

TOWN OF LLOYD
TOWN BOARD WORKSHOP MEETING
AUGUST 3, 2022

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

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

4:00 PM – Open meeting and Pledge of Allegiance led by Councilmember Auchmoody.

1. REPORTS

Assessor – Ann Feo
Budget – Margaret O’Halloran
Building & Zoning Department – David Barton

Permits	Building Permits Issued	41
	Total CO & CC Issued	41
	SFD Permits/ -CO’s Issued	0/3
	Permits in Water/Sewer District <small>(new)</small>	0
	Burning Permits	7
Inspections	Field inspections (Regular)	32
	Field Inspections (Final)- CC/CO	51
Fire	Fire Safety Inspections	5
Stormwater	Field/Yearly	2
Total Inspections	(Include-Field, Final, Fire, Stormwater)	90
Complaints	Complaints	11
	Complaints Resolved	11
	Order to Remedy issued/Resolved	2/0
	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	20/15

	<u>Building Dept.</u>	
	Building Permit Fees (A2115)	\$7,229.20
	Burn Permits (A2121)	\$115.00
	Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$300.00
	Certificate of Occupancy & Violation Search (A2125)	\$3,000.00
	Map Copies	\$0.00
	Parking Fees	\$0.00
	Building	\$10,644.20
	Planning	\$600.00
Board		
	ZBA	\$430.00
	Recreation	\$0.00
Fees		
	<u>Grand Total</u>	\$11,674.20

Dog Control – Andrew McKee
20 calls including 3 calls to service from the New York State Police and Ulster County Sheriff.

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3 active complaints and/or cases that are now closed or resolved.
2 open cases or complaints.
0 dogs impounded
0 appearance tickets were issued
0 dog bites reported

With August here, it is important to protect our pets from the heat. Dogs who are outdoors should have full access to clean water and shade at all times. Dogs should not be left outside when you are not home.

Finance – Kendra Minard

Highway – Superintendent Richard Klotz

Klotz reported they are finished paving until they get their CHIPS money.
He had to cancel four roads this year due to pricing.
Salt shed is coming along.
They are out doing cold patch.

Historian – Joan Kelley

The number of active Covid-19 cases in Ulster County rose a bit; the number of active cases rose a bit from 129 to 148 at month's end. The number of deaths rose from 387 to 393.

I received several queries:

- 1) Frank Lutz, who is researching the animator, John Randolph Bray, came from AZ to visit Lloyd on July 9. I spent the morning with him, reviewing the 1932 Tax Assessment maps and the Ward photo album. I showed him several tools he could use in his research.
- 2) Pamela Strand called from CA to get suggestions on researching New Yorkers prior to the 1850 census. I've had several queries on this subject, so I'm working on a general guide to put on the town website.
- 3) Marny Janson came to photograph a couple of the 1932 Tax Assessment maps .
- 4) I found additional photographs of the buildings surrounding the 1st National Bank for Alannah Henneberry, the new owner of the building.
- 5) Jane Costa is planning a trip from CA. I helped her locate the orchards of her grandfather, Charles Andola.

I received two donations:

- 1) Pam Gruner has donated several newspaper clippings and brochures from her mother's estate; Dottie Grunner was a former Town historian.
- 2) Fred Pizzuto donated 3 items from the Masons recent 150th Anniversary – a commemorative coin and 2 brochures.

Rail trail signage

- 1) I did a lot of work for Matthew Kierstead – I scanned and sent a photograph of Harcourt Pratt; I found newspaper articles on the history of New Paltz Turnpike and the date of its completion; and determined the date of the completion of the track realignment. At least we'll know the information on the signage is correct and sourced.

Abraham Elting Cemetery (aka the Slave Cemetery)

- 1) Album received from George Schrieber last month contained the answer to a long-standing question: The "Mr. Jordan" reference by Warren Sherwood was a fellow local history buff.
- 2) Chief Janso is looking into various options for the construction of a split rail fence.

Research on the buildings in Franny Reese Park

- 1) Reed Sparling, Scenic Hudson Historian, requested information on the etching of Cedar Glen. He's still hoping we can do a public tour in the fall (no definite plans in place).

Police – Chief James Janso	
CALLS FOR SERVICE-----	900
ACCIDENTS-----	34 (8 personal injury) (26 property damage)
TICKETS (PARKING/UTT’S) -----	(0 parking) (60 UTT’S)
ARRESTS-----	16
FOOT PATROL-----HAMLET (OFFICER/SGT)-----	Approx. 150 hrs.
SCHOOL (OFFICER/SGT)-----	Approx. 0 hrs.
FOOT PATROL-----HAMLET (CHIEF/LT.)-----	Approx. 1 hr.
SCHOOLS (CHIEF/LT.)-----	Approx. 0 hr.

July 02nd- the police department provided security, foot patrol and ATV patrol for the annual July Fireworks in the Town municipal field.

July 04th – the police department provided security, patrols and ATV patrol at the Walkway Over the Hudson fireworks event.

July 07th -Chief Janso and Lt. Roloson attended the Ulster County Law Enforcement Academy Graduation.

July 17th – Chief Janso delivered BBQ Chicken dinners to our senior citizen members of the Project Care Program.

Narcan- 1 use, successful save
1 fatal drug overdose

Recreation/Buildings & Grounds – Frank Alfonso

The Tony Williams Park has been very busy; the basketball courts, tennis courts, fields, pavilion and Rail Trail.

At Berean Park, in the mornings during the week, there have been a lot of cars there with people using the Scenic Hudson Trails. The park will be closing daily at the end of next week. He will meet with the lifeguards to see about keeping them on board for the weekends until Labor Day. He wants to make sure they are able to staff the park. Supervisor said that somebody asked him about more lighting at Tony Williams Field. Alfonso answered that they are looking at lighting for the outfield area for practices. There is some lighting.

They did some drainage work on the infield of the baseball field at Tony Williams.

Baker & Sons Landscaping cleaned the drain between the Middle School and the Town field, it was full of dirt and leaves.

Summer Fun is going very well. They have two days left. Tomorrow’s the last day of the camp and then Friday, when they go to the Ulster County Fair, will be the official last day. They had six successful weeks and good weather.

They did have one day where the sports camp was pretty much stuck under the pavilion. They were playing Checkers, Chess, Uno, Monopoly and other games like that.

Tomorrow is going to be a hot day so they will probably be under the pavilion for part of the day.

Alfonso has been approached by some community members about starting up a soccer program in the fall for the Town of Lloyd.

He met with them on Monday. They are looking to do something at the High School turf field Monday night and Saturday mornings for kindergarten through fifth-grade on Mondays, and sixth-grade through eighth-grade on Saturdays.

They are going to charge them about what they charged for basketball when they had it on Saturdays. They will give them a t-shirt and a soccer ball.

This group is looking to rejuvenize Highland United Soccer Club. The program will start in September and hopefully gain interest and then start the club up again, next fall.

Mazzetti asked Alfonso about Nardone Field

Alfonso said that he was told Rosemary Nardone Highland Soccer Complex was given to Highland United Soccer Club and right now the Highland United Soccer Club, from his understanding, has leased it out to Quick Strike. The Town has nothing to do with that facility at all. It is the same with the Highland Little League Park. It would be nice if the Town owned these fields, they could maintain them and use them like Tony Williams Field.

The Middle School and High School fields are not being used to capacity.

The soccer programs will be using the turf field. It’s the first time that the School District is allowing an outside group use it. Hopefully, down the road when the soccer club gets strong again and if Nardone’s is not an option for them, they will have an

opportunity to play at the Middle School field or one of the two or three fields at the High School.

Turf is a possibility that's going to be on the school board bond in October. If that becomes a turf field, the ability to use that field for the public would be a lot easier than what it is right now.

It's currently a grass field. It's not lined and needs to be mowed, watered, and fertilized. Supervisor added that he was at Berean Park the other day and it looks great since they cleaned up the overgrowth.

Alfonso stated that they had Magliato come in with a machine. It got rid of all the growth from the bottom of the reservoir.

Baker & Sons came in also and did some clean up.

The two things he has to work on would be getting some more Carp from DEC in the spring to help with the growth, and get the left side of the park cleaned up.

The other goal for next year is swim lessons. They have talked about that here and he also talked about that with the staff. They just need to get a couple more lifeguards with a lot of experience in order to do it .

Town Clerk – Wendy Rosinski

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 varying between 10 & 11 Hrs. per day.
3. Again, I am attempting to get a waste hauler to the water plant to clean out the Backwash tank so we can clear the clogged sludge line.

Road Crew

1. The Road Crew has been busy with utility mark outs.
2. Repaired the blue utility truck, they removed and replaced the rear leaf springs. Estimated savings by doing the job in house = \$800.00 to \$1,000.00
3. They have started the valve maintenance program.

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.
3. Ruth Zaccardo started at the wastewater plant on August 1st
4. Peak Power is the generator company that we have contracts with for maintenance & repairs on our generators.

Peak Power was on site at the wastewater plant last week to evaluate the failed transfer switch. Also, the technician found an oil leak on the engine. The leak is coming from a crack in the cylinder head.

The scope of repair and cost is yet to be determined.

2. OLD BUSINESS

A. Tillson/Toc Update

Supervisor said he meets with them every other Wednesday. He met with them this morning. They are done with their test pits. They made 40 of them. They started out with 26.

They have identified all the conflicts and now they are working with Central Hudson to move a couple gas lines. Once they move them, they can lift the sidewalks up and start with some of the retaining walls.

It will probably be two weeks before you really see a lot of activity. There're still some long lead items that they have been working on and they are waiting for the final State approvals on the ad alternate so they could put the change order in for that. It's been approved though Ulster County Transportation Council.

B. CFA (Consolidated Funding Application) Grants submission

Supervisor stated that they submitted two CFA grants last week.

One was the Smart Growth grant. Back in February they had hired Barton & Loguidice to do the Comp Plan grants so they got the one from the Hudson Valley Greenway for ten thousand, and then this is the Smart Growth grant, an eighty-thousand-dollar grant which they will hear in November if they got it.

They will start the visioning for the Comp Plan work, from the Greenway Grant, and then with the hope that they get this one so they can continue on with the Comp Plan work.

He forwarded David Jenkins' report to everyone. It has all the grant activity he's working on.

He submitted one for the digestive methane project down at the wastewater plant, that will be about \$190,000.

What he is finding with these grants is that the more stuff you have shovel ready, the better chance you have of getting a grant.

When they see something that they really think is going to benefit the Town in the future, if they can do enough of the upfront engineering on it, then when the grants become available it's easier to get them.

It's a learning process for him.

3. NEW BUSINESS

4. PRIVILEGE OF THE FLOOR

Peter Bellizzi commented that he doesn't know if anyone noticed the Town sign on 9W and Haviland Road, the "Welcome to Town" sign, is down and propped against one of the posts.

5. MOTIONS & RESOLUTIONS

- A. RESOLUTION** made by Mazzetti, seconded by Auchmoody, to install "Children at Play" signs on the end of North Chodikee Lake Rd. per the request of Richard Klotz, Highway Superintendent.

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

- B. MOTION** made by Guerriero, seconded by Fraino, to approve Town of Lloyd Film Permit for High Roller Productions, LLC to film a TV Series, Poker Face, at 5 Felsen Lane, Highland, NY, a private residence.

Five ayes carried

- C. RESOLUTION** made by Mazzetti, seconded by Auchmoody,
WHEREAS the Town requested proposals to rebuild the front entry of Town Hall and received 2 (two) written proposals, one for \$10,400.00 and one for \$5,700.00. The Town awards the project to European Craftsman and Remolding for \$5,700.00.

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

- D. RESOLUTION** made by Mazzetti, seconded by Guerriero,
WHEREAS the Town budgeted \$9,000 for UHY to perform the Justice Court Audit and Lloyd Development Corporation Audit, and
WHEREAS Kendra Minard, Bookkeeper, prepared and submitted the Justice Court Audit and Lloyd Development Corporation Audit, saving the Town \$9,000, now
THEREFORE, the Town authorizes Kendra Minard, Bookkeeper, to perform the Justice Court Audit and the Lloyd Development Corporation Audit at an annual salary of \$2,000.00 per year at the recommendation of the Town Board, retroactive and effective immediately, budget supported.

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

- E. RESOLUTION** made by Mazzetti, seconded by Fraino,
WHEREAS the Town solicited proposals to select a qualified electrician to splice existing underground power lines and install and connect thirty-seven light heads on new poles on Argent Drive, Sterling Place and Gregory Court, and
WHEREAS 2 (two) proposals were received,
NOW THEREFORE be it resolved the Town awards the project to Big Red

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Electric, LLC in the amount of \$11,100.00.

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

- F. RESOLUTION (Supplement # 4)** made by Auchmoody, seconded by Mazzetti, Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.
- WHEREAS**, a Project for the Tillson Avenue: Route 9W to Route 44/55 in the Town of Lloyd, Ulster County, PIN 8757.81, identified as PIN 8757.81 (the "Project") is eligible for funding under Title 23 U.S. Code as amended that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and
- WHEREAS** a resolution adopted by the Town of Lloyd on October 12, 2011 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering.
- WHEREAS**, it was subsequently found necessary to undertake additional preliminary engineering work not contemplated in the original agreement authorized by the previous Resolution; and
- WHEREAS** it has been found necessary to increase the federal and non-federal share of costs for the additional preliminary engineering work for the project; and
- WHEREAS** the Town of Lloyd desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection work for the Project or portions thereof.
- NOW, THEREFORE**, the Lloyd Town Board, duly convened does hereby
- RESOLVE**, that the Lloyd Town Board hereby approves the above-subject project; and it is hereby further
- RESOLVED**, that the Lloyd Town Board hereby authorizes the Town of Lloyd to pay in the first instance 100% of the federal and non-federal share of the cost of the additional preliminary engineering, construction, and construction inspection work for the Project or portions thereof; and it is further
- RESOLVED**, that the sum of **\$6,846,001**, (\$7,684,001 minus previous \$838,000) is hereby appropriated from _____ [or, appropriated pursuant to _____] and made available to cover the cost of participation in the above phases of the Project; and it is further
- RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Lloyd Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town Supervisor thereof, and it is further
- RESOLVED**, that the Town Supervisor of the Town of Lloyd be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Town of Lloyd with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further
- RESOLVED**, that in addition to the Town Supervisor, the following municipal titles: Commissioner of Public Works, Town Engineer, Town Comptroller are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;
- RESOLVED**, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further
- RESOLVED**, this Resolution made by Auchmoody, seconded by Mazzetti, shall take effect immediately.

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

MOTION made by Mazzetti, seconded by Auchmoody, to go into executive session to discuss PBA Contract at 4:30 PM.

Five ayes carried

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MOTION made by Auchmoody, seconded by Mazzetti, to come out of executive session at 5:40 PM

MOTION made by Fraino, seconded by Guerriero, to adjourn at 5:42 PM.

Five ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

