

TOWN OF LLOYD TOWN BOARD

WORKSHOP MEETING

MARCH 6, 2019

Present: Supervisor Paul Hansut
Councilmember Leonard Auchmoody
Councilmember Michael Guerriero

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

Absent: Councilmember Joseph Mazzetti
Councilmember Claire Winslow

5:00 PM – Supervisor opened the meeting and led the Pledge of Allegiance

1. REPORTS

Finance – Karen McPeck, Bookkeeper to the Supervisor

Assessor – Jennifer Mund

Mund reported that her office has been very busy. The exemptions collection period ended on March 1, 2019. It was very successful as almost all of the exemption renewals were received. They will process and verify information that they received with the exemptions during the next few weeks.

Mund said she has been working with Elaine Harney, Building Department Secretary, to scan and email plans for large new construction projects that she will collect and value. She will do the rest of the new construction until the filing of the roll. The Town's Level of Assessment is at 100%. The State will verify the Level of Assessment and if they confirm it the Town's equalization rate will be 100%.

Building & Zoning Department – David Barton

Dog Control – Andrew McKee

Highway – Superintendent Richard Klotz

Klotz reported that February was a difficult month as they lost the motors from two trucks. One truck was repaired at a cost of about \$30,000.00.

A Highway employee backed into a very old and deteriorated Central Hudson pole on Highway property. The damage was excessive to the pole. Central Hudson made a temporary "fix" until the Highway Department can remove the pole and run electric underground to a second pole that is on Highway property. The Highway Department will buy the material and do the installation; Bragg Electric will hook up the electricity. The men have been cutting brush and patching holes. A truck loan from 2012 is paid off. He is going to discuss with the Bookkeeper replacing one of these trucks that broke down.

Supervisor said a tree from the Town property behind Town Hall landed on the property next door and damaged the gutter. He contacted three contractors for estimates. They will look at the estimates before they go through the insurance company. All the trees in the back-parking lot belong to the Town. Klotz is going to coordinate having them removed.

Supervisor said the sidewalks going south on Vineyard Ave. passed the old Vintage Village are along a State road but is it the Town's responsibility to clean those sidewalks.

Klotz said town code states that the property owner maintains the sidewalk in front of their property.

Supervisor said there are no houses; the sidewalk runs along the Twaafskill Creek and the Town has always cleared it for the residents of the community. The State won't maintain them; it hasn't even fixed the broken culverts.

Justice – Eugene Rizzo/Terry Elia

Police – Chief Daniel Waage

CALLS FOR SERVICE-----1017

OTHER/PUBLIC SERVICE-----365

ACCIDENTS -----44

TICKETS (PARKING IUTT'S) ----- (21 parking)
(75 UTT'S)

ARRESTS----- 37

FOOT PATROL-----HAMLET (OFFICER/SGT) ----- Approx. 180 hrs.

SCHOOLS (OFFICERS/SGT) -----Approx. 6 hrs.

FOOT PATROL-----HAMLET (CHIEF/LT.) -----Approx. 2 hrs.

SCHOOLS (CHIEF/LT.) -----Approx. 3 hrs.

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Feb 01st - Chief Waage and Detective Ventura visited Ms. Felicello's Flex class at the Highland High School and discussed a Police Officers job. The Flex class is a special education class for developmentally disable students.

Feb 05th -The Town of Lloyd Police Youth Rec. League took place. Members of the Town of Lloyd Police Department played kickball and basketball with children from the community. The Lloyd Police-Youth Rec League is co-sponsored by the Highland Rotary Club.

Feb 06th - Chief Waage instructed on the topic of Civilian Response to an Active Shooter to members of the Highland Central School District Administrative Staff.

Feb 09th-Lloyd Police participated in the 2019 Subzero Hero Alzheimer Plunge at Berean Park. This year the police dept. team raised over \$20,000 for the Alzheimer Association. Lloyd Police won first place for raising the most amount of money out of approximately 15 teams. Lloyd Police also won best Costume Theme for a team.

Feb 12th - Cops and Coffee took place at Vigneto Cafe.

Feb 12th - Members of the Town of Lloyd Police and Highland Fire Department responded in a UTV to Illinois Mountain to rescue a stranded maintenance worker involved in motor vehicle accident coming back down the mountain.

Feb 20th - Lt. Janso was a guest reader at the Highland Village Nursery School and read a book on community helpers. The children also received pencil cases with police stickers, pencils and child ID kits to take home.

Feb. 20th - Chief Waage and Sgt. Roloson held a table top exercise on overdoses for the Highland Central School Administration.

Feb. 28th -The Town of Lloyd Police Department will be hosting the 5th Annual Civilian Police Academy beginning March 20, 2019 and will be concluding on May 8, 2019 on Wednesday nights from 6:00 pm to 9:00 pm. Applications now being accepted.

Recreation/Buildings & Grounds – Frank Alfonso

Alfonso reported that applications for Park use are coming in. The first event for Tony Williams Field is scheduled for March 17th, but he doesn't think the field will be ready as there is still snow on it. He has a meeting set up with Summer Fun Directors for the end of March. School ends late this year so Summer Fun will start later. Summer Fun usually starts the last week of June but this year it will start the first week in July. He will have the dates for the park openings and Summer Fun at the next workshop meeting.

The fence panels at Veterans Park blew out during the winter storms. They are stored at Tony Williams Field and will be reinstalled in the Spring.

Last month he spoke of having a building, bathrooms and storage at the Town Field in the Hamlet. They had an Engineer design the concept and give an estimate, the project went out for bid and the engineer oversaw the project when they did the Tony Williams and Berean Park upgrades. He would like two old telephone poles in the town parking lot removed; they can work that into the plan for the Town Field.

The Town Field is a project that fits the criteria of the Capital Improvement money from the Recreation Fees collected from developers and he feels the project would be a real asset to downtown. He asked the Town Board for guidance.

Supervisor said Alfonso should come up with a concept plan, then contact Ray Jurkowski, Town Engineer, and have him prepare a cost analysis. The Board can recommend after it has the numbers.

Auchmoody asked Litman where the water and sewer lines were for the laundromat in the driveway off Main street and for the Methodist Church.

Litman said There is water and sewer all through the area but he is not sure how far it extends. He doesn't believe it is looped. He would have to have that marked.

Guerriero said he believes that in 1985 they ran water and sewer lines down the Methodist Church driveway to where the handicap parking is currently.

Alfonso said that the electric car charging stations are in the handicap parking spaces. The handicap parking spaces need to be moved.

Litman said they can mark out the water and sewer for Alfonso.

Supervisor told Alfonso to move ahead with a conceptual plan. He asked Alfonso to create a form or a procedure to follow to communicate when something needs to be fixed or addressed in the Town Hall.

Town Clerk – Rosaria Peplow

Tax Collection

- \$ 3,714,216.81 for taxes was paid to the Bookkeeper in February.
- Tax payments are coming in at a normal rate.

Town Clerk

- Transfer Station permits went on sale on March 1st. Nineteen 2019 permits have been issued to date. The current permits expire on March 31st. Applications are available at the transfer station, people can complete the form and given to the attendant with the appropriate fee. The forms with a check are given to the Town Clerk's office and permits are mailed to the residents.
- March 13th she will attend the Ulster County Town Clerks/ Tax Collectors Association meeting with one of her deputies. Lloyd is one of the two towns in Ulster County that has been using the EDRS or Electronic Death Registration System. The State started implementing the system in cities with hospitals and Towns that had nursing homes which is why we were one of the first to use the system. The remaining Ulster County Clerks will start using the system March 15th and have asked us to give an overview on how the Electronic Death Certificate program works.

Records Management

She stated that she circulated information on a webinar scheduled for Wednesday, March 6th at 10AM to all departments. This webinar will present some strategies for creating file plans that will help keep Town records organized, accessible and easy to identify for disposition.

Water & Sewer – Adam Litman

Litman reported that all the reservoirs are at full capacity and the plant is running completely on reservoir water. January and February are generally quiet and they use the time to do a lot of indoor maintenance and preparation for Spring. Water main breaks usually occur this time of year and last month there were four. There were none this month.

They are looking for a leak out in the system. The run time has increased and their overnight consumption is up over the last month or so. He doesn't feel that a large main underground is leaking; he is concerned about homes that are abandoned or empty for the winter. They are asking people who may live near an empty home or where the homeowners are away for the winter to please contact the water department if they see wet spots around the house. It is very common this time of the year for homes that have not been winterized properly for a leak to occur. They have been driving around checking empty homes, catch basins and storm drains. They have not had any complaints about low pressure.

Mark Reynolds, Reporter, asked if the tank that was going to be cleaned and painted is done.

Litman responded that it was not done. They are reviewing the engineering to install a new tank.

Reynolds asked if it is because the tank is too old.

Litman said that they are at the point in the project where replacing the tank would mean some down time. That would mean the plant has to run 24 hours a day to meet demand and fire suppression. He is not comfortable with this part and discussed his concerns with Ray Jurkowski, Engineer. They feel that they could install a new tank for the same amount as the original scope of the project. It is the large green tank behind the water plant at the foot of Illinois Mtn. It is a steel tank from the early 1950's. The tank itself is not in terrible shape; it is the atmosphere above the water level. The tanks today like the aqua store tank is a glass lined tank. It has a fiberglass liner, is maintenance free and can last 50 to 100 years.

Scott McCarthy, Planning Board member, asked if they would keep the old tank.

Litman responded that they would not. They may consider installing a smaller tank than the current one. The larger tank stores more water but water ages. If he kept the old tank it would have to be maintained and there is a cost in that. There is also a cost in taking the tank down but the contractor might accept a lower price and take the tank material.

Supervisor – Paul Hansut

2. OLD BUSINESS

3. NEW BUSINESS

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4. PRIVILEGE OF THE FLOOR

Mark Reynold asked if they are going to appoint an Affordable Housing Administrator. Supervisor responded they would at the next Board meeting.

5. MOTIONS & RESOLUTIONS

A. MOTION made by Guerriero, seconded by Auchmoody to appoint Scott McCarthy as the Town of Lloyd representative on the Ulster County Planning Board to fill the unexpired term of Peter Brooks that ends 12/31/2021.

Three ayes carried

MOTION made by Auchmoody, seconded by Guerriero to go into Executive Session to discuss personnel at 5:35 PM.

Three ayes carried

MOTION made by Guerriero, seconded by Auchmoody to come out of Executive Session at 5:50 PM.

Three ayes carried

MOTION made by Guerriero, seconded by Auchmoody to adjourn the meeting at 5:51 PM.

Three ayes carried

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk