

# TOWN OF LLOYD TOWN BOARD

## REGULAR MEETING

MAY 16, 2018

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

**Also present:** Sean Murphy, Attorney  
Rosaria Peplow, Town Clerk  
Kate Jonietz, Secretary

**Absent:** None

**7:00 PM** – Supervisor opened the meeting with the Pledge of Allegiance  
Supervisor asked the Boy Scouts to lead the Pledge of Allegiance

### **1. REPORTS** – Town Board Liaisons

**Audit** –January 1 to June 30, 2017: Councilmembers Auchmoody and Mazzetti  
July 1 to December 31, 2017: Councilmember Winslow and Guerriero

#### **ECC /Zoning Board** – Councilmember Guerriero

Councilmember Guerriero reported that June 30<sup>th</sup> will be the Kayak and Canoe Tour on the Black Creek. Canoes and Kayaks will be available for rent for \$10.00. The rental must be reserved by contacting Neil Curri, ECC, Chairperson.

The Lloyd Leaf, newsletter of the ECC, is published and has great articles about the crude oil on the Hudson River and how to deal with a Bear.

The Zoning Board of Appeals had a public hearing and granted an area variance for a porch. There is another area variance request for a deck and the public hearing is in June. There is an application for a Use Variance for a house that at one time was used commercially and they want to again use it commercially.

He and Rich Klotz, Highway Superintendent met with Tim Rhodes and Charlie Whitaker representatives of Ulster County Resource Recovery Agency at the present transfer station and former landfill on Lily Lake Road. All the water seeps down from the top of the landfill. There is a liner at the bottom and the water builds up along the bottom of the landfill and needs to be removed. There is a road in the back of the landfill that needs to be developed so the trucks more easily access the leachate.

Richard Klotz said that they discussed emptying the leachate collection that was at the Transfer Station in the meeting with the Beacon Treatment Plant. The records from Ulster County Resource Recovery Agency indicate that an average of 35,000 gallons were pumped out annually. This has not been done since 2014 at the Town of Lloyd Transfer Station. The cost of 16 cents per gallon includes trucking and disposal of the leachate and close to 45,000 gallons could need to be pumped. The estimated cost is \$7,200 which comes from the General Fund. NYS DEC requires this and it must be performed. The unexpended capital improvement monies in budget line 8260.50 totaled \$25,504.20 at the end of 2017. This should cover the cost of the required Transfer Station upgrades. They discussed that a roadway should be installed for access to the well head. A roller would be rented and labor would be an additional cost. The estimated cost is \$2500 plus labor and should be done as soon as weather permits. He will start paving the town roads again in early July.

#### **Highland Central School District** – Councilmember Mazzetti

Mazzetti reported that the end of the school year is approaching and the students are preparing to take their Regents Exams. The school budget vote was Tuesday and the budget passed as well as the propositions for new buses and for construction and new security systems.

Supervisor commented that 800 people voted out of 8000 registered to vote.

#### **Planning Board** – Councilmember Winslow

Winslow said the Planning Board meeting begins at 5:30pm tomorrow. Under new business. On the agenda is Altamont Farm which is now ADC Ulster, LLC-Falcon Ridge Subdivision, 301 Upper North Rd., SBL# 80.3-1-18.110 & 80.3-1-31, in R1 and LI Zone. The applicant proposes to develop a 240-Lot Residential Conservation Subdivision of existing tax lots SBL's 80.3-1-18.11 and 80.3-1-31 with frontage along Upper North Road and North Chodikee Lake Road. The site is within the Town's water

district and is proposed to be served with municipal water. The site is not within the existing Town sewer district and applicant proposes to extend sewer service to the project site.

Under new business is also the property near her property on North Road, Front Street Owners / 7 Lot Subdivision, 96 North Road, SBL# 88.1-4-8.220 in GB Zone and R 1/2 Zone. The applicant is proposing to subdivide the existing one-acre lot into two 1/2 acre lots and create two additional residential lots of 1.8 acres each. The residential lots will have access directly onto North Road with water and sewer availability. Applicant is also proposing to create three larger lots for sale: Lot 5 - 9.08 acres in R 1/2 zone with frontage on north Road, Lot 6 - 8.12 acres in GB zone with frontage on Rt 9W and Lot 7 - 15.22 in GB and R 1/2 zone with frontage on north Road and Rt 9W. On the agenda under old business is the Public Hearing on Dollar General Store which will be in June. That project includes 72 housing units. There is an application for a 4-bay service facility for foreign automobiles On Rt. 299 which will likely get approved this month.

Supervisor asked Winslow if this was a Planning Board review. It would not come in front of the Town Board since there is no rezoning.

Winslow confirmed.

Supervisor reminded everyone to attend or watch the Planning Board meetings on television if they want to be informed or have any questions or concerns. There will be no action in the Town Board other than the sewer line. They are going to start up the Tri-Board meetings again to discuss projects like Falcon Ridge, the adaptive re-use law and the Comprehensive Plan. This will assure that all the boards are on the same page when questions or comments arise. The first Tri-Board meeting will be on June 6<sup>th</sup> at 7:00 PM. They will develop an agenda and decide how they are going to move forward. The public is welcome and there will be time for public comment.

Guerriero commented that ECC would like to participate in the Tri-Board Meetings.

**Police/Fire/Town Justice** – Supervisor Paul Hansut

**Water/Sewer/Drainage Committee** – Councilmember Auchmoody

**REPORT** – Peter Bellizzi, President, Hudson Valley Rail Trail

Peter Bellizzi reported that the HV Rail Trail at 75 Havilland Road to the Walkway Over the Hudson has been paved and re-opened. The detour has been removed. The contractor is working on the NYS Parks parking lot. He hopes to be able to put the gateway sign up in June. The High Bridge apartment project off Linwood Ave. is moving along. He is waiting for Mountain Side Woods to bring the sewer line down along the Rail Trail.

Phase III and IV of the Rail Trail are progressing. They are preparing to pour the foundation for the new tunnel under South Riverside Road. They will do the south side first, move the fiber optics, put in storm drains and then move to the north side. Phase IV should be completed in October.

He attended the NYSDOT meeting on Phase V of the Rail Trail which goes along Route 299 from South St. across the NYS Thruway (I87) overpass. They plan to start in August and be at substantial completion by the time the Hudson Valley Rail Trail is complete. The bridge over the thruway will have a 10-foot-wide trail and be protected by a concrete barrier.

The Hudson Valley Rail Trail Annual Meeting Breakfast is on June 2<sup>nd</sup> at 9:00AM and all are invited.

Supervisor said that Ray Jurkowski, Engineer from Morris Associates, met with Bellizzi on the Eagle Scout project the “Little Italy Bridge”. Jurkowski made some minor changes and the Town Board will approve the project in Resolution P.

The Town has received a \$196,000.00 NYS grant to repave Phase 1 of the Hudson Valley Rail Trail. It could take a couple of years before NYS disburses the money so they discussed the Town paying for the paving and then getting reimbursed. Part of the grant is federal funds; they are working on getting federal approval before they can move forward.

Bellizzi said Colarusso Contractors are paving Phase III and IV of the Rail Trail and they wanted to have them do the repaving of phase I. The town would get a better price while the equipment is already on site.

Casey Rosen, Boy Scout, thanked the Town for their support of his Eagle project.

**REPORT** – Leonard Auchmoody, Manager, Bob Shepard Highland Landing Park  
Auchmoody reported that the gutters have been installed on the outdoor classroom or pavilion and the concrete Riverwalk is complete to the south end of the property. They have seeded and mulched but after the hard rain he is not sure what is left. The north dock at the boat ramp has been put in the water. He is working on getting electric from the building to the outdoor classroom. The steel structure that is going between the two poles at the entrance to the main dock is almost complete. The plaque for Assemblyman Skartados has been ordered. It will be placed on the roadside of the Education Center between the two windows with a down light shining on it. The plan is to dedicate the building and unveil the plaque in August at the Highland Landing Park Association Annual Meeting at the Park.

**2. OLD BUSINESS**

A.

**3. NEW BUSINESS**

A. Linda Cooper, NYS Parks and Recreation  
Linda Cooper not present

**4. PRIVILEGE OF THE FLOOR**

Mark Reynolds, reporter asked if the Falcon Ridge project does not need a zoning change. Supervisor responded that it is currently R ¼. They are single family homes on 240+ lots and he understands they do not need a zoning change,

Fred Pizzuto, Planning Board member, said there is a conservation exemption and ¼ acre lots.

Mazzetti asked Pizzuto to be aware because Dave Barton, Building Department Director mentioned that they may ask for more density in exchange for running the sewer line.

Winslow added that this is a big project that will be under review for a long time.

Reynolds asked in reference to resolution H referring to the Tax Certiorari, what the assessment was before, what it is now and how much do they pay in taxes.

Winslow said the assessment was \$683,900.00 and is now \$583,900.00 which is a \$100,000.00 less. There will not be a refund.

Sean Murphy, Attorney, said they challenged the assessment for 2017 so the settlement was for 2017 and they agreed not to take a refund. The assessment of \$583,000.00 will stay in effect for three years, 2018, 2019 and 2020. they will pay taxes based on that assessment.

Charles Meuser, resident, said the people who were opposed to the Altamont Farms Race Track should take a ride to Sullivan County where that company built the track. They spent over \$100 million dollars; it is beautiful and you can't hear it. He felt it was a shame that we did not allow that to happen in Town of Lloyd.

Wesley Salis, Ose Road, asked when the Town of Lloyd became responsible for the post closure maintenance of the landfill.

Supervisor responded that the contract with UCRRA expired February 3, 2018.

Salis asked where the Rail Trail will cross Rt. 299 before going over the Thruway.

Murphy responded that it will cross at the College Diner.

**5. MOTIONS AND RESOLUTIONS**

A. **MOTION** made by Winslow, seconded by Mazzetti to approve the minutes Workshop Meeting April 4, 2018, Regular Meeting April 18, 2018.

**Five ayes carried.**

B. **RESOLUTION** made by Winslow, seconded by Mazzetti to authorize the payment of vouchers as audited by the Audit Committee.

General	G - 412 to G - 503	\$	90,131.75
Highway	H - 212 to H - 250	\$	28,942.65
Miscellaneous	M - 81 to M - 98	\$	136,686.81
Prepays	P - 206 to P - 256	\$	56,219.33
Sewer	S - 142 to S - 159	\$	11,999.11
Water	W - 159 to W- 188	\$	13,650.22

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

**Five ayes carried.**

- C. MOTION** made by Winslow, seconded by Guerriero to authorize at the request of Peter Bellizzi President HVRTA, that the Town of Lloyd Events and Spring Fest Committees use the Hudson Valley Rail Trail May 19, 2018 9:00am to 12:00pm for Semper Fi 5K Run/Walk from Commercial Ave. to the Rotary Pavilion at 101 New Paltz Rd. The referenced portion of the trail will be closed from 9:00am to 12:30pm. The organizers of the event will contact Rafael Diaz, Trail Safety and Courtesy Coordinator, before the event to coordinate necessary signage and the use of monitors on the trail before and during the event.

**Five ayes carried.**

- D. MOTION** made by Guerriero, seconded by Auchmoody to authorize at the request of Peter Bellizzi, President HVRTA the use of the Rail Trail by Bike New York to host their Discover Hudson Valley Ride on the Hudson Valley Rail Trail from its connection with Walkway over the Hudson to Tony Williams Park on Sunday June 24, 2018 with the rail trail closed from 6AM to 1PM subject to the following conditions: co-ordination with Town of Lloyd Police Department regarding use of Town roads for that portion of the ride and co-ordination with Rafael Diaz, HVRT Safety and Courtesy Co-ordination regarding trail closure, signage, monitors, etc. at the recommendation of the Hudson Valley Rail Trail Association.

**Five ayes carried.**

- E. RESOLUTION** made by Guerriero seconded by Winslow to amend the working hours of the Town of Lloyd Highway crew from the current hours of 7am to 3:30pm to Summer Hours of 6:00am to 2:30pm effective May 29, 2018, at the recommendation of Highway Superintendent, Richard Klotz.

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

**Five ayes carried.**

- F. MOTION** made by Winslow, seconded by Auchmoody to accept the resignation of part time police officer James Manley effective May 15, 2018 and wish him well in his retirement.

**Five ayes carried.**

- G. RESOLUTION** made by Winslow, seconded by Mazzetti to hire Gerardo Feo as part-time Recreation Aide at the rate of \$14.16 per hour at the recommendation of Frank Alfonso.

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

**Five ayes carried.**

- H. RESOLUTION** made by Auchmoody, seconded by Winslow

**WHEREAS**, there is presently pending against the Town of Lloyd a Tax Certiorari proceeding by Trustco Bank Corp. pursuant to Article 7 of the Real Property Tax Law of the State of New York to review the assessment of a parcel of real property located within the Town of Lloyd, on the final tax assessment rolls adopted in 2017, as such parcel is set forth and described in the attached copy of a proposed Stipulation of Settlement with respect to said Petitions.

**NOW, THEREFORE, BE IT RESOLVED**, that Settlement on the terms set forth in the annexed Stipulation is approved by The Town Board of the Town of Lloyd and Di Stasi, Moriello & Murphy Law, PLLC, attorneys for the Town of Lloyd, be and hereby are, authorized on behalf of the Town of Lloyd to execute the within Stipulation, and that said settlement be submitted to the Ulster County Supreme Court for final approval and entry of the Consent Order directing adjustment of the affected tax roll and payment of appropriate refunds, if applicable. (See Attached)

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

**Five ayes carried.**

- I. RESOLUTION** made by Mazzetti, seconded by Winslow to hire Kathleen Berean as Arts & Crafts Director at a salary of \$3,400.00 for the 2018 Arts & Crafts Summer Fun Program at Berean Park at the recommendation of Frank Alfonso, Recreation Director.

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

**Five ayes carried.**

- J. RESOLUTION** made by Mazzetti, seconded by Winslow to hire Alissa Morano as Sports Director at a salary \$3,400.00 for the 2018 Sports SummerFun Program at Tony Williams Park at the recommendation of Frank Alfonso, Recreation Director.

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

**Five ayes carried.**

- K. RESOLUTION** made by Auchmoody, seconded by Winslow to hire the following as Arts & Crafts Counselors for the 2018 SummerFun Program at Berean Park: Assistant Camp Director - Justine Marsh, \$11.70 per hour; Christian Canino, \$10.40 per hour; Emily Cashman, \$10.40 per hour; Michael Caso, \$10.40 per hour; Olivia DiScullio, \$10.40 per hour; Kayla Feo, \$10.40 per hour; Samantha Gentile, \$10.40 per hour; Allison Jonietz, \$10.40 per hour; Danielle Jonietz, \$10.40 per hour; Keri Lockhart, \$10.40 per hour; Jenna Mazzetti, \$10.40 per hour; Marissa Mylie, \$10.40 per hour; Rylee Montelione, \$10.40 per hour; Vera Ruiz, \$10.40 per hour; Nikayla Schlosser, \$10.40 per hour; Ryan Shepard, \$10.40 per hour; Jonna Watkins, \$10.40 per hour; Christopher Wood, \$10.40 per hour; David Wood, \$10.40 per hour.

**Roll call:** Winslow, aye; Mazzetti, abstain; Guerriero, abstain; Hansut, aye; Auchmoody, aye.

**Three ayes carried.**

- L. RESOLUTION** made by Winslow, seconded by Mazzetti to hire the following as Sports Counselors for the 2018 SummerFun Program at Tony Williams Park: Frank Alfonso Jr., \$10.40 per hour; Dylan Barry, \$10.40 per hour; Mia Beck, \$10.40 per hour; Kevin Brennie, \$10.40 per hour; Peter Donaruma, \$10.40 per hour; Duane Dunham, \$10.40 per hour; She-Ree Mills, \$10.40 per hour; Michaela Raffaele, \$10.40 per hour; and Joseph Wildrick, \$10.40 per hour.

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

**Five ayes carried.**

- M. RESOLUTION** made by Winslow, seconded by Mazzetti to hire the following lifeguard and waterfront staff for the 2018 season at Berean Park: Thomas Palazzo, Waterfront Director at a salary of \$4,500.00; Bogregory Garcia, Assistant Waterfront Director, \$15.00 per hour; Michael Canino, Head Lifeguard, \$12.50; Emily Angelillo, \$11.00 per hour; Emily Barbato, \$11.00 per hour; Emily Boesch, \$11.00 per hour; Attilio CrimiVaroli, \$11.00 per hour; Michael Doxey, \$11.00 per hour; Taylor Farino, \$11.00 per hour; Christopher Hammond, \$11.00 per hour; Harrison Pietrzak, \$11.00 per hour and McKenna Wood, \$11.00 per hour.

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

**Five ayes carried.**

- N. RESOLUTION** made by Guerriero, seconded by Winslow to hire Kenneth Southworth as a full-time laborer in the Water/Sewer Departments at the laborer rate of \$19.65 per hour upon successful completion of the pre-employment physical at the recommendation of Adam Littman, Water and Sewer Administrator.

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

**Five ayes carried.**

**O. RESOLUTION** made by Mazzetti, seconded by Winslow to amend the 2018 budget as follows:

**GENERAL**

Tow Law	1420.43	+\$175.50
Engineering	1440.40	+\$35,000.00
Contingency	1990.40	-\$35,175.50

**HIGHWAY**

Machinery Equipment	5130.20	+\$688.45
Snow Removal Equip	5142.20	-\$688.45

CHIPS Clearwater Rd	5112.82	+\$ 44,000.00
CHIPS Raymond Ave	5112.83	+\$ 4,000.00
General Repairs CE	5110.40	- \$ 48,000.00

(as requested by Richard Klotz, Highway Superintendent)

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

**Five ayes carried.**

**P. MOTION** made by Auchmoody, seconded by Mazzetti to authorize Supervisor to sign agreement with Casey Rosen, Troop 70 Boy Scout to proceed with his Eagle Scout Project to construct a pedestrian and bicycle bridge over the River Tributary off Ransom Road, in support of the HVRT's future trail plans as set forth in his proposal. (See Attached)

**Five ayes carried.**

Guerriero said that Herb Litts, Ulster County Legislator, sent a message to Rosen to go to West Point Bridge.com and look at how to design the bridge.

**MOTION** made by Mazzetti, seconded by Winslow to adjourn the meeting at 7:40PM.

**Five ayes carried.**

Respectfully submitted,

Rosaria Schiavone Peplow  
Town Clerk