

TOWN OF LLOYD
TOWN BOARD WORKSHOP MEETING
November 2, 2022

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

Also present:
Wendy D. Rosinski, Town Clerk
Margaret O'Halloran, Secretary

4:00 PM – Supervisor opened the meeting with the Pledge of Allegiance

PROCLAMATION
“Pancreatic Cancer Awareness Month”

WHEREAS Pancreatic Cancer is the 3rd leading cause of cancer deaths in the United States; and

WHEREAS Pancreatic Cancer has the lowest 5-year survival rate of any major cancer, 8%; and

WHEREAS more people will die from Pancreatic Cancer than Breast Cancer this year; and

WHEREAS so many close to us in our community, have been affected by this cancer;

NOW, THEREFORE, I, David Plavchak, Supervisor of the Town of Lloyd, Ulster County, New York, do hereby proclaim November 2022 as “Pancreatic Cancer Awareness Month” in the Town of Lloyd; a month of empowerment, education and inspiration for our community who have been touched by pancreatic cancer. It is our opportunity to shine a light on this disease, to elevate our voices to raise awareness.

MOTION made by Auchmoody, seconded by Fraino to open Public Hearing Local Law I-2022, a Local Law to override the Tax Levy limit established in General Municipal Law Section 3-C.

Five ayes carried

MOTION made by Mazzetti, seconded by Guerriero to Public Hearing on the 2023 Town of Lloyd Preliminary Budget

Five ayes carried

1. REPORTS

Assessor – Ann Feo

Budget – Margaret O'Halloran

Building & Zoning Department – David Barton

They had 3 properties that had been noticed to clean up. Two of the properties have complied. They are still waiting for 9 Commercial Ave. to comply, today was his deadline.

The Assisted Living on Grove Street has applied for a demolition permit. They will be watching this process very closely. They are requiring them to remove everything in the old building down to the studs. Once the demolition is done, they are required to bring in an engineer to evaluate and design.

Dog Control – Andrew McKee

20 calls this month including 4 calls to service from the New York State Police and Ulster County Sherriff.

2 active complaints and/or cases that are now closed or resolved

2 open cases or complaints.

Impounded 0 dogs

5 appearance tickets

1 dog bite was reported

The Cold weather is here !!! Please use caution with regard to leaving pets outdoors in cold weather, and never leave your dogs outside when you are not home!

Finance – Kendra Minard

Highway – Superintendent Richard Klotz

Central Hudson is starting to repair Fair St.

Bridgeview lights are all completed.

Mountainside Woods will have to wait another year for paving. Their paving did not make the CHIPS list.

Getting the trucks ready for the winter.

Historian - The number of active Covid-19 cases in Ulster County dropped a bit; the number of active cases fell from 285 to 240 at month's end. The number of deaths rose from 396 to 399.

I did not receive any specific queries this month, so, in preparation for the upcoming celebration of the 250th anniversary of the Revolutionary war, I've been researching pension and court records to find the Revolutionary War activities that occurred in the Town of Lloyd. I created a timeline which I shared with the Ulster County 250 Rev War committee.

We received two donations:

- 1) Elizabeth Mayhew donated from a book about Pope Francis, written in Italian.
- 2) Fred Schüle, former owner of the Schüle Grape Juice factory sent an amazing collection of old photographs (people and places), a wonderful collection of advertising material (including bottle caps and labels), a 1911 Farmer's almanac and a '42 HHS pin (used at the time for "going steady").

Rail trail signage – Matt is working on the third sign which will explain the area around Pratt Lumber. I researched the Johnson Coal dock and the passenger depot.

Abraham Elting Cemetery (aka the Slave Cemetery)

- 1) Chief Janso and I met Tim Nuhn from Adams Fences at the site of the cemetery. We established the location of the fencing and are awaiting an estimate.
- 2) I met with Reed Sparling, Scenic Hudson historian, who is writing an article on local African American burial grounds for Black history month in February of 2023.

Research on the buildings in Franny Reese Park

- 1) The Walkway is no longer doing zoom events, so they moved my presentation to the Visitor Pavilion in April. I also talked to them about a possible presentation on the new Rail Trail signs and all the research that went into creating them.

I am investigating options to digitize the 1932 tax assessment maps. Annie determined that they were issued by Ulster County. I talked to Taylor Bruck, Ulster County Archivist; he found that the County did not have a copy of these maps and therefore the town was required to keep them permanently.

I had a long call with Michael Martin, Records Advisory Officer for Towns in New York. There are grants available, but they are more likely to be approved if it's a larger project. I will work with the town clerk to determine what other documents could be included.

I participated in a meeting of the 250 RevWar committee.

Police – Chief James Janso

CALLS FOR SERVICE-----870

ACCIDENTS-----45 (6 personal injury) (39 property damage)

TICKETS (PARKING/UTT'S) ----- 64 UTT's

ARRESTS-----21

FOOT PATROL-----HAMLET (OFFICER/SGT)-----Approx. 155 hrs.

SCHOOL (OFFICER/SGT)-----Approx. 15 hrs.

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

SCHOOLS (CHIEF/LT.)-----Approx. 2 hr.

NOVEMBER 2, 2022

Oct. 04th-Cops and Coffee was held at Vineyard Commons.

Oct. 11th-Youth Rec League took place. Officers played kickball with approx. 20 children in attendance. Each child got to take home apple cider and a trick-or-treat baggie.

Oct. 15th -2nd Amendment Rally/Convoy was held at Bridgeview Plaza. Patrols were present for the event.

Oct. 15th-The hamlet block party took place in the hamlet. patrols were present.

Oct. 15th-Alzheimer Walk on the Walkway took place. Patrols were present for the event.

Oct. 16th -Chief Janso delivered dinner to the seniors in our Project Care program.

Oct. 16th -The ALS Walk took place on the Walkway. Patrols were present for the event.

Oct. 16th-Veterans Walk took place from Apple Greens up to Saugerties. Patrols were present for the event.

Oct. 18th-Lt. Roloson trained 15 town Hall employees on how to administer Narcan.

Oct. 29th- "Halloween in the Hamlet" took place, extra patrols were present.

Oct. 31st -Halloween night. Extra patrols were patrolling throughout the town to ensure the children had a fun and safe Halloween.

Training: The department put into service new Glock 45 handguns. All members were trained and qualified on them.

Recreation/Buildings & Grounds – Frank Alfonso

Town Clerk – Wendy Rosinski

Town Clerk

At our October Ulster County Town Clerk/Tax Collectors meeting, we had Burt Gulnick, Commissioner of Finance, as our guest speaker and he told us the County will have their past due tax information available online beginning in June.

Towns will be able to do training in June and be online in January 2023.

The pricing for the Towns, Villages and School Districts to join with Systems East is, if joined within two years of the county license agreement execution date, the software price is \$1,795.00 per municipality. The software includes on-site training for local collectors.

The annual maintenance and support fee will be an additional \$135.00 per year (currently \$100.00) if joined within two years. Annual increases are not to exceed 3%. The hourly rate for customization, report design, modification, or conversion of historical data is \$125.00 per hour.

I am asking that my 2023 budget be amended to accommodate the software and annual fee.

This is very exciting for our office and the County as we answer anywhere from 5 to 25 calls per day asking for tax information. Title companies, real estate agents, banks, and attorneys call to verify taxes. Now they will be able to do this online. Tax Collectors have been waiting for this for years. The site will also accept online payments. Although we offer this already through Municipipay.

Taxes

October 31st was the last day to pay water bills with a due date of October 31st or before. The Water Department will be creating the unpaid list and giving it to the Assessor to input for the County. These bills will be relieved to the 2023 land taxes.

Records Management

Shred it was last Saturday and we were able to dispose of dozens of boxes of unnecessary records. About 80 people showed up for this event.

I am going to be working with the Historian, Joan on getting digitizing of records done. We are definitely behind. Joan has some items she would like to do, so we will be collaborating on this. The supervisor will reach out to our Grant writers to see what grants are available.

Passport night was a success. We had a total of 82 passport applications.

Supervisor – David Plavchak

Thank you again to the events committee for the Halloween in the Hamlet. It was done well and without a hitch with a great turnout.

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 still varying between 11 & 12 Hrs. per day.
3. I received pricing for the backwash tank cleanout, waiting for a sludge sampling an appointment.
4. The new 2-million-gallon tank: The first payment application has been submitted, it covers a bond, insurance, submittals and the beginning of the tank fabrication. Ground work could start soon.

Road Crew

1. John Rockwell has been out for two weeks because of an injury and is expected to return soon.
2. The crew has been inspecting and flushing sewers.
3. The crew is overseeing some of the utility work on Tillson. Ave.
4. Assisted with the street light replacement at Bridgeview.
5. We are working with Dave Barton and will begin a town-wide mapping of the water and sewer systems.

Sewer Department

1. Daily operations continue as usual.

2. OLD BUSINESS

A. 9 Commercial Ave.

Pallets were moved but work still needs to be done. The owner stated that he will have everything on the list completed by Monday.

The supervisor informed him that if it is not completed the town will complete the list and will bill the owner.

The owner asked for an extra two weeks. The Town Board denied him, this has been going on for over a year.

Dave Barton will get three quotes to clean up the property and will choose the lowest bid or best value to start the work if need be.

Motion made by Mazzetti, seconded by Fraino to go out to seek quotes tomorrow, November 3, 2022 for the clean up of 9 Commercial Ave. If the site is not cleaned up to the satisfaction of the Building Department by Monday, November 7 they we will execute the bid.

Five ayes carried

3. NEW BUSINESS

4. PRIVILEGE OF THE FLOOR

Mark Reynold asked if they have set dates for the Comprehensive Plan Committee. Supervisor responded not yet.

A Suggestion was made to create a Comp Plan Committee Page on the town website. It will help with public awareness. A lot of information is going to come out of these meetings.

5. MOTIONS & RESOLUTIONS

- A. MOTION** made by Auchmoody, seconded by Fraino to close public hearing Local Law I-2022; A local law to override the tax levy limit established in General Municipal Law § 3-c.

Five ayes carried

- B. RESOLUTION** made by Mazzetti, seconded by Fraino

WHEREAS, a proposed Local Law I – 2022, a local law to Override a Tax Levy Limit established in General Municipal Law, Section 3-c, was introduced at a meeting of the Town Board held on the 19th day of October 2022 at 7:00 p.m.; and, **WHEREAS**, the within local law is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA) and is exempt from further proceedings under such act; and,

WHEREAS, a public hearing has been held thereon on the 2nd day of November 2022 at 4:00 p.m., at which time all interested parties were given an opportunity to be heard thereon; and,

NOW, THEREFORE, BE IT RESOLVED that Local Law I-2022 be enacted as in the form attached hereto as Schedule "A" as fully as if set forth herein, being a local law to amend Override the Tax Levy Limit Established in General Municipal Law, Section 3-c.

Roll call: Auchmoody, aye; Guerriero, naye; Fraino, aye; Mazzetti, naye; Plavchak, aye

Three ayes carried

C. MOTION made by Mazzetti, seconded by Fraino to approve the minutes of the October 5, 2022 Town Board Workshop.

Five ayes carried

D. RESOLUTION made by Auchmoody, seconded by Fraino to amend the current work class of Highway employee Adam P. Cusa from his MEO position with a base rate of \$22.55/hr., to the HMEO position with a \$23.41 hourly rate, effective 11/22/23 which is budget supported and at the recommendation of Richard Klotz, Highway Superintendent.

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

Five ayes carried

E. RESOLUTION made by Mazzetti, seconded by Guerriero to accept the resignation of Alyssa Coonrod, part-time Dispatcher, effective October 20, 2022, at the recommendation of Chief Janso.

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

Five ayes carried

F. RESOLUTION made by Auchmoody, seconded by Fraino to appoint Mr. Philip Grasso to the position of W/WWMW, pending the successful completion of the pre-employment physical. This position will be full-time and pay a 2022 base rate of \$23.88 Pr. Hr. budget supported at the recommendation of Adam Litman.

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

G. RESOLUTION made by Auchmoody, seconded by Fraino

At a meeting of the Town Board, Town of Lloyd, held at the Town Hall, Thomas Shay Square, 12 Church Street, Highland, New York, on the 2nd day of November 2022, at 4:00 P.M.,

WHEREAS, Corewood Ventures, Inc. (hereinafter referred to as "Developer") has previously submitted to the Town of Lloyd a site plan titled the Villages of the Hudson Valley Assisted Living Facility; and

WHEREAS, the Town had agreed that the Developer could proceed with certain site work conditioned on the Developer providing a site improvement bond in the amount of \$191,850.00; and

WHEREAS, the Developer posted a site improvement bond number 107463791 in the amount of \$191,850.00 issued by Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company and Saint Paul Fire and Marine Insurance Company, so as to guarantee completion of the site improvements to be undertaken by the Developer; and

WHEREAS, the Developer has subsequently obtained site plan approval and entered into a formal Developer's Agreement and posted an additional bond so as to guarantee the completion of the required site improvements pursuant to the Developer's Agreement entered into the Town and the Developer; and

WHEREAS, the Town wishes to release the site improvement bond number 107463791 in consideration of the Developer's Agreement and the additional bond posted by the Developer.

NOW, THEREFORE, BE IT RESOLVED:

That the Town Clerk of the Town of Lloyd is hereby authorized and directed to deliver to Corewood Ventures, Inc. the original site improvement bond number 107463791 now in her possession and upon presentment to Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company and Saint Paul Fire and Marine Insurance Company of a copy of this Resolution (together with any and all other documents, if any required,) by them, Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company and Saint Paul Fire and Marine Insurance

Company are authorized to terminate said bond.

IT IS FURTHER RESOLVED:

That the Supervisor of the Town of Lloyd is authorized to sign on behalf of the Town such other further and different documents as are necessary to give full force and effect to the purposes and intent of this Resolution.

The vote: 5 AYES 0 NAYS 0 ABSTENTIONS

The Resolution was declared adopted.

MOTION made by Mazzetti, seconded by Guerriero to approve the following budget amendment resolutions H - L:

H. RESOLUTION to approve the following budget amendments for Highway:

01-08-9010.80	- \$ 16274.46
01-01-1910-40	\$ 16274.46

I. RESOLUTION to approve the following budget amendments for Sewer:

30-08-9010.80	- \$ 11500.00
30-07-8130-20	- \$ 6000.00
30-07-8110-30	- \$ 9458.11
30-078120-20	- \$ 20000.00
30-07-8130-40	\$ 32593.65
30-07-8120-40	\$ 847.40
30-01-1940-40	\$ 13517.06

J. RESOLUTION to approve the following budget amendments for Water:

20-08-9010.80	- \$ 7012.89
20-01-1910-40	\$ 5095.78
20-07-8320-40	\$ 1917.11

K. RESOLUTION to approve the following budget amendments for General:

00-08-9010-80	- \$ 60000.00
00-08-9015-80	- \$ 18499.00
00-01-1440-41	- \$ 3943.50
00-01-3120-10	- \$ 105000.00
00-04-5680-40	- \$ 12717.61
00-04-5650-40	- \$ 650.00
00-07-8260-30	- \$ 8000.00
00-01-3120-11	\$ 30000.00
00-01-3120-14	\$ 12000.00
00-01-8260-10	\$ 10000.00
00-08-9060-10	- \$ 6864.16
00-01-1440-40	\$ 8309.75
00-01-1630-40	\$ 1581.65
00-01-1910-40	\$120378.30
00-02-3120-40	\$ 15000.00
00-06-7110-40	\$ 12706.06
00-06-7110-41	\$ 1395.71
00-06-7110-42	\$ 3091.40
00-06-7310-40	\$ 3035.35
00-06-7550-40	\$ 2905.62
00-07-8260-20	\$ 9.43
00-07-8560-40	\$ 261.00

L. RESOLUTION to approve the following Budget Amendment to move funds for Postage: August 1 – October 31, 2022. Budge Supported.

1355.40	-\$17.67
1220.40	-\$250.16
1320.40	-\$262.47

1410.40	-\$200.31
8010.40	-\$388.59
1110.40	-\$1078.51
5010.40	-\$2.68
8310.40	-\$550.13
8110.40	-\$550.14
3120.40	-\$52.48
7310.41	-\$3.99
1670.40	\$3357.13

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

M. RESOLUTION made by Auchmoody, seconded by Fraino

WHEREAS, the owner of real property located at 41-43 Main Street in Highland NY (SBL: 88.69-2-31) desires to subdivide the property into two parcels, one containing the building known as The Elms apartment house and a smaller building also containing apartments, the other property will contain a building used as a laundromat.; and, **WHEREAS**, due to the existing configuration of the sewer lines on the property, a single sewer pipe serves the two parcels; and, **WHEREAS**, the shared sewer line passes across the property which will contain the apartment house in order to serve the laundromat; and, **WHEREAS**, a Sewage-Works transportation corporation must be created according to NYCL-TCP§3 and filed with the Secretary of State, and, **NOW, THEREFORE, BE IT RESOLVED** the Town of Lloyd Town Board does hereby approve the creation of the Transportation Corporation described above.

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

Discussion

Bridgeview Association was at last meeting to discuss the condition of the trees on in Bridgeview that are on Town property.

Supervisor requested Chris Spylis the president of the Bridgeview Homeowners Association to get a map of the trees. We can then rate which ones are safe and which ones are not. Some of the sidewalks are starting to heave again. Once we get a map and look at the condition of each tree we can come up with a plan that works to solve the issue and not just cut down trees.

Motion made by Mazzetti, seconded by Fraino to install the four remaining lights in Bridgeview. We have a separate estimate for \$3200.00 for the installation. Thirty-six lights are installed and there are 4 dark areas remaining that need lights.

The Association will be paying the \$1360 as we installed a light on their property in the parking lot. We installed it and they are going to reimburse us for the fixture.

Five ayes carried

Motion made by Mazzetti, seconded by Guerriero to adjourn at 4:50 PM.

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

