

TOWN OF LLOYD
TOWN BOARD WORKSHOP MEETING
JULY 1, 2020

Present: Supervisor Frederick Pizzuto
Councilmember Leonard Auchmoody
Councilmember Michael Guerriero
Councilmember Claire Winslow
Councilmember Mazzetti

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

5:00 PM – Supervisor opened meeting with Pledge of Allegiance led by Councilmember Auchmoody

☐ **Public Hearing Local Law C-2020 “Signs” Continued to July 15, 2020.**

RESOLUTION made by Winslow, seconded by Auchmoody

WHEREAS, a local law, being proposed as Local Law D of 2020,

Local Law D- 2020, a local law entitled the “2020 Temporary Moratorium Law,” will temporarily suspend certain development within the Town. The 2020 Temporary Moratorium Law will impose a moratorium for the period of three (3) months following the date of adoption on application for “development approvals” (as defined in the 2020 Temporary Moratorium Law) for any continuing care retirement community and any uses in the Highway Business District. This law will temporarily suspend all action on pending applications currently before officials or boards of the Town of Lloyd for such development approvals and no decisions shall be made either approving or denying such applications during the period of this moratorium. The law provides that the moratorium may be extended for one (1) additional period of three (3) months by resolution of the Town Board upon a finding of the necessity for such extension.

WHEREAS, on January 15, 2020 the Town Board adopted a local law entitled the “2019 Temporary Moratorium Law” imposing a moratorium for a period of six (6) months on Town review of certain development approvals; and

WHEREAS, the Town Board adopted the 2019 Temporary Moratorium Law due to local concerns about current and anticipated development pressure and the impacts associated with such development, finding that a temporary suspension of development approvals would allow the Town of Lloyd a necessary, but limited period of time to evaluate and update its comprehensive plan and zoning laws in furtherance of the protection of the health, safety and welfare of the community; and

WHEREAS, the Town Board established a Comprehensive Plan Review Committee in 2019 and by resolution of January 15, 2020 asked the Committee to make recommendations to the Town Board as expeditiously as possible regarding potential revisions to the Town of Lloyd Zoning Code; and

WHEREAS, after several public meetings and substantial time and effort, the Committee submitted its recommendations to the Town Board and the Town Board, on April 15, 2020, referred them, along with some additional proposed revisions, to the Town of Lloyd Planning Board for review and a report of recommendations as required by Zoning Code § 100-58; and

WHEREAS, on April 29, 2020 the Planning Board held a special meeting to consider the referral from the Town Board and developed its recommendations in response to the Town Board’s referral of potential revisions to the Zoning Code. A written report of those recommendations was provided to the Town Board; and

WHEREAS, on May 6, 2020 the Town Board: (1) considered the recommendations of the Committee, the proposals by Town Board members and the report of the Planning Board; (2) introduced a proposed local law amending the Zoning Code; and (3) referred a full statement of proposed Zoning Code amendments designated Local Law B of 2020 to the Ulster County Planning Board (“UCPB”) pursuant to General Municipal Law § 239-m; and

WHEREAS, without any extension the 2019 Temporary Moratorium Law will expire on or about July 16, 2020; and

WHEREAS, the Town’s diligent efforts to develop and, if appropriate, consider and adopt amendments to the Zoning Code consistent with the purposes of the 2019 Temporary Moratorium Law have been unexpectedly slowed by the challenges of conducting public business during the Covid 19 pandemic; and

WHEREAS, the remaining process for Town Board adoption of amendments to the Zoning Code intended to achieve the purposes of the 2019 Temporary Moratorium Law including: (1) review of public comments and recommendations from the UCPB; (2) SEQRA review; (3) a public hearing; and (4) considering and making a final decision on

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amendments to the Zoning Code may extend a limited period of time beyond July 16, 2020; and

WHEREAS, the Town Board, by resolution of May 20, 2020, stated its intent to potentially extend the 2019 Temporary Moratorium Law and the UCPB, in response to a referral of the Town's resolution, recommended that the scope of any moratorium be narrowed to only address the uses affected by proposed Local Law B of 2020; and

WHEREAS, the Town Board concurs in the UCPB recommendation and has decided to adopt a new temporary moratorium by local law with a narrower scope as suggested by the UCPB rather than to extend the full moratorium imposed by the 2019 Temporary Moratorium Law by resolution as provided in that local law; and

WHEREAS, adopting a new temporary moratorium is necessary given the uncertainties of conducting government business during the Covid 19 pandemic and to provide the Town Board sufficient time to consider and adopt amendments to the Zoning Code consistent with the purposes of Local Law E of 2019 and to address the uses affected by proposed Local Law B of 2020.

WHEREAS, the Town Board of the Town of Lloyd has determined that this matter constitutes a Type II action under the State Environmental Quality Review Act (SEQRA), and is exempt from further proceedings under such Act; and

WHEREAS, the Town Board desires to hold a public hearing with respect to the adoption of the 2020 Temporary Moratorium Law.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Town Board with respect to the adoption of the 2020 Temporary Moratorium Law at the Town Hall on the 15th day of July, 2020 at 7:00 p.m.

Roll Call: Pizzuto, aye; Winslow, aye; Mazzetti, aye; Guerriero, aye; Auchmoody, aye

Five ayes carried

Town of Lloyd

Local Law D of the year 2020

A local law temporarily suspending certain development

Be it enacted by the Town Board of the Town of Lloyd as follows:

SECTION I.

SHORT TITLE

This local law shall be cited as Local Law D of 2020 of the Town of Lloyd and is entitled the "2020 Temporary Moratorium Law."

SECTION II.

LEGISLATIVE FINDINGS

The Town Board seeks to regulate development throughout the Town to promote the public health, welfare and safety within the Town of Lloyd. The Town is in the process of evaluating and updating the Zoning Code of the Town of Lloyd ("Zoning Code"). Proposed amendments designated Local Law B of 2020 were developed during a temporary 6-month moratorium ("2019 Temporary Moratorium Law") on "development approvals" (as defined in the 2019 Temporary Moratorium Law) in the Town that expires on July 16, 2020. Proposed Local Law B of 2020 was referred to the Ulster County Planning Board ("UCPB") for recommendations on May 6, 2020. Anticipating the potential need to extend the existing moratorium for a 3-month period to allow consideration of comments from the UCPB and the public on the proposed amendments, by resolution of May 20, 2020 the Town Board sought recommendations from the UCPB concerning a possible extension of the 2019 Temporary Moratorium Law. On June 24, 2020, the UCPB responded to the Town's referral, recommending that any moratorium extension be limited to the uses addressed by proposed Local Law B of 2020. The Town Board concurs in the June 24, 2020

UCPB recommendation and has decided to adopt a new temporary moratorium by local law with a narrower scope as suggested by UCPB rather than to extend the full moratorium imposed by the 2019 Temporary Moratorium Law by resolution as provided in that local law. The proposed amendments in Local Law B of 2020, which were developed in response to the legislative findings for the 2019 Temporary Moratorium Law (incorporated by reference herein), address the following uses in the Town of Lloyd Zoning Code: (1) continuing care retirement communities; and (2) all uses in the Highway Business District. On June 30, 2020, the Town Board received the UCPB's recommendations on proposed Local Law B of 2020 in response to the Town's May 6, 2020 referral. In addition, the Town Board has sought and received public comment on proposed Local Law B of 2020 and will provide further opportunity for public comment on those proposed amendments including, prior to adoption of any amendments by the Town, a public hearing. With the expiration of the 2019

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Temporary Moratorium Law on July 16, 2020, the 2020 Temporary Moratorium Law is necessary in order to temporarily prohibit development addressed by proposed Local Law B of 2020 in order to preserve the status quo while the Town Board considers all comments and recommendations from the UCPB and the public and, if it determines to do so, amends the Zoning Code after a public hearing.

SECTION III.
AUTHORITY

This moratorium is enacted by the Town Board of the Town of Lloyd pursuant to its authority to adopt local laws under Article IX of the New York State Constitution and Municipal Home Rule Law Section 10.

SECTION IV.
MORATORIUM

- (A) For a period of three (3) months from the effective date of this Local Law, no applications for development approvals for continuing care retirement communities or any uses in the Highway Business District shall be accepted or considered by officials or boards of the Town of Lloyd. The term “development approvals” shall mean any approvals required for land use development in the Town of Lloyd, including, without limitation, applications for subdivision approval, any special use permit, site plan approval, any variance, and/or any building or demolition permit. This local law is binding on all Town boards and officials and on all persons needing development approvals within the Town of Lloyd.
- (B) All actions on pending applications for projects within the scope of Section IV (A) above currently before officials or boards of the Town of Lloyd for the development approvals listed herein are hereby temporarily suspended during the period of this moratorium, and no decisions shall be made either approving or denying such applications during the period of this moratorium.
- (C) This moratorium may be extended by one (1) additional period of up to three (3) months by resolution of the Town Board upon a finding of the necessity for such extension, which finding of necessity shall summarize progress made to date.

SECTION V.
VARIANCES

The Town Board shall have the authority, after a public hearing, to vary or modify the application of any provision of this Local Law upon its determination that strict application of this Local Law would impose practical difficulties or extraordinary hardships upon an applicant and that the variance granted would not adversely affect the health, safety or welfare of the citizens of the Town or significantly conflict with the general purpose and intent of this Local Law. Any request for a variance shall be in writing and filed with the Town Clerk. All such applications shall promptly be referred to the Town Board, which shall conduct a public hearing on the application on not less than five (5) days public notice and shall make its decision within thirty (30) days after the close of the public hearing.

SECTION VI.
SEVERABILITY

The invalidity of any word, section, clause, paragraph, sentence, part or provision of this Local Law shall not affect the validity of any other part of this Local Law which can be given effect without such invalid part or parts.

SECTION VII.
REPEAL OF OTHER LAWS

All local laws in conflict with provisions of this Local Law are hereby superseded and suspended for the duration of this moratorium and for any additional period that this Local Law is extended. This Local Law also supersedes, amends and takes precedence over any inconsistent provisions of New York State Town Law under the Town’s Municipal Home Rule powers, pursuant to Municipal Home Rule Law Sections 10 and 22. The Town Law provisions intended to be superseded include all of the Article 16 of the Town Law, Sections 261-285 inclusive and any other provision of law that the Town may supersede pursuant to the Municipal Home Rule Law and the Constitution of the State of New York. The courts are directed to take notice of this legislative intent and to apply such intent in the event the Town has failed to specify any provisions of law that may require supersession. The Town Board hereby declares that it would have enacted this local law and superseded such inconsistent provision had it been apparent.

SECTION VIII.
EFFECTIVE DATE

This Local Law shall take effect immediately, as provided by law, upon filing with the New York State Secretary of State.

1. REPORTS

Animal Control – Andrew McKee

Calls – 17
 Police Calls (from Lloyd Police and Ulster County Sherriff) - 5
 Open cases - 2
 Stray Dogs Impounded and/or Seized - 0
 Appearance Tickets issued - 0
 0 dogs in the kennel
 No Dog Bites
 1 Dangerous Dog case in progress.

Finance – Sadie Becker

Becker reported the new clerk, Kendra Minard, started last week replacing Ann Desbiens. Ann has been training Kendra. Becker thanked Ann for all her help.
 The Town has received the draft 2019 AUD report and she and the Supervisor met with the accountant to go over it. She needs to post some journal entries and once that is done, the accountant will submit the report to the state.

Payroll

Becker is working with Benetech and RDA to get all the payroll journal entries for the first seven periods they have been with Benetech. They are moving forward with the new payroll system and it is a work in progress. The transition period has been a challenge with her new position and the new payroll.
 Joseph Mazzetti, Councilmember, expressed a concern that Benetech may not be providing all that they're being paid to provide on a timely basis.
 Becker replied that the rollover to the new system did get off to a rocky start, but she now understands what Benetech needs to produce the reports.
 Mazzetti asked Supervisor to go over the Benetech contract to check what they are responsible to provide, and when.

Budget – Margaret O'Halloran

O'Halloran reported we are still in very good shape, at six months in we are at 38% expended.

Assessor – Anne Feo

GREIVANCE DAY WAS THE 4TH TUESDAY IN MAY, ON MAY 26, 2020. WE RECEIVED 21 GRIEVANCES THIS YEAR. A FAIRLY LOW NUMBER COMPARED TO PREVIOUS YEARS DUE TO COVID AND NOT CHANGING ASSESSMENTS. THE MEETING WAS DONE VIRTUALLY WITH WEBEX WITH ALL BOARD MEMBERS ATTENDING ALONG WITH GERARDO FEO AND I. THE MEETING WAS NOT ATTENDED BY THE PUBLIC AS NO REQUESTS TO SPEAK TO THE BOARD WERE MADE. THE BOARD DID A TREMENDOUS JOB THIS YEAR GETTING THEIR DECISIONS BACK IN A TIMELY MANNER.

JUNE WAS SPENT PROCESSING ALL GRIEVANCE CHANGES, UPDATING PROPERTY RECORD CARDS, PROCESSING NEW DEEDS AND TRANSFERS OF PROPERTIES, AND INPUTTING ALL CHANGES NECESSARY TO COMPLETE THE ASSESSMENT ROLL. ALL STAR REPORT CHANGES FROM THE NYS DEPT OF TAXATION AND FINANCE HAD TO BE UPDATED INTO OUR SYSTEM. THE FINAL ASSESSMENT ROLL WAS FILED ON JUNE 19, 2020 WITH THE COUNTY. A COPY IS ON FILE IN THE ASSESSOR'S OFFICE AND WILL BE POSTED ON THE TOWNOFLOYD.COM WEBSITE ON THE ASSESSOR'S PAGE BY THE COUNTY IN JULY.

I WISH TO THANK YOU ALL FOR YOUR PATIENCE AND MORE IMPORTANTLY, I WISH FOR EVERYONE TO BE SAFE AND HEALTHY AS WE ALL GET THROUGH THIS CRISIS TOGETHER.

Building & Zoning Department – David Barton

Building, Planning and Zoning Departments

Monthly Report

June 2020

Permits	Building Permits Issued	53
	Total CO & CC Issued	32
	SFD Permits/ -CO's Issued	1/1
	Permits in Water/Sewer District <small>(new)</small>	1/1
	Burning Permits	8
Inspections	Field inspections (Regular)	31
	Field Inspections (Final)- CC/CO	34
Fire	Fire Safety Inspections	2

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Stormwater	Field/Yearly	0
Total Inspections	(Include-Field, Final, Fire, Stormwater)	34
Complaints	Complaints	13
	Complaints Resolved	6
	Order to Remedy Issued/Resolved	0/0
	Stop Work Orders Issued/Resolved	0/0
	Appearance Tickets/Resolved	0/0
Stormwater	Complaints/Resolved	0/0
C.O. & Violation Searches	Received/Completed	21/19

Fees Collected

<u>Building Dept.</u>	
Building Permit Fees (A2115)	\$10,882.90
Burn Permits (A2121)	200.00
Public Assembly / Multiple Dwelling Fire Inspections (A2123)	0
Certificate of Occupancy & Violation Search (A2125)	3,200.00
Map Copies	0
Parking Fees	0
Building	\$14,282.90
Planning Board	0
ZBA	0
Recreation Fees	\$15,000.00
<u>Grand Total</u>	\$29,282.90

Barton reported their revenue was much higher than last month, and \$15,000 was recreation fees.

They have reopened the old police department window in their office. They are installing a pass-through window as part of the Covid-19 building modifications. The glass company came to measure for our window, as well as for the windows in the Town Clerk's and Assessor's offices.

Planning and Zoning are still not doing any commercial work.

Councilmember Mazzetti asked how many bedrooms the Villages will have.

Barton said the patient rooms are approximately 130.

Mazzetti asked if they pay recreation fees on each room.

Barton responded they do not pay recreation fees as a nursing home. Recreation fees are designed for impact on our recreational facilities and we use the money to improve those facilities. He said he guesses that very few people in the nursing home will be using our recreational facilities.

Mazzetti asked if it is an assisted living facility or a nursing home.

Barton responded it is an assisted living/nursing home with a memory care unit. The people in the memory care unit will not be leaving the facility. The assisted living is a higher level of nursing care and those patients probably won't have cars.

Rosinski asked if the cottages that were proposed had been built, would they pay the recreation fee.

Barton responded yes, they are individual homes and considered active seniors, like Vineyard Commons.

Highway – Superintendent Richard Klotz

Klotz reported most of their paving is done. Hoping to pave a couple more roads. They are behind because of Covid. Most of the guys are starting to take their vacations, so that also puts them behind, as well as the shared services.

Two of the new trucks came in and hopefully the other two will arrive in a month or so.

Police – Chief James Janso

PATROL ACTIVITIES:

CALLS FOR SERVICE-----1359

ACCIDENTS-----30

TICKETS (PARKING/UTT'S) -----(2 parking)
(24 UTT'S)

ARRESTS----- 18

FOOT PATROL----- HAMLET (OFFICER/SGT) ----- Approx. 125 hrs.

SCHOOLS (OFFICERS/SGT)-----Approx. 0 hrs.

FOOT PATROL-----HAMLET (CHIEF)-----Approx. 1 hrs.

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SCHOOLS (CHIEF)-----Approx. 0 hrs.

June 02nd -Town of Lloyd Police assisted the City of Poughkeepsie Police, the New York State Police, and the Ulster County Sheriff's Dept. with a protest on the Mid-Hudson Bridge. Approx. 2,000 people attended the protest.

June 04th- after 20 years of police service, Officer Kathy Burns retired from the Town of Lloyd Police. We thank her for her dedicated service to the community and to law enforcement.

June 04th -Chief Janso, Lt. Roloson and Mrs. Cooper (Flex Class Teacher - Highland High School) visited Flex Class Students at their homes throughout the Town of Lloyd. Mrs. Cooper gave them some school supplies and gifts. Lloyd Police presented each student a gold medal award since the Special Olympics and their "Hero for Hero's" event was canceled due to the COVID-19 Pandemic. We believe even though the games were canceled they deserve a gold medal award!

June 09th-The Town of Lloyd Police, along with many other local agencies, assisted with the peaceful protest through the hamlet. The event was a successful peaceful protest with no acts of mischief, violence or arrests. The Town of Lloyd Police Department was proud to assist with the event, which allowed the protestors a safe venue for their voices to be heard. Approx. 100 attended the protest.

June 19th-Chief Janso, Lt. Roloson and members of the Ulster County Chiefs Association met with Ulster County Executive Pat Ryan over police reform.

June 29th -The Town of Lloyd Police Department created a fundraiser earlier this year to assist local families in need that have been affected by the COVID-19 Pandemic. Sales from the #lloydstrong t-shirts along with independent donations gave the Town of Lloyd Police Department the ability to provide sixteen separate families with a gift box containing a one hundred dollar gift card from Hannaford and a few gift certificates to some of our local restaurants. We are grateful for the help, support and/or donations from the following: Town of Lloyd Community, John Kilroe, Hannaford T-Source, Highland Central School District and the Warehouse Outlet.

June 29th- Lt. Roloson taught a Crime Scene Preservation course to Ulster County Firefighter1 Academy class at the Highland Fire Dept.

June 30th-Lt. Roloson, along with Town Supervisor Pizzuto, Dave Barton and Anthony Giangrasso, from the building dept., met with staff from Camp Karlin Stolin on logistics for the summer season at the camp.

For the month of June all officers completed on line training on "Use of Force, An Overview."

Recreation/Buildings & Grounds – Frank Alfonso

Berean Park

Pavilion painted

Bath House painted

Main Building painted

Railing painted

Red picnic tables have been repaired and painted.

The park is open for swimming. The staff is working to keep it to residents only.

He will have an update on court repairs by the July 15th meeting.

Tony Williams Park/Town Field

Tennis courts are open.

They are preparing for Covid 19 Phase 4 which is scheduled for July 7th. At that time, we will open up fields for play. He needs to confirm the opening date of The basketball courts.

They will be painting the building and pavilion at the park this month.

Town Hall

A new air conditioner for the computer server room is scheduled to be installed later this week or early next week.

The wall and ramp in the lower parking lot will be painted this month.

The bookkeeping clerk's office was painted.

The bookkeeper's office still needs to be painted.

Parks

The parks are in very good condition. We need some rain!

Personnel

Steven Delmar works Monday – Friday 6:00 AM to 2:30 PM.

Brandon will be working, if approved, Wednesday and Thursday 6:00 AM to 2:30 PM.

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There isn't any part-time seasonal help this summer.

Town Clerk – Wendy Rosinski

Rosinski reported that nothing has really changed. Like Barton said, the glass fitters came and measured for the new glass pass-throughs.

The office is going to start doing marriage licenses again using the sneeze guard.

She is still doing notaries, meeting the residents' outside the building.

The DEC program for fishing and hunting licenses is down. The State is instilling a new program and we are not able to do fishing licenses at this time.

Water & Sewer – Adam Litman

Water

Litman reported with the decreased amounts of precipitation some of the reservoirs have become depleted. This is normal. Reservoirs 1 and 2 have been drained down into reservoir # 4. Reservoir # 4 is at one quarter capacity, and reservoir # 5 is $\frac{3}{4}$'s full.

Blended reservoir and river water was making up approximately 90% of daily production until June 25th. They began running full river water on June 26th.

The wells are providing the remaining 10% of daily production.

Daily production time is running between 12 and 14 hours.

We are currently running river water for the microfiltration pilot plant.

Road Crew

The gas line install work on 44/55-Vineyard Ave., plus some of the new construction projects, are still creating the need for many utility mark-outs. There are three employees from the road crew participating in these mark-outs.

Auto Zone and Gateway Park construction sites have completed their water taps.

CPL, which is the Town's engineer, did the inspection on the taps.

Housekeeping

They have been mowing and weed whacking all water and sewer pump stations, standpipes and around the reservoirs.

Sewer

This department is challenging this time of the year, the water temperature climbs and organics increase.

Guerriero asked about the water tower.

Litman said the tank has been inspected and repaired and he has requested the inspection report in writing. As soon as he receives it, he will share it. The tank has not leaked since the repair was completed.

Supervisor – Frederick Pizzuto

Supervisor reported that he and Dave Barton are working on having the next board meeting in Town Hall with the Board and Department Heads. It won't be open to the public. We can only have 25 people, socially distanced. Barton will host the meeting and his secretary, Margaret O'Halloran, will have a computer and take calls from the public. It will be a welcome relief to have everyone in one place.

Supervisor spoke with Steve Latino, Labor Attorney, about Union contracts that need to be settled.

We are transitioning back to using Purchase Orders. This puts the onus on the front end instead of the back.

Neil Curri, from the Environmental Conservation Committee, reported that all public activities have been canceled. If the Covid rates stay down they will try to do something socially distanced this fall on Black Creek.

They continue to work with New Prism, which is an agency that works on invasive species management. They will be working the next couple of years on Black Creek and Chodikee Lake looking for invasive species. Ultimately, they will have a long-term management plan. The Black Creek access site is being monitored. They planted trees last year to help with erosion and they are doing very well. The users are keeping it really clean.

A large 200+ acre parcel on the northwest side of Illinois Mountain has been acquired by Scenic Hudson. They will be walking the site soon to discuss access points, trails and amenities.

ECC has been involved with Scenic Hudson on the John Burroughs project. It is a project to connect the area recreational sites to the neighboring villages and towns.

The new trail on Illinois Mountain, which is next to the yellow trail that the Fats in the Cats had marked out, is mapped out and they are working with Scenic Hudson on the route to avoid some sensitive habitat. Hopefully, they will be building that trail this summer and add it to the maps for hiking and biking.

2. OLD BUSINESS

3. NEW BUSINESS

FOR DISCUSSION

Whereas the Town of Lloyd owns the road known as Haviland Road and some abutting properties.

Whereas the Town of Lloyd built and operates two parking lots located at 75 Haviland Road and 100 Haviland Road.

Whereas the Town of Lloyd made improvements to the shoulders along Haviland Road to create additional off-road parking at a considerable expense and will need to maintain,

Whereas the Town of Lloyd owns the Hudson Valley Rail Trail,

Whereas the Town of Lloyd, representing the taxpayers, are funding the upkeep and maintenance of the Hudson Valley Rail Trail, cost of the yearly maintenance and future development of the Hudson Valley Rail Trail,

Whereas the Town of Lloyd has the authority to control parking on Town roads, streets and parking lots owned by them,

Whereas the Town of Lloyd is located between the westerly boundary of the Town of Lloyd at Route 299 and the westerly property of NYS Parks also known as Walkway Over the Hudson,

Whereas the Town of Lloyd is considering ways to reduce the yearly Town budget,

Whereas the Hudson Valley Rail Trail and its amenities are in continued need of improvements and the upkeep of the infrastructure including pavement and drainage,

Therefore, the Town of Lloyd will charge for parking on all Town owned and controlled property on, along or adjacent to Haviland Road starting at Route 9W easterly to the beginning of Johnson Iorio DiLorenzo Park on a 24-hour, 7-day basis,

Therefore, the Town of Lloyd will accept the donation from the Hudson Valley Rail Trail Association to purchase a Pay to Park system to be used to collect, monitor, collect data and enforce the parking fees established by the Town of Lloyd Town Board,

Therefore, the Town of Lloyd will exempt all Town of Lloyd property taxpayers, residents residing in the Town of Lloyd and the Highland Central School District property taxpayers from parking fees on Haviland Road. Exemption will begin once the residents register their vehicle with the Town Clerk or designee by showing proof as a taxpayer or with the Town of Lloyd legal address,

Therefore, all other parking lots along the Hudson Valley Rail Trail will be free to everyone wishing to enjoy the Hudson Valley Rail Trail,

All revenues received from said paid parking will be deposited in the Hudson Valley Rail Trail Reserve Fund Account maintained by the Town of Lloyd to accept donations and recreation development fees. Reserve Fund monies will be expensed from time to time to rebuild, replace, improve and maintain the Hudson Valley Rail Trail. Amenities including kiosks, cabooses, pavilions, restrooms, historical artifacts found or that may be found, parking lots and anything related to the Hudson Valley Rail Trail. Funds received will also be used to fund all future improvements and parking lots as well as amenities along the trail.

Therefore, the Town of Lloyd will issue yearly permits at a rate of \$80.00 to non-residents or non-tax-payers. Fee to be amended from time to time by the Town of Lloyd Town Board. All permits will expire on the 31st of December each year. Permits will not be pro-rated,

If a permit is not obtained, the fee for parking will be \$5.00 for a four-hour period with a \$1.00 fee for each additional hour. Twenty-five dollars per day maximum. Fees are to be set by the Town of Lloyd Town Board,

Therefore, to gain relief from parking fees and fines, one must register their vehicle with the Town of Lloyd Town Clerk to obtain a free parking permit. All permits expire on December 31 each year. Permits will display year and change color each year. Yearly permits must be displayed in upper left corner of vehicle's rear window to make it visible from rear of vehicle,

Therefore, relief from the parking regulations and fees for special events shall be considered after any recommendation from the Hudson Valley Rail Trail Association and at the discretion of the Town of Lloyd Town Board,

The parking fees/fines can be used to offset the cost of yearly maintenance of the parking meters, software, enforcement and any vendor fees,

Therefore, the Town of Lloyd will enforce the parking rules, parking fees, parking

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finer and will prosecute offenders, issue tickets for illegal parking and collection of such fine. All monies collected will be deposited in the Hudson Valley Rail Trail Reserve Fund Account. Funds will be dispersed to pay for parking enforcement officers and Town Court costs,

Parking fees and regulations will be in effect at Town of Lloyd parking lots on Haviland Road and along both shoulders of Haviland Road including bus turn-around lot on a 24-hour, seven days a week basis,

To gain relief from parking fees and fines one must register their vehicle with the Town of Lloyd Town Clerk to obtain a free parking permit. All permits expire on December 31 each year. Permits will display year and change color each year.

Yearly permits must be displayed in upper left corner of vehicle's rear window to make it visible from rear of vehicle,

Therefore, the Town of Lloyd accepts the donation of one "Flow Bird" pay station with all software necessary to manage the first year of operation.

Ray Costantino discussed the above proposal for paid parking. The idea is to harvest the money from paid parking and finance the Hudson Valley Rail Trail for maintenance and improvements.

They propose to have a booth at the Haviland Road entrance to the Rail Trail for parking. They would also have yearly permits for people who park there and use the trail.

The cost of equipment will be approximately \$15,000. The HVRT has earned money over the years through fundraising and want to pay forward to the town and donate the equipment. The HVRT has also volunteered to monitor it for one year.

The system is simple to use, you enter your license plate number and pay for it. If someone chooses not to pay, the "meter aide" has a device to take a picture of your license and it knows immediately if you are paid to park. If you haven't paid, the device prints a ticket. You can pay for it right there with your phone, or mail in the money, or contest it.

Costantino said Town of Lloyd residents would not have to pay, and they will benefit because the money harvested will offset the costs of maintaining the Rail Trail.

A uniformed officer is not necessary, you can deputize anyone and hire a part-timer. They don't have to monitor 24/7, just key times of the day or surprise visits.

Rosinski asked where the tickets would be paid and the parking fees go.

Costantino said to the Town Clerk, and then the money would be transferred to the Rail Trail reserve fund.

Winslow asked if the meter maid's salary would come out of that money.

Costantino replied yes. He said residents would have to register with the Town Clerk, similar to how they handle transfer station permits.

They don't want expensive police officers monitor parking. They asked other towns what system they use, and they interviewed several of those.

Supervisor asked if they would like a couple town board members to work with you and Peter Bellizzi to set this up.

Costantino said yes.

Peter Bellizzi said the meter operates with wi-fi, solar, etc. You can use the app from anywhere, you don't have to be near the kiosk. They have the ability to put ads on the receipt. A business could possibly have an offer to show your parking receipt and with a purchase, get some money back, or get a discount. The idea is to connect the Rail Trail with Highland businesses.

Costantino said this resolution includes all of Haviland Road because the road may widen and there could be parking on both sides. It's a 24/7 meter, so if there is an event you would have to pay to park. If there is a special event, the town could modify and charge a flat fee or whatever they decide.

He feels it could bring a lot of revenue for maintenance and improvements of the trail and he doesn't think any town resident is going to complain because it is free for them, and helps offset costs of the trail.

Supervisor agreed and would like to move this project forward.

Costantino asked if we have to create a law, or just a resolution.

Sean Murphy, Attorney, said we can do it by resolution, but he will confirm.

Bellizzi said they can start the discussion with the company.

Auchmoody asked how this will affect Johnson-Iorio Park and the food businesses on Haviland Road.

Costantino said it does not include Johnson-Iorio Park, and starts after Frozen Caboose.

Guerriero asked if it includes both sides of the road.

Costantino replied that it could include both sides of the road in the future, when the road is further developed.

Rosinski said she could not find a resolution stating there is no parking on the south side of Haviland Road, but she knows it is not allowed.

Bellizzi added there are “no parking” signs.

Costantino said the south side has not been developed yet. They could have parking on both sides if they had paved shoulders on both sides. It would have to be developed to get the cars safely off the road.

Supervisor suggested they get the police and highway involved.

4. PRIVILEGE OF THE FLOOR

Crystal Hammond, of Hudson Hills, said it has been several weeks since she sent in her letter concerning councilmember Winslow. You stated you gave it to the Town Attorney to review. You did not discuss it at the last meeting, and it seems the situation has been brushed under the rug. Considering the meetings continue to be quite verbally aggressive, with outbursts, heckling and insulting one of the councilmembers, she finds it disturbing and embarrassing. She would like to know where the Town Board stands, and your silence tells me that this behavior is acceptable.

Supervisor said he would check with the attorney.

Hammond responded you said that last time. She said Winslow is inappropriate. She told the Supervisor he can’t control his board.

Supervisor responded it is not his duty to control them. They are all elected officials.

Leyla Cadabal, a Highland resident, said she sent an email regarding Berean Park. She has a concern, and feels there should be an entry fee. She believes they should be monitoring who is coming in.

Winslow said she thinks the park should be for town residents only, but a motion was passed to allow residents to bring two guests each.

Cadabal said she has addressed this with the board before. It needs to be for residents only.

Mazzetti said he and Guerriero visited the park and the director showed us the process, and around the park. The park looks fantastic. As for procedure, they have a table set up and are checking ID’s and verify they are residents. They have not had any issues other than one time, and those involved were town residents. It was addressed and the individuals were given two warnings, and on the third warning they were banned from the park for the year. The police were notified and given their names. If they come back to the park they will be prosecuted for trespassing. He feels bad that this had to happen, but their behavior warranted it.

The other comment was that there are young kids policing the park. They have a park director there until 5:00 PM, and he is an adult. They have another adult between the ages of 22 and 25 on site when he is not there. The police are available as well. He said the park is doing a great job, and people need to be polite and social distance. He said all of Cadabal’s concerns have been addressed.

Cadabal said her issue is that people are coming in that are not Highland residents, year after year. Why don’t we have stickers, bracelets or something, and you pay as a resident.

Rosinski said non-residents do pay, however, this year the concession stand is not open, and they limited use of the park to residents only.

Guerriero said the waterfront director, Tom Palazzo, is a teacher and a 46-year-old man. He knows how to handle kids and is very qualified and always there.

Cadabal said there is the issue that people come in and cause problems, and the lifeguards have to get off their stands to deal with it. They should not have to deal with that.

Mazzetti said this is the first year we have limited the park to just residents, let’s see how that goes, and look at it again and perhaps keep it to residents only.

Cadabal asked why we don’t have tickets or something, and a fee.

Rosinski said that is what was done in past years; they paid for day passes, residents and non- residents, and were given a ticket as their pass. This year is different as they are not charging and only allowing town residents.

Cadabal said they are not checking at the gate.

Susan Lindauer, a Hudson Hills resident, asked if the Villages is an Assisted Living Facility or a Nursing Home. She asked if this could be addressed at the next public meeting as there is a big difference between the two. Assisted Living does not need medical assistance and Nursing Home does. She understands there will be a Memory Care component. She thinks this needs to be clarified.

5. MOTIONS & RESOLUTIONS

- A. RESOLUTION** made by Winslow, seconded by Guerriero, to amend the town of Lloyd Transfer Station hours effective July 10, 2020, from 8:00 AM – 3:00 PM Friday, 8:00 AM – 4:00 PM Saturday, and 9:00 AM – 3:00 PM Sunday, to the new hours of 8:00 AM – 4:00 PM Friday, Saturday and Sunday.

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

- B. RESOLUTION** made by Auchmoody, seconded by Winslow, to grant an unpaid leave of absence for a period of one year for John DiValentino, Transfer Station Operator, effective June 14, 2020, at the recommendation of Richard Klotz, Highway Superintendent.

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

- C. RESOLUTION** made by Mazzetti, seconded by Guerriero, to accept the resignation of Brandon Parker, Transfer Station Attendant, effective July 5, 2020, at the recommendation of Richard Klotz, Highway Superintendent.

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

- D. RESOLUTION** made by Winslow, seconded by Guerriero, to appoint Brandon Parker as Temporary Transfer Station Operator, at the base rate of \$20.09, effective July 5, 2020, at the recommendation of Richard Klotz, Highway Superintendent. If John DiValentino returns after one year, Brandon Parker will return to his position as Transfer Station Attendant.

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

- E. RESOLUTION** made by Winslow, seconded by Guerriero, to accept by signature of the Town Supervisor in the capacity of Chief Financial Officer, the renewal of the Municipal Contract with Auctions International Inc., for the purpose of selling surplus equipment for the Town of Lloyd Highway Department for a period of 2 years, effective July 1, 2020 – June 30, 2022, at the recommendation of Richard Klotz, Highway Superintendent.

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

- F. RESOLUTION** made by Winslow, seconded by Guerriero, to make the following budget amendments.

Historian Contractual	00-06-7510-40	+\$100.00
Gifts/Donations	00-2705	- \$100.00

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

- G. RESOLUTION** made by Winslow, seconded by Mazzetti, to hire the following lifeguards: Riley Becker and Jocelyn Antonio at \$12/hour at the recommendation of Frank Alfonso, Recreation Director.

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

MOTION made by Mazzetti, seconded by Auchmoody, to adjourn at 6:22 PM.

Five ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

