

# TOWN OF LLOYD

## TOWN BOARD MEETING

DECEMBER 15, 2021

**Present:** Councilmember Leonard Auchmoody  
Councilmember Michael Guerriero  
Councilmember Claire Winslow  
Councilmember Joseph Mazzetti

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

**Absent:** Supervisor Frederick Pizzuto

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

**7:00 PM** – Deputy Supervisor Auchmoody opened meeting with Pledge of Allegiance led by Winslow

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

#### **Building Department – Supervisor**

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

Auchmoody stated that he hasn't been attending the meetings. He thought Charlie Glasner, Chair, would have attended the meeting tonight.

#### **Highland Fire District – Supervisor**

##### **Highland Central School District – Councilmember Mazzetti**

Mazzetti reported that the students and the teachers are getting ready for the Christmas break.

When they return in January, they will be getting ready for the January Regents. They should be preparing for any major courses that might have Regents, or any Regents they might have failed in the past. This year's Junior class is responsible for taking the New York State Regents. The senior class is not.

9<sup>th</sup> and 10<sup>th</sup> graders will be responsible for the New York State Regents again. Standardized testing is back in New York State now that COVID is officially not in a lockdown state.

The school district is preparing for the budget, so hopefully they will follow suit and stay below the tax cap. As a board member, he is proud that during his 6-year tenure the town has been able to stay below the cap, and hopefully the school board will be able to do the same.

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

Auchmoody stated that the paving has been done.

At of the present time, he has placed a container that they can put across the street from the sewer treatment plant and clean the educational building out. He has been working with all of the responsible people. They have to do a little bit of framing around some of the doors, and get an electrician just to trace everything out. He had a couple of people say that they can get some apprentices in there to check for wires. They have a price from the framing people. They can have them come in and do that and talk to Anthony Giangrasso, Deputy Building Inspector. They have a list of everything they need in there. They have to rough out the bathrooms first before they frame it. His hope is, even if they don't have enough money to finish the entire inside by Spring, that they can manage to have at least both bathrooms opened.

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

Auchmoody stated that tomorrow Bragg Electric is going to go to Bridgeview with a lift.

There are four lights that are out and one light is leaning over so they are going to address that issue. He has been talking to the New York Power Authority and they are going to change 34 lights. There are 2 x 4's and 2 x 6's actually wearing off at ground level and they are going to fall over sooner or later. They will address that. Also, they have been talking about starting a fund, and are trying to get some help from New York Power Authority.

People are still calling in streetlight outages. If they have a streetlight outage near their house, he will need the number from that light so he can report it to Central Hudson.

Rosinski added that there's link on the website to click on and report a streetlight out that's out, or they can call the Town Hall, or call Auchmoody.

# TOWN OF LLOYD

## TOWN BOARD MEETING

DECEMBER 15, 2021

### **Planning Board – Councilmember Winslow**

Winslow reported that there are just a few subdivisions and some public hearings that are still open but there's not much because they are officially on holiday.

### **Hudson Valley Rail Trail – President Bellizzi**

Bellizzi stated that they had a meeting with the Walkway over the Hudson Friends on the 75 Haviland Parking lot improvements. They have a final map that they can submit for the grant so they can secure that. That should be happening pretty soon.

They are working on the other grant that they received for Historic signage on the Rail Trail. They are in phase one of that.

### **Water and Sewer – Councilmember Auchmoody**

Auchmoody called and stated that there was no meeting this month.

### **Zoning Board of Appeals – Councilmember Guerriero**

Guerriero reported that 304 Station Road, Peppino Foods, is seeking an area variance on their original site plan. They had parking for 12 vehicles on the north side and they want to change it over to the east side of the building. They are having a few problems and they are working that out.

Falcon Ridge on Upper North Rd. has an open public hearing. What they want to do is go through a light industrial zone to get to their property, and that's still open.

Out on 180 South St. the applicant is seeking an area variance for a side yard setback, that public hearing was left open.

### **Assessor - Supervisor**

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

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

### **Police – Supervisor**

## **2. OLD BUSINESS**

There was a discussion about the generator installation.

**RESOLUTION FAILED** made by Winslow, seconded by Auchmoody, to approve \$4,000 to install generator.

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

**2 ayes, 2 nays**

Mazzetti asked Sean Murphy, Town Attorney, to explain where they are with the \$10,000 from High Bridge for the sidewalk.

Murphy replied that he discussed this matter with the Supervisor. The Supervisor asked him to put it on hold until after the first of the year.

## **3. NEW BUSINESS**

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

## **5. MOTIONS AND RESOLUTIONS**

**A. MOTION** made by Winslow, seconded by Guerriero, to approve the minutes November 3, 2021 Town Board Workshop meeting, November 3, 2021 Budget Meeting, November 22, 2021 Regular Town Board meeting and December 5, 2021 Town Board Workshop meeting.

**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 - 1042	to G - 1139	\$ 120,449.12
HIGHWAY	H - 508	to H - 555	\$ 64,007.46
MISC	M - 227	to M - 252	\$ 44,008.27
PREPAYS	P - 779	to P - 826	\$ 60,640.09
SEWER	S - 393	to S - 424	\$ 15,593.27

# TOWN OF LLOYD

## TOWN BOARD MEETING

DECEMBER 15, 2021

WATER      W-397                      to W- 440                      \$    53,314.27

TOTAL:    \$   358,012.48

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

**Four ayes carried**

**C. RESOLUTION** made by Guerriero, seconded by Winslow, to accept the retirement of James Kelly as Part-Time Police Officer from the Town of Lloyd effective November 15, 2021 at the request of Chief Janso.

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

**Four ayes carried**

**D. RESOLUTION** made by Mazzetti, seconded by Winslow, to accept the resignation of Part Time Police officer Adam Montford effective December 13, 2021 at the request of Chief Janso.

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

**Four ayes carried**

**E. RESOLUTION** made by Winslow, seconded by Mazzetti, to accept the resignation of Part Time Police officer Nicholas Vazeos effective December 23, 2021 at the request of Chief Janso.

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

**Four ayes carried**

**F. RESOLUTION** made by Mazzetti, seconded by Winslow, to Proposed Budget Amendments for Highway

### HIGHWAY

5110.40	+ \$ 14,529.68
5112.26	- \$ 2830.90
5112.28	- \$ 4095.53
5112.29	- \$ 107.86
5112.30	- \$ 2618.70
5112.34	- \$ 1089.36
5112.35	- \$ 3787.33

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

**Four ayes carried**

**G. RESOLUTION** made by Mazzetti, seconded by Guerriero

**WHEREAS**, the Town Code provides that all users serviced by the Highland Water District install a water meter and appurtenances as supplied by the district; and

**WHEREAS**, the Town of Lloyd Town Code Section 98-5(E) provides that there shall be a charge for meter delivery, paid by the property owner to the district in an amount set by the Town Board and amended from time to time, to be paid prior to the delivery of a meter to the premises; and

**WHEREAS**, the Town Board is desirous of changing the current amounts charged for meter delivery to bring them more in line with the current costs of said meters and appurtenances thereto.

**NOW, THEREFORE**, be it resolved as follows:

The Town Board of the Town of Lloyd hereby adopts the schedule of charges for meter delivery, as provided for in the Code of the Town of Lloyd, section 98-5(E), as follows effective January 1, 2022 as the recommendation of Water/Sewer Administrator Adam Litman;

¾" meter	\$ 368.00
¾" meter for pits	\$ 368.00
1" meter	\$ 584.00
1 ½" meter	\$ 1,217.00
2" meter	\$1,490.00
Other	when price requested

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

**Four ayes carried**

# TOWN OF LLOYD

## TOWN BOARD MEETING

DECEMBER 15, 2021

### H. RESOLUTION made by Guerriero, seconded by Winslow,

**WHEREAS**, Wagon Wheels Deli & Catering (hereafter known as Wagon Wheels) has requested that the Town extend the Highland Water and Sewer District to provide service to their current facility located at 3739-3743 Route 9W (96.9-1-31.200) ; and **WHEREAS**, Wagon Wheels has requested that the Town provide water and sewer service to said parcels; and

**WHEREAS**, said service would necessitate an extension of the Highland Water and Sewer Districts 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**, Wagon Wheels has agreed to fund 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.

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

1. The Town hereby refers the application of Wagon Wheels for an extension of the Highland Water and Sewer District to CPL for the preparation of a Map, Plan and Report, said work to commence upon the applicant or their agent submitting the amount of \$500.00 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:** Auchmoody, aye; Winslow, aye; Guerriero, aye; Mazzetti, aye

**Four ayes carried**

### I. RESOLUTION made by Winslow, seconded by Guerriero, **WHEREAS**, Mobile Life Support Services, Inc. (MLSS) presently provides Ambulance Service to the Town of Lloyd pursuant to an Agreement dated February 21, 2021, which said Agreement expires on December 31, 2021; and

**WHEREAS**, the parties wish to revise and extend said Agreement on a temporary month to month basis, pursuant to the terms of the "Extension Ambulance Service Agreement" Attached hereto and made a part hereof, during which time it is the intention of the parties to enter into a new Agreement for a longer term.

#### **NOW THEREFORE, IT IS RESOLVED AS FOLLOW;**

1. The Agreement attached hereto as Exhibit A be, and the same hereby is, approved and the Town Board hereby enters into said Extension Ambulance Service Contract on a month-to-month basis, not to exceed three (3) months, commencing on January 1, 2022 and expiring on March 31, 2022 for the consideration set forth in the Agreement.

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

#### EXTENSION AMBULANCE SERVICE AGREEMENT

**THIS EXTENSION OF THE AMBULANCE SERVICE AGREEMENT** (hereinafter Referred to as the "Agreement Extension") made this \_\_\_\_\_ day of December 2021, by and between the **Town of Lloyd**, Ulster County, New York, with its Town Hall situated at 12 Church St, Highland, New York (hereinafter referred to as the "**TOWN**"), and **MOBILE LIFE SUPPORT SERVICES, INC.**, a corporation duly organized and existing under, and by virtue of, the laws of the State of New York, with its principal place of business situated at 3188 Route W, New Windsor, Orange County, New York ( hereinafter referred to as "**MLSS**") ; and together referred to herein as the "Parties"

#### WITN ESSETH:

**WHEREAS**, MLSS presently conducts, and has conducted a general ambulance service licensed by the New York State Department of Health ("DOH") to operate in the County of Ulster, including the area presently included in the Town of Lloyd, and MLSS owns sufficient and adequate equipment and engages and employs sufficient trained and experienced personnel to operate such service, and;

**WHEREAS**, MLSS and the **TOWN** executed an Ambulance Service Agreement under which MLSS has been supplying to the **TOWN**, for the treatment and/or the transportation of all sick or injured persons as dispatched by the Ulster County Department of Emergency Management ("UC911").

**NOW THEREFORE**, in consideration of the mutual covenants, promises and agreements herein set forth, the Parties do covenant and agree to the following terms and conditions:

1. **AGREEMENT:** The parties executed an Ambulance Service Agreement dated the 18<sup>th</sup> day of February 2021 (hereinafter " Agreement") with a term commencing on the 1<sup>st</sup> day of January 2021 and which expires on the 31<sup>st</sup> day of December 2021. All the terms, conditions, and provisions of said Agreement are hereby incorporated into this document by reference or by attachment unless specifically amended below.

2. **EXTENSION OF PRIOR AGREEMENT: (Item #27)** The parties hereby agree to extend and continue the aforementioned Agreement on a month by month basis for a period not to exceed three (3) months, commencing on the 1<sup>st</sup> day of January 2022, and expiring on the 31<sup>st</sup> day of March 2022 ("Agreement Extension").

3. **FEES and SUBSIDIES: (Item #9)** The subsidy provided by the **TOWN** to MLSS for this agreement extension is \$27,660/month. (Prorated based on projected annual contract of \$331,920).

4. **AUTHORITY OF PERSON TO EXECUTE AGREEMENT EXTENSION:** Each party and the individual signing this Agreement Extension represents that the individual signing

# TOWN OF LLOYD

## TOWN BOARD MEETING

DECEMBER 15, 2021

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

**3 ayes, 1 nay**

**J. RESOLUTION** made by Guerriero, seconded by Winslow, to authorize Courts to increase payment to Joe Trapani up to \$26,000 for contract year 2021.

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

**Four ayes carried**

**K. RESOLUTION** made by Winslow, seconded by Guerriero, to make the following budget amendment for Courts:

1990.4 Contingent -\$2,500      1110.4 Courts Contractual Expenses +\$,2500

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

**Four ayes carried**

**MOTION** made by Winslow, seconded by Guerriero, to adjourn at 7:32 PM

**Four ayes carried.**

Respectfully submitted,

Wendy D. Rosinski  
Town Clerk

TOWN OF LLOYD TOWN BOARD  
REGULAR MEETING AGENDA  
DECEMBER 15, 2021

TOWN OF LLOYD TOWN BOARD  
REGULAR MEETING AGENDA  
DECEMBER 15, 2021