

# TOWN OF LLOYD TOWN BOARD

## REGULAR MEETING AGENDA

NOVEMBER 22, 2021

**Present:** Supervisor Frederick Pizzuto      **Also present:** Margaret O'Halloran, Secretary  
Councilmember Leonard Auchmoody      Wendy D. Rosinski, Town Clerk  
Councilmember Michael Guerriero  
\*Councilmember Joseph Mazzetti  
Councilmember Claire Winslow (Online)

**Absent:** Sean Murphy, Attorney

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

**5:00 PM** – Open meeting and Pledge of Allegiance led by Auchmoody.

### **1. REPORTS – Town Board Liaisons**

#### **Highland Landing Park – Councilmember Auchmoody**

Auchmoody reported the water and sewer lines on River Road to Highland Landing are done.

Everything passed. They paved.

He is still trying to find a place to put everything that's in the building so they can clean it out and get the wires straightened out and then they can call the insulation guy in and finish up.

Anthony Giangrasso still has to give him a list of what's needed for the two handicapped bathrooms. They have the money to purchase that stuff. So, when they get the list, they will get it ordered and get going.

#### **Lights – Councilmember Auchmoody**

Auchmoody reported that he still hasn't heard back from the New York Power Authority about new lights up at Bridgeview. Chris called him today. He doesn't know if he's the president or the vice president. A lady was in today and left Wendy Rosinski a couple notes about the lights. There are six lights that just don't light up.

He asked Michael Bragg to go up and see if he could just put bulbs in them temporarily, he hasn't done that as of yet. He will check back with him again tomorrow and see if he can get him up there to at least try to change the bulbs.

A rough estimate is \$130,000 - \$140,000 to replace those lights. He's been working with the power authority so they could get some funding out of them, and maybe make it affordable.

#### **Assessor - Supervisor**

**Audit – January 1 – June 30, 2021: Councilmembers Auchmoody and Mazzetti**

**July 1 - December 31, 2021: Councilmembers Winslow and Guerriero**

**Building Department – Supervisor**

**EDC (Economic Development Committee) - Councilmember Auchmoody**

**Highland Fire District – Supervisor**

**Highland Central School District – Councilmember Mazzetti**

**Planning Board – Councilmember Winslow**

**Police – Supervisor**

**Hudson Valley Rail Trail – Councilmember Auchmoody**

**Water and Sewer – Councilmember Auchmoody**

**Zoning Board of Appeals – Councilmember Guerriero**

### **2. OLD BUSINESS**

### **3. NEW BUSINESS**

### **4. PRIVILEGE OF THE FLOOR**

Mark Reynolds, Reporter, inquired if there was a purchase of a generator for the Town Hall and if so, when was it authorized, and were there three quotes.

Supervisor answered that the purchase has not been made yet. It's on the agenda this evening. They followed protocol. There are three quotes and it's on the agenda.

### **5. MOTIONS AND RESOLUTIONS**

A. **MOTION** made by Auchmoody, seconded by Winslow, to approve the minutes of the Regular Town Board Meeting of October 20, 2021.

**Four ayes carried**

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

GENERAL	G - 954	to G - 1041	\$ 18,507.02
HIGHWAY	H - 455	to H - 507	\$ 59,717.80
MISC	M - 207	to M - 226	\$ 42,243.97
PREPAYS	P - 710	to P - 778	\$ 256,883.56
SEWER	S - 354	to S - 392	\$ 37,247.29
WATER	W - 369	to W - 396	\$ 38,690.22
TOTAL:			\$ 619,289.86

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

**Four ayes carried**

C. **RESOLUTION** made by Auchmoody, seconded by Winslow,  
**WHEREAS** the Town Clerk is required by Town Law Sections 198(3)(d) and 198(1)(k), to report annually the statements showing the unpaid Water and Sewer charges in the Highland Water and Sewer Districts which have not appeared on any such statement previously filed, and

**WHEREAS**, the Town Clerk has filed such statement dated November 4, 2021, annexed hereto, and requested that the Town Board, pursuant to Town Law Sections 198(3)(d) and 198(1)(k), the Town Code Chapter 98, on Water, Sections 98-22 and 98-23, the Sewer Use Code Chapter 85, Section 85-15 (D), Section 85-49(F) and (G), and General Municipal Law Sec. 452, levy a lien upon the real property benefited,

**NOW, THEREFORE, it is RESOLVED AND ORDERED**, that the water and sewer charges set forth in the annexed statement of the Town Clerk, along with any others added thereto prior to the date the same are forwarded to the County Legislature to be levied, be and they hereby are declared delinquent, and approval is hereby given to the Supervisor to transmit statements in compliance with Sections 198(3)(d) and 198(1)(k) to the County Legislature of Ulster County for levy in the sums as set forth in the annexed statement, against the properties liable, as set forth in the statement and the amounts set forth therein, to be levied as a tax in a separate column on the annual tax roll of the Town of Lloyd, under the name of "Water and Sewer Rents", and it is further

**RESOLVED AND ORDERED** that the Supervisor sign such necessary forms and documents to levy the lien for water and sewer charges as set forth in the annexed statement of the Town Clerk and when such charges are collected, that they be applied toward the maintenance, operation, enlargement and improvement of the water and sewer systems and for payment of the principal and interest of bonds issued for the purposes of each district, all as set forth in Town Law Sections 198(3)(d) and 198(1)(k).

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

**Four ayes carried**

D. **RESOLUTION** made by Winslow, seconded by Guerriero, to approve the following budget amendments for Justice:

Justice line	00-01-1110.10 - \$ 7500.00
Justice line	00-01-1110.40 + \$ 7500.00

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

**Four ayes carried**

- E. RESOLUTION** made by Winslow, seconded by Auchmoody, to approve the following budget amendments for Highway:

01-04-5142.10 - \$ 8500.00

01-04-5140.10 + \$ 8500.00

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

**Four ayes carried**

- F. RESOLUTION** made by Guerriero, seconded by Winslow, to approve the following budget amendments for Transfer/Recycling Station:

00-07-8260.30 - \$ 3,500.00

00-07-8260.10 + \$ 3,500.00

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

**Four ayes carried**

- G. RESOLUTION** made by Guerriero, seconded by Winslow, to approve the following budget amendments for Highway:

01-04-5142.40 - \$ 20,000.00

01-04-5110.40 + \$20,000.00

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

**Four ayes carried**

- H. RESOLUTION** made by Winslow, seconded by Guerriero, to approve the following budget amendments for Sewer:

30-07-8130-20 - \$30,000.00

30-07-8130-40 + \$30,000.00

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

**Four ayes carried**

- I. RESOLUTION** made by Winslow, seconded by Auchmoody, to approve the following budget amendments for Water:

20-07-8340-40 - \$1,700.00

20-07-8330-40 + 1,700.00

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

**Four ayes carried**

**\*Mazzetti arrived at 5:10 PM for the Town Board's meeting.**

- J. RESOLUTION** made by Winslow, seconded by Auchmoody, to make the following 2021 budget amendment for the Town Hall generator:

1620.5 – TH Capital Improvement +\$38,500

1990.4 – Contingent -\$38,500

**Roll Call:** Winslow, aye; Pizzuto, aye; Auchmoody, aye; Guerriero, nay; Mazzetti, nay

**3 ayes, 2 nays; Resolution passed**

- K. RESOLUTION** made by Auchmoody, seconded by Guerriero, for Water/Sewer Department: to request Ulster County Civil Service to create additional title of Water/Wastewater Maintenance Worker (1 full time non-competitive position) for the Town of Lloyd.

**Roll call:** Pizzuto, aye; Auchmoody, aye; Winslow, aye; Guerriero, aye; Mazzetti, aye

**Five ayes carried**

- L. RESOLUTION** made by Guerriero, seconded by Mazzetti, to accept the bids from Auctions International for the sale of the following equipment as recommended by Richard Klotz, Highway Superintendent:

2007 Chevy Silverado 2500 HD Pickup \$ 4,250.00

2002	Ford F250 XL Super Duty Pickup	\$2,200.00
1990	Ford/New Holland DF9P12 Backhoe	\$9,100.00
1995	Samsung SL150 Loader	\$16,900.00
1999	10' Harden Dump Sander	\$52.50
1996	E 97 Smith Stainless Sander	\$105.00
2012	Ford F350 Bed and Liner	\$1,450.00
Decline bid of \$7,600.00 with a counter offer price of \$23,000.00		
2006	Freightliner FC 80 Sweeper Truck	\$23,000.00

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

**M. RESOLUTION** made by Winslow, seconded by Mazzetti, to accept the bid from Auctions International for the sale of the following equipment as recommended by Chief James Janso, Town of Lloyd Police:

2011	Ford Crown Victoria 4 door	\$ 1,250.00
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**Roll call:** Pizzuto, aye; Winslow, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye  
**Five ayes carried**

**N. RESOLUTION** made by Auchmoody, seconded by Mazzetti, to accept the bid from Auctions International for the sale of the following equipment as recommended by Adam Littman, Water Sewer Department:

Gas Boy	Self-contained fuel tank	\$ 1,475.00
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**Roll call:** Pizzuto, aye; Winslow, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye  
**Five ayes carried**

**O. RESOLUTION** made by Winslow, seconded by Auchmoody, to approve budget-supported purchase of Generator for Town Hall.

**Roll Call:** Pizzuto, aye; Winslow, aye; Auchmoody, aye; Guerriero, nay; Mazzetti, nay

**3 ayes, 2 nays; Resolution passed**

Supervisor gave an update on the pre-application conceptual review committee. “As you all know, when we came out of the moratorium, this is part of the new way we approach PRRD (Planned Residential Retirement Development) projects. They will be charged with looking at the details of a PRRD project that is being proposed by Florida based developer, Mark Sanderson, for the upper portion of his property located above the Assisted Living Facility that is presently under limited construction on Route 9W in Highland, opposite the Bridgeview Plaza. They will make their recommendation to the Town Board and the Town Board proceeds,” he said.

The PRRD, or second phase for the site, is for a Life Planned Community for seniors 62 years and older. Sanderson is seeking to build 178 units, consisting of 150 single family cottages and 14 duplex cottages, across his 57-acre parcel.

Mazzetti took issue with the proposed makeup of this committee. “I’m looking at these names and there’s no diversity on this; it’s all people that are either a Chairman or a Building Director; shouldn’t we have diversity on this committee” he asked.

Supervisor said the issue of diversity was not part of the discussion when this committee was formed at the January 2021 Town re-organization meeting.

Guerriero and Mazzetti said this matter should be decided in January by the next administration. When asked by Supervisor, Supervisor-elect Dave Plavchak, also favors doing this in January. “If there is some imminent reason why this pre-review has to happen between now and the end of the year, then I can see us nominating this committee now” he said.

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Mazzetti asked what application has been submitted, “that we’re working 30 days on. I have not heard of that. To my knowledge I don’t know of anything and I would hold off on this and wait until the new Town Board takes over.”

Supervisor insisted an application for a PRRD has been submitted concerning the Villages project.

Mazzetti said the Villages has been doing a lot of work at their Assisted Living site, “and they don’t even have an approved site plan or a stamped map. They are bulldozing, they are putting roads in and the project is contingent on us approving them as a PRRD. The Town board has to vote on that. So, by pushing it, that means the vote will be before the new Town Board takes over.”

The PRRD section of the Town Code clearly states that an applicant must meet with a pre-application committee after first submitting a Conceptual Plan of their project to Code Enforcement Officer Barton. This plan must include drawings, architectural renderings and a narrative description of a PRRD, which should include any proposed waivers, or modifications from any of the requirements of this section of the code, “including but not limited to use, density, or area requirements that would be needed for the proposed PRRD, with justification for the relief sought.”

After 30 days the committee then makes their recommendations to the applicant and to the Town Board and only after this happens can a developer/applicant submit an application for a PRRD to the Town Board.

**P. RESOLUTION** made by Winslow, seconded by Mazzetti, to authorize the Supervisor to name the Pre-application Conceptual Review PRRD Committee:

Dave Barton, Building Director; Lenny Auchmoody, Board Member/Water-Sewer Liaison; Scott McCarthy, Chairman of Planning Board; John Litts, Chairman of Zoning Board

**Roll Call:** Pizzuto, aye; Winslow, aye; Auchmoody, aye; Guerriero, nay; Mazzetti, nay  
**3 ayes, 2 nays; Resolution passed**

**MOTION** made by Auchmoody, seconded by Mazzetti, to adjourn at 5:25 PM.

**Five ayes carried**

Respectfully submitted,

Wendy D. Rosinski  
Town Clerk

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