TOWN OF LLOYD TOWN BOARD

REGULAR MEETING

APRIL 18, 2018

Present: Supervisor Paul Hansut Also present: Sean Murphy, Attorney

Councilmember Leonard Auchmoody
Councilmember Michael Guerriero
Rosaria Peplow, Town Clerk
Kate Jonietz, Secretary

Councilmember Claire Winslow

Absent: Councilmember Joseph Mazzetti

7:00 PM – Supervisor opened the meeting and asked that everyone remaining standing after the pledge for a moment of silence in memory of Assemblyman Frank Skartardos; he asked Councilmember Guerriero to lead the Pledge of Allegiance.

Supervisor acknowledged and thanked Manny Skartardos, the late Assemblyman Frank Skartardos' nephew, for attending the meeting tonight and expressed the condolences of the Town Board.

He asked Councilmember Auchmoody to read Resolution E

Supervisor introduced Manny Skartardos to Alan Van de Bogart, President of Highland Landing Park Associations and Nancy Hammond, the "hound dog" that chased Frank for the grant money for the park. He expressed his condolences to Steve Gold who was Frank's right-hand man and did so much for our community as well.

Supervisor expressed condolences to the City of Newburgh on the loss of their Mayor Judy Kennedy.

1. **REPORTS** – Town Board Liaisons

Audit –January 1 to June 30, 2017: Councilmembers Auchmoody and Mazzetti July 1 to December 31, 2017: Councilmembers Winslow and Guerriero

ECC /Zoning Board - Councilmember Guerriero

Guerriero reported that the Zoning Board of Appeals has an applicant that is proposing to build a two-bay garage on their property. The property is on a private road with three homes. The driveway is on the side/rear side of the home. The garage would be between the home and the private road. A shed was constructed on the property years ago with a building permit. The applicant is taking the shed down and building a garage. The garage is going to be 26 x 22 with an 8-foot lean-to on the side facing the home. Applicant is seeking interpretation of where the front yard is from the ZBA.

The ZBA determined that he does not need a variance.

He reported that the ECC is almost done publishing the *Lloyd Leaf*; it has great articles and he recommended everyone read it.

ECC is planning for Spring Fest and in June they will be having a canoe tours, you will be able to rent a canoe or kayak. When more information is available he will bring it to the Board.

Highland Central School District – Councilmember Mazzetti

Planning Board – Councilmember Winslow

Claire Winslow reported that Dave Barton, Building Department Director, and Peter Brooks, Planning Board Chairperson, will look at the Adaptive Reuse law and make some changes to it.

Peter Brooks brought the Dollar General project to the Ulster County Planning Board for review and came back with a long list of items the project needs to supply to the town. Dollar General has submitted many of the items and the public hearing will be in May.

The Altamont Farms project is coming.

Police/Fire/Town Justice – Supervisor Paul Hansut

Water/Sewer/Drainage Committee - Councilmember Auchmoody

Auchmoody reported that the Water and Sewer Committee has not had good attendance and therefore have not been able to accomplish very much. Richard Klotz, Highway Superintendent, had his men try to divert water during the heavy rains over the weekend.

REPORT – Peter Bellizzi, President, Hudson Valley Rail Trail

Bellizzi reported the phase III and IV are moving along quickly in spite of the rain. He thanked Rich Klotz for picking up all the debris from the past few storms on the Trail.

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

Auchmoody reported that the Estuary Grant is coming to a close and he is trying to finish the projects it covers; the Riverwalk, outdoor classroom and storage building. They are working on completing the south side of the Riverwalk.

He is obtaining prices for the storage building to be placed on River Road across from the Sewer Treatment Plant. He wants to construct the storage building and move the equipment and supplies from the Education Center Building into it and then complete the Education Center.

He got prices for gutters on the outdoor classroom and the Highland Landing Park Association will be make a decision on that soon. He met with Timely Signs concerning signs on the dock.

He thanked Baker and Sons Landscaping for doing some preliminary clean up.

Supervisor said that they received a grant for \$196,000.00 from New York State OPRHP (Office of Parks, Recreation and Historic Preservation) Recreation Trails Program (RTP) to resurface the original part of the Rail Trail and do some drainage. The money for 2015 projects has just been disbursed so it could be awhile before the Town is given the money. The Town may go ahead and pay for the project, then when the grant is disbursed it will reimburse the Town. The trail is in rough shape and they would like to get it done. A. Calarusso and Sons, Inc would give them a good price to surface the trail since they will be doing the new rail trail sections.

Supervisor received a letter from someone interested in doing a Mobile Bicycle Rental service at Tony Williams Field. Supervisor and Bellizzi discussed it and found out that the rentals are pre-arranged and buses drop off hundreds of people who all go on the Rail Trail at the same time. He is not sure this is what they want to do and Bellizzi is going to discuss it with the HVRTA.

Supervisor reminded everyone that Saturday, April 21st is the free SHRED Event from 9 AM – 12 noon behind the Town Hall.

2. OLD BUSINESS

A.

3. NEW BUSINESS

Α.

4. PRIVILEGE OF THE FLOOR

Jess Puccio asked Auchmoody if they have considered displaying historical elements having to do with the West Shore Railroad.

Auchmoody responded that they are displaying different railroad artifacts in the caboose on Haviland Road. Matt Smith has collected a lot of nautical items and some cannonballs. A gentleman has a ship clock he would like to donate. The Park Association has discussed putting up stanchions with plaques describing the history of the waterfront.

Puccio asked Bellizzi if they have considered putting in another fitness station on the new rail trail similar to the one Rotary did on the original part of the trail.

Bellizzi responded that they haven't thought about yet; he is working with the Boy Scouts and an Eagle Scout project putting fitness stations in Plattekill. It could be an Eagle Scout Project.

Rafael Diaz, Rail Trail member, added that he and his wife staff the caboose on Haviland Road and it is open in the summer on weekends. They have a lot of information on the railroad.

5. MOTIONS AND RESOLUTIONS

A. MOTION made by Auchmoody, seconded by Winslow to approve the minutes of the Workshop Meeting March 7, 2018 and the Regular Meeting March 21, 2018

Four ayes carried.

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

General	G - 323 to G - 411	\$ 83,941.54
Highway	H - 159 to H -211	\$ 75,053.57
Miscellaneous	M - 53 to M - 80	\$ 63,491.38
Prepays	P - 162 to P - 205	\$ 17,810.53
Sewer	S - 93 to S - 141	\$ 22,039.59
Water	W - 123 to W-158	\$ 14,497.73

Roll call: Winslow, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye.

Four ayes carried.

C. MOTION made by Auchmoody, seconded by Winslow to approve and file the Annual MS4 Report for Year 15 (March 10, 2017 to March 9, 2018) as prepared by Anthony Giangrasso, Deputy Building Inspector, and dated April 18th, 2018.

Four ayes carried.

D. RESOLUTION made by Auchmoody, seconded by Winslow to hire Kelsey DePue as a part-time dispatcher, at an hourly rate of \$18.35, effectively immediately, at the recommendation of Daniel Waage, Chief.

Roll call: Winslow, aye; Hansut, aye; Auchmoody, aye; Guerriero, aye.

Four ayes carried.

E. RESOLUTION made by Winslow, seconded by Guerriero to name the educational center building at Bob Shepard Highland Landing Park in Honor and Memory of New York State Assemblyman Frank Skartados.

WHEREAS, New York State Assemblyman Frank Skartados, was taken from our midst on April 15, 2018; and

WHEREAS, the Town of Lloyd Town Board wishes to acknowledge New York State Assemblyman Frank Skartados' able and considerate representation of the Town's residents; and,

WHEREAS, the Trustees of the Highland Landing Park Association (HLPA), on behalf of the residents of the Town of Lloyd, wish to honor Assemblyman Frank Skartados for his support and recognition of the volunteer efforts to build the Bob Shepard Highland Landing Park; and,

WHEREAS, Assemblyman Skartados responded to a funding request that explained the Park, its purpose, and the economic potential to the Town of Lloyd, Ulster County, and New York State; and,

WHEREAS, Assemblyman Skartados recognized the Park's benefits and potentials to the Hudson Valley and to New York State, pledging his support and commitment to funding at a public meeting; and,

WHEREAS, Assemblyman Skartados fulfilled his promise by allocating funds of \$250,000 for the acquisition of water and sewer service to the park and \$100,000 for the completion of the educational center building, and completion of build out of the Bob Shepard Highland Landing Park for a total of \$350,000; and,

WHEREAS, the Highland Landing Park Association (HLPA) requests the Town of Lloyd Town Board grant the honoring of Assemblyman Skartados;

NOW, THEREFORE, BE IT RESOLVED that the Town Board names the educational building at the Bob Shepard Highland Landing Park in Honor and Memory of New York State Assemblyman Frank Skartados. The name shall be

forever known as "The New York State Assemblyman Frank Skartados Educational Center."

Roll call: Winslow, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye.

Four ayes carried.

F. RESOLUTION made by Auchmoody, seconded by Guerriero to approve the transfer of funds in the amount of \$35,000 from the Recreation Reserve to the Capital Fund expense line 50-06-7310-40 for the Capital Improvements to Tony Williams Field for replacing the lights on the field as recommended by Frank Alfonso, Recreation Director.

Roll call: Winslow, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye.

Four ayes carried.

G. RESOLUTION made by Winslow, seconded by Guerriero authorizing the supervisor to sign the memorandum of agreement for the Hudson River Drinking Water Intermunicipal Council regarding the participation by the Town of Lloyd and that the execution of said Intermunicipal Agreement is part of the ongoing administration of the Town's affairs and requires no SEQRA review. (See attached)

Roll call: Winslow, aye; Guerriero, aye; Hansut, aye; Auchmoody, aye.

Four ayes carried.

Mark Reynold, Reporter, asked if the lights at Tony Williams Field have been installed. Alfonso said that they started today.

Nancy Norberg, 144 Vineyard Ave., asked how quickly the review of the adaptive reuse law will get done and if there are currently any other active projects using adaptive reuse. Will the Town put a hold on any current or future projects until the new language is developed?

Winslow responded she spoke with Dave Barton, Building Department Director, and he said that he and Peter Brooks, Planning Board Chairperson, had already started doing their research.

The board responded that there are not any other projects currently using adaptive reuse.

Norberg asked if they would do a moratorium until the new code is adopted and if the old lumber yard, 134 Vineyard Ave. has been purchased.

Supervisor said that the board is not aware of a sale and they are working on the language of the law.

Guerriero said that in the 1990's when the economy was struggling there were many buildings that were abandoned and blighted so they created this adaptive reuse in hopes that these buildings would get refurbished.

Norberg said that leaving four pieces of wood is not being refurbished.

Fred Pizzuto commented that the problem is that there is no code; adaptive reuse is three sentences in the code book. It was done twenty years ago and many of the buildings on the list have been refurbished. The Planning Board will address it at the meeting tomorrow night and will move forward quickly and bring it to the town board for legislative action.

Guerriero asked how long he thought it would take.

Pizzuto responded there is a seminar in Poughkeepsie on adaptive reuse and they are looking at other towns. If they had turned the project down last year when it was in front of the planning board, their attorney assured them that there would be an article 78 lawsuit and they would have lost.

Supervisor said that unfortunately if the neighbors had done an article 78 it would have cost them thousands of dollars and they would have lost. He asked what the front building of the Vintage Village is and adaptive reuse.

Pizzuto said it is a separate lot and it is one of the adaptive reuse buildings.

Reynolds asked if they are going to do a moratorium on this until the new code is complete.

Supervisor said they started working on verbiage last year so it is not too far off from being complete.

Pizzuto asked if the Planning Board had to accept any new applications while looking at the law.

April 18, 2018

Sean Murphy, Attorney, replied that under the current law the Board must accept an application if it comes in. They wouldn't have vested rights until they start improving. A moratorium would take a couple of months. If the verbiage of the new law is ready, a public hearing could be set for May and adopted in June.

MOTION made by Auchmoody, seconded by Guerriero to adjourn the meeting at 7:35 PM.

Four ayes carried.

Respectfully submitted

Rosaria Schiavone Peplow Town Clerk