

TOWN OF LLOYD TOWN BOARD

REGULAR MEETING

JANUARY 16, 2013

Present: Supervisor Paul Hansut
Councilmember Kevin Brennie
Councilmember Herbert Litts
Councilmember Michael Guerriero
Councilmember Jeffrey Paladino

Also present: Sean Murphy, Town Attorney
Rosaria Peplow, Town Clerk

Absent: None

7:00 PM – Supervisor opened the meeting and led the Pledge of Allegiance.

Supervisor recognized the Comprehensive Plan Review Committee and said that he and the members of the Town Board appreciate the efforts of the committee. He postponed the Liaison Reports from council members; the Town Board moved to the rear of the room so that they could listen to the Comprehensive Plan Review Committee report. The committee members then moved to the front of the meeting room.

Brad Scott, Chairman of the Comprehensive Plan Review Committee, thanked Supervisor Hansut and the Town Board for the opportunity to contribute to the Town in an important and meaningful way. He then introduced the following members who have worked together for seven months: Herb Litts, Councilmember, representing the Town Board; Patti Brooks, who could not attend this meeting but who owns a business downtown as a surveyor and planner and is invested in the Hamlet; Elise Viola could not attend the meetings as her business was taking her out of town on a regular basis, represented the community at large; Liz Weisz also represents the community at large and has a passion for recreation; Vivian Yess Wadlin has had responsibility for a couple of chapters and is a member of the Historical Society and the Economic Development Committee, noting that she is the owner and producer of *About Town*; Charles Glasner, serves on the Economic Development and the Water/Sewer/Drainage Committee, and has been interested in the Town for many years; Jeff Paladino, Councilmember, attended the meetings to help the committee to understand the consensus of the Town Board and liaise between the two; Donna Deeprise represents the Environmental Conservation Council and has significant responsibility in the review of that chapter; Paul Garguilo is not at this meeting but is the Chairman of the Zoning Board of Appeals; Scott Saso, Planning Board Chairman, joined the committee due to his work with the Gateway Committee and is a leader in helping with the various stakeholders for what he feels to be an important part of the Comprehensive Plan; David Barton, Building Department Supervisor and also a planner, who brought complimentary skills and perspectives to the committee.

The meetings are held in an open-forum style, at 7:30 AM on the first and third Fridays of each month.

The job of the committee is to review the current Comprehensive Plan and to make recommendations to the Town Board on updating the plan; the current plan is dated 2005 and that plan was a four-year effort. A lot of the things in the plan have been accomplished; there have been significant happenings in the Town that may change the way the community might grow. He feels that the Town Board did a good thing in appointing a committee that has a diversity of perspective; there was a very healthy dialogue with varying views.

The project began by looking at Chapter 1, The Vision, and then each area of the Comprehensive Plan, making the updates to that plan with goals, objections and actions. The goal of the various areas of the Comprehensive Plan becomes the vision for that area; you then have to go back and update that vision. Every committee member had a responsibility for various areas or chapters of the current comprehensive plan to be reviewed; as homework they would review the entire chapter, report back to the committee and lead the review of that chapter. Those at the meeting would give feedback on their thoughts on the update for that particular area. Every member of the committee would

have an opportunity to give feedback to the committee member that was responsible for a particular area of the Comprehensive Plan. The committee has been able to review every area of the plan. There are 10 substantive areas, ending up with goals, objectives and actions for those 10 areas. Next is an implementation plan to identify the responsible agency and determine a timeline to accomplish the actions in the various ten areas. Each area leader on the committee was asked to meet with at least one colleague to go over that implementation plan; when it comes back to the committee at large, the committee gets to vet their thoughts on the action plan for that area and the leader has the benefit on at least one other colleague to review it with them.

The committee is now at the stage of reviewing the responsible agencies and scheduling a timeline. They are reviewing the narrative of each of the areas, coming back to the area leader to say that now is the time to rethink the various goal, objective or action. They have prepared the Recreation chapter because of Liz Weisz, who is a communications professional and has been very helpful in how best to present this information. She feels and the committee agrees that it should be presented differently than the current Comprehensive Plan. Part of the update will be reformatting the document. This evening, the Board will receive an exemplar chapter on Recreation for them to review and come back to the committee to let them know that this is an acceptable or recommended format going forward.

As the various areas have been vetted, Patti Brooks, surveyor, has been charting everything, collecting everyone's thoughts and Dave Barton, an English professor, has been regularly updating the narratives.

The chapter, 'Lloyd as of Today' is the area that needs the greatest update; this is a product of the demographic trends in the community today. Dave Barton has been working weekends and nights in order to better understand what the most recent census tells us. He has been able to plot out trends; it is easy to capture data of the past. They have visited Highland Central School Superintendent Deborah Haab to get her understanding of what might be the impact of comprehensive planning on the local school district. He asked Dave Barton to help us better understand where we have gone in the last several decades, particularly the last decade and what might be projected in the future.

David Barton thanked the members of the committee for attending the bi-monthly meetings although it is onerous to be at Town Hall at 7:30 AM, and said that he appreciated their effort.

He began with the story of Lloyd 40 years ago and then jumped forward 40 years. He referred to a comment made by Vivian Wadlin who said that if people were given a choice they would choose the Lloyd of today to stay the same forever; they would look at Lloyd and say that this is what it is and that this is what it should always be so that any change causes tension and anxiety. People prescribe to NIMBY (not in my backyard) and that is the anxiety of change. People buy a house and they don't want a development to come next door because they bought the house with a view, the view changes and the change brings about anxiety.

Growth comes naturally. Forty years ago, Nixon was inaugurated for his second term, later that same year, he announced that he was 'not a crook' while Watergate raged; Supreme Court overturned the ban on abortions, Roe v Wade; Paris Peace Accord officially ended the war in Viet Nam, the Drug Enforcement Agency was established; Bridgeview was beginning construction; Hudson Hills was a fifth of its present size; Sunnybrook, Cambridge Court and Tano Drive either did not exist or was in the earliest stages with only a few houses; US population was 211-million and OPEC kicked up oil prices in retaliation for the participation of the west in the Yom Kippur War, which started the oil crisis in the 1970's; David Barton was four years old. Twenty years ago next week, Bill Clinton was inaugurated; the World Trade Center was bombed and six people were killed; Rodney King testified in court about the abuse he took at the hands of the Los Angeles Police Department officers; North American Free Trade Act was created and signed into law; the last episode of Cheers aired; Hudson Hills was only half its size; Bridgeview Phase II

began and Phase I was nearly complete and it was under construction for seven years, Bridgeview is 27 years old. Bridgeview is the result of rezoning PUD and at the time was a model PUD; Lloyd was one of the first communities in Ulster County to adopt the PUD. David Barton was 24 years old.

He gave this information to give a perspective to show that in 1973, the Town was a different place and in 1993 it was a very different place. He presented an old tax map from 1956, which showed the old Mid-Hudson Bridge approach which is now Haviland Road; trains still ran on what is now the Walkway, the area where Franny Reese Park is now, as well as the sites of Bridgeview and Highland Hills. He noted that change does come and part of the Comprehensive Plan is to anticipate what may occur. There have been studies that indicated that in the year 2000, Lloyd would be over 20,000 people; at the 2010 census the population of Lloyd is 10,863. Some projections posted a 46% growth rate and that did not happen. The longest date that he feels comfortable estimating for is a 50-year mark and the population would be just under 16,000. Chapter 2 is mostly numbers going back to 1930 consisting of Town budgets and School budgets. A great deal of demographic information can be gleaned from the 2010 census, including age, sex, socio-economic, median wages, housing characteristics and values.

They reviewed previous comprehensive plans. The first comprehensive plan was 1966 and the most recent 2005. There were three iterations between. He feels that there was a plan adopted in 1981 and he has received a note from Armen Fisher from 15 years ago that says 'unofficial'. In 1998 there was a Community Planning Report done by the NYS Planning Federation, which was an amendment to the Comprehensive Plan and nothing happened there. In 2005 the Comprehensive Plan includes the Ulster County Planning Board's formal response and two sets of design standards. He works with the digital zoning maps. There is a build-out analysis for the present zoning at 26,000. In 2011, the Hamlet of Highland Development Analysis Action Plan gave economic data on the downtown and town wide based on a 20-minute radius from the downtown and the economic study showed that Lloyd was leaking money to other areas. The Ulster County Planning Board asked if Lloyd wanted to remain a bedroom community or does it anticipate growth into a regional center with greater importance. He spoke with Dennis Doyle, Chairman of UCPB, and asked him that question. Doyle's answer was that he felt that Lloyd is now a regional center due to the access to the Franklin Roosevelt Mid-Hudson Bridge, NYS Thruway, Route 84, passenger railroads on the east side of the Hudson River; in addition to the Route 9W and Route 299 corridors

The current Comprehensive Plan has things that are contradictory, which is true of most comprehensive plans. We want to avoid sprawl in this town, and the previous Comprehensive Plan states that in the Agricultural Zone development must be cluster subdivide. If the rural atmosphere is to be maintained other things have to be allowed as well. The current Comprehensive Plan does not do that well; much higher densities in certain areas have to be allowed. He feels that infill in the downtown areas and other projects that have higher capacity density and mixed use in areas of the Town where they may not be advocated.

From the following numbers, it can be determined what Lloyd will look like: for example, from the last census Lloyd grew 9.2% from the previous census, Ulster County 2.7%; most municipalities in Ulster County decreased in population and the ones that increased are at the edge of the metropolis of New York City. People have moved north from Rockland, Westchester, Long Island, as far north as they can get but still get back to the City. The 9.2% is an important number versus the 2.7% and it needs to be managed well in order to avoid sprawl and retain the rural landscape. People have said that they do not want Lloyd to look like suburbia. However, in order to maintain the economic base, mixture is necessary. The southern towns in the County have grown: Marlborough is up 6.6%; Plattekill is up 6.2%; Gardiner, 9.1%; Town of New Paltz, 9.1%; Village of New Paltz, 13%; Shawangunk is up 19.2%. North of Town of Ulster, the population is declining;

schools are closing. Dennis Doyle has been trying for the last four years to keep schools from closing.

The Town grew 17% between 1980 and 1990 because IBM expanded; he grew up in the Village of Wappinger Falls and recalled that a new development called Merrywood was built and IBM executives lived there. The Town population was up 7.7% between 1990 and 2000; these numbers are still relatively high due to the migration from the City to the north. In 2010 Lloyd was up 9.2%, less than 1,000 people. He showed a chart indicating that the population is aging and people are having fewer children. He devised a chart with the 2000 versus 2010 census numbers, percentage change is that Lloyd is losing in the 19 years to 40 years age groups; the only thing that turns up is the under 5 years. They are not going to stay because the 35 to 45 are reducing in number. Seniors are increasing, up almost 70% each between 55 and 60 years old and 60 to 64 years. Reasons include the job issues and housing has become more expensive. The median home value in 2000 was \$124,000 and in 2010 it was \$318,000; there has not been a dramatic trend down since 2008 in housing values, people cannot sell their houses.

He showed a second chart with trending out to 2040, which is the farthest year to the future that the census feels comfortable in projecting; the 35 and under age group is decreasing in the percentage of population. In 1970, almost two thirds of the Town was 35 and under. In 2040, it will be about one third, which means that those people are leaving the Town with their kids. Ages 35 to 54 is declining, which is part of the population trending older; 55 to 64 is increasing; in 1970 it was about 8% of the population 65 and older; in 2040 it will be about 21% of the population of 65 and older. Median age in the Town in 2000 was 37.5; statistically, there was a major jump to 40.7 in 2010. Total number of housing units is up 486, 9.2%; vacancy rates are at 2.2%, which is down from 2.7% in 2000 and 5% is considered an optimal housing market. The reason for that is if there is only one vacant house, any amount can be charged for that house; if there are no rental units in town and there is a need, any amount can be charged. This is not good for the renter; it is only good for the landlord. At the 5% market, there is a better spread; the Town has not seen a great deal of growth in rental units and over the last 10 years rental units have increased by only 12 units.

There have not been major changes in traffic patterns. There has been an increase in traffic on the Mid Hudson Bridge from 35,000 in 2000 to 44,000 in 2010, which is not a large increase for the capacity of the Bridge. Route 299 has increased 11,000 over eleven years; Route 9W, Marlborough to Highland is up only about 1,000; Esopus to Highland is down by 2,000 and the current count at the NYS Thruway exit is 91,000. More people cross the Mid Hudson Bridge everyday than exit the Thruway each day.

He summarized that the population is aging, there will be fewer people and a lot of the younger people are going to leave; if your children were raised here and remained here, you are not part of the trend. The trend is if they left. Growth is anticipated at 9%, which is the low median area of what growth has been in the past with partial migration and increase. The question is where the 9% increase will live. Change can be managed through the zoning code, comprehensive plan, the committees on which people serve, plus the actions and decisions of the Town Board. If change is just accepted and it is allowed to rollover the town, it will be all over the place and the sense that the Town remains rural has been said in every Comprehensive Plan since 1966, needs to either be abandoned or managed better. Managing better might mean making decisions that the Town has consistently avoided in the past, which might mean higher buildings for residential construction. He doesn't want people to be at the 2040 mark and have them ask, "What were they thinking?", which is what is happening now in looking at the 1966 plan.

Brad Scott thanked David Barton and said that he hoped that was helpful in understanding the Town today, from where we have recently come, a little further in the past and where we might be going further into the future of 2040. Deborah Haab, Superintendent, Highland Central School District, helped Barton with some of the statistics. They looked at school-age children from 2003 until today and the statistic was 2110 in 2003 and it is down to

2099 in 2012. He said that the committee will work with the Town Board to do a final presentation for the community.

Erin Quinn, reporter, asked what Scott felt would be the potential zoning changes.

Brad Scott responded that he felt that the Route 9W corridor from Haviland Road to the south would be the area where there would be interest and perhaps a change in zoning.

Scott Saso added that the area now is General Business Zone and it has certain restrictions with coverage and density. There are studies funded by the Dyson Foundation, and they are working with the Walkway regarding the Gateway zoning with the intent to capture the people who are on the Walkway. People go to the Walkway and then they leave, they are not coming into the Hamlet and are not doing anything in Town except for driving along Haviland Road. Through zoning they will be addressing density, building height, residential on both sides of the highway, a boulevard-type of street to try to make the properties that are open, very valuable and critical to attract Walkway visitors to stay. With the proper zoning, they feel that it would make a big difference. Ultimately, funnel these visitors down into the Hamlet and give them a reason to go there.

Scott said that one of the things that will help is that they looked over the last ten years and the emphasis that was put on the Hamlet in the current 2005 Comprehensive Plan, the committee feels that although there are good examples of good investments in the Hamlet, it hasn't really met the goals and objectives of the Plan over the last ten years; however, they feel that this will be good for a lot of reasons and will have a positive impact on the Hamlet.

Fran Raucci, Laretta Drive, said that she is a NIMBY and asked why there is a need for high rise buildings as she feels that they are an eyesore.

Brad Scott replied that high rise buildings are not noted in writing in any way, shape or form but there are reasons why that might happen as it relates to preserving land but it has not been fully vetted.

Supervisor stated that it is important that this work of the committee is acknowledged and he appreciates the leadership of Brad Scott to keep such a diverse group in focus.

1. REPORTS – Town Board Liaisons

Assessor – Councilmember Paladino

Audit – January 1 to June 30, 2013: Councilmember Litts, Councilmember Brennie

July 1 to December 31, 2013: Councilmember Paladino, Councilmember Guerriero

Building Department – Supervisor Hansut

Dog Control – Councilmember Brennie advised that there was nothing new to report.

Environmental – Councilmember Guerriero

Grants – Supervisor Hansut

Highland Fire District – Councilmember Paladino reported that the Fire District is working with the Town website; it is expected that there will be a banner on the website so that the meeting agendas and minutes can be posted.

Highland Central School District – Councilmember Paladino reported that there was a special meeting two weeks ago regarding school security in light of the incident at Newtown, Connecticut. The school district is working diligently and proactively to answer the concerns of the public. There are people monitoring the entrance at each school; they are going to move forward with a long term solution in the 2013 budget. Currently a uniformed part-time Police Officer who is armed is at the elementary school, funded by the Town short term and the School Board advises that they will have better direction in the near future.

Highway/Transfer Station – Councilmember Guerriero advised that the North Road culvert project is just about completed; one of the guardrails has to be replaced due to the wrong size that was ordered, there was a problem with the water and sewer line. There was a meeting which he attended along with the Supervisor, Water/Sewer and Highway to discuss a problem with vouchers which has been straightened out.

Supervisor received a letter of appreciation to Rich Klotz from Andrea Ammendola of the Bridgeview Board Managers for cleaning up the streets of Sterling Place, Argent Drive and Troy Lane, along with repairing the cracks in the roads.

Historian – Councilmember Guerriero

Justice – Councilmember Litts reported that there will be a meeting in the future regarding court security.

Lights – Councilmember Brennie stated that there was nothing new to report.

Paladino asked if there was a start date for the installation of the new lights.

Supervisor said that he spoke with Vito Dispensa, electrician, today (he has been sick and in the hospital) and he will contact the lighting company soon.

Planning Board – Councilmember Guerriero

Police – Supervisor Hansut related that there is a resolution tonight to ratify the Town of Lloyd PBA contracts; the contract expired December 31, 2009, and they have been without a contract 2010, 2011 and 2012. There were negotiations in the early part of last year; an impasse was filed by the PBA, meaning that the two sides could not come to an agreement and it went to a mediator; they met with the mediator who was confused as to why it was not moving forward with the issues. They then sat down with the executive board of the PBA and were then able to come to a conclusion on the contract which they are able to ratify; each Board member has received a copy of the contract. We can go through it when we come to the resolution on the agenda. The Police have been very busy; they have worked with the City of Kingston and the URGENT team. They did a search warrant at 54 Main Street based on an investigation conducted by the City of Kingston and the Town of Lloyd Police; they arrested two individuals, both of whom were charged with selling drugs out of that location. Last week they made an arrest of three individuals who were bringing drugs from the City of Poughkeepsie and dealing in the Burger King parking lot on Route 9W. There was another female arrested operating a car on Route 9W and she had a large quantity of narcotics in her possession. Also, they responded to a domestic violence call in which a woman stabbed her boyfriend five or six times.

Supervisor continued that there will be a discussion of court security at the February Workshop meeting; he received a call from the Unified Court System about the security of the court. This has to be discussed and the direction that the court is being operated in may have to be changed.

In response to the tragedy at Newtown, Connecticut, and concern for security, the school district hired one of the Town of Lloyd's part-time officers; this has been working out very well. As mentioned before, one of our part-time officers trains schools in what is called, "Active Shooter". He is willing to do some training; both the elementary school and the middle school have had the program; a high school program is planned. He instructs the teachers, staff and students on what to do in the event that one of these horrible incidents takes place. He gives kudos to the teachers in Newtown because they saved a lot of lives based on their training. It is his personal opinion that if someone is going to do something, they will do it; the community needs to be ready to respond when it takes place. Jeff Paladino has done a great job as a liaison to the school district. Keeping in mind that there are budgets and a 2% cap, officers in the school every day is not likely to happen. Mrs. Haab, Highland Central School District Superintendent, is looking for funding and the Town is looking at inter-municipal grants that could be available. This is a top priority and a concern to all; we are doing what we can to keep our kids and taxpayers safe.

Recreation – Councilmember Brennie reported that the Saturday morning basketball and the Tuesday evening wrestling programs continue at the Middle School. Soon they will be getting ready for the summer programs.

Water, Sewer and Drainage – Councilmember Litts said that he missed the meeting as he was on vacation but he asked Charles Glasner, member of the committee, to give a quick synopsis of what was discussed.

Glasner reported that the key discussion was on the North Road Culvert.

Supervisor noted that for the third time this year the pump station at Bridgeview failed and flooded the Clubhouse. He is going to ask Andy Seidel, Morris Associates Engineers, to see what can be done to alleviate the situation with a check valve. Previous Town Boards have gone face-to-face with owners asking them not to use the large paper towels in their stores and letters have been sent but they have not complied. The Town is responsible for the clean-up. It costs between \$500 and \$600 per cleanup and cannot be reported to the insurance. This will be discussed in the Workshop meeting in February.

Zoning Board of Appeals – Councilmember Litts stated he was on vacation but that there were no public hearings this month. There was an application for a sign and an addition to the Gunk Haus on South Street.

Supervisor also noted that the Bridgeview Board of Managers thanked the Highland Fire Department and the Lloyd Police for visiting with Santa at Christmastime.

REPORT –Hudson Valley Rail Trail

Rafael Diaz, reported, in the absence of Claire Costantino that WinterFest under the direction of Laurie Marion was very successful; approximately 800 people attended and community groups participated in making it a success. In August the NYS Trails Council surveyed 14 trails around the state, including the Hudson Valley Rail Trail. During the eight hours people were counted at the Haviland Road caboose, 1900 people came by: 64% were walkers or hikers (2% with baby carriages) and cyclists were just under 30%. This is an estimate of 660,000 in a year. He feels that the caboose could serve as an information booth. Yesterday, Wikipedia featured an article on the Hudson Valley Rail Trail. Fred Schaeffer, Walkway over the Hudson, has donated \$1,500 for a trail courtesy project to hand out information to users of the rail trail to ensure that the bicyclists are courteous and to make the pedestrians aware that there are bicyclists. Fred Schaeffer feels that this would be a pilot program that can be used by other rail trails.

Supervisor asked if the association has any plans for the caboose.

Diaz responded that they plan to clean it as it is dirty inside; Donna Deeprose has talked about the Historical Society putting information about the Town in the caboose and to use part of it as an historical exhibit.

REPORT –Bob Shepard Highland Landing Park

Matthew Smith, Project Manager, gave the following report:

Clean up of the site and old pilings is underway, I hope the good ones will be sold and the old pilings that are not in good shape will be cut up for firewood; 12x12's to be sold.

Design changes have been finalized on the docks; met with representative from NYSDEC regarding the docks they are donating; the docks will be ordered next week at no charge to the Park and should arrive in March.

Am still working on large crushed stone delivery, which has been promised; I am going to see the man again tomorrow who is working to take down the hill next to Young's Chrysler on Route 9W in Milton.

The park's boat launch was used by Emergency Services during an operation on the Hudson River three weeks ago.

Brooks and Brooks is doing survey work for the Park at no charge, part of the as-built for the Park.

2. OLD BUSINESS

A. There was no Old Business discussed.

3. NEW BUSINESS

A. Comprehensive Plan Report was given at the beginning of the meeting.

B. Re-zoning Petition – Elmeshad holdings LLC, Patti Brooks, Brooks and Brooks.

Brooks said that she was contacted by Elmeshad Holdings who purchased the property at the intersection of Lumen Lane and Route 9W in 2010 to see how the property could be used. The property is currently zoned DB, a three-acre requirement. She looked at all of the adjacent properties; she had subdivided the Lumen Lane property in 1979 with the intent that it would be a commercial development area and she did not have a lot of hope for uses in the DB zone. She is proposing to the Town Board that 13 contiguous parcels of land are rezoned that adjoin the GB zone and extend the GB zone to the south. Eight of the parcels are currently developed with uses that are not even allowed in the DB zone and the remaining five parcels are vacant. The effect of this rezoning would be to take the properties that are already there and are viable businesses and make them conform to a zone to enhance opportunity for development of the vacant parcels. There is not water and sewer in that area so that is a restriction in the amount of the development on any of the parcels. She pointed out that the businesses that are now there and the proposal will conform to the uses that are already there; she hopes that it will encourage development on the remaining five vacant pieces. She feels that it was an oversight that it was rezoned to DB as when it was originally developed it was conforming and was named Lloyd Industrial Park with the intent that it was going to be a heavily commercial property.

Litts asked if the parcels to the south would support DB.

Brooks replied that the properties go into an R1 and then R2; she did not analyze the uses.

Guerriero recalled the problem to be that there was no municipal water and a business could not get insurance.

Discussion ensued as to the fire hydrants in the area and how they are fed; Brooks is going to investigate further.

Brooks said that she feels this is important as there is someone who is interested in investing in the community and the gas station, an eyesore, has been sitting vacant for many years; now is the time to focus on this particular area.

Litts feels that if these parcels are not large enough to support a DB zone, there is no reason for them to remain DB.

David Barton offered that this proposal that Patti Brooks is doing was presented to a previous Town Board, it has been vetted by the County, and this section was approved for rezoning and it died on the table. When the referral is made to Ulster County Planning, it will probably get the same response.

Brooks said that she supplied a spread sheet of the existing acreages, 10 of 13 parcels do not meet the three-acre requirement and a package that contained a cover letter of her reasoning and copies of the deeds of all of the property owners. She will meet with David Barton to expand the package and review what was done previously.

Supervisor said that he will make sure that everyone gets a copy of the information package.

4. PRIVILEGE OF THE FLOOR

Supervisor asked those who would like to comment to state their name and to keep comments on point; comments are taken into consideration for future action; this is not the time for debating with the Town Board members.

Pam Krimsky, Riverside Road, presented a recently adopted ordinance about fracking from the Town of Olive; in August anti-fracking legislation for County roads was passed but citizens in many of the towns in Ulster County are working to get anti-fracking legislation passed on the town level. There was a seminar on dumping PCB's into the Hudson River and she related that mistakes in ecology are costly and health damaging. Tomorrow night there will be legislation introduced to ban fracking in Dutchess County. She went to Albany last week for the State of the State Address given by Gov. Andrew Cuomo and there were over 2000 anti-fracking activists there. She asked the Town Board to allow an anti-fracking lawyer to come to come to a Town Board meeting give a 15-minute talk about anti-fracking.

Supervisor suggested to Pam Krimsky to contact the Jack Maguire, Chairman of the Environmental Conservation Council, to make a presentation to them on anti-fracking. He said that he had understood that there was no possibility of fracking in our area and the concern was in the western part of the state, with which Krimsky disagreed. He was told that the resolution made by Ulster County Legislature was a political 'feel good' resolution and he would like more information on fracking.

Guerriero thanked Pam Krimsky for making the Town Board aware of fracking.

Tim Marion said that the Ulster County Planning Board is working on verbiage now.

Diaz remarked that *The New Yorker* had an interesting article about a heat wave in Chicago ten years ago in which 80 people died; people in the lower economic neighborhood experienced a lesser number of deaths than the people in the more affluent neighborhood. The reason there were less deaths in the lower economic area was that there was a sense of community in the neighborhood and people were very much aware of each other. Regarding the new notification system, he asked if it could be set up to help watch out for each other. Vivian Wadlin gave a presentation to the Rotary a couple of months ago about small towns in which people thrive because of interconnections of people.

Supervisor responded and said that the Lloyd Police have a program to reach out to the senior citizens that would like to be contacted on a regular basis. He would like to volunteer to do this and to establish a program.

Diaz would like to go to the seniors' group to find out who needs to be contacted and obtain a list of those who qualify for the STAR exemption by letter.

Supervisor added that City Notify is currently working to establish lists with phone numbers and should be up and running soon.

5. MOTIONS AND RESOLUTIONS

A. MOTION made by Brennie, seconded by Paladino, to approve the minutes of the Workshop Meeting, December 5, 2012; Regular meeting, December 19, 2012 and Settlement Day Meeting, December 27, 2012.

Five ayes carried.

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

General	G1 to G57	\$209,122.03
Highway	H1 to H23	\$119,105.05
Water	W1 to W9	\$ 15,494.50
Sewer	S1 to S12	\$ 14,005.37
Miscellaneous	M1 to M9	\$137,300.43

Roll call: Hansut, aye; Litts, aye; Brennie, aye; Guerriero, aye; Paladino, aye.

Five ayes carried.

C. RESOLUTION made by Paladino, seconded by Litts, to accept the resignation of Steven Delmar from the position of Dispatcher effective December 26, 2012.

Roll call: Hansut, aye; Brennie, aye; Guerriero, aye; Litts, aye; Paladino, aye.

Five ayes carried.

D. RESOLUTION made by Brennie, seconded by Paladino, to approve the Memorandum of Agreement By and Between the Town of Lloyd and the Town of Lloyd Police Benevolent Association for the period January 1, 2010 through December 31, 2014, and authorize the Supervisor to sign the Memorandum of Agreement.

Roll call: Litts, aye; Guerriero, aye; Hansut, aye; Paladino, aye; Brennie, aye.

Five ayes carried.

E. RESOLUTION made by Brennie, seconded by Paladino, to approve the Memorandum of Agreement By and Between the Town of Lloyd and The Town of Lloyd Police Benevolent Association Dispatcher Unit for the period January 1, 2010 through December 31, 2014 and authorize the Supervisor to sign the Memorandum of Agreement.

Roll call: Guerriero, aye; Hansut, aye; Litts, aye; Brennie, aye; Paladino, aye.

Five ayes carried.

F. RESOLUTION made by Brennie, seconded by Litts, to accept the resignation of Michael Mills from the position of part-time dispatcher effective immediately.

Roll call: Hansut, aye; Paladino, aye; Guerriero, aye; Litts, aye; Brennie, aye.

Five ayes carried.

G. RESOLUTION made by Brennie, seconded by Paladino, to hire Michael Mills, for the position of Part-Time Police Officer at the contract rate of \$17.75/hour, pre-employment physical has been completed at the recommendation of Police Chief Waage.

Roll call: Litts, aye; Guerriero, aye; Brennie, aye; Paladino, aye; Hansut, aye.

Five ayes carried.

H. RESOLUTION made by Brennie, seconded by Paladino, to hire Philip Missere, for the position of Police Officer at the contract rate of \$17.75/hour, pending successful completion of a pre-employment physical at the recommendation of Police Chief Waage.

Roll call: Guerriero, aye; Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye.

Five ayes carried.

I. RESOLUTION made by Brennie, seconded by Litts, to accept the resignation of Donald Dibble from the position of Part-time Police Officer effective January 23, 2013.

Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Litts, aye; Brennie, aye.

Five ayes carried.

J. RESOLUTION made by Litts, seconded by Brennie, to hire Jacquelyn Daniels for the position of Part-time Dispatcher at the contract rate of \$13.75/hr pending a background investigation and successful completion of a pre-employment physical at the recommendation of Police Chief Waage.

Roll call: Guerriero, aye; Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye.

Five ayes carried.

K. RESOLUTION made by Brennie, seconded by Litts, to hire Nicole Thompson for the position of Part-time Dispatcher at the contract rate of \$13.75/hr pending a background

investigation and successful completion of a pre-employment physical at the recommendation of Police Chief Waage.

Roll call: Hansut, aye; Brennie, aye; Litts, aye; Paladino, aye; Guerriero, aye.

Five ayes carried.

L. RESOLUTION made by Litts, seconded by Brennie, to hire John Jazwinski, for the position of Part-Time Seasonal Laborer at the contract rate of \$17.37/hour pending pre-employment physical at the recommendation of Richard Klotz, Highway Superintendent.

Roll call: Brennie, aye; Litts, aye; Guerriero, aye; Brennie, aye; Hansut, aye.

Five ayes carried.

M. RESOLUTION made by Brennie, seconded by Litts, to hire Eric Marion, for the position of Part-Time Seasonal Laborer at the contract rate of \$17.37/hour pending pre-employment physical at the recommendation of Richard Klotz, Highway Superintendent.

Roll call: Hansut, aye; Paladino, aye; Guerriero, aye; Litts, aye; Brennie, aye.

Five ayes carried.

N. RESOLUTION made by Brennie, seconded by Paladino, to amend the 2012 budget as follows:

GENERAL		
Town Clerk CE	1410.40	+\$100.00
Attorney	1420.40	-\$100.00
Elections	1450.40	+\$7,225.00
Contingency	1990.40	-\$7,225.00
Town Hall CE	1620.40	+\$600.00
Building & Grounds PS	1630.10	-\$600.00
Recreation Admin CE	7020.40	+\$4.00
Recreation Mtc PS	7310.11	-\$4.00
UCRRA	8260.30	+\$341.00
Transfer Station PS	8260.10	-\$341.00
WATER		
Supply Power CE	8320.40	+\$2,000.00
Administration PS	8310.30	-\$2,000.00
Trans/Distrib CE	8340.40	+\$4,000.00
Trans/Distrib PS	8340.10	-\$4,000.00
SEWER		
Sewage Trmt Distrib CE	8130.40	+\$3,000.00
Sewage Treatment PS	8130.10	-\$3,000.00

Roll call: Guerriero, aye; Litts, aye; Brennie, aye; Hansut, aye; Paladino, aye.

Five ayes carried.

MOTION made by Litts, seconded by Brennie, to go into executive session with Sean Murphy, Attorney, and Dave Burton, Building Department Supervisor, to discuss pending litigation with Vineyard Commons at 8:50 PM.

Five ayes carried.

MOTION made by Litts, seconded by Paladino, to come out of executive session at 9:29 PM.

Five ayes carried.

MOTION made by Litts, seconded by Paladino, to adjourn the meeting in memory of Stanley "Grizz" Hasbrouck, III, former Town of Lloyd Building Inspector, at 9:30 PM.

Five ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow

01/16/2013

Town Clerk