

TOWN OF LLOYD TOWN BOARD

REGULAR MEETING

FEBRUARY 15, 2012

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

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

Absent: None

7:00 PM – Supervisor opened the meeting and asked Councilmember Brennie to lead the Pledge of Allegiance.

Supervisor asked if everyone would remain standing for a moment of silence for the two young residents who recently died, Daniel William Hughes and Jonathan R. Heptinstall, Jr.

Presentation of Community Pride Award to Vincent Rizzi of A. Rizzi & Sons Jewelers in recognition of 65 years in business in the Highland community.

Supervisor explained that Mr. Rizzi is ill this evening and is unable to attend. He hopes to present the award to Mr. Rizzi next month.

1. REPORTS from Town Board Department liaisons.

Assessor – Councilmember Paladino reported that Elaine Rivera, Assessor, invited him to attend the monthly meeting of Ulster County Assessors this morning where they discussed various issues on the new regulations and their concerns. He felt that it was interesting to hear the discussion of effects of the hurricane Irene and tropical storm Lee and the resulting issues. He appreciated the invitation.

Audit – January 1 to March 31 2012: Councilmember Brennie

April 1 to June 30, 2012: Councilmember Litts

July 1 to September 30, 2012: Councilmember Guerriero

October 1 to December 31, 2012: Councilmember Paladino

Bob Shepard Highland Landing Park – Matt Smith

Supervisor asked Matt Smith to give his report on the Park and introduced David Toder, architect for the project. He would like to move to Resolution L. on the agenda at the end of the report as Mr. Toder has to leave the meeting.

Smith noted that everyone was aware that the Park project has been underway for a long time. There have been numerous public meetings and input from the public, whose suggestions have been incorporated into the design and intent of the Park.

He introduced David Toder, architect and local resident, who drew up the plans for the educational building and the Park and donated his work. Sal Cuciti, a local resident, park planner and engineer for NYS Parks and Recreation, also donated his work on the design; Ray Jurkowski, Morris Associates, engineering consultants, have put together the bid package for the work to be done on the bulkhead, as a donation. Brooks and Brooks, surveyors, donated their services and surveyed the base line down the center of the property. Sean Murphy, Town Attorney, DiStasi, Moriello & Murphy, did the legal work at no charge. He thanked everyone for helping so that there would not be a cost to the taxpayer.

Smith explained that there is an aged, rotted, wooden bulkhead which needs to be rebuilt and the dock needs renovation. A motorboat launch site will be built in the small cove at the south end of the property near the Mariner's Restaurant property. Boats will not be launched directly into the river's current because of the cove. There will be no charge for launching a boat. Councilmember Litts, who is an engineer, looked over the plans and suggested a way to pull the trailer out of the water without harming the trailer or truck. The dock and the dolphins (the bundled pilings that the ships lay against) are being replaced and repaired. The water will be 16-foot deep at the dolphins and a 200-foot ship will be able to dock. The dock will be suitable for commercial ships that bring passengers interested in local sites and activities. He then explained that *Columbia*, is a ship now being restored and will be running from New York to Albany. This ship and others like her will be able to use the dock. The *Columbia* association has donated two big cleats to the Park which will be installed fore and aft on the dock to tie up ships. He reciprocated by donating a mailbag stamped *Columbia* from his collection of artifacts to their association. He noted the large rocks at the north end point of the site serve to protect the property

from the large ice floes moving down river in the spring. The Army Corps of Engineers is allowing backfill to the old bulkhead line, which is now 20-feet into the River from the shoreline and a low bulkhead around the northern rocky point. This will be level with the low water to form a rocky beach and provide nooks and crannies to encourage marine life and maintain the environmental soundness of the rocky crevices. NYS Department of State Coastal Management, the NYS Department of Environmental Conservation, and the Army Corps of Engineers gave permits for the project.

He displayed the site plan drawing showing the placement of the trees, gardens, pavilion, river walk and the compass rose, along with the engineering plan and the details of the stairway to the rocky beach.

David Toder said that the stairs will be 6-feet wide, dropping 4-feet to large stones transitioning to the beach.

Smith detailed the bulkhead, dock and boat launch ramp and the actual elevation of the River bottom, the top of the bulkhead, the proposed depth of the pilings. The bulkhead is a pre-engineered structure. The launch ramp will be a precast, concrete plank system that is pushed into the water by an excavator, each section is bolted and grouted together; the ramp will be as perfect as can be built and have a 12.5% grade.

He said that if there is interest in seeing the plans for the Park, the site drawings will be on display in the meeting room as well as the drawing and specifications for the educational building.

Supervisor asked Smith to explain the grant.

Smith explained that it is a 50/50 grant for \$911,000 from NYS Department of State; it has taken three years for NYS to accumulate the money but the contract has finally been signed. The other half, or \$911,000, would normally be taxpayer money; however, NYSDOS will accept in-kind donations. Any of the work that has been done as donations at the Park can be used as in-kind. The donations include 3500 yards of fill where the tanks were, trucking, bulldozing, labor; all of the work at the north end of the Park including as the rocks at the mouth of the Twaafskill and roughing out the parking lot, and legal services. The value of the engineering and design services donated by Dave Toder, Sal Cuciti and Morris Associates may also be deducted as in-kind donations. A part of the purchase cost and all of the costs of administering the grant a total of \$450,000 are also considered in-kind. The total of \$911,000 has already been matched by the purchase, donations and the work that has already been done. The total cost of the project is \$1.8 million.

Raphael Diaz asked what the gain would be in the size of the Park.

Smith responded that the Park will be between 20 and 25 feet wider from the educational building out into the River. The river walk and the compass rose will be built on the gained land. The material that was dredged from the Twaafskill after the storm events has been stockpiled and will be used to fill between the current edge of the Park and the bulkhead. He explained that the compass rose will be 40-feet in diameter and is going to be a unique feature of the Park showing true north, south, east and west; as well as magnetic north, latitude and longitude. This will be another educational aide. The river walk will be a poured, stamped, concrete construction. The proposed pavilion will serve as an outdoor classroom as well as a place to hold concerts and other events.

Smith answered a question from the audience that the Park consists of 1.76 acres and there is an existing brick building that once was the office space of the oil company. The building is 900 square feet and is being renovated. There will be two composting Clevis Motrum toilets that are odorless, ceramic units. The large area in the building will be set up as a classroom/meeting space. A grant was obtained from the Hudson River Foundation to buy some laboratory equipment. There will be kick nets, students can do some seining; there will be aquariums and a solar station powering the aquarium bubblers. The educational center will have the latest in closed cell foam insulation, the highest efficiency gas heating and efficient air conditioning purchased with the grant and both installed by Chris Erichsen as a donation.

Supervisor thanked both Dave Toder and Matt Smith and moved to RESOLUTION L. on the agenda to approve requesting bids for the bulkhead construction. He added that that tourism is the key to economic development and with *Columbia* coming in two years, there is time to plan. He said that he has discussed this with Matt Smith and he would like to arrange to have Ulster County Area Transit buses run in a

circuit from the Walkway to the Bob Shepard Highland Landing Park and to the Hamlet.

Smith said that he feels that the *Columbia* is only the beginning; at the turn of the century, 2-million people travelled up and down the River by steamboat and the new bulkhead is designed so that several ships can be docked at the same time.

Building Department – Supervisor Hansut said that he had a report from Dave Barton that listed that 12 building permits were issued; 15 CO's and CC's issued; 12 field inspections; 13 file inspections for CO's and CC's; 11 fire safety inspections; 13 issued burning permits; 6 stormwater field investigations; totaling 70 inspections for January. There were nine complaints. There were six stormwater complaints and four of those were resolved; 12 CO violations received and nine were completed. Revenues from building permit fees were \$906.00; burning permit, \$165.00; multi-dwelling fire inspection, \$150.00, CO and violation search, \$1200.00; miscellaneous map copies, \$10.00; for a total of \$2431.00 in revenue for the Building/Planning/Zoning Department.

Dog Control – Councilmember Brennie reported that he has spoken to Andrew Mckee, the new Dog Control Officer, and all is going smoothly.

Environmental – Councilmember Guerriero

Grants – Supervisor Hansut reported that there is no activity.

Highland Fire Districts – Councilmember Paladino apologized that he was unable to attend the meeting last night as it was Valentine's Day and he spent the evening with his family.

Highland Central School – Councilmember Paladino reported that the first joint meeting of the Town Board and School Board is tentatively set for March 7 at 7:00 PM, at Town Hall after the Workshop meeting, the public is welcome to attend. It is expected that the meeting will be an open discussion on mutual concerns and issues, along with continuing thoughts on shared services.

Highway/Transfer Station – Councilmember Guerriero reported that Rich Klotz, Highway Superintendent, told him that the price of blacktop is going up \$5 per ton and he is planning on doing some road repair work this spring and summer. Klotz is cleaning up the Transfer Station and is arranging a meeting with the Supervisor and the operator of the New Paltz Transfer Station. Klotz has asked for his balance figures so that he can budget for the remainder of the year.

Supervisor asked Klotz what he wanted to know about his budget.

Klotz responded that he would like to discuss the budget with the Supervisor.

Supervisor suggested meeting one day next week after 2 PM so that the meeting could be attended by Rivera, Guerriero, Klotz and himself.

Historian – Councilmember Guerriero reported that Liz Alfonso is inventorying the artifacts stored at the Town Highway Garage and is planning an open house this spring. She would welcome anyone who would like to participate or to assist with the open house.

Justice – Councilmember Litts reported that he met with the Justice Court and they are happy that everything is relatively back to normal now that they are again at full staff, which is appreciated and they wanted that message passed on to the Town Board.

Lights – Councilmember Brennie recalled that there is a concern with the streetlight at Apple Lane but he has not heard anything.

Planning Board – Councilmember Guerriero

Police – Supervisor Hansut reported that he has spoken with Chief David Ackert on a variety of issues regarding speeding vehicles and stop sign violations. The Police have sat with radar on Hawley's Corners Road due to complaints of speeding vehicles. They have partially identified the problem that the NYSDFY facility is at the end of Chodikee Lake Road resulting in more problems in the early morning and at the end of the workday so they are going to address that. It appears that no one stops at the STOP sign at Chapel Hill Road behind the Sunoco station. There was another complaint about parking in the fire lane at Hannaford's, Bridgeview Plaza; the Police have assured him that there will be extra checks on that.

Recreation/Buildings & Grounds/Events/Bob Shepard Highland Landing Park/Hudson Valley Rail Trail – Councilmember Brennie - there is nothing more to report.

Safety – Supervisor Hansut reported that there was a meeting on Tuesday, February 14, which was the first in about five years. The committee will continue to meet the second Monday of each month at 9 AM and he invited anyone interested to join the meeting. He said that there is a Safety Policy that was written in 2002 that should be updated.

Water and Sewer – Councilmember Litts said that he was not able to attend the last Committee meeting.

Water & Sewer Study/Drainage – Councilman Brennie reported that there was a discussion about creating drainage districts in the Town to address the issues that have worsened and the problems with the recent storms.

Supervisor concurred that it is an issue that is affecting all parts of the Town.

Zoning Board of Appeals – Councilmember Litts reported that there has only been one meeting in the past five months, and the meeting for February was cancelled as there is nothing on the docket. The appeal process has been very quiet.

2. OLD BUSINESS

A. Shared services meeting with HCSD

Supervisor said that this has been covered in Paladino's report; however, the Superintendent of Schools, Deborah Haab, has asked for a meeting next week.

B. Appropriation Contract #TM01559

No discussion.

C. DOT preliminary engineering – Rail Trail East

No discussion.

3. NEW BUSINESS

A. Storage of lever voting machines

Supervisor received a letter from the Ulster County Board of Elections in reference to the old mechanical election machines and the County has requested that they are shipped to Kingston at the expense of the Town. Those machines are still used in school elections and fire district elections, and are in storage now at the Highland High School and the fire house. Consolidating the voting places has been discussed. The Town Clerk attended an UC Town Clerk's meeting on Wednesday and that issue was discussed but it is not clear how much money will be saved by consolidation.

B. Mobile Life Presentation on available services at the March 21, 2012 regular meeting

Supervisor met with the Mobile Life representative who conducted an informative presentation. He asked him to do a presentation to the community as this is a large item in the budget.

4. PRIVILEGE OF THE FLOOR

Supervisor opened the meeting to the public and asked that if someone has a comment to state their name. He asked that comments are not attacks on any Board member and that people are courteous and respectful. He will open the meeting for public comment again after the resolutions if there are questions and asked that questions are held until after the resolutions are completed.

Raphael Diaz commented that he liked the nameplates on the Board table.

Supervisor said that last year Kit Cowan brought up the subject of a grant available from Cablevision to live webcast the Town Board meetings. He met with a representative of Cablevision this week and Cablevision is going to bring the necessary equipment and install it. He hoped that the March 21 meeting will be the Town's first live broadcast.

Kate Jonietz related that Cablevision informed her today that the transformers that are needed to transmit to the station are on order and they feel that the meetings will be broadcast live in April. A community calendar will also be available on Channel 22.

Supervisor said that the meetings will be broadcast on Channel 22 but he hopes that does not deter people from attending the meetings. If there is an event planned, he would like to have people call his office so that it can be put on the website and once Channel 22 is viable, it will be put on there as well. He is excited about the possibilities and fulfilling the campaign promise of open government.

Erin Quinn, reporter, asked if Lloyd contracted with Time Warner or Cablevision.

Supervisor replied that it was Cablevision and the Town receives a quarterly franchise fee.

The Cablevision representative suggested putting money in the budget so that it is available when new equipment is needed.

Kit Cowan asked if someone from Cablevision was going to man the camera.

Supervisor responded that students of the tech program at Highland High School will be trained on how to use the equipment and he offered that if there is anyone else interested, they would be welcomed to the training.

Paladino added that the students have already expressed that they would like to be involved.

Donna Deepro, secretary of the Environmental Conservation Council, thanked the Supervisor for coming to a recent meeting and invited him to return; she said all were

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welcome to attend the meeting but specifically invited Councilperson Guerriero who is liaison to the ECC. The meetings are the third Monday of each month at 7:30 PM at the Town Hall meeting room.

Supervisor told Deepröse that he knew of another person who was interested in joining the Council.

Rosemarie Cady, Vineyard Commons, noted that she is very upset about the people that management is allowing to live at Vineyard Commons. She was under the impression when she became a resident that there was a 55+ age requirement. There are younger people and children living there now.

Supervisor said that he brought that up at the last meeting; there is a local law and the Board is working with counsel to address the issue.

Sean Murphy, counsel, said that he has spoken with David Barton, Building Inspector. The 55+ is mandated as part of a local law with a few exceptions, it is not just part of a lease. However, enforcement is difficult with the present local law and he is working on an amendment to modify the local law to include reporting requirements and enforcement methods. Some of the residents have been contacted regarding obtaining sworn affidavits that might give proof to proceed even with the present law. There have been allegations that younger people are living at Vineyard Commons but the problem is proving it and moving forward with enforcement.

Cady said that she did not have a problem with the younger people but she disagreed having children in the complex; as there is a 2-year old and a 5-year old running above her apartment.

Murphy reiterated that the law, as written, is a statutory requirement that everyone who lives there has to be over 55. There are temporary exemptions i.e. if someone is necessary for the care of the resident. If the Town goes into a proceeding with Vineyard Commons, copies of leases and any documentation that the management has will be required to verify that they are complying with the local law.

Cady said that she does not believe the management company is asking for age verification any longer. They did ask for copies of drivers' licenses when she became a resident.

Supervisor added that since the February 1 Workshop meeting, he has been receiving phone calls generated by the article in the local newspaper; he assured Ms. Cady that the Board is aware of the problem and is not backing off the issue.

John Roach, resident of Lloyd for 37 years (welcomed the new Town Board) said that he sold his house on Cuomo Drive last year and is now a resident of Vineyard Commons. He stated that the current management company is allowing people under the age of 55 to rent there; he noted that the age requirement is no longer on the Vineyard Commons website and they are not advertising as 55-plus anymore. He confirmed that there are two children living there under the age of eight. The management company is not abiding by the law and stated that if something is not done now it will only get worse.

Vincent Sciardi asked if anyone looked at the White Pages.com website to see that there are 26 apartments rented to people under 55.

Supervisor confirmed that his office has and they have that information.

Paladino offered that one person of a couple has to be 55, if the elder dies, the younger resident may stay; according to the agreement, there is only one under 55 family allowed to reside at Vineyard Commons. A primary caregiver of a person over 55 can be 18 years or older.

Litts reiterated that signed affidavits from residents stating that they are personally knowledgeable of underage people living in the complex would be helpful if and when this is taken to court.

Murphy added that an affidavit is just a sworn statement and any notary public can notarize as. He felt that the wording is important and should be drawn up; this would form the basis of enforcement proceeding. If there were an enforcement proceeding, it is possible that those documents would not be admissible as evidence so whoever signed those affidavits would have to be willing to come and testify as to what the statement indicates. It is understood that part of the problem is that people are hesitant to sign their names.

Supervisor said that he has been contacted by people who have left Vineyard Commons and are willing to come forward.

Sciardi commented about smoking on the premises.

Paladino said that was a tenant/landlord issue and not under the purview of the Town Board.

Cady said that she would be willing to sign an affidavit. She then asked if the name of the owner is known as the residents are unable to obtain that information.
 Supervisor said that the last contact he had was Bill Fonte, manager.
 Elaine Rivera said that the name on file is Vineyard Commons Holdings and the only signature on the deed is Denise Barnett; Trifont is the management company.
 Charles Meuser, North Chodikee Lake Road, attested that most of the speeders on Chodikee Lake Road are employed by the NYS Division for Youth. He is aware of the efforts to get the speed limits reduced, the Police presence and the digital radar unit, but feels that the problem is that the DFY shift changes and the shift changes of the Police Department coincide and the Police are not in the area during these shift changes. He has witnessed cars doing in excess of 60 miles per hour on North Chodikee Lake Road.
 Supervisor felt that was a good point and he will speak with Chief Ackert to see if there can be temporary shift changes in his department.
 Matt Smith added that there is another traffic problem due to the cars parked in the fire lane at the Bridgeview Plaza; this impacts those using the drive-in window at McDonald's.
 Supervisor is also concerned that vehicles do not stop at the pedestrian crosswalks and feels that someone is going to get hurt.
 Rosie Caruso concerned about safety at the cross street of Route 299 and South Street where she almost incurred a sideswipe with a car crossing the double line, continued up the street and was playing road games. She has the license plate number of a resident of South Street and feels that people speed on South Street. She suggested implementing cameras with automatic ticketing.
 Supervisor said that he would put that street on the list for the Lloyd Police to check and will also inform the NYS Troopers.

5. RESOLUTIONS

A. MOTION made by Brennie, seconded by Paladino, to approve the minutes from the: January 4, 2012 Workshop Meeting; January 4, 2012 Reorganization Meeting; January 18, 2012 Regular Meeting; January 18, 2012 Settlement Day Meeting.

Five ayes carried.

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

General	G67 to G181	\$ 140,560.75
Highway	H22 to H101	\$ 75,289.34
Miscellaneous	M57 to M112	\$1,377,469.74
Prepay	P1 to P30	\$ 37,623.90
Sewer	S24 to S60	\$ 26,599.41
Water	W37 to W112	\$ 64,958.05

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

Four ayes carried.

C. RESOLUTION made by Brennie, seconded by Litts,

WHEREAS, a local law, being proposed as Local Law No. **A** – 2012, was introduced at this meeting as follows: Local Law No. **A** – 2012, a local law to rescind and remove in its entirety Chapter 69 of the Town Code entitled “Junk and Junk Dealers”.

WHEREAS, this Board desires to hold a Public Hearing with respect to the adoption of the said local law.

NOW, THEREFORE, BE IT RESOLVED that a Public Hearing will be held by the Town Board with respect to the adoption of the aforesaid local law at the Town Hall on the 21st day of March, 2012 at 7:00 p.m.; and it is further

RESOLVED, that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given as provided by law.

Town of Lloyd, Ulster County, New York

Local Law A of the Year 2012

A local law to rescind Chapter 69 of the Town Code entitled “Junk and Junk Dealers”

Section 1. Purpose

The purpose of this local law shall be to rescind and remove in its entirety Chapter 69 entitled “Junk and Junk Dealers” from the Code of the Town of Lloyd.

Section 2.

This local law will take effect when filed with the Secretary of State in accordance with the Municipal Home Rule Law.

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

Five ayes carried.

D. RESOLUTION made by Paladino, seconded by Brennie,

WHEREAS, a petition for rezoning has been made to the Town Board of the Town of Lloyd for a project to be known as Mountainside Woods on the parcels previously known as Westport, Ledgewood and Trailside by Mountainside Woods LLC, (the applicant) for the project described as the "Combined Westport Zoning Petition" for the Mountainside Woods residential project (the Proposed Action); and

WHEREAS, the concept plan and the zoning petition, propose to incorporate the adjoining Ledgewood and Trailside properties into the existing Westport application for a coordinated development across all three properties; and

WHEREAS, the revised concept plan takes the density proposed for the Westport property (324 units) and substantially reduces that density and further distributes that density across all three properties, resulting in a less dense development; and

WHEREAS, the subject site consists of 84, 37.4 and 33.2 acres of land, respectively, and is comprised of three tax map parcels in the Town of Lloyd identified on the tax map as section 87.004, block 5, and lot 1.2 (Westport; SBL 87.004-5-1.2), section 87.004, block 3, and lot 14 (Trailside; SBL 87.004-3-14), and section 87.004, block 5, and lot 2 (Ledgewood; SBL 87.004-5-2); and

WHEREAS, the applicant is also proposing to incorporate as part of this project, property currently owned by the Town consisting of two small pieces of land, one being approximately 0.45 acres of a portion of tax map section 87.004, block 5, and lot 1.1 (Town of Lloyd, SBL 87.004-5-1.1) and the other parcel is approximately 0.04 acres, being a part of a right-of-way of a Town owned road, referred to as Vista Drive; and

WHEREAS, the Proposed Action is subject to the State Environmental Quality Review Act (SEQRA), and is classified as a Type I Action; and

WHEREAS, the prior proposal for the Westport site was the subject of a Draft Environmental Impact Statement (DEIS) as well as a Draft Supplemental Environmental Impact Statement (DSEIS) that were accepted as complete on July 26, 2007 and the subject of public hearings before the Planning Board, which at that time served as SEQRA lead agency, but no FEIS was ever submitted by the applicant; and

WHEREAS, the Town Board previously initiated coordinated review of the currently Proposed Action and established itself as lead agency on January 7, 2010 without objection from involved agencies; and

WHEREAS, the Town Board issued a positive declaration requiring the applicant to prepare a Draft Environmental Impact Statement (DEIS); and

WHEREAS, the Town Board determined to conduct public scoping on the DEIS, accepted the Draft Scope prepared by the applicant, held a public scoping session on March 10, 2010, and accepted written comments and thereafter approved the scope; and

WHEREAS, on March 8, 2011, the applicant submitted a Draft EIS for review to the Town which was determined to be complete and a combined Notice of completion of the DEIS and of the public hearing was duly adopted and published by the Town; and

WHEREAS, the Public Hearing was held on December 14, 2011 and a transcript of the public hearing is contained in the Final Environmental Impact Statement (FEIS); and

WHEREAS, written public comments were accepted up until the end of December 2011 and one written comment letter was received and is contained in the FEIS; and

WHEREAS, on January 20, 2012, the applicant submitted a FEIS for review by the Town; and

WHEREAS, the Town Board members and the Town's technical consultants have reviewed the FEIS and revisions were made accordingly; and

NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board hereby determines that the Final EIS is complete pursuant to the requirements of SEQRA; and The Town Clerk is directed to publish the attached combined notice of completion of the FEIS and to publish, file and circulate the notice and FEIS as required by SEQRA. The FEIS will be available on the Town's website at www.townoflloyd.com.

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

Five ayes carried.

E. RESOLUTION made by Brennie, seconded by Litts,

WHEREAS, a local law, being proposed as Local Law No. B – 2012, was introduced at this as follows: Local Law No. B – 2012, a local law to amend the Zoning Map of the Town of Lloyd, upon petition to the Town Board of the Town of Lloyd for a project to be known as Mountainside Woods, on the parcels previously known as Westport, Ledgewood and Trailside by Falls at Lloyd, LLC, Sycamore Creek LLC, and Ash Creek LLC, the applicants for the project described as the “Combined Westport Zoning Petition” for the Mountainside Woods residential project; and

WHEREAS, the Town has prepared a proposed local law to amend the Zoning Map of the Town of Lloyd, pursuant to said petition; and

WHEREAS, this is a Type I action under SEQRA, and the Town Board, having previously initiated a coordinated review and having established itself as lead agency on January 7, 2010; and

WHEREAS, the Town has determined that the final Environmental Impact Statement submitted by the applicant for review by the Town is complete pursuant to the requirements of SEQRA; and

WHEREAS, the Town desires to hold a public hearing with respect to the adoption of the said local law.

NOW, THEREFORE, BE IT RESOLVED that a Public Hearing will be held by the Town Board with respect to the adoption of the aforesaid local law at the Town Hall on the 21st day of March, 2012 at 7:00 p.m.; and it is further

RESOLVED, that the Town Clerk is directed to publish and post a notice of said public hearing in accordance with law, and circulate, pursuant to the Town of Lloyd Code and the New York State General Municipal Law, to the Town of Lloyd Planning Board, the Ulster County Planning Board and any other interested agencies, for response prior to the public hearing.

TOWN OF LLOYD LOCAL LAW NO. B OF 2012

SECTION ONE. TITLE.

This local law shall be known as the “Amendments of Chapter 100 of the Town of Lloyd Code: Zoning.”

SECTION TWO. PURPOSE.

The purpose of this local law shall be to amend the Town of Lloyd Zoning Map by rezoning certain lands from R-1 (Single-Family Residence—1 acre) to R-1/4 (Single-Family Residence—1/4 acre).

SECTION THREE. AMENDMENTS TO TOWN OF LLOYD TOWN CODE,

CHAPTER 100: ZONING.

Be it enacted by the Town Board of the Town of Lloyd that the Town of Lloyd Zoning Ordinance (the “Zoning Code”) is hereby amended as follows:

The official Zoning Map of the Town of Lloyd on file in the office of the Town Clerk is hereby amended consistent with the excerpt of the Zoning Map attached hereto as Appendix 1, as follows:

- A portion of Tax Lot Number 1.1 of Block 5 of Section 87.004 of the Ulster County Real Property Tax Service Agency Tax Map for the Town of Lloyd (for tax year 2011), as such portion is subsequently described below, is converted from R-1 (Single-Family Residence—1 acre) to R-1/4 (Single-Family Residence—1/4 acre):

(Parcel 1 - Portion of Tax Lot ID# 87.004-5-1.1)

Beginning at a point in the centerline of Vista Drive as intersected by the extension of the dividing line between Tax Map Lot ID# 87.004-5-1.2 (the lands now or formerly of Falls @ Lloyd, LLC, to the northeast) and Tax Map Lot ID# 87.004-5-1.1 (the lands now or formerly of the Town of Lloyd, to the southwest);

THENCE, from said point of beginning and along the said centerline of Vista Drive, in a southwesterly direction, to the end of Vista Drive as terminated by the northeasterly side of Tax Map Lot ID# 87.004-5-2 (the lands now or formerly of Ledgewood Properties, Inc.);

THENCE, along the northeasterly side of and abutting said Tax Map Lot ID# 87.004-5-2 (the lands now or formerly of Ledgewood Properties, Inc.), and the R-1/4 zoning district, in a northwesterly direction to the northwesterly most corner of the lands to be conveyed from the Town of Lloyd to Mountainside Woods, LLC;

THENCE, through aforementioned Tax Map Lot ID# 87.004-5-1.1 (the lands now or formerly of the Town of Lloyd) and the R-1 zoning district, along the westerly side

of the lands to be conveyed from the Town of Lloyd to Mountainside Woods, LLC, in a northerly direction to a point in the southwesterly side of the aforementioned Tax Map Lot ID# 87.004-5-1.2 (the lands now or formerly of Falls @ Lloyd, LLC);

THENCE, along the said southwesterly side of Tax Map Lot ID# 87.004-5-1.2 (the lands now or formerly of Falls at Lloyd, LLC), through the R-1 zoning district, in a southeasterly direction to the point or place of beginning.

- A portion of Tax Lot Number 1.2 of Block 5 of Section 87.004 of the Ulster County Real Property Tax Service Agency Tax Map for the Town of Lloyd (for tax year 2011), as such portion is subsequently described below, is converted from R-1 (Single-Family Residence—1 acre) to R-1/4 (Single-Family Residence—1/4 acre):

(Parcel 3 - Portion of Tax Lot ID# 87.004-5-1.2)

Beginning at a point in the centerline of Vista Drive as intersected by the extension of the dividing line between Tax Map Lot ID# 87.004-5-1.2 (the lands now or formerly of Falls @ Lloyd, LLC, to the northeast) and Tax Map Lot ID# 87.004-5-1.1 (the lands now or formerly of the Town of Lloyd, to the southwest);

THENCE, from said point of beginning and along the northeasterly side of said Tax Map Lot ID# 87.004-5-1.1 (the lands now or formerly of the Town of Lloyd) through the R-1 zoning district to a point formed by the intersection of the northeasterly continuation of the dividing line between said Tax Map Lot ID# 87.004-5-1.1 (to the northwest) and Tax Map Lot ID# 87.004-5-2 (to the southeast) with the southwesterly side of said Tax Map Lot ID# 87.004-5-1.2 (the lands now or formerly of Falls @ Lloyd, LLC);

THENCE, through said Tax Map Lot ID# 87.004-5-1.2 (the lands now or formerly of Falls @ Lloyd, LLC) and the R-1 zoning district, in a northeasterly direction to the southerly most corner of Tax Map Lot ID# 87.004-3-16 (the lands now or formerly of Indelicato) also being the westerly most corner of Tax Map Lot ID# 87.004-3-14 (the lands now or formerly of Sycamore Creek, LLC);

THENCE, along said Tax Map Lot ID# 87.004-3-14 (the lands now or formerly of Sycamore Creek, LLC), through the R-1 zoning district, in a southeasterly direction to point as intersected by the aforementioned centerline of Vista Drive;

THENCE, along the said centerline of Vista Drive, in a southerly direction to the point or place of beginning.

- A portion of Tax Lot Number 2 of Block 5 of Section 87.004 of the Ulster County Real Property Tax Service Agency Tax Map for the Town of Lloyd (for tax year 2011), as such portion is subsequently described below, is converted from R-1 (Single-Family Residence—1 acre) to R-1/4 (Single-Family Residence—1/4 acre):

(Parcel 2 - Portion of Tax Lot ID# 87.004-5-2)

Commencing at a point in the centerline and end of Vista Drive as intersected by the northeasterly side of Tax Map Lot ID# 87.004-5-2 (the lands now or formerly of Ledgewood Properties, Inc.);

THENCE, along the northeasterly side of and abutting said Tax Map Lot ID# 87.004-5-2 (the lands now or formerly of Ledgewood Properties, Inc.) and the R-1/4 zoning district, in a northwesterly direction to a point in the northeasterly side of said Tax Map Lot ID# 87.004-5-2 and being the point of beginning;

THENCE, from said point of beginning and through said Tax Map Lot ID# 87.004-5-2 (the lands now or formerly of Ledgewood Properties, Inc.) in a southwesterly direction and abutting the R-1/4 zoning district to the southwesterly most corner of said Tax Lot ID# 87.004-5-2;

THENCE, along the said easterly side of Tax Map Lot ID# 87.004-5-3 (the lands now or formerly of the Town of Lloyd), through the R-1 zoning district, in a northeasterly, then northwesterly, then northeasterly direction to the corner of Tax Map Lot ID# 87.004-5-1.1 (the lands now or formerly of the Town of Lloyd);

THENCE, along the southwesterly side of said Tax Map Lot ID# 87.004-5-1.1 (the lands now or formerly of the Town of Lloyd), through the R-1 zoning district, in a southeasterly direction to the point or place of beginning.

- A portion of Tax Lot Number 14 of Block 3 of Section 87.004 of the Ulster County Real Property Tax Service Agency Tax Map for the Town of Lloyd (for tax year 2011), as such portion is subsequently described below, is converted from R-1 (Single-Family Residence—1 acre) to R-1/4 (Single-Family Residence—1/4 acre):

(Parcel 4 - Tax Lot ID# 87.004-3-14)

Beginning at a point in the centerline and end of Vista Drive as terminated by the southwesterly side of Tax Map Lot ID# 87.004-3-14 (the lands now or formerly of Sycamore Creek, LLC);

THENCE, from said point of beginning and partially along and abutting the northeasterly end of Vista Drive, and partially along and abutting the northeasterly side of Tax Map Lot ID# 87.004-5-1.2 (the lands now or formerly of Falls @ Lloyd, LLC), through the R-1 zoning district, in a northwesterly direction to a point at the southerly most corner of Tax Map Lot ID# 87.004-3-16 (the lands now or formerly of Indelicato);

THENCE, along the southeasterly side of said Tax Map Lot ID# 87.004-3-16 (the lands now or formerly of Indelicato), through the R-1 zoning district, in a northeasterly direction to a point at the westerly most corner of Tax Map Lot ID# 87.004-3-15 (the lands now or formerly of Indelicato);

THENCE, along the southerly side of said Tax Map Lot ID# 87.004-3-15 (the lands now or formerly of Indelicato) through the R-1 zoning district, in a southeasterly, then northeasterly direction to the southwesterly most corner of Tax Map Lot ID# 87.004-3-13 (the lands now or formerly of Sycamore Creek, LLC);

THENCE, along the southwesterly side of said Tax Map Lot ID# 87.004-3-13 (the lands now or formerly of Sycamore Creek), through the R-1 zoning district, in a southeasterly direction to a point in the westerly side of the Tax Map Lot ID# 87.004-3-12.2, (the lands now or formerly of the Hudson Valley Rail Trail);

THENCE, along the westerly side of said Tax Map Lot ID# 87.004-3-12.2, (the lands now or formerly of the Hudson Valley Rail Trail), through the R-1 zoning district, in a southerly direction to the northeasterly side of Tax Map Lot ID# 87.276-1-1.1 (the lands now or formerly of Sunnybrook Association, Inc.);

THENCE, along the said northeasterly side of Tax Map Lot ID# 87.276-1-1.1 (the lands now or formerly Sunnybrook Association, Inc.) and the PRD zoning district, in a northwesterly direction to the point or place of beginning.

SECTION FOUR. ADOPTION OF AMENDED ZONING MAP.

The Town of Lloyd Zoning Code, Chapter 100-Attachment 3, is hereby amended by readopting the map entitled "Town of Lloyd Zoning Map" dated 9-1-10 and incorporating the changes identified in Section THREE above.

SECTION FIVE. SUPERSESION.

This local law shall supersede all prior inconsistent local laws.

SIX. EFFECTIVE DATE.

This local law shall take effect immediately after it is filed with the Secretary of State as provided in section twenty-seven of the Municipal Home Rule Law.

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

Five ayes carried.

F. RESOLUTION made by Brennie, seconded by Paladino, to enter into an agreement with Northeast Computer Services for IT Support Services and authorize the Supervisor to sign the agreement.

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

Five ayes carried.

G. RESOLUTION made by Litts, seconded by Paladino, to authorize the attendance of the Town Clerk at the Annual New York State Town Clerks' Association Conference in Saratoga, NY, from April 22 to April 25, 2012.

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

Five ayes carried.

H. RESOLUTION made by Brennie, seconded by Litts, to hire Jason W. Constant as part-time dispatcher with a starting pay of \$12.00 per hour upon successful completion of his pre-employment physical at the recommendation of Chief David Ackert.

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

Five ayes carried.

I. RESOLUTION made by Brennie, seconded by Litts, to hire Michael A. Mills as part-time dispatcher with starting pay of \$12.00 per hour upon successful completion of his pre-employment physical at the recommendation of Chief David Ackert.

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

Five ayes carried.

J. RESOLUTION made by Brennie, seconded by Litts, to hire Sean P. McCutcheon as part –time police officer with a starting pay of \$19.50 per hour upon successful completion of his pre-employment physical at the recommendation of Chief David Ackert.

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

Five ayes carried.

K. RESOLUTION made by Brennie, seconded by Litts, to hire Andrew P. Bona as part-time police officer with a starting pay of \$16.00 per hour upon successful completion of his pre-employment physical at the recommendation of Chief David Ackert.

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

Five ayes carried.

L. RESOLUTION made by Paladino, seconded by Brennie,

WHEREAS, the Town Board, received from Matthew Smith, the Project Manager, for the Bob Shepard Highland Landing Park and Highland Landing Park Association that the existing bulkhead along the Hudson River is in poor condition and warrants the installation of a new bulkhead to accommodate the master plan improvements at the park; and,

WHEREAS, the Town of Lloyd has previously received grant funding from the New York State Department of State necessary to complete improvements at the park. Said grant represents a 50% match by the Town of Lloyd toward the cost of the project; and,

WHEREAS, The Highland Landing Park Association, have prepared certain maps, and provided a presentation to the Town of Lloyd Town Board for the proposed improvements associated with the new bulkhead, and have delineated the project identified as the Bob Shepard Highland Landing Bulkhead Construction.

1. This Town Board establishes a project to be known as the Bob Shepard Highland Landing Bulkhead Construction, for the installation of a new steel sheet piling bulkhead, boat ramp, dock, and stairs at the Bob Shepard Highland Landing Park in Highland New York;
2. The cost of this project shall be paid from grant monies by the New York State Department of State, and the Town of Lloyd matching share shall be through in kind services including but not limited to the purchase price of the land, donated consulting services, and donated construction services associated with the backfill of the bulkhead;
3. This project has been reviewed and permits have been granted by NYSDEC, as well as the Army Corps of Engineers, and during the permitting process, the NYSDEC listed the project as an unlisted action, and provided a negative declaration for the project, and no further environmental proceedings are necessary;
4. The Highland Landing Park Association, be, and they hereby are, authorized to prepare necessary specifications and request for proposal documents, in accordance with law, give notice to bidders, and all bids will be opened at the Town Hall at a date that shall be coordinated with the Town Clerk;
5. Such bid documents and proposed contract documents shall be available for public inspection for a deposit prior to the bid date;
6. Among other things, the bids must contain the non-collusion certificate required by General Municipal Law, Section 103-d, and the Town Board shall reserve the right in its discretion to waive technical non-compliance, or irregularities that are not material or substantial, to reject all bids and to re-bid the project.

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

Five ayes carried.

M. RESOLUTION made by Paladino, seconded by Litts

WHEREAS, the Town Board has previously received voluntary monetary contributions from development projects to extend the sewer district to fund necessary to complete repairs, modifications, expansions to the sewer district systems as the District sees fit; and,

WHEREAS, Morris Associates, P.S., L.L.C., Engineering Consultants, has prepared bid documents, along with proposed request for proposal documents, and have delineated the project labeled as the Hillside and Woodside Area Inflow and Infiltration Remediation, for repairs of the collection system along Roberto Avenue, Hillside Avenue, Woodside Place, and the North Road/New Paltz Road area; AND,

WHEREAS, the Highland Sewer District has publicly advertised and received formal bids on or before December 29, 2011 from contractors for the construction of the work as called for by the bid documents; and,

WHEREAS, This is a repair project and it is exempt from further SEQRA action, being a Type II action consisting of a repair and/or replacement in kind on the same site which did not exceed the threshold of Section 617.12 of 6NYCRR Part 617, and no further environmental proceedings are necessary; and,

WHEREAS, the Town Board has received a recommendation from Morris Associates, P.S., L.L.C., Engineering Consultants, regarding the award of the bid,

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. This Town Board awards the project known as the Hillside and Woodside Area Inflow and Infiltration Remediation, for repairs of the collection system, to Lash Contracting, Inc. for the amount of \$ 99,850.00;

2. Morris Associates, P.S., L.L.C. Engineering Consultants, be, and they hereby are, authorized to oversee and inspect the construction for compliance with the contract documents.

3. The project shall be funded from the Highland Sewer District 2012 budget item as allocated by the Water and Sewer District Administrator.

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

Five ayes carried.

Supervisor prefaced that the next three resolutions, if adopted, will be on the ballot for the November 2012 election ballot, in three different proposals: Supervisor, Highway, and Town Clerk.

N. RESOLUTION made by Paladino, seconded by Brennie,

WHEREAS, a local law, being proposed as Local Law No. C – 2012, was introduced at this meeting as follows: Local Law No. C – 2012, a local law to increase the term of office of the Town Supervisor from two (2) years to four (4) years.

WHEREAS, this Board desires to hold a Public Hearing with respect to the adoption of the said local law.

NOW, THEREFORE, BE IT RESOLVED that a Public Hearing will be held by the Town Board with respect to the adoption of the aforesaid local law at the Town Hall on the 21st day of March, 2012 at 7:00 p.m.; and it is further

RESOLVED, that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given as provided by law.

Town of Lloyd, Ulster County, New York

Local Law C of the Year 2012

A local law increasing the term of office

of the Town Supervisor from two (2) years to four (4) years

Section 1. STATUTORY AUTHORITY:

This Local Law is adopted pursuant to the provisions of Section 10(1)(ii)(d)(3) of the Municipal Home Rule Law of the State of New York.

Section 2. INCREASE TERM OF OFFICE:

The term of office of the elected Town Supervisor shall be four (4) years. Such four (4) year term shall commence as of the first day of January following the first biennial Town election at which a person is elected to such office. Thereafter, the Town Supervisor shall be elected for terms of four (4) years.

Section 3. MANDATORY REFERENDUM:

This local law is adopted subject to a mandatory referendum and shall be submitted for approval of the qualified voters of the Town of Lloyd at the general election to be held on November 6th, 2012. A proposition in the following form shall be included on the ballot at such general Town election, and the increased term of office shall not take effect unless such proposition is approved by a majority vote of the qualified voters voting thereon: Shall Local Law No. C of the Year 2012 entitled A Local Law Increasing the Term of Office of the Town Supervisor from Two (2) Years to Four (4) Years be approved?

Section 4. SUPERSESSON:

This Local Law shall supersede Town Law, Section 24 relating to the term of office for the Town Supervisor of Town of Lloyd.

Section 5. EFFECTIVE DATE:

This Local Law shall become effective immediately upon being filed in the office of the Secretary of State after approval by the qualified voters.

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

Four ayes carried.

O. RESOLUTION made by Paladino, seconded by Brennie,

WHEREAS, a local law, being proposed as Local Law No. D – 2012, was introduced at this meeting as follows: Local Law No. **D** – 2012, a local law to increase the term of office of the Town Clerk from two (2) years to four (4) years

WHEREAS, this Board desires to hold a Public Hearing with respect to the adoption of the said local law.

NOW, THEREFORE, BE IT RESOLVED that a Public Hearing will be held by the Town Board with respect to the adoption of the aforesaid local law at the Town Hall on the 21st day of March, 2012 at 7:00 p.m.; and it is further

RESOLVED, that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given as provided by law.

Town of Lloyd, Ulster County, New York

Local Law D of the Year 2012

A local law increasing the term of office
of the Town Clerk from two (2) years to four (4) years

Section 1. STATUTORY AUTHORITY:

This Local Law is adopted pursuant to the provisions of Section 10(1)(ii)(d)(3) of the Municipal Home Rule Law of the State of New York.

Section 2. INCREASE TERM OF OFFICE:

The term of office of the elected Town Clerk shall be four (4) years. Such four (4) year term shall commence as of the first day of January following the first biennial Town election at which a person is elected to such office. Thereafter, the Town Clerk shall be elected for terms of four (4) years.

Section 3. MANDATORY REFERENDUM:

This local law is adopted subject to a mandatory referendum and shall be submitted for approval of the qualified voters of the Town of Lloyd at the general election to be held on November 13th, 2012. A proposition in the following form shall be included on the ballot at such general Town election, and the increased term of office shall not take effect unless such proposition is approved by a majority vote of the qualified voters voting thereon: Shall Local Law No. D of the Year 2012 entitled A Local Law Increasing the Term of Office of the Town Clerk from Two (2) Years to Four (4) Years be approved?

Section 4. SUPERSESSON:

This Local Law shall supersede Town Law, Section 24 relating to the term of office for the Town Clerk of Town of Lloyd.

Section 5. EFFECTIVE DATE:

This Local Law shall become effective immediately upon being filed in the office of the Secretary of State after approval by the qualified voters.

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

Four ayes carried.

P. RESOLUTION made by Paladino, seconded by Brennie,

WHEREAS, a local law, being proposed as Local Law No. E – 2012, was introduced at this meeting as follows: Local Law No. **E** – 2012, a local law to increase the term of office of the Highway Superintendent from two (2) years to four (4) years

WHEREAS, this Board desires to hold a Public Hearing with respect to the adoption of the said local law.

NOW, THEREFORE, BE IT RESOLVED that a Public Hearing will be held by the Town Board with respect to the adoption of the aforesaid local law at the Town Hall on the 21st day of March, 2012 at 7:00 p.m.; and it is further

RESOLVED, that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given as provided by law.

Town of Lloyd, Ulster County, New York

Local Law E of the Year 2012

A local law increasing the term of office
of the Highway Superintendent from two (2) years to four (4) years

Section 1. STATUTORY AUTHORITY:

This Local Law is adopted pursuant to the provisions of Section 10(1)(ii)(d)(3) of the Municipal Home Rule Law of the State of New York.

Section 2. INCREASE TERM OF OFFICE:

The term of office of the elected Highway Superintendent shall be four (4) years. Such four (4) year term shall commence as of the first day of January following the first biennial Town election at which a person is elected to such office. Thereafter, the Highway Superintendent shall be elected for terms of four (4) years.

Section 3. MANDATORY REFERENDUM:

This local law is adopted subject to a mandatory referendum and shall be submitted for approval of the qualified voters of the Town of Lloyd at the general election to be held on November 13th, 2012. A proposition in the following form shall be included on the ballot at such general Town election, and the increased term of office shall not take effect unless such proposition is approved by a majority vote of the qualified voters voting thereon: Shall Local Law No. E of the Year 2012 entitled A Local Law Increasing the Term of Office of the Highway Superintendent from Two (2) Years to Four (4) Years be approved?

Section 4. SUPERSESSON:

This Local Law shall supersede Town Law, Section 24 relating to the term of office for the Highway Superintendent of Town of Lloyd.

Section 5. EFFECTIVE DATE:

This Local Law shall become effective immediately upon being filed in the office of the Secretary of State after approval by the qualified voters.

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

Four ayes carried.

Q. RESOLUTION made by Paladino, seconded by Litts, to approve the following Budget Amendments for the 2012 Budget:

2011 Budget Amendments

General Fund

Police CE	00-02-3120-40	+\$1,900.00
Rail Trail	00-04-5680-40	+\$ 180.00
Recreation CE	00-06-7310-40	+\$ 500.00
Court PS	00-01-1110-10	- \$2,580.00
Social Services	00-05-6140-40	+\$7,194.00
Building Dept PS	00-07-8010-10	- \$7,194.00
(December 2011 Social Services Bill)		

UCRRA	00-07-8260-30	+\$5,675.00
Transfer Station CE	00-07-8260-40	- \$5,100.00
Transfer Station PS	00-07-8260-10	- \$ 575.00
NYS Retirement	00-08-9010-80	+\$1,397.00
Justice PS	00-01-1110-10	- \$1,397.00
NYS Retirement P&F	00-08-9015-80	+\$1,445.00
Justice PS	00-01-1110-10	- \$1,445.00

Highway Fund

NYS Retirement	01-08-9010-80	+\$658.00
Medical Ins CE	01-08-9060-80	- \$658.00

Water Fund

Administration Prof Serv	20-07-8310-30	+\$2,790.00
Purification CE	20-07-8330-40	+\$5,915.00
Transmission & Dist CE	20-07-8340-40	+\$2,081.00
Unexpended Bal	20-770	- \$10,786.00
NYS Retirement	20-08-9010-80	+\$545.00
Medical Ins CE	20-08-9060-80	- \$545.00

Sewer Fund

Sewage Collection CE	30-07-8120-40	+\$1,460.00
Sewage Trmt & Disp CE	30-07-8130-40	+\$3,025.00
Sewage Collection Equip	30-07-8120-20	- \$4,485.00
NYS Retirement	30-08-9060-80	+\$532.00
Medical Ins CE	30-08-9060-80	- \$532.00

02.15.2012

2012 Budget Amendments

General Fund

Dues	00-01-1920-20	+\$50.00
Contingency	00-01-1990-40	- \$50.00

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

Five ayes carried.

Deeproose asked if there was a budget amendment to increase the funding of the ECC and Supervisor responded that was done in the January meeting.

Rose Sinagra asked when the extension of the terms of office will take effect if the proposal is approved in November.

Supervisor answered that if they are approved, it will take effect January 2014.

MOTION made by Litts, seconded by Paladino, to adjourn the meeting at 8:14 PM.

Five ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk