TOWN OF LLOYD Town Board Workshop Meeting December 1, 2021

Present:Supervisor Frederick PizzutoACouncilmember Leonard AuchmoodyCouncilmember Michael GuerrieroCouncilmember Olaire Winslow via WebexCouncilmember Joe Mazzetti

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

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

1. REPORTS

Building Department

| Permits | Building Permits Issued | 50 |
|---------------------------|--|-------|
| | Total CO & CC Issued | 55 |
| | SFD Permits/ CO's Issued | 1/1 |
| | Commercial New Construction CO | 1 |
| | Permits in Water/Sewer District (new) | 1 |
| | Burning Permits | 7 |
| Inspections | Field Inspections (Regular) | 40 |
| | Field Inspections (Final)- CC/CO | 55 |
| Fire | Fire Safety Inspections | 3 |
| Stormwater | Field/Yearly | 16 |
| Total Inspections | (Include-Field, Final, Fire, Stormwater) | 114 |
| Complaints | Complaints | 11 |
| | Complaints Resolved | 12 |
| | Order to Remedy issued/Resolved | 0/0 |
| | Stop Work Orders issued/Resolved | 2/1 |
| | Appearance Tickets/Resolved | 0/0 |
| | Unsafe Structures | 0 |
| Stormwater | Complaints/Resolved | 0/0 |
| C.O. & Violation Searches | Received/Completed | 23/20 |

| Building Dept. | |
|--|-------------|
| Building Permit Fees (A2115) | \$35,072.55 |
| Burn Permits (A2121) | \$95.00 |
| Public Assembly / Multiple Dwelling Fire Inspections (A2123) | \$0.00 |
| Certificate of Occupancy & Violation Search (A2125) | \$3,450.00 |
| Map Copies | \$0.00 |
| Parking Fees | \$0.00 |
| Building | \$38,617.55 |
| Planning Board | \$250.00 |
| ZBA | \$0.00 |
| Recreation Fees | \$2,500.00 |
| Grand Total | \$41,367.55 |

Dog Control – Andrew McKee
36 calls this month including 5 calls to service from the New York State Police and Ulster County Sherriff.
2 active complaints and/or cases which are now closed or resolved.
Currently 2 open cases or complaints.
Impounded 0 stray dogs.
No appearance tickets.
No dog bites reported. With winter here we ask that residents be extra careful with their dog's outdoor time.

Please do not leave your dogs outside when you are not home.

Dogs left out unattended need access to shelter and clean, unfrozen water.

Highway – Superintendent Richard Klotz

Historian – Joan Kelley

The number of active Covid-19 cases in Ulster County has risen sharply; there were 892 active cases on Nov. 29 (compared to 287 a month ago). The COVID related deaths have risen from 287 to 297. 75% of those over 12 are vaccinated; 85% of those over 65 are vaccinated.

I received several queries:

- 1) Douglas Brown had a question about the Episcopal and Presbyterian Church Records. I corrected his information and pointed him to the records of the Methodist Episcopal Church, Newburgh Circuit 1789-1834.
- 2) Stephanie Martineau is still looking for the father of her ancestor Rachel Burges. I will give her the name of a researcher she can hire.
- 3) Bruce Peter is looking for information on the 1830 house at 134-6 New Paltz Road. I was able to locate it on the Beers map; it was once the home of the Ford family.
- 4) Dave Larson was visiting the Lloyd cemetery looking for Freer ancestors. He wondered if all the stones had been photographed. I photographed a lot of them and posted them on find-a-grave, but there are still many which are unphotographed.
- 5) Matthew Kierstead has been contracted to research the new signs for the Rail Trail. He was looking for information. I told him we had Jon Decker's photo album, items in the files, maps, and railway related items. He will stop in and take a look.

I received a call from Chris Gould in CT about a photo album containing scenes from Highland, Poughkeepsie and New Paltz. The photographs were taken by his grandfather, Stephen H. Ward, in 1914. Since the photographs were firmly glued in the album, he agreed to scan them and send to me the images. I downloaded all the Highland photographs to the Historian's computer and forwarded the Poughkeepsie photographs to the Local History Room in Adriance Memorial Library in Poughkeepsie.

Research on the buildings in Franny Reese Park continues.

- I watched a Walkway Lecture on Frannie Reese Park presented by Scenic Hudson. Much of the presentation was about Frannie Reese. The lecture will be posted on Walkway's website.
- I finally got to "meet" the two presenters, Reed Sparling and Rita Shahean, whom I've been trying to contact. They agreed to work with me to develop an Historic Tour of the structures on the property, possibly to be offered to Walkway ambassadors next spring.
- 3) I invited Reed and Rita to see the display in town hall

Abraham Elting Cemetery (aka the Slave Cemetery)

- 1) I did a lot of research on land deeds in the area on the cemetery. I can now prove that Lot No. 10 of the River Lots, Southern Tier, (where we dug) was NOT owned by Abraham Elting, but was owned by Jacob. J. Hasbrouck. Abraham Elting owned Lot No. 11 (the other side of the wall).
- 2) I also compiled a lot of information on the 1780-1800 residents of the area who owned slaves even found the names of a few slaves. I created a timeline to distinguish the men with the same names.
- 3) When Dr. Diamond completes the registration of the artifacts found in the "dig", he will return them to Historian's office and check the two Native American artifacts in the display case. He also wants to explore the sites of the Indian graves in Frannie Reese park (after hunting season).
- 4) I found a funding source to replace the 1974 sign which disappeared.
- 5) I researched original documents of the Elting family in the archives at Historic Huguenot Street.

I updated Supervisor's book with additional information on Paul Hansut and Fred Pizzuto I attended a meeting of the TOLHPS and a meeting of the Ulster County Historians.

| Police – Chief James Janso |
|--|
| PATROL ACTIVITIES: |
| CALLS FOR SERVICE1281 |
| ACCIDENTS 42 (6 personal injury) (36 property damage) |
| TICKETS (PARKING/UTT'S)77 (10 parking) |
| (66 UTT'S) |
| ARRESTS |
| FOOT PATROLHAMLET (OFFICER/SGT)Approx. 145 hrs. |
| SCHOOLS (OFFICER/SGT)Approx. 8 hrs. |
| FOOT PATROLHAMLET (CHIEF/LT.)Approx. 1 hr. |
| SCHOOLS (CHIEF/LT.)Approx. 1 hr. |

Nov. 02nd - Town of Lloyd Police Thanksgiving food drive took place. All canned and non-perishable food collected will go to the Thanksgiving Luncheon

Nov. 04th - Cops and Coffee took place at Vineyard Commons for an evening meeting **Nov. 07**th - Lloyd Police delivered Sunday dinners to our senior citizen members of our Project Care program.

Nov.09th - Members of the Town of Lloyd Police Department started the Christmas Season early by donating toys for Samaritan's Purse - Operation Christmas Child.

The boxes of toys were donated through Cavalry Church Highland and will be distributed to children in need around the world.

Nov.09th - Police Youth Rec. League took place. Our members played kickball and had relay races with the children. The Officers showed the children the police car and talked about the uniforms and they even got to try some of our equipment on. At the end, the children had ice cream and donuts and were given "Children's ID" kits to take home.

Nov.11th - members of the police department attended the Veterans Day memorial Service.

Nov. 17th - members of the Town of Lloyd Police department visited veterans at Valley Vista Senior Care and brought them coffee and donuts. Each veteran was given a "Proud to be a Veteran pin" to show our appreciation.

Nov 24th - Town of Lloyd Police Thanksgiving food drive ended. Thank you to our community and residents that helped make this year's Thanksgiving Food drive such a success. We were able to deliver 52 boxes of food to St. Augustine's school for the Thanksgiving Luncheon.

Nov. 25th -Thanksgiving morning our members delivered Thanksgiving meals to project care members and other members of our community.

Nov. 29th - OPERATION CHRISTMAS begins.

The Town of Lloyd Police Department will be collecting new and unwrapped toys from November 29, 2021 to December 14th, 2021 for "OPERATION CHRISTMAS".

This year the Town of Lloyd Police Department will be joining forces with "Toys for Tots". All toys collected will be distributed to those children less fortunate. Anyone wishing to drop off a new unwrapped toy can do so at the Town of Lloyd Police station, the Town Hall or Vineyard Commons.

Training:

Lt. Roloson attended "Police Trends in Current Environment Training"

November Employee of the Month: Matthew Sudol

- Officer Sudol started his career with the Town of Lloyd Police Department in April 2021 as a part-time officer, and in September of 2021, Officer Sudol was promoted to full time.
- Officer Sudol brings insight and experience from his prior employment with the New York State Department of Environmental Conservation as a Fishery Biologist and also as a Wildlife Biologist at the Department of Environmental Protection to our agency.

Town Clerk – Wendy Rosinski

Town Clerk

Update on the lost water bills. They have not been found or mailed to customers. On November 19th the water department re-ran the bills and we took them to the post office, requesting them to be cancelled and mailed from there, thereby never leaving Lloyd. By Monday morning, we were receiving payments; those customers have until December 20th to pay the bills, which we put a note in with each bill. This second mailing cost the water department an additional \$280 and also man hours in

both offices.

On November 18th we notified all departments that the mail for the afternoon of November 4th was lost. Bookkeeping found that they had mailed 39 payments to vendors that day and those checks had not been cashed. She did a stop payment on all those checks and new checks were mailed along with a letter to those vendors.

Taxes

I have submitted the 2022 Budget to the County. We have approved the tax bill format. Hopefully this year our bills will come earlier than New Year's Eve and we won't have to work all weekend to get them out.

Recreation/Buildings & Grounds – Frank Alfonso

- Alfonso reported parks are in good shape. They have some clean-up to do before Winter arrives. They took care of some leaves at Berean Park. The tennis nets are still up, until snow arrives. He has people text him every day to make sure if they could still play.
- As far as the winter programs, they are starting tomorrow. Adult Basketball at the Middle School gym on Tuesdays and Thursdays. It will run December, January, February until the first week of March. That's when they open Adult Basketball Tuesdays and there's a League on Thursdays.
- He secured the dates today with the school for the Youth Wrestling camp. They do once a week in January and February. The Varsity Wrestling Team with the Coaching Staff will bring third to sixth graders in to have a camp at the end of their practice. They have 6-8 weeks. That will start in January 2022.
- The Saturday Youth Basketball will start in January 2022. That will go for 8 weeks. Rosinski will be helping him with the flyers. Flyers will go to the schools and the Town Clerk will put it out on social media.
- All three youth programs are being held in the School District. Everyone there will have to have their masks on. That's the policy of the School District.
- As far as summer programs moving forward in January they are going to try to get it out there and get his staff settled for Berean Park. He is hoping that they will be in a position to have one concession stand, charging admission, and possibly doing swimming lessons again. He knows he has to start working on that in January 2022.
- They have some projects going on. He spoke with Steven already for the next meeting. He will have a list of things to take care of in the spring.
- Tony Williams pavilion needs painting. It has been five to six years since the pavilion was painted. He would like to add another coat of paint.
- The security light at Tony Williams was getting installed Monday night. He hasn't seen it at night. He will take a ride up there later. They have that security light facing the entrance of the Rail Trail from the basketball courts.
- He inquired about Biancardi parking lot. There are some trees that need to be cut back and taken care of. The one issue of concern he has is that there are four to six vehicles there that seem to be abandoned. There are no plates on them so he's going to have to work around them.
- Supervisor stated to address that issue to the Chief of Police.
- Chief Janso replied that they received the orders and they are in the process of moving them. There are four vehicles.
- Alfonso stated that he doesn't want to send the guys in there to do anything because he knows they are looking to go right around that whole parking lot to thin it out. Just let him know when you think it's good to go in there.
- Chief Janso stated that they will take care of it. The Chief thanked Alfonso for painting the station. Great job.
- Guerriero inquired if vehicles can park there all day, all night.

Alfonso replied that he has no idea.

- Chief Janso added that when the vehicles are unregistered it is easier to enforce the law and they can be towed. But if they are just parked there, there's no mechanism for enforcement. No signage stating not to park.
- Mazzetti added that they should talk about putting up signs. If they put signs in all of the parking lots, any vehicles left will be towed. He asked if they have an ordinance for unregistered vehicles.
- Chief Janso replied that after 48 hours a parked, unregistered vehicle is abandoned.
- Mazzetti asked if, in the future, the Police on patrol see vehicles in the parking lot with no plates, can they have them towed after 48 hours because they have so many people needing spots.
- The Chief agreed.

- Auchmoody asked Alfonso if he had any luck trying to find younger people that want to take the "lifeguard" lessons.
- Alfonso replied, nothing yet. He has reached out to some of the staff from last year that he knows want to recertify. He has to get hold of people. He is thinking that during the January break from college when people are home.
- Auchmoody stated that he might have two young adults.

Rosinski added that she can advertise for that too...however they want to do it.

- Mazzetti added that with the concession not being open again this year, if that was going to affect his budget, and if Alfonso would need any additional funds to run the park.
- Alfonso replied that he thinks they are fine. It depends on the direction they go. If they don't have somebody in the concession stand, then they are going to be responsible for staffing people to collect admission fees. If they have somebody running the concession then they are going to get part of it back at the end.
- Mazzetti added that there are always issues about residents and non-residents. He asked if we want non-residents, or people that don't have passes, to not be able to use the park.
- Alfonso stated when the concession stand is open, they are going to have somebody there that will keep an eye on who's coming through the gate and whether they are residents or non-residents.
- Mazzetti said if the concession stand is not open, they will have to pay somebody.
- Alfonso said if they are going to monitor it, yes. If they are going to be charging people and the concession stand is not open then they are going to have to hire staff to take care of that.
- Supervisor stated that he will deal with that in the spring.
- Mazzetti added that they will have to increase the budget for that possibility. He asked Alfonso how much more that would cost than what was already budgeted.
- Alfonso added that they could make adjustments to the budget based on lifeguards, they should be fine.
- Mazzetti asked if he will be fine even if the concession stand is not open. Alfonso confirmed that that is correct.

Water & Sewer – Adam Litman Finance – Kendra Minard Budget – Margaret O'Halloran Assessor – Ann Feo Supervisor – Frederick Pizzuto

2. OLD BUSINESS

Auchmoody stated that he met with Murphy about the ambulance contract. Murphy called Mobile Life and spoke with Scott Woebse to postpone signing a contract. Plavchak stated that he wants to have his input on the contract.

- They are going to pass a resolution at the next meeting to put off entering into a new contract until January 2022, when Plavchak takes over as Supervisor.
- They will be paying at the new rate from Mobile Life until a contract is settled.
- Auchmoody stated Emstar gave a rate for one ambulance at \$350,000 for 24/7. Mobile Life is \$331,000 for two ambulances one 12 hours a day on Rt. 299, or Station two, and one ambulance at the Firehouse like it has been. Both rates are proposals.
- If for any reason they can't have a manned ambulance on Rt. 299, they will credit \$340.00 a day.
- Murphy confirmed that Mobile Life agreed to continue into the new year on a month to month basis, with the same service one ALS (Advanced Life Support) 24/7, and one BLS (Basic Life Support) 12 hours a day at the new rate.
- Mazzetti added he requested a paper version Friday because the contract that she sent him shows the price at \$448,000 from Mobile Life. It's no different. He guesses maybe that's an old contract he got sent again. He wants a paper version.

3. NEW BUSINESS

4. PRIVILEGE OF THE FLOOR

Mark Reynold's wanted to follow-up on two things. First, last week at the November 22nd meeting, the board voted to have the committee look at the Village's project and Supervisor talked about there being a 30-day time limit that you heard from upstairs. He

is assuming that refers to the Building Department.

Supervisor stated that his understanding is that from the time an applicant makes a submission, he believes it's 30 days. He asked Rosinski if that is correct.

- Rosinski answered yes, they can ask for an extension though. They did ask for an extension. Supervisor said since they have asked for an extension, they have an additional 30 days which takes it out to 60 days, until January 30th.
- Reynolds replied to Supervisor that he failed to mention to his fellow Board members that Sanderson's attorney, John Furst, submitted a letter on November 19, prior to the Nov. 22 meeting, stating that his client is willing to extend the mandatory 30-day review period by the pre-application committee to January 29, 2022. This letter was sent to Dave Barton, Building Director and copied to Paul Van Cott, Lloyd's Land Use Attorney and Andrew Learn, Town Engineer. Reynolds asked the Supervisor if he didn't hear anything about that letter.

Supervisor responded that he doesn't think he is familiar with that letter.

Reynolds added that that is what the letter says - that at that point they are asking for the extension. But you very strongly wanted that to be voted on at the Nov. 22 meeting.

Supervisor answered correct because we have 30 days to find out.

Reynolds then said, you don't have 30 days of the 60 to the end of January.

Supervisor answered, we do now. Yes.

Reynolds then stated, you did before that meeting.

Supervisor said that he didn't know that.

- Reynolds said the last question he has is on the Commons at Highland project that you are voting on tonight. It looks like they are paying all the soft costs and the legal stuff with the pipes. H wanted to know if there is an extension of actual physical piping.
- Supervisor answered that to his knowledge, if there is piping, they pay for everything. They pay for the physical installation. He asked Auchmoody if that is correct.

Auchmoody confirmed that that is correct.

Murphy added correct. No cost extension. Yes.

There was a discussion about the generator.

5. MOTIONS & RESOLUTIONS

A. RESOLUTION made by Auchmoody, seconded by Winslow, to promote Officer Michael Roberto to Detective with a stipend of \$1,876, bringing his annual salary to \$76,931.38 at the request of Chief James Janso.

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

- B. RESOLUTION made by Winslow, seconded by Guerriero, to accept the resignation of Kevin Doyle as Part-Time Police Officer effective December 2, 2021.
 Roll call: Pizzuto, aye; Winslow, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye Five ayes carried
- **C. RESOLUTION** made by Winslow, seconded by Auchmoody, to hire Kevin Doyle as Full-Time Police Officer with an annual salary of \$45,238 effective December 3, 2021 at the request of Chief James Janso.

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

D. RESOLUTION made by Auchmoody, seconded by Winslow,

WHEREAS, The Commons at Highland (hereinafter "The Commons") has requested that the Town extend the Highland Water District to provide service to a proposed facility to be located at 3715-3725 Route 9W (95.2-2-12.100 & 12.200; and

WHEREAS, The Commons has requested that the Town provide water service to said parcels; and

WHEREAS, said service would necessitate an extension of the Highland Water District to extend the district to include the subject premises; and

WHEREAS, a Map, Plan and Report needs to be prepared before the Town proceeds with said request; and

WHEREAS, The Commons has agreed to fund an escrow account to pay for the preparation of the Map, Plan and Report and engineering fees and legal fees

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associated with the proposed extension.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Town hereby refers the application of The Commons for an extension of the Highland Sewer District to CPL for the preparation of a Map, Plan and Report, said work to commence upon The Commons submitting the amount of \$2,000.00 to the Town to establish an escrow account to pay for the preparation of the Map, Plan and Report and engineering fees and legal fees associated with the proposed extension.

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

E. RESOLUTION made by Winslow, seconded by Guerriero, to close Main Street from Church Street to the intersection of Woodside Place and Vineyard Avenue from Main Street to Milton Avenue on Friday Dec 10, 2021 from 3pm to 9:30pm with no parking on those streets after 2pm for the Light up the Hamlet event.

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

- F. RESOLUTION made by Auchmoody, seconded by Winslow, to approve the following budget amendments for Water:
 20-2685.0 \$13114.88 20-07-8320.40 +\$13114.88 20-2680.0 \$10000.00 20-07-8330.40 +\$10000.00
 Roll call: Pizzuto, aye; Winslow, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye Five ayes carried
- G. RESOLUTION made by Auchmoody, seconded by Winslow, to approve the following budget amendments for Water: 20-07-8320-10 15000.00 20-07-8340-10 + 15000.00
 Bell cells Pizzute and Winslow and Auchmoody and Cuerriero and Mazzetti and

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

Councilwoman Winslow wanted to clarify that the comments made by Councilmember Mazzetti at the last meeting, that the Villages were working without permits is incorrect. They were issued permits for grading and clearing on November 8, 2021. Councilmember Auchmoody presented copies of the permits.

MOTION made by Winslow, seconded by Auchmoody, to go into Executive Session at 4:38 PM to discuss contracts.

Five ayes carried

MOTION made by Auchmoody, seconded by Winslow, to come out of Executive Session at 5:38 PM to discuss contracts.

Five ayes carried

MOTION made by Mazzetti, seconded by Guerriero, to adjourn at 5:45 PM Five ayes carried.

Respectfully submitted,

Wendy D. Rosinski Town Clerk