

TOWN OF LLOYD
TOWN BOARD WORKSHOP MEETING
MAY 5, 2021

Present: Supervisor Frederick Pizzuto
Councilmember Leonard Auchmoody
Councilmember Michael Guerriero
Councilmember Claire Winslow

Also present: Sean Murphy, Attorney
Wendy D. Rosinski, Town Clerk

Absent: Councilmember Joseph Mazzetti

Meeting was held in Town Hall. Capacity was limited. Meeting was streamed live on Access Channel 22 and a WebEx was held for public participation.

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

Recreation/Buildings & Grounds – Frank Alfonso

Alfonso reported that both Tony Williams and Berean parks, and the small parks, have been cleaned up, including the entrances to the Rail Trail. The ball field at Tony Williams has already been used for practice, and a formal softball practice was held at the other field. It's very busy. The basketball courts are being used, and the tennis courts at Tony Williams have the nets up.

They want to pursue swimming lessons, but they need more staff. They are planning to be open on Memorial Day weekend.

Summer Fun is moving forward and he met with two directors. Alfonso thanked Rosinski for helping with the flyer. The schedule is set for Summer Fun. They need more counselors and more lifeguards for swimming lessons. He is hoping more will apply. Alfonso is hoping that the community steps up.

There will be no Summer Fun field trips. They are planning for Friday events in house, and more staffing for 7-days a week. He also met with Roseanne Lesser, who is running Arts and Crafts, to bring in a magician, singer, a storyteller, and set up a nature walk on the Scenic Hudson trails.

Staff and Campers will strictly adhere to all New York State and Ulster County Covid-19 prevention rules. They are complying with the Ulster County protocols. There will be new County protocols for COVID-19 that will be coming out in the next two weeks.

The fence is up at Berean Park. Sometime in May a top coat will be applied to the basketball and tennis courts.

Alfonso inquired about the pavilion on the Town Field.

Auchmoody replied that he reached out to someone in CT to get a price to find out where they stood. Sal Cusa said he will go to the field and use a machine to pull the stumps out.

He spoke with Rich Klotz, Highway Superintendent, about removing the fence and taking some more trees out.

Alfonso asked the Supervisor what the status of the gate at Berean Park is.

Supervisor responded they hope to have it installed by Memorial Day.

Councilmembers Winslow and Auchmoody thanked Alfonso for the great job at Berean Park.

Winslow mentioned that the Rosemary Nardone Soccer Complex has been cleaned up and flowers planted around the sign.

Highway – Superintendent Richard Klotz

Klotz reported they have been sweeping and cleaning. They've done a lot of tree removal.

They are repairing lawns and doing general clean up.

Klotz said he has been helping Alfonso with the tennis courts.

He asked if there is a punch for the Rail Trail project.

They are out of topsoil and need to screen more but right now they are screening blacktop.

Klotz reported that the municipality ripped out his pipe on North Road and he needs to repair it.

They are getting ready for paving - the first-round cost over \$5,000 because of fuel. He is not looking forward to how much the fuel costs will be in August.

Councilman Winslow apologized to Rosinski for Councilmember Mazzetti speaking the way he did to her at the last meeting. She expressed that Rosinski's opinion is always welcome, as was the previous Town Clerks. Winslow thanked her for her hard work, for really stepping up to the Clerk's Office, with the changes she has made and her wonderful staff, and that she is always there for anything the board needs.

Winslow also thanked Dave Barton, Building Director, Margaret O'Halloran, Secretary,

Kendra Minard, Bookkeeper and Chief Janso for their hard work. She knows what they all do every day and it is greatly appreciated.

1. REPORTS

Animal Control – Andrew McKee

- Total of 23 calls this month including 5 calls to service from the New York State Police and Ulster County Sherriff
- 5 active complaints and/or cases which are now closed or resolved
- 1 open case or complaint
- 0 stray dogs this month
- No appearance tickets were issued this month
- No dog bites reported this month

*** There were a high number of dogs running at large reported this month. McKee would like to urge residents to keep their dogs physically contained while outdoors and to not leave dogs outside unattended when you are not home. If you use invisible or electronic fences, please take the time to do necessary maintenance so they continue working, as most of our “running at large” calls are a result of electronic restraints that are damaged or have dead batteries.

McKee strongly advised that he prefers a phone call on his C # 845-249-8316 to report any incidents on the safety of a dog instead of correspondence via Facebook.

Finance – Kendra Minard

Budget – Margaret O’Halloran

O’Halloran reported that she, Minard and the Supervisor will be taking a virtual class from Town Finance School for NY State on May 19th and May 20th. They will also be taking a Budget Encumbrance Class on May 18th for a couple of hours. They are keeping up to date and maintaining their budgeting and finance information.

Assessor – Ann Feo

APRIL WAS SPENT TYING UP ALL LOOSE ENDS TO FILE THE 2021 TENTATIVE ASSESSMENT ROLL.
THE ROLL WAS READY & ORDERED FROM THE COUNTY ON THURSDAY, APRIL 22ND.
THE ROLL IS NOW IN THE ASSESSOR’S OFFICE AND THE TOWN WEBISTE IS UPDATED WITH GRIEVANCE DAY INFORMATION.
THE LEGAL NOTICE FOR TENTATIVE ROLL WILL APPEAR FOR 2 WEEKS IN MAY.
GRIEVANCE DAY IS TUES., MAY 25, 2021 AT THE TOWN HALL FROM 4PM-8PM BY APPOINTMENT ONLY.
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 next month’s Planning might be a little higher for there’s a large subdivision coming on Pancake Hollow Road. The acreage is large but there will be only 13 lots, and it will be a Conservation Subdivision if they come in and present it.
Barton mentioned the upgrade to Muncity 5, the cloud based software as a service, last month. The building code is now being written by ICC, which now owns the company that runs Muncity. They will finally have full interface between the building codes, the local codes and e-codes, and also parcel tracking software - GPS enabled and real time updated. He hopes some of the money coming from the Federal Government can be used for this update.
This program also works for the Water/Sewer Department.
Reminder - we are still in a burn ban until the 14th of this month.

Permits	Building Permits Issued	48
	Total CO & CC Issued	38
	SFD Permits/ -CO’s Issued	1/0
	Commercial New Construction CO	2

	Permits in Water/Sewer District <small>(new)</small>	0
	Burning Permits	0
Inspections	Field inspections (Regular)	39
	Field Inspections (Final)- CC/CO	47
Fire	Fire Safety Inspections	2
Stormwater	Field/Yearly	0
Total Inspections	(Include-Field, Final, Fire, Stormwater)	88
Complaints	Complaints	6
	Complaints Resolved	7
	Order to Remedy issued/Resolved	0/0
	Stop Work Orders issued/Resolved	0/0
	Appearance Tickets/Resolved	0/0
	Unsafe Structures	1
Stormwater	Complaints/Resolved	0/0
C.O. & Violation Searches	Received/Completed	28/26

FEES

<u>Building Dept.</u>	
Building Permit Fees (A2115)	\$4,938.50
Burn Permits (A2121)	\$0.00
Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$200.00
Certificate of Occupancy & Violation Search (A2125)	\$4,200.00
Map Copies	\$0.00
Parking Fees	\$0.00
Building	\$9,338.50
Planning Board	\$14,700.00
ZBA	\$0.00
Recreation Fees	\$2,500.00
<u>Grand Total</u>	\$26,538.50

Police – Chief James Janso

PATROL ACTIVITIES:

CALLS FOR SERVICE-----1539
ACCIDENTS-----27 (6 personal injury) (21 property damage)
TICKETS (PARKING/UTT’S) -----(0 parking)
(78 UTT’S)
ARRESTS-----21
FOOT PATROL-----HAMLET (OFFICER/SGT)-----Approx. 160 hrs.
SCHOOLS (OFFICER/SGT)----Approx. 8 hrs.
FOOT PATROL-----HAMLET (CHIEF/LT.)-----Approx. 2 hr.
SCHOOLS (CHIEF/LT.)----- Approx. 2 hr.

April 04th- Easter Sunday Chief Janso delivered cookies to our senior citizens on our project care program.

April 08th-New Paltz Elks Lodge #2568 donated PPE (Personal Protective Equipment, masks, hand sanitizers, gloves) to our department.

April 14th – we held our annual Department meeting which included in service attaining training.

April 16th- members of the Town of Lloyd Police Department visited the Highland High School Flex Class for Career Day.

April 20th- after a year hiatus due to Covid 19 we held our “Cops and Coffee” event down at the Bob Shephard Highland Landing Park. It was good to see some old faces as well as new ones. We will continue doing this monthly, and will try different locations and times to try to accommodate other people who may not be able to attend due to work schedules.

April 21st- the department hired a part-time Police Officer, Matthew Sudol.

April 24th-Chief Janso and Lt. Roloson participated in a 1-mile roadway clean up on Rt. 299 with members of the Masonic Lodge. Patrols assisted with traffic control.

April 24th-a small protest/rally took place on Rt 9W and Haviland Road. It was peaceful and ended without any incidents.

MAY 5, 2021

Overdose - we had 3 overdoses in April which included one fatality, one in which Narcan was used by officers, and one where Narcan was used by the overdose victim's family member. The department has had 8 Narcan saves since January.

NY PAUSE complaints investigated - 1

Training: At our departmental meeting all officers were trained on the new body cameras. The new updated "Use of Force Policy" and the new "Body Camera policy" were reviewed, discussed and implemented, and copies were given to all officers. The new New York State Cannabis laws were also reviewed and discussed.

April employee of the Month: Michael Roberto

Officer Roberto started his career with the Town of Lloyd Police Department in June of 2015 as a part time dispatcher. Shortly thereafter he graduated the academy and was hired as part-time police officer. In January of 2017, Officer Roberto was promoted to full time and has since become our department's evidence custodian and vehicle maintenance officer. Officer Roberto is also a Field Training Officer and assists with training our new members.

Chief Janso reported that on April 21st, 2021, they made a drug arrest with Urgent on Hudson Lane where one of their residents was dealing fentanyl and heroin.

Chief Janso also reported that they raised \$1,250.00 for the American Legion.

Town Clerk – Wendy Rosinski

Tax Collection

- \$3,699,699.24 of collected tax money has been given to Commissioner of Finance.
- Tax Payments are accepted, postmarked by June 1, 2021, as directed by the Commissioner of Finance.
- \$1,032,054.36 in tax bills remain unpaid, which is 235 bills.
- Preparing the documentation to settle the tax warrant with the Ulster County Commissioner of Finance in June.

Town Clerk

- 365 Transfer Station permits have been issued to date.
- Summer Fun registration is open.

Water & Sewer – Adam Litman

Water Department

1. Blended reservoir & river water is making up 90% of daily production.

We switched to a blend at the end of April. We only ran full reservoir water for about six weeks. This is about two months less than years past.

2. The wells are on timers and making up the remaining 10%.

3. Daily production time is increasing and is ranging between 10 to 12 Hrs. per day.

Repairs & projects:

Completed the installation of the retaining grates for clarifier #1, two out of three units have been completed. In order to complete the third unit, we will need to purchase the materials. Replaced one of the well pumps in the Mountain. JT Eckerson provided a full-service removal, inspection and replacement of the failed well pump. They had the well operational in a very short time.

River pumps have been serviced and are back in operation.

Road Crew

1. They have been busy with maintenance & repairs, utility mark outs and spring cleanup.
2. Cleaned the river strainers.
3. Cleaned & maintained all the vehicles.
4. Sewer pump station cleaning and maintenance increases in the warmer weather.
5. Purchased a new utility locator for the department.
6. Cleaning up around reservoir #4's concrete dam & resurfacing the frost checked areas.

Sewer Department

1. Daily operations continue as usual.
2. The department is busy with tank cleaning and inspection, all the tanks are pumped out, cleaned, inspected and put back into service. This is a yearly maintenance procedure.

Supervisor – Frederick Pizzuto

Pizzuto reported that he and Auchmoody walked the paperwork through to update the Mariner's Harbor demolition, which is on track for the contractor to begin when he gets a break.

2. OLD BUSINESS

3. NEW BUSINESS

A. Jim and Linda Scott

The Scott's wish to retire and close their Funeral Home business, which is located in their house, and also sell the house as a single-family dwelling. The current zoning is Central Business. The house was built in the 1800's and the business has been there for over 100 years and predates zoning. They do not need to do anything as far as the Town is concerned to proceed with the sale of the house as a single-family dwelling.

B. Pete and Lisa Cerniglia

MOTION made by Winslow, seconded by Auchmoody, to refer to the Panning Board the request for Open Development Area in order to get relief from the requirement of road frontage on a town road for the purpose of either selling the 1.63 acre of land (8 Prospero Drive), SBL: 88.17-4-17, or for the purpose of building a home, at the request of Peter and Lisa Cerniglia.

Four ayes carried

MOTION made by Winslow, seconded by Auchmoody, to set a Public Hearing for May 19, 2021 at the Town Hall at 7:00 PM concerning the renewal of Cablevision of Wappingers Falls, Inc.'s franchise in the Town of Lloyd.

Four ayes carried

4. PRIVILEGE OF THE FLOOR

Reynolds inquired about future meetings with the Planning Board and Zoning Board being in the Town Hall.

Supervisor said they function differently than we do and it is their decision.

Reynolds asked if the new Water/Sewer line would run to the old Mariner's Harbor property.

Supervisor said the Town is bringing the line to the Education Center at Highland Landing Park and if the next property wants to connect, they will have to connect from there, and pay for it.

Robert Maire is purchasing the old AT & T property, the parcel on Illinois Mountain.

They are asking for a right-of-way to access the property. He is proposing to offer a monthly right-of-way payment of \$250 per month to be paid in one annual payment of \$3,000, one year in advance with an initial five-year term with 4 subsequent 5-year renewal terms with a 5% increase every 5 years.

Maire explained most of the users of the antennae tower, formerly AT & T, are expected to be for public service purposes. A1 Communications, which currently provides the radio communications for the Town of Lloyd Fire Department and Highway Department, and some local police departments, has expressed an interest in moving their equipment to the site. The Ulster County Sheriff has indicated an interest in leasing space on the tower. Community Church is planning on having equipment installed to link its various campuses.

Illinois Mountain LLC is a small start-up company that does not have the deep financial resources of a large, commercial, multi-billion-dollar company like American Tower. After the initial upgrades, maintenance, and installs, the traffic related to Illinois Mountain LLC visits to the tower will be relatively low and a small fraction as compared to visits by American Tower employees to maintain their 100 + users' equipment.

Pizzuto stated that Murphy will review Maire's proposal and will have a resolution by May 19th, 2021.

Adam Litman explained that there's a user in the district who received and signed for a certified letter in 2018 stating the upgrade of the water meter is necessary and mandatory as per local law 98-10 Repairs, that she will be billed \$150.00 per quarter if the meter was not upgraded. Acct #0038 is requesting a \$1,000 credit on her account. Litman does not feel she is due a refund or credit due to her negligence of not paying the fine of \$150 since 2018.

MAY 5, 2021

RESOLUTION made by Winslow, seconded by Auchmoody, to deny the request of Water/Sewer customer #0038 a refund/credit of penalties accrued as a result of Town Law 98-10 D and support the recommendation of Adam Litman, Water/Sewer Director.

Roll Call: Pizzuto, aye; Winslow, aye; Guerriero, nay Auchmoody, aye
Three ayes carried

*Litman said because they are 99% complete in upgrading the water meters they are not actively pursuing by sending constant letters.
Councilmember Guerriero asked that a letter be sent, as a reminder, to all residents that have not upgraded their water meter.*

5. MOTIONS & RESOLUTIONS

A. MOTION made by Winslow, seconded by Auchmoody, to approve the Regular Town Board meeting minutes of April 21, 2021.

Four ayes carried

B. MOTION made by Winslow, seconded by Auchmoody, to approve and file the Annual MS4 Report for Year 19 (March 10, 2020 to March 9, 2021) as prepared by Anthony Giangrasso, Deputy Building Inspector, and dated April 19th, 2021.

Four ayes carried

C. RESOLUTION made by Auchmoody, seconded by Winslow, to authorize Supervisor Pizzuto to hire Mark Schaaf as a freelance Water Specialist, to provide accurate required monthly reports, signed certified copies of all reports for the Town of Lloyd and submit signed certified copies to both State and Local DOH by a certified DOH 1A operator, as necessary, monthly and annually; consult and provide all necessary publication and posting requirements for public review; provide required yearly Annual Water Withdrawal and Annual Water Quality Reports; and annually provide the Town of Lloyd a current copy of his Department of Health 1A Operator License for a monthly fee of \$550 to cover all above expenses. Any additional expenses to be separately invoiced.

Roll Call: Pizzuto, aye; Winslow, aye; Guerriero, aye; Auchmoody, aye

Four ayes carried

D. RESOLUTION made by Auchmoody, seconded by Guerriero,

OF THE TOWN OF LLOYD IN ULSTER COUNTY, NEW YORK

AUTHORIZING THE TOWN OF LLOYD

**TO SUBMIT A LETTER TO THE NYSDEC REGARDING EVALUATION OF
IMPACT ON NYCDEP RELEASES TO THE LOWER ESOPUS CREEK.**

WHEREAS, the Town of Lloyd relies on the Hudson River to supply safe and potable drinking water for our thousands of residents, and

WHEREAS, the Town of Lloyd has previously joined the Hudson 7, a coalition of regional municipalities whose purpose is to ensure the continued availability of safe and potable drinking water, and

WHEREAS, Riverkeeper has advised the Town of Lloyd and other municipalities regarding its serious concern about New York City's discharge of turbid water from the Ashokan Reservoir into the lower Esopus Creek, which in turn flows into the Hudson River, and it has provided the Town with a sample resolution, by which the Town could express to the New York State Department of Environmental Conservation ("DEC") the critical importance of DEC carefully reviewing New York City's request for a SPDES permit to allow discharges of turbid water, and to request environmental impacts from the proposed discharges will be avoided or minimized to the greatest extent practicable, including through the consideration and implementation of alternative processes, now,

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lloyd adopts the resolution annexed hereto as Exhibit A and authorizes the Town of Lloyd to transmit it, in substantially the form annexed, to the New York State Department of Environmental Conservation.

Roll Call: Pizzuto, aye; Winslow, aye; Guerriero, aye; Auchmoody, aye

Four ayes carried

MAY 5, 2021

E. RESOLUTION made by Winslow, seconded by Auchmoody, to solicit Request For Proposal for Bike Rental Vendor at Tony Williams Park.

Roll Call: Pizzuto, aye; Winslow, aye; Guerriero, aye; Auchmoody, aye

Four ayes carried

F. RESOLUTION made by Guerriero, seconded by Winslow, to amend the working hours of the Town of Lloyd Highway Department from the current hours of 7am to 3:30pm to Summer Hours of 6:00am to 2:30pm effective June 1st, 2021 at the recommendation of Highway Superintendent, Richard Klotz.

Roll Call: Pizzuto, aye; Winslow, aye; Guerriero, aye; Auchmoody, aye

Four ayes carried

G. RESOLUTION to authorize to hire Rose Sinagra to the position of Account Clerk/ Part-Time at the rate of \$19.45 per hour, budget supported at the recommendation of Frederick Pizzuto, Supervisor.

Roll Call: Pizzuto, aye; Winslow, aye; Guerriero, aye; Auchmoody, aye

Four ayes carried

H. MOTION made by Winslow, seconded by Auchmoody, to go into executive session to discuss Personnel at 5:35 PM.

Four ayes carried

MOTION made by Winslow, seconded by Auchmoody, to come out of executive session at 6:06 PM.

Four ayes carried

MOTION made by Auchmoody, seconded by Winslow, to adjourn at 6:07 PM

Four ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

