

TOWN OF LLOYD

TOWN BOARD MEETING

June 21, 2023

Present:

Supervisor David Plavchak
Councilmember Leonard Auchmoody
Councilmember John Fraino
Councilmember Joseph Mazzetti
Council Member Guerriero

Also Present:

Sean Murphy, Attorney
Margaret, O'Halloran, Secretary
Wendy D. Rosinski, Town Clerk

Meeting is live in Town Hall, Web-Ex, and Access Channel 22.

7:00 PM - Supervisor opened the meeting with the Pledge of Allegiance at 7:00 PM.

1. REPORTS – Town Board Liaisons

A. Town Board Liaisons

Audit – January 1 – June 30, 2023: Councilmembers Auchmoody and Mazzetti

July 1 - December 31, 2023: Councilmembers Fraino and Guerriero

Beautification – Councilmember Auchmoody

Flower Baskets for hanging in Town are at Wallkill View Farms to be filled.

ECC (Environmental Conservation Committee – Councilmember Guerriero

Events Committee – Councilmember Fraino

SPRINGFEST WAS A HUGE SUCCESS, SPECIAL THANKS TO THE COMMITTEE, REG OUSTERHOUDT, CARISSA PARISE, JULIE KULUGA AND ALL THE VOLUNTEERS THAT MADE THIS YEARS EVENT A SUCCESS.

OLD FASHIONED FIREWORKS AND CARNIVAL SATURDAY JULY 1ST 6:00 to 9:00PM AT THE TOWN FIELD, THANKS TO TOWN EVENTS COMMITTEE, LLOYD POLICE DEPARTMENT AND HIGHLAND HOSE COMPANY FOR THEIR ASSISTANCE WITH THE EVENT

Highland Fire District/ Ambulance – Councilmember Fraino

Fire alarms dispatched 46

Average firefighters per call 11 (highest was 26)

Total Number of apparatus responses 119

Manhours for alarms 516

Manhours for meetings 118

Manhours for training 227

Manhours for misc. events. 445

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TOTAL manhours 1,306 May 2023

** Total manhours do not include officer's administrative work, planning for training and/or the attending of the Highland Fire District Commissioners meetings by Officers and members.

MOBILE LIFE

159 CALLS, NO TRANSPORTS REMAIN AROUND THERE WEREN'T ANY UNABLE/QUESTIONABLE CALLS AVG COMBINED RESPONSE TIME 6:20.

EMPRESS HAS PURCHASED MOBIL LIFE, DAVE AND JOHN MET WITH THE NEW MANAGEMENT TEAM TO DISCUSS THE ACQUISITION AND POTENTIAL IMPACT TO THE TOWNS SERVICE LEVEL AND CONTRACT. EMPRESS WILL HONOR THE TERMS OF OUR CONTRACT

Highland Central School District – Councilmember Mazzetti

Holly Brooker, a steadfast supporter of the Highland Central School District (HCSD), has received the Ulster County School Boards Association (UCSBA) Distinguished Friend of Education Award. "The annual award recognizes individuals who lead with their heart and help to build a brighter future for Ulster County students," said Ulster BOCES District Superintendent Dr. Jonah Schenker.

These champions of education include educators, business leaders, volunteers, advocates, and community members who willingly take the time to build relationships and establish trust within our local schools, knowing that what they invest in students in turn strengthens their families, their communities, and ultimately the world around them.

HCSD Superintendent Joel Freer presented the award to Brooker at the UCSBA's annual dinner on May 25 at the Best Western in Kingston.

For many years, Brooker has served as the primary liaison between the HCSD and the Highland community, leading strategic efforts to share positive news and pertinent information through the District's communication channels, including the website, social media, newspapers, mailings, and more. Her ability to communicate complex issues in friendly, easy-to-understand ways has helped the District pass countless school budgets and Capital Projects over the years. Her efforts have also helped the District build trust and strengthen parent/community engagement.

As a parent and longtime resident of Highland, Brooker always has her finger on the pulse of the community. She is often one of the first to spread awareness of school district events or correct any misinformation that may be circulating. She is a strong advocate for education and appreciates the value of helping school districts foster relationships with their stakeholders. She has been actively involved in the school PTAs, and currently volunteers for the Junior Achievement program and the Highland Rotary Club.

Schenker is full of praise for this year's honorees. "We honor those who have made a difference in our youth, because after all, doesn't every child deserve a champion?" he said.

Highland Landing Park – Councilmember Auchmoody

Auchmoody reported the railing which was damaged by a car, has been installed, the plaque for Michelle Hinchey has been installed and the 2nd dock is in the water.

Lights – Councilmember Fraino

Lloyd Community Development Committee – Supervisor

They have updated the bylaws and are planning the remarketing of the program.

Planning Board – Councilmember Auchmoody

Hudson Valley Rail Trail – Councilmember Auchmoody

Zoning Board of Appeals – Councilmember Guerriero

Supervisor added the Police Department applied for and received a grant for Trauma kits. They have received the kits.

2. OLD BUSINESS

- A.** Tillson/Toc: Walls are up, drainage is still being done, sidewalks are being poured and the drilling for the piers continues.
- B.** Pavilion: Klotz and Fraino received 2 quotes for prefabricated footings * see resolution.
Next they will go out to bid for the foundation. A project schedule will be sent to Councilmembers.
- C.** Parking Meters: Murphy has drafted a low but more discussion is needed. He will be meeting with the Rail Trail President/Town Clerk and Bookkeeper.
- D.** Town Hall Doors: The installation of the doors was scheduled for this Friday but with the impending storms, the installer has decided to put it off. Once started the project will take 2 -3 weeks. The front entrance will be closed during this time.

Councilmember Mazzetti presented two resolutions concerning Affordable Housing to the board.

3. NEW BUSINESS

4. PRIVILEGE OF THE FLOOR

Matt Clayton 84 North Road. Mr. Clayton is concerned about water running down the hill from 2 properties behind him onto his property. The town has already asked the Town Engineer and Building Department to look at it. The Contractor has agreed to build a swail.

They will go back out and look at it again to see if the work has been done and it is satisfactory.

Mike Ryder 4 Leonta Court brought concerns about the noise that Cross Fit makes with their music and dumbbells.

He is also concerned about the parking at the Assisted Living Center. If there will be enough parking otherwise where will they park.

5. MOTIONS AND RESOLUTIONS

A. MOTION by Auchmoody, seconded by Guerriero to approve the minutes of the June 6, 2023 Town Board Workshop Meeting.

Five ayes carried

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

JUNE 2023				
GENERAL	G.349		G.417	\$50,784.50
HIGHWAY	H.150		H.172	\$105,585.29
MISC	M.72		M.89	\$403,334.45
PREPAYS	P.662		P.828	\$232,964.31
SEWER	S.103		S.114	\$3,638.52
WATER	W.126		W.140	\$5,854.27
				\$802,161.34

Roll Call; Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

C. MOTION by Fraino, seconded by Auchmoody to appoint Scott McCarthy to the Ulster County Planning Board for 2023.

Five ayes carried

D. RESOLUTION by Auchmoody, seconded by Fraino to authorize the Supervisor to sign Toshiba Business Solutions Contract for 5-year lease of new color copier for Town Hall at the rate of \$270/month.

Roll Call; Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

E. MOTION by Auchmoody, seconded by Fraino to approve, and file the Annual MS4 Report for Year 20 (March 10, 2021 to March 9, 2022) as prepared by Anthony Giangrasso, and dated June 13, 2023.

Five ayes carried

F. TABLED RESOLUTION by Auchmoody, seconded by Fraino to authorize the Supervisor to send NPDS (New Position Duties Statement) to Ulster County Civil Service requesting the position of Account Clerk/Typist Full Time position be added to the Town of Lloyd positions roster.

Discussion concerning duties

Roll Call; Fraino, aye; Plavchak aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

AMENDED RESOLUTION by Auchmoody, seconded by Fraino to authorize the Supervisor to send NPDS (New Position Duties Statement) to Ulster County Civil Service requesting the position of Account Clerk/Typist Full Time position be added to the Town of Lloyd positions roster pending approval by Steve Latino, Labor

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Attorney, verifying duties requested by the Town Board will be included; Support of Bookkeeper, Budget Officer, Grant administration and Affordable housing administration.

Roll Call; Fraino, aye; Plavchak aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

G. RESOLUTION by Mazzetti, seconded by Auchmoody to authorize the Supervisor to sign the School Resource Officer Agreement between the Town and the School District effective September 1, 2023, through June 30, 2024.

Roll Call; Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

H. RESOLUTION by Guerriero, seconded by Mazzetti to accept the resignation of Troy McEwen, part-time dispatcher effective June 21, 2023.

Roll Call; Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

I. RESOLUTION by Auchmoody, seconded by Fraino to hire Troy McEwen as part-time police officer at a rate of \$26.00 per hour. Start date of June 22, 2023 at the recommendation of Chief James Janso.

Roll Call; Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

J. RESOLUTION by Auchmoody, seconded by Mazzetti to accept the resignation of William Dies, part-time dispatcher effective June 21, 2023.

Roll Call; Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

K. RESOLUTION by Guerriero, seconded by Fraino to hire William Dies as a part-time police officer at a rate of \$26.00 per hour. Start date of June 22, 2023 at the recommendation of Chief James Janso.

Roll Call; Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

L. RESOLUTION by Auchmoody, seconded by Fraino to hire Jessie Vail as Sergeant at a salary of \$95,366.00 with a start date of June 22, 2023 at the recommendation of Chief James Janso.

Roll Call; Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

M. RESOLUTION by Auchmoody, seconded by Mazzetti to accept the resignation of part-time police officer Nick Vazeos effective June 16, 2023.

Roll Call; Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

N. RESOLUTION by Mazzetti, seconded by Fraino to hire Julia Litts as Youth Intern 6/27/2023 thru 9/5/2023 at the rate of \$15.50/hour budget supported.

Roll Call; Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

O. RESOLUTION by Auchmoody, seconded by Fraino to hire Basil Metz as Life Guard at Berean Park at the recommendation of Recreation Director Frank Alfonso.

Roll Call; Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

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P. RESOLUTION by Fraino, seconded by Auchmoody to purchase prefabricated footings from Woodard Industry for the Pavilion project at the Town Field at the recommendation of Councilman Fraino and Highway Superintendent Rich Klotz not to exceed \$15,000.00.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

Councilmember Mazzetti requested to introduce two new resolutions.

Q. RESOLUTION as amended by Mazzetti, seconded by Guerriero to authorize Building Director Dave Barton to obtain and provide the following information at the Wednesday, July 5, 2023 Town of Lloyd Workshop; a map of the 16 lots identified by Mountainside Woods Developer that he intends to be used as affordable.

There was discussion concerning the enforcement of the law and changing the law.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, nay; Guerriero, aye; Mazzetti, aye

Four ayes carried

R. RESOLUTION FAILED to direct Building Director Dave Barton not to issue any Building Permits for any lots designated as affordable until a review of the plans of the proposed site has been deemed to meet the affordable housing criteria. No building permit will be issued until after the town board reviews this information and confirms the swelling meets the criteria for affordable housing.

There was discussion concerning enforcing the Affordable Housing law.

Roll Call: Fraino, nay; Plavchak, nay; Auchmoody, nay; Guerriero, aye; Mazzetti, aye

Two ayes Three nays

MOTION by Mazzetti, seconded by Guerriero to go into Executive Session to discuss personnel at 8:45 PM.

Five ayes carried

MOTION by Mazzetti, seconded by Guerriero to go exit Executive Session at 8:55 PM.

Five ayes carried

MOTION by Mazzetti, seconded by Guerriero to adjourn at 9:00 PM

Five ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

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