

TOWN OF LLOYD TOWN BOARD

WORKSHOP MEETING

JUNE 6, 2018

Present: Supervisor Paul Hansut
Councilmember Leonard Auchmoody
Councilmember Michael Guerriero
Councilmember Joseph Mazzetti

Also present:
Wendy Rosinski, Deputy Town Clerk
Kate Jonietz, Secretary

Absent: Councilmember Claire Winslow

5:00 PM – Supervisor opened the meeting and led the Pledge of Allegiance

1. REPORTS

Finance – Karen McPeck, Bookkeeper to the Supervisor

Assessor – Jennifer Mund

Supervisor read the report

Grievance Day went very well. Six people came in and there were a total of 15 grievances for the Board of Assessment Review to deliberate. The increases in the commercial values this year did not affect grievances and did not generate much of a response. She will complete the notices and update the roll to be ready for the July 1 Final Roll Date after the Board has finished with their deliberations.

After the roll is filed the summer projects will be done around the office and planning for the next roll year. She is updating some of the procedures to do certain tasks in the office. She is addressing how to handle exemption processing this year and recording of the exemptions in light of the changes made by NYS this year. It will be a more cumbersome task this upcoming year and will require more attention.

The unfortunate passing of Jody Pavero and the resignation of Mary Beth Maio from the Board of Assessment Review has left two vacancies on the Board of Assessment Review that the Town Board will have to fill.

Supervisor stated that they will not fill those positions until the Reorganization Meeting in January.

Building & Zoning Department – David Barton

Barton reported it has been another good month for revenue. His office is issuing burn permits again. He reminded everyone that burning leaves separately is not allowed and any burning whether in a can or on the ground requires a permit from the Building Department. It is \$5.00 for a two-week permit.

Mountainside Woods is starting phase II. They will use the town's GPS software and equipment to map out their infrastructure. They still have a punch list and the town has a \$2 million-dollar bond from them to cover any problems.

Mazzetti asked if the issue of fire hydrants being too high has been corrected.

Barton responded that some are still too high but it does not interfere with their use and there is no danger of them snapping.

Mark Reynolds asked how many homes have been built.

Barton responded 25 or 26 and that there is a map in the Building Department that shows what phase each home is in.

Guerriero asked about the holding pond.

Barton responded that it is complete. The developer is still maintaining the holding pond since the Town will not accept it until the rest of the infrastructure is in. The Town collects a tax on each parcel that is put into a reserve fund for capital improvement to any of the infrastructure. The Town Board can approve making the repairs using those funds if there is an emergency or some failure of the infrastructure. They will also obtain bids for mowing around the pond and that expense will be paid from that reserve. Homes that are completed are being taxed; it is \$56.00 per household. The Town has had to take on these expenses in other developments. They were able to look ahead at the impact on the Town with this development and set up the reserve.

Dog Control – Andrew McKee

Highway – Superintendent Richard Klotz

Klotz reported they have completed the first round of paving and plan to start the second-round next week. The cost of black top has increased by \$2.12/ton and fuel is up to \$1.18/ gallon.

They have been mowing and patching the roads.

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The second new truck has arrived.

Supervisor asked if he and the Highway Superintendents' Association has looked at the shared services contract with Ulster County.

Klotz responded that they have the shared service contract with the local towns but the County's contract is very different and no one wants to sign it. It will be discussed at the Highway Superintendents' meeting in two weeks.

Supervisor said that a few months ago Klotz presented a proposal for a new Salt Shed.

Supervisor sent that proposal to Senator Amedore and he will look for funding for the Town.

Klotz said NYS DEC might also help with funding the salt shed.

Justice – Eugene Rizzo/Terry Elia

Police – Chief Daniel Waage reported

PATROL ACTIVITIES:

CALLS FOR SERVICE-----	933
OTHER/PUBLIC SERVICE-----	392
ACCIDENTS-----	43
TICKETS (PARKING/UTT'S) -----	117 (3 parking)
	(114 UTT'S)
ARRESTS-----	47

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

SCHOOLS (OFFICERS/SGT)---Approx. 95 hrs.

FOOT PATROL-----HAMLET (CHIEF/LT.)----- Approx. 5 hrs.

SCHOOLS (CHIEF/LT.)-----Approx. 11 hrs.

May 1st - Chief Waage and Sgt. Roloson attended training for civilian response to an active shooter

May 2nd - Chief Daniel Waage concluded the eight-week Civilian Police Academy with a graduation ceremony. Students received a Town of Lloyd Police Civilian Police Academy certificate. The students also received individual student certificates from New York State Senator Amedore's Office. The Lloyd Police Department and Chief Daniel Waage received a Pride of Ulster County Certificate and Plaque issued by Ulster County Legislature. Honored guests included: Father Thomas Lutz, Detective Maggie Waage (Ulster County Sheriff's Office), Heidi Haynes (representing Senator Amedore's office) and Ulster County Legislator Marybeth Maio.

May 3rd - Chief Waage taught a narcotics awareness at the Highland High School for spring athletes and their parents.

May 8th - Lloyd Police hosted Cops & Coffee at Vignetto's Cafe where members of the community can have coffee with member of the Lloyd Police Dept. in a relaxed and casual atmosphere to discuss or ask questions about our dept. or topics affecting our community.

May 8th - Members of the Town of Lloyd Police Department joined approximately. 10 children from the community, played kickball and basketball. The Lloyd Police - Youth Recreation League is co-sponsored by the Highland Rotary Club.

May 8th - Detective Ventura and Officer Burns were joined by first graders from the Highland Elementary School for a demonstration of our police cars and equipment during the school Field Day trip in the Hamlet.

May 9th - members attended the annual Ulster County Police Chiefs Awards Dinner. Dino from Vignettos Café received an award for community service.

May 10th -24th - Chief Waage, Lt. Janso and Sgt. Roloson visited Veterans at the Village View Highland Assisted Living Facility and Village View Adult Home and Assisted Living. For several weeks members of the Lloyd Police Department have visited over 30 veterans living in Nursing Home/Rehabilitation Centers and Assisted Living Facilities in the Town of Lloyd. During each visit, our agency provided coffee and donuts for each veteran. Every veteran was presented with a star from an American Flag (stars were removed from American Flag's that were taken out of service) and a red, white and blue ribbon in appreciation for their service. Our message to our veterans was a simple one ... "You are not forgotten".

May 11th - Chief Daniel Waage was presented with a "Service Above Self" individual award along with an agency "Service Above Self" award for the Town of Lloyd Police Department. The awards were presented by the Rotary Club of Highland in recognition of Outstanding Dedication & Service.

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May 19th - 2018 Spring Fest took place in the hamlet.

May 21st - Lt. Janso, Sgt. Roloson, Officer Kathy Burns and Officer John Zani participated in the 2018 Law Enforcement Torch Run for Special Olympics 2-mile run.

May 22nd - Highland Elementary School Teachers, Karen Uhl & Alan Benson (2018 Lloyd Police Civilian Police Academy Graduates) presented Chief Waage with a wooden American Flag as a token of appreciation for the department's service to the community.

May 28th - Memorial Day Parade took place. The police department led the parade and provided traffic and security posts.

Mazzetti said he is impressed by all the Chief does for the community most of which is not in his job description. He asked if they could advertise Cops & Coffee at Vignetto's Café on the Town's TV announcements channel.

Chief responded that they promote it on Face Book and will add it to the Town television channel.

Mark Reynolds asked if Chief Waage was aware of what happened in the Marlboro School District and if the Town of Lloyd is notified and vice versa when an emergency like that happens.

Chief responded he knew a little about the incident and that it depends on the severity of an incident as to whether they notify other towns.

Recreation/Buildings & Grounds – Frank Alfonso

Alfonso reported they have hired a part-time employee for Buildings and Grounds and he and Steven Delmar have been mowing and cleaning the parks. Youth Lacrosse and some other events are using the Town Field. Legion Baseball Wood Bat League Baseball, Babe Ruth Softball, Men's League Softball and August 1st, Youth Football starts at Tony Williams Field. The Park is busy with parties, private events and some corporate events. Berean Park was open for Memorial Day Weekend and this past weekend and they had a good crowd.

He thanked Adam Litman for completing the Sewer connection project at Berean Park.

They painted the interior of the bathrooms.

Matt Smith is working on the raft. The chains holding the raft were replaced in 2000 and they are corroded.

Summer Fun camps have been inspected by the Ulster County Department of Health, supplies have been ordered, staff has been hired and the trips are booked.

Mike Guerriero complimented Alfonso on how nice Berean Park looks.

Alfonso thanked him and said that all the parks are used including the Johnson Iorio Park on Haviland Road. People stop and picnic there.

Mazzetti thanked Alfonso for sending out letters to the Summer Fun staff and Alfonso thanked Kate Jonietz as this is something they do together.

Mazzetti asked the status of the light installation at Tony Williams Park.

Alfonso said everything is set; the contractor had scheduling conflict issues and is working that out.

Town Clerk – Rosaria Peplow

Deputy Town Clerk, Wendy Rosinski, read the report

Tax Collection

- Tax Payments are accepted post marked June 1, as directed by the UC Commissioner of finance.
- 177 tax bills of approximately 4400 remain unpaid
- Paid to UC Commissioner of Finance \$243,937.04
- Preparing the documentation to settle the tax warrant with the Ulster County Commissioner of Finance in June.

Town Clerk

- 447 Transfer Station permits have been issued to date.
- Summer Fun registrations \$2,200.00
- Park Rental \$100.00
- Sporting licenses sold \$491.29 commission is \$28.71

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Water & Sewer – Adam Litman

Litman reported that the water district is 85% on Reservoir water and 15% on the new well water. Reservoirs are at 75% capacity which should give them another month. If it is hot and dry it will be less, if it rains it will last longer. The road crew is cleaning up around the water pump station and the goal is to prepare the exterior for painting.

Next week letters will go out to certain residents in the community asking them to participate in lead and copper testing in the water. Twenty homes participated in past years. The Board of Health has changed their requirements and are asking for testing on certain age houses.

Mazzetti asked if Littman has received any information from Ray Jurkowski, Engineer, concerning the impact study of how future development will affect the water and sewer plants.

Littman responded that he has not received any information from Jurkowski. He hoped to speak to him at the Water and Sewer Committee meeting.

Supervisor – Paul Hansut

Supervisor thanked Lenny Auchmoody, John Fraino and the members of the American Legion for the great job they did putting on the Memorial Day Parade.

The Graduation Walk is Monday, June 11 at 8:00 a.m. High School Seniors come to the Town Hall and have a continental breakfast then do a remembrance walk to the Middle School and Elementary School before they go onto future endeavors. Liz Alfonso, Town Historian, came up with the idea a few years ago.

Councilmember Auchmoody is hosting a Safety Committee meeting on June 12 at 10:00 a.m. with the Ulster County Emergency Operations Manager, Steve Peterson, and a representative from the American Red Cross. They will discuss how the weather has changed and the violent storms that are occurring and how the Town of Lloyd can be better prepared for these storms. The Town has an Emergency Operations Manual in place.

The opening of the Ulster County Visitors Center at the Walkway Over the Hudson is on June 28th at 10:00AM is July 11th from 8:00AM – 3:00PM the Town is having a Defensive Driving Course; the cost is \$18.00.

2. OLD BUSINESS

3. NEW BUSINESS

A. Round 8 CFA Grant – Glenn Gidaly, Barton & Loguidice

Supervisor said that Glenn Gidaly could not attend tonight but there is a resolution on the agenda to authorize Barton & Loguidice to apply for the CFA (Consolidate Funding Application) Grant. They are seeking \$500,000.00 for street scaping improvements which would include sidewalk replacement/repair in the Hamlet. There is also the TAP (Transportation Alternatives Program) which is for the same items. The deadline for submission is July 27th.

B. EDC Committee – presentation

Peter Brooks, member of the Economic Development Committee presented

**"HI, WE'RE FROM HIGHLAND ON HUDSON"
HOW TO CHANGE THE NAME OF OUR TOWN FROM LLOYD TO
HIGHLAND ON HUDSON**

Why would we do it?

When asked where they live, almost everyone in the town responds: I live in Highland.

Hardly anyone says: I live in the Town of Lloyd

The Town of Lloyd Historical Society and the Town Historian do not know why the town is called Lloyd.

The Post Office address is Highland, the only one in New York State.

The School District is called Highland, the only one in New York State. A town in Sullivan County has the name Highland.

Highland on Hudson would give us a unique name that capitalizes on our location, including both "Highland" where most of us think we live and "Hudson" the river that describes our part of New York State). We are part of the Hudson Valley. We are the western end of the Walkway Over the Hudson.

How would it be done?

According to the Association of Towns, legal counsel the Town Board would adopt a local law requesting that our State Assemblyman and State Senator introduce legislation in Albany that would change the town's name.

This was done in 2004 by the Town of Altamont which wanted to change its name to the Town of Tupper Lake, because it is located on Tupper Lake and the town center was the Village of Tupper Lake. The Town of Caldwell changed its name to the Town of Lake George in 1962 for a similar reason. the Village of North Tarrytown was home of what had been a large General Motors plant which was then closed. The town's name was changed to Sleepy Hollow in 1996 as a way to improve tourism and encourage economic development.

Mazzetti said he would like to know what the cost to the different Town departments would be for stationary, truck lettering, etc.

Auchmoody said he felt that if we are considering changing the name of the town it should be on the November ballot and the town residents should vote on it.

Mazzetti agreed.

Brooks said that whether this item could be put up on referendum.

4. PRIVILEGE OF THE FLOOR

No Comments

5. MOTIONS & RESOLUTIONS

A. RESOLUTION made by Mazzetti, seconded by Guerriero

WHEREAS Peter Bellizi, President of the Hudson Valley Rail Trail Association has approved St. Augustine's Church use of the Hudson Valley Rail Trail on Saturday, June 23, 2018 as the launching site for their fireworks display for the St. Augustine's Annual Bazaar, and

WHEREAS the Town Board has granted St. Augustine's Church's request to launch fireworks from the Centennial Garden location of the Hudson Valley Rail Trail in previous years;

NOW THEREFORE, be it resolved that the Town of Lloyd Town Board approves St. Augustine's Church use of the Hudson Valley Rail Trail on Saturday, June 23, 2018 to launch fireworks from the Centennial Garden location in celebration of their 2018 Bazaar. They will begin their setup at approximately 4:00pm with conclusion at 10:00pm with the stipulation that St. Augustine's Church abide by the following:

They carry appropriate insurance and file proof of such with the Town naming the Town of Lloyd and Hudson Valley Rail Trail Association as additional insured.

1. Legion Fireworks provide a Certificate of Insurance with the appropriate coverage naming The Town of Lloyd and the Hudson Valley Rail Trail Associations as additional insured.
2. They have an ambulance on site in the event of an emergency.
3. They have the Fire Department on standby on site in case of emergency.
4. They clean up and dispose of all debris resulting from the fireworks from the Rail Trail and the lawns of the adjacent property owners by 8 AM on the morning of June 24, 2018.
5. There shall be no alcoholic beverages on the Rail Trail during the event.
6. They shall abide by all other Hudson Valley Rail Trail regulations.

Failure to comply with these regulations may result in denial of permission for the granting of future requests by St. Augustine's Church. The Hudson Valley Rail Trail Board recommends.

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

Four ayes carried.

B. RESOLUTION made by Auchmoody, seconded by Guerriero to approve Carole CrimiVaroli as concessionaire for the 2018 season at Berean Park on the recommendation of Frank Alfonso, Recreation Director.

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

Four ayes carried.

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C. **RESOLUTION** made by Mazzetti, seconded by Auchmoody to hire the following as Arts & Crafts Counselors for the 2018 SummerFun Program at Berean Park: Shaylyn Timmons, \$10.40 per hour; Dante DeRosa, \$10.40 per hour; Jillian Brennie, \$10.40 per hour; Thomas Cipollini, \$10.40 per hour and the following as counselors-in-training with no compensation Brenna Berean, Kate Leszczynski and Dean Klotz on the recommendation of Frank Alfonso, Recreation Director.

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

Four ayes carried.

D. **RESOLUTION** made by Auchmoody, seconded by Mazzetti to hire the following as lifeguards for the 2018 season at Berean Park: Joseph Lyons, \$11.00 per hour and Nicholas Metz, \$11.00 per hour on the recommendation of Frank Alfonso, Recreation Director.

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

Four ayes carried.

E. **RESOLUTION** made by Mazzetti, seconded by Auchmoody to authorize the Supervisor to sign the proposal for the CFA and TAP grant application for streetscape improvements from Barton & Loguidice in the amount of \$7,500.00. (See Attached)

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

Four ayes carried.

F. **RESOLUTION** made by Auchmoody, seconded by Mazzetti to approve the following budget amendments to the 2018 budget:

Highway

Capital Improve Crest Lane	5112.84	+\$12,000.00
Capital Improve Dogwood Knolls	5112.85	+\$14,000.00
Capital Improve Black Creek Rd	5112.86	+\$13,000.00
Capital Improve N. Eltings Cors Rd	5112.87	+\$34,000.00
General Repairs CE	5110.40	-\$73,000.00

As requested by Richard Klotz, Highway Superintendent

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

Four ayes carried.

G. **RESOLUTION** made by Auchmoody, seconded by Guerriero to authorize Auctions International to auction the following surplus vehicles for the Highway Department at the request of Richard Klotz, Highway Superintendent.

2005 Utility Trailer VIN# 1000827,

2004 International 4200 Dump Truck VIN# 1HTMPAFL544661151

1991 International 2574 Dump Truck VIN# 1HTGEGBR5MH340761

1988 Oshkosh Plow Truck VIN#10TZC3BB8J1035294

1999 Harder-Conveyor Sander Model E112 VIN#17990

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

Four ayes carried.

MOTION made by Auchmoody, seconded by Guerriero to adjourn the meeting at 6:05PM.

Four ayes carried.

Respectfully submitted,

Wendy D. Rosinski
Deputy Town Clerk