**Present:** Supervisor David Plavchak **Also present:** Sean Murphy, Attorney

 Councilmember Leonard AuchmoodyWendy D. Rosinski, Town Clerk

 Councilmember Michael Guerriero Margaret O’Halloran, Secretary

 Councilmember John Fraino

Councilmember Joe Mazzetti

Meeting held live in Town Hall, Web-Ex and live streamed on Channel 22.

**4:00 PM** Supervisor opened the meeting with the Pledge of Allegiance led by Councilmember Fraino.

**PROCLAMATION**

**Rosemary Sinagra**

**WHEREAS**, Rosemary Sinagra, a lifetime resident Highland, was taken from our midst on April 23, 2023; and

**WHEREAS**, Rosemary Sinagra; was born on May 5, 1944 in Poughkeepsie, NY. She was the daughter of Barbara (Lauria) Trapani and the late Alfonse Trapani.

**WHEREAS**, Rosemary Sinagra, enjoyed a long career with Dutchess County Department of Social Services, and during her tenure there, she was the president of Dutchess County CSEA Local 814; and

**WHEREAS**, Rosemary Sinagra; in her retirement, worked as an assistant bookkeeper for the Town of Lloyd. and

**WHEREAS**, Rosemary Sinagra; was also an active member of her community. She volunteered at St. Augustine's Food Pantry and Religious Education programs, she was the treasurer of the Town of Lloyd Democratic Committee, and the president of the Mid-Hudson Senior Citizens; and

**WHEREAS**, Rosemary Sinagra; enjoyed cooking, entertaining her family and friends, and playing cards; and

**WHEREAS**, Rosemary Sinagra; was an active dance grandma and loved going to performances and competitions, even participating in a dance routine herself; and

**WHEREAS,** Rosemary Sinagrais survived by her mother, Barbara (Lauria) Trapani, daughter, Joanne (Sinagra) Lesser and husband Edward, granddaughter, Roseanne (Lesser) Saso and husband Brett, brother, Anthony Trapani, and niece, Tamara Trapani; and

**WHEREAS,** Rosemary Sinagra**;** was a loyal and generous friend to many and will be dearly missed; and

**NOW, THEREFORE, BE IT RESOLVED** thatthis Meeting of May 3, 2023 the Town of Lloyd Town Board be opened in memory of Rosemary Sinagra; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution will be delivered to her family with the deepest sympathy of this Town Board of the Town of Lloyd.

**PROCLAMATION**

**Older Americans Month**

**Whereas** the contributions and achievements of older Americans have been plentiful and enhance the quality of life for all the residents of the Town of Lloyd, and

**Whereas** it is important to recognize older Americans and offer thanks for the multitude of ways their actions have changed the world for the better, now

**Therefore**, I, David Plavchak, Supervisor of the Town of Lloyd, Ulster County NY, do hereby proclaim May 2023 as Older Americans Month (with heartfelt appreciation).

*Town of Lloyd Program for the Aging is holding a luncheon on May 25th for the Town of Lloyd’s Older American at Highland Landing/Bob Shepard Park Pavilion.*

**1. REPORTS**

**Assessor –** Gerardo Feo

**Budget –** Margaret O’Halloran

**Building & Zoning Department –** David Barton

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Permits | Building Permits Issued  | 41 |
|  | Total CO & CC Issued | 24 |
|  | SFD Permits/ -CO’s Issued | 0/1 |
|  | Permits in Water/Sewer District (new) | 0 |
|  | Burning Permits  | 0 |
| Total Inspections | (Includes Field, Final, Fire, Stormwater) |  81 |
| Complaints | Total Complaints  | 16 |
|  | Complaints Resolved | 9 |
|  | Order to Remedy issued/Resolved | 4/0 |
|  | Stop Work Orders issued/Resolved | 2/0 |
|  | Appearance Tickets/Resolved | 0/0 |
|  | Unsafe Structures | 0 |
| Stormwater  | Complaints/Resolved | 0/0 |
| C.O. & Violation Searches | Received/Completed | 14/15  |

**Fees Collected**

|  |  |
| --- | --- |
| **Building Dept.**  |  |
|  Building Permit Fees (A2115) | $8,962.10 |
|  Burn Permits (A2121)  | $0.00 |
| Public Assembly / Multiple Dwelling Fire Inspections (A2123) | $700.00 |
|  Certificate of Occupancy & Violation Search (A2125) | $2,100.00 |
|  Map Copies | $0.00 |
|  Parking Fees | $0.00 |
|  **Building** | **$11,762.10**  |
|  **Planning Board**  | **$2,400.00** |
|  **ZBA** | **$200.00** |
|  **Recreation Fees** | **$2,500.00** |
|  |  |
|  **Grand Total** | **$16,862.10** |

**Dog Control –** Andrew McKee

19 calls including 6 calls to service from the New York State Police and Ulster County Sherriff. 3 active complaints and/or cases that are now closed or resolved

3 open cases or complaints.

Impounded 0 dogs

0 appearance tickets were issued

1 dog bite

***If you have or are planning to use an invisible fence or other electronic restraint for your dog, please have it set up so delivery personnel can safely access your front door. We are seeing a growing number of dog bites related to this issue.***

**Finance –** Kendra Minard

**Highway –** Superintendent Richard Klotz

They are patching, they painted the truck frame and will start paving in June.

**Historian –** Joan Kelley

Report of Town Historian – April 2023

Queries:

1. Vivian Wadlin requested information about Ulster Dorp Farm – the wonderful stone barns destroyed when the new approach to the Mid-Hudson Bridge was built. I found a large file on the Roberts estate; correspondence in the file mentioned a donation of Grace Robert’s memoirs to several institutions. After contacting Vassar College, Scenic Hudson and the Huguenot Society with no success, I found the memoir stapled to the back of another report.
2. Marilyn Petreschock, Highland Elementary School Librarian, interviewed me about all the various sources for local history and how they are organized.
3. William Johnson, trustee of Dorothy A. Johnson trust had questions about a survey of 57 Oakes done by Allen Hasbrouck in 1965. I showed him how to view properties on the Ulster County Parcel viewer, found additional information about the property in the Lloyd Assessors files, and directed him to the Tax Mapping people at Ulster County Real Property Dept.

Donations: None this month

Rail trail signage: No news.

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

1. Dave Barton built a frame to hold the sign and Dave, the chief and I erected the sign at the cemetery on Apr. 18.
2. Two members of the Highway Dept, the chief and I cleared a path to the cemetery on Apr 27. The daffodils we planted in Jan. are in bloom. Thanks to everyone for their wonderful help.

Research on local sites

 I did a lot of research on the two families that owned the property that is now Franny Reese Park. My presentation is about half finished.

 I reviewed the Comprehensive Plan – Vision Report Draft and submitted my comments to the Town Supervisor.

 I attended the meeting of the Ulster County Historians and a seminar on the original settlers of New Paltz.

**Police –** Chief James Janso

*PATROL ACTIVITIES:*

CALLS FOR SERVICE---------------------833

 ACCIDENTS--------------------------------28 (11 personal injury) (17 property damage)

 TICKETS (PARKING/UTT’S) ---------28 (0 parking/ 28 UTT’s)

 ARRESTS------------------------------------10

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

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

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

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

**April 04th** - “Cops and Coffee” was held at Hello Dolly Real Estate.

**April 07th-**The police department assisted the St Augustine’s Church/School with the closing of Eltings Place while the children/church did the stations of the cross along the roadway.

**April 11th-**Youth Rec. League took place. Kickball was played with approximately 15 children along with parents and Rotary members.

**April 13th-** New Paltz Landing Slave Cemetery sign was installed. Special thanks to Town of Lloyd Building Inspector Dave Barton and Town Historian Joan Kelly for all the assistance.

**April 26th-**held our annual Departmental meeting and training

**April 27th**- the trail going to the New Paltz Landing Cemetery was cleared and cleaned up. Special thanks to Steven and Brandon from Building and Grounds and Town Historian Joan Kelly for the assistance.

**April 21st -**the Town of Lloyd Police and the Highland Fire Department in conjunction with the Highland Central School District did a "Mock DWI Accident" for the students of the Highland High School to show the effects of drunk driving.

**April 21st**-School Resource Officer Scott attended the Highland Prom.

**April 29th-**The PBA held their annual fishing derby at Berean Park

**Overdoses**: 1 **Narcan Use**: 1

**Training:**

***-***Update of the new New York State Juvenile Laws

-Ulster County District Attorney updated members on Discovery issues, statement taking and DWI.

-All officers were issued and trained on Tourniquets and to Stop the Bleed packets. Ulster County Sheriff’s Department supplied the training.

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

**Town Clerk –** Wendy Rosinski

**Taxes**

Unpaid currently at $1,278,761.05 – other towns are saying the same, that their unpaid are high this year also.

**Supervisor –** David Plavchak

**Water & Sewer –** Adam Litman

**Water Department**

1. Reservoir water, 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 painting in the filter room. (seasonal)

**Road Crew**

1. The number of mark–outs have increased significantly.

2. The crew continues to work with and assist in ongoing projects throughout the town.

3. Mowing season.

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 has started the yearly tank cleaning and inspection.

3. Paul Frasch is cross-training at the water plant.

**2. OLD BUSINESS**

**A. Tillson/Toc Update –** Gas mains have been relocated, the temporary traffic light at Chapel Hill Road and 44/55 has been installed. The trees will be trimmed when the light is turned on.

**B. Pavilion -**We received 0 bids. Considering using Anthony Giangrasso as the General Contractor and pay him a stipend.

**3. NEW BUSINESS**

**A.** Discuss New Role – Backup Bookkeeper, Budget Backup and Grant Work, Housing Administrator – researching a job description

**B.** Town of Lloyd and Scenic Hudson Land Trust John Burrows Black Creek Trail Partnership Agreement – Need to survey the property to be sure it is Town property. We have a Greenway Grant to do the survey.

**4. Privilege of the Floor**

Charles Glasner discussed Scenic Hudson needing legal permission to work on town property.

 Peter Belizzi, HVRT President said they will be opening the bathrooms at the Rotary Pavilion. He will be installing new locks.

 Angela Cacciola, 6 Smith Terrace discussed the issue with the Town ditch between 6 and 8 Smith Terrace.

**5. MOTIONS & RESOLUTIONS**

**A. MOTION** by Mazzetti, seconded by Fraino to approve minutes of the Town Board April 5, 2023 and April 19, 2023 meetings.

 **Five ayes Carried**

 **B.** **RESOLUTION** by Mazzetti, seconded by Fraino to authorize use of the town Parking Lot, on Vineyard Ave. between Sal’s Place and Studio 89, on Saturday June 10, 2023 from 8:30 AM to 6:00 PM for the purpose of a Bicycle Registration Day and Barbeque Cookout.

The Registration portion of the day is a combined effort of the Town of Lloyd PBA and Gpas's Bike Shop to offer all Town of Lloyd residents the opportunity to register their bicycles with the Town of Lloyd Police Department.

 A Barbeque will be offered by Elia's Catering Company, with all proceeds going to The Empire State Ride 2023 to benefit the Roswell Comprehensive Cancer Center in Buffalo NY.  The event will start at 11:00 AM.

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

 **C.** **RESOLUTION** by Fraino, seconded by Mazzetti to hire Officer Kristy Garcia and Officer Cole Nicolis as Permanent Full-Time Police Officers as per the Certification of Eligibles from Ulster County Civil Service at the recommendation of Chief James Janso.

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

 **D. RESOLUTION** by Fraino, seconded by Mazzettito authorize the Supervisor to sign an agreement with CPL to do a Sanitary Waste Feasibility Study assessing extension of sewer service to the northern portion of Town this would consider a 2-mile gravity sewer line extension along east side of the Route 9W northbound lane from Red Top Road to Woodside Place at a cost of $9,000.00.

**Roll Call:** Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, nay; Mazzetti, aye **Four ayes Carried**

 **E. RESOLUTION** by Mazzetti, seconded by Fraino As per the analysis of an arborist regarding the assessment of the 62 trees at Bridgeview of which 55 trees can be trimmed and 7 taken down to prevent further damage to sidewalks to authorize the Supervisor to hire Hughes Tree Services at a cost of $9,300 with the agreement of Highway Superintendent Richard Klotz and Councilmember Lenny Auchmoody.

**Roll Call:** Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, nay; Mazzetti, aye **Four ayes Carried**

 **F. RESOLUTION** by Mazzetti, seconded by Auchmoody to make the following Budget Amendment to move funds for Postage: January 1 – March 31, 2023. Budget Supported.

**Code:    1355.40                 -$63.12**

**1220.40                 -$27.05**

**1320.40                 -$352.91**

**1410.40                 -$987.06**

**8010.40                 -$393.23**

**1110.40                 -$1589.59**

**5010.40                 -$0.60**

**8310.40                 -$599.31**

**8110.40                 -$599.31**

**3120.40                 -$74.63**

**7310.41                  0.00**

**1670.40                 $4686.81**

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

**MOTION by Auchmoody, seconded by Fraino to adjourn at 5:25 PM.**

 **Five ayes carrie****d**

 Respectfully submitted,

 Wendy D. Rosinski

 Town Clerk