMATION WILL GO OUT BEFORE FRIDAY APRIL 23rd.

BEREAN PARK WILL OPEN FOR WEEKENDS ONLY ON SATURDAY MAY 29th.

THE PARK WILL OPEN DAILY SATURDAY JUNE 19th AND CLOSE SUNDAY AUGUST 8th.

Alfonso reported that work on the pickleball/tennis/basketball courts is going on right now, and they will pour the foundations for basketball and the poles for tennis and pickleball. He is hoping that next week the fence will be up, the polls will be up, and everything will be ready to go. And then in May, when the weather gets a little warmer at night, they are going to come and do the top coating and lining of the courts and we'll be good to go. Once that's done then I'm going to do some landscaping up there around the pavilion area and the basketball court. It will look nice - we are getting there. We have the gate coming, and some fence work. He knows there were guys up there today getting rid of some trees, so we're going in the right direction, getting things done.

SWIM LESSONS WILL START MONDAY JUNE 28th AND END ON THURSDAY JULY 29th.

TENNIS LESSONS WILL BE IN AUGUST, MORE INFORMATION TO FOLLOW.

ALL RATES WILL BE THE SAME.

Mazzetti inquired about last year Berean Park's issues, we need to think about bylaws or rules up there or are we good enough if those issues reoccur.

Alfonso replied that swimming, summer fun and swim lessons at Berean Park is going to be for Town of Lloyd residents only. We can't control which Town of Lloyd residents go there.

Mazzetti said we had some Lloyd residents that we gave numerous warnings to, and then we had to ban them from the park. He asked Murphy if we need to put something in writing.

Murphy stated that if you're going to have rules and regulations, you should probably adopt them by a resolution. I don't recall what happened last year, but yes, if you're going to have certain rules and regulations that you want to enforce, you should pass them by resolution and then have them visible so everybody's on notice as to what the rules and regulations are.

Pizzuto responded to Mazzetti's inquiry - we'll meet in the next day or two with Alfonso, and get our current rules and regulations out to everybody so we can start to look at it and see what we may need to add so going forward we're all in alignment with the way we're thinking.

Mazzetti added, prior to last year we used to let non-residents pay a fee and we spoke about that. Are we recommending we go back to that because we have the rules?

Alfonso responded that he's fine with that, but last year we did not charge admission. If we're going to charge, we'll have to hire staff, and we'll lose money. Also, no one has shown any interest in running the concession stand in the last two, three years.

Pizzuto said depending on where we are with COVID, when the park opens and they can have a discussion whether to allow non-residents - we still have a month or two to decide.

PARKS

TONY WILLIAMS PARK IS VERY BUSY. THE SCHEDULE FOR FIELDS IS BOOKED FOR THE MONTH OF APRIL.

OUTFIELD FENCE DAMAGED BY STORMS IS NOW FIXED.

SPRING CLEANUP WILL BE COMPLETED BY THE END OF WEEK.

TOWN FIELD IS BOOKED FOR THE MONTH OF APRIL ON WEEKENDS.

SPRING CLEANUP AT ALL OTHER PARKS WILL BE DONE BY THE END OF THE WEEK.

Town Clerk – Wendy Rosinski

TOWN CLERK

We have started the process for the collection of parking fees at 75 Haviland Road, 100 Haviland Road and Haviland Road. It is a multilayer process, so it is taking some time.

TAXES

We have collected \$12,680,032.69 in taxes to date. Unpaid taxes are at \$1,251.805.27. We are submitting our unpaid list to the County this week so they can print the reminder bills, which will go out at the end of the month.

RECORDS

The Shred It truck is coming on Saturday; April 10th and we will destroy all of our old records. We are required to complete a form each year of what records are destroyed as per the NYS Retention and Disposition Schedule.

Water & Sewer – Adam Litman

Water Department

- 1. Reservoir water is making up 90% of daily production.
- 2. The wells are on timers and making up the remaining 10%.
- 3. Daily production time has decreased and is ranging between 10 to 12 Hrs. per day.

Repairs & projects:

We have completed the installation of the CL-17 meter. This was a timely and extensive project. Works as it should.

Spring maintenance:

The reactivation of water services at our Town Parks.

Spring clean-up.

Road Crew

- 1. The crew is no longer limited by lack of personnel. John Rockwell is now currently working as part of the road crew; he's skilled in this form of work and is doing very well.
- 2. The crew made a new water service tap on the 8" water main on Main Street. The old water service on the 4" main failed and was leaking.
- 3. They have been busy with maintenance & repairs, utility mark outs and spring cleanup.

Sewer Department

- 1. Daily operations continue as usual.
- 2. The department is busy with maintenance and spring clean-up.

Advisory

Listen to your home!! If you notice a sudden gurgling in the pipes of your home and water has begun to drain slowly, this may be an indication that a clog has formed in the sewer lateral coming out of your house.

The winter season causes trees to go dormant but the tree roots continue to grow. Roots from trees can get into the sewer lateral of a home and the Town's sewer systems within the streets and slowly produce clogs.

This could happen at any point throughout the year, but in the past we've recognized this happens more frequently in the SPRING.

What to do if a clog has formed and the waste water is backing up:

Contact the Water & Sewer District, we can determine if the clog is in the sewer lateral or the sewer main.

Clogged sewer laterals require a plumber.

Clogged sewer mains are the Towns responsibility.

Supervisor – Frederick Pizzuto

Pizzuto reported that they expect to go with a live meeting starting on May 5th, which is the workshop meeting, with continued guidance from the County Health Department. Details will follow. Auchmoody and Pizzuto will figure out how many people they can have in the meeting room. They have the rest of the month to work on this.

2. OLD BUSINESS

Mazzetti asked Murphy about the status of the sidewalk on Commercial Avenue Ext. with the developer.

Murphy replied that he asked Barton to reach out to the developer because we are asking them to build the sidewalk, not make a monetary contribution.

Pizzuto added that he knows the engineers gave Barton a cost estimate of what it would be for him to build the project.

Barton claimed that they do have some information. They have been in contact with the developer of High Bridge and he is inclined to write a check. The complicated piece now is figuring out how to affect that transfer of money so he will speak with Murphy again. The applicant still has the option to build it. So, if he writes a check to someone to build it, he still has that way forward so he doesn't know what the number is. He is not writing the check. He will follow-up with the developer to get it done.

3. NEW BUSINESS

4. PRIVILEGE OF THE FLOOR

Maureen Flaherty, the Secretary of the Bridgeview Homeowners Association, said she was just following-up to an email that she sent on March 30th, regarding the Zoning Board meeting minutes. She thinks everyone is now aware that the Bridgeview Community felt a bit blindsided by the language, since at the time she had been trying to get up-to-date info, and looking to the Zoning Board to try and find information on upcoming projects and different variances that have been approved, and that's when she noticed that there were no Zoning Board meeting minutes on the website for the past maybe two years - since 2019.

Pizzuto replied that he and Auchmoody have a meeting scheduled with Bridgeview at 1:30 PM, Friday. They will certainly address this but he does know that last year they had an issue where they lost one secretary and then lost the second secretary and there was a monumental problem with the personnel in Kingston to try to even get a list down here so they could hire somebody off the list. Now it has been filled, we have both secretaries. They will certainly address and talk about that on Friday.

Flaherty claimed that she didn't receive any reply to her email so she wanted to bring it up in front of the group.

Pizzuto claimed that they will come up with a direct way for effective communication.

5. MOTIONS & RESOLUTIONS

A. MOTION made by Winslow, seconded by Auchmoody, to approve the minutes of the Town Board March 17, 2021 Regular Town Meeting and March 31, 2021 Special Board Meeting.

Four ayes carried

B. RESOLUTION made by Winslow, seconded by Mazzetti, for the Town Board to accept the resignation of Mark Schaaf, Senior WTPO (Water/Sewer Dept), effective April 8, 2021, due to retirement.

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

Four ayes carried

C. RESOLUTION made by Winslow, seconded by Auchmoody, for the Town Board to accept the resignation of John Behnke, Court Officer, effective March 22, 2021.
Roll call: Pizzuto, aye; Winslow, aye; Auchmoody, aye; Mazzetti, aye

Four ayes carried

D. RESOLUTION made by Winslow, seconded by Auchmoody, for the Town Board to hire Harry Rosario as Court Officer at \$25/per hour effective March 29, 2021.
 Roll call: Pizzuto, aye; Winslow, aye; Auchmoody, aye; Mazzetti, aye

Four ayes carried

E. MOTION made by Winslow, seconded by Auchmoody, to allow vendors on the Hudson Valley Rail Trail from the Walkway Over the Hudson entrance west to the emergency access gate at Haviland Road for the Hudson Valley Rail Trail and Friends of the Walkway Over the Hudson **MAYFEST** event on Saturday, May 8 and Sunday, May 9, 2021 at the request of Peter Bellizzi, President of the Hudson Valley Rail Trail Association.

Four ayes carried

F. RESOLUTION made by Auchmoody, seconded by Winslow, to accept the resignation of John G. Rockwell III, from the Town of Lloyd Highway Department effective 3/26/21 at the approval and request of Richard Klotz, Highway Superintendent.

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

Four ayes carried

G. RESOLUTION made by Auchmoody, seconded by Mazzetti, to approve the following seasonal hires for the Recreation Department summer programs:

ROSEANN LESSER, SUMMER FUN ARTS AND CRAFTS DIRECTOR @ \$3600.00 SEASON

CHRIS OSTERMAN, SUMMER FUN SPORTS CAMP DIRECTOR, 3 WEEKS @ \$1800.00

FRANK ALFONSO, JR., SUMMER FUN SPORTS CAMP DIRECTOR, 3 WEEKS @ \$1800.00

TOM PALAZZO, BEREAN PARK WATERFRONT DIRECTOR @ \$4500.00 SEASON

at the recommendation of Frank Alfonso, Recreation Director.

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

Four ayes carried

H. MOTION made by Auchmoody, seconded by Winslow, to appoint Charly Long to the Water and Sewer Committee, effective immediately.

Four ayes carried

I. MOTION made by Winslow, seconded my Auchmoody,

WHEREAS, the Town of Lloyd, by its Events Committee has organized a "Spring Market", to be conducted on the Town Field on May 15, 2021; 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, May 15, 2021; 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.

Four ayes carried

- J. RESOLUTION made by Winslow, seconded by Auchmoody,
 - WHEREAS, the Town Board has recognized the community benefit of enhancing access for elderly visitors to both the Hudson Valley Rail Trail and the connecting Walkway State Park, and has previously received information from the Friends of the Walkway Over the Hudson and The Poughkeepsie-Highland Railroad Co. Inc., regarding funding to improve parking, paving, lighting, signage and handicapped spaces for the two parking lot areas under the control of the Town of Lloyd located at 75 and 100 Haviland Road; And,
 - **WHEREAS**, the funding has been awarded to the project sponsor to fund the said improvements, as a collaboration with the Town of Lloyd, and the Hudson Valley Rail Trail; And
 - **WHEREAS**, CPL, Architecture, Engineers, and Surveyor, has reviewed the Short Environmental Assessment Form Part 1 prepared by the project sponsor, for the project; AND,
 - **WHEREAS**, the project site locations are under the control of the Town of Lloyd and therefore the Town of Lloyd should be lead agency for the project,

NOW, THEREFORE IT IS RESOLVED AS FOLLOWS:

- 1. The Town Board of the Town of Lloyd declares itself lead agency in uncoordinated review of the project known as the Walkway Western Access Enhancement Program;
- 2. After review of the Short Environmental Review Form Parts 1 and 2, the Town Board has completed a SEQRA review as an unlisted action, and has determined that based on the information and analysis of project, the proposed action will not result in any significant adverse environmental impacts;
- 3. Pursuant to Article 8 (State Environmental Quality Review Act SEQRA) of the Environmental Conservation Law and 6 NYCRR Part 617, the Town of Lloyd Town Board, as the Lead Agency makes the following findings:
 - a. The requirements of 6 NYCRR Part 617 have been met; and
 - b. Consistent with social, economic and other essential considerations the action avoids or minimizes adverse environmental impacts to the maximum extent practicable, and that adverse impacts will be avoided or minimized to the maximum extent practicable by incorporating as conditions to the decision those mitigative measures that were identified as practicable.
- 4. The Town of Lloyd Town Board declares a determination of no significance (Negative Declaration).
- 5. The project shall be funded from grants received by the Project Sponsor Town specifically for this project.

Roll call: Pizzuto, aye; Winslow, aye; Auchmoody, aye; Mazzetti, aye
Four ayes carried

MOTION made by Winslow, seconded by Mazzetti, to adjourn at 5:00 PM. Four ayes carried

Respectfully submitted,

Wendy D. Rosinski Town Clerk