

**TOWN OF LLOYD**  
**TOWN BOARD WORKSHOP MEETING**  
December 6, 2023

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

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

Meeting was held live in Town Hall, Live on WebEx and live streamed on  
Optimum Channel 22.

All meetings are available on You Tube Town of Lloyd.  
Most current meeting is replayed on Optimum Channel 22 Monday 7pm, Wednesday 9  
am, Friday 7 pm and Saturday at 9 am.

**4:00 PM** – Supervisor opened meeting with Pledge of Allegiance led by Councilmember Fraino.

**1. REPORTS**

**Assessor** – Gerardo Feo  
**Budget** – Margaret O’Halloran

**Building & Zoning Department** – David Barton

Permits	Building Permits Issued	53
	Total CO & CC Issued	42
	SFD Permits/ -CO’s Issued	0/1
	Permits in Water/Sewer District <small>(new)</small>	0
	Burning Permits	7
Total Inspections	(Includes Field, Final, Fire, Stormwater)	111
Complaints	Total Complaints	4
	Complaints Resolved	10
	Order to Remedy issued/Resolved	2/0
	Stop Work Orders issued/Resolved	0/0
	Appearance Tickets/Resolved	0/0
	Unsafe Structures	0
Stormwater	Complaints/Resolved	0/0
C.O. & Violation Searches	Received/Completed	9/9

**Fees Collected**

<b><u>Building Dept.</u></b>	
Building Permit Fees (A2115)	\$6,925.50
Burn Permits (A2121)	\$115.00
Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$400.00
Certificate of Occupancy & Violation Search (A2125)	\$1,350.00
Map Copies	\$0.00
Parking Fees	\$0.00
<b>Building</b>	<b>\$8,790.50</b>
<b>Planning Board</b>	<b>\$600.00</b>
<b>ZBA</b>	<b>\$0.00</b>
<b>Recreation Fees</b>	<b>\$2,500.00</b>
<b><u>Grand Total</u></b>	<b>\$11,890.50</b>

**Dog Control – Andrew McKee**

We received a total of 12 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

We currently have 1 open case or complaints.

Impounded 0 dogs.

0 appearance tickets were issued.

No dog bites reported.

1 Dangerous Dog case under investigation.

*All dogs are required by New York State Law to be licensed with our Town Clerk. I urge residents who own dogs to please contact out Town Clerks office to find out how to obtain a license.*

*If your dog is impounded and has a valid license tag, it will be returned promptly. Unlicensed dogs cannot be returned until it is during business hours and dog licensing process has been completed by the Town which can be costly as impound and kenneling fees apply.*

**Finance – Kendra Minard**

**Highway – Superintendent Richard Klotz**

All the trucks are ready. Currently out cleaning leaves and black top patching.

**Historian – Joan Kelley**

Queries:

- 1) Vals Osbourne requested photographs of buildings of Chodikee Lake for a book she is writing. We found some in Vivian Wadlin’s collection and I scanned them for her.
- 2) Mark Jelley, who leads Hudson Valley History Hikers, had questions about Franny Reese Park after reading the announcement of my presentation (he could not attend). Several of his facts were wrong so I pointed him to the recording of my Walkway presentation. <https://www.youtube.com/watch?v=CA2hj-qvzVU>
- 3) No word from Kyle Williams about his plans for the Civil War Statue.

Rail trail signage:

Peter has a lot of work to do and few helpers.

New Paltz Landing Slave Cemetery

No visitors this month

I added a link to a 1788 map, showing the counties in New York State, to the list of digital maps on the historian’s website. Wendy will post the updated list.

Franny Reese Park

I updated my presentation and it to the TOLHPS on Nov. 6. We had a large audience and a lot of interest. I encouraged residents to bring in any photos that we could scan. I received several notes from people who could not attend. I sent the link to the Walkway presentation.

I attended an all-day meeting of Ulster County Historians and local history teachers on Nov. 14. Jordan Jace, Assistant Director for Education and Development, New York Council for History Education. He demonstrated the capabilities of the “Consider the Source” which teachers can use in teaching local history and preparing their students for the Regents exams. Then all the teachers met with local historians to describe the types of primary documents they would like to get from local, historian to aid them in preparing lessons.

I showed Jordan my presentation on the “Changing Definition of Eligible Votes in Ulster County” and he requested a copy of the presentation and images of all the primary sources I used to prepare it. I sent them to him. One thing I learned at the conference; students can no longer read cursive.

**Police – Chief James Janso**

**PATROL ACTIVITIES:**

CALLS FOR SERVICE-----1190

ACCIDENTS-----53 (3personal injury) (50 property

damage)

TICKETS (PARKING/UTT'S) -----97 (96 UTT's) (1 parking ticket)  
ARRESTS-----27  
FOOT PATROL-----HAMLET (OFFICER/SGT)-----Approx. 140 hrs.  
SCHOOL (OFFICER/SGT)-----Approx. 3 hrs.  
FOOT PATROL-----HAMLET (CHIEF/LT.)-----Approx. 1 hr.  
SCHOOLS (CHIEF/LT.)-----Approx. 2 hr.

**Nov. 01<sup>st</sup>**-Mark Elia, owner of GPa's Bike Shop donated 2 brand new bikes for the Police Department Bike Patrol unit. Thank you. We truly appreciate your support!

**Nov. 08<sup>th</sup>**- "Cops and Coffee" took place at Vineyard Commons.

**Nov. 11<sup>th</sup>**-members attended the Veterans Memorial Service.

**Nov. 11<sup>th</sup>**- Veteran's Day, Chief Janso, his family and Lt. Roloson visited the veterans at the Valley Vista Assisted Living Facility to thank them for their service and to let them know they are not forgotten. Each veteran was given an American Flag pin in appreciation of their service.

**Nov. 14<sup>th</sup>**-Youth Rec League took place. Our members played kickball with the youth attending.

**Nov. 20<sup>th</sup>**- Our annual Thanksgiving Food Drive ended. The police department delivered over 30 bags of non-perishable food to St. Augustine's for their Thanksgiving luncheon.

**Nov. 23<sup>rd</sup>** -Chief Janso and Lt. Roloson delivered 13 Thanksgiving Lunches on Thanksgiving Day.

**Nov. 27<sup>th</sup>**-The Town of Lloyd Police Department will be collecting new and unwrapped toys from November 27, 2023, to December 20, 2023, for "OPERATION CHRISTMAS". All toys collected will be delivered to the Highland Methodist Church to be distributed to those children less fortunate in the town of Lloyd. Anyone wishing to drop of a new unwrapped toy can do so at the Town of Lloyd Police. A donation box will be located in our Headquarters lobby which is open 24 hours a day. Additional donation boxes are located the following locations: Town of Lloyd Town Hall and Vineyard Commons.

**Overdoses:** 1      **Narcan Use:** 0

**Training:** Officer Tucker completed Field Training Officer school

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

Youth basketball will start this Saturday. Parks are cleaned for the winter. Tennis nets at Tony Williams and Pickle ball nets at Berean Park are still up. Downtown is set up for Christmas.

#### **Town Clerk – Wendy Rosinski**

Turned over the releves for 69 North Road and 9 Commercial Ave. to the county to be releived over to their taxes this year.

#### **Supervisor – David Plavchak**

#### **Water & Sewer – Adam Litman**

##### **Water Department**

1. In November, river water was making up 90% of daily production. This week we have begun to blend river & reservoir. The wells are making up the additional 10%.
2. Production time is averaging about 10, 11 hrs. per day.
3. We experienced some problems with pumping from the Backwash tank again, Frank Palmateer & Kenny Southworth took apart and flushed all the pump lines and found some blockages caused by the coal we use.
4. We need to repair the influent line going into the #3 clarifier. We have a leak...

##### **Rd. Crew**

1. Two water main breaks. One on Brescia Blvd. and one on Washington Ave. Brescia Blvd was repaired live and took about 18Hrs. to complete.
2. Mark-outs and service-related items.
3. Getting ready for the winter.
4. Finishing fall clean-up

##### **Sewer Department**

1. Sewer plant operations continue as normal.
2. The additional rainfall over the last six months has and is increasing the plants

influent monthly averages, this is an indicator of I & I.

### **Tank**

November update.

The tank structure has been completed. The existing mixing systems from the old tank have been removed and reinstalled into the new tank. They will need to be run once the tank is filled. We are waiting on the completion of the telemetry system.

This Monday morning, we began filling the new tank, this will take over a week to do.

### **Project Updates**

Things have slowed down. Not spending as much time on Tilson. Crew is stopping in to keep an eye on things.

Not much going on with the Villages. No need for us to be there.

Stewarts is underway. They are halfway completed with the bore under the road.

## **3. OLD BUSINESS**

### **A. Tillson/Toc**

Vineyard opened on Friday 12/1. Toc opened Tuesday 12/5. The crew will continue to work as the weather allows. There are flaggers from 7:00 A.M.- 4:00 P.M. daily. It is one lane during those hours then opens to two lanes. Richie, Councilmember Auchmoody and Supervisor met with Colorusso, the contractor and Barton and Loguidice last week and will meet again Tuesday.

Mazzetti asked where the rest of the money for the Pavilion is coming from. Supervisor responded it will be funded through grants and Covid funding.

## **3. NEW BUSINESS**

### **A. Neil Curri**

Neil is a member of the Environmental Conservation Committee. We applied for a Climate Smart Communities Program Grant that is a DEC program. This program is based off a points system and consists of three tiers. It gives technical assistance and grants from the DEC. When those three tiers are completed, you can receive a \$5,000 grant. We have completed one of those three tiers.

A sister program that is managed by NYSERDA, Clean Energy Communities. The sister program gets the town some money.

Lauren Pacheco has been working on Greenhouse Gas Inventory for the town which covers Municipal operations. Lauren's recommendation is to maybe do a more comprehensive Fleet inventory. When it is time to retire vehicles, they could be replaced with vehicles of lower missions such as electric vehicles hybrids or lighter duty trucks.

Neil suggests the town adopt a Unified Solar Permit. This permit would allow solar rooftops mainly on private properties or commercial properties.

The next step would be benchmarking. This would include installing a couple of electric vehicle charging stations.

The grants would provide money for the charging stations themselves but not the electrical infrastructure. Neil also suggested revisiting the solar farms.

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

Peter Bellizzi-Hudson Valley Rail Trail Association

Bathrooms at 101 New Paltz road. There have not been any altercations and he is about to turn the heat on.

## **5. MOTIONS & RESOLUTIONS**

**A. MOTION** by Fraino, seconded by Auchmoody to approve the Town Board Minutes for November 1, 2023, November 8, 2023 and November 15, 2023.

**Five ayes carried**

**B. MOTION** by Mazzetti, seconded by Fraino to authorize supervisor to sign the 2023 DWI High Visibility Engagement Campaign Agreement.

**Five ayes carried**

- C. RESOLUTION** by Fraino, seconded by Auchmoody 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 Dec 8 from 4pm to 9:00pm with no parking on those streets after 4pm for the celebration of Light Up the Hamlet.

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

- D. RESOLUTION** motion by Guerriero, seconded by Fraino

**WHEREAS**, the Town of Lloyd had requested funding for the purpose to finish, design and then purchase and install a natural gas powered emergency back-up generator to power the Hudson River Pump Station facility during electrical service outages to maintain uninterrupted water supply, said funding to be administered by the New York State Division of Homeland Security & Emergency Services, pursuant to Hazard Mitigation Grant Program Project no. 4480-0062, for the Hudson River Pump Station; and

**WHEREAS**, the Federal Emergency Management Agency has approved said funding request in an amount not to exceed total project cost of \$417,000.00 with a federal share of \$375,000.00, and the required non-federal matching share of \$41,700.00, with an additional \$8,000.00 towards management costs funded at a 100% federal share for a total federal share of \$383,300.00 for the project; and

**WHEREAS**, the Town is in receipt of a State of New York master contract for grants, outlining the terms and conditions of said grant, and the Town's, the Federal Emergency Management Agency, and the New York State Division of Homeland Security & Emergency Services, respective obligations for the funding and management of said grant.

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:**

1. That the State of New York master contract for grants between the Town of Lloyd and New York State Division of Homeland Security & Emergency Services be and the same is hereby approved.

2. The Supervisor is authorized to sign said Contract on behalf of the Town.

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

- E. RESOLUTION** motion by Fraino, seconded by Guerriero

**WHEREAS**, the Town of Lloyd's current contract for ambulance service with Mobile Life Support Services, Inc. ("MLSS") will expire at the end of calendar year 2023; and

**WHEREAS**, the Town Board, as commissioners of the Highland Ambulance District, had previously requested proposals for ambulance service commencing January 1, 2024; and

**WHEREAS**, the Board had previously accepted the proposal submitted by New Paltz Rescue Squad, Inc. and authorized the Supervisor to obtain a formal contract from New Paltz Rescue Squad, Inc. memorializing the agreement; and

**WHEREAS**, the Supervisor has obtained a formal contract and distributed same to the members of the Town Board for their review and consideration, a copy of which is attached hereto and made a part hereof as Exhibit "A"; and

**WHEREAS**, the Town Board now wishes to approve said contract with New Paltz Rescue Squad, Inc.

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:**

The agreement between the Town Board and New Paltz Rescue Squad, Inc. for emergency medical and general ambulance service in the Town of Lloyd commencing on January 1, 2024 and expiring on December 31, 2024, attached hereto as Exhibit "A", is hereby approved for the consideration set forth in the agreement.

Supervisor is authorized to sign the agreement on behalf of the Town.

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

- F. RESOLUTION** motion by Fraino, seconded by Auchmoody

**WHEREAS**, the Town has determined that the roof at the Town of Lloyd Highway Department Highway Garage/Office located at 430 New Paltz Road, Highland, NY 12528 is in need of replacement; and

**WHEREAS**, the Town desires to issue a Request for Proposals to provide for the labor and materials to remove the current roofing materials and repair and

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replace same with a new roof and appurtenant materials as set forth in the Request for Proposals; and

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

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:**

The Town has determined that this is a Type II action under the New York State Environmental Quality Review Act, which does not exceed the thresholds of 6 NYCRR Part 617 and no environmental proceedings are necessary.

1. The Town Board hereby authorizes the advertisement and bidding for the project in the form attached hereto in accordance with town law and other state requirements.

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

**G. RESOLUTION** motion by Auchmoody, seconded by Fraino

**WHEREAS**, the Town has determined that the roof at the Town of Lloyd Highway Department Salt Shed located at 430 New Paltz Road, Highland, NY 12528 is in need of replacement; and

**WHEREAS**, the Town desires to issue a Request for Proposals to provide for labor and materials to remove/replace/repair the current roofing materials as necessary and prepare and apply silicone roof coating as set forth in the Request for Proposals; and

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

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:**

1. The Town has determined that this is a Type II action under the New York State Environmental Quality Review Act, which does not exceed the thresholds of 6 NYCRR Part 617 and no environmental proceedings are necessary.
2. The Town Board hereby authorizes the advertisement and bidding for the project in the form attached hereto in accordance with town law and other state requirements.

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

**H. RESOLUTION** motion by Fraino, seconded by Auchmoody to authorize the Supervisor to approve the MVP Retiree Medicare HRA Benefits for 2024 contract. Pricing will stay the same as 2023, no changes to premium.

**Roll Call:** Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Mazzetti, aye

**I. MOTION** by Fraino, seconded by Auchmoody to appoint Peter Brooks, Sean Williams, Molly Erichsen to the Comprehensive Plan Committee to replace the three members that previously resigned; Mike Rosinski, Dave Mendelsen and Scott Anzalone.

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

**MOTION** by Fraino, seconded by Guerriero to enter Executive Session to discuss litigation at 5:02 PM.

**Five ayes carried**

**MOTION** by Auchmoody, seconded by Fraino to come out of Executive Session at 5:20 PM.

**Five ayes carried**

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

**Five ayes carried**

Respectfully submitted,

Wendy D. Rosinski  
Town Clerk

