

TOWN OF LLOYD TOWN BOARD

WORKSHOP MEETING

FEBRUARY 7, 2018

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

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

Absent: None

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

1. REPORTS

Finance – Karen McPeck, Bookkeeper to the Supervisor

Assessor – Jennifer Mund

Building & Zoning Department – David Barton

Barton reported that his department has collected \$15,000.00 in revenue which is unprecedented for the month of January. \$47,500.00 was collected for recreation fees from the Tremont Hall project which is now called High Bridge.

Barton got three price quotes to install a fence at the rear of Town hall along the retaining wall so that it meets code and is safe. He chose Adams Fencing for \$4,195.00; they did the fence on the sides of the upstairs walk way. He will prepare a resolution for the regular meeting and will attend the regular meeting to answer any questions on the Solar Law.

Dog Control – Andrew McKee

Andrew McKee was not present and sent the following report:

He received 5 calls this month including 2 calls to service from Lloyd PD, State Police and Ulster County Sherriff.

Responded to 2 active complaints and/or cases which are now closed or resolved. There is 1 open case or complaints.

There are no dogs in the kennel.

One Dangerous dog hearing in the Town Court.

He thanked the Town Board for approving the Boarding Contract with the Ulster County SPCA. He went to the facility twice this month and met with their new administration.

Highway – Superintendent Richard Klotz

Klotz distributed copies of the 284 Highway Agreement for the Town Board to approve, sign then have them sent to the Ulster County Department of Public Works by the Town Clerk.

The salt shed at the Highway Garage is in poor condition. He has been researching grants for putting up a new salt shed. Hybrid Building Solutions has a building for \$231,000.00. He will get a complete cost package together including electric, etc. and he will apply for a Grant through NYSDEC. He will use a grant writer which will cost approximately \$2,500.00 - \$3,000.00. He has the names of couple grant writers who specialize in writing DEC Grant Applications. He wants to use the existing building it for storage.

Supervisor asked if Hybrid Building Solutions is the only company that does this type of building.

Klotz replied that they were not but is the one that the Ulster County used. He likes the structures and the County used them and were very happy with them. He has researched other companies and when appropriate will go out to bid.

Justice – Eugene Rizzo/Terry Elia

Police – Chief Daniel Waage

Chief Waage read the following report:

PATROL ACTIVITIES:

CALLS FOR SERVICE-----801
 OTHER/PUBLIC SERVICE-----334
 ACCIDENTS-----44
 TICKETS (PARKING/UTT’S) -----91 (35 parking)
 (56 UTT’S)
 ARRESTS-----28
 FOOT PATROL-----HAMLET (OFFICER/SGT) ----- Approx. 190 hrs.
 SCHOOLS (OFFICERS/SGT)-----Approx. 45 hrs.
 FOOT PATROL-----HAMLET (CHIEF/LT.)-----Approx. 3 hrs.
 SCHOOLS (CHIEF/LT.)-----Approx. 7 hrs.

Jan. 02nd –Town of Lloyd Police Youth Rec. League took place. Members of the Town of Lloyd Police Department joined approx. 11 children from the community and played kickball and basketball.

Jan. 09th -Ulster County Legislature Majority Leader Mary Beth Maio came down to our Headquarters to support our agency on National Law Enforcement Appreciation Day.

Jan.10th - Chief Waage presented at the Mount Academy on the topic of Narcotics Awareness.

Jan.18th -Chief Waage instructed staff members of the new Highland Library on the topic of Civilian Response to an Active Shooter.

Jan 28th- Chief Waage and Sgt. Roloson attended the grand opening of the Highland Public Library.

Recreation/Buildings & Grounds – Frank Alfonso

Alfonso reported that the lights for the softball field at Tony Williams Park arrived and they were able to get everything put away and tarped with the help of the Highway Department and Buildings and Grounds. Braggs Electric was also on site for the unloading and will start as soon as possible.

Saturday is the Polar Bear Plunge at Berean Park. He and his staff will prepare the park and clear the ice and snow on Friday. It is a busy event with a lot of traffic.

Berean Park will be open Memorial Day weekend through August 12th. Summer Fun will start on Monday June 25th. He will give his recommendation for Summer Fun, swimming lessons, park entrance, facility use and field use fees at the next meeting. The fees need to increase because minimum wage has increased.

Mazzetti asked how the attendance numbers are for Summer Fun and Sports Camp.

Alfonso said that when the school has their summer reading program, it affects the Town’s programs and the attendance decreases. Some weeks are better than others but overall attendance is very good. Arts and Crafts reached its cap of 80 one-week last year but their comfort number is between 50 and 60 children. They host approximately 200 campers each summer.

Mazzetti said Alfonso would consider opening the camp up to out of towners for an additional fee.

Winslow asked why they close the park on August 12th.

Alfonso explained that they have stayed open until Labor Day and no one came during the week and only a few people came to swim on the weekends. Labor Day Weekend had the most swimmers. He felt the park could be open on weekends after August 12th through Labor Day with a skeleton crew. The Park is open during the week and people grill, play pickle ball, basketball or read a book. There are no lifeguards on duty so there is no swimming and the bathrooms are not open. If someone books a party, they coordinate with them and open and close the bathrooms. Buildings and Grounds continues to go to the park every day and clean up.

Mazzetti asked if they could extend the Summer Fun Program.

Alfonso responded that when they started the program in the 1990’s it was four weeks and they have increased it to six weeks. If they go into August they would lose staff as most of the staff and directors do not want to work all summer. A lot of families go on vacation in August so they would lose campers. The school sports start in mid-August and they lose a lot of staff.

Adult Basketball ends mid-March. They will offer Baton Twirling in the Spring.

Building and Grounds staff go through all the Parks once a week for garbage and they keep up with snow removal.

Tony Williams and the Village Fields are being booked for Sporting events and they have booked 3 or 4 parties for the summer.

Guerrero suggested Alfonso store the equipment trailer at the Highway Department to keep it more secure.

Town Clerk – Rosaria Peplow

Rosaria Peplow stated that in

Town Clerk

- 628 permits were issued this year.
- The Highway Superintendent has ordered the transfer station permits. The current permit expires on March 31 and the new permits will go on sale on March 1st.
- Deputy Town Clerks and I attended the annual meeting, installation of officers and dinner for the Ulster County Town Clerks and Tax Collectors Association.

Tax Collection:

- \$1,541,659 for taxes was paid to the Bookkeeper in January.

Corelogic Tax Service provided their payments on CD and I was able to download into the tax program. There were fourteen duplicate payments that required refund checks. I sent out twenty refund checks for duplicate payments this was twice as many as last year. Probably due to the prepayment of taxes in December. There were many inquiries from tax services for breakdown of tax bills. I was able to convert bills to PDF and send them electronically.

Records Management:

The date when the truck will come to the Town Hall and shred obsolete records has not been announced. The Town Board adopted the NYS Department of Education record disposition schedule and the Town records are stored with the date of disposition marked on the box. The boxes that have reached their disposition date are destroyed and last year's records are stored in the vacated spots in the inactive storage room.

Water & Sewer – Adam Litman

Litman reported that the District is 100% on Reservoir water which greatly reduces production time at the Water Plant. River water has much more dissolved oxygen in it which can take 8 to 12 hours to process.

The connection of the well lines to the new chlorination tank has not had any issues.

Wastewater treatment was time consuming in January and February because of the cold weather and icing on the tanks and chains, etc. The operators spent a lot of time cleaning ice to keep things running.

The Road Crew is constantly out on calls for water freezes in homes, bursting pipes in the streets and spent a lot of time shutting water off and on. They had a water main break on Church St, Toc Dr. and Maple Ave.

The Water and Sewer Committee will focus on getting the pipes and valves mapped; some are more than 60 years old. They will look for grants to replace some of the old water lines and when applying for grants you must be ready to put a shovel in the ground.

Supervisor commented that ROBO calls were made to advise people of the water main break and the boil water alert. Dozens of residents missed the call or heard from a neighbor and called the Supervisors Office and Town Clerk's office to find out what the call was about. They are refining the list so that only water/sewer district users would get the water/sewer calls. They get a print out after a call has gone out of how many answered their phone, how many went to answering machine and how many were no answer. Residents can register for ROBO calls on the Town of Lloyd Website or register in the Town Clerks Office, Assessors Office or Supervisors Office.

Litman said they had to open and close so many valves during the Church St. water main break that they decided to err on the side of safety and put out the Boil Water Advisory by ROBO Call.

Supervisor – Paul Hansut

The Towns agreement with UCRRA is going to expire February 13, 2018, the Town Attorney Sean Murphy is preparing the new agreement for the February 21st meeting.

2. OLD BUSINESS

3. NEW BUSINESS

A. Dave Horton from Marshall & Sterling insurance renewal.

Supervisor stated that he had invited Mr. Horton the Town's broker from Marshall and Sterling to come to the meeting to meet the new board members. He did not come because of the weather but he will attend a future meeting. The insurance increase is less than two hundred dollars for the coming year.

B. Snow Cancellation Policy

Supervisor stated that he spoke with other Town Supervisors in the County to ask about their snow closure policy. The Town of Ulster closed the Town Hall and the union sued the Town for the employees and the Town had to pay them double time for the day. That Supervisor does not close the Town Hall. If anyone does not come in they use personal or vacation time. He read the Town of Marlborough policy. The only thing missing from their policy is that if there is a State of Emergency then Town Hall closes. He shared the policy with all the Board members for their review and comment.

4. PRIVILEGE OF THE FLOOR

5. MOTIONS & RESOLUTIONS

A. MOTION made by Winslow, seconded by Auchmoody to designate the third Wednesday of each month at 7:00 PM as the Regular meeting day and time for the Town Board at Town Hall, unless otherwise scheduled, and that all agenda items will be submitted to the Town Clerk no later than 4PM the Friday preceding the meeting and the Town Clerk will post agenda on the town website.

Five ayes carried

B. MOTION made by Guerriero, seconded by Winslow to designate "Workshop" Town Board meetings to be held the first Wednesday of each month at 5:00 PM, at Town Hall and require all Department Heads and Administrators to be in attendance, and that all agenda items will be submitted to the Town Clerk no later than 4PM the Friday preceding the meeting and the Town Clerk will post agenda on the town website.

Five ayes carried

C. RESOLUTION made by Mazzetti, seconded by Winslow

WHEREAS, a local law, being proposed as Local Law D-2018, was introduced at as follows: "Local Law D-2018, a local law to amend Chapter 92 of the Town of Lloyd Code to abolish the ten-year limitation imposed on the Cold War Veterans' Exemption.

(copy of Local Law attached)

WHEREAS, this Board desires to hold a Public Hearing with respect to the adoption of the said local law;

NOW, THEREFORE, BE IT RESOLVED that a Public Hearing will be held by the Town Board with respect to the adoption of the aforesaid local law at the Town Hall on the 21st day of February 2018 at 7:00 p.m.

RESOLVED, that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given as provided by law.

LOCAL LAW D - 2018

**A LOCAL LAW TO AMEND CHAPTER 92 OF THE TOWN OF LLOYD CODE
TO ABOLISH THE TEN-YEAR LIMITATION IMPOSED ON THE
THE COLD WAR VETERANS' EXEMPTION**

Section 1

The Town acknowledges its indebtedness to our Veterans whether they have served in open hostilities or during the term of the “Cold War” for the sacrifices they have made on behalf of the town’s residence as well as the entire country. In appreciation of their tireless service, the town wishes to abolish the current ten-year “sunset” clause limiting the exemption provided in Chapter 92 Article VII of the town code.

Section 2

Section 92-29 of the Town Code, in Chapter 92, is hereby repealed and the following subsection enacted in its place:

“Section 92-29. Application for and duration of exemption.
 Application for exemption shall be made by the owner or all of the owners of the property in the Assessor’s Office on or before the first appropriate taxable status date. Pursuant to chapter 290 of the New York State Laws of 2017 this exemption shall remain in effect indefinitely or until such time as it is revoked by local law or authorizing state legislation requires modification. The owner or owners of the property shall not be required to refile each year. Applicants shall be required to refile on or before the appropriate taxable status date after the percentage of disability increases or decreases, or may refile if other changes have occurred which affect qualification for an increased or decreased amount of exemption.”

Section 3

Section 97-30 of the Town Code, in Chapter 92, is hereby repealed and Section 92-31 and 92-32 are renumbered 92-30 and 92-31 respectively.

Section 4

This local law will take effect when filed with the Secretary of State in accordance with the Municipal Home Rule Law.

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

Five ayes carried

D. RESOLUTION made by Guerriero, seconded by Winslow that the Town Board members agree to sign the 284 Agreement for 2018, which includes nine roads, submitted by Richard Klotz, Highway Superintendent.

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

Five ayes carried

E. RESOLUTION made by Mazzetti, seconded by Winslow to approve the following budget amendments to the 2017 budget:

GENERAL

Justice PS	1110.10	+\$5,642.00
Supervisor PS	1220.10	+\$3,785.00
Assessor PS	1355.10	+\$2,279.00
Town Clerk Deputies PS	1410.30	+\$1,358.00
Dog Control PS	3510.10	+\$ 341.00
Recreation Admin PS	7020.10	+\$1,023.00
Historian PS	7510.10	+\$ 73.00
Celebrations	7550.40	+\$ 598.00
Building Dept PS	8010.10	+\$2,721.00
Transfer Station PS	8260.10	+\$2,746.00
Contingency	1990.40	-\$20,566.00

(Contract settled in 2016 after 2017 budget was final)

Engineer CE	1440.40	+\$ 949.00
Central Data Process CE	1680.40	+\$1,202.00
Recreation Admin CE	7020.40	+\$ 30.00
Parks CE	7110.40	+\$6,454.00
Parks Capital Improve	7110.50	+\$6,821.00
Historian CE	7510.40	+\$ 20.00
Building Dept CE	8010.40	+\$ 657.00
Social Security	9030.80	+\$10,402.00
Contingency	1990.40	-\$26,535.00

Police FT PS	3120.10	+\$95,253.00
Police PT PS	3120.11	+\$ 4,770.00
Police DWI PS	3120.16	+\$ 95.00
Dispatch PS	3120.14	-\$ 8,967.00
Police Equip	3120.20	-\$ 7,426.00
Police Reimbursement	00-2691	-\$ 7,110.00
Mortgage Tax	00-3005	-\$ 18,387.00
Building & Grounds PS	1630.10	-\$ 14,633.00
Unexpended Balance	00-770	-\$ 43,595.00

(Contract settled in 2017 retro pay paid from 1/1/15-12/9/17)

HIGHWAY

General Repairs PS	5110.10	+\$ 9,827.00
General Repairs CE	5110.40	+\$ 1,796.00
Machinery PS	5130.10	+\$ 787.00
Social Security	9030.80	+\$ 1,535.00
Vineyard Ave	5112.72	-\$13,945.00
Machinery Equip	5130.20	+\$16,578.00
Cap Improvements River Road (Trailer)	5112.74	-\$16,578.00

WATER

Administration PS	8310.10	+\$ 1,673.00
Source of Supply/Power PS	8320.10	+\$ 4,377.00
Source of Supply/Power CE	8320.40	+\$ 1,218.00
Purification CE	8330.40	+\$15,869.00
Transmis/Distrib CE	8340.40	+\$ 6,590.00
Metered Sales	20-2140	-\$22,351.00
Refund from Prior Year	20-2701	-\$ 7,376.00

SEWER

Administration PS	8110.10	+\$1,673.00
Sewage Trmt PS	8130.10	+\$1,942.00
Social Security	9030.80	+\$ 352.00
Medical Ins	9060.80	+\$3,312.00
Sewer Rents	30-2120	-\$7,279.00

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

Five ayes carried

MOTION made by Auchmoody, seconded by Guerriero to go into executive session to discuss personnel with Adam Littman, Water and Sewer Administrator at 5:20 PM.

Five ayes carried.

MOTION made by Guerriero, seconded by Winslow to come out of executive session at 5:40 PM.

Five ayes carried.

MOTION made by Auchmoody, seconded by Winslow to adjourn the meeting at 5:41 PM.

Five ayes carried.

Respectfully submitted;

Rosaria Schiavone Peplow
Town Clerk