

TOWN OF LLOYD
TOWN BOARD WORKSHOP MEETING
September 6, 2023

Present:

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

Also Present:

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

4:00 PM – Supervisor opened meeting with Pledge of Allegiance led by Councilmember Fraino.

Meeting was held live in Town Hall, streamed on Channel 22 and WebEx

1. REPORTS

Assessor – Gerardo Feo

Budget – Margaret O’Halloran

Building & Zoning Department – David Barton

Permits	Building Permits Issued	46
	Total CO & CC Issued	60
	SFD Permits/ -CO’s Issued	0/0
	Permits in Water/Sewer District <small>(new)</small>	0
	Burning Permits	10
Total Inspections	(Includes Field, Final, Fire, Stormwater)	135
Complaints	Total Complaints	15
	Complaints Resolved	13
	Order to Remedy issued/Resolved	1/1
	Stop Work Orders issued/Resolved	1/1
	Appearance Tickets/Resolved	0/0
	Unsafe Structures	0
Stormwater	Complaints/Resolved	0/0
C.O. & Violation Searches	Received/Completed	29/27

<u>Building Dept.</u>	
Building Permit Fees (A2115)	\$8,245.85
Burn Permits (A2121)	\$170.00
Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$300.00
Certificate of Occupancy & Violation Search (A2125)	\$4,350.00
Map Copies	\$0.00
Parking Fees	\$0.00
Building	\$13,065.85
Planning Board	\$1,700.00
ZBA	\$0.00
Recreation Fees	\$2,500.00
<u>Grand Total</u>	\$17,265.85

Barton reported the Villages has a conditional approval for Phase A. They had a preconstruction meeting today for the infrastructure.

The entire site has an easement for the town for stormwater.

DOT has issued its permit for sidewalks, light, roadwork, pedestrian infrastructure.

69 North Road; Dawes Septic does not need to go out for a quote as it is only \$250. The other part of the clean up, they will get 3 quotes for.

Stewart has started, they have been issued a sitework permit. Building permit will come at the end of the week.

Councilmember Mazzetti asked if all the parcels were all land locked and then merged

together and why wasn't the piece that the ALF is going on merged in.
Barton stated there is no requirement in the law to merge the properties. The language for the PRRD says that all properties within the PRRD are considered as a single parcel.
Plavchak asked what if someone wanted to purchase the piece that has the ALF.
Barton responded they would have to keep it as an ALF part of the PRRD or come to the town for a zoning change, which would be at the discretion of the town which is true for any of those parcels.
Guerriero asked if the PRRD has access through the back of the property.
Barton responded for emergency use only. Apple Lane will be gated, with a lockbox, for emergency use only.

Dog Control – Andrew McKee

15 calls including 3 calls to service from the New York State Police and Ulster County Sheriff.

1 active complaint and/or cases which are now closed or resolved

1 open case or complaint.

0 dogs impounded

0 appearance tickets

no dog bites

*With fall approaching people will be keeping their windows open instead of using air conditioners. This always results in more barking dog complaints.
Please be careful not to let your dogs disturb your neighbors. Thank you*

Finance – Kendra Minard

Highway – Superintendent Richard Klotz

Reservoir Road paving is complete. Transfer Station Road and Picnic Woods will be done next week.

Patti Brooks, Surveyor is doing the layout for the pavilion.

Gorman Brothers is redoing the deck on the Mid-Hudson Bridge, they asked if we want the millings, so we are going to use them in the bus turn-around parking lot.

Historian – Joan Kelley

Report of Town Historian – August 2023

Queries:

- 1) I met with Nichole Nightfall and gave her a lot of documentation on Krum Elbow.
- 2) Cathy Rought requested early photographs of her home at 146 New Paltz Rd. which she recently purchased. There were no photos in the assessor's file. She requested some early photographs of the area that she could enlarge and frame. I found some old maps and photos of trolleys and Mohonk carriages.
- 3) Fred Pizzuto asked for information to create a display for the fog bell at the landing. I gave him copies of the article I wrote about it.
- 4) Kyle Williams, town historian from Shawangunk, requested assistance with his efforts to restore the Civil War Soldier's monument on 9W. I told him it was town property and he would have to present his proposal to the town board before any work could proceed.
- 5) Joe Aiello and his sister, Margaret, are coming to NY and want to visit sites related to the Aiellos. I explained that the tomato factory was torn down. They wanted to come anyway to "get a feel of the place where their ancestors lived. I found their burial place and have some articles to show them when they visit on Sep. 15.

Donations:

- 1) Gail Russell brought in a photo of the mill was at the intersection of Bellevue and River Rd. I made a high-resolution copy for our files.

Rail trail signage:

- 1) Maybe this fall

New Paltz Landing Slave Cemetery

- 1) Diane Quinto called to arrange a visit. She decided she would call back next month when it's a bit cooler.
- 2) I gave my first tour of the cemetery to Maureen and Daniel Costura, two local professors who both have their doctorates in archeology and are involved in two other slave cemeteries.

Franny Reese Park

- 1) Philip Herrman's gr-granddaughter sent me better copies of her family

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photographs for use in my presentation. She is planning a visit for the end of September.

2) I confirmed that Palisades Parkway is in the process of purchasing the parcel was scheduled to be sold for back taxes.

Police – Chief James Janso

PATROL ACTIVITIES:

CALLS FOR SERVICE-----1127

ACCIDENTS-----31(4 personal injury,1 fatal) (26 property damage)

TICKETS (PARKING/UTT’S) -----47 (1 parking/ 46 UTT’s)

ARRESTS-----13

FOOT PATROL-----HAMLET (OFFICER/SGT) -----Approx. 150 hrs.

SCHOOL (OFFICER/SGT) -----Approx. 2 hrs.

FOOT PATROL-----HAMLET (CHIEF/LT.) -----Approx. 1 hr.

SCHOOLS (CHIEF/LT.) -----Approx. 1 hr.

Aug. 1st “Cops and Coffee” was held at the Bob Shephard Highland Landing Park.

Aug. 4th Lt. Roloson taught a class on active shooter to the employees of Taconic Regional Nursing Home.

Aug. 8th - “Youth Rec League” was held at St. Augustine’s School. It was a great turnout where the children competed in a relay race while wearing police officer gear followed by a game of kickball.

Overdoses: 1 Narcan Use: 1

Chief Janso reported, they are now fully staffed.

Councilmember Mazzetti asked, if we are fully staffed, do we really need to keep offering the signing bonus.

Janso said that is a discussion for the Union.

Supervisor responded other town supervisors are all struggling with staffing their police departments and are considering doing what we did.

Recreation/Buildings & Grounds – Frank Alfonso

Parks are still be used for picnicking and parties. Pickleball and basketball are being used. Town Field is lined for soccer, which the school district did. Highland Youth Soccer will be using the field on weekends for games and practice.

Tony Williams, highway is putting in pipe and doing some work along the Rail Trail.

The park is very busy. Youth football starts next week. There are four dates that we will need to use the Highway Department for parking. Highland Hose will make sure there are people to monitor the parking lot.

Tennis Courts are being cleaned and pressure washed. Next year or year after we will need to do some crack repair.

Auchmoody asked if there has been any progress on updating the bathrooms.

Supervisor said, they will check on the grants they applied for.

Town Clerk – Wendy Rosinski

Rosinski reported that the County planning to go on line with Property Taxes in January and they should be doing their training in September.

Supervisor – David Plavchak

Water & Sewer – Adam Litman

Water Department

1. In August the department switch for river water to reservoir water to allow for the new connection of the raw line on Tillson Ave. Once the connection was made, we switched back to river water to test the new connection, we then transitioned back to a blend and then back to reservoir water. We will again begin blending soon.

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

3. Patrick Davis started training at the Water Department and is doing well.

4. On tonight’s agenda Frank Palmateer is retiring on September 16th and coming back as part-time starting October 1, 2023.

Frank has been a longtime employee of the Town and has always contributed 100+% to the Taxpayers, to our department and his work. He will be greatly missed.

Road Crew.

1. Onsite for projects, Tillson, the Villages, prepping for the new tank.

2. Mark-outs and service repairs.

Sewer Department

1. Sewer plant operations are going very well; the crew is busy with summer upkeep.

2. OLD BUSINESS

A. Pavilion update ~ The Barn Raisers

Michael Cambell and Lisa Peterson introduced their company and excitement of working with the town and look forward to becoming an intricate part of our community.

Discussion on cost to complete and procurement policy.

B. Tillson/Toc update

Supervisor reported there is a lot of activity. There is currently a 30-foot hole where the street used to be.

They are finishing the sidewalks, sewer line transition and piers for the new road.

The plan is still currently to open the roads before winter. If we get a lot of rain, it is going to put it behind schedule.

The State will not allow us to keep 44/55 for the winter.

3. NEW BUSINESS

A. Tower Point – Adam Korsin presented their offer to purchase the lease from Verizon for the Verizon cell tower on the Water Tank. They offered a flat \$275,000 to the town which would replace the current \$1500.00 we get per month.

Sean Murphy and Supervisor agreed there is a risk either way and we find someone that can properly perform a risk assessment.

B. Neil Curri, ECC

4. PRIVILEGE OF THE FLOOR

Mark Reynolds, reporter asked if we have heard anything on the grant for burying the power lines in town.

Supervisor said it is a grant through FEMA and we did hear back, they asked for more information. We currently have another grant request through FEMA for the Generator at the water plant, which we applied for prior to this grant and they had us run a public notice in the newspaper for public comment. So that is encouraging that both grants are moving forward. It is a FEMA process and a long process.

Councilmember Mazzetti said he is hearing that he should have given a written reason as to why he recused himself from the Adaptive Reuse Law.

Discussion on proper procedure when you recuse yourself.

Board and Attorney agreed when recusing yourself, a verbal explanation is ok as it will be reflected in the minutes.

5. MOTIONS & RESOLUTIONS

A. RESOLUTION by Fraino, second to authorize the payment of vouchers as audited by the Audit Committee.

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GENERAL	G. 603		G.651	\$43,059.10
HIGHWAY	H.234		H.255	\$18,870.44
MISC	M.150		M.164	\$170,569.49
PREPAYS	P.1007		P.1165	\$753,915.98
SEWER	S.170		S.193	\$8,919.26
WATER	W.198		W.215	\$9,777.46

\$1,005,111.73

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

B. RESOLUTION to accept the retirement of Sgt Anthony Kalimeras as of August 27, 2023.

Councilmember Mazzetti expressed his appreciation for sentiments for Kalimeras's service.

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

- C. **RESOLUTION** by Mazzetti, seconded by Fraino to approve the hiring of Barron Rockwell to permanent full-time police officer from the civil service list of eligibles. At a salary of \$54,500.00 with a start date of September 06, 2023 at the recommendation of Chief James Janso.

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

- D. **RESOLUTION** by Guerriero, seconded by Mazzetti to approve the hiring of Anthony Kalimeras as part-time Police Officer at an hourly rate of \$29.50 per hour with a start date of September 06, 2023, at the recommendation of Chief James Janso.

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

- E. **RESOLUTION** by Fraino, seconded by Guerriero to accept the resignation of Frank Palmateer effective September 16, 2023 for retirement.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, nay; Guerriero, aye; Mazzetti, aye
Auchmoody told Palmateer he would vote no; he is too much of an asset to this town for him to retire.

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

- F. **RESOLUTION** by Auchmoody, seconded by Mazzetti to hire Frank Palmateer effective October 1, 2023, to the position of Part-Time for up to 40 hours per month at the flat rate of \$50.00 per hour. No benefits will be included. The Town of Lloyd Water District will cover the cost of required licensing. Budget supported at the recommendation of Adam Littman, Water/Sewer Supervisor.

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

- G. **RESOLUTION** by Auchmoody, seconded by Fraino to hire Laurie Litman as part-time Account Clerk, not to exceed 24 hours per week at a rate of \$20.41 per hour, effective September 7, 2023 at the recommendation of Supervisor David Plavchak.

Five ayes carried

Discussion on the interview process and past practice.

- H. **RESOLUTION** by Auchmoody, seconded by Fraino
WHEREAS, The Town's current Contract for Ambulance Service with Mobile Life Support Services, Inc. (MLSS) will expire at the end of the calendar year 2023; and

WHEREAS, the Town wishes to entertain proposals for an Ambulance Service for the Town commencing January 1st, 2024; and

WHEREAS, the Town has prepared a Request for Proposals and desires to authorize the Supervisor to advertise said request pursuant to Law.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

David Plavchak, Supervisor of the Town of Lloyd is authorized to release the Request for Proposals for Emergency Medical Services/Ambulance Provider for the Town of Lloyd/Highland Ambulance District.

The Town of Lloyd will accept all proposals that either are received by hand delivery or mail and date-stamped by the Town of Lloyd no later than **September 27, 2023 at 11:00 a.m.** All proposals must be clearly labeled on the front of package Ambulance Service and delivered in person or via MAIL (NO EMAILS WILL BE ACCEPTED) to:

Wendy Rosinski, Town Clerk
Town of Lloyd
12 Church Street
Highland, New York 12528

Said Request for Proposals shall be posted and published according to law.

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

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Fraino said a gentleman who is on the Ulster County Task Force and had a career in Ambulance Services has offered his assistance in reviewing the bids, once received.

They will invite him to the next meeting.

- I. MOTION** by Mazzetti, seconded by Guerriero to authorize the Highway Department to proceed with excavation work at the Town Field for the Lewis DiStasi Pavilion bringing fill from the Tony Williams Field parking lot project to use at the Town Field project.

Five ayes carried

- J. RESOLUTION** by Mazzetti, seconded by Fraino to order cleanup of 69 North Road effective September 15, 2023, if the site is not cleaned up to the satisfaction of the Building Department for the non-compliance of clean-up order by Town of Lloyd Building Department and to authorize the Building Department to obtain quotes for the work to be performed.

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

Five ayes carried

- K. MOTION** by Guerriero, seconded by Mazzetti to allow the Highland Rotary Club to install a Peace Pole in the Rotary Garden on the Hudson Valley Rail Trail.

Five ayes carried

- L. MOTION** by Guerriero, seconded by Mazzetti to approve the Juvenile Diabetes Research Foundation to hold a walk from 101 New Paltz Road Pavilion to Tony Williams Field on Saturday, October 22, 2023 from 12 noon to 4:00 PM.

Five aye carried

- M. MOTION** by Mazzetti, seconded by Guerriero

WHEREAS Jessica Merck of ORACLE who is in charge of community outreach for the Narcan Access Box program and;

WHEREAS; the municipal lot off Vineyard Ave. is a perspective site for placement of a Narcan Access Box and;

WHEREAS, The Lloyd Police Department has agreed to assist in keeping the box stocked that ORACLE we will be supplying them with the required kits to be placed inside.

NOW, THEREFORE, the Town of Lloyd Town Board approves the placement of a Narcan Access Box in the Frank Lombardi Municipal Parking lot.

Five ayes carried

- N. RESOLUTION** by Auchmoody, seconded by Fraino

WHEREAS, Cay of Heron, Ltd. and Toloms Holdings, LLC (collectively referred to as the “Owners”) intend to construct, operate and maintain a planned residential retirement development pursuant to certain plans approved by the Town of Lloyd Planning Board (“Site Plans”) on the 24th day of August, 2023, and

WHEREAS, the Owners intend to construct and undertake certain site development improvements on the premises, including detailed drainage, storm water control measures and erosion control facilities as depicted in the Site Plans at its own expense, and

WHEREAS, the Town and the Owners now desire to enter into an agreement to provide for the long-term maintenance and continuation of certain stormwater control measures on the premises approved by the Town pursuant to the above-described plans relating to the planned residential retirement development, and

WHEREAS, the Town and the Owners desire that the stormwater control measures be built in accordance with approved Site Plans, including the stormwater pollution prevention plan contained therein and thereafter be monitored and maintained, cleaned, repaired, replaced, and continue in perpetuity in accordance with the stormwater pollution prevention plan in order to ensure optimum performance of the improvements, and

WHEREAS, the Owners’ attorneys have prepared a stormwater control facility maintenance easement agreement, which has been reviewed by the Town’s attorneys, engineers, Building Department and Town Board, and the Town Board wishes to approve said agreement.

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NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The agreement by and between Cay of Heron, Ltd. and Toloms Holdings, LLC as “Owners”, and the Town of Lloyd, annexed hereto as Exhibit A, be, and the same hereby is, approved.
2. The Supervisor, David Plavchak, be, and is hereby authorized to sign said agreement.
3. Upon the signing of the stormwater control facility maintenance and easement agreement and any other forms necessary for the filing thereof, the original shall be filed in the Ulster County Clerk’s Office and thereafter filed with the Town of Lloyd Clerk’s Office.

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

- O. RESOLUTION** Fraino, seconded by Guerriero to approve Adult and Pediatric First Aid/CPR/AED training by the American Red Cross for Town employees. Three sessions will be held, training 12 people per session at a cost of \$1804.00 per session which is \$128 per person and onsite delivery fee of \$268.00. Each session will be 5 hours and held at the Fire House Community room. Dates to be determined.

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

MOTION by Auchmoody, seconded by Fraino to go into Executive Session at 5:20 PM to discuss contract and personnel.

Five ayes carried

MOTION by Fraino, seconded by Auchmoody to come out of Executive Session at 5:45 PM.

Five ayes carried

MOTION by Auchmoody, seconded by Fraino to adjourn at 5:46 PM.

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

