# TOWN OF LLOYD

# TOWN BOARD WORKSHOP MEETING DECEMBER 4, 2019

**Present:** Supervisor Paul Hansut Also present: Sean Murphy, Attorney

Councilmember Leonard Auchmoody Wendy D. Rosinski, Town Clerk

Councilmember Michael Guerriero Councilmember Joseph Mazzetti

**Absent:** Councilmember Claire Winslow

5:00 PM – Open meeting and Pledge of Allegiance

Supervisor asked Town Clerk, Wendy D. Rosinski to read the Proclamation

#### **Proclamation**

Madeline "Layna" R. Vespe Memorial Resolution

**WHEREAS**, Madeline "Layna" R. Vespe a lifelong resident of Town of Lloyd, was taken from our midst on November 18, 2019; and

**WHEREAS**, Madeline "Layna" R. Vespe, 0n January 17, 1954 married the love of her life, William Vespe in Astoria, Queens and

**WHEREAS,** Madeline "Layna" R. Vespe worked as the Deputy Town Clerk for the Town of Lloyd in Highland, NY, from 1984 until her retirement in 1999.

**WHEREAS**, Madeline "Layna" R. Vespe was known for Sunday pasta dinners, to which the whole town was invited; and

**WHEREAS**, Madeline "Layna" R. Vespe will be deeply missed by her community, friends and family; and

**NOW, THEREFORE, BE IT RESOLVED** that this December 4, 2019 Meeting of the Town of Lloyd Town Board be opened in memory of Madeline "Layna" R. Vespe; and **BE IT FURTHER RESOLVED** that a certified copy of this resolution be delivered to her husband, William Vespe, with the deepest sympathy of this Town Board of the Town of Lloyd.

#### 1. REPORTS

Assessor - Jennifer Mund

**Bookkeeper** – Sadie Becker

Elaine Rivera introduced the new Bookkeeper Sadie Becker. There is a lot to be learned. Ann Desbiens, the part-time clerk will be back next week and the bookkeeping office will be fully staffed. Both employees will do RDA (the bookkeeping software program) and Benetek training. Benetek is the company that will be doing payroll. After they train, they will train the department heads.

Mazzetti asked if the town was ever in danger of the power being shut off.

Rivera responded that Central Hudson will never shut the lights off. She said they found the bills that cause termination notices to be sent by Central Hudson; bills were stapled together from September, October and November, and those bills have since been paid.

Mazzetti asked if the town was going to negotiate penalties and fines on late payments.

Rivera said she has not done that yet. They are trying to get caught up, there are piles of

paperwork to get through. She said the Town Clerks office has been great in helping. Supervisor elect has been coming in to help also. Benetek will be doing the first payroll in January.

Mazzetti asked when they will be taking credit cards.

Wendy Rosinski, Town Clerk said they have been accepting credit cards since September for Town Clerk transactions only. Next will be taxes, but water and sewer payments are a little more complicated.

Mazzetti thanked Rosinski.

All welcomed Sadie and wished her luck.

## **Building & Zoning Department** – David Barton

Barton reported that his receptionist is leaving and they are currently working with Civil Service to replace her.

Comprehensive Plan Committee has been meeting regularly.

Anthony Giangrasso, Code Officer, had an encounter with a low income home owner who did not have enough smoke detectors in his home. Giangrasso made sure the gentleman got the smoke detectors and carbon monoxide detectors he needed. He then came to me to see if we could put together a program. They are going to partner with the local Red Cross and the Police Department to make sure homes get the detectors they need.

<u>Grants:</u> He met with the John Burroughs Trail committee, and our part of that grant is complete. They plan to seek another grant with Greenway to move forward on the project.

The Sidewalk Grant contract is being reviewed by the attorney, and then the supervisor will sign. They already have the RFQ's for the consultants for the engineering management.

The Annual Foreclosure report is complete.

He is working with Scenic Hudson on a municipal GIS tool to help municipalities determine the best locations for solar farm sites.

### **Dog Control** – Andrew McKee

**Highway** – Superintendent Richard Klotz

Klotz reported that they have been busy with cleaning up after the snowy weekend. They are done paving and filling potholes.

Auchmoody thanked Klotz and told him to express our appreciation to all who did a great job cleaning up after the snow. It is greatly appreciated.

Guerriero was amazed how quickly the new equipment cleans and cuts down on manpower.

FOOT PATROL------HAMLET (CHIEF/LT.)----------Approx. 2 hrs. SCHOOLS (CHIEF/LT.)-------Approx 3 hrs.

Nov. 01st - Officer Henry attended the Highland Middle School Career Day

Nov.  $03^{rd}$  - Thanksgiving Food Drive starts for St. Augustine Thanksgiving Day Luncheon.

**Nov.05**<sup>th</sup> - members of the Town of Lloyd Police Department joined children from the community and played kickball and participated in some relay races. The Lloyd Police - Youth Rec League is co-sponsored by the Highland Rotary Club.

Nov.08<sup>th</sup> - in honor of our Veterans and Veterans Day, the Town of Lloyd Police donated to the American Legion, a new American flag drop box to replace an old damaged one located at the Town of Lloyd Town Hall.

**Nov. 09**<sup>th</sup> - Town of Lloyd Police visited Boy Scout Troop 70 on their frigid overnight camp out at Berean Park and brought them hot chocolate and donuts to help keep them warm.

**Nov. 11<sup>th</sup>** - members attended the American Legion Post 193 Veteran's Day Memorial Service to honor those who served our country.

**Nov. 12<sup>th</sup>** - Chief Daniel Waage was presented a plaque for his dedication to the Police Unity Tour National Law Enforcement Officers Memorial.

Nov.12<sup>th</sup> - Cops and Coffee took place at Vignetto Cafe

Nov. 14<sup>th</sup> - Lloyd Police gave a tour of the police station to local Girl Scouts.

**Nov. 22<sup>nd</sup>** - members of the police department and their families filled shoe boxes full of gifts and toys to be sent to children ages 2 thru 14 who are in need throughout the world as part of Samaritan's Purse "Operation Christmas Child". This project is in conjunction with the Highland Calvary Church.

**Nov. 25**<sup>th</sup> - donations in the form of canned goods and non-perishables were sorted, boxed and delivered to St. Augustine's for the upcoming Thanksgiving luncheon. (approx. 50 boxes)

**Nov. 28<sup>th</sup>** - Lt. Janso, Sgt. Roloson, Officer Kelly and Officer Burns assisted at the St. Augustine's Thanksgiving Luncheon and delivered over 12 meals to area residents and seniors who could not attend.

Auchmoody thanked Chief Waage for the new flag box.

Chief reported that the toy drive will run from 12/4 – approximately 12/20/19. This year they are donating half the toys to the town through the Methodist Church and the other half through the Grace Smith House, an organization in Poughkeepsie for victims of domestic violence, which includes many children.

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

Alfonso reported Winter Youth Basketball starts this Saturday, Youth Wresting was supposed to start Monday but because of the storm, it will start next Monday. Adult Basketball started in early November. The parks are ready for winter. The bathrooms at Tony Williams Field have been painted. He has a punch list for Spring, painting and repairs.

Steven Delmar and Brandon Parker were here bright and early after the snow storm to make sure Town Hall was cleaned up.

There was discussion on the Request for Proposals for Lawn Maintenance but there is still one year left in the contract. If buildings and grounds is going to do any more of the

maintenance, they would need more equipment, another truck and another employee. This will be discussed next fall.

### **Town Clerk** – Wendy Rosinski

Rosinski reported that November was a fairly slow month. They are accepting credit cards for Town Clerk transactions only at this time. Most clerk transactions are small amounts of money and the customer is not willing to pay the \$3.00 fee. Most likely the summer fun registrations will utilize credit cards.

#### Water & Sewer – Adam Litman

- Litman reported November was a busy month for them. Currently they are on 90 % river water and 10% well water. With all the precipitation they have received lately the reservoirs are filling. They anticipate going on a blend of the river and reservoirs in about a week. The week of the 16<sup>th</sup> they will receive the Microfiltration Pilot Plant; this is a Pilot study which comes as a prepackaged unit. The unit will sit for three months and utilize three sources of water; river, blend and reservoir water.
- A few weeks ago, upstate New York received a considerable amount of rainfall which increased the turbidity levels of the river to an amount we have never seen. From November 6<sup>th</sup> to November 14<sup>th</sup> that facility ran 24 hours per day, we are back on a normal shift of 10-12 hours.
- He acknowledged the employees who manned the plant Mark Schaff, Frank Palmateer, William Vankleek and Kevin Klotz. They shared shifts working 12-hour days or nights.

He noted that the high turbidity has nothing to do with the dredging across the river.

The Church Street project is done and paved, he thanked Rich Klotz, Highway Superintendent.

Guerriero asked about fire hydrants.

Litman said there is one in front of Hudson Valley Nursing Home that needs to be changed and one they took out of service that they need to address. They are currently scheduling those.

Litman asked residents, if they have a hydrant to please shovel it out, don't pile snow against the hydrants, it is not good for them to freeze.

**Supervisor** – Paul Hansut

- 2. OLD BUSINESS
- 3. NEW BUSINESS
- 4. PRIVILEGE OF THE FLOOR

#### 5. MOTIONS AND RESOLUTIONS

**A. RESOLUTION** made by Mazzetti, seconded by Guerriero to accept the resignation of Eugene J. Rizzo, Lloyd Town Justice, effective December 30, 2019 and to reinstate Eugene J. Rizzo as Lloyd Town Justice effective January 1, 2020 when his new term commences.

Roll call: Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye

#### Four aves carried

**B. MOTION** made by Auchmoody, seconded by Guerriero to Close Main Street from Church Street to Vineyard Avenue and a portion of Vineyard Avenue from Milton Avenue to Woodside Place on Friday, December 13th from 5 PM to 10 PM for the Light Up the Hamlet event.

#### Four ayes carried

**C. RESOLUTION** made by Mazzetti, seconded by Guerriero to accept the resignation of Laura Oddo-Kelly, Receptionist in the Building Department, effective December 13, 2019.

Roll call: Mazzetti, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye
Four ayes carried

Supervisor said this will be his last meeting; he has been diagnosed with cancer and will start treatment this week at Sloan Kettering. It has been very traumatic and emotional. He thanked everyone on the board and the town employees and everyone who has reached out to him. Everyone who knows him, knows he is a fighter and he is not going to let this get him. He's not sure if he will make the next meeting and wanted to thank everyone who has supported him, "God Bless".

**MOTION** made by Hansut, seconded by Auchmoody to adjourn at 5:35 PM.

Four ayes carried

Respectfully submitted,

Wendy D. Rosinski Town Clerk