

TOWN OF LLOYD
REGULAR TOWN BOARD MEETING
DECEMBER 18, 2019

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

Also present: Sean Murphy, Attorney
Wendy D. Rosinski, Town Clerk

Absent: Supervisor Hansut

7:00 PM – Deputy Supervisor Auchmoody opened meeting and asked Mike Guerriero to lead the Pledge of Allegiance

Deputy Supervisor re-opened Public Hearing Local Law E – 2019 continued from 11/20/2019.

1. REPORTS – Town Board Liaisons

Audit –January 1 to June 30, 2019: Councilmembers Auchmoody and Mazzetti
July 1 to December 31, 2019: Councilmembers Winslow and Guerriero

ECC /Zoning Board – Councilmember Guerriero

Guerriero reported that the zoning board has been working with Ryan Law of Hawley's Corners Road to find an acceptable remedy for his original request for an area variance to place a garage with an accessory apartment in front of his house. They agreed to have the garage on the side of the house.

A resident on Gabriety Road built a house behind an existing building which he had renovated and lived in. To comply with the code which does not allow an accessory building in front of a house, it was determined that he could sub-divide his land so that each building will have a one-acre lot.

ECC is forming a committee to work with high school students to clean up the debris in Black Creek.

ECC is also getting ready to print a new Lloyd Leaf, their annual publication.

Highland Central School District – Councilmember Mazzetti

Mazzetti invited town residents to the swearing in ceremony, for all newly elected officials, being held at 10:00 A.M. on January 1, 2020 at the fire house on Milton Avenue.

The K-5 winter concert took place on Monday, December 9th during the day. The 4th and 5th grade chorus, and 5th grade band performed a concert at the high school that evening. Wednesday, December 11th the select band and chorus entertained residents at the nursing home.

Thursday, December 5th the middle and high school winter chorus concert was held.

December 8th middle school students were taken on a band trip to Saint Rose College, where they were able to experience what it was like to be part of a college band.

The middle school and high school winter band concert was held on December 11th.

Forty-nine students and six chaperones visited Montreal and Quebec City from December 6th through December 8th. They enjoyed both educational and fun activities.

Winter break is from Monday, December 23 through Wednesday, January 1. Classes resume Thursday, January 2, 2020.

Planning Board – Councilmember Winslow

The Comprehensive Review Board meeting was cancelled due to weather, and the new date will be posted on the website.

Police/Fire/Town Justice – Supervisor Paul Hansut

Water/Sewer/Drainage Committee and EDC –Councilmember Auchmoody

At the WSD meeting it was decided that the engineer would create two separate bids; one for boring under the railroad tracks, and one for the water/sewer line. A resolution for these projects to go out to bid will be voted on at this meeting.

REPORT – Peter Bellizzi, President, Hudson Valley Rail Trail

Bellizzi reported that four donated benches have been installed on the trail, 2 stone

benches, and 2 benches matching those on Phase III and IV. He has been discussing various ideas with the rail trail board to improve the trail next year.

Winslow confirmed with Bellizzi that the Winter Fest, with the chili contest, will be held on February 8th, and volunteers are always needed.

Mazzetti inquired about the charging stations, which were donated by Tesla, located at the 101 New Paltz Road location where the Winter Fest is held. Bellizzi assured him that the parking lot is plowed by the town, and the stations are accessible.

REPORT – Leonard Auchmoody, Manager, Bob Shepard Highland Landing Park

Auchmoody reported that all the lights have been installed, and there are still some bollards remaining to be sponsored. Sponsorship, which includes a plaque that can be dedicated to anyone you want, is \$1,000 and applications are located in the Town Clerk's office.

Getting the water and sewer lines extended to the building is the next big project. There is a rock at the south end of the building, with space for a light to shine on a plaque, that will be dedicated to Bob Shepard.

The docks were removed last week.

EDC – Charles Glasner Economic Development Committee year-end report.

Glasner reported that during 2019, the Economic Development Committee (EDC) reports the following accomplishments:

1. Held 12 monthly meetings, usually on the 2nd Tuesday of each month, at 8:00 AM in Town Hall.

Charles Glasner was chosen as Chair. Volunteer members of the EDC for 2019 are:

- a. Charles Glasner
 - b. Vivian Wadlin
 - c. Mikki Meyer
 - d. Gary Pregno
 - e. Alan VanDe Bogart
 - f. Peter Brooks
 - g. Nicki Anzivina
2. Updated the tri-fold brochures listing information about "What to do", "Where to eat" and "Where to stay" in the town on one side and a Highland-area map and images from the Greater Walkway Region program, including Highland Landing, Franny Reese State Park, Highland Hamlet and Illinois Mountain and Berean Park on the other side. The brochures were updated in the spring and winter, with new graphics on the cover of each version. 2,500 brochures were printed in the spring and 2,000 in the fall.
 3. Reprinted 5,000 copies of the "Parks and Recreation" brochure which lists various public and private venues for exercise and recreation. It also describes in more detail six public recreation spots:
 - a. Bob Shepard Highland Landing Park
 - b. Franny Reese Park
 - c. Walkway over the Hudson
 - d. Berean Park/Illinois Mountain
 - e. Hudson Valley Rail Trail
 - f. Johnson-Iorio Park
 4. Both brochures were distributed to local businesses, in display cases on the Rail Trail and at other locations including the Greater New Paltz and Ulster County Chamber of Commerce offices.
 5. Provided regular updates on new businesses which have opened as well as businesses which have closed, with a focus on entities which are public facing such as retail shops and restaurants, but also keeping track of other, larger, impactful business entities.
 6. Updated the list of commercial properties available in the Town of Lloyd multiple times during the year, with a focus on a) new properties listed and b) properties sold. It was decided that the former loose-leaf notebook with detailed information about each property was not really used by anyone although it was a labor-intensive job to maintain and therefore simpler spread sheets for properties available and properties sold would be prepared going forward.
 7. The EDC plans to issue a guide providing an overview to those who want to expand an existing business or start a new business in the Town next year. The guide will

focus on the planning and zoning process as well as resources available at both the town and county level.

8. In July, the EDC sent a letter to the Highland Business Association outlining the role of a potential HBA liaison member to the EDC. Following this, the HBA appointed Elizabeth "Dolly" Decker as its liaison. Dolly was introduced to the EDC at our September meeting.
9. Provided certificates of appreciation to and/or attended ribbon cuttings for several new businesses which opened during the year.
10. Held a Business Awards Ceremony on the evening of May 31st in the former bank building at the corner of Main Street and Vineyard Avenue. Awards were presented to businesses in two categories: Hidden Gems (businesses in town which are successful but perhaps not as well-known as others) and Community Pride (including not-for-profit organizations such as food pantries and thrift shops). The event was well-attended and many of the recipients expressed gratitude for their awards (especially some of those in the Community Pride category who said they had not realized that the Town appreciated their efforts).
11. Inspected the Welcome to Highland sign at the intersection of Route 299 and New Paltz Road, adjacent to the Speedway gas station, and determined that the sign should be re-painted. We asked a sign painter to look at it and give us his opinion of its physical condition. It appears that the sign needs some renovation as well as re-painting and this task is on our agenda for 2020.

2. OLD BUSINESS

3. NEW BUSINESS

4. PRIVILEGE OF THE FLOOR

Reporter Mark Reynolds inquired about the status of the moratorium. Auchmoody said that he does not know of any adjustments being made at this point, but the moratorium will be held open into next month.

Attorney Sean Murphy answered that the public hearing on the moratorium is continuing this meeting, and into the January 15th meeting, as is.

5. MOTIONS AND RESOLUTIONS

- A. MOTION** made by Winslow, seconded by Mazzetti to approve the minutes of November 20, 2019 Regular Town Board Meeting and December 4, 2019 Workshop Town Board Meeting.

Four ayes carried

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

General	G - 1145	to	G - 1231	\$ 138,672.46
Highway	H - 520	to	H - 532	\$ 4,575.45
Miscellaneous				
Prepays	P - 478	to	P - 533	\$ 75,147.48
Sewer	S - 342	to	S - 341	\$ 11,337.60
Water	W - 475	to	W - 497	\$ 183,825.86

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

Four ayes carried

- C. RESOLUTION** made by Winslow, seconded by Guerriero to accept the resignation of Town Historian Elizabeth Alfonso effective December 31, 2019.

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

Four ayes carried

Mazzetti thanked Mrs. Alfonso for her years of dedication and the quality job she has done. Her work has not gone unnoticed, and she will be greatly missed for all she has done for the town.

Auchmoody shared that he cannot thank Elizabeth Alfonso enough. Her community service started in the '50's when she was den mother to the cub scouts, of which

he was one. He spent a lot of time at her house, and the Trapani's house, more time than he spent at his own house while growing up. He thanked them for everything they showed him. He said he will love this lady till the day he dies. He couldn't thank her enough for all she has done for him, and our community. She took over as town historian, and as many know, and some don't know, if you don't know your history, you don't know where you're going. She has kept us abreast of that, and he will always be grateful to her. God bless her, and he hopes she has a wonderful holiday season. (Applause)

- D. RESOLUTION** made by Guerriero, seconded by Winslow to authorize the Supervisor to sign the service agreement for Joseph Trapani as special prosecutor for the Town of Lloyd Justice Court for the calendar year of 2020. *(See attached)*

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

Four ayes carried

- E. RESOLUTION** made by Winslow, seconded by Guerriero to hire Margaret O'Halloran as part-time Confidential Secretary to the Supervisor through December 31, 2019, at a rate of \$22.00 at the recommendation of Supervisor Paul Hansut.

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

Four ayes carried

- F. RESOLUTION** made by Guerriero, seconded by Winslow to accept the resignation of William Minard, effective 12/18/19, as temporary, full time Motor Equipment Operator at the Highway Department, effective 12/18/19.

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

Four ayes carried

- G. RESOLUTION** made by Mazzetti, seconded by Guerriero to hire William Minard, effective 12/18/19, as permanent, full time Motor Equipment Operator, budget supported at the rate of \$20.83, at the recommendation of Highway Superintendent Richard Klotz.

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

Four ayes carried

- H. WHEREAS**, made by Winslow, seconded by Mazzetti the Town Board, as Commissioners of the Highland Water and Sewer Districts, received from its Administrator and Town Engineer information indicating that the Highland Water District Distribution and Sewer Collection Systems in the area of River Road has the capacity to service Water and Sewer service to Bob Shepard Park, and warrants the installation of a new water main and low pressure sewer main to provide for the required connections; and,

WHEREAS, CPL, Architects, Engineers, Planners and Surveyor, has previously prepared documentation that has been submitted to the Town Board, and said information outlines the proposed improvements, budget and proposed project schedule, financing; and,

WHEREAS, the Highland Water and Sewer District had previously placed the project out as a single contract, in which only one bid was received and subsequently rejected by the Town Board; and,

WHEREAS, CPL, Architects, Engineers, Planners, and Surveyor, have revised the bid documents to provide for two (2) separate contracts, separating the boring construction under the rail tracks, from the remainder of the water and sewer main installation, and have delineated the project identified as Bob Shepard Park/Highland Landing, Water and Sewer Extension.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

CPL, Architects, Engineers, Planners, and Surveyor, be and they hereby are authorized to prepare necessary design plans, prepare specifications and requests for proposal documents in accordance with law, give Notice to Bidders and all bids will be opened at the Town Hall at a date that shall be coordinated with the Town Clerk. Such bid documents and proposed contract documents shall be available for public inspection for a deposit prior to the bid date;

Among other things, the bids must contain the Non-Collusion Certificate required by General Municipal Law, Section 103-d, and the Town Board shall reserve the right in its discretion to waive technical non-compliance, or irregularities that are not material

or substantial to reject all bids and to re-bid the project.

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

Four ayes carried

- I. RESOLUTION** made by Winslow, seconded by Guerriero to set the following fees in the office of the Town Clerk effective January 1, 2020:

Marriage License

\$40.00; includes Certified Registration of Marriage and Certified Transcript of Marriage.

Certified Transcript of Marriage

\$10.00; this is for additional copies.

Dog License

Unspayed \$12.00

Spayed \$5.00

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

Four ayes carried

MOTION made by Mazzetti, seconded by Winslow to go into executive session at 7:25 PM to discuss a personnel issue.

Four ayes carried

MOTION made by Mazzetti, seconded by Winslow to come out of executive session at 8:20 PM.

Four ayes carried

MOTION made by Winslow, seconded by Mazzetti to adjourn at 8:25.

Four ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

