

TOWN OF LLOYD
TOWN BOARD WORKSHOP MEETING
 JUNE 5, 2019

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

Also present: Sean Murphy, Attorney
 Wendy D. Rosinski, Town Clerk

5:00 PM – Supervisor Opened meeting and Pledge of Allegiance
 A moment of silence was observed for Nick Magliato, Revolving Loan Committee.
 Condolences to Laura Kelly, Planning and Zoning Secretary for the loss of her mother.

1. REPORTS

Finance – Karen McPeck, Bookkeeper to the Supervisor
Assessor – Jennifer Mund

Building & Zoning Department – David Barton

Permits	Building Permits Issued	51
	Total CO & CC Issued	51
	SFD permits/ -CO's Issued	2/2
	Permits in Water/Sewer District <small>(new)</small>	0/0
	Burning Permits	19
Inspections	Field inspections (Regular)	27
	Field Inspections (Final)- CC/CO	47
Fire	Fire Safety Inspections	12
Stormwater	Field/Yearly	0/0
	Total Inspections (Include-Field, Final, Fire, Stormwater)	86
Complaints	Complaints	17
	Complaints Resolved	6
	Order to Remedy issued/Resolved	3/2
	Stop Work Orders issued/Resolved	1/0
	Appearance Tickets/Resolved	0/0
Stormwater	Complaints/Resolved	0/0
C.O. & Violation Searches	Received/Completed	18/19

Fees Collected

<u>Building Dept.</u>	
Building Permit Fees (A2115)	\$10,246.70
Burn Permits (A2121)	265.00
Multiple Dwelling Fire Inspections (A2123)	75.00
Public Assembly	500.00
Certificate of Occupancy & Violation Search (A2125)	2,700.00
Map Copies	30.00
Parking Fees	00
	Building
	\$13,816.70
	Planning Board
	13,536.00
	ZBA
	00
	Recreation Fees
	00
	<u>Grand Total</u>
	\$27,352.70

Dog Control – Andrew McKee
Highway – Superintendent Richard Klotz
Justice – Eugene Rizzo/Terry Elia

Police – Chief Daniel Waage

PATROL ACTIVITIES:

CALLS FOR SERVICE-----1208

OTHER/PUBLIC SERVICE----- 378

ACCIDENTS-----45

TICKETS (PARKING/UTI' S) -----(0 parking) (52 UTI'S)

ARRESTS----- 39

FOOT PATROL-----HAMLET (OFFICER/SGT) ----- Approx. 185 hrs.

SCHOOLS (OFFICERS/SGT)-----Approx. 9 hrs.

FOOT PATROL-----HAMLET (CHIEF/LT.)-----Approx. 3 hrs.

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

May 1st - participants of the Lloyd Police Civilian Police Academy were presented with a joint multi agency mock DWI Accident scene.

May 3rd -Chief Waage instructed on the topic of Narcotics for the recruits of the Dutchess County Law Enforcement Academy.

May 7th -Members of the Town of Lloyd Police Department joined children from the community and played basketball and soccer. The Lloyd Police - Youth Rec League is co-sponsored by the Highland Rotary Club.

May 8th -On the 45th anniversary of the fire on the Highland Poughkeepsie Railroad Bridge (now the Walkway over the Hudson), members of the Town of Lloyd Police Department joined some of the original firefighters that battled the fire that destroyed the bridge on May 8, 1974 for a remembrance ceremony. The Town of Lloyd Police Department was presented a certificate of dedication to the community from the Walkway over the Hudson.

May 8th - Members of the Town of Lloyd Police Department along with Terry Elia (Lloyd Town Justice) were honored with Life Saving Awards at the 2019 Ulster County Police Chief s Association Annual Dinner.

May 9th Lt. Janso and Sgt. Roloson attended An Evening with Your Local Red Cross Dinner and received a "Good Neighbor Award" for their assistance in installing over 100 smoke detectors in over 50 homes in the Town of Lloyd.

May 14th -Lloyd Police Cops & Coffee took place at Vigneto Cafe.

May 11th -Sgt. Roloson attended the Highland Fire Dept. annual awards and installation dinner.

May 15th-Chief Daniel Waage held the fifth annual Lloyd Police Civilian Police Academy Graduation attended by this year's graduates along with family and friends. Honored guest speakers for this year's academy were Paul Hansut (Supervisor - Town of Lloyd), Heidi Haynes (Ulster County Legislature) and Father Thomas Lutz (Lloyd Police Chaplain).

May 16th - Officer Burns and Officer Roberto assisted with the Highland Elementary School First Grader's community field trip by showing some of the Town of Lloyd Police Department's vehicles and equipment.

May 18th-Lloyd Police patrolled Spring Fest in the hamlet.

May 27th -Lloyd Police assisted with the Memorial Day Parade.

May 29th -Chief Waage and members attended The Mount Academy on Wednesday to honor lives lost in the line of duty in the county and throughout the United States.

May 31st - the Town of Lloyd Economic Development Committee presented Chief Waage with a Community Pride Award on behalf of the Town of Lloyd Police Department.

Recreation/Buildings & Grounds – Frank Alfonso

Town Clerk – Wendy Rosinski

Tax Collection

- Tax Payments are no longer being accepted, as directed by the Commissioner of finance.
- The Clerks' office is preparing the documentation to settle the tax warrant with the Ulster County Commissioner of Finance on Tuesday, June 11th.
- Unpaid tax bills of approximately \$ 822,183.71
- To date we have Paid to UC Commissioner of Finance \$4,169,851.84.

Town Clerk

- 477 Transfer Station permits have been issued to date.
- Summer Fun registrations \$3510.00
- Park Rental \$350 for Berean and \$425 for Tony Williams.
- In May we sold \$566.00 in sporting licenses and our commission is \$31.26
- On May 23rd I attended Making your Town Film Friendly, hosted by Esopus Town Clerk, Holly Netter. Kate Jonietz, Secretary to the Supervisor and Charles Glasner Chair of the Economic Development Committee also attended. The speakers included Suzanne Holt, Film Office Director from the UC Department

JUNE 5, 2019

of Economic Development and Laurent Rejos from the Hudson Valley Film Commission. They discussed many aspects of welcoming the film industry to our area including location fees, notifying neighbors, police presence and costs just to mention just a few. I will let Charles Glasner expand on these topics in his Economic Develop Committee report.

- Our office will be hosting the June 12th Ulster County Clerks and Tax Collectors Association meeting and will be celebrating Rosalie's 34 years of service to the Town. The topic of discussion will be accepting credit cards. Friday, my deputies and I will be attending a webinar by Municipay. We want to learn how other towns are doing it.

Records Management

- Records in the Inactive Record Storage Room with a disposition date of December 2018 were shredded. The Deputies and myself are going through files in our office using Record Retention and Disposition Schedule MU-1 to see what files we can purge.

Water & Sewer – Adam Litman

Water Production

Reservoir water is currently making up approximately 85 % of daily production and the wells are providing the remaining 15%, all the reservoirs are still at near $\frac{3}{4}$ capacity.

Church/Grove Street

In the month of May the road crew made an excavation at the intersection of Grove St. and Leonta Ct. to reveal the water main connection points for the purpose of project engineering. The engineered mapping and project specifications have now been submitted to the Board of Health and New York State Department of Transportation for permitting.

Water Sewer Study Committee (WSSC)/Falcon Ridge

Last month the WSSC completed the Feasibility Studies for the Falcon Ridge project.

Ray Jurkowski from CLP is finalizing the Feasibility Reports for both water & sewer and on behalf of the committee will be presenting it to the Town Board at the next Workshop meeting.

Councilmember Guerriero asked what type of warranty there will be on the new tank.

Litman responded the manufacturer's warranty and installation are usually a year. The life expectancy is 30 years. It is a steel tank with fiberglass liner.

Supervisor – Paul Hansut

Supervisor said he received a letter Stop the Danskammer Expansion Coalition.

Supervisor Hansut,

The following members of the Stop the Danskammer Expansion Coalition urge you to sign this letter in opposition of the build-out of the Danskammer Fracked Gas Plant in Newburgh, NY.

The science is clear; we cannot build any more fossil fuel infrastructure, especially major fracked gas power plants if we are to combat the climate crisis and stand up for vulnerable communities. Furthermore, if approved, the proposed Danskammer expansion would lock us into another half-century of greenhouse gas emissions, offer few long-term jobs and has a significant negative impact on public health and the environmental resources of the region.

We urge you to sign on to the letter to Governor Cuomo to stop the Danskammer expansion. Instead, New York must take strong leadership in building a clean energy economy and thousands of good jobs in the renewable energy sector.

Here is the [sign-on letter](#) detailing why we must not approve this dangerous project and the current signatories. Please add your name to the letter before Friday, June 20, 2019. For more information, here is the [preliminary scoping statement](#) submitted to the Public Service Commission by Danskammer, LLC and a [letter](#) outlining our concerns with the project. Feel free to reach out with any questions or if you'd like to meet to discuss this further.

We look forward to hearing back and continuing the fight with you to protect the Hudson River and New York State.

Sincerely,
Andrew Pezzullo

O (347) 774-4706
C (207) 615-7742

JUNE 5, 2019

Food and Water Watch
NYPIRG
Scenic Hudson
Hudson Sloop Clearwater
New York Communities for Change
350.org
Riverkeeper
Catskill Mountainkeeper
Sane Energy Project
Mother's Out Front

2. OLD BUSINESS

3. NEW BUSINESS

A. No Town Board Workshop Meeting, Wednesday, July 3, 2019.

4. PRIVILEGE OF THE FLOOR

Jeff Palladino asked Wendy Rosinski, Town Clerk what the average amount for unpaid taxes was in the past five years.

Rosinski responded she did not have that answer but would get it for him.

5. MOTIONS & RESOLUTIONS

A. **MOTION** made by Auchmoody, seconded by Guerriero to approve the following minutes:

- 1) Workshop Meeting April 3, 2019
- 2) Regular Meeting April 17, 2019
- 3) Workshop Meeting May 1, 2019
- 4) Regular Meeting May 15, 2019

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

Four ayes carried

B. **Motion** made by Winslow, seconded by Mazzetti 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 30, 2019 with the rail trail closed from 6AM to 1PM subject to the following conditions: coordination 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.

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

Five ayes carried

C. **RESOLUTION** made by Mazzetti, seconded by Guerriero to designate Greene County Commercial Bank as an additional banking institution to be used for certificates of deposit, checking accounts, savings accounts, notes and bonds.

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

Five ayes carried

D. **RESOLUTION** made by Auchmoody, seconded by Mazzetti to approve the transfer of funds in the amount of \$50,000 from the Recreation reserve to the Capital fund expense line 50-06-7310-40 for field maintenance and upgrades including resurfacing basketball court and tennis court improvements at Tony Williams Park as recommended by Frank Alfonso, Recreation Director.

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

Five ayes carried

Winslow asked if the courts need to be resurfaced.

Mazzetti said this has been an ongoing discussion and we have shared services with the High School. We do not want the courts to be in disrepair.

Mazzetti wants to know what is going on with the Town Field, he wants to move forward on that project.

E. **RESOLUTION** made by Auchmoody, seconded by Mazzetti to approve the transfer of funds in the amount of \$10,000 from the Recreation reserve to the Capital fund expense line 50-06-7320-40 for capital improvements at Berean Park including new

raft as recommended by Frank Alfonso, Recreation Director.

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

Five ayes carried

F. RESOLUTION made by Mazzetti, seconded by Winslow to renew the health insurance plan, as is, with MVP Bronze 6 HDHP EPO Plan with the Reis Group as insurance carrier effective July 1, 2019 and authorize Supervisor to sign agreement.

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

Five ayes carried

G. RESOLUTION made by Winslow, seconded by Guerriero to hire the following as Arts & Crafts Counselors for the 2019 SummerFun Program at Berean Park: Emma Beck, \$11.10 per hour; Brenna Berean, \$11.10 per hour; Jillian Brennie, \$11.10 per hour; Nicalina Cappillino, \$11.10 per hour; Michael Caso, \$11.10 per hour; Savannah Caso, \$11.10 per hour; Dante DeRosa, \$11.10 per hour; Kayla Feo, \$11.10 per hour; Natalia Feo, \$11.10 per hour; Camille Pavero, \$11.10 per hour; Lea Schlosser, \$11.10 per hour; Nikayla Schlosser, \$11.10 per hour; Ryan Shepard, \$11.10 per hour; Chelsea Strika, \$11.10 per hour; Shaylyn Timmons, \$11.10 per hour; Jonna Watkins, \$11.10 per hour; Christopher Wood, \$11.10 per hour and the following as counselor-in-training at no compensation: Olivia Casabura, Katelin McPeck and Sydney Simpson.

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

Five ayes carried

H. RESOLUTION made by Winslow, seconded by Guerriero to hire the following as Sports Counselors for the 2019 SummerFun Program at Tony Williams Park: Frank Alfonso Jr., \$11.10 per hour; Dylan Barry, \$11.10 per hour; Mia Beck, \$11.10 per hour; Kevin Brennie, \$11.10 per hour; Tommy Cipollini, \$11.10 per hour; Dario DiValentino, \$11.10 per hour; Duane Dunham, \$11.10 per hour; She-Ree Mills, \$11.10 per hour; and Antonio Morales, \$11.10 per hour.

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

Five ayes carried

I. RESOLUTION made by Guerriero, seconded by Winslow to hire the following as a lifeguard for the 2019 season at Berean Park: Christian Canino, \$11.70 per hour.

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

Five ayes carried

Auchmoody said this is supposed to be a full-time position.

Mazzetti said there was discussion of having a full-time secretary, it was budgeted for. He said that Litman feels a part-time secretary will suffice. If they feel they need a full-time position down the road, the money is in the budget. He said the money not used can go back into the General Fund.

Jeff Palladino said this money must go back into Water and Sewer.

Auchmoody asked Litman if he was settling or agreeing to the part-time position.

Litman responded he has learned how to work with what he has. He has crossed trained employees. He said he will make it work whether he gets a part-time, full-time or no secretary. If they decide to move forward with a full-time position, the person they are hiring tonight is signed up to take the Civil Service test and will hopefully be placeable.

J. RESOLUTION made by Winslow, seconded by Guerriero to hire Billie Jo Jenkins as part-time typist for the Water Department at the hourly base rate of \$15.23, pending pre-employment physical at the recommendation of Adam Litman, Administrator for Water and Sewer.

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

Four ayes carried

K. RESOLUTION made by Mazzetti, seconded by Winslow to accept the resignation of Jennifer Mund, assessor, effective June 5, 2019.

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

Five ayes carried

Winslow commented that Jen will be missed, she did a great job, especially taking care of our senior citizens.

JUNE 5, 2019

L. RESOLUTION made by Mazzetti, seconded by Guerriero

WHEREAS Peter Bellizi, President of the Hudson Valley Rail Trail Association has approved St. Augustine's Church use of the Hudson Valley Rail Trail on Saturday, June 22, 2019 as the launching site for their fireworks display for the St. Augustine's Annual Bazaar, and

WHEREAS the Town Board has granted St. Augustine's Church's request to launch fireworks from the Centennial Garden location of the Hudson Valley Rail Trail in previous years;

NOW THEREFORE, be it resolved that the Town of Lloyd Town Board approves St. Augustine's Church use of the Hudson Valley Rail Trail on Saturday, June 22, 2019 to launch fireworks from the Centennial Garden location in celebration of their 2019 Bazaar. They will begin their setup at approximately 4:00pm with conclusion at 10:00pm with the stipulation that St. Augustine's Church abide by the following:

They carry appropriate insurance and file proof of such with the Town naming the Town of Lloyd and Hudson Valley Rail Trail Association as additional insured.

1. Legion Fireworks provide a Certificate of Insurance with the appropriate coverage naming The Town of Lloyd and the Hudson Valley Rail Trail Associations as additional insured.
2. They have an ambulance on site in the event of an emergency.
3. They have the Fire Department on standby on site in case of emergency.
4. They clean up and dispose of all debris resulting from the fireworks from the Rail Trail and the lawns of the adjacent property owners by 8 AM on the morning of June 23, 2019.
5. There shall be no alcoholic beverages on the Rail Trail during the event.
6. They shall abide by all other Hudson Valley Rail Trail regulations.
Failure to comply with these regulations may result in denial of permission for the granting of future requests by St. Augustine's Church. The Hudson Valley Rail Trail Board recommends.

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

Five ayes carried

MOTION made by Mazzetti, seconded by Winslow to go in to executive session at 5:25 PM to discuss personnel.

Five ayes carried

MOTION made by Mazzetti, seconded by Winslow to come out of executive session at 6:15 PM.

Five ayes carried

RESOLUTION made by Mazzetti, seconded by Hansut to appoint Jennifer Mund as Acting Assessor at a rate of \$1,600.00 for the purpose of filing the 2019 Final Assessment Roll.

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

Five ayes carried

MOTION made by Auchmoody, seconded by Hansut to adjourn at 6:20 PM.

Five ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

