

**TOWN OF LLOYD**  
**TOWN BOARD WORKSHOP MEETING**  
**MAY 6, 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  
Rob Stout, Land Attorney  
Paul Van Cott, Land Attorney

**5:20 PM – Supervisor** opened the meeting and Councilmember Auchmoody led the Pledge of Allegiance.

Supervisor confirmed with the board's counsel that tonight's meeting has been convened in accordance with the Governor's March 13, 2020 executive order 1202.1, which suspends certain provisions of the open meetings law to allow the board to convene a meeting via videoconferencing through Webex. In accordance with the executive order the public has been provided with the ability to view tonight's meeting, and a transcript will be provided at a later date.

A roll call has been done, all the board members are here, and a quorum is present.

**1. REPORTS**

**Finance** – Sadie Becker, Bookkeeper

The AUD annual report is being worked on. The accountants have all the information they need, and are contacting Becker with questions as they arise. She is waiting for that report to be finalized.

Benetech started the new payroll system on April 1, 2020. It has not been the smoothest transition, but each pay period is getting easier. Becker is training to process the payroll on her own. This is a time-consuming undertaking. She is waiting for software to be installed so she can print the payroll slips, and the remaining checks, at the office. She is also waiting for Benetech to provide the journal entries related to the payroll. They are still working on this. As a result, Becker is not able to close out and reconcile April. She will be meeting with Benetech on May 8, 2020 and hopes to get those entries then.

Time and attendance have been put on hold due to the coronavirus pandemic. There is not an estimate of when this will be implemented, but Becker has started providing them with some information so they can get started. It is an in-depth process and will take some time to configure everything.

Supervisor informed everyone that time and attendance is the part that will eliminate time cards, and be replaced by a process such as swiping or computer entry. That is part of the package. Covid-19 has slowed down the implementation, but we will get there.

Mazzetti thanked Sadie for a job well done, and said he's pleased that we're progressing into the 21<sup>st</sup> century by becoming more automated.

**Budget** – Margaret O'Halloran/Fred Pizzuto- amendments

Margaret O'Halloran, Budget Officer, stated that all departments have been notified that we must adhere to essential spending only, and overtime is to be avoided as much as possible. Shared services between departments is being encouraged in order to maintain our services.

Supervisor reported that the town has a budget of approximately ten million dollars. A little less than one million dollars is collected annually from sales tax, mortgage tax, court fees and franchise fees, of which 25% has been received.

The County Comptroller, March Gallagher, put some new numbers out today in reference to the loss of revenue for the towns. It was originally thought we would be down 12-17%, but those numbers are escalating. Gallagher estimates it may pass 30%, and James Quigley, head of Supervisors and Mayors, said it could easily get to 50%.

He has spoken with all the department heads, and they will not and cannot take money away, but can put it aside.

The Governor froze all grant money.

The Town does have reserve funds. As we go into the next quarter, we will have a better understanding of where we are financially, also, when the Annual Report is complete.

The Town is financially sound, and we shouldn't have to borrow money.

Winslow asked if we will still get the money from the grants we have received, such as the Waterfront Park Water and Sewer Project.

Supervisor said if we received the money, it is ours. If we don't have the money, they don't know.

### Grants

Barton said that the Sidewalk Grant and the Tillson/Toc Project are federal funds and they are not frozen. John Burroughs Park grant came from Greenway. The Rail Trail repaving came from New York State Parks. He and Barton & Loguidice had a conversation with Parks concerning reimbursements, and they were told those are not frozen at the moment. The funds seem to be secure.

Mazzetti asked about the money for the proposed pavilion on the town field.

Supervisor said Guerriero will update them on that.

### **Animal Control**

Monthly Report - 4/1/2020 through 4/31/2020

Total number of Calls - 28

Police Calls (from Lloyd Police and Ulster County Sherriff) - 5

Open cases - 2

Stray Dogs Impounded and/or Seized - 1

Appearance Tickets issued - 0

0 dog in the kennel

No Dog Bites reported this month.

1 Dangerous Dog case in progress with the Town of Lloyd Justice Court.

### **Assessor – Anne Feo**

FOR THE MONTH OF FEBRUARY, THE ASSESSOR'S OFFICE DEALT WITH MAJOR PUBLIC INTERACTION WTH PHONE CALLS, EMAILS, FILING OF NUMEROUS TYPES OF EXEMPTION APPLICATIONS WHICH INCLUDE: RENEWAL LOW INCOME SENIOR CITIZENS, NEW ENHANCED STAR APPLICANTS, AGRICULTURAL RENEWALS, AND NEW VETERAN'S. MARCH 1, 2020 WAS THE DEADLINE TO FILE THESE FORMS WITH THE ASSESSOR. NEW APPLICANTS FOR BASIC OR ENHANCED STAR MUST APPLY WITH THE NYS DEPT. OF TAXATION AND FINANCE.

MARCH WAS A HECTIC MONTH PROCESSING ALL NEW APPLICATIONS, UPDATING PROPERTY RECORD CARDS. PROCESSING NEW DEEDS AND TRANFERS OF PROPERTIES. COMPILING ALL NEW CONSTRUCTION REPORTS TO START VALUING NEW HOMES, ADDITIONS, ETC. & PROCESSING ALL RECORDS ASSOCIATED WITH THESE PROPERTIES. ALSO, THE DECISION WAS MADE ALONG WITH MANY ULSTER COUNTY TOWNS NOT TO RAISE ASSESSMENTS TO REFLECT 100% MARKET VALUE FOR THE 2020 TENTATIVE ASSESSMENT ROLL. NYS HAS DETERMINED THAT OUR PROPERTIES IN LLOYD ARE NOW AT 97% OF MARKET VALUE. THIS WILL BE OUR LEVEL OF ASSESSMENT (LOA) FOR THE 2020 ROLL. WITH THAT DECISION, I PHYSICALLY CHANGED 1857 PARCELS BACK TO LAST YEARS VALUES. ALL SPECIAL FRANCHISE, UTILITIES, AND TELECOMMUNICATION CHANGES WERE MADE TOO, WITH ADJUSTMENTS FOR THE NEW LEVEL OF ASSESSMENT. APRIL WILL BE SPENT DOING ALL NEW CONSTRUCTION VALUES, DATA COLLECTION AND TAKING PHOTOS, ALL TOWARDS THE GOAL OF FILING THE TENTATIVE ROLL.

THE TENTATIVE ROLL WAS FILED ON APRIL 30, 2020. A COPY IS ON FILE IN THE ASSESSOR'S OFFICE AND WILL BE POSTED ON THE TOWN OF LLOYD WEBSITE, ON THE ASSESSOR'S PAGE, BY THE COUNTY IN THE 2ND WEEK OF MAY. GRIEVANCE APPLICATIONS ARE DUE BY GRIEVANCE DAY, WHICH IS TUESDAY, MAY 26, 2020.

WITH THE CURRENT COVID-19 CRISIS, IT IS UNKNOWN IF THERE WILL BE PUBLIC MEETINGS WITH THE BOARD OF ASSESSMENT REVIEW, AS THERE ARE 4 MEMBERS IN THEIR 70'S AND THEIR SAFETY AND HEALTH IS TOP PRIORITY. PROPERTY OWNERS CAN EMAIL, MAIL, FAX , OR DROP OFF GRIEVANCE FORMS IN THE DROP BOX IN FRONT OF TOWN HALL BEFORE MAY 26, 2020, WITH AN ATTACHED LETTER FOR THE BOARD, AND PHONE NUMBERS IN CASE THE BOARD NEEDS TO CONTACT THEM WITH QUESTIONS.

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

### **Building & Zoning Department – David Barton**

The money for the Tillson/Toc project has already been allocated, as well as the money for the sidewalks. We have \$3.72 million in grants and it currently feels like it is all good.

Today the building department did a stop work order on Camp Karlin Stolin on Chodikee Lake Road. They inquired about doing work a while ago but never got permits. His department was notified that they were bringing in buildings without permits.

Their representative met with the building department and they are supposed to be submitting information.

He said that his department works very closely with the NY State Health Department and notified them immediately after notifying the camp about the stop work order. The Health Department said the camp was told they cannot open this year, and the building department hopes this holds true, as it could be a potentially dangerous situation given the pandemic. Building departments across the state will continue lobbying to not allow the camps to open this year, for the health and safety of everyone.

He met with Scenic Hudson about the John Burroughs project, which is moving forward. The Town board will see a report on that soon.

April brought in \$11,000.00 and he was surprised. They thought they would bring in less because of COVID-19 and the shutdown. People are still pulling permits for things like fences. They have had a few situations where people are trying to sneak by and not pull permits.

Adam Littman, Water and Sewer Administrator, asked if the Waterfront Park grant was still secure.

Barton said he does not know that yet, they are waiting for guidance from the state.

Littman said they are still trying to bid that out as essential work.

Auchmoody said they set that money aside last year.

Barton said the town's share for that project is still set aside.

He thanked Sadie for her help with the grants.

They are still getting reimbursements.

Mazzetti asked about the Town of Gardiner getting a permit for campgrounds.

Barton deferred to Supervisor to address this inquiry.

Supervisor explained that KOA-type campgrounds, such as the one in Gardiner where people camp with tents or RV's, can be issued a permit by the health department, but there are many restrictions and rules that must be followed. The other type of camp, like Camp Karlin Stollin on Chodikee Lake Road, with many communal buildings and large gatherings, is not being issued permits by the health department at this time.

#### **Highway – Superintendent Richard Klotz**

They are a little behind due to a lack of workers. They have finished sweeping the roads, and are now cleaning up along the roads.

Paving is scheduled to begin on May 28<sup>th</sup> on lower Mile Hill, lower Maple Ave. and lower Bellevue roads.

Klotz asked Barton if he knows the status of the DASNY (Dormitory Authority State of New York) grant.

Barton said they got the approval letter, and he will follow up to see where it stands.

Klotz has not heard about the trucks that are on order. The plants may be shut down for COVID-19.

Klotz hopes to split the crews and start mowing on May 15<sup>th</sup> in the areas that need it. The cemetery also needs to be cleaned up this year.

#### **Police – Chief James Janso**

CALLS FOR SERVICE----- 1554

ACCIDENTS-----19

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

ARRESTS-----17

FOOT PATROL-----HAMLET (OFFICER/SGT) ----- Approx. 140 hrs.

SCHOOLS (OFFICERS/SGT)-----Approx. 0 hrs.

FOOT PATROL-----HAMLET (CHIEF)-----Approx. 0 hrs.

SCHOOLS (CHIEF)-----Approx. 0 hrs.

**April 01,08,15,22,29**-members of the dept., on each Wednesday evening, read a book to Highland Elementary School students via the police depts. Facebook page as part of the PARPS program.

**April 02,04,07,09,11,14,16,18,21,23,25,28,30**-members delivered food as part of the Ulster County Resilience Program.

**April 08<sup>th</sup>**- the dept. received 3 tablets and 3 webcams from the Highland Central School District to assist the dept. in complying with the new protocol for court arraignments as well as town meetings.

**April 10<sup>th</sup>**- New York State PAUSE Enforcement started. 8 complaints were handled for complaints of violations of social distancing and non-essential businesses remaining open.

For the month of April, we had numerous requests for “drive by” birthday parties since social gatherings are not allowed due to the pandemic. We tried to fulfill those parents’ requests as much as we could and did approx. 12 birthday drive buys in conjunction with the Highland Fire Dept.

For the month of April, we have continued training on the response and handling of issues dealing with the Coronavirus pandemic. This included in house training via video, and protocols and procedures from New York State.

The dept. supplied 1 bag containing 50 disposable face masks each to the town supervisor’s office, the building dept, court and highway dept. The dept also supplied 250 masks to give out to those receiving food at the Ulster County Resilience Food Program.

The dept. received 1000 new reusable cloth masks to give out to our residents in the community who may need them. They were provided to us free of charge by Ulster County Emergency Management. Members of the Town of Lloyd Community that are in need of a face mask may come to our Headquarters and obtain one packet of five face marks per person while they last.

Our monthly Youth Rec. League, and Cops and Coffee were cancelled for the month of April.

3 employees who had the Coronavirus have fully recovered and have been cleared by their respective doctors to come back to work. They are following proper protocol.

I want to personally thank everyone in the community that took time to have food delivered, donated hand sanitizers and face masks, and dropped off cards of support during this time. Our members truly appreciate the support of our community.

The Town of Lloyd Police Department is committed to the safety of our community and our employees. It’s a difficult time for everyone and it’s a balancing act to maintain safety and still continue to serve the community and public through this pandemic. Our dept. is dedicated to this, and we will get thru this...together as a community. #LLOYDSTRONG!

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

They have lost over 25 games, numerous practices, and the over 35 softball league because of the pandemic emergency plan.

Spring cleaning has been completed at all parks and the town field. Tony Williams Park and the town field will be on a weekly mowing schedule. Veteran’s Park and the Town Hall have been weeded and mulched. American and spring flags were put up in town, and they will be replacing a pipe on the water fountain in town.

They have been mowing the Rail Trail entrances, and making daily drives along the trail to pick up garbage and make sure there are doggie bags in the holders.

Adams cannot start work until the pandemic emergency plan order is lifted. They will be six to eight weeks behind in taking care of Berean Park once they can go back to work.

Winslow asked what was decided about using Baker Bros. to mow since we’re trying to keep costs down.

Alfonso said we’re still using them, but not as frequently. We’ll be using them for Tony Williams and Berean because we don’t have the equipment, but we can take care of the town field. Also, Baker Bros. repaired the softball field fence that was blown over in the last storm. Posts broke off and had to be replace.

Rosinski asked if Baker Bros. is in the third year of a three-year contract, and how the pandemic emergency plan affects that contract, especially if we have to take some things away from them.

Supervisor said they will have to look into that.

Auchmoody shared that Baker Bros. filled in the depressions left from putting the electrical lines underground at Highland Landing Park. They used topsoil, leveled it out, and sowed grass seed. They also reseeded the lawn, and spread fertilizer. This was done for free.

The grass at the landing does need to be mowed.

Alfonso will take a look and get that done.

Alphonso asked about the use of the boat launch ramp.

Auchmoody said the boat docks are not in the water, and the launch cannot be used safely until the docks are put in. Given the Coronavirus, and the fact that people were not practicing social distancing, it was decided by the Chief of Police, the Highland Landing Park Board, the Town Supervisor and the Town Board, to close the park and the boat launch until it is safe for the public to open.

**Town Clerk – Wendy Rosinski**

My office is working in Town Hall, with a full staff, from 8:00 AM until noon (or when our work is complete, which many times is closer to 1:00 or 2:00 PM).

We installed a mail slot on the front door of Town Hall so residents can drop off their water bills, tax bills, dog licenses, request for transfer station permits, bag tickets, etc. Everything is sent back to the customer by mail. It has worked out very well.

We are not doing marriage licenses via the web, at this time, because it requires a camera and microphone on our computer, which we do not have.

We process fishing and hunting licenses by mail, but many people are going on the internet or to one of the open sporting centers, like Walmart.

I am set up to work from home and continue through the day answering emails, FOIL requests, tax information, death certificates, etc.

- 282 Transfer Station permits have been issued for the new year, which started April 1, 2020.

**Tax Collection**

- Total tax warrant this year is \$13,738,525.18.  
\$8,281,522.55 has been paid to the Town Supervisor of which \$231,157.53 is water and sewer relevies.
- \$3,467,037.83 has been paid to date to the Ulster County Commissioner of Finance
- Unpaid tax bills went out on May 1<sup>st</sup> for a total of \$1,547,386.09  
People have until the end of the day on June 1<sup>st</sup> to pay their taxes before they are turned over to the County

**Records Management**

- The Shred It event has been postponed until August 1<sup>st</sup>. Our old records will not be destroyed until then.

On another note I have finally learned how to load the video meetings to Channel 22.

**Water & Sewer – Adam Litman****Water Department**

Reservoir water is making up approximately 90% of daily production and the wells are providing the remaining 10%. With the recent amount of precipitation, the reservoirs are varying between full and  $\frac{3}{4}$ 's.

We are currently running reservoir water for the microfiltration pilot plant study.

Extended run time of the pilot plant and more sampling has been required.

Once the pilot study has been completed and the analytical results have been composed, the information will be submitted to CPL (town engineer) and to the Department of Health for approval.

**Road Crew**

The gas line install work on 44/55 Vineyard Ave. created the need for numerous amounts of utility mark-outs and the need for our employees to be onsite.

Springtime tends to increase the amount of tree root growth in sewer mains and laterals.

In April the road crew was dispatched for many sewer clogs, almost all were tree root related.

Hydrant flushing started on 5/3/20 and will be completed by early morning 5/8/20

**Sewer Department**

Bragg electric was on site to assist in pump control issues which are currently working properly.

The department is running low on face masks. Supervisor said he can come to the town hall in the morning and get a supply. O'Halloran will order a new supply of masks and hand sanitizer.

Mazzetti asked O'Halloran to check with all departments in the town and make sure they have whatever safety equipment they need during the pandemic.

**Supervisor – Frederick Pizzuto**

Supervisor asked Guerriero to give an update on the pavilion project in the town field.

Guerriero said he spoke to Ray Jurkowski, the engineer from CPL, and was told prints of the pavilion will be available in a couple of weeks. The town has the \$125,000.00 from Jonathan Jacobson, Assemblyman, and a large amount from recreation fees, which makes it possible to move forward with this project.

Mazzetti suggested that Auchmoody get involved in this since he has valuable experience.

Guerriero said he will notify Auchmoody of any meetings/phone calls with Jurkowski so he can participate. His expertise would be welcome.

Supervisor said there was an issue regarding privacy and confidentiality. During a recent telephone conversation with March Gallagher, Ulster County Comptroller, he was informed that there is information in the town hall that is proprietary to the town. Anything discussed, or action taken, in the town hall regarding personnel matters must stay in the town hall, and not be discussed outside of the town hall. This is necessary, and required, to protect the privacy and confidentiality of all employees.

## **2. OLD BUSINESS**

### **Planning Board Recommendation – Comp Plan/Town Board referral**

Rob Stout, Land Attorney, said there was a special Planning Board meeting last week to consider the referral the Town Board sent at the last meeting. Councilmember Winslow has a proposed draft local law that she would like to introduce, along with the accompanying resolution.

Winslow stated that after much lengthy and thoughtful work with the Comp Review Plan Committee and the Planning Board, they have come up with a Planned Residential Retirement District (PRRD) proposal to replace the Continuing Care Retirement Community (CCRC) law. Everyone involved put a great deal of time and energy into making sure this PRRD is the best plan for our town. The entire process was completed with serious consideration for the quality of life of all residents, and demonstrates how much we value our town. She thanked Stout for all his effort and patience during this process.

Winslow said she is proud of what they were able to accomplish.

Stout said the following resolution serves to introduce the proposed local law and establishes that it will be forwarded to the Ulster County Planning Board for its review. At a future meeting the Town Board will set a date for a public hearing on the local law following the Ulster County Planning Board review.

### **RESOLUTION made by Winslow, seconded by Guerriero**

**WHEREAS**, on January 15, 2020 the Town Board adopted a local law entitled the “2019 Temporary Moratorium Law” imposing a moratorium for a period of six (6) months following the date of adoption on applications for certain development approvals; and

**WHEREAS**, the Town Board adopted the moratorium due to local concerns about current and anticipated development pressure and the impacts associated with such development, finding that a temporary suspension of development approvals would allow the Town of Lloyd a necessary, but limited period of time to evaluate and update its comprehensive plan and zoning laws in furtherance of the protection of the health, safety and welfare of the community; and

**WHEREAS**, the Town Board established a Comprehensive Plan Review Committee in 2019 and by resolution of January 15, 2020 asked that the Committee make recommendations to the Town Board as expeditiously as possible regarding potential revisions to the Town of Lloyd Zoning Code; and

**WHEREAS**, after several public meetings and substantial time and effort, the Committee submitted its recommendations to the Town Board and the Town Board, on April 15, 2020, referred them, along with some additional proposed revisions, to the Town of Lloyd Planning Board for review and a report of recommendations as required by Zoning Code § 100-58; and

**WHEREAS**, on April 29, 2020 the Planning Board held a special meeting to consider the referral from the Town Board and developed its recommendations in response to the Town Board’s referral of potential revisions to the Zoning Code. A written report of those recommendations has been provided to the Town Board; and

**WHEREAS**, the Town Board has reviewed the recommendations of the Committee, the proposals by Town Board members, and the report of the Planning Board. A proposed local law amending the Zoning Code is being introduced and recommended for referral to the Ulster County Planning Board pursuant to General Municipal Law § 239-m. A copy of the proposed local law is attached to this resolution; and

**WHEREAS**, the proposed adoption of the amendments to the Zoning Code is a Type 1 action pursuant to the New York State Environmental Quality Review Act and its implementing regulations in 6 NYCRR Part 617 (collectively, “SEQRA”) and the Town Board as lead agency has caused a SEQRA Full Environmental Assessment Form Part 1 to be prepared; and

**WHEREAS**, with respect to the proposed revisions relating to the regulation of retirement communities in the Town of Lloyd, they reflect a balance between the goals in the Town's comprehensive plan of encouraging appropriate development with the need to regulate development through zoning to reasonably limit its impacts. Like other overlay zones in the Town of Lloyd Zoning Code, the Planned Residential Retirement District (PRRD) is intended to provide flexibility in planning community-scale development in the Town through the application of Smart Growth principles. More importantly, it will provide the Town with better tools than currently exist for controlling the impacts of large-scale retirement community projects; and

**WHEREAS**, for the Highway Business District, the Town Board rationale for the proposed revisions reflects a priority of encouraging commercial development in the district that will have less of a traffic impact and be consistent with existing community character along the NYS Route 9W corridor. These goals are consistent with the 2013 Comprehensive Plan's goals for this highway corridor. Further, the rezoning (Local Law #2-2015) creating the Highway Business District in 2015, primarily from lands in what was then a residential zoning district, underscores the Town's conscious policy goal of promoting commercial development in this highway district; and

**WHEREAS**, the proposed amendments to the Zoning Code are therefore consistent with the Town's comprehensive plan and planning goals.

**NOW, THEREFORE, BE IT RESOLVED** that:

- I. The Town Board proposes to amend the Town of Lloyd Zoning Code by adopting the attached local law, entitled "2020 Zoning Code Amendments;" and
- II. The Town Board hereby directs that the 2020 Zoning Code Amendments shall be referred to the Ulster County Planning Board for review and recommendations pursuant to General Municipal Law § 239-M; and
- III. The Town Board further directs that public notice of the proposed 2020 Zoning Code Amendments be published, indicating the availability of the proposals for public inspection and review, and encouraging written public comments on the proposals.

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

**Five ayes carried**

### **3. NEW BUSINESS**

### **4. PRIVILEGE OF THE FLOOR**

### **5. MOTIONS & RESOLUTIONS**

- A. MOTION** made by Winslow, seconded by Mazzetti to approve, and file the Annual MS4 Report for Year 17 (March 10, 2019 to March 9, 2020) as prepared by Anthony Giangrasso, Deputy Building Inspector, and dated April 17<sup>th</sup>, 2020.

**Five ayes carried**

- B. MOTION** made by Winslow, seconded by Guerriero to approve the April 1, 2020 Town Board Workshop minutes.

**Five ayes carried**

### **6. FOR DISCUSSION**

- Cablevision Contract – For Discussion: Refer to Cablevision contract previously supplied (put in mailboxes end of January)  
Supervisor stated they need to set up a committee, and he will set up a presentation for the next meeting, if everyone agrees.  
Mazzetti said he is concerned about rates, and he feels the cable company should provide more to the town, such as hot spots in the parks.
- First United Methodist Church Lease/Sean Murphy  
Supervisor said the town is approaching the end of a 20-year lease for the access to the town parking lot. The lease started at \$3,500 per year, and \$100 was added every succeeding year. We are currently at \$5,500, and that is a lot of money paid out. Over the next few days, he will speak to everyone about forming a small committee with Sean Murphy, Attorney, to discuss a new lease, possibly a lease to purchase.
- Summer Fun – Frank Alfonso/Recreation  
Alfonso does not see how we can have Summer Fun this year, given the Coronavirus and mandated restrictions.

Supervisor said four towns in the county, so far, have cancelled their summer programs.

Alfonso said Summer Fun runs for six weeks beginning the end of June, and the county may not issue permits for summer programs. If that's the case, there's nothing we can do about it.

Mazzetti said he would like to wait and see if the county will issue permits. He asked how long we can wait to make a decision.

Alfonso said the end of May. They haven't hired any staff.

Alfonso is not sure the county will issue a permit to have swimming at Berean Park.

He doesn't think any field trips can be arranged as most of the usual places probably won't be open. Also, bus transportation could be another issue.

If a swim permit is issued, the only thing he can see happening is swimming, with a lifeguard on duty, but no lessons of any kind - swimming or tennis.

Alfonso said he has spoken to Tommy Pallazo, Waterfront Director, about the possibility of opening for swimming only, sometime in July. Pallazo was fine with that. Alfonso also spoke to the two Summer Fun Directors, and they think it is doubtful that a permit for Summer Fun will be issued.

Supervisor agreed they should wait to hear more from the Governor on May 15<sup>th</sup>, and see where they go from there. They'll also have to wait to see what the county decides, before any decisions can be made.

- **Billboards in Town of Lloyd**

Supervisor said he has spoken to everyone about the billboard issue, which has sunset, and he asked Mazzetti to give an update.

Mazzetti said they rewrote some of the criteria for billboards after they last spoke; no electronics, not repairing, not replacing, and no new billboards after a long vacancy. Given the situation with the Coronavirus, he thinks the sunset should be extended for a period of time, then revisit the issue of having the billboards removed.

Supervisor said now that it's on the table they can work on it and move forward.

Barton said he helped write the local law. The board needs to move expeditiously on making a decision as notification was to be made in April if the billboards were coming down. He agrees with Mazzetti that the sunset be extended.

Supervisor said he and Mazzetti will prepare a recommendation for the next meeting.

Auchmoody said the county has cancelled the Memorial Day parade. The American Legion Post 193 will hold their services in the morning on May 25, 2020. Flags have been ordered, wreaths will be placed, and grave markers at the cemeteries will be replaced as needed. They are getting everyone together for the honor service on that morning.

Dave Mullen will be using his drone to record the services, and will give the town a copy to post.

Auchmoody asked about the status of P We Holdings' building permit, since the request for a waiver from the building moratorium has been granted.

Supervisor answered that Anthony Giangrasso, in the building department, will let him know tomorrow if P We Holdings is in compliance with the requirements so the permit can be issued.

**MOTION** made by Mazzetti, seconded by Winslow to go into executive session at 6:45 PM to discuss personnel matters.

**Five ayes carried**

**MOTION** made by Mazzetti, seconded by Winslow to come out of executive session at 7:40 PM.

**Five ayes carried**

**MOTION** made to adjourn at 7:40 PM made by Winslow, seconded by Guerriero.

**Five ayes carried**

Respectfully submitted,

Wendy D. Rosinski  
Town Clerk



