

TOWN OF LLOYD

TOWN BOARD MEETING

JUNE 16TH, 2021

Meeting is live in Town Hall,

Live streamed on Channel 22 and available through Web-Ex

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

7:00 PM – Supervisor opened meeting with Pledge of Allegiance lead by Councilmember Auchmoody.

PROCLAMATION

Scott Francis Tasker Memorial Resolution

WHEREAS, Scott Francis Tasker was a longtime resident of the Town of New Paltz, New York and was taken from our midst on June 4, 2021; and

WHEREAS, Scott Francis Tasker married the love of his life and soulmate Tonya Tasker on August 13, 2011; and

WHEREAS, Scott Francis Tasker was a Marine from 1978 to 1982; and

WHEREAS; Scott Francis Tasker loved the Marines, Law Enforcement and serving his community in any way possible; and

WHEREAS, Scott Francis Tasker was a Fire Chief in Crown Point and New Paltz; and

WHEREAS, Scott Francis Tasker was a dispatcher in the Town of Lloyd for 18 years eventually becoming Senior Dispatcher; and

WHEREAS, Scott Francis Tasker had many hobbies and interest, including fishing, hunting and gunsmithing; and

WHEREAS, Scott Francis Tasker's most favorite thing to do in the world was spend time with his family; and

WHEREAS, Scott Francis Tasker will be deeply missed by his wife, four daughters, two sons, nine grandchildren, friends and communities.

NOW, THEREFORE, BE IT RESOLVED that this June 16, 2021 Meeting of the Town of Lloyd Town Board be opened in memory of Scott Francis Tasker; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be delivered to his wife Tonya Tasker, with the deepest sympathy of this Town Board of the Town of Lloyd.

Chief Janso introduced Officer Jesse Assenza as a full-time Police Officer, Michael A. Janeiro as a part-time Dispatcher, Ashley R. Votta as a part-time Dispatcher and Jacob Nielson to be a part-time Police Officer.

PROCLAMATION

Patricia Berean Memorial Resolution

WHEREAS, Patricia Berean was a longtime resident of Town of Lloyd, and was taken from our midst on June 10, 2021; and

WHEREAS, Patricia Berean married the love of her life, Harold Berean Jr., former Town of Lloyd Town Supervisor, on August 5, 1967; and

WHEREAS, Patricia Berean's joy in life was truly her three children and six grandchildren; and

WHEREAS, Patricia Berean was never afraid to speak her mind and tell it like it was; and

WHEREAS, Patricia Berean's laughter and wit lit up every room she entered and she was supportive and loving; and

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WHEREAS, Patricia Berean would be immensely missed by her family, friends and community. The memories she created will be held tight by everyone she touched; and

NOW, THEREFORE, BE IT RESOLVED that this June 16, 2021 Meeting of the Town of Lloyd Town Board be opened in memory of; Patricia Berean and

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

Supervisor Pizzuto confirmed that we will continue the Cablevision public hearing that was opened at our last regular meeting. There was an issue with Webex and the problem that they were having that night with hearing us was on the Webex side, not on the Cablevision side. The public hearing will be extended for one more month. Murphy can have some conversations with Cablevision, and with Mazzetti and Guerriero, and see if they can come to some resolve within the next 30 days. The hearing will not be extended any further.

1. REPORTS – Town Board Liaisons

Assessor - Supervisor

Pizzuto reported that the assessors are busy. The sales are brisk. Feo has nothing new to report.

Audit – January 1 – June 30, 2021: Councilmembers Auchmoody and Mazzetti
July 1 - December 31, 2021: Councilmembers Winslow and Guerriero

Building Department – Supervisor

Pizzuto stated that they are extrem. He is not just talking about commercial stuff, there's a lot of residential building going on.

EDC (Economic Development Committee) - Councilmember Auchmoody

Highland Fire District – Supervisor

Pizzuto reported that our contract is up for the police station renting the space at the firehouse. They are working with the fire department now to get a new contract and present it to the board.

Highland Central School District – Councilmember Mazzetti

Mazzetti congratulated Ashley Hopper, a first-grade educator at Highland Elementary School who was honored by the Mid-Hudson School Study Council and named an outstanding educator.

The senior class send-off picnic is going to be on June 18th. This Friday, from 12 to 2:30 PM, there will be a barbecue for the senior class.

There will be two graduation ceremonies on Thursday, June 24th on the field; one at 5 PM for those with last names beginning with letters A through L, and one at 7:15 PM for those with last names beginning with letters M through Z.

The Governor has lifted Covid regulations, but we still have to wear masks in the building. Students don't have to wear masks when outside.

Covid-19 vaccinations are not required for students.

Highland Landing Park – Councilmember Auchmoody

Auchmoody reported that they are trying to finish the steps in the back of the educational building, and will need to do some work around a rock. There's going to be a dedication plaque for Bob Shepard.

The water and sewer line should be started in three to four weeks.

They are working on applying for grants, and Auchmoody believes that Alan Van de Bogart has created a Go Fund Me page to raise funds to complete the bathrooms.

Lights – Councilmember Auchmoody

Auchmoody reported that most of the outages have been fixed. Five lights are out at Bridgeview. Central Hudson will be replacing them.

O'Halloran sent Central Hudson all the information.

Some light poles will need to be replaced, or made more secure.

There was a conversation involving who is responsible for the lights, eyes, and poles at Bridgeview, and if they are located in the lighting district.

Planning Board – Councilmember Winslow

Old Business

Winslow stated that the building department is very busy and the June 17th Planning Board meeting will be very busy too.

Stewart's: Site plan review: 3733 Route 9W: SBL: 96.9-1-33.100 in Highway Business District. Applicant is proposing a new typical Stewart's Shop convenience store (3,850 sq. ft.) with self-service gasoline.

All Space Storage: Site Plan, 480 Route 299, SBL # 87.1-2-28, in DB zone. Applicant is seeking site plan approval to add additional storage facilities to an existing site already containing storage facilities.

Rover Contracting (Riverside Corners): Site Plan Review: 251 N. Riverside Rd.: SBL: 87.8-1-10.3 in LI zone. Applicant is seeking site plan approval to permit construction of a 9,800 square foot warehouse building for storage and maintenance of equipment for a construction company, with an attached two-story office and file storage annex totaling 3,000 square feet in size.

Silver Gardens (was Goldenview II): site plan. Argent Drive. SBL #: 96.29-3-3.11 in PUD. Applicant proposes to construct a three story, 55,000 square foot (total, all floors) affordable, rental housing complex for senior citizens. The complex will include 57, one-bedroom units, outdoor parking areas, a new roadway configuration from Argent Drive to access the complex and pedestrian connections to Argent.

ADC Ulster LLC: Falcon Ridge Subdivision, 301 Upper North Rd., SBL #: 80.3-1-18.110 & 80.3-1-31, in R1 and LI zone. The applicant proposes to develop a 166 lt-Conservation Subdivision with frontage along Upper North Road and North Chodikee Lake Road. The applicant is proposing to connect to the Town water system. The applicant is proposing an on-site Sanitary Sewer Treatment Plant.

Peppino's Food: Amended Site Plan, 304 Station Rd., SBL #: 86.4-1-22, in Ag Zone. Applicant is seeking an amended site plan originally approved on 3/21/2002 to delete the 12 parking spaces on the north side of the building and add 18 parking spaces on the east side of the building.

New Business

Leprechaun Ventures: Commercial Site Plan, 436 Upper North Rd., SBL #: 80.3-1-29.100, in LI zone. Applicant is seeking site plan approval to construct a 2,400 sq. ft. warehouse.

Basciano, Stephanie: Lot line revision, 404 Pancake Hollow Rd., SBL # 87.1-2-19.300 & 87.1-2-19.400. Applicant is seeking a lot line revision between 4 existing lots on Pancake Hollow Rd. located in the R-1 zone and A zone.

P. We Holdings: Commercial Site Plan, 3475 Route 9W, SBL #: 88.14-4-25, in GB zone. Applicant is seeking site plan approval to construct a commercial kitchen for catering and on-site take-out food sales.

Public Hearings

Villages ALF: Site plan and Sup. Route 9W; master parcel #: 95.12-1-15.100. Applicant is seeking a SUP and site plan approval for an ALF.

Mountainside Woods: Lot Line Revision, 2 Benjamin Dr. and 23 Vista Dr., SBL#: 87.21-3-11 and 87.21-1-39.100. Applicant is seeking to revise lot size to accommodate setbacks.

Selux Corporation: Solar Array, site plan (subject to site plan and SUP under Zoning Code 100-39-1); 5 Lumen Lane, in GB zone. Applicant is seeking commercial site plan and special use permit approval to construct and maintain a 750 KW solar array in an unused portion of the parcel.

McGahan, Ryan: Solar Array (roof), 21 Falcon Dr. SBL #: 86.4-3-36. Applicant is seeking to install a 1242 sq. ft. roof mounted solar array.

Judge Elia stated that they had a flag burning ceremony at the American Legion Monday night and had a great turnout from the Boy Scouts and Girl Scouts. Auchmoody helped with the fire. It was an honorable event and something he wished more people participated in. Several people in the village came down. They had the cannon salute that was supported by the Town of Lloyd.

Police – Supervisor

Hudson Valley Rail Trail – Peter Bellizzi

Bellizzi reported that the Girl Scouts are working on a bog bridge on the old rail trail to Black Creek. We are installing a Little Library at the Commercial Avenue location, and it'll be connected with the different libraries, so you can take a book and/or leave a book. We are also doing work in front of the trailer park on 299, where the County was supposed to plant trees and bushes. We are going to plant wildflowers there so it doesn't have to be maintained and it will improve the appearance. We are working on historical

signage, and will try to get a grant from the Greenway to interpret this section of the rail trail.

Water and Sewer – Councilmember Auchmoody

Auchmoody reported that Falcon Ridge representatives are proposing to build their own sewer treatment plant on Upper North Road. They are estimating 7,800 gallons per day. The project, which includes approximately 166 single family homes, would require approval from various agencies and the Town of Lloyd.

Zoning Board of Appeals – Councilmember Guerriero

Guerriero reported that last Thursday was the first time the entire board was present at a meeting. It was an in-person meeting.

Stewart's Shop on 9W at Chapel Hill Rd, is seeking relief of 23% of the lots that they combine so they are only allowed 40% on that lot so they are asking for almost 50% more. There was an attorney present. The public hearing is still open.

The ECC published their Lloyd Leaf. They worked hard. There are good articles in this issue. You can find copies around Town, in the Library, and here in the Town Hall.

2. OLD BUSINESS

A. MOTION made by Mazzetti, seconded by Guerriero, to have all community appointed Boards resume in person meetings at the Town Hall, combined with Webex so people can still watch from home.

Roll Call: Winslow, nay; Pizzuto, nay; Auchmoody, nay; Guerriero, aye; Mazzetti, aye
2 ayes, 3 nays; Motion failed

Guerriero stated that at the Zoning Board meeting last Thursday, with the big screen, he sat in the back and could see and hear everything, and he imagines the people at home probably get a better view of what's going on.

Pizzuto thought the Zoning Board meeting was here and the applicants were on zoom.

Guerriero replied that the applicants were here, live. Dave Barton was here showing the maps. It's a lot easier to follow and I think this would bring a lot of transparency. Some people don't like to watch it on Webex because it's not always clear.

Pizzuto asked Murphy if the Town Board has authority over the Planning Board and Zoning Board.

Mazzetti said the Boards serve at the pleasure of the town. They are appointed by us and we are the governing body. If we pass a resolution, they would have to comply.

Murphy stated that we held remote meetings because of Covid. Because it's uncharted territory he's not sure if there is a law covering it. Boards do serve at the pleasure of the Town Board, but once you appoint them, they have certain authority.

Winslow added that we have to respect the Boards, and let them run their Boards, and she is not going to micromanage them.

Mazzetti stated that a motion was made and seconded, and should be up for a vote.

Winslow stated that before they vote, she wants to share that she trusts the Board to do what they need to do, First, she is not going to micromanage them. Second, I go to these meetings and see that there are a lot of people who attend. They can't all fit into this room. Using Webex works.

Mazzetti asked if it is working.

Winslow answered that it works great. Many people attended the meeting via Webex when Golden View II (Silver Gardens) was on the agenda. It's quite a busy Board. She would ask Scott McCarthy, Planning Board Chair, and his team to make a decision, and she will support that decision.

Mazzetti mentioned that we have changed meeting venues when circumstances required it. And Covid restrictions have been dropped. It's time for everyone to come back to work, and this is where we work.

Pizzuto added that we are ALL on the same page.

3. NEW BUSINESS

A.

4. PRIVILEGE OF THE FLOOR

5. MOTIONS AND RESOLUTIONS

A. MOTION made by Auchmoody, seconded by Guerriero, to approve the minutes of the Regular Town Board Meeting of May 19, 2021.

Five ayes carried

B. RESOLUTION made by Guerriero, seconded by Winslow, to authorize the payment of vouchers as audited by the Audit Committee.

GENERAL	G - 553	to G - 607	\$ 77,003.25
HIGHWAY	H - 257	to H - 288	\$ 10,402.60
MISC	M - 134	to M - 157	\$ 77,433.31
PREPAYS	P - 320	to P - 374	\$ 39,643.24
SEWER	S - 219	to S - 237	\$ 5,026.44
WATER	W - 216	to W - 238	\$ 8,894.94
TOTAL:			\$ 218,403.78

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

Five ayes carried

C. RESOLUTION made by Winslow, seconded by Auchmoody, to authorize Supervisor Pizzuto to sign contract with The Reis Group for MVP and CDPHP Healthcare insurance renewal/enrollment for the term of 7/1/2021-6/30/2022.

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

Five ayes carried

D. RESOLUTION made by Guerriero, seconded by Auchmoody, to accept the resignation of John DiValentino as Transfer Station Operator effective 6/10/21 per the recommendation of Richard Klotz, Highway Superintendent. It should also be noted, that John DiValentino has previously and loyally served the Town of Lloyd in the capacity of both Constable and Court Officer. We would like to extend our sincere thanks for all his years of loyal service to our community, and on behalf of the Town of Lloyd, we wish him well.

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

Five ayes carried

E. RESOLUTION made by Winslow, seconded by Guerriero, to appoint Brandon Parker from his current temporary status to permanent status as Transfer Station Operator at the base rate of \$20.09 effective 6/10/21 at the recommendation of Richard Klotz, Highway Superintendent.

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

Five ayes carried

F. RESOLUTION made by Winslow, seconded by Guerriero, to accept the resignation of Jacob Nielson as part-time Dispatcher effective June 16th, 2021.

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

Five ayes carried

G. RESOLUTION made by Mazzetti, seconded by Guerriero, to hire Jacob Nielson as a part-time Police Officer at \$21.20 per hour effective June 17, 2021 at the recommendation of Chief Janso.

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

Five ayes carried

H. RESOLUTION made by Auchmoody, seconded by Guerriero, to hire Jesse Assenza as a full-time Police Officer at a salary of \$45,238.00 per year effective June 17, 2021 at the recommendation of Chief Janso.

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

Five ayes carried

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I. RESOLUTION made by Winslow, seconded by Guerriero, to hire Ashley R. Votta as a part-time Dispatcher at \$18.55 per hour effective June 17, 2021 at the recommendation of Chief Janso.

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

J. RESOLUTION made by Auchmoody, seconded by Winslow, to hire Michael A. Janeiro as a part-time Dispatcher at \$18.55 per hour effective June 17, 2021 at the recommendation of Chief Janso.

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

K. RESOLUTION made by Winslow, seconded by Auchmoody, to hire Emily Bosch, Senior Lifeguard at \$14.75/hour at Berean Park for the season.

Roll call; Winslow, aye; Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

L. RESOLUTION made by Guerriero, seconded by Winslow, to hire Jake Ward, Eva Meyer and Nikayla Schlosser as Summer Fun Counselors at Berean Park at \$12.50/hour.

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

M. RESOLUTION made by Winslow, seconded by Guerriero, to approve the following budget amendments for the 2021 CHIPS Projects:

5112.26 - Carolyn Drive	+ \$46,000.
5112.27 - Joan Place	+\$10,000.
5112.28 - Miller Lane	+\$21,000.
5112.29 - Crow Hill	+\$35,000.
5112.30 - Weeds Mill Rd.	+\$40,000.
5112.31 - Dominick Dr.	+\$17,000.
5112.32 - Ransom Rd.	+\$16,000.
5110.40 – Highway	-\$185,000.

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

N. RESOLUTION made by Winslow, seconded by Mazzetti, to allow Girls on the Run Hudson Valley to use the Hudson Valley Rail Trail for their event, Girls on the Run 5K on Friday July 16, 2021 from 7:00 am to 12:00 pm from Tony Williams Field to 101 New Paltz Road. Trail will remain open.

Roll call; Winslow, aye; Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

O. RESOLUTION made by Auchmoody, seconded by Winslow, to allow CE Avengers to use 101 New Paltz Road Pavilion and lawn area for a beauty, health and wellness vendor expo on Sunday September 12, 2021 from 9 AM – 4 PM. Trail will remain open.

Roll call; Winslow, aye; Pizzuto, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
Five ayes carried

MOTION made by Mazzetti, seconded by Winslow, to adjourn at 8:50 PM.
Five ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

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