

# TOWN OF LLOYD TOWN BOARD

## REGULAR MEETING

AUGUST 15, 2018

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

**Also present:**  
Rosaria Peplow, Town Clerk

**Absent:** Councilmember Joseph Mazzetti

**7:00 PM** – Supervisor opened the meeting and asked Councilman Guerriero to lead the Pledge of Allegiance

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

**Audit** –January 1 to June 30, 2018: Councilmembers Auchmoody and Mazzetti  
July 1 to December 31, 2018: Councilmember Winslow and Guerriero

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

Guerriero reported that Bark Place on RT. 299 has applied for a use variance as they want to expand their building by 3000 sq. ft. The public hearing will be on September 13<sup>th</sup>.

Dollar General extended their ZBA public hearing through next month and anyone with comments should attend the ZBA meeting or send comments to the Building Department.

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

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

Winslow reported that representatives of Falcon Ridge were at the Town Board Workshop meeting to get an indication of the Town Board's inclination toward their request to rezone the LI lot to R ½. They do not want to build on it but to use it for their entrance road. They are waiting for estimates on the proposed sewer line to see if it would be cost effective.

The Dollar General project is currently before the Zoning Board of Appeals for a parking variance.

Supervisor said that he would like to have a Tri-Board meeting at 7 PM after the Town Board Workshop meeting on September 5<sup>th</sup>. Dave Barton, Building Department Director will bring a power point presentation on Falcon Ridge about square footage and conservation easements, etc.

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

Supervisor reported that he attended a progress meeting of Phase III of the Hudson Valley Rail Trail and the engineers and contractor said they were on schedule. He expressed his concern about Riverside Road being closed for so long. They assured him that opening the road is a priority and they plan to have that section done by the end of September. The Phase IV grand opening has been postponed so they can deal with a few issues.

The Daily Freeman reported that the individual involved in the fatal car accident on Route 299 near Lowes last month has been indicted and charged with several counts including murder in the second degree.

The Senior Citizen Breakfast is on Wednesday, August 22<sup>nd</sup> from 9:30 AM to 11:00 AM at Bob Shepard Highland Landing Park. Bagels and Bites will provide food and Wingate at Ulster is donating fruit salad.

The Highland Landing Park Association dedicated the Education Center at the Bob Shepard Park Highland Landing Park to the late Assemblyman Frank Skartados in recognition of his efforts to get funds for the further development of the park and the extension of the water and sewer lines to the park.

The Association also unveiled the sign that read *The Matthew K. Smith Dock* honoring Matt Smith for the incalculable hours he has worked to get the park started, to build the sea wall, repairing the building and all his other efforts at the park.

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

Auchmoody reported that the committee had a meeting and discussed the drainage issues on Christopher Ave. and at 34 Maple Ave. They haven't heard anything from CSX regarding the permits to bore under the railroad tracks to get the water and sewer lines to the Bob Shepard Highland Landing Park. They had a brief discussion about the

proposed sewer line installation by Falcon Ridge. Ray Jurkowski, engineer, gave them a rough layout of where the sewer lines might be laid out if they go down to Grand St.

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

**REPORT** – Leonard Auchmoody, Manager, Bob Shepard Highland Landing Park

## 2. OLD BUSINESS

### A. TAP-CMAQ Grant Application – match assurance letter

Supervisor said that Barton and Loguidice, engineers, drafted the letter that the Town Board has in front of them. The letter with the two grants they are applying for on behalf of the Town has to be sent to NYSDOT. The letter expresses the Town's commitment and that financing will be in place if or when the grant is awarded. Towns often apply for grants and don't prepare for financing. The project falls apart and the money goes back to the State. The grant is to fund pedestrian improvements, to redo the sidewalks in the Hamlet, to install sidewalks on Commercial Ave and sidewalks from Main St. along Elting Place to the Highland Public Library.

The Board discussed at a previous meeting getting a five-year BAN to repair and replace sidewalks as the sidewalks have to be done. He asked Rob Stout, Attorney for the Planning Board, to talk to the Town Board about the process to create a sidewalk district similar to the lighting district and to guide the Town through that process. There are several steps to create a sidewalk district one of which is having the Engineers prepare a Map, Plan and Report. If the Town does not receive the grant he would still want to move forward on the sidewalk project.

Supervisor read the letter:

NYSDOT Region 8  
Doreen Holsopple (acting)  
4 Burnett Boulevard  
Poughkeepsie, NY 12603  
(845) 431-5977  
[Doreen.Holsopple@dot.ny.gov](mailto:Doreen.Holsopple@dot.ny.gov)

NYSDOT TAP-CMAQ Team:

The Town of Lloyd is firmly committed to improving pedestrian safety and business district appeal in Highland Hamlet. The Town is pursuing the establishment of a sidewalk maintenance district to ensure a mechanism to maintain the hamlet's sidewalks going forward, as evident in the attached newspaper articles from June 2018.

This letter is to serve as local match assurance for the proposed grant application. The Town of Lloyd intends to pursue BAN (Bond Anticipation Note) financing in fall 2018 for the entire project cost in order to get financing in place by the time of grant award notification. Grant funding through these programs is allocated on a reimbursement basis so municipal financing will need to set up regardless. This will allow the project to proceed as soon as possible due to the dire need of pedestrian network improvements in Highland Hamlet.

Thank you for your consideration of our application for Transportation Alternatives Program (TAP) grant funding. We assure you that the required 20% local match stemming from TAP funding will be available immediately upon grant award and contract authorization.

Regards,  
Paul Hansut, Supervisor  
Town of Lloyd

**Motion** made by Winslow, seconded by Auchmoody to authorize the Supervisor to sign and send the letter assuring the Town Board's commitment to build the sidewalks with TAP-CMAQ grant application to NYSDOT.

**Four ayes carried**

## 3. NEW BUSINESS

### A. ECC – Neil Curri was unable to attend the meeting

**4. PRIVILEGE OF THE FLOOR**

Fred Pizzuto asked what the total was of the appraisal amounts for the Tillson Ave. project approved at the last meeting and have they been paid.

Supervisor said \$ 77,900.00 was the amount. The appraised amounts are approved by the Town Board, the Appraiser sends a package to each property owner, the owner reviews and hopefully accepts the offer. The town then pays each property owner and the Town is reimbursed 95% of that amount.

**5. MOTIONS AND RESOLUTIONS**

**A. MOTION** made by Auchmoody, second Winslow to approve the minutes of the Regular Meeting July 18, 2018.

**Four ayes carried**

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

General	G - 700 to G - 789	\$ 68,545.76
Highway	H - 339 to H - 373	\$ 18,646.91
Miscellaneous	M - 151 to M - 179	\$ 410,447.06
Prepays	P - 388 to P - 445	\$ 133,952.58
Sewer	S - 219 to S - 253	\$ 11,974.14
Water	W - 259 to W - 292	\$ 6,886.05

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

**Four ayes carried**

**C. RESOLUTION** made by Winslow, seconded by Guerriero

**WHEREAS**, the Towns of New Paltz and Lloyd are entering into an Intermunicipal Agreement to share the cost of a Crack Sealing Machine (Crafco, Inc.) and other equipment under a Shared Municipal Services agreement for a project cost of \$67,563.72, for which they will share equally, as set forth in the contract annexed hereto and Exhibits set forth therein; and,

**WHEREAS**, each Town's respective Highway Superintendent and their engineers and attorneys have agreed on the terms of the cooperative agreement set forth and attached hereto; and,

**WHEREAS**, the Highway Superintendents and attorneys recommend that the Intermunicipal Agreement attached hereto be approved by each board to provide the basis for the purchase of the Crack Sealing Machine (Crafco, Inc.) and other related equipment.

**NOW THEREFORE IT IS RESOLVED AS FOLLOWS:**

1. The Agreement set forth as Exhibit A annexed hereto be, and the same hereby is, approved by this Town Board, and the Supervisor is authorized to sign duplicate originals of the same.
2. The Highway Superintendent is authorized to cooperate with the other Town's Highway Superintendent and to perform such acts as are necessary to enter into the program, purchase the equipment and train personnel to comply with the grant program.
3. The attorneys for each Town are directed to file duplicates of this resolution and Intermunicipal Agreement with both Towns so that all parties have duplicate original agreements and resolutions. (See Attached)

The resolution was declared adopted.

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

**Four ayes carried**

**D. MOTION** made by Winslow, seconded by Guerriero to close the Town parking lot located next to Sal's Restaurant, 99 Vineyard Avenue on Saturday September 8, 2018 from 2pm to 8pm, for the Highland Business Association Event "A Night in Little Italy".

**Four ayes carried**

**E. RESOLUTION** made by Winslow seconded by Guerriero to accept the following bids from *Auctions International* for the following Highway Department surplus equipment:

- 2005 Utility Trailer VIN# 1000827 at \$1,425
  - 2004 International 4200 Dump Truck VIN# 1HTMPAFL544661151 at \$5,800
  - 1991 International 2547 Dump Truck VIN# 1HTGEGBR5MH340761 at \$3,100
  - 1988 Oshkosh Plow Truck VIN# 10TZC3BB8J1025294 at \$6,200
  - 1999 Harder-Conveyor Sander Model E112 VIN# 17990 at \$50
- at the recommendation of Richard Klotz, Highway Superintendent.

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

**Four ayes carried**

**F. RESOLUTION** made by Winslow, seconded by Auchmoody to approve the following budget amendment as amended to the 2018 budget:

**HIGHWAY**

Machinery Equip	5130.20	+\$195,100.00
Fed/State Emerg Disaster	01-4960	-\$ 33,782.00
Unexpended Bal	01-770	-\$161,318.00

Reestablish expense from PO HWY421 from 2017 for 108SD Heavy Duty Dump truck, resolution passed 4/19/17 and purchase of equipment.

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

**Four ayes carried**

**G. RESOLUTION** made by Winslow, seconded by Guerriero

Standard Work Day and reporting Resolution for Elected and Appointed Officials (RS 2417-A)								
BE IT RESOLVED, that the Town of Lloyd / 30587 hereby established the following standard workdays for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:								
TITLE	Standard Work Day (Hrs/day) Min 6 hrs Max 8 hrs	Name (First and Last)	Social Security Number (last 4 digits)	Registration Number	Tier 1 (check only if member is in Tier 1)	Current Term Begin and End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result	Not Submitted (check only if official did not submit their record of Activites)
<b>Elected Officials</b>								
Councilmember	6	Michael F. Guerriero				1/1/16-12/31/19	11.08	
Councilmember	6	Joseph Mazzetti				1/1/16-12/31/19	12.95	
Councilmember	6	Leonard Auchmoody				1/1/18-12/31/21	17.28	
Councilmember	6	Claire Winslow				1/1/18-12/31/21	10.22	
Highway Superintendent	6	Richard Klotz				1/1/18-12/31/19	30.71	
Justice	6	Eugene Rizzo				1/1/16-12/31/19	21.13	
<b>Appointed Officials</b>								
Dog Control Officer	8	Andrew McKee				1/1/16-12/31/19	14.22	

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

**Four ayes carried**

**MOTION** made by Auchmoody seconded by Winslow to adjourn meeting at 7:35 PM.

**Four ayes carried**

Respectfully submitted,

Rosaria Schiavone Peplow  
Town Clerk