

TOWN OF LLOYD TOWN BOARD

WORKSHOP MEETING

JANUARY 5, 2011

Present: Supervisor Raymond Costantino
Councilmember Kevin Brennie
Councilmember Nancy Hammond
Councilmember Michael Horodyski
Councilmember Jeffrey Paladino

Also present: Sean Murphy, Attorney
Wendy Rosinski, Secretary
Rosaria Peplow, Town Clerk

Absent: None

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

1. REPORTS

- A.** Assessor – Elaine Rivera reported that the tax bills have been sent out and there have been calls to her office about the bills; 500-600 exemption renewal applications have been mailed and the seniors are coming in to the office daily. This is a busy time of the year; she is working on several projects.

Supervisor asked when she will make the house calls.

Rivera answered that will be determined as she likes to visit the seniors all in one day; exemptions have to be filed by March 1.

Paladino asked if she handles the STAR exemption.

Rivera replied that she does, either new or renewal; if anyone is turning 65 on or before December 31, has a farm operation or a new business, they must contact her office; information is on the website. She is reviewing property sales now.

- B.** Building & Zoning Department – David Barton reported that he is continuing the process of purging files and scanning documents.

He noted that there was a question about outside consumption of alcoholic beverages and said that Chapter 79-7 (B) of the Town of Lloyd Code does allow it “served by the related licensed premises and accompanied by a principal operation of service and consumption of food”. Outdoor dining may take place between the hours of 7:00 AM and 10:00 PM, all days of the week except for Sunday which would be 9:00 AM and 7:00 PM.

Supervisor explained that during an event, the street is closed to traffic, patrons are carded inside the establishment and they are free to drink outside at the picnic tables but once the event is over, the open container law is in effect. Half of the sidewalk belongs to the Town and research is needed to understand the liability of serving to the curb.

Rivera suggested talking to the Town’s insurance carrier for their opinion.

Sean Murphy, attorney, cautioned that the business may have to comply or make special application to the NYS Liquor Authority.

Supervisor said the proprietor has to indicate their perimeter on their liquor license so the question is how much of the sidewalk can be used.

Murphy said he would look into the regulations of the liquor authority.

Paladino recalled that the owner in question, Ronan O’Neill, was going to contact Glen Kubista, who is experienced in filing these applications, and reply to the Town Board.

Barton added that he has requested a meeting of the Zoning Board of Appeals, Planning Board and the Town Board for January 12 at 5 PM on Chapter 100. There has been feedback from the Planning Board and he feels that the biggest issue is going to be the PRD. The content of the Comprehensive Plan needs to be reviewed.

Supervisor added that Teresa Bakner, attorney, has said that it is already obsolete.

Brennie feels that thousands of dollars should not again be spent on a comprehensive plan.

- C.** Buildings & Grounds

- D.** Dog Control – James Meyers

- E.** Highway – Frank Lombardi

- F.** Hudson Valley Rail Trail – Ray Costantino

- G.** Justice – Terry Elia/Eugene Rizzo

- H.** Police – Chief David Ackert reported that recently there have been approximately 20 instances of broken house and car windows in the Town; these have occurred in New Paltz, Marlborough and Lloyd, there were three arrests last night of 19-20 year olds and one juvenile.

Supervisor announced that the Town is signed up for the *A Child is Missing* program. If a child, an adult over 55 or an adult who is ill, is missing, *A Child is Missing* is notified. *A Child is Missing* then calls every phone automatically in the area in which the person was last seen and a description of the person is given. An unlisted number or a cell phone can be registered online with *A Child is Missing* so that calls can be received in the event of an emergency.

Chief said that his department is also setting up a notification system for a certain level of sex offenders in neighborhoods.

Supervisor commented that he was glad to see that the Police Department is on top of this.

Chief said that Detective Phil Roloson brought this program to his attention and he authorized it.

Supervisor said he received a check for \$4109.39 for the DWI patrols and asked if the Town will receive the \$10,000 for the program.

Chief replied that the Town will and he believed that the Court receives a certain dollar amount for each case they handle.

- I. Recreation – Frank Alfonso reported that the Saturday basketball program has been running for three weeks, with seven more to go; there are approximately 130 girls and boys attending. There are 25 fourth through eighth grade boys in the once a week wrestling program. There is men's basketball at the Middle School on Tuesday and Thursday nights.

Alfonso met with Jon Bodendorf, Hudson Land Design, about Berean Park improvements. He has received a map of the parking lot and he has spoken with Frank Lombardi, Highway Superintendent, about blacktopping and striping the two parking lots as soon as the weather permits.

He said that after the Recreation meeting on Monday, January 10, he will meet again with Bodendorf regarding the waterfront and have the plan in place by June so that the work can begin when the Park closes for the season and the water is low. The hand-dryers will be installed and the cement slab in front of the concession stand will be done before the Park opens. The remaining item to be done is the beach itself. The water needs to be rerouted so that the water does not run down the hill and wash out the beach.

Brennie asked if the parking lot behind the concession stand will increase in size.

Alfonso answered that there are three or four big trees that will be cut down to allow 20+ parking spots. Recreation Commission suggested that as Scenic Hudson will be using the parking lots and the Water Department uses the parking lot as their driveway, they could help out with the expense of the improvements. He would like to avoid the bid process and have the Highway Department blacktop the parking lot as was done for the Biancardi and Tony Williams Park parking lots. The Supervisor concurred.

- J. Safety Committee – Franco Zani

- K. Town Clerk – Rosalie Peplow reported the following regarding:

Records management~On December 17, David Barton and I attended a workshop on Grant Writing at Ulster Community College given by Linda Bull, NYS Archives Regional Director.

Town Clerk~Town Clerk Cashbook program update was installed in December and activated on January 3; there were 31 January dog license renewal reminder notices generated and mailed. NYS Department of Agriculture & Markets used to mail out these reminders. As the licenses are renewed a new Town of Lloyd dog license number will be assigned.

Tax Collection~I picked up the 2011 tax bills and Tax Roll books on Wednesday December 29. That afternoon the Town of Marlborough Tax Collector called to say she had just picked up her tax bills and three hundred Town of Lloyd bills were included in her bills. Thursday morning I went to Marlborough to pick up those bills. The tax bills were sorted and brought to the Post Office by Thursday afternoon. Karen McPeck, Bookkeeper, assisted me in reviewing the warrant and comparing it to the 2011 budget.

Peplow added that she had done research regarding the questions on Town Claims that were brought up at the December 30, 2010 meeting. She referred to the memo and attachments from the Town Law Manual of the Association of Towns that she had prepared for the Board.

- L. Water and Sewer – Ray Costantino

Franco Zani, Senior Wastewater Plant Operator, reported on the progress of the Sewer Plant upgrade project and said that the west RVC walls will be poured on January 6, the floor has been poured; excavation for the slab-on-grade has started for the east RVC tanks; electric and piping has been rerouted.

Zani said that the arch culvert was surveyed; work has begun on the secondary clarifier which will include a cost because there is no head wall; office trailers have been moved. Central Hudson surveyed the site and has given the go-ahead for the temporary electric for the trailers. Two gas services are needed: one for the main building and one to the digester building, there is concern because of the slope of the road. Central Hudson would like to extend the gas main past the main entrance to the Sewer plant and enter with two services there. Some of the fiber glass covers will be relocated but the Sewer department would like to get rid of them and he is offering them to anyone who could use them.

He has contacted the Police and has asked for extra patrols in the area and thus far there have not been any problems.

Supervisor noted that there were meetings with the contractors and he stressed saving money. The bridge was proposed as a cast-in-place concrete bridge; it is going to be a culvert pipe, which will give a wider driveway to facilitate deliveries by tractor trailers. The change should result in a credit. Piping specifications have been changed which also will result in a credit.

2. OLD BUSINESS

Wendy Rosinski announced that the new Town of Lloyd website is going live on January 18 and there will be training sessions; all departments need to submit the content for their pages. She offered to help any department who may need it. She felt that Recreation had more information than other departments to put on the website.

Alfonso said that he would discuss this with the Recreation Commission at the Monday night meeting and get the link information from other groups.

3. NEW BUSINESS

Supervisor noted that there are new dam regulations and he will bring this forward at the Water and Sewer Committee meeting.

Supervisor said that NYS Comptroller Thomas DiNapoli emailed his office about internal control over scrap metal and informed the Board that Lloyd is in compliance with the regulations.

4. MOTIONS AND RESOLUTIONS

A. RESOLUTION made by Hammond, seconded by Brennie, to authorize the payment of vouchers as audited by the Audit Committee:

General	G1 – G115	\$194,483.03
Highway	H1 – H26	\$ 51,102.97
Miscellaneous	M1 – M12	\$224,526.38
Sewer	S1 – S24	\$ 29,101.47
Water	W1 – W22	\$ 23,797.47

Roll call: Costantino, Paladino, aye; Horodyski, aye; Hammond, aye; Brennie, aye.

Five ayes carried.

B. RESOLUTION made by Paladino, seconded by Hammond, to authorize Kimball & O'Brien PC to audit the schedule of expenditures of federal awards for the Town of Lloyd Rail Trail Project for the year ended December 31, 2010.

Supervisor said that research showed that it is not necessary to go out with a RFP for a consultant to do the audit if the contract is under \$100,000.

Roll call: Hammond, aye; Brennie, aye; Horodyski, aye; Paladino, aye; Costantino, aye.

Five ayes carried.

C. RESOLUTION made by Horodyski, seconded by Paladino, to approve and authorize the Supervisor to sign 2011 Service Agreement for Joseph R. Trapani as Special Prosecutor for traffic offenses (excluding vehicle and traffic misdemeanors and alcohol offenses such as a DWAI) issue by either New York State Troopers or Town of Lloyd Police Officers in the amount of \$21,000.00.

Roll call: Brennie, aye; Horodyski, aye; Paladino, aye; Costantino, aye; Hammond, aye.

Five ayes carried.

D. RESOLUTION made by Horodyski, seconded by Hammond, to approve the following directors for the winter programs: Stephen Delmar and William Krasinski, men's basketball leagues; John MacFarland, wrestling; Stephen Delmar, Alyssa Morano, Scott Haight, Mike Milliman, Barry Ranalli, Jim Delmar, Saturday basketball program; each to be paid at the budgeted rate of \$275 for the program.

Roll call: Horodyski, aye; Paladino, aye; Costantino, aye; Hammond, aye, Brennie, aye.

Five ayes carried.

E. RESOLUTION made by Brennie, seconded by Hammond, to make the following Budget Amendments to the 2010 budget:

General

Attorney	00-01-1420-40	+\$5,000.00
Contingency	00-01-1990-40	-\$5,000.00
Building & Grounds CE	00-01-1630-40	+\$1,000.00
Central Data Processing	00-01-1680-40	-\$1,000.00
Highway Engineer/Consult	00-04-5020-30	+\$500.00
North Road Engineer	00-04-5020-31	-\$500.00
Transfer Station CE	00-07-8260-40	+\$1,700.00
Transfer Station PS	00-07-8260-10	-\$ 700.00
UCRRA	00-07-8260-30	-\$1,000.00

Highway

Machinery CE	01-04-5130.40	+\$5,000.00
Snow Removal CE	01-04-5142.40	-\$5,000.00
Accounting/Audit	00-01-1320-40	+\$1,000.00
Contingency	00-01-1990-40	-\$1,000.00

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Horodyski, aye; Brennie, aye.

Five ayes carried.

MOTION made by Hammond, seconded by Paladino, to adjourn the meeting at 5:52 PM.

Five ayes carried.

Respectfully submitted

Rosaria Schiavone Peplow
Town Clerk