

**Present:** Supervisor David Plavchak  
Councilmember Leonard Auchmoody  
Councilmember Michael Guerriero  
Councilmember Joe Mazzetti

**Also present:** Sean Murphy, Attorney  
Wendy D. Rosinski, Town Clerk  
Margaret O’Halloran, Secretary

**Absent:** Councilmember John Fraino

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

Public Hearings opened February 16, 2022 will remain open. Development agreements are not yet complete.

- The Views Water District extension
- Stewarts Water and Sewer District extension

Public Hearings opened April 20, 2022

- Package Plants

**MOTION** made by Auchmoody, seconded by Guerriero, to **CLOSE Public Hearing** Local Law D – 2022, A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF LLOYD, CHAPTER 85, ARTICLE I, SECTION 85-1, TO ADD A DEFINITION OF “PRIVATE PACKAGE PLANT” AND TO AMEND ARTICLE III, SECTION 85-10 TO PROHIBIT PRIVATE PACKAGE PLANTS AS DEFINED.  
**Four ayes carried**

1. REPORTS

**Assessor** – Ann Feo  
**Budget** – Margaret O’Halloran  
O’Halloran reported she is preparing the budget packets for department heads for 2023. Everybody will have the packets by the end of the month.

**Building & Zoning Department** – David Barton

Permits	Building Permits Issued	50
	Total CO & CC Issued	44
	SFD Permits/ -CO’s Issued	0/0
	Permits in Water/Sewer District <small>(new)</small>	0
	Burning Permits	9
Inspections	Field inspections (Regular)	31
	Field Inspections (Final)- CC/CO	57
Fire	Fire Safety Inspections	12
Stormwater	Field/Yearly	0
Total Inspections	(Include-Field, Final, Fire, Stormwater)	100
Complaints	Complaints	19
	Complaints Resolved	17
	Order to Remedy issued/Resolved	2/1
	Stop Work Orders issued/Resolved	0/0
	Appearance Tickets/Resolved	0/0
	Unsafe Structures	0
Stormwater	Complaints/Resolved	0/0
C.O. & Violation Searches	Received/Completed	24/25

**FEES COLLECTED**

<b><u>Building Dept.</u></b>	
Building Permit Fees (A2115)	\$13,494.60
Burn Permits (A2121)	\$145.00
Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$160.00
Certificate of Occupancy & Violation Search (A2125)	\$3,600.00
Map Copies	\$0.00
Parking Fees	\$0.00
<b>Building</b>	<b>\$17,399.60</b>
<b>Planning Board</b>	<b>\$1,000.00</b>
<b>ZBA</b>	<b>\$200.00</b>
<b>Recreation Fees</b>	<b>\$5,000.00</b>
<b><u>Grand Total</u></b>	<b>\$23,599.60</b>

Barton shared that an eight-year-old child died in a pool in Wallkill. He stated if anyone knows someone who has a pool and is unsure about barrier requirements - gates, fences, etc. - please call his office. He will come out, free of charge, to make sure they are in compliance, because they don't ever want to see this happen here. It's the second local Hudson Valley death this year of a child. A two-year-old died in May in Rockland County.

They finished Muncity Phase III. They are looking to go live with the new software in August. The company's going to come here and do on-site training and then they will go LIVE. They already think it's a more powerful collection of applications.

The new GPS devices are in, as he previously mentioned. He made a couple of phone calls to set up connection to New York State DOT base stations that offer them a real-time differential correction.

The old device they had is able to get down anywhere from six to three feet of offset. With the new device they are down to a half inch offset, so they will be able to go in the field and find something within one inch of the center point of that. He doesn't think they have anything that's under one inch in size. It's great for helping locate those assets during inclement weather.

He just found out recently that sometimes they pave over valves, so when they are buried in the asphalt, they will be able to find the marker.

With Anthony Giangrasso's core drill, they were able to install and build the steps and install the front railings of the Town Hall. This was prior to sealing the concrete. After the concrete was sealed they went out with Giangrasso's core drill once again and installed the treads and then after the sealant, they installed the anti-slip treads which are on the front of the building now. The front steps are about 95% complete.

Barton and Giangrasso need to fabricate and install the mounting software for the railing to the building. They are trying to figure out the best way to hide the multitude of holes from previous installations on the front of the building and once that's done, it'll be 100% complete.

Today, once again with Giangrasso's core drill, they helped Klotz and Auchmoody, with the Highway Department, relocate the bus stop sign.

The southbound UCAT Bus Stop has been relocated from the old bank to the new stop location which is across the street, on the sidewalk in front of the Highland Methodist Church.

Barton thanked Giangrasso once again for use of his equipment. It would have been expensive for them to rent the equipment.

Barton reported the month of June is always busy based on the reports he distributed.

Supervisor stated that they received the application from the Village of the Hudson Valley for the PRD, and there are hard copy packages for everybody to pick up and look through. It's a pretty big package and it has all the information you need. He is going to ask Sean Murphy, Town Attorney and Paul Van Cott, Attorney, to have a resolution for the meeting on July 20<sup>th</sup> for us to at least accept the application and then decide who will be the lead agency. He would recommend the Planning Board to be the lead agency so they don't have to do SEQRA as a Town Board.

The Planning Board will go through SEQRA and do all SEQRA work and come back to us.

Supervisor asked Barton what the time frame is.

Barton answered that it will be 45 days from the Planning Board to refer back. His senses says they are probably going to ask the applicant for an extension to that because SEQRA is usually a lengthier review. The site has changed, they did respond to some of the comments that the committee had back in November, December and January. The Planning Board won't have to

wrestle with some of that. It's probably going to be a few more months than the 45 days. Supervisor stated that he started looking through the package. He said there's a lot of information in there and he encouraged everybody to get their package from Rosinski's office. Barton said D.O.T has given conceptual approval for all the infrastructure work. They did get a utility work permit issued, and as you know, they cleared the site and put the retaining walls in. They are just waiting for the next piece of the puzzle. The traffic light will be installed at the same time they do the foundation work, as well as the D.O.T work on the 9W corridor. The assisted living facility maps are ready to be signed. They have some of them in-house. Supervisor added that they haven't been working at the site for some time.

#### **Dog Control – Andrew McKee**

17 calls including 4 calls to service from the New York State Police and Ulster County Sheriff.

3 active complaints and/or cases which are now closed or resolved.

2 open cases or complaints.

0 dogs Impounded.

0 appearance tickets.

No dog bites reported.

All dogs in New York State are required to be licensed and to have identification tags. Please contact the Town Clerk to license your dog and be sure to get ID tags with your address and phone number in case your pet escapes. Thank you.

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

Klotz reported that right now they are mowing. They got the foundation poured for the salt shed, and the steel came in yesterday morning. They will start setting the steel girders on Monday.

He has a price of about \$70,000 for the transfer station road. He would like to do a portion of it this year.

He contacted a couple different companies regarding a screener. Westchester Tractor, who they deal with a lot, has a used one. It has 500 hours on it and it's \$87,000.00. He also talked to Mike Cafaldo, from the Town of Esopus, about a joint purchase which would cost each Town about \$43,500.

#### **Finance – Kendra Minard**

#### **Historian – Joan Kelley**

The number of active Covid-19 cases in Ulster County continues to decline; the number of active cases fell from 338 to 129 at month's end. The number of deaths rose from 382 to 387.

She received several queries:

- 1) The Bray researchers continue to ask questions; one of them, Frank Lutz, is planning a visit to Lloyd on July 9. He has contacted the owner of the property.
- 2) Heather Hughes has recently purchased 216 Vineyard and wanted some information about the history of the property. I sent her two photographs from the assessment records and some photographs I had taken last year of the fireplace and bake oven in the basement.
- 3) Alanah Henneberry and her husband have recently purchased the old First National Bank building. She wanted information on the history of 77-79 Vineyard Ave. Happily, the Historian's office had a whole file on the buildings and she came in to review it.
- 4) Karen Baker was researching her Loyalist Lloyd ancestors and wondered if the Town of Lloyd was named after them. Probably not. I sent her a copy of the newspaper article summarizing the presentation I gave on that subject to the TOLHPS.

I received one donation:

- 1) George Schreiber, a former resident, visited the area. He had arranged for a tour of the Blue Point winery and graciously invited Vivian Wadlin and me to go along. It was an exciting and informative excursion. George gave the Historian's office some Hudson Valley Tomato signs, an Ernst Hardware Farmers Pocket Ledger, a Lloyd Historical Society Motor Tour booklet and an apothecary ledger filled with glued-in newspaper clippings. I sent him a thank you letter.

Rail trail signage

- 1) Matthew Kierstead has selected the photographs from the Historian’s collections which he intends to use for the signs and I am in the process of creating high resolutions scans for him.
- Abraham Elting Cemetery (aka the Slave Cemetery)
- 1) The Town attorney sent a letter to the owner of the property informing him that the cemetery was now the property of the Town (since the Town has been maintaining it for more than 14 years). He informed the owner that the Town would be erecting a fence and gave him the dimensions. I priced materials for the fence.
  - 2) On Juneteenth, Father Frank Kumi, from St. Augustine Church, rededicated the cemetery. Chief Janso, Lt. Rollison, Eileen Janso and I attended the ceremony.
- Research on the buildings in Franny Reese Park
- 1) I submitted an abstract of a presentation to the Walkway Events planner.
- I attended two UC historian mini-conferences and a meeting of the UC historians.

**Police – Chief James Janso**

*PATROL ACTIVITIES:*

CALLS FOR SERVICE-----	909
ACCIDENTS-----	43 (7 personal injury) (36 property damage)
TICKETS (PARKING/UTT’S) -----	(0 parking)
	(70 UTT’S)
ARRESTS-----	11
FOOT PATROL-----	HAMLET (OFFICER/SGT)-----Approx. 155 hrs.
	SCHOOLS (OFFICER/SGT)-----Approx. 16 hrs.
FOOT PATROL-----	HAMLET (CHIEF/LT.)-----Approx. 1 hr.
	SCHOOLS (CHIEF/LT.)-----Approx. 2 hr.

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**June 07<sup>th</sup>**- Cops and Coffee was held at Vineyard Commons.

**June 14<sup>th</sup>**- Youth Rec League took place where children and officers did an obstacle course with calisthenics. After that we followed it up with a good game of kickball.

**June 20<sup>th</sup>**- a memorial service was held as a rededication at the unmarked sight of the "Abraham Elting Slave Cemetery".

**June 23<sup>rd</sup>** -Lloyd Police attended the Highland High School Graduation.

**June 24<sup>th</sup>**-Lloyd Police greeted the students at the Highland Elementary School as they left their last day of the school year and to wish them a happy, fun and safe summer!

**June 26<sup>th</sup>**-Lloyd police assisted with the Bike NY event.

**June 27<sup>th</sup>**- Lt. Roloson provided “Harassment in the Work Place” training to town employees

**Training:**

Lt. Roloson and Officer Scott attended training on “Resources for Enhancing Physical Security in Schools”

Patrols have now started a new temporary work schedule going from 8 hours to 12 hour shifts to assist the department in staffing.

Reynolds asked Janso how many officers would be placed in the schools for security. Janso replied that there would be one initially, and ultimately three.

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

Alfonso said the parks have been busy. Softball games have not been as busy as in the past at Tony Williams, but travel teams are using the field, which they pay for.

Baker Bros. has done some work on the Town Field.

Crowds are good at Berean Park, with the weekends being quite busy. It’s lighter during the week, probably because there are no swimming lessons. The concession stand is doing well. The courts are being used, as are the trails.

Summer Fun - they are on their second week and everything is going smoothly. Alfonso thanked Rosinski, O’Halloran and Minard for getting all the paperwork together.

Alfonso said that he has updated his CPR training.

He had a walk-around of the outside of the Town Hall with Tim Baker and Anthony Giangrasso. Some items have already been taken care of. The back wall and the ramp will be painted. Some plants will be replaced.

Supervisor said he has received positive feedback on the parks, especially the concession stand at Berean Park. Town employees have been getting their lunches there and seem very happy with the food.

**Town Clerk – Wendy Rosinski**

The last payment for taxes and penalties has gone to Supervisor.  
The new postage machine has been installed.

**Supervisor – David Plavchak**

The fireworks were a big hit. Some people thought there were not enough food vendors. One vendor sold out. People did go into the village and bring food back to the field. Approximately 3,000 people attended. He thanked Margaret for staying four hours late on Friday to resolve an insurance issue.

The bus stop got moved across the street from the bank in Town. People should no longer be sitting on their steps waiting for the bus.

The Town did get the bids for the water tank. It will be on the July 20<sup>th</sup> agenda. It came in at 2.5 million.

Supervisor, Auchmoody and Klotz attended the preconstruction meeting with Barton & Loguidice and Colarusso & Sons for the Tillson/Toc Project. Signs will go up shortly, and construction should begin by the end of July. Barton & Loguidice will do walk-throughs with all of the affected residents.

**Water & Sewer – Adam Litman**

**\*\*\*Notice\*\*\***

**We will be delivering water meters and other related items to Town Hall for pickup in the public area after purchasing.**

**I recommend calling the Clerk's office in advance when purchasing a water meter.**

**We have restricted all access to the Water and Sewer Departments for the safety of the public, the employees and the facilities.**

Water Department

1. Late May we began processing full river water.
2. Daily production time is varying between 10 to 11 Hrs.

Update

We received the bids for the new two-million-gallon tank.

Road Crew

1. The Road Crew has helped me to evaluate the safety of the Water & Wastewater facilities and have assisted in securing all of them.
2. It's mowing season, the crew has been mowing, weed whacking and cutting down vegetation around the reservoirs.
3. They have started the valve maintenance program - locating, documenting, photographing, etc. They have worked in the John White & North Roberts Road area, and anticipate it will be complete in about two weeks.

Sewer Department

1. Daily operations continue as usual.
  2. Cleaning and maintenance increases significantly in the summer months at the wastewater plant and keeps the crew very busy.
- All of our employees are doing a great job keeping the W&S facilities in tip-top condition.

**2. OLD BUSINESS**

**3. NEW BUSINESS**

- A.** Signage on N. Chodikee Lake Road – Courtney Vedder sent in a letter expressing her concern with the amount and speed of traffic on the dead-end road where she lives. There are eleven children in a short distance and she fears for their safety. Chief Janso discussed signage options, and recommended that people call the police department to report their concerns.
- They also discussed car break-ins and suggested that car doors should be locked, even in your driveway.

**4. PRIVILEGE OF THE FLOOR**

Mark Reynolds wanted to confirm that the traffic light at Mayer and 9W will be installed the same time the foundation goes in for the assisted living facility. Barton said it may, but it is not required for the assisted living facility to begin construction.

## 5. MOTIONS & RESOLUTIONS

- A. **RESOLUTION** made by Mazzetti, seconded by Auchmoody,  
Be it Resolved that the Town Board approves of the terms of a Memorandum of Agreement (“MOA”) between the Police Benevolent Association (PBA) and the Town of Lloyd dated June 30, 2022, regarding the implementation of Pilot program for the Town of Lloyd police officers to work 12-hour tours of duty from July 2, 2022 through September 16, 2022, and authorizes the Town Supervisor to sign said MOA on behalf of the Town. The June 30, 2022 12 Hour Tour of Duty Pilot MOA between the PBA and Town shall be incorporated by references within the minutes of this meeting.

**Roll call:** Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

**Four ayes carried**

- B. **RESOLUTION** made by Auchmoody, seconded by Guerriero, request to pay the following summer crafts & sports directors and assistant: Director – Arts & Crafts – Roseanne Lesser - \$24.00 per hour and Arts & Crafts Assistant Director Alyssa Iorlano \$17.50 per hour. Directors of Sports Frank Alfonso Jr. and Christopher Osterman - \$24.00 per hour.

**Roll call:** Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

**Four ayes carried**

- C. **RESOLUTION** made by Mazzetti, seconded by Auchmoody, to hire the following staff for the 2022 Berean Park and SummerFun season; Camp Counselors: Quinlan Jones, Chase Roraback, Nikayla Schlosser and Sydney Simpson at a rate of \$13.50 per hour.

**Roll call:** Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

**Four ayes carried**

- D. **RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING THROUGH THE 2022 CONSOLIDATED FUNDING APPLICATION (CFA) FOR THE NYS DEPARTMENT OF STATE SMART GROWTH COMPREHENSIVE PLANNING GRANT**

Motion made by Auchmoody, seconded by Mazzetti,

**WHEREAS**, the Town of Lloyd has determined it is in the best interests of the community that the Town in concert with its residents and local and regional stakeholders update the Town Comprehensive Plan utilizing a smart growth framework and smart growth principles in the development of the Plan; and

**WHEREAS**, the Town of Lloyd have received a grant from the Hudson River Valley Greenway Grant Program towards completing Phase 1: Vision Lloyd – Visioning & Community Engagement; and

**WHEREAS**, New York State has issued a request for proposals entitled 2022 New York State Department of State Smart Growth Comprehensive Planning Grant (CFA); and

**WHEREAS**, the Town of Lloyd, has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal an application under the 2022 NYS DOS Smart Growth Comprehensive Planning Grant CFA for the development of a Smart Growth Comprehensive

Plan replacing the Town’s current 2005 Plan as updated in 2013; and

**WHEREAS**, the Town is taking the initial steps necessary to establish a comprehensive planning process including the assembling of a formal Smart Growth Comprehensive Planning Grant committee to guide preparation of an Updated Comprehensive Plan; and

**WHEREAS**, the Smart Growth Comprehensive Planning Grant requires matching funds equal to at least 10% of the total project cost;

**NOW THEREFORE BE IT RESOLVED**, that the Town Supervisor is authorized to submit an application for “Smart Growth Comprehensive Planning Project” under the Smart Growth Planning Grant through NYS DOS and to execute all documents necessary for the implementation of this work relating to the financial and/or administrative processes of the grant program; and

**BE IT FURTHER RESOLVED**, that the Town of Lloyd has committed to providing the required 10% matching funds associated with the Smart Growth Comprehensive Planning Grant; and

**BE IT FURTHER RESOLVED**, to the extent any or all actions hereby authorized have been executed and/or performed by the Supervisor all are hereby ratified and confirmed and this Resolution takes effect immediately.

**Roll call:** Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

**Four ayes carried**

- E. RESOLUTION** made by Mazzetti, seconded by Auchmoody,  
**WHEREAS**, the Town intends to replace thirty-seven street light heads and/ poles on Argent Drive, Sterling Place and Gregory Court in the “Bridgeview Development”; and  
**WHEREAS**, the Town intends to purchase thirty-seven street light fixtures, including anchors, poles and heads to replace the existing fixtures which are to be removed, and  
**WHEREAS**, the Town desires to issue a Request for Proposals to request proposals to supply the streetlight fixtures including anchors, poles and head, and  
**WHEREAS**, the Town wishes to issue the Request for Proposals to invite said bids.  
**NOW, THEREFORE IT IS RESOLVED AS FOLLOWS:**
1. This is a repair project and it is exempt from further SEQRA action, being a type-2 action consisting of repair on the same site, which does not exceed the thresholds of sections 617.12 of 6 NYCRR, Part 617 and no further environmental proceedings are necessary.
  2. The Town Board hereby authorizes the advertisement and bidding of the Project in accordance with Town law and other State requirements.
- Roll call:** Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

**Four ayes carried**

- F. RESOLUTION** made by Auchmoody, seconded by Guerriero, to approve the following budget amendment
- |              |               |             |
|--------------|---------------|-------------|
| Revenue code | 00-2685       | - \$9315.00 |
| code         | 00-07-8560-40 | + \$9315.00 |
- Roll call:** Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye
- Four ayes carried**

**MOTION** made by Mazzetti, seconded by Auchmoody, to adjourn at 4:52 PM.  
**Four ayes carried**

Respectfully submitted,

Wendy D. Rosinski  
Town Clerk