

TOWN OF LLOYD
TOWN BOARD WORKSHOP MEETING
 February 8, 2024

Present: Supervisor David Plavchak
 Councilmember Leonard Auchmoody
 Councilmember Michael Guerriero
 Councilmember John Fraino
 Councilmember Tiffany Rizzo

Also present: Sean Murphy, Attorney
 Wendy D. Rosinski, Town Clerk
 Margaret O'Halloran, Secretary

4:00 PM – Open meeting and Pledge of Allegiance

Meeting are held live in Town Hall, Live on WebEx and live streamed on
 Optimum Channel 22.

All meetings are available on You Tube Town of Lloyd the next day.
 Most current meeting is replayed on Optimum (Altice) Channel 22
 Monday 7pm, Wednesday 9 am, Friday 7 pm and Saturday at 9 am.

1. REPORTS

Assessor – Gerardo Feo

Budget – Margaret O'Halloran

Building & Zoning Department – David Barton

Permits	Building Permits Issued	30
	Total CO & CC Issued	43
	SFD Permits/ -CO's Issued	0/1
	Permits in Water/Sewer District <small>(new)</small>	0
	Burning Permits	2
Total Inspections	(Includes Field, Final, Fire, Stormwater)	126
Complaints	Total Complaints	10
	Complaints Resolved	3
	Order to Remedy issued/Resolved	3/1
	Stop Work Orders issued/Resolved	0/0
	Appearance Tickets/Resolved	1/0
	Unsafe Structures	1
Stormwater	Complaints/Resolved	0/0
C.O. & Violation Searches	Received/Completed	14/16

Fees Collected

	Building Dept.	
	Building Permit Fees (A2115)	\$8,978.50
	Burn Permits (A2121)	\$50.00
	Public Assembly / Multiple Dwelling Fire Inspections (A2123)	\$1,450.00
	Certificate of Occupancy & Violation Search (A2125)	\$2,100.00
	Map Copies	\$20.00
	Parking Fees	\$0.00
	Building	\$12,598.50
	Planning Board	\$900.00
	ZBA	\$200.00
	Recreation Fees	\$0.00
	Grand Total	\$13,698.50

Barton reported they had two major fire calls. One on Gabriety Road and one at

Dog Control – Andrew McKee

8 calls this month including 1 call to service from the New York State Police and Ulster County Sherriff.

1 active complaints= and/or cases which are now closed or resolved

2 open cases or complaints.

0 dogs impounded.

0 appearance tickets were issued

No dog bites reported.

No Dangerous Dog cases under investigation at this time.

Finance – Kendra Minard

Highway – Superintendent Richard Klotz

Historian – Joan Kelley

Police – Chief James Janso

CALLS FOR SERVICE-----1129

ACCIDENTS-----32 (5 personal injury) (27 property damage)

TICKETS (PARKING/UTT'S) -----74 (74 UTT's) (0 parking ticket)

ARRESTS-----24

FOOT PATROL-----HAMLET (OFFICER/SGT)-----Approx. 140 hrs.

SCHOOL (OFFICER/SGT)-----Approx. 3 hrs.

FOOT PATROL-----HAMLET (CHIEF/LT.)-----Approx. 1 hr.

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

Jan. 23rd-Lloyd Police assisted People USA Organization and Ulster County's Veterans agency with locating homeless individuals in the Town of Lloyd to offer them assistance.

Jan. 25th -Girl Scout troop # 60036 were provided a tour of our police station.

Overdoses: 0 Narcan Use: 0

Training:

-Sgt. Miller attended Glock Armor School

-Sgt. Robert attended Instructor Develop Course School

-Officer McEwen and LaDuca completed a training course on Death Notification

-In house training: Traffic Stops, Juvenile arrests, Handcuffing procedure.

Recreation/Buildings & Grounds – Frank Alfonso

- Youth Basketball has 3 Saturdays left, ending 02/24/2024
- Adult Basketball will be done in early March
- Met with all Youth Sports Groups and Varsity Coaches on January 24th, it was a very productive meeting. With the Capital Project at the High School, there is going to be a lot of sharing and coordinating of different fields.
- Lawncare Bid information is out, looking to approve a company at the February 21st meeting.
- Asked Rich Klotz for an update on TWP Parking lot. Klotz responded as soon as the weather allows.
- Asked for Town Filed Pavilion update. John Fraino responded they will be starting the electric and water/sewer as soon as the weather permits.
- Summer Fun Dates: Start Monday July 1st and end Friday, August 9th.
- Berean Park will open for weekends only Saturday, May 25th thru Sunday, June 9th.
- Park will open daily on Saturday, June 15th and close on Sunday August 11th.
- Park will then be open weekends only Saturday, August 17th until Labor Day, Monday, September 2nd.
- All Holiday decoration are down and Valentine's flags are up.
- Will be painting the Court.

Town Clerk – Wendy Rosinski

Taxes

In the month of January we have collected \$11,782,417.48 of our \$14.5 million Warrant.

Cash \$73,257.69

Checks \$7,855,498.10

Credit Cards \$ 86,477.82

We started scanning checks in the office in 2022 for Water payments and then added Taxes, it has saved us an amazing amount of time. We don't have to hand write all the deposit slips, which may not sound like a lot but we have made 152 deposits into the tax account as of January 31st.

Records Management

We are beginning the process of applying for a grant from New York State Archives with Millennium Strategies for digitizing our records.

Supervisor – David Plavchak

Water & Sewer – Adam Litman

January Progress Report

Water Department

1. Reservoir water has been making up 98% of daily production. One well pump is offline because it has failed, the other is still online.
2. Production time is averaging about 16 hrs. per day. We are running a shift plus a 4-to-5-hour fill-in each day.
3. We are still experiencing problems pumping from the Backwash tank, I had Earthcare on site in January, they pump and disposed of 20,000 Gals. of sludge.

Rd. Crew

1. One water main break on Christopher Ave. and service leak on Upper North Rd.
2. The crew has been out looking for leaks.

Tank

The tank structure has been completed and is on line.

The old tank required a second insertion valve to stop the ingoing flow, this delayed draining and the demolition schedule. The old tank is still standing.

Repairs

1. We need to repair the influent line going into the #3 clarifier. We have a leak...
2. Replace a well pump.
3. Revisit the backwash tank.
4. We received the new emergency generator for The Mike Arteaga's pump station.
5. Chapel Hill sewer pump station – Needs a replacement pump.

2. OLD BUSINESS

A. Tillson/Toc update

3. NEW BUSINESS

A. Prizzia Re-zoning

B. Lighting Windsor Hill Road

4. PRIVILEGE OF THE FLOOR

5. MOTIONS & RESOLUTIONS

A. RESOLUTION moved by Fraino, seconded by Auchmoody

WHEREAS, the American Rescue Plan Act (the "ARPA") of 2021 was signed into law on March 11, 2021 and established the Coronavirus State and Local Fiscal Recovery Fund (the "SLFRF"), with the goal of providing vital federal support to local governments as they address the negative health and economic impacts of COVID-19 in their communities; and

WHEREAS, the County, as a SLFRF recipient, is authorized to issue subawards for the purpose of carrying out a portion of the administration of the SLFRF; and

WHEREAS, the County, as a SLFRF recipient, desires to utilize a portion of these funds, to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including by awarding funds to the Subrecipient for the purpose of construction of the Lewis C. DiStasi Pavilion at Village Field in the Hamlet of Highland for the public; and

WHEREAS, the County, desires to issue a subaward to the Subrecipient to aid in developing neighborhood features that promote improved health and safety outcomes in public spaces; and

WHEREAS, the County has agreed to engage the Subrecipient, and the Subrecipient has agreed to contract with the County, to administer a subaward of the SLFRF for the purpose of construction of a pavilion with bathroom facilities for the public, as well as with the terms and conditions set forth in this Agreement.

NOW THEREFORE, in consideration of the promises and covenants set forth, the Parties hereby agree and authorize Supervisor to sign agreement.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

B. RESOLUTION moved by Guerriero, seconded by Fraino to hire Michael N. Palmateer to the position of Water/Wastewater Maintenance Worker at a base rate of \$26.65 per hour, effective February 12, 2024, pending completion a pre-employment physical.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

C. RESOLUTION moved by Auchmoody, seconded by Fraino is to except the transfer of John G. Rockwell from Highway Department as HMEO to the Town of Lloyd Water & Sewer District as a Water/Wastewater Maintenance Worker with a 2024 base rate of \$26.65, plus longevity effective February 10, 2024.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

D. RESOLUTION moved by Auchmoody, seconded by Fraino

OF THE TOWN OF LLOYD, NEW YORK, ADOPTED FEBRUARY 7, 2023
RESCINDING THE BOND RESOLUTION OF THE TOWN ADOPTED ON
AUGUST 2, 2023

THE TOWN BOARD OF THE TOWN OF LLOYD, IN THE COUNTY OF
ULSTER, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The bond resolution heretofore duly adopted by the Town Board of the Town of Lloyd, in the County of Ulster, New York (the "Town"), entitled:

"BOND RESOLUTION OF THE TOWN OF LLOYD, NEW YORK, ADOPTED AUGUST 2, 2023, APPROPRIATING \$8,837,400 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE HIGHLAND WATER DISTRICT, AND AUTHORIZING THE ISSUANCE OF BONDS OF SAID TOWN IN THE PRINCIPAL AMOUNT OF \$8,837,400 TO FINANCE SAID APPROPRIATION,"

is hereby rescinded, no bonds or notes having been heretofore issued pursuant thereto. The project shall now be financed pursuant to the Bond Resolution adopted by the Town Board on October 11, 2023, authorizing the issuance of \$4,689,500 bonds for such purpose.

Section 2. This resolution shall take effect immediately

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

E. RESOLUTION moved by Guerriero, seconded by Rizzo to authorize the Supervisor to sign 1/24/2024 CPL Proposal for Engineering Services Christopher Avenue Drainage Improvements for the following proposed scope of work ...

- 1. Prepare map of work area\$3,500
- 2. Prepare initial sketch\$3,000
- 3. Field check initial sketch\$2,000

- 4. Prepare final plan & details\$2,000
- 5. Prepare cost estimate\$1,000
- 6. Construction stakeout.....\$2,000
- 7. Construction Inspection & Support (T&M).....\$2,000

Tasks 1-6 not to exceed \$13,500. Due variables associated with construction it is proposed to perform Task 7 as needed for an estimated fee of \$2,000 to be billed on a time & materials basis in accordance with the rate table.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

F. RESOLUTION moved by Auchmoody, seconded by Rizzo to designate Nugent & Haeussler for the filing of the Town’s Annual Report AUD for the year ending 2023 and authorize the supervisor to sign the letter of engagement for anticipated fees between \$11,000-\$15,000.

Roll call: Fraino, abstain; Plavchak, aye; Auchmoody, aye; Guerriero, nay; Rizzo, aye
Three ayes carried

G. RESOLUTION moved by Auchmoody, seconded by Rizzo
BOND RESOLUTION OF THE TOWN OF LLOYD, NEW YORK, ADOPTED FEBRUARY 7, 2024, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$400,000 TO FINANCE THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR USE BY THE WATER AND SEWER DEPARTMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$400,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

THE TOWN BOARD OF THE TOWN OF LLOYD, IN THE COUNTY OF ULSTER, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Lloyd, in the County of Ulster, New York (herein called the “Town”), is hereby authorized to issue bonds in a principal amount not to exceed \$400,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance the acquisition of vehicles and equipment for use by the Water and Sewer Departments.

Section 2. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$400,000 to finance said appropriation, the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The

faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Town, having a general circulation within said Town, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form appearing in Exhibit A hereto.

Section 8. The Town Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Town, having a general circulation within said Town, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

This resolution is considered adopted.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

H. RESOLUTION moved by Fraino, seconded by Rizzo to designate a total of \$150,000. of 2023 Highway revenue monies to complete Permanent Road Improvement projects on Bellevue Rd. at \$75,000. to 5112.46, and Clearwater Rd. at \$75,000. to 5112.82. for the 2024 Budget year, at the recommendation of Richard Klotz, Highway Superintendent.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

I. MOTION by Rizzo, seconded by Fraino to appoint Patti Scott as a member of the Beautification Committee

Five ayes carried

J. RESOLUTION moved by Auchmoody, seconded by Fraino to purchase (1) one new Freightliner Dump truck at a total cost of \$150,705 from Campbell Freightliner of Orange County through the NYS OGS Min-Bid Procurement Program. Financing will be provided from the Water/Sewer Serial Bond 2024 for \$400,000. Interest rate is 4.49% for 6 years with first payment due March 20, 2025, at the recommendation of Adam Litman, Water/Sewer Supervisor.

FEBRUARY 7, 2024

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

K. RESOLUTION moved by Auchmoody, seconded by Rizzo to approve Period Poverty Project for a trial period of 3 months with a start date of March 1, 2024. The Town agrees to purchase the dispenser and the “Project” will obtain supplies through donations. The dispenser will be located in the woman’s bathroom at the Rotary Pavilion located at 101 New Paltz Road, the Rail Trail.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

L. RESOLUTION moved by Fraino, seconded by Rizzo

WHEREAS, the Town determined that the roof at the Town of Lloyd Highway Department Highway Garage/Office located at 430 New Paltz Road, Highland, NY 12528 is in need of replacement; and

WHEREAS, the Town issued a Request for Proposals to provide for the labor and materials to remove the current roofing materials and repair and replace same with a new roof and appurtenant materials as set forth in the Request for Proposals; and

WHEREAS, Seven (7) sealed, written proposals were received

MAEDA Construction	\$139,746.00
S & L Roofing	\$129,900.00
Mega Painting & Contracting	\$ 90,000.00
NuVista General Construction	\$ 96,000.00
Titan Roofing, Inc	\$168,200.00
Pro Solutions	\$ 87,000.00
J&A Roofing	\$ 62,795.00

WHEREAS JA Roofing is lowest bidder;

NOW, THEREFORE, IT IS RESOLVED The Town of Lloyd awards JA Roofing the bid for the Town of Lloyd Highway Department Highway Garage/Office.

Roll Call: Fraino, aye; Plavchak, aye; Auchmoody, aye; Guerriero, aye; Rizzo, aye
Five ayes carried

MOTION by Fraino, seconded by Auchmoody to go into Executive Session at 5:25 PM to discuss Contracts and Personnel.

Five ayes carried

RESOLUTION move by Auchmoody, seconded by Fraino that due to extenuating circumstance involving the sudden and serious health situation of a Highway Department employee, the following Town of Lloyd employees have requested that their unused Sick Time be donated to this employee in need;

- Denise Rhodes 80 Hours
- Brandon Parker 40 Hours
- Douglas Feeman 40 hours
- John Rockwell III 40 hours
- Adam Littman 40 Hours
- Kendra Minard 40 Hours
- Kevin Klotz 40 hours

TOTAL Hours donated 320 hours

The Town Board approves the donation of sick time hours to the employee

Five ayes carried

MOTION by Fraino, seconded by Auchmoody to adjourn at 5:55 PM.

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

