

**TOWN OF LLOYD TOWN BOARD**  
**WORKSHOP MEETING**  
SEPTEMBER 4, 2019

**Present:** Supervisor Paul Hansut  
Councilmember Leonard Auchmoody  
Councilmember Michael Guerriero  
Councilmember Claire Winslow

**Also present:** Wendy D. Rosinski,  
Town Clerk

**Absent:** Councilmember Joseph Mazzetti

**5:00 PM** – Supervisor opened meeting with Pledge of Allegiance and a moment of silence for the late Senator Larkin.

**1. REPORTS**

**Finance** – Karen McPeck, Bookkeeper to the Supervisor

**Assessor** – Jennifer Mund

**Building & Zoning Department** – David Barton

Barton thanked Chief Waage and Officers Henry and Burns for their very professional assistance with an irate individual who was screaming profanities in the building department. The officers' response was exceptional.

Barton met with the Ulster County Department of Public Works and the New York State Department of Transportation regarding the Chapel Hill intersection. NYSDOT is being helpful, the county not so much. More meetings and information will be forthcoming.

There was a public informational meeting on The Villages at the firehouse. About 60 people attended. There was discussion about a traffic light at Mayer Drive which would allow vehicles to make a legal left turn onto Rt. 9W North. The meeting went well.

He met with Heather Blaikie from Scenic Hudson regarding the John Burroughs Trail Bike Assessment, and is scheduled to meet again on Sept. 9<sup>th</sup> for the kick-off for that grant.

He submitted the grant paperwork for Highland Landing Park and the Sidewalks. On Friday he is meeting with Senator Gillibrand's office and people from the federal level to discuss possible water and sewer grant opportunities.

In light of a recent fire in town, in a house without any smoke detectors, he reminded everyone to check their homes and to inform others of the importance of having functioning smoke detectors in every bedroom, as well as outside of the bedroom. They are inexpensive and they save lives. The new detectors have lithium batteries that last 10 years.

**Building, Planning and Zoning Departments**

**Monthly Report**

**August, 2019**

Permits	Building Permits Issued	26
	Total CO & CC Issued	17
	SFD permits/ -CO's Issued	1/2
	Permits in Water/Sewer District <small>(new)</small>	0/0
	Burning Permits	8
Inspections	Field inspections (Regular)	40
	Field Inspections (Final)- CC/CO	35
Fire	Fire Safety Inspections	10
Stormwater	Field/Yearly	0/0
Total Inspections	(Include-Field, Final, Fire, Stormwater)	85
Complaints	Complaints	11
	Complaints Resolved	15
	Order to Remedy issued/Resolved	2
	Stop Work Orders issued/Resolved	3/1
	Appearance Tickets/Resolved	2/1
Stormwater	Complaints/Resolved	0/0
C.O.&Violation Searches	Received/Completed	20/17

September 4, 2019

## Fees Collected

<b><u>Building Dept.</u></b>	
Building Permit Fees (A2115)	\$4,400.10
Burn Permits (A2121)	100.00
Multiple Dwelling Fire Inspections (A2123)	350.00
Public Assembly	175.00
Certificate of Occupancy & Violation Search (A2125)	3,000.00
Map Copies	11.00
Parking Fees	00
<b>Building</b>	<b>\$8,036.10</b>
<b>Planning Board</b>	<b>11,804.04</b>
<b>ZBA</b>	<b>200.00</b>
<b>Recreation Fees</b>	<b>\$5,000.00</b>
<b><u>Grand Total</u></b>	<b>\$25,040.14</b>

## Dog Control – Andrew McKee

Received a total of 14 calls this month including 4 calls to service from Lloyd PD,  
State Police and Ulster County Sherriff  
Responded to 2 active complaints and/or cases which are now closed or resolved  
Currently have 1 open case or complaint.  
Impounded 1 dog this month.  
0 appearance tickets were issued this month  
Currently have **no** dogs in the kennel  
There were 0 dog bites reported this month.  
No potentially dangerous dog cases under investigation.

**Highway – Superintendent Richard Klotz**

Klotz reported that they have paved quite a few roads, 3 to 4 miles. Paving around the town hall will be done as soon as the new water lines are installed.

Councilmember Guerriero asked about the cost to pave 1 mile.

Klotz said it costs about \$200,000., but it depends on how you do it. One method can be done for less.

Mark Reynolds, Reporter, asked how much Klotz has spent this year.

Klotz responded around \$400,000.00.

Supervisor reminded everyone that budgets are due by September 13<sup>th</sup>.

**Justice – Eugene Rizzo/Terry Elia**

**Police – Chief Daniel Waage**

***PATROL ACTIVITIES:***

**CALLS FOR SERVICE-----911**

**OTHER/PUBLIC SERVICE-----291**

**ACCIDENTS-----36**

**TICKETS (PARKING/UTT’S) -----(1 parking)**  
**(44 UTT’S)**

**ARRESTS-----42**

**FOOT PATROL-----HAMLET (OFFICER/SGT) ----- Approx. 195 hrs.**  
**SCHOOLS (OFFICERS/SGT)----- (CLOSED)**

**FOOT PATROL-----HAMLET (CHIEF/LT.)-----Approx. 3 hrs.**  
**SCHOOLS (CHIEF/LT.)----- (CLOSED)**

**Aug. 06<sup>th</sup>**- Town of Lloyd Police Youth Rec League took place where members played kickball with approx. 6 local children.

**Aug 08<sup>th</sup>** -Chief Waage and Sgt. Roloson visited Camp Starlin Karlen and spoke about local laws to campers and staff.

**Aug. 09<sup>th</sup>**—Chief Waage, Lt. Janso and Sgt. Roloson attended the graduation of Officer Dave Schaffer at the Dutchess County Law Enforcement Academy.

### Aug 13<sup>th</sup>-Cops and Coffee took place at Vigneto Cafe

**Aug 20<sup>th</sup>**-Chief Waage, Lt. Janso and Sgt. Roloson attended the Senior Citizens

September 4, 2019

Breakfast at Highland Landing Park. After the breakfast, Lt. Janso delivered breakfast to those seniors on the department's project care program who couldn't attend.

**Aug 24<sup>th</sup>**-Chief Waage and Sgt. Roloson attended the Skyride on the Walkway where approximately 1500 motorcycles attended the event.

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

Supervisor spoke with Alfonso earlier in the day and he said that he met with Ray Jurkowski regarding the project for the municipal parking lot and Town Field that's been discussed the last several months, and will have a further update at the next meeting.

**Town Clerk – Wendy Rosinski**

Rosinski reported that August was a quiet month as far as walk-ins and phone calls. Hunting licenses were busy. The office will start taking credit cards in a couple of weeks, as soon as their swiper arrives. It will be for Town Clerk transactions only.

**Water & Sewer – Adam Litman**

Litman reported that water production is still 90% river water, with wells making up the remaining 10%. The gear box issue at the sewer plant is under control, there have not been any more failures.

He and CPL had a preconstruction meeting with Green Meadows, the contractor that was awarded the Church and Grove Street contract. The contract has been signed, and they discussed how they will move forward with the project. The plan consists of three phases. The first phase will be from the Main Street intersection to Grove Street to get that section operational. The second phase will be the remainder of Church Street out to Vineyard Ave. (Rt. 44-55). That will allow a degree of traffic flow. Phase three will be up Grove Street. They feel confident that the project will be completed in time for blacktopping. The start date is Sept. 10<sup>th</sup>, and the anticipated completion date is Nov. 7<sup>th</sup>. Green Meadows is trying to complete this project with the fewest road closures possible. Drivers are already taking alternate routes around the area in question. Adam has notified the police and Mr. Miller at the School about the work being done and the possible closures. There will be some disturbance to the residents, but downtime should be minimal.

**Supervisor – Paul Hansut**

Supervisor said the 9/11 ceremony will be held on Wed., Sept. 11 at 6:30 P.M. at the firehouse.

There will be a free shred day event in the parking lot behind town hall on Sat., Oct. 12<sup>th</sup> from 9:00 A.M. to noon.

Supervisor said NYS Parks and Recreation wants to buy a small piece of property behind the visitor's center by the Walkway Over the Hudson. Supervisor spoke to Peter Bellizzi, Hudson Valley Rail Trail President, about it and the Rail Trail Association is in favor. The agreement to sell 0.14 acres vacant land of tax parcel 88.17-5-5.11, to New York State Parks, Recreation and Historic Preservation for \$510.00 will be on the regular meeting agenda for approval.

**2. OLD BUSINESS**

**3. NEW BUSINESS**

A. Peter Bellizzi would like the board to consider establishing speed limits on the Hudson Valley Rail Trail. The Walkway is imposing a 10 MPH speed limit, and Bellizzi recommends a 10 MPH speed limit at both the caboose on Haviland, and the area around Tony Williams Park; with 15 MPH for the remaining length of the trail. There were four events going on at the walkway this past weekend, and the Rail Trail was not notified about three of them. There needs to be better communication between NYS Parks, Friends of the WOTH, Town of Lloyd Police, and HVRTA. Bellizzi would like to discuss this further with the board.

**4. PRIVILEGE OF THE FLOOR**

Liz Weisz, of Riverside Road, asked when work was going to be done on the tennis court at Berean Park for the pickleball players. They feel the court needs to be resurfaced, and it needs a new fence to keep the balls inside the court. She also said they've been told they can't use the courts at Tony Williams for pickleball. Recent efforts to

temporarily fix the fence have not been successful.  
Councilmember Winslow said she got a call a couple of weeks ago from Assemblyman Jonathan Jacobson regarding availability of funds for projects. She suggested that this may be something his office would support. The board will look into options.  
Jeanette O'Connor shared how other towns have provided good pickleball accommodations, in particular, the Rosendale Recreation Center.  
Dick Dykeman explained how pickleball is played.

Mark Reynolds asked where they are with proposals on the new sound system.  
Winslow responded that Barton is seeking other proposals.

## 5. MOTIONS & RESOLUTIONS

**A. MOTION** made by Winslow, seconded by Guerriero to approve minutes of Special Town Board Meeting of August 15, 2019 and Regular Town Board Meeting of August 21, 2019.

**Four ayes carried**

**B. MOTION** made by Winslow, seconded by Guerriero to approve the August 2019 Supervisors Report.

**Four ayes carried**

**C. RESOLUTION** to authorize Green Meadows, the Contractor for the Church St. Water Distribution Project to close roads during construction, as needed, and NO overnight parking on Church St. or Grove St. from Church St. to Leonta Court during the project.

**Roll call:** Winslow, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye

**Four ayes carried**

**D. RESOLUTION WHEREAS**, the John Burroughs Black Creek Trail Steering Committee ("Steering Committee") has been developing a plan for a multimodal trail from Illinois Mountain to the Hudson River through the Black Creek Corridor; and **WHEREAS**, the Town of Lloyd is home to the southern half of the proposed trail, running from the Walkway Over the Hudson/ Hudson Valley Rail Trail/ and Illinois Mountain within the Town of Lloyd to the Town Boundary at North Chodikee Lake Road; and

**WHEREAS**, after conducting a planning process with public input in 2017, the Steering Committee has completed a "John Burroughs Black Creek Trail Plan," (the "Plan") which makes nine recommendations and proposes a multi-phase implementation; and

**WHEREAS**, the Town of Lloyd was represented on the Steering Committee throughout the planning process by the Town Supervisor and Chairperson, or their designee, of the Lloyd Economic Development Committee; and

**WHEREAS**, the John Burroughs Association and Scenic Hudson presented the recommendations and vision for the trail as set forth in the Plan to the Town Board for its consideration; and

**WHEREAS**, the Town of Lloyd unanimously passed a Resolution of Support for the John Burroughs Black Creek Trail Plan on April 26<sup>th</sup>, 2017; and

**WHEREAS**, a Traffic Safety Assessment of the proposed bike route including two alternative sections along a portion of New York State Route 299 and a structural assessment of Ose Bridge within the Town of Lloyd are two of the nine recommendations and an essential initial step in implementing the Plan; and

**WHEREAS**, the Town of Lloyd submitted a grant application to Hudson River Valley Greenway (the "Grant") on September 8<sup>th</sup>, 2017 for the John Burroughs Black Creek Trail Phase I Implementation: Bicycle Segment; and

**WHEREAS**, Scenic Hudson agreed to supply \$5,000 cash as match for the Grant and manage any consultants hired if the Grant was secured; and

**WHEREAS**, the Town of Lloyd secured the Grant October 18<sup>th</sup>, 2017 which the Hudson River Valley Greenway provide a final contract execution date of November 30, 2017; and

**WHEREAS**, the Town of Lloyd issued a Request for Proposal (RFP) for a consultant to complete: 1) an On-Road Bike Route Traffic Impact Analysis; 2) an Ose Road Bridge Re-Use Assessment; and 3) a Site Plan for the NYS Route 299 bike route crossing from May 20<sup>th</sup>, 2019 to June 3<sup>rd</sup>, 2019; and

**WHEREAS**, Scenic Hudson has reviewed the submitted RFPs and is recommending to the Town of Lloyd to hire Barton and Loguidice to complete the scope of services.

September 4, 2019

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Lloyd will contract Barton & Loguidice to complete the John Burroughs Black Creek Trail – Bike Segment Assessment as described in the attached proposal and scope of services, dated June 3, 2019 for a lump sum of \$ 31, 210.00; and

**BE IT FURTHER RESOLVED**, Scenic Hudson will manage the consultant throughout the project and assist the Town of Lloyd with administering the Grant.

**BE IT FURTHER RESOLVED**, authorize Supervisor Hansut to sign the Agreement.

**Roll call:** Winslow, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye

**Four ayes carried**

**MOTION** made by Winslow, seconded by Guerriero to adjourn the meeting at 5:40 PM.

Respectfully submitted,

Wendy D. Rosinski  
Town Clerk