

TOWN OF LLOYD TOWN BOARD

REGULAR MEETING

JULY 17, 2019

Present:

Councilmember Leonard Auchmoody
Councilmember Michael Guerriero
Councilmember Joseph Mazzetti
Councilmember Claire Winslow

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

Absent: Supervisor Hansut

7:00 PM – Deputy Supervisor Auchmoody opened meeting and Pledge of Allegiance

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

No Report

Highland Central School District – Councilmember Mazzetti

Mazzetti reported that school is out, all the graduations went well, in spite of the storm during the High School Graduation. Summer enrichment programs have started.

Planning Board – Councilmember Winslow

The Views, corner of Chapel Hill Road and Rt. 9 W, have submitted a new traffic study with some proposed mitigation that would change the slip lane behind Sunoco (one proposal would have north and south lanes behind Sunoco, one proposal would have two south bound lanes-a right and a left onto Chapel Hill). The Board has not seen those new proposals yet, they will be on the agenda for tomorrow night at the workshop.

The Villages has officially submitted. That is the senior development across from Hannaford. The official review begins tomorrow. The Planning Board will be holding an informational meeting about the project for the residents of Hudson Hills soon, very likely next month.

Glidepath, an energy company, has met with Dave Barton concerning a proposal for a grid tied battery peak plant. It is proposed to be a one-story warehouse located to the east of the DOT property behind the 299/9W parking area. It doesn't appear to be proposed to be visible from the highway at all. That review also starts tomorrow.

Stewarts is meeting with Dave this week for the first preliminary sit down. There is no projected submission date yet, but Dave thinks it will be very soon, perhaps August.

AutoZone has also been in contact, with some preliminary and conceptual designs submitted. They are working on engineering now, and will submit soon.

One light industrial warehouse is also being submitted for August, on Upper North Road in the LI zone. Very light intensity, mostly storage for a design firm.

Police/Fire/Town Justice – Supervisor Paul Hansut

Water/Sewer/Drainage Committee – Councilmember Auchmoody

Auchmoody reported there was no workshop in July but Chief Waage dropped off his report. They had over 1000 calls last month.

PATROL ACTIVITIES:

CALLS FOR SERVICE-----1213

OTHER/PUBLIC SERVICE-----416

ACCIDENTS-----50 (1 FATAL)

TICKETS (PARKING/UTT'S) -----(4 parking)
(142 UTT'S)

ARRESTS-----61

FOOT PATROL-----HAMLET (OFFICER/SGT) -----Approx. 190 hrs.

SCHOOLS (OFFICERS/SGT)-----Approx. 10 hrs.

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

. SCHOOLS (CHIEF/LT.)-----Approx. 4 hrs.

June 04th -The Town of Lloyd Police Youth Recreation League was held. Members of the Town of Lloyd Police Department joined children from the community and played kickball, basketball and soccer. The Lloyd Police - Youth Rec League is co-sponsored by the Highland Rotary.

June 11th –Lloyd Police Cops and Coffee was held at Vignetto Café.

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June 12th - Lt. Janso, Sgt. Roloson & Officer Burns brought the Highland High School Flex Class cupcakes and cookies during their lunch break to celebrate the end of another great school year.

June 18th- Town of Lloyd Police is investigating a two-car fatal motor vehicle accident that occurred at approximately 8:00am on Rt. 9W near the intersection of Argent Drive in Highland. A 1995 Saturn driven by a 57-year-old Dutchess County man was traveling south on Rt. 9w when he crossed over into the northbound lane of Rt. 9w and was struck by a 2016 Ford transit cargo van that was traveling north on Rt. 9w. The Dutchess county man was transported to Mid-Hudson Regional Hospital by Mobile Life Support Services where he was pronounced deceased. The driver of the cargo van, a 29-year-old Dutchess County man and 5 passengers in the van were transported to Vassar Hospital by Mobile Life Support Services with minor injuries, one passenger, and a 69-year-old Ulster County man died several days later at the hospital from his injuries. Rt. 9W was shut down for approximately three hours while police investigated the accident. Lloyd Police were assisted by New York State Police, New York State Police Crash Reconstruction Unit, Highland Fire Department and Mobile Life Services.

June 25th -Chief Waage stopped by the Highland High School to see the Flex Class on their last day of school prior to summer break.

June 30th- Lloyd Police provided traffic for the Bike NY event they crossed the Walkway Over the Hudson Bridge is traveling through the Town of Lloyd this morning. Several roadways within the Town of Lloyd will be shared with cyclists and we ask that you please use caution when traveling this morning. The following intersection have cyclists crossing over the roadway with officer assistance:

Auchmoody reminded everyone about the Firemen's Parade on July 27th.

The American Legion is celebrating 100 years in September, if anyone would like to do a booster ad, the application is available.

REPORT – Peter Bellizzi, President, Hudson Valley Rail Trail

No report

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

No report

2. OLD BUSINESS

A.

B.

3. NEW BUSINESS

A. Doug Tarella – Open Development

B. Hempire State Growers Presentation

Amy Hepworth discussed the farming of Hemp. She educated on the differences between the various types. They are currently growing Hemp for CBD, not THC. They are doing some public awareness meetings. For more information she welcomed everyone to watch their 6-minute video at www.hempirestategrows.com.

4. PRIVILEGE OF THE FLOOR

Dave Plavchak said he felt the Comprehensive Plan Review Committee is dominated by Planning Board members and he would think you would want a variety of members representing the business community, finance, etc.

Mazzetti said they have experts on the Planning and Zoning Board and if you look at their expertise, they are very diverse. Once the committee looks at the plan if they decide they need to expand the committee they can look to the community, but they are all community members.

Plavchak reiterated that he doesn't think it is right to have one board dominate the committee.

Winslow said she thinks that Jeff Palladino feels the same way.

Jeff Palladino asked, given the traffic concerns with the Villages project, if traffic mitigation has been discussed. Have traffic calming ideas been discussed.

Winslow said they have been discussed and representatives are here from Hudson Hills.

Lindsay Decker, Highland Hills Development on Salk Drive.

I, as well as other residents have a concern that with the potential of two new projects starting on either side of our development that the traffic flow will enter Highland Hills. Since our development does not have sidewalks to keep our families safe we are asking that you please consider these suggestions.

The speed limit in our residential neighborhood is at 30 miles per hour. We have a sign at the beginning of Mayer that is covered by a tree, two signs on Roy and one on Hudson.

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Although this speed limit is too high, we ask that you would place additional speed limit signs, along with children at play signs on every road.

After speaking with the building department director, highway superintendent and the chief of police we also ask that you please consider a traffic study to lower the speed limit to 15 miles per hour. A copy of a petition was sent to the board's attention with the 169 residents who were in favor of a speed limit reduction to ensure the safety of our families.

Some additional items discussed were the possibility of speed bumps being installed to slow drivers down. This was also agreed upon with the 169 residents who signed the petition.

Finally, at minimum we are asking for a 3 way stop at every intersection in Highland Hills. It is a necessity. Children ride bikes in the neighborhood and need to cross roads where cars may not be able to see due to limited view because of the hills. Making these cars, stop with these signs will be helpful to the children in our development. We are asking for a 3 way stop at all 8 intersections in the development.

Mayer/Roy (both sides)

Mayer/ Apple

Mayer/ Salk

Mayer/ South Gate

Hudson/ Salk

Salk/ Roy

Hudson/ Roy

I called the Highland School District transportation department to find out how many buses are needed for the 5 roads in our development. There are 4 needed, two for the elementary school and two for the middle/high school routes. This is not including the younger children who are not school age yet. Something needs to be done for the safety of these children.

Some residents have met with Dave Barton, Building Department Director and Rich Klotz, Highway Superintendent and discussed more stops signs, children at the play signs and perhaps reduction in speed limit.

The Residents of the Highland Hills Development Mayer
Drive, Roy Lane, Apple Lane, Salk Drive, Hudson Lane,
South Gate Road
Highland, NY 12528

David Barton
Director of Building/Zoning Enforcement
Department
12 Church Street
Highland, NY. 12528

Dear Mr. Barton:

Please find attached to this letter 3 original petitions outlining concerns about the proposed projects called "The Villages" and "The Views" as well as a petition asking for speed limit reductions and speed bumps in the Highland Hills neighborhood.

At a recent planning board meeting, board members expressed that The Views should have sidewalks and other measures to ensure the safety of new residents. We are confident they would agree that families and children who currently live here need to be protected too. We are opposed to these projects because they will not only disturb our neighborhood but put our families and children at risk.

The petitions describe in more detail our concerns in the areas of:

- safety
- traffic congestion
- impact on infrastructure and environment
- financial burden on our neighborhood

The 169 residents over 18 who have signed the petitions and the 9 of those willing to circulate them are proof that there are many people questioning the positive impact of these projects. We want to be kept informed about the projects and have opportunities to provide input.

Thank you for your time and we look forward to keeping in close contact.

Sincerely,

The Residents and Families of Highland Hills

cc: Town of Lloyd Planning Board

Paul Hansut, Town of Lloyd

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Supervisor
Town of Lloyd Town Board
Daniel Waage, Town of Lloyd Police Chief
Richard Klotz, Town of Lloyd Highland
Superintendent
Adam Litman, Town of Lloyd Water and Sewer
Administrator
Ed Goff, NYSDOT Traffic & Safety
Jeff Anzevino, Scenic Hudson
Thomas Jackson, Department of
Public Works
Southern Ulster Times Editor
New Paltz Times Editor
Poughkeepsie Journal Editor
Daily Freeman Editor

"The Views" Petition

June 1,2019

We, the undersigned residents of the Town of Lloyd, Highland Hills Community, dispute the approval of the building permits for the "The Views" development at the current proposed location 3715-3725 Route 9W, Highland. We feel this will impact our quality of life due to:

- Increase of traffic on Mayer as well as the rest of the neighborhood due to possibility of commercial vehicles entering and exiting.
- Flow of traffic that could move through the development endangering children playing.
- Impact of increased demand on water and sewer system.
- Overpopulation of schools due to increased residential space.
- Noise pollution in a quiet residential development.

Overall, we feel the development of "The Views" would negatively impact the safety of our neighborhood and directly affect our children and families who reside in the Highland Hills development in the Town of Lloyd. The residents would also like to be notified of the Department of Transportation, Water and Sewer and other relevant studies of "The Views" project.

Richard Michaels, 19 Roy Lane said he agrees with stop signs but reducing the speed limit to 15 MPH is much to slow.

Dave Barton said he has driven the area several times and agrees that it needs more stops signs. He and Rich Klotz have discussed the issues and the additional signs are not an issue but to change the speed limit it would need to go through NYSDOT.

5. MOTIONS AND RESOLUTIONS

A. MOTION made by Winslow, seconded by Mazzetti to approve the minutes of June 19, 2019 Regular Town Board 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 - 648 to G - 777	\$ 67,497.80
Highway	H - 313 to H - 353	\$ 132,575.60
Miscellaneous	M - 150 to M - 172	\$ 50,941.07
Prepays	NO PREPAYS	
Sewer	S - 174 to S - 220	\$ 24,509.61
Water	W -246 to W - 308	\$ 30,820.25

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

Four ayes carried

C. RESOLUTION made by Auchmoody, seconded by Guerriero to establish the base salary of Confidential Secretary at \$16,500 for the period of 06/24/2019 through 12/31/2019.

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

Three ayes carried

Mazzetti asked to table the resolution until he has more discussion on the amount of pay and exactly what the tasks are.

Winslow agreed, she said she was given a different dollar amount and would like to clarify that.

- D. TABLED RESOLUTION** made by Mazzetti, seconded by Guerriero to hire Kate Jonietz as Grant Coordinator based on her in depth knowledge of the following grants/projects

- 1) BSHLP - \$125k improvement
- 2) BSHLP - \$250k water/sewer extension
- 3) HVRT Re-Pave/Restoration
- 4) JBBC - HRValley Greenway \$39,950.00
- 5) HVRT - phase IV PIN 8780.22 closeout
- 6) TAP/CMAQ - \$673k sidewalk improvements
- 7) Tillson/Toc - PIN 8757.51

And to oversee these grant/projects at an hourly rate of \$75.00 with approximately 2 hours/project for a total of 14 hours/month, the per month fee would be \$1,050.00.

Hours will be documented by voucher submitted monthly and any hours in excess of 14 hours/month will be billed at the \$75.00 hourly rate through 12/31/2019.

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

Three ayes carried

- E. RESOLUTION** made by Winslow, seconded by Mazzetti to authorize the Supervisor to sign the letter of commitment for the Consolidated Fund Application (CFA) Grant being submitted in partnership with the John Burroughs Association (JBA) to request support from the Environmental Protection Fund to complete critical design components of the John Burroughs Black Creek Trail (JBBCT) Plan which includes the Illinois Mountain trail connection with the Town of Lloyd local share of \$57,990.00 cash and in-kind donations in the amount of \$33,160.00 to complete the Mountainside Hike-and-bike trail segment of the trail. The Town's total contribution will be \$91,150.

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

Four ayes carried

- F. RESOLUTION** made by Mazzetti, seconded by Winslow to authorize Supervisor to sign Landowner Permission Attestation stating that Town of Lloyd gives permission for the completion of a parking and handicapped access improvement project using funding under the Recreational Trails Program (as administered by the Office of Parks, Recreation, and Historic Preservation) known as "Walkway Western Access Improvement Project" on certain town-owned property located along Haviland Road. It is acknowledged and accepted that the improved property will be accessible to the public and maintained in conformance with all applicable standards for construction, maintenance and signage and acknowledge the right of OPRHP representatives to contact landowners in order to verify that permission has been granted. "With the provision that any revenue created from the paving and improvement of the parking lots will be reverted to the Town".

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

Four ayes carried

Mazzetti said he feels it is too early in the process to do this feasibility study. The Planning Board is not happy with the current proposal from the Views.

Winslow agreed that a lot of issues still need to be addressed.

- G. FAILED RESOLUTION** made by Mazzetti, seconded by Winslow to authorize CPL to complete the Feasibility Study Connections for Villages of Hudson Valley and The Views to Highland Water and Sewer System Facilities for a lump sum of \$8,000.00 for water and a lump sum of \$10,000.00 for sewer for a total of \$18,000.

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

Three nays carried

H. RESOLUTION made by Mazzetti, seconded by Winslow

WHEREAS, Hudson Valley Rail Trail has been extended west of South Street to the Town line on the border with the Town of New Paltz; and,

WHEREAS, this extension is on property owned by the New York State Department of Transportation (“NYS DOT”); and

WHEREAS, the Town and NYS DOT wish to enter into an agreement setting forth the parties mutual maintenance responsibilities for the State property upon which the westward extension of the Hudson Valley Rail Trail is located including the turf mowing, snow and ice removal, and the maintenance of the asphalt roadway, asphalt shared use path, guiderail, fencing, pavement marking, traffic signals, pedestrian signals, bollards, signage, retaining wall and landscaping; and

WHEREAS, the Town and NYS DOT have reached an agreement as to the terms and conditions as set forth in the agreement annexed hereto and made apart hereof; and

WHEREAS, the Town and NYS DOT now desire to enter into such agreement setting forth their respective rights and responsibilities;

NOW, THEREFORE, it is resolved as follows:

The Agreement as set forth Exhibit “A” annexed hereto be and the same hereby is approved by the Town Board; and

The Supervisor is hereby authorized to sign said agreement and any related documents necessary for finalizing thereof.

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

Four ayes carried

I. RESOLUTION made by Mazzetti, seconded by Winslow

WHEREAS, the Highland Water District (hereinafter “HWD”) owns certain real property consisting of approximately 270 acres (hereinafter the “property”) within the town located west of Vineyard Avenue on Illinois

Mountain; and,

WHEREAS, HWD and the Scenic Hudson Land Trust, Inc. a New York State Not-For-Profit Corporation (hereinafter “SHLT”) wish to enter into a “Memorandum of Agreement between the Highland Water District of the Town of Lloyd and Scenic Hudson Land Trust, Inc.” providing for the management and maintenance of the Illinois Mountain Trail System; and,

WHEREAS, the town wishes to approve said Agreement; and

WHEREAS, this is an unlisted action under SEQRA, and a short form EAF has been prepared with the Town Board assuming lead agency and doing a review, with the recommendation of a determination of no significant impact;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. “The Memorandum of Agreement between the Highland Water District of the Town of Lloyd and the Scenic Hudson Land Trust, Inc.” attached hereto as Exhibit “A” is hereby approved and the supervisor is hereby authorized to sign said agreement and any related documents necessary for finalizing thereof.

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

Four ayes carried

J. RESOLUTION made by Mazzetti, seconded by Winslow

WHEREAS, the Highland Water District (hereinafter “HWD”) owns certain real property consisting of approximately 270 acres (hereinafter the “property”) within the town located west of Vineyard Avenue on Illinois Mountain; and,

WHEREAS, HWD and the FATS in the CATS Bicycle Club, Inc., a New York Not-For-Profit-Corporation (hereinafter “FATS in the CATS”) wish to enter into an agreement providing for the management, maintenance, construction and expansion of the Illinois Mountain Trail System; and,

WHEREAS, the Town wishes to approve the “Memorandum of Agreement between the Highland Water District of the Town of Lloyd and the FATS in the CATS Bicycle Club, Inc.” regarding management, maintenance, construction and expansion of the Trail System pursuant to said agreement; and,

WHEREAS, this is an unlisted action under SEQRA, and a short form EAF has been prepared with the Town Board assuming lead agency and doing a review, with the recommendation of a determination of no significant impact; and,

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. “The Memorandum of Agreement between the Highland Water District of the Town of Lloyd and the FATS in the CATS

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Bicycle Club, Inc.” Attached hereto as Exhibit “A” is hereby approved and the supervisors hereby authorized to sign said agreement and any related documents necessary for finalizing thereof.

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

Four ayes carried

- K. MOTION** made by Guerriero, seconded by Mazzetti to authorize closing of the Frank Lombardi Municipal Parking lot for the Masonic Lodge Barb-b-que to use for attendee parking to be held on Saturday, September 21, 2019 from 9:00 AM to 8 PM.

Four ayes carried

- L. MOTION** made by Winslow, seconded by Guerriero to allow the Highland Business Association to use the Town Field for Battle of the Bands a Community/Business Concert and Concession event on Saturday, September 28, 2019 from Dawn until Dusk at the request of Renee Martin, President Highland Business Association.

Four ayes carried

- M. MOTION** made by Winslow, seconded by Guerriero to amend the working hours of the Town of Lloyd Town Clerk’s office from the current hours of 8:30am to 4:30pm to 8:00am to 4:00pm effective July 22, 2019 at the recommendation of Town Clerk, Wendy Rosinski.

Four ayes carried

- N. RESOLUTION** made by Mazzetti, seconded by Winslow to establish a capital project line 50-02-3591-40 for the **Salt Shed Project Grant #14323** in the amount of \$328,115.50 as requested from *DASNY* in order to move forward with \$250,000. *SAM* Grant Program application process, per Richard Klotz, Highway Superintendent. The Actual cost to be expended by the Town budget once *SAM* Grant proceeds have been received, will be approximately \$78,115.50. No *DASNY* grant proceeds will be used to pay for any internal labor costs sustained by the Highway Department.

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

Four ayes carried

- O. RESOLUTION** made by Mazzetti, seconded by Winslow to approve Gina Bonelli as concessionaire for the 2019 season at Berean Park on the recommendation of Frank Alfonso, Recreation Director.

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

Four ayes carried

- P. RESOLUTION** made by Mazzetti, seconded by Winslow to hire Samantha Gentile as SummerFun Counselor for the Sports Camp at the rate of \$11.10 per hour.

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

Four ayes carried

- Q. RESOLUTION** made by Winslow, seconded by Mazzetti to hire Brandon Parker as Part time Recreation Aid at \$14.48 per hour at the recommendation of Frank Alfonso, Recreation Director.

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

Four ayes carried

- R. RESOLUTION** made by Mazzetti, seconded by Winslow to amend the 2019 budget as follows:

GENERAL

Celebrations	7550.40	+\$3,000.00
Contingency	1990.40	-\$ 440.00
Flea Market	00-2560	-\$2,560.00

SEWER

Unallocated Ins	1910.40	+\$1,586.00
Administration Prof Serv	8110.30	- \$1,586.00

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

Four ayes carried

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S. MOTION made by Mazzetti, seconded by Winslow to establish the 2019 Comprehensive Plan Review Committee and designate the following appointments:

Committee Chair

Fredrick Pizzuto

Building Department Director

David Barton II

Town Board Liaison

Claire Winslow

ZBA Liaison

John Litts

ECC Liaison

Neil Curri

Committee Members:

Sal Cuciti

Carl DiLorenzo

Charles Glasner

Scott McCarthy

Eric Norberg

Franco Zani

MOTION made by Mazzetti, seconded by Winslow to adjourn at 8:30 PM.

Four ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

