

**TOWN OF LLOYD**  
**TOWN BOARD WORKSHOP MEETING**  
OCTOBER 6, 2021

**Present:** Supervisor Frederick Pizzuto  
Councilmember Leonard Auchmoody  
Councilmember Michael Guerriero  
Councilmember Joseph Mazzetti

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

Councilmember Claire Winslow - Online

Meeting was in person at Town Hall and live streamed on Channel 22

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

**Dedication for Bob Shepard**

Auchmoody reported that they are going to dedicate the plaque down at the Bob Shepard Highland Landing Park to Bob Shepard. He invited everyone to come to the park at 5:30 PM Wednesday night.

**1. REPORTS** – Town Board Liaisons

**Dog Control** – Andrew McKee

15 calls in the month of September, including 4 calls to service  
from the New York State Police and Ulster County Sherriff  
4 active complaints and/or cases which are now closed or resolved.  
2 open cases or complaints  
0 stray dogs  
0 appearance tickets  
0 dog bites reported

Supervisor stated that the Board should have the budget sheet to discuss the preliminary budget in 2-weeks.

**Building & Zoning Department** – David Barton

Permits	Building Permits Issued	39
	Total CO & CC Issued	38
	SFD Permits/ CO's Issued	1/1
	Commercial New Construction CO	1
	Permits in Water/Sewer District <small>(new)</small>	0
	Burning Permits	8
Inspections	Field Inspections (Regular)	36
	Field Inspections (Final)- CC/CO	42
Fire	Fire Safety Inspections	1
Stormwater	Field/Yearly	4
Total Inspections	(Include-Field, Final, Fire, Stormwater)	83
Complaints	Complaints	10
	Complaints Resolved	4
	Order to Remedy issued/Resolved	1/0
	Stop Work Orders issued/Resolved	0/0
	Appearance Tickets/Resolved	0/0
	Unsafe Structures	1
Stormwater	Complaints/Resolved	0/0
C.O. & Violation Searches	Received/Completed	17/14

**Fees Collected**

<b><u>Building Dept.</u></b>	
Building Permit Fees (A2115)	\$30,021.10
Burn Permits (A2121)	\$140.00
Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$475.00

Certificate of Occupancy & Violation Search (A2125)	\$2,550.00
Map Copies	\$00.00
Parking Fees	\$0.00
<b>Building</b>	<b>\$33,186.10</b>
<b>Planning Board</b>	<b>\$0.00</b>
<b>ZBA</b>	<b>\$0.00</b>
<b>Recreation Fees</b>	<b>\$0.00</b>
<b>Grand Total</b>	<b>\$33,186.10</b>

Barton stated that in August he, Chief Janso and Lieutenant Roloson installed some smoke detectors as part of their Red Cross/Rotary/Building Department relationship, for Liz Alfonso. Mrs. Alfonso had no working smoke detectors in the house. They went out with her daughter and tried to make her a little safer.

Barton participated in a webinar for a Downtown Revitalization Initiative information session on a grant coming up in the next round of consolidated grants. They have an opportunity to piggyback some of that grant with the sidewalk grant. He will see when the application comes if they could piggyback, and maybe add some yardage and mileage to the sidewalk grant.

On the 16<sup>th</sup> of August they participated with Richard Klotz, Highway Superintendent, in the Cornell University Team regarding the Town’s preparedness for climate change. They are developing a climate resiliency tool for municipalities. Klotz and Barton, and separately a team from Esopus, participated with the Cornell Cooperative Extension (CCE). The follow-up meeting is tomorrow. He will be participating with Klotz and Margaret O’Halloran, Supervisor’s secretary. He will be participating with the Esopus Lloyd Community Resilience Building Workshop, which is part II of the meeting he did with Klotz back in August.

Barton stated that he has some maps showing where their wetlands and flood lands are. A third of the Town of Lloyd is wet. If you look at the map of Lloyd, versus the map of Esopus, you’ll see we are much wetter.

He and his staff did a Municipality kick off. They had training yesterday focusing on document gathering. Their role at the Town level is to gather all the documents. All the permits, the applications, the certificates of compliance, appearance tickets; they are going to redesign them to make them a little more attractive and to make them a little more professional. They’ll get their logo on everything, which is not the case now. It’s actually going to be a much better process. The whole environment for the building department is going to be so much better when Municipality5 actually goes live.

He was contacted by Ulster County Legislator, Manna Jo Greene, Chair of the UC Climate Smart Committee, about a discussion related to the solar tool mapping that they did with Scenic Hudson. Because Town of Chatham, Town of Lloyd, and Barton were involved in the creation of that tool, Greene asked them to participate with several other local municipalities to help municipalities think about where solar can work in their towns. They’ll do multiple variations and all meetings will be virtual in the evening.

Mazzetti asked Barton what the rush was to purchase the new Municipality software system. It has been taken out of your budget year after year.

Barton responded that their current program is going to sunset and there will not be any support for it.

Mazzetti responded “okay, so”.

Mazzetti said you’ve never had Municipality before

Barton responded we have had Municipality for 14 years.

Supervisor explained that this is an upgrade to the program they have. The version they have is no longer going to get support, like Windows 7.

Mazzetti asked when this sunset was going to happen.

Barton said by January.

Mazzetti asked about the Village of Hudson Valley parking lot issue at the Planning Board meeting.

Barton responded they are writing the determination now.

Mazzetti asked how the parking lot got put in the front of the property when it was not supposed to be.

Barton doesn’t understand why anyone thinks it wasn’t supposed to be. The code reads those facilities are not allowed to be in the front in a residential zone. They are proposing parking, not a facility. He cautioned the town board about challenging

what you think is happening at the Planning Board level.  
They have reviewed this plan, with the parking where it is, for 2 ½ years.  
Mazzetti said he heard that our attorney made recommendations based on a variance.  
Barton said they are crafting the decision.  
Mazzetti said if you made the decision then tell us what it is.  
Barton said he will not craft a decision standing here. He said what was brought up as an issue was based on sloppy thinking and it is not an issue.

**Highway – Superintendent Richard Klotz**

Klotz reported that they are done with paving. They did about 3.4 miles of paving this year, with a price tag of about \$400,000. They are out mowing now. They have some culverts to replace and ditches to clean. They are starting to grind brush at the Transfer Station. They are going to start getting their trucks and sanders ready for winter.

**Police – Chief James Janso**

Janso reported the PATROL ACTIVITIES:

CALLS FOR SERVICE-----	1596
ACCIDENTS-----	38 (9 personal injury) (29 property damage)
TICKETS (PARKING/UTT’S) -----	55 (0 parking) (55 UTT’S)
ARRESTS-----	15
FOOT PATROL-----	HAMLET (OFFICER/SGT)-----Approx. 145 hrs.
	SCHOOL (OFFICER/SGT)-----Approx. 9 hrs.
FOOT PATROL-----	HAMLET (CHIEF/LT.)-----Approx. 1 hr.
	SCHOOLS (CHIEF/LT.)-----Approx. 1 hr.

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**Sept. 01** - Chief Janso and Lt. Roloson, Supervisor Pizzuto and Councilman Auchmoody met with a representative of “Vet2Vet Peer Specialist” and “Hudson Valley Center for Veterans Reintegration” to discuss how local law enforcement and these veterans’ groups can work together to help our local veterans who may be in need of help with financial, shelter, medical, mental health etc.

The Town of Lloyd Police have joined RING’s (home security) “Neighbors” App in our efforts to connect with residents and improve the safety of our community. “Neighbors” allows the user to share photos, videos and information related to local crime and safety incidents so fellow residents can stay informed.

The Town of Lloyd Police can view what local residents have posted publicly to “Neighbors” and can now add relevant updates or safety alerts to help residents stay informed. You do not need a Ring device to join “Neighbors”. Anyone with a smartphone can download the “Neighbors” App in order to receive updates and have the option to post photos or videos from any device.

Please spread the word and make sure to always report criminal activity or emergency situations directly to our department, the Town of Lloyd Police, by calling (845) 691-6102.

**Sept. 07** - Lloyd Police hosted Cops & Coffee at Bob Shepard Highland Landing Park. 1<sup>st</sup> Tuesday of each month.

Members of the Town of Lloyd Police Department greeted Highland Elementary students as they got off the school buses and walked in on their first day back to school.

**Sept. 08** - With school back in session, one of our top priorities is to assist in keeping schools and bus stops safe for the children of the Highland Central School District.

Our officers, while on patrol, will randomly walk through the schools in the Highland school district, as well as patrol in the area of bus stops, periodically stopping to simply say hello to the children waiting for the bus. This is being done as a proactive deterrent for anything that would jeopardize our school children, such as a speeding motorist in the area of the bus stop, motorists passing a stopped school bus, distracted drivers, etc.

**Sept. 10** - Officer Daniel Labodin was given an award by Ulster County STOP DWI for second place in DWI arrests in Ulster County in 2020.

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**Sept. 11** - Lloyd Police were honored to attend and be part of the Highland Fire Department 9/11 20th Anniversary Memorial Service.

**Sept 14** - members of the Town of Lloyd Police joined kids from the community to play kickball, along with a few relay races, at the Town of Lloyd Youth Rec. League.

**Sept 15** - Members of Lloyd Police attended the senior citizen ice cream social at the Bob Shephard Highland Landing Park.

**Sept. 17** - Town of Lloyd Police were honored to assist with the funeral procession of Highland Fire Commissioner Benjamin A. Bragg who sadly passed away in September. Commissioner Bragg was a pillar of our community and dedicated to his family and community. He will be truly missed by our department.

**Sept 26** - Chief Janso and Lt. Roloson attended the American Foundation for Suicide Prevention Walk at the Walkway Over the Hudson in support of families that have lost a loved one to suicide. This is the third year Lloyd Police have attended this very special and important walk to show support and raise awareness.

### **September Employee of the Month: Dispatcher Francis “Frankie” Piscopo**

Piscopo started his career with the Town of Lloyd Police Department in 2020 as a part time dispatcher and now works full time as a dispatcher for Ulster County Emergency Services and brings that knowledge to assist in the training and development of our dispatchers.

### **Upgrades to station**

- Final cameras added/upgraded to exterior and interior of the station.
- Upgraded new computers for Sgt. office.
- Installed new ethernet cables inside several offices in the station for better ethernet speed for processing, saving and downloading videos per New York Discovery law.

### **Training**

Sgt. Kalimeras attended and completed a 2-week class for Instructor Development. This now certifies him as a general topics instructor for our department which will aid in further training for their department.

Officer Lembo and Officer Schafer attended training on Implicit Bias at the Dutchess County Law Enforcement Academy.

All officers attended department firearms training and qualifications. Part of this training included topics on Use of Force, Field Interviews and 4<sup>th</sup> Amendment rights.

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

Alfonso reported that Berean Park’s grass is all in, and there are a couple of spots that Baker’s Landscaping will need to maintain. The Park is being used and it’s still very busy up there.

The Town field; the soccer goals are up and the School District is using them for soccer games. There are some practices going on for Lacrosse.

He met with the Supervisor and Auchmoody, they talked about the parking lot’s lighting and the pavilion, that’s still in the works. Moving forward.

Tony Williams has been busy, especially on Sundays. If Youth Football has a game, the general use of the parking is an issue. In the past, they have used the Highway parking lot but now it’s not available anymore. There have been a lot of cars up there on Sundays - for the past two Sundays, and then there will be again at the end of October when they play again.

Other parks are in pretty good shape. The winter programs that they have done in the past, they did not do last year. Wrestling, adult basketball, and youth basketball are on hold. He doesn’t have a green light from the school yet, as far as using the inside of the buildings. He is hoping that it’s still a possibility.

Going back to the summer - Summer Fun had no issues with Covid, he believes it was very successful this year. They ended up getting some trips in. It was really successful, considering they didn’t do it the year before.

Berean Park - he has spoken with O’Halloran regarding next year. They have to reinvent the way they want to go about the park, as far as charging, the concession, and the water front director. There’s a lot that needs to get done to be the way it’s really supposed to be. This year and last year, during Covid, they were open for swimming. There were concerns from some people about residents and non-residents and what was going on. He is hoping to get going with that in January and February and get people there, that are going to be certified, to run the park for about 8-weeks.

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The crew is taking care of some maintenance items. They have some painting projects that they want to try to get done in the next couple of weeks.

Alfonso stated that the bathrooms at Tony Williams will be locked November 1<sup>st</sup> and they are not open again until April 1<sup>st</sup>, 2022. There will be a porta-potty there all year, because people are using the trail.

Supervisor added the gate to the large parking lot at Berean Park will be closed every night. The other gates to the park will remain open.

**Town Clerk – Wendy Rosinski**

Town Clerk

- Congratulations to my Deputy, Maribel Gabiger, on passing her Notary test. We now have 3 notaries in our office, so when the office is open there will be a Notary available.
- On August 19, 2020 the Town Board approved the collection of parking fees, through an electronic system, on Haviland Road and the parking lots at 75 and 100 Haviland Rd. The plan is to launch paid parking only on Haviland Road at this time. The Clerk's office will be developing a plan and procedure to get residents registered so they do not have to pay the parking fees.
- As the collectors of water and sewer rents, our office is getting more bank checks for water bills than ever before, between 20 and 30 per day. These come from the customer having their bank send a check directly to us. It is sometimes difficult to determine which account the payment is for, which requires a lot more research on our part. Then the bank check needs to be copied and kept with the paid bill in case there are any issues down the road, as these do not go back through a person's bank account as a cancelled check, so the copy we make is the only record of the check.
- Only 10 accounts used e-check or credit card in September for water bill payments for a total of \$1,217.50. Total monthly billing runs between \$105,000 and \$120,000 per month.
- In September we did 15 Marriage Licenses, last September was 0 and 2019 it was 7. 60 so far this year. 2020=27 2019=45

Records Management

- The records room has become a dumping ground and has become extremely overcrowded. The records room is for permanent records and records that are waiting to be destroyed as per the disposition schedule. It is not meant to be a storage room. Storage for all the departments is a growing problem.
- Shred It is on the 23<sup>rd</sup>, so hopefully a lot of it will be cleaned out.

Tax Collection

- Budget season brings extra work to our office, getting public notices published on schedule and coordinating special meetings to meet all the deadlines.

**Water & Sewer – Adam Litman**

**September Progress Report**

**Water Department**

1. River water was making up 95% of daily production until September 2nd. The excess rainfall filled the reservoirs and we have processed off them since, they are making up 90% of the daily production.

2. The wells are making up the remaining 10%.

3. Daily production time has decreased to about 12 hrs. per day.

4. Alex Cacchio's jar testing has produced great results and has increased the run times between clarifier flush cycles.

Less flush cycles save finished water and production time.

**Repairs & projects:**

I am still waiting on the final price quotes to have one of our sludge pumps repaired at the water plant.

The retaining system for clarifier #3 may have to wait. This will be the last of the three units to be repaired.

**Rd. Crew**

1. The crew has been locating, identifying and clearing water & sewer utility easements.

2. They have been doing inspections on sewer manholes and identifying problematic areas in the collection system.

3. They are assisting other departments when needed. John Rockwell has been cross training at the sewer plant and is now able to carry out daily operations.

4. Yard care.

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### **Sewer Department**

1. Daily operations continue as usual.
2. Cleaning and maintenance.
3. Maintenance on the Ultra Violet system increases with the growth of algae.
4. The UV system cover was ordered and is now installed.

### **Hudson Valley Rail Trail – Peter Bellizzi**

Bellizzi reported that originally when the pavilion was built, the electrician Vito DiSpensa, partially installed a lock system in one of the bathrooms. The bathroom on the Rail Trail does have people parked, and basically living in their car, using those facilities.

Mazzetti stated that he doesn't want people actually living in their bathrooms come winter.

Bellizzi stated he worked hard to try to find the people living there some place and he did find them a place and as of the 15<sup>th</sup>, they will be moving on.

He knows that it is a problem for homeless people. They tend to pick up around, they tend to look out a little more because they are using it. He is aware of it and talks to them when he can.

Bellizzi recommended magnetic locks but hasn't really looked into it yet. His concern was if somebody's in there, can they get out.

Supervisor stated that they will have this discussion.

### **Supervisor – Frederick Pizzuto**

Supervisor stated that today he got a return call from RUPCO. They are in receipt of our law and current projects that are going forward. They have been assigned a case person. They have been extremely busy and they have dealt with their own COVID issues up there, and there's been some additions on the executive side. He has a phone call set up for tomorrow with the building department, himself and RUPCO, to try to move themselves forward with affordable housing.

There's been a conversation on much higher levels as you have probably seen from both County Executives and from Senator Schumer's office. There's a problem with one of the CSX Rail Bridges, which is pretty much on the Highland and Marlboro line. There's a temporary fix. They were notified by the railroad that they were going to deal with it next year, but it looks like they'll deal with it this year as a potential spill is possible.

**Citing concerns about the safety of the CSX Rail Bridge located just south of Blue Point between Highland and Milton in Ulster County, New York, Schumer called on the Federal Railroad Administration (FRA) to conduct an independent safety inspection of the Blue Point Railroad Bridge located on the CSX freight line.**

Senator Schumer's letter to FRA appears below:

Dear Acting Administrator Bose:

I write today to urge the Federal Railroad Administration (FRA) to immediately conduct an independent safety inspection of the CSX Transportation (CSX) Rail Bridge located just south of Blue Point between the residential Ulster County communities of Highland and Milton, New York, and adjacent to the Hudson River.

The Blue Point Railroad Bridge is located on the CSX freight line along the western shoreline of the picturesque Hudson River and was temporarily reinforced last year following well-documented safety concerns. Although the temporary fix was welcome news for local stakeholders, communities, and families, it was not nearly enough to quell the long-term concerns surrounding the safety, environmental, and logistical concerns regarding the Blue Point bridge. As recently as last month, local officials and environmental advocates have come to me with grave concerns regarding the bridge's potential safety hazards, as a spill or derailment could result in disastrous health, environmental, and public safety implications for the Hudson Valley region. As you know, CSX freight trains carry a variety of products, including petroleum.

Moreover, in March of 2017, a CSX freight train on the same line carrying hazardous chemical materials including sulfuric acid and sodium hydroxide derailed along the Hudson River in the City of Newburgh. During this incident, 4,600 gallons of diesel fuel were spilled in close proximity to the Hudson River and four people were injured. This incident could have been infinitely worse had any of the hazardous chemical materials spilled out of the railcars into the Hudson River. The hazardous nature of the solid and liquid cargo being transported, coupled with the Blue Point Bridge's proximity to Hudson River drinking water intakes utilized by over 106,000 residents in seven communities in Ulster and Dutchess counties, including the Town of Esopus, Town of Hyde Park, Town of Lloyd, Town and City of Poughkeepsie, and the Town and Village of Rhinebeck, make an immediate and independent safety investigation all the more critical.

While I understand that CSX is actively monitoring the bridge with a permanent fix being scheduled for 2022, an independent investigation must be done immediately for the safety and peace of mind of those living in the Hudson Valley. For these reasons, I urge FRA to immediately have an independent rail bridge engineer inspect the integrity of the bridge and also urge FRA to review all inspection reports submitted by CSX concerning the Blue Point Railroad Bridge as soon as possible.

Thank you for your time and attention to this matter and should you have any questions please do not hesitate to contact my office.

Schumer's Office

They are working with Barton & Loguidice regarding two of the major projects in town. One is the Tillson Avenue Re-Alignment Project, and the other is the upcoming, and ready to start, Sidewalk Revitalization Project – to the tune of \$750,000. They sat down with Landscape Architect Ted Kolankowski, of Barton & Loguidice and then with Bob Murphy and went through all their grants last month.

There are five active grants at the moment. They are getting a proposal on a per hour basis, which is what everybody else does to manage grants.

The grant that they received, which is the last piece down at the Bob Shepard Park, from

State Senator Hinchey, is at this point just waiting for one piece of paper that Auchmoody and he and the engineer discussed so that grant can then get submitted to DASNY (the Dormitory Authority of the State of New York).

## **2. OLD BUSINESS**

Mazzetti inquired about the phones. They were given a presentation but never heard anything else about the phones.

Supervisor replied the phones are in process, they are making sure we have competitive bids.

A discussion was had regarding an easement with Highbridge to allow pedestrians and cyclists' passage from the Rail Trail to Vineyard Avenue and back.

Supervisor concluded that Murphy will continue the conversation with Libolt's attorney and come up with a proposal and we'll look at it.

### **Scenic Hudson**

Mazzetti asked Murphy about when Scenic Hudson came to us and they had mentioned that they had bought the tower and asked if they could pay to remove our equipment.

Mazzetti added that he's confused about the company that wanted to lease this tower; how could they have rented the tower from us if we don't own it.

Murphy stated that he thinks Emily Hague, a representative from Scenic Hudson, was the person that gave a presentation to us two weeks ago, via WebEx, at the workshop meeting.

Mazzetti said she came and gave the report that they purchased the property. They own the tower.

Murphy added this is the tower that he thinks used to belong to A-1 Communications - that's the lower tower.

Mazzetti said that's not the tower that they were going to rent.

Murphy said no, that's a different tower. That's further up the mountain.

Mazzetti asked if the Town has equipment on that tower.

Murphy replied he is not sure about that. He was going to call Peter Miller, Fire Chief, and see if he could do some research on it. There's some communication equipment on that tower. There's some belief that it might have been for 9-1-1, he is not sure about that because the tower...UCCC may have been using it at one point. He thinks the tower with the communications equipment was A-1 Communications', which may or may not have included equipment that was being used by 9-1-1. Miller might know, he's been around a long time. But the lease with Scenic Hudson says that the tower that's on that property, at one point had town equipment on it. It reads that A-1 Communications is supposed to remove the tower when they remove the equipment. Scenic Hudson, in the near future, wants the equipment and tower removed, however, the lease that was signed back in 2008 (or whatever the date was) when Ray Costantino was Supervisor, does provide that if A-1 doesn't remove it, the Town has some responsibility to remove the equipment and the tower.

Mazzetti said he was curious, because Murphy is saying it's not the tower that they were going to rent out. It's a different tower.

Murphy replied that we weren't going to rent it out. AT & T is selling property on top of the mountain. The gentleman that came in, he was either in negotiation or contract for the property, wanted to negotiate some kind of access agreement to that tower, and that's the smaller tower that's up on top. It's not the big one, and that's the tower he wanted to use.

We can ask Hague.

Mazzetti added that they wanted a right-of-way. If they don't have a right-of-way, then the question is what is a right-of-way or access worth. He doesn't have a problem with them taking down a tower that they own. When we are offered a hundred dollars a month for a tower that we do own it doesn't make sense to even have the tower. Could we look into getting Scenic Hudson to remove the equipment so it doesn't cost the taxpayers anything.

Murphy stated that they can discuss that, at some point, with the rest of the board to see if they want to do that. Right now, it is a reciprocal easement that they are looking at, because the Town goes through some other property also, to get to the top. Right now, their proposal is basically an easement at a nominal fee. It was really a lease agreement not an easement, and they are going to be contacting A-1 Communications regarding the removal of it. And then they would come back to the town and discuss the removal of the tower, if A-1 doesn't take responsibility for it.

Mazzetti thought, when Hague did her presentation, that she was asking them to remove the

equipment that belonged to the Town.

Murphy stated that if the Town has equipment on the tower, he thinks they would be looking for the Town to remove that equipment. Littman says he doesn't believe that we have any equipment on it. That's something we have to find out and he said he was going to ask Peter Miller about it.

Murphy added that he did talk to Scenic Hudson, and based on his conversations with the Supervisor they are looking for an easement agreement, and his understanding is that the Board might be willing to consider an easement. An easement is basically perpetual and that the Board would probably not want to give one that would run with the land but it would be more like a personal easement to Scenic Hudson because of their use. He thinks everybody agrees that it's a good use, and if they transferred it to some land trust or something like that, it might continue.

Supervisor added if the use changed...

Murphy continued, if it went to a for-profit company, then the easement would terminate with that transfer.

### 3. PRIVILEGE OF THE FLOOR

Mark Reynolds, Reporter, asked Supervisor if he will bring up the issue of affordable housing at High Bridge and the Brad Scott project, Hudson Place, when he speaks to RUPCO.

Supervisor answered, yes, RUPCO wants to know what they have in the works, and what happened in the last five years.

Reynolds then asked about the work that's being done by CSX down by Highland Landing Park. There are three places they cut across the road, and he wanted to know if that was for some piping.

Auchmoody answered, yes, water and sewer.

Supervisor added that's the water and sewer extension, which is the last phase. This summer they bored under the railroad tracks. The last phase hooks the water up to the building and also hooks the sewer up to the building. The cuts you see in the road was to accomplish that. When that's done, they will come in and finish, and in conjunction with the highway department will get it paved.

Reynolds said there's a third cut that's headed over to where the temporary bathrooms are.

Supervisor replied that that's because the sewer has to run on one side of the road and water has to run on the other so that's the end of the sewer line.

Reynolds asked if there is a plan for a bathroom outdoors.

Auchmoody said we had talked a long time ago about possibly putting another bathroom down by the pavilion. The way it has been done, if they decide to add an outdoor bathroom later on, we will not have to cut through the new pavement to get the pipes across. They will be there already.

Reynolds asked if now or in the near future, will there be a line that will run from where those temporary bathrooms are down to where Mariner's is.

Auchmoody replied if that be the case, yes, but they can do that without tearing up the intersection.

Reynolds also asked for an update on the proposed pavilion in the Town field.

Auchmoody answered the update was the original plan that they got from CPL. The pillars alone, just to hold the roof up, are estimated to be \$220,000, so they are seeking something more affordable.

Reynolds asked about the \$125,000 grant.

Supervisor answered that there's \$125,000 sitting there ready to go, and that particular DASNY Grant is also being handled right now by Barton & Loguidice to submit that for approval in the meantime. They have taken \$125,000 out of the general fund and put it in the account. When the DASNY Grant is approved, they will pay themselves back.

## 4. MOTIONS & RESOLUTIONS

**A. RESOLUTION** made by Auchmoody, seconded by Guerriero, to approve the Town Clerk to accept E-checks for Town Clerk transactions.

**Roll Call:** Pizzuto, aye; Mazzetti, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye  
**Five ayes carried**

**B. RESOLUTION** made by Winslow, seconded by Auchmoody, to approve the following Recreation Park funds to be moved from:

Recreation Reserves	-\$30,185.60
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Capital expenditure 50-06-7320-40 +\$30,185.60  
for contract work done #2301 Baker & Sons.

**Roll Call:** Pizzuto, aye; Mazzetti, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye  
**Five ayes carried**

**C. RESOLUTION** made by Auchmoody, seconded by Guerriero, to approve the following budget amendments for Parks:

General 00-06-7110-40 -\$2000.00

General 00-06-7110.42 +\$2000.00

**Roll Call:** Pizzuto, aye; Mazzetti, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye  
**Five ayes carried**

**D. RESOLUTION** made by Auchmoody, seconded by Guerriero, the Town of Lloyd Town Board authorizes the Lloyd Town Court to apply for a JCAP grant in the 2021-22 grant cycle up to \$30,000.

**Roll Call:** Pizzuto, aye; Mazzetti, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye  
**Five ayes carried**

**E. RESOLUTION** made by Winslow, seconded by Auchmoody, to accept the resignation of Donald Parker from the Sewer Department effective October 14, 2021.

**Roll Call:** Pizzuto, aye; Mazzetti, aye; Auchmoody, aye; Guerriero, aye; Winslow, aye  
**Five ayes carried**

**F. RESOLUTION**, made by Winslow, seconded by Auchmoody, to set public hearing for tax override.

**WHEREAS**, a local law, being proposed as Local Law A-2021, was introduced at this meeting as follows: “Local Law A–2021, a Local Law to override the Tax Levy limit established in General Municipal Law Section 3-C.

(copy of Local Law below)

**WHEREAS**, this Board desires to hold a Public Hearing with respect to the adoption of the said local law;

**NOW, THEREFORE, BE IT RESOLVED** that a Public Hearing will be held by the Town Board with respect to the adoption of the aforesaid local law at the Town Hall on the 20<sup>th</sup> day of October 2021 at 7:00 p.m.

**RESOLVED**, that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given as provided by law.

#### **Local Law A of the year 2021**

#### **Town of Lloyd, County of Ulster**

#### **A local law to override the tax levy limit established in General Municipal Law § 3-c**

##### **Section 1. Legislative Intent**

It is the intent of this local law to override the limit on the amount of real property taxes that maybe levied by the Town of Lloyd pursuant to General Municipal Law § 3-c, and to allow the Town of Lloyd to adopt a budget for the fiscal year 2022 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

##### **Section 2. Authority**

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Town Board.

##### **Section 3. Tax Levy Limit Override**

The Town Board of the Town of Lloyd, County of Ulster is hereby authorized to adopt a budget for the fiscal year 2022 that requires a real property tax levy in excess of the amount otherwise proscribed in General Municipal Law, §3-c.

##### **Section 4. Severability**

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause,

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sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

**Roll Call:** Pizzuto, aye; Mazzetti, aye; Auchmoody, aye; Guerriero, aye; Winslow; aye  
**Five ayes carried**

**MOTION** made by Auchmoody, seconded by Mazzetti, to go into Attorney/Client session at 5:10 PM

**Five ayes carried**

**MOTION** made by Auchmoody, seconded by Guerriero, to come out of Attorney/Client session at 5:22 PM

**Five ayes carried**

**MOTION** made by Mazzetti, seconded by Auchmoody, to adjourn at 5:23 PM

**Five ayes carried**

Respectfully submitted,

Wendy D. Rosinski  
Town Clerk

