TOWN OF LLOYD Town Board Workshop Meeting July 5, 2023

Present:

Supervisor David Plavchak Councilmember Leonard Auchmoody Councilmember John Fraino Councilmember Guerriero Also Present: Sean Murphy, Attorney Margaret, O'Halloran, Secretary Wendy D. Rosinski, Town Clerk

Absent:

Councilmember Joseph Mazzetti

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

4:00 PM – Open meeting and Pledge of Allegiance

1. REPORTS

Assessor – Gerardo Feo Budget – Margaret O'Halloran Building & Zoning Department – David Barton

Permits	Building Permits Issued	62
	Total CO & CC Issued	53
	SFD Permits/ -CO's Issued	2/1
	Permits in Water/Sewer District (new)	0
	Burning Permits	7
Total Inspections	(Includes Field, Final, Fire, Stormwater)	123
Complaints	Total Complaints	10
	Complaints Resolved	34
	Order to Remedy issued/Resolved	1/0
	Stop Work Orders issued/Resolved	0/0
	Appearance Tickets/Resolved	0/0
	Unsafe Structures	0
Stormwater	Complaints/Resolved	0/0
C.O. & Violation		20/16
Searches	Received/Completed	

Building Dept.	
Building Permit Fees (A2115)	\$6,404.90
Burn Permits (A2121)	\$120.00
Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$0.00
Certificate of Occupancy & Violation Search (A2125)	\$3,000.00
Map Copies	\$0.00
Parking Fees	\$0.00
Building	\$9,524.90
Planning Board	\$200.00
ZBA	\$1,174.00
Recreation Fees	\$0.00
Grand Total	\$10,898.90

Barton stated that he does not need to be directed to do anything, just ask him.

Barton presented the maps of Mountain Side Woods that were requested by Council Member Mazzetti at the previous Board meeting.

The maps show the 16 lots that were designated as future affordable units.

Supervisor said here is the map, it shows 16 lots were designated, 7 have been built on. The law was never enforced, has not been enforced since 2010 and probably not enforceable. We have done a lot of research in the last 2 weeks. There are 23 Municipalities in Ulster County. 13 responded to our inquiry and only 3 have affordable housing. The City of Kingston has a fulltime housing director, the Village of New Paltz has a Housing Board made up of volunteers and Saugerties had a HUD office in their building which really manages Urban Development, not affordable housing.

We need to figure out what is right for Lloyd.

- Mountainside Woods never received the extra density to offset the affordable units. They asked for and were allowed 211 units, the planning board cut them to 162.
- Ulster County Planning Department came back with the comment that were wasn't any affordable housing in the plan. So, they designated 16 units. The Planning Board should have referred it to the Town Board as the Town Board enforces the Affordable Housing law.
- If you go back to Mountain Side Woods now, they are going to ask for their additional 16 units or they are going to say we did not administer the law correctly.
- The Town also has 3 other developments that were built in the same time frame and the law was not enforced.
- Supervisor is on hold with this, he will do more research.
- Supervisor read the rolls of a Housing Administrator; it is a full-time job that will cost the town \$100,000.00.
- There was discussion of the real estate market and housing costs.
- Mountainside Woods is a conservation sub division, they gave the town 125 acres to be left green, which Scenic Hudson will be building trails on. The developer also donated \$250,000 to the Town to for the reconstruction of the intersection of Tillson and Toc.

Barton said the ALF on Grove St. is now open. It is at approximately 50% capacity.

The new administration is much different than the previous one. We hope we will not have some of the issues we previously experienced. If anyone has any issues, please bring them to his attention and he will address them with the new administration.

Dog Control – Andrew McKee

- 16 calls this month including 3 calls to service from the New York State Police and Ulster County Sherriff.
- 5 active complaints and/or cases that are now closed or resolved
- 2 open cases or complaints.
- Impounded 0 dogs
- 0 appearance tickets were issued
- 1 dog bite reported

Due to continued smoke from wildfires in Canada, there is an air quality alert which should apply to pets as well. Please keep your pets indoors until this weather alert is cleared.

Finance – Kendra Minard

Highway – Superintendent Richard Klotz

The rain has delayed the start of paving. They are patching, cleaning culverts and removing bad trees.

Costs are rising, suppliers are saying 32-45% higher next year.

Historian – Joan Kelley

Report of Town Historian – June 2023 Queries:

1) Heather Geisler requested a property card for 228 Hawley's Corners Road. I referred her to the Assessor's office.

2) Louis Timperio and his grandson, Chris, are trying to obtain a certified copy of the marriage certificate of Louis' parents who they thought were married in Highland in 1940. The town clerk could not find the record, so I did some research and found a newspaper article that said they were married in Highland by Town Justice of the Peace, Walter Seaman. I checked with the Town Court, but they didn't have copies of marriage certificates before 1998. I sent the Timperio's some other suggestions for obtaining the record from the State.

3) Historic Huguenot Street is planning an exhibit of Native American baskets made in our area. I sent them photographs of the four baskets in our collection. One had a tag that said it was made on Basket St. I couldn't find Basket St., but Lenny knew that east end of Crescent Ave. use to be Basket St. Mystery solved. Donations:

1) None this month.

Rail trail signage:

1) Peter has the signs; posts being installed. Hopefully September.

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

1) I posted details for people who want to arrange a visit (on the town website). Franny Reese Park

1) I am doing a lot of research on the buildings in the park. I am scheduled to give a presentation on the Walkway, Oct. 15, and another to the TOLHPS on Nov. 6

2) I hiked the park and interviewed about 10 groups of hikers. They had many good suggestions.

3) The supervisor stated the town was not interested in purchasing the land which was to be included in the tax auction (sale now postponed). I sent a memo to Palisade Interstate Parkway, who currently own 50% of this parcel, suggesting that they purchase the remaining 50%. I included a four-page memo of suggestions to improve the safety of the hikers and the visitor experience.

I hosted a meeting of the Ulster County Historians. I arranged a meeting of the Ulster County Historian with the head of Historic Huguenot Street.

Police – Chief James Janso

PATROL ACTIVITIES:

CALLS FOR SERVICE-----869

ACCIDENTS-------39 (3 personal injury) (36 property damage) TICKETS (PARKING/UTT'S) -----50 (1 parking/ 47 UTT's)

ARRESTS-----19

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.

June 03rd- "Springfest" took place on the rail trail/Walkway. Lloyd Police provided patrols for safety and traffic.

June 10th – Bike Registration event took place in the hamlet. 12 bikes were registered by the police department to help safe guard bike owners.

June 06th - "Cops and Coffee" was held at the Bob Shepard Highland Landing.

June 13th -we had our monthly youth rec. league. It was a great turnout where the children competed in an obstacle course and relay race.

June 13th -Lloyd Police assisted the Highland School seniors on the "walk thru the hamlet" **June 20th -23rd -**St. Augustine's Bazaar took place. Lloyd Police did periodic foot patrols thru the event.

June 22^{nd} -Highland High School Graduation took place. Lloyd Police attended the graduation to assist with traffic and safety.

June 26th -Lt. Roloson gave a class on "Sexual Harassment in the Work Place" to town employees.

June 28th-29th- Lt. Roloson instructed classes at the Dutchess County Law Enforcement Academy.

Overdoses: 0 Narcan Use: 0

Training:

Sexual Harassment in the Work Place

Recreation/Buildings & Grounds – Frank Alfonso

Alfonso announced the new Gator has arrived. It will be very helpful to all departments. Parks are in great shape.

Bike New York used Tony Williams as one of their hubs.

He thanked the clerk's office for all their help with Summer Fun registration and booking the parks.

Alfonso and a few others recertified their CPR. CPR is good for 2 years but Ulster County wants it done every year for camps even though Red Cross says it is good for 2 years.

Summer Fun numbers are a bit down.

The flag pole at Berean is going to be repaired.

Town Clerk – Wendy Rosinski

Turned over final taxes to the county of over \$1 million.

Turned over penalties and interest to the Supervisor of \$36,000.

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Community Action reached out to her at the recommendation of Gina Hansut, County Legislator, and they will be having a pop-up distribution in the Town Frank Lombardi parking lot.

Supervisor – David Plavchak

Water & Sewer – Adam Litman

Water Department

1. River water, is making up 90% of daily production, the remaining 10% comes from the wells.

2. Production time is averaging 10 & 12 Hrs. per day.

3. I have arranged a meeting with Aqua Logics, Brinnier & Larios and the Town Supervisor to discuss the condition of the existing control panel at the Water Plant.

Rd. Crew

1. The crew has been working on repairing curb stops/water shutoffs on customer services.

2. Onsite for the Tillson Ave. project.

3. The crew continues sewer flushing and inspections.

Sewer Department

1. Daily operations change significantly during the summer months. The warmer water temperatures require increased daily operational adjustments, some chemical conditioning to enhance settling is needed, and final sludge processing and disposal increases.

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

2. OLD BUSINESS

A. Tillson/Toc Project

The contractor has rerouted the creek, temporarily.

They continue to work on the sidewalks.

He is posting for a part-time clerk to help the Bookkeeper.

3. NEW BUSINESS

4. PRIVILEGE OF THE FLOOR

5. MOTIONS & RESOLUTIONS

A. MOTION made by Fraino, seconded by Auchmoody to close Vineyard Avenue from Milton Ave to the corner of Main Street on Saturday, July 22, 2023, from 4 PM to 9 PM for the Highland Business Association block party.

Four ayes carried

B. RESOLUTION made by Fraino, seconded by Guerriero to approve the following budget amendments for the 2023 CHIPS Projects at the recommendation of Richard Klotz, Highway Superintendent:

5110.40	-\$457,500.			
5112.44	+\$226,000.	Upper North Road		
5112.45	+\$ 62,000.	Red Top Road		
5112.46	+\$135,000.	Bellevue Road		
5112.47	+\$ 13,500.	So. Chapel Hill Road		
5112.48	+\$ 21,000.	Picnic Woods Road		
Roll Call: Auchmoody, aye; Guerriero, aye; Fraino, aye; Plavchak, aye				
	Four ayes carried			

C. RESOLUTION made by Fraino, seconded by Guerriero

WHEREAS, the Town previously issued two requests for proposals to construct a pavilion pursuant to plans prepared by Sean Williams, Williams ReCraft LLC; and WHEREAS, the Town found no bids acceptable in either case and did not award the contract thereon; and

WHEREAS, the Town wishes to issue a Request for Proposals limited to the

provision of materials and installation of heavy timber construction for structural framing and structural wood decking for the Lewis C. DiStasi, Jr. Pavilion, pursuant to plans prepared by Sean Williams, Williams ReCraft LLC;

NOW, THEREFORE, ON THE MOTION OF ______Fraino______ AND SECONDED BY _____Guerriero____,

IT IS RESOLVED AS FOLLOWS:

The Town Board is determined that this is a type-2 action under the New York State Environmental Quality Review Act "SEQRA" which does not exceed the thresholds of 6 NYCRR, Part 617 and no further environmental proceedings are necessary. The Town Board hereby authorizes the advertisement and bidding of the Project in the form attached hereto in accordance with Town law and other State requirements. **Roll Call:** Auchmoody, aye; Guerriero, aye; Fraino, aye; Plavchak, aye

- Four ayes carried
- **D. RESOLUTION** made by Guerriero, seconded by Fraino to accept the resignation of Tyler Porter, Part-Time Dispatcher effective July 4, 2023.
 Boll Call: Auchmoody, ave: Guerriero, ave: Fraino, ave: Playchak, ave.

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

E. RESOLUTION made by Auchmoody, seconded by Fraino to hire Sean Williams as Construction Manager for Pavilion.

WHEREAS, the Town of Lloyd Town Board has previously created a project for the construction of the Lewis C. DiStasi, Jr. Pavilion within the Town, and

WHEREAS, Phase I of the project, currently underway, will involve constructing a foundation, timber frame and roof of the pavilion, and Phase II and beyond will be completed in the future and consist of public bathrooms and a storage facility for the Town of Lloyd Recreation Department, and

WHEREAS, Sean Williams, Williams ReCraft, LLC has created certain plans for the construction of the project, and

WHEREAS, the Town has requested and received a proposal from Sean Williams, Williams ReCraft LLC, for services to be provided for the project, including preparation of separate bid documents for individual vendors for each element of the project, review of bid and bidders, review of shop drawings and proposals from engaged contractors to verify work proposed meets project intent, construction oversight, field guidance and assistance to contractors and Town of Lloyd employees undertaking work in support of this project, field verification of work completed by contractors and those engaged on behalf of the Town of Lloyd and services in support of the efforts of the Town of Lloyd park services to oversee construction of this project, and

WHEREAS, the Town has reviewed the proposal from Williams ReCraft LLC and wishes to approve the agreement as submitted, a copy of which is attached hereto and made a part hereof.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

- 1. The agreement in the form attached hereto and made a part hereof from Williams ReCraft LLC as Exhibit "A" is approved.
- 2. The Supervisor is authorized to sign the agreement on behalf of the Town of Lloyd. **Roll Call:** Auchmoody, aye; Guerriero, aye; Fraino, aye; Plavchak, aye

Four ayes carried

Motion by Fraino, seconded by Guerriero to adjourn at 4:45 PM. Four ayes carried

Respectfully submitted,

Wendy D. Rosinski Town Clerk