

TOWN OF LLOYD TOWN BOARD

WORKSHOP MEETING

August 6, 2014

Present: Supervisor Paul Hansut
Councilmember Kevin Brennie
Councilmember Michael Guerriero
Councilmember Michael Horodyski
Councilmember Jeffrey Paladino

Also present: Terresa Bakner, Attorney
Rosaria Peplow, Town Clerk
Kate Jonietz, Secretary

Absent: None

4:00 PM – Supervisor opened the meeting, led the Pledge of Allegiance and read the following proclamation:

PROCLAMATION:

WHEREAS our senior citizens deserve every benefit due them by reason of their age and service to our community, state and nation; and

WHEREAS they are the forefathers of this generation and past generations;

NOW, THEREFORE, I, Paul J. Hansut, Supervisor of the Town of Lloyd, Ulster County, New York, do hereby proclaim August 2014 as “Senior Citizen Month” in the Town of Lloyd and ask all citizens to give them the honor they justly deserve.

1. REPORTS

- A. Finance** – Karen McPeck, Bookkeeper to Supervisor was not able to attend the meeting; Supervisor said that Karen McPeck emailed the Supervisor’s July report to the Board Members and asked the Board to review it.
- B. Assessor** – Jennifer Mund reported that she has started the reassessment process for the 2015 tax roll and some preliminary work has been done to determine where values will be impacted. They have also reviewed building permits. It will be very important this year to keep the building permits up to date as there are a lot of projects going on and with the reassessment taking place as much inventory as possible needs to be on the rolls. They have spent a lot of time confirming sales conditions since the end of August is the State deadline for correcting sales information for 2015. The attorneys are sending the sales through with Condition Code ‘J’ checked which means that it is an arm’s length transaction. A lot of times they are foreclosures, short sales and it is very important that when the sales are processed the sales condition is confirmed. The one outstanding issue is the Lloyd Park pilot payment. This was billed in January 2013 (at this point Councilmember Horodyski recused himself and left the Meeting Room) and to date it has not been paid. The last bill that they received was calculated through August 2013, in the amount of \$3,761.13; they are inquiring on making a payment. The Town Board has to decide whether they want to add a year of interest, which is 1% per month, in the amount of \$382.49. (Horodyski returned to the Meeting Room.)
- C. Building & Zoning Department** – David Barton noted that the numbers in the monthly report for the last two months have been very high. He does not know why the trend shows larger revenue but hopes this will continue. There are three major projects pending. There were three fire calls during the month; the last call was a fire in the dumpster at Zumtobel which damaged the building. Trail View is under construction and there have been calls from neighbors regarding the noise level; the noise should last for approximately another week and the loud hammering and digging will be done. They have obtained permits on two buildings and have also paid \$15,000 per building for Recreation fees. The money comes to the Building Department to offset capital maintenance for recreational facilities. Activity has been low at Mountainside Woods; they are working on the detention pond which is in the back, and accessed by driving to the turn-around, making a right and heading down the hill. Today a man inquired about pulling a blasting permit from the Building Department; the building department will oversee the blasting with the help of Andy Seidel of Morris Associates. They will follow the NYS guides for blasting. There is a specific amount of insurance that is required.
Guerriero questioned if the surrounding houses will be inspected; he would like to make sure that the property owners are protected.
Barton answered that houses are inspected and video-taped. This man said that there will be four seismometers placed in the back of Sunnybrook and down the hill. On Vista Drive, the building at the end on the right that will be most directly affected as there is a rock ledge behind there. It could be hammered if it is like the shale that is being found further down the hill, but they have to go so deep because of the pond so

it would probably be more efficient to blast. This man said that he could get really close to structure without damaging them. He feels that this man is very professional and knows of other work he has done.

The last item he has is that he has been working with Pleasant View for quite a long time. He, Sean Murphy and the applicant had a meeting last week. Larry Paggi is their engineer. The applicant intends to build at Pleasant View, which is located at the Scimeca farm on the southwest side of the intersection of Station Road and South Street. They are going to build the road themselves. Permits will not be available to them until they either build completely and dedicate or bond the road; they do not intend to bond the road. They are asking that the Board waives the 1.5 multiplier bond amount because they are going to do all of the road and the construction inspections except for whatever Rich Klotz, Highway Superintendent, needs to do himself or his engineer. The entire inspection fee amounts, the total bond amount as inspection fees, in case Klotz has to do anything but they will not bond the first part of the road which comes to approximately \$386,000, of that \$86,000 is the top course to be bonded separately after everything else is completed. If the Board also agrees, he is asking the Board to consider is to waive the 1.5 multiplier for bond amounts, which Sean Murphy will write up for the next meeting.

Paladino and Horodyski asked why the Town would do that.

Barton replied that the Town is not actually taking a bond from them because they are going to build the road.

Horodyski asked what money would be available without a bond to fix the road if it was not built to Town of Lloyd specifications.

Barton said that the Town doesn't have the money but the developer would not have building permits so there is no equity in building half a road. The building permit is the leverage.

Horodyski posed that the developer is going to build the infrastructure first.

Barton responded to that usually the full bond is taken and they build. If they bond it, they can pull building permits right away. He believes that their intent is to build the road and sell the project as they are not interested in building.

Horodyski asked if they sell without the road would the new builder be exempt from bonding the road.

Barton said part of the new developer's agreement will state that there is no right to building permit without a builder bonded road. It would carry with the sale. The Board allowed the bond to expire on this property as there was no activity. The road is roughed in and lies within the right of way. It will be their road to complete and dedicate to the Town minus the top coat which they will bond before they can pull building permits.

Horodyski asked if the catch basins were in.

Klotz answered that the only thing there is now is the base, the previous contractor did that. There are one or two catch basins.

Barton added that Teresa Bakner is at this meeting to help with the Hudson Valley Wine Village.

D. Dog Control – Andrew McKee

E. Highway Superintendent – Richard Klotz reported that North Road has been completed. The paving work will move into the hamlet as soon as Central Hudson has completed replacing the gas lines. The price to pave the parking lot behind Town Hall is \$17,000.

Paladino asked if that was reclaiming it and Guerriero asked if the present surface would make a good base.

Klotz replied that it is just overlaying it and paving it. The lot will make a good base; it will be shimmed out. There are a couple of bad spots but they are not major, the water needs to drain from the parking lot.

Paladino asked if the barriers would be reinstalled or if it will be left open.

Klotz recommended leaving the space open as barriers make snow removal a problem but it is up to the Board.

Klotz added that the department has been hot patching and are replacing some pipes on Tina Drive; along with cutting brush, they have been busy.

Supervisor asked if anyone saw that the NYS DOT was on Vineyard Avenue near Vintage Village.

Klotz replied that he has not seen them and has not seen that any work has been done there.

Supervisor understood that the excess fill that was at the Highway Garage is being taken and used somewhere else. He asked if that is material that could be used for future Town projects. He asked if he knew where it was going.

Klotz answered that he would not have a use for that material; it is road cuttings i.e. rocks, stones, stumps. The material is going to 9W, Hurd's took a lot and a man on Weeds Mill Road took some. Matt Smith would like to try to screen some of it for Highland Landing Park. He said that he did not want to get into the position they were in last year where there was no place to put the snow. The Town will have to pay to get rid of it if someone does not take it.

F. Hudson Valley Rail Trail – Rafael Diaz had nothing new to report.

G. Justice – Terry Elia/Eugene Rizzo

H. Police – Chief Daniel Waage reported the data of the patrol activities for the month of July. The Police Department participated in the July 4, Walkway over the Hudson fireworks, over 5,000 people attended and the July 5, Town of Lloyd fireworks. On July 8, Chief Waage and Sgt Roloson spoke with campers and support staff at Camp Stolin on North Chodikee Lake Road on laws and safety; July 16, Chief Waage spoke to those attending fire fighters' essential class at the Highland Fire Department about the police and fire department working together. Officer Zani and Officer Manley were given commendation awards at the Town Board meeting of July 16 for saving a person's life who was found unconscious and unresponsive on June 21. A traffic enforcement detail on North Chodikee Lake Road resulted in 17 tickets, in response to numerous complaints of traffic violations. During the month of August, the Lloyd Police will kick off "Operation Back to School – 2014", collecting school supplies for Highland Central School District. Officer Jim Plass reported nine knives and two box cutters were confiscated at Town of Lloyd Court.

I. Recreation/Buildings & Grounds – Frank Alfonso reported that the summer programs are almost completed. SummerFun will end this Friday; Berean Park swimming will close on August 10 but the Park will still be open for picnicking and parties but not for swimming. At Tony Williams Park, the Junior and Senior Legion teams and Little League Junior League have completed their seasons; adult Wooden Bat League will be done at the end of the month. High School Basketball ends tonight; Over-35 Softball and Regular Men's League will be done by the 20th. Pop Warner started practice on August 1, using the field Monday through Thursday. Tennis lessons started this past Monday and the program will run two weeks with two sessions each week. He feels that all of the parks are in good shape, including Johnson Iorio and Village Field.

Brennie asked how the mowing was going this year.

Alfonso answered that Baker & Sons is working out well. He had Keith Garbounoff pull all the weeds from the sidewalk boxes downtown and he asked Baker & Sons to apply the mulch. They are in communication with him every day or every other day. The new trailer is working out well and he feels it saves time at the beginning and end of the day. Garbounoff and two other workers are keeping up with what needs to be done. It needs to be decided at budget time what the responsibilities are of Buildings and Grounds.

J. Town Clerk – Rosaria Peplow gave the following report:

Tax Collection

- \$37,535.30 penalties and interest given to the Supervisor in July

Town Clerk

- 695 Transfer Station permits have been issued to date.
- Berean Park passes \$5,401.00
- Summer Fun \$9,755.00
- Swimming lessons \$2,830.00
- Tennis Lessons \$ 25.00

I attended the Incident Command System (a subcomponent of the National Incident Management System, NIMS ICS 100) training on July 10 at the Town of Esopus Town Hall. UC Deputy Sheriff George Hill conducted the class.

ICS is a response organization providing a common hierarchy within which people can work together effectively. These people may be drawn from multiple agencies that do not routinely work together; ICS is designed to give standard response and operation procedures to reduce the problems and potential for miscommunication on such incidents. Agencies have different radio frequencies. Ulster County has a truck that can be brought on the scene and connects the frequencies so that the various

agencies can communicate. There is also a box that does the same for up to five agencies. ICS has been summarized as a "first-on-scene" structure, where the first responder of a scene has charge of the scene until the incident has been declared resolved, a more qualified responder arrives on scene and receives command, or the Incident Commander appoints another individual Incident Commander.

I have completed the training required for Town Clerks.

Record Management

- I am attending training workshop given by Linda Bull, Regional Advisory Officer New York State Archives, on August 14th in the Town of Esopus. The workshop is focused on Retention Schedules and discussion of other topics.
- The Town of New Paltz closed their Town Hall for a record management day. Each department cleaned out their files and prepared some for scanning. Marissa Totten is making good progress scanning the Planning, Zoning and Building Department records into the Muncity program. She will be returning to college but we are working on continuing the project to the end of the year. The boxes containing the hard copies of the scanned records will be stored offsite.
- There are bookkeeping and payroll records that need to be cleaned out and consolidated. Temporary part-time help seems to be the best avenue to pursue to get these jobs done.

K. Water & Sewer – Adam Litman

L. Supervisor – report will be under New Business.

2. OLD BUSINESS

A. Hudson Valley Wine Village – Draft SEQRA Findings Statement

Terresa Bakner, Attorney, reviewed the Draft SEQRA findings statement. She asked the Board to review it and to call her if they had any questions. Bakner also said that she could add a phrase to the document that would allow a septic system for businesses that need only a wastewater facility for a restroom. The Board will vote to approve the SEQRA Findings Statement at the August 20th Regular meeting.

3. NEW BUSINESS

A. Supervisor announced that in recognition of National Senior Citizen Day, he and the Town Board invite all seniors to a continental breakfast on Monday, August 25, 2014, from 9 AM to 11 AM at the Tony Williams Park Pavilion. Please RSVP to the Supervisor's office, 691.2144, extension 100.

B. Affordable Care Act – compliance and auditing

Supervisor said that last week he met with the health insurance broker from Reii Group to talk about the requirements for the Town to comply with the Affordable Care Act, collecting data and reports for the IRS along with employee statements. There will be a resolution at the next meeting to approve Benetech to provide that service for \$7,200. The audit will go back to 2013 for every employee and dependent to make sure that each has the minimum health insurance as required under the law and that it is affordable to them. Some towns are going to do it on their own; he feels that is not wise as if there is one mistake it could cost as much as \$2,000 per employee.

Paladino asked if the auditing company takes the liability of there is an error made.

Supervisor does not know and that question is on his list to ask when he speaks to him again.

4. PRIVILEGE OF THE FLOOR

Supervisor opened the meeting to the public and said that the informational meeting about the Transfer Station will be after this meeting but if anyone would like to comment, it would be welcomed.

Mark Reynolds, reporter, asked if Church Street will be repaved after the work is done by Central Hudson.

Supervisor answered that Central Hudson will fix the sidewalks and blacktop where they dug. They will not do the whole road but the Highway Superintendent plans to repave when the work is completed.

5. MOTIONS AND RESOLUTIONS

A. MOTION made by Horodyski, seconded by Brennie, to close Vineyard Avenue from Pavese's Pizza at the intersection of Milton and Vineyard Avenues to Sawyer Savings Bank, at the intersection of Main Street and Vineyard Avenue on Saturday September 13, 2014 from 5:30 pm to 10:30 pm for the Events Committee event known as Lloyd

Summer Movie Series which will be a block party style event with the classic Humphrey Bogart/Katharine Hepburn movie, "African Queen".

Five ayes carried.

B. RESOLUTION made by Brennie, seconded by Paladino, to transfer Paul Frasch from HMEO at Highway Department to Laborer position at Water/Sewer Department at a base rate of \$18.07 per hour plus longevity effective August 18, 2014 at the request of Adam Litman.

Roll call: Hansut, aye; Horodyski, aye; Brennie, aye; Guerriero, aye; Paladino, aye.

Five ayes carried.

C. RESOLUTION made by Paladino, seconded by Brennie, to authorize the Supervisor to sign a Memorandum of Agreement between the Civil Service Employee Association, Inc., Local 1000, AFSCME, AFL-CIO Town of Lloyd unit 8964 regarding the retirement of Robert Werner.

Roll call: Hansut, aye; Horodyski, aye; Brennie, aye; Guerriero, aye; Paladino, aye.

Five ayes carried.

D. RESOLUTION made by Horodyski, seconded by Paladino, to accept the resignation of Robert Werner due to retirement after thirty years of service to the Town of Lloyd effective August 30, 2014 with the best wishes of the Town Board.

Roll call: Paladino, aye; Hansut, aye; Horodyski, aye; Brennie, aye; Guerriero, aye.

Five ayes carried.

E. RESOLUTION made by Horodyski, seconded by Paladino, to accept the resignation of dispatcher Jason Constant effective July 31, 2014.

Roll call: Hansut, aye; Horodyski, aye; Brennie, aye; Guerriero, aye; Paladino, aye.

Five ayes carried.

F. RESOLUTION for August 20, 2014 to approve the following budget amendments:

GENERAL

Rec BSHL Park	7110.42	+\$10,000.00
Insurance Recovery	00-2685	-\$10,000.00

(first insurance check for fixing damages at Park)

Parks Capital Improve	7110.50	+\$1,529.00
Building CE	8010.40	-\$1,529.00

(to cover the purchase of the trailer to be able to enforce lawn codes)

Youth Prog Mtc PS	7310.11	+\$3,000.00
Youth Program Berean Park	7310.12	-\$3,000.00

(reallocate funds between Summer Programs)

Celebrations	7550.40	+\$725.00
Farmers' Mkt	00-2564	-\$725.00

(to offset expenses for the Farmers' Market from the revenue)

Police Life Ins	9045.80	+\$825.00
Contingency	1990.40	-\$825.00

(to cover the extra police officers that signed up for life insurance after budget was completed for 2014)

Unemployment	9050.80	+\$36.45
Contingence	1990.40	-\$36.45

(to cover unemployment for former police officer)

HIGHWAY

Unallocated Ins	1910.10	+\$425.00
Machinery CE	5130.40	-\$425.00

MOTION made by Horodyski, seconded by Brennie to adjourn the meeting at 4:50 PM.

Five ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk