

TOWN OF LLOYD TOWN BOARD

WORKSHOP MEETING

DECEMBER 6, 2017

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

Also present: Kate Jonietz, Secretary
Rosaria Peplow, Town Clerk

Absent: None

4:00 PM – Supervisor opened the meeting and led the Pledge of Allegiance

1. REPORTS

Finance – Karen McPeck, Bookkeeper to the Supervisor

Not present

Assessor – Jennifer Mund

Jennifer Mund stated that she has been working on new construction assessment. She has added over 2 million dollars in assessed values to the roll and has a more to add. She will work on this until the 2018 tentative roll is filed in May and is getting an early start due to the volume of new construction this year. She thanked Elaine from the Building Department who has been e-mailing her the building plans as she requests them. She scans the plans when they close a permit which eliminates the assessor's office having to spend days and weeks of pulling files and photocopying in order to process the new construction on the roll. This interdepartmental cooperation is helping to make this data collection process more efficient

Ulster County pulled the roll for the January General Taxes. She put the water and sewer re-levy amounts on the roll, balanced the amounts from the program to the report and gave the Water Department corrections of some SBL#'s on their system. She has been working with them each year to make the re-levy process more efficient.

They are preparing several hundred exemption renewal applications to be mailed at the end of the month. That will begin the 2-month primary exemption collection time, which is a busy time. They will make every effort before the March 1st deadline to contact property owners to make sure that they have every opportunity to submit their renewals.

She has run valuations for the Town and will review parcels, neighborhoods, building styles, and property classes to ensure maintaining 100% of market value. Some sales are coming in at or higher than assessments and some property owners will see slight increases in assessments. She will do further analysis on this. She continues to answer phone calls, respond to inquiries, customer service, process sales, etc.

She asked to speak with the Town Board in Executive Session to discuss a Certiorari settlement.

Mark Reynolds, reporter, asked Mund the amount of the total town assessment.

Mund replied that it was over a billion dollars.

Building & Zoning Department – David Barton

Barton said that as usual at this time of year their revenue numbers are a bit lower. It is at approximately \$213,000.00 which is \$60,000.00 more than last year and much higher than prior years. If anyone has any questions about the building going on in town, they should contact his office. He has had many calls concerning the building on Rt. 299, which is Health Quest. It is approximately 15,000 square foot, single story medical building. This is the first building that Health Quest will own outright. Health Quest looked at other sites out of Lloyd and they chose Lloyd.

He passed out maps and a copy of the Developer's Agreement for Mountainside Woods as they want to revise the agreement.

Supervisor asked how many building permits Mountainside has open at this time.

Barton responded that twenty-two permits have been issued and an additional one today.

There are 39 lots in Phase I and they must have 26 issued permits for that phase before they can go onto the next phase. They would like to move onto Phase 2 instead of 1B.

Mazzetti asked if Phase 1B had been clear cut.

Barton responded that it was not and that the areas that are cut are 1A and part of Phase 2. They had to clear part of Phase 2 so that they could have access to the storm water pond. They are almost complete with 1A and want to go onto Phase 2 because 1B lots do not offer as much flexibility in building the single-story homes which they are having a great deal of interest in. They can't clear cut any areas until they are ready to move onto them. It is a State requirement that they cannot disturb more than 5 acres at a time.

Paladino said it seems they are selling at market rate or better.

Barton responded yes and once the sidewalks are in and the trees planted they will probably move even quicker. They cannot commence to Phase 2 until 26 Certificates of Occupancy have been issued for Phase 1A. Phase 2 has 17 lots, Phase 3 has 61, 1B has 25 lots. If the Board agrees he will ask Sean Murphy, Town Attorney, to prepare a resolution for the next Planning Board Meeting to approve the change to the Agreement allowing the Developer to move to Phase 2 instead of 1B.

Dog Control – Andrew McKee
Not present.

Highway – Superintendent Richard Klotz
Klotz reported that they are getting their trucks ready for snow. People were dumping on Town owned property on Mile Hill Road. They cleaned it up and put a gate across the entrance. One of the work trailers rear cam fell off and he is looking for a new one. It will cost \$16,000.00 to \$20,000.00 but he has enough funds in his 2017 budget to pay for it. The two new trucks are being outfitted; one should be ready in January and the other in March. He will be meeting with Callanan Industries and Peckham Industries to plan for next year's paving projects.

Mazzetti asked about the sidewalks in Bridgeview.
Klotz said they are waiting for the contractor to get his insurance straightened out.

Justice – Eugene Rizzo/Terry Elia

Police – Chief Daniel Waage
Chief Waage thanked Councilman Brennie and Councilman Paladino for the time they served on the Town Board and the work they did and wished them well in the future.

**TOWN OF LLOYD POLICE MONTHLY ACTIVITY REPORT
MONTH OF NOVEMBER 2017**

PATROL ACTIVITIES:

- CALLS FOR SERVICE-----873
- OTHER/PUBLIC SERVICE-----386
- ACCIDENTS-----63
- TICKETS (PARKING/UTT'S) -----160 (4 parking) (156UTT's)
- ARRESTS----- 37

- FOOT PATROL-----HAMLET (OFFICER/SGT) -----Approx. 190 hrs.
- SCHOOLS (OFFICERS/SGT)----Approx. 45 hrs.
- FOOT PATROL----- HAMLET (CHIEF/LT.)-----Approx. 4 hrs.
- SCHOOLS (CHIEF/LT.)-----Approx. 8 hrs.

- Nov 01st**- Town of Lloyd Police Thanksgiving Food Drive begins.
- Nov 02nd** - members assisted in lockdown drill at the Highland Middle and Elementary School.
- Nov 04th**- Lt. Janso delivered dinner to project care members.
- Nov 07th** - Town of Lloyd Police Youth Rec League took place where members played kickball and races with approximately 10 local kids.
- Nov 09th** - Chief Waage met with Cub Scouts at the Town hall to discuss the job of police officers.
- Nov 11th** –Sgt. Roloson and other members attended Veterans Day ceremony at the American Legion.

Nov 12th—Sgt. Roloson attended the annual veteran's breakfast.

Nov 14th -Chief Waage and Sgt. Roloson attended a meeting with Highland Central School Superintendent to discuss upcoming programs being offered by police to the school district.

Nov. 16th-Sgt. Roloson attended the career fair at the Highland Middle School.

Nov 20th –Town of Lloyd Police Food drive ended. Police members and members of St. Augustine's Parish filled 54 boxes of food and delivered to food pantry at St. Augustine's school for Thanksgiving.

Nov 23rd Chief Waage, Lt. Janso and Sgt. Roloson attended the St. Augustine's Thanksgiving luncheon. Members delivered food to senior residents and assisted in supplying transportation to seniors to and from the lunch.

Nov 25th - "Operation Christmas" Toy Drive begins. All toys collected will be kept locally in town for those families/children less fortunate.

Nov. 27, 28, 30-Chief Waage instructed Narcotics Awareness to 4 and 5th grade students the Highland Elementary School.

Chief said that at the meeting with the Highland School Superintendent on November 14th he offered a Narcotic Awareness Program for 4th, 5th and 6th grade students.

Mazzetti thanked Chief Waage, Rosaria Peplow, David Barton, Judge Elia and Supervisor Hansut for participating in the Town Hall tour for Cub Scout Troop 70.

Guerriero asked about the accident which occurred at Old New Paltz Road and South Riverside Road where the driver went over the embankment.

Chief said Sgt. Roloson was at the scene. There was a rumor and the rumor was embellished upon; as was told to him that the State Police would not close the road and that a different piece of equipment needed to be brought in.

Roloson stated that there were two pieces of equipment at the scene; the road was shut down and the vehicle pulled out.

Chief said the wrecker at the scene was capable of pulling the vehicle out. He called the State Police to clarify what took place and they said they have no problem shutting a road down. They shut the road down and did not ask for a different piece of equipment.

Paladino thanked Chief for creating the application for Towing List Applicants.

Reynolds asked what the approach is that they take with the 4th and 5th graders in Narcotic Awareness Program.

Chief said that it is not like the D.A.R.E. Program. That type of program would not work today because of technology. Kids today are more aware of things. They speak to them on their level about real life. The school district has several current students and former students who have overdosed and some have passed away. It is not an easy thing to talk about but they feel it was something that has to be spoken about. It's been well received by the kids and a woman from BOCES attended one of the classes and was very complimentary to the approach.

Reynolds asked if there are other classes they are offering.

Chief said that the two main classes are the narcotics classes for 4th through 6th grade. He felt prior to that they are too young to understand and after 6th grade they have chosen their path. We are at epidemic levels of opioid and heroin addiction and the only way they can battle that is through education. If they can get them early enough and educate them on what to be aware of that is what is going to have the biggest impact.

Recreation/Buildings & Grounds – Frank Alfonso

Frank Alfonso reported that Youth Basketball started on Saturday with approximately seventy-five children 1st through 6th grade participating. This program continues for 9 more Saturdays. Wrestling started Monday night and 16 students participated. Tuesdays is Open Adult Basketball which brings in from 16 to 20 adults. Thursday is the Adult Basketball League. Building and grounds employees painted the Town Hall bathrooms and hallways. The materials for the lights at Tony Williams Field will be arriving on January the 8th. He will speak with Bragg's Electric and hopes to get started on the project soon, weather permitting.

Town Clerk – Rosaria Peplow

Rosaria Peplow reported that she attended the Ulster County Town Clerks' monthly meeting on November 9th at the Town of Plattekill Town Hall. They are pursuing speakers to attend the meetings and discuss various Town Clerk issues.

Hunting Licenses sold generated a town commission of \$75.88. Several hunters took advantage of the extra doe permits available in DMU 3M.624 Transfer Station permits have been issued to date. Transfer station receipts were \$4723.00 and \$695.00 for tires.

Ulster County Information Services sent an update to the Tax Collection Program. She will be having the update installed by Elevated computers to be ready for the 2018 tax bills.

Peplow said she enjoyed participating in the Cub Scouts Troop 70 visit on November 9th, and telling them about the Town Clerk and Tax Collector's duties. The scouts were excited about going in the walk-in vault but the most excitement was when Chief Waage told them they could go in the Police Car.

Water & Sewer – Adam Litman

Adam Litman reported that water production remains 80% on river water. They deal with many issues with the water at this time of year. One issue is Turnover which is when the water temperature drops rapidly and stores large amounts of dissolved oxygen; they are also dealing with an aging water plant. Water production is more time consuming this time of year.

The connection of the wells to the new chlorination building is complete. They are currently running and producing 20% of the daily water production.

They rented an excavator and cleaned around the chlorination building. There were a lot of trees, dirt and rock. They reused the dirt and rock in other areas around the plant.

Litman requested that Resolution J from the 11/15/2017 meeting be rescinded. The prices he was given which he used in that resolution were incorrect. He provided the Board with Exhibits A and B and said the prices in Exhibit A represent what he pays for the meters and the prices in Exhibit B includes the addition of a 10% administrative fee. He asked the Board to decide whether they want to include a 10% fee. If the Board agrees on the prices in Exhibit B he would like a resolution adopted at the December 20, 2017 Regular Town Board Meeting.

Litman requested approval to do a posting for a new position of a Laborer, at the Water Plant. He used the job posting information on the Ulster County Civil Service website to create his posting for a laborer. He will post the position for fourteen days with a hire date of January 1, 2018.

Supervisor asked if Litman had spoken to Ron Bloomer, Contractor, on the new Highland Library on Elting Place concerning the back-flow issue that caused plumbing to back up at Mark Hegeman's house at 4 Elting Place.

Litman replied that he had not.

Supervisor said he would set up a meeting with Litman, Bloomer, Hegeman and himself.

Supervisor – Paul Hansut

Supervisor stated that Friday, December 8th is Light up the Hamlet at 6:00 PM. He thanked the Events Committee and the Interact Club for their hard work. The school sent thirty-five Interact students to the Hamlet on a school bus to help decorate the Hamlet as part of their community service.

2. OLD BUSINESS

- A. Water meter fees- Adam Litman
Discussed in Litman's report

3. NEW BUSINESS

- A. Discussion of MOA for PBA

Supervisor stated that he had sent the proposed Memorandum of Agreement with the police to the Town Board Members. The PBA contract expired December, 2014. It will be sent to arbitration on December 13th. He asked if the Board would like to discuss the contract with police officers present.

MOTION made by Paladino, seconded by Brennie to go into executive session to discuss contract with police at 4:55PM.

Five ayes carried.

MOTION made by Paladino, seconded by Brennie to come out of executive session at 5:15PM.

Five ayes carried.

Supervisor stated that the MOA is a five-year contract, expiring December 31, 2019. The new contract adds one additional personal day and Martin Luther King Day as paid holiday. This is a retroactive contract back to 2014. There is a wages and longevity increase for part time and full-time officers. This has been a three-year process and he is pleased that the Board is going to ratify this contract tonight and it is one of the good things this Town Board has done as a team. He complimented PBA President Officer Ventura for having the union membership ratify the contract last Friday. The Police Department in Lloyd does a phenomenal job.

The Town Board agreed to approve the contract.

B. Application Peddlers and Solicitors license - Gerald Terwilliger

Supervisor said this is an application for Gerald Terwilliger from Edward Jones Financial to go door to door, hand out his business card and determine if it would warrant opening an Edward Jones office in Lloyd.

Peplow said that it is canvassing.

Murphy said he is not sure he qualifies for a peddler's license and will discuss with David Barton.

4. PRIVILEGE OF THE FLOOR

5. MOTIONS & RESOLUTIONS

A. MOTION made by Mazzetti, seconded by Paladino to close Main Street from Church Street to Vineyard Avenue and a portion of Vineyard Avenue from Milton Avenue to Woodside Place on Friday, December 8th from 5 PM to 10 PM for the event known as Light Up the Hamlet.

Five ayes carried.

B. RESOLUTION made by Mazzetti, seconded by Guerriero to authorize the Supervisor to sign the 2018 Ulster County Stop DWI Task Force Agreement, effective January 1st. through December 31, 2018. (See attached)

Roll Call: Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

C. RESOLUTION made by Paladino, seconded by Mazzetti to accept the bid of \$4,250.00 from Auctions International for the 1991 International dump with plow Model #2574 VIN# 1HTGEGBR5MH340761 at the recommendation of Richard Klotz, Highway Superintendent.

Roll Call: Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

D. RESOLUTION made by Mazzetti, seconded by Paladino to authorize the Supervisor to sign the MOA with the Town of Lloyd Police from January 1, 2015 to December 31, 2019. (See attached)

Roll Call: Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye

Five ayes carried

MOTION made by Mazzetti, seconded by Paladino to go into executive session with Jennifer Mund and Sean Murphy, attorney, to discuss settlement of a Certiorari at 5:20 PM.

Five ayes carried.

MOTION made by Mazzetti, seconded by Paladino to come out of executive session at 5:30 PM.

Five ayes carried.

MOTION made by Paladino, seconded by Brennie to adjourn the meeting at 5:31PM.

Five ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk