

TOWN OF LLOYD

TOWN BOARD MEETING

November 16th, 2022

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

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

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

7:00 PM – Supervisor opened meeting with Pledge of Allegiance led by Councilmember Fraino

Town Board Liaisons

Audit – January 1 – June 30, 2022: Councilmembers Auchmoody and Mazzetti

July 1 - December 31, 2022: Councilmembers Fraino and Guerriero

Beautification – Councilmember Auchmoody

All the brackets for the flags are in. They are going to need assistance to put them up.

Building Department – Supervisor

There have been about 25 inquiries so far for STR applications. That is a pretty good start for the end of the year and going into the new year. The expectation is to get between 40 and 50 inquiries.

ECC (Environmental Conservation Committee) – Councilmember Guerriero

This past Sunday Neil Currie, volunteers and a student from the Highland Middle School Calvin Hayes did clean up on the red and the white bike trails located behind the reservoir.

Calvin Handson has gone from Highland to New Paltz every couple of weeks to do trash pickup to raise money for the National Forest Foundation. He has raised more than \$500 and now has increased his goal to \$1000 for a thousand trees to be planted.

EDC (Economic Development Committee) - Supervisor

Studio 89 is going to start serving Mercurial coffee inside. It was originally on the walkway.

Signs are being replaced between Speedway on 299 and 9W by the police station due to fading and one was broken. The signs were refurbished and will be back up next month.

Highland Fire District/ Ambulance – Councilmember Fraino

Highland Fire Department had 44 alarms with an average response of 11 firefighters per call. Apparatus rolling per call was 2.4 and total number of apparatus responses was 106-man hours for alarms, 232-man hours for meetings, 98 man hours for training and miscellaneous man hours for different activities was 288. All of this totaling 706-man hours for the month of October.

Mobil Life had an increase in calls with a total of 187 calls. No transport calls increased some 38%. 72 of the calls that they responded to they did not transport people. Average response time was eight minutes and twenty-one seconds. There were some questionable calls which included an ALS call that was 23 minutes long.

Highland Central School District – Councilmember Mazzetti

JV and Varsity winter sports that is being held in the gymnasium can now be watched live stream on YouTube. There is a link on the district website. JV and varsity sports start on November 14th and modified sports starts on November 21st. Parent-teacher conference for the elementary school is November 21st from 5-8, the middle school is November 22nd 5-8 and the high school had theirs already at the end of October. John acknowledged that himself and Dave have the pleasure to serve on the board with three veterans: Mike Guerriero, John Fraino and Lenny Auchmoody. On November 10th, Lenny spent time with the fourth graders and John was with the second graders to answered questions regarding Veterans Day. Both John and Lenny said it was a great experience and both the students and teachers were prepared for the day with activities and the kids had plenty of questions. Mr. Plavchak wanted to thank the American Legion for the Veterans Day event last Friday at the memorial. It was well done and well attended.

Highland Landing Park – Councilmember Auchmoody

Working in the inside the building. Many of the fixtures are in. When Anthony has a chance, we will get the fixtures mounted for the bathrooms and finish the plumbing downstairs. The benches are all paid for except for one. The materials for the plaques are mostly in except for two. Lenny will meet with the people handling the installation of the plaques. The docks are out.

Lights – Councilmember Fraino

The residents that live in Bridgeview seem to be very happy with the new lightning. The remaining four lights will be installed once we have the ok that there is no fiber optic wires or other wires in the area. Once Richie gets the ok the lights will be installed and should only be a one-day job.

Planning Board – Councilmember Auchmoody

Chavez Gardens next to Lakeside Licks was approved.

Police – Supervisor

Hudson Valley Rail Trail – Councilmember Auchmoody

Water and Sewer – Councilmember Auchmoody

Zoning Board of Appeals – Councilmember Guerriero

Mr. and Mrs. Powers on 67 South Street are applying for an area of variants. They want to put a farm-out building in front of a house on South Street. Public hearing is set for next month. Off Eagle Court and Falcon drive there are two flag lots were to be divided but the request was denied.

2. OLD BUSINESS

A. We did receive the \$500,000 award from Ulster County through their Opera program for out water tank.

3. NEW BUSINESS

A. Tammy Ryan – Programs for the Aging

Tammy will meet with the board members in January to try and plan out something for the first quarter and throughout the year.

4. PRIVILEGE OF THE FLOOR

Mark Reynolds asked what the status is for 9 Commercial Ave. The owner did cleanup some but it was not what we asked of him. Due to him not completing the clean up the board did go out and put out bids. There is a person that will come and do the cleanup. At the moment it looks like he will be here the week of Thanksgiving. The cost of the clean-up is between one and two thousand dollars. The owner will get billed and if he does not pay the bill it will go onto his taxes.

5. MOTIONS AND RESOLUTIONS

A. **Motion** made by Fraino, seconded by Auchmoody to approve the minutes of the October 19, 2022 Regular Town Board Meeting November 2, 2022 Workshop Meeting and November 9, 2022 Special Town Board Meeting.

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

B. **RESOLUTION** made by Mazzetti, seconded by Fraino to authorize the payment of vouchers as audited by the Audit Committee.

GENERAL	G - 897	to G - 961	\$	83,335.17
HIGHWAY	H - 373	to H - 392	\$	26,771.25
MISC	M - 191	to M - 198	\$	248,407.00
PREPAYS	P - 862	to P - 991	\$	395,493.98
SEWER	S - 329	to S - 342	\$	19,439.23
WATER	W - 364	to W - 380	\$	<u>28,607.92</u>
		TOTAL	\$	802,054.55

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

C. **RESOLUTION** made by Guerriero, seconded by Mazzetti to hire Michael Miller as Part-time Dispatcher at the rate of \$18.65 per hour starting November 17, 2022 at the recommendation of Chief James Janso.

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

D. MOTION made by Mazzetti, second by Guerriero to appoint Tammy Ryan as Volunteer Coordinator for Programs for the Aging.

Five ayes carried

E. RESOLUTION made by Mazzetti, seconded by Fraino to authorize the Supervisor to request Ulster County Civil Service Personnel Department to set up the Town of Lloyd with 3 additional New Position Duties Statements for Water/Wastewater Maintenance Worker (full-time non-competitive position) for the Water/Sewer Department at the request of Adam Litman, Water/Sewer Administrator.

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

F. RESOLUTION

WHEREAS, the Town has initiated a project called the “Lewis C. DiStasi, Jr. Pavilion” with the intention of building a pavilion on Town property adjacent to the municipal parking lot behind the Methodist Church in the Town of Lloyd; and

WHEREAS, the Town desires to issue a Request for Proposals to request proposals to construct the pavilion pursuant to plans prepared by Sean Williams, Williams ReCraft LLC; and

WHEREAS, the Town wishes to issue the Request for Proposals to invite said bids.

NOW, THEREFORE, ON THE MOTION OF Mazzetti AND SECONDED BY Fraino, IT IS RESOLVED AS FOLLOWS:

1. The Town Board is determined that this is a type-2 action under the New York State Environmental Quality Review Act “SEQRA” which does not exceed the thresholds of 6 NYCRR, Part 617 and no further environmental proceedings are necessary.
2. The Town Board hereby authorizes the advertisement and bidding of the Project in the form attached hereto in accordance with Town law and other State requirements.

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

G. MOTION to appoint Patty Scott to the Beautification Committee.

Five ayes carried

H. RESOLUTION to close Main Street from Church Street to the intersection of Woodside Place and Vineyard Avenue from Main Street to Milton Avenue on Friday night December 9th from 5 pm to 9:30 pm with no parking on those streets after 4pm for the celebration of Christmas in the Hamlet.

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

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

30-07-8110-40	- \$ 5610.61
30-07-8120-20	- \$ 5000.00
30-07-8130-40	- \$ 8500.00
30-07-8130-40	\$ 17793.00
30-07-8120-40	\$ 1317.61

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

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

20-07-8320-40	\$13881.53
20-07-8340-10	\$20000.00
20-07-8320-10	-\$20000.00
20-07-8340-20	-\$9881.53
20-07-9030-80	-\$4000.00

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

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

00-01-1310-40	\$	435.00
00-01-1410-40	\$	870.46
00-01-1440-40	\$	1686.74
00-01-1630-40	\$	219.73
00-01-1660-40	\$	488.37
00-06-7110-40	\$	1319.01
00-06-7110-41	\$	20.10
00-06-7110-42	\$	116.98
00-06-7310-40	\$	630.98
00-07-8010-40	\$	19.03
00-07-8560-40	\$	61.74
00-08-9060-10	-\$	1168.24
00-08-9045-80	-\$	2099.90
00-01-1680-40	-\$	2600.00

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

MOTION made by Mazzetti, seconded by Guerriero to adjourn at 7:45 PM.

Five ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk