

TOWN OF LLOYD TOWN BOARD

WORKSHOP MEETING

March 6, 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
Kate Jonietz, Secretary

Absent: None

4:00 PM – Supervisor opened the meeting and led the Pledge of Allegiance.

Supervisor introduced Under-Sheriff Frank Fluotico of URGENT.

Fluotico explained that Ulster Regional Gang Enforcement Narcotics Team is a team of law enforcement officers throughout Ulster County. The Town of Lloyd has been, continues to be a supporter of and is involved with the URGENT task force. He presented a check for \$8,007 to the Town Board, which is part of the asset forfeiture money and can be used for Police investigations, training or department equipment. The money must be put in and managed from a separate account for Police Department enhancement.

Supervisor thanked the Sheriff's Department and the URGENT team, both of which have been active in Lloyd. He said as a former member of law enforcement that the Lloyd motto is 'Zero Tolerance'.

Fluotico added that he speaks to Police Chief Dan Waage daily; he feels Waage is a great asset to the Town and that it is a great partnership.

1. REPORTS

A. Finance – Karen McPeck, Bookkeeper to Supervisor, accepted the check from URGENT and noted that she has a seizure account set up for these funds. There will be budget amendments for the Regular Town Board meeting on March 20. The bill received for liability insurance came in a bit more than was allocated and money will have to be transferred. A reimbursement check was received from Highland Central School District for the SRO, which will be deposited as Revenue and then put into the Police Personnel line. Last month there was a donation from an appreciative resident and that will be put into the Celebrations line. The HRA (Health Reimbursement Arrangement) has spent almost \$20,000 more this year-to-date. She reasoned that there could be more people on the plan or employees are more comfortable using it but feels that it is still saving money. The Town Board has received the Supervisor's report either by hand or email. She asked that they contact her if there are any questions or a copy of the report is needed. Some funds were borrowed in December 2012 from the Sewer Debt Account for the Sewer Operation and Maintenance; these funds were paid back when the tax money was received. A Bond Anticipation Note (BAN) for the Route 9W North Water Extension has been rolled over on February 22; it was a good rate with the premium paid, brings the rate down to .8959%. The accountants have been working on the Annual Report which is due March 31.

Supervisor added that regarding the Annual Report the Board should be aware that Mary Kimball, CPA, advised that due to the amount of money that was received

from the federal government through FEMA or stimulus money, etc. a Single Audit will have to be done. That Single Audit will be a complete audit of the entire Town and it was not budgeted for in 2013. Mary Kimball quoted a price of \$25,000. She suggested that it could be started in October, budgeted for 2014 and the invoice submitted for the audit in 2014.

Karen McPeck elaborated that Kimball will go to every department and go over all policies and procedures in this audit.

Paladino asked if this is required each time that FEMA money is received or if it is due to a threshold.

McPeck answered that it is a \$500,000 threshold and that it meets the threshold between the FEMA money for the Sewer Plant damages and the FEMA for the Highway.

- B.** Assessor – Elaine Rivera reported that her office took in over 700 exemptions; March 1 is taxable status date and they are now processing them. She and Ann Feo began field work yesterday and it will continue as weather permits. The power steering went out in the Town vehicle that she uses for field work and the Supervisor has taken it to be fixed.
- C.** Building & Zoning Department – David Barton said that there will be a Tri-Board meeting after this Workshop meeting and in the interest of brevity he will give his department report at the Regular Town Board meeting.
- D.** Dog Control – Andrew McKee reported that there were 14 calls this month and to date there are only four dogs impounded, which is under budget. The kennel agreement with Town of Esopus is working out well. He proposed an alternate Dog Control Officer to be on call in the event that a dog has to be transported to the kennel over the next several weeks, the New Paltz or Esopus DCO will cover for him at an hourly rate. He suggested that this can come out of his salary so that there is no additional cost to the Town. McKee will answer the telephone calls and most can be handled over the phone. He has a family member in a New York City hospital and will be at the hospital. Supervisor offered that under the circumstances that the Town can cover that expense in McKee's absence without loss of his pay; he and the Town Board wished them good luck.
- E.** Highway – Richard Klotz asked if the Board looked at the 284 agreement. Supervisor replied that it will be distributed to the Board members. Klotz said that the 284 agreement included paving projects and the box culvert on Willow Dock Road that has to be redone. In two or three weeks, the blacktop plants will be opening again. He would like to pave Lower Grand Street, part of Maple Avenue, Christopher and Brinkerhoff. Drainage has to be done on Brinkerhoff. Paladino asked him to clarify if he was speaking about the drainage problem in the Christopher Avenue area. Klotz confirmed that was the area and said that it will be hard to solve; there is a problem with an easement but that is not part of what he wants to do. He said that there is a resolution on this agenda for Cross Road, between Reservoir Road and Brescia Boulevard, which was dedicated to the Town in 1955 but was not included in CHIPS. He would like to discuss Prospero Drive and Dominick Drive, off Mile Hill Road, at a future meeting. He would like to begin street cleaning, weather permitting, the last week of March. Supervisor asked if he was able to get the numbers on revenues and expenses for the Transfer Station.

Klotz said that the final figures will come from Karen McPeck but he feels that the Transfer Station is breaking even.

Supervisor recalled that covers for the containers had been discussed.

Klotz agreed that they had to look for funding from the DEC; his secretary, Denise Rhoades, spoke to the DEC in New Paltz. The above ground fuel tanks were installed in 1988 and were supposed to be monitored yearly but they have not been. He has asked Conklin to survey the tanks and see what is needed to make them compliant with DEC.

Paladino asked what the issue was.

Klotz replied that they have to be inspected and brought up to standards; they are all double-walled and it is minor work to do so.

Paladino asked if he has been able to work with Vito Dispensa about the light pole for Bridgeview.

Klotz said that the pole is made and they are waiting for the light.

F. Hudson Valley Rail Trail – nothing new to report

G. Justice – Terry Elia/Eugene Rizzo

H. Police – Chief Daniel Waage thanked the Under Sheriff for the funds that was promised to Lloyd for their work with URGENT. Chief distributed copies of his report to the Town Board members and those present from which he read the monthly statistics of the department. In the packets he distributed he included several letters from community members and, in particular, a resident who had a 10-year problem with a neighbor who wrote to say that Officer Thomas Vasta successfully ended that problem. A letter was received from the Chief of Police of the Town of Fallsburg regarding a joint investigation with Lloyd and URGENT. Several arrests were made of individuals for burglaries which also led to arrest of those individuals for armed robbery in the Town of Fallsburg. There was also a letter from Alice Cook, Highland, with regard to community relations with the Police Department; both he and Lieutenant Janso spoke with Mrs. Cook and they look forward to working with her.

Supervisor asked the Chief for an update of yesterday's incident and reminded everyone that this is a pending investigation.

Chief explained that yesterday at approximately 1:30 in the afternoon the Lloyd Police Department was contacted by Officer Sean McCutcheon, who was at Highland High School, and said that there was an accidental discharge of his weapon. He, the Lieutenant and department members went to the school immediately. The Police have very good relations with the school; the area was cordoned off and the area was treated as if it was a crime scene, evidence was collected and the investigation continues as to what exactly happened. He said that he did not want to get into a question/answer session at this time because he does not want to accidentally give false information or make a guess as to what happened until the incident is fully investigated.

I. Recreation/Buildings & Grounds – Frank Alfonso reported that there will be a Recreation Commission meeting on Monday, March 11, and the Commission has invited community groups to come to discuss their plans for the future. A similar meeting was held two years ago which worked out well. The Commission will invite the youth sports groups to a meeting to discuss the use of the fields within the next couple of months. The winter programs have been completed. We are getting ready for

SummerFun, the activities at Berean Park and park use at Tony Williams Park. Starting this spring and running through to September, there will be a high school basketball league and possibly a men's basketball league on the weekends) at Tony Williams Park. The school district, Legion baseball, Little League junior league, Hudson Valley Men's Wood Bat and our Men's and Women's softball leagues are using the facility. It will be busy at the Park and the continued use of the Rail Trail. It is hoped to get the tennis nets up next week as it is forecasted to be good weather from that point on at 45 and above degrees. The high school is planning on using the courts next week, weather permitting.

Regarding Buildings and Grounds, the Meeting Room was painted over a weekend two weeks ago; offices both up and downstairs in the Town Hall have been painted. He would like to know the Board's decision regarding the quotes on the carpeting for upstairs; the Building Department definitely has to be addressed. Electrical repairs have been done in the past month. He is getting quotes for repairs to the ceiling in the Courtroom where there is some old water damage to the sheetrock. Once that is repaired, the entire Courtroom will be primed and painted. The gutter was repaired and hopefully the drip from the roof through to the ceiling has been repaired. He would like to replace some floor tiles with Keith Garbounoff's assistance. He is trying to clean up the Town Hall for a minimal amount of money. Lawn care bids have been opened and he would like to be able to award the bid so that it is ready when the weather improves. Keith Garbounoff has been repairing the planters that could be repaired; some are damaged beyond repair and may have to be replaced. He would like to meet with the Beautification Committee to see what their plans are for spring.

Paladino asked if it is possible to fix the parking lot behind the Town Hall and if Highway can do the work.

Alfonso feels that something has to be done, at least with signage and fixing the holes.

Klotz said that the problem is that the parking lots are Town properties and do not fall under the auspices of Highway. He said that the Board could direct him to fix them but NYS auditors will want to know where that money went.

Supervisor feels that the major concern is to get the signs up in the parking lot so that the Town can get rid of the cars in the lot that have not moved. He noted that there is no stop sign at the end of Leonta Court.

J. Safety Committee –

K. Town Clerk – Rosaria Peplow reported the following activities in her office:

Tax Collection

- \$4,219,585.41 for taxes was paid to the Bookkeeper in February.
- The new tax collection program is working well. As a member of the Tax Collection program committee I suggested a list of modifications to the new tax program. The tax collectors agreed on the list with some additions and it has been submitted to Ulster County Information services. The changes will be made for the next tax collection cycle.
- Ulster County Legislature adopted a UC Local Law in August 2012 to require an informational statement be placed on the tax bill in addition to an insert. The specific size and font have impacted the size and legibility of the receipts. Burton Gulnick, UC Commissioner of Finance will be asked to attend a meeting to discuss the issues.
- I spoke with Pat Murray, Ulster County Information Services, who wrote the new version of the tax collection program. She has assured the Tax Collectors supporting the

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implementation of a County-wide data base of taxes for information that she plans to commence work on this project now that the new program is up and running. This would allow anyone who wanted to know the amount of a tax bill in any municipality in the County to go to that site and the Tax Collectors could download payments as they are received. I believe this will be a tremendous asset to everyone.

- The extension of the tax warrant until June 1st has been received, which was requested by the Supervisor.

Town Clerk

- Transfer Station permits went on sale on March 1st. Thirty-four permits have been issued to date. The current permits expire on March 31st. Self-addressed envelopes and information forms are being provided to the Transfer Station Attendant so that people can fill these out at the Transfer Station and request a Transfer Station permit; once it is received in my office, we will mail the new permit the next day.
- I attended the Ulster County Town Clerks and Tax Collectors meeting on February 20th. The topic of offering payments by credit card was again discussed. The vendor, John Dresch of Municipal Software Solutions, attended the Clerks' meeting last fall offered a program to process credit card payments and the fee of 3% would be paid by the credit card holder. A couple of clerks have started to take certain payments by credit card. There have been a few bookkeeping issues that need to be resolved. There has not been a great demand because the credit card user does not want to incur the additional cost of 3%. The Clerks are gathering additional information.

Peplow added that the credit card user would have to come into the Town Hall to swipe the card. Making payments online is another issue because of deadlines for payments and changes would have to be made as to the way that penalty is charged. The Town, as a municipality, cannot pay the fee as a business accepting credit cards could. One credit card vendor charges \$35 for payments to the Town Clerk; a \$4 dog license would cost the resident \$39.

Brennie asked why there would be a 3% fee if the Town does not charge a fee to process a credit card.

Peplow replied that the vendor charges the 3% fee to process the card.

Brennie posed that he comes in to swipe his card on a \$1,000 charge, a processing company is hired; Town Clerk is charged 3%, which would be illegal.

Murphy explained that Brennie would be paying \$1,030.

Brennie asked who would get the \$30.

Murphy and Peplow answered that money is going to the vendor.

Peplow said that the Association looked into is the people swiping their credit card being billed an additional 3% on their credit card monthly bill. The Association asked Elliot Auerbach, UC Comptroller, to look into the legality of using a third party to collect taxes. There is a town in Ulster County with over 5,000 parcels allowing credit card payments and only six property owners wanted to use a credit card because they wanted to increase their travel miles. The 3% on a \$4,000 tax bill is a lot more than the 1% if paid in February or the 2% penalty if paid in March. In addition to costing less, the Town gets the penalty.

Brennie felt that people may be desperate enough that the penalty might be worth it to them.

Peplow agreed that could happen but to date that has not been the experience; there is still the possibility of a taxpayer in financial difficulty working out an agreement

with Ulster County Commissioner of Finance but you cannot with a credit card. She will look into it further.

- L. Water & Sewer – Adam Litman reported that the Water Department is on full reservoir water and will be until early or mid-spring, depending on the weather.

Paladino asked if it is typical to be that long on reservoir water before reverting to river water.

Litman answered at this time of year there is normally rain and snow melt but there have been times when there is no melt. Water draw will be stopped and river water will be used when the reservoirs get to a certain low point so that they do not go completely dry. The last couple of years it has been hit or miss; last year was a dry year and water was drawn earlier from the river. All of the backflows have been tested and checked at the Water and Sewer Plant; everything comes in at specification with the exception of the one down at the Sewer Plant. He brought up the issue of pressure rating with Ray Jurkowski of Morris Associates. The 4-inch meter in the pit was changed; there were issues with the meter seating to seal and function properly. They ordered five tons of coal for the filters to maintain the water quality. They are still working on price quotes for a possible upgrade of the Bridgeview pump station for a transducer and control units.

Paladino asked if there was any new information on the cause of the problem.

Litman said that it is difficult because there are different types of activities there including housing and businesses; there was evidence of people walking their dogs put feces in plastic bags and discarded them the system. They weighted flow so they cannot float up on the grease and that is working. Last month they did one clean out as a maintenance and there have not been any more issues. He reported that Andy Paccione noted that the Water Department had to do a rebuild on the motor side of one of the sludge pumps and there were issues with pulleys. They are still working on painting some of the existing buildings and yearly maintenance. H. A. Schreck was back on site about the secondary sump pump issues for which payment was submitted so that the Town could be reimbursed by FEMA. There were issues in the control cabinet this time; he has submitted the invoices to Morris Associates as he is optimistic that they will be covered under warranty. Kingsley Arms, Rondout Electric and Morris Associates were on site at the Sewer Plant for the removal of equipment at the head works. The existing grinder has been replaced and the new part has been in operation for nearly three weeks it is working great. It has cleaned up 90% of the rag, hair and rope issues that were experienced. Weather permitting, the four primaries will be taken out of service one at a time and cleaned to make sure that there are no other issues that were created upstream. Central Hudson was on site at Upper North Road on Tuesday; they found the problem with the leak and it is being fixed.

Supervisor said that John Bernhardt of Bridgeview called to say that the clubhouse has not recently been flooded and to thank the Town for the lights.

Litman would like to meet with Supervisor and Bernhardt about the issues.

Supervisor said that he spoke to Richard Gerentine of Golden View who has sent a letter to each of his tenants requesting that they do not flush inappropriate materials in the toilets.

- M. Supervisor –

2. OLD BUSINESS

A. BIDUREENERGY

Supervisor asked if the Board members have reviewed the proposal and if anyone has any questions.

Brennie offered that someone has to keep track of what is charged on a per kilowatt basis.

Supervisor said that these types of offers are coming in and there will be a presentation on March 20 about a proposal to do an overall energy efficiency audit; Guerriero and Klotz met with a solar company who would like to make a presentation.

Litts feels the Town should not take the first offer that comes in but look for the biggest savings.

Supervisor added there are a lot of opportunities to save on energy costs. GreenLit, the company who put up lights in the Hamlet, went to the Water Plant and they believe that they can save 80% to 90% in energy cost. He spoke with Congressman Chris Gibson's office for information on grants.

Litts said that NYSERDA may have grants available on the state level.

B. Copier quotations

Jonietz stated that she had sent the quotes electronically to the Board members.

Litts said he had reviewed both proposals and they were equal. He asked which Kate preferred.

Jonietz responded that she liked the Toshiba. Community groups come in with flyers for events and she does not have a way to scan a color flyer and add it to the website or the cable access channel. The Toshiba would enable her to do that.

Supervisor stated that the resolution to approve the contract would be on the Regular Town Board meeting agenda.

C. Church Street conversion to one-way

Supervisor stated that he called the NYSDOT and asked how this could be approved and if it could be tried for a three-month period; he was advised that a traffic study would have to be done.

Paladino suggested that the study may have already been done by Camoin Associates who did the Hamlet analysis and action plan.

Guerriero asked what the reason would be to change the traffic pattern.

Supervisor explained that Church Street is a very tight squeeze and very congested; it is very difficult to see around the corners when exiting from Grove Street onto Church Street.

Guerriero said that one-way traffic on Church Street was tried before but traffic was returned to two ways. He suggested painting a double line down the middle of the road and he asked Rich Klotz if the street was wide enough to do that.

Klotz replied that it is not wide enough.

Paladino agreed that it is difficult when the school buses come through.

Supervisor put the suggestion on Facebook and Channel 22 and was surprised that there was very little objection to making the change.

D. Update on Tillson/Toc project PIN: 8757.81

Litts reported that the draft design has been submitted for the Tillson/Toc project to the NYS DOT and they are in the process of looking at it; there is not enough money for either alternate to do the project. The project cost is short by \$1-million to \$2.5-

million. They are looking at additional funding from a new federal program, Highway Improvement Safety Program (HISP). He and the Supervisor attended a meeting today with Ulster County Planning, who oversees the Transportation Improvement Program (TIP) and they sit on the Ulster County Transportation Council. Lloyd has a vote on the UCTC until June so he would like to do it before June or Marlborough might not vote in favor of it. There was a telephone conference at the meeting with DOT regarding their review and comments. The application has to be in by March 30 in order to qualify for the HISP funding, and they feel that it can be submitted without a problem. The right of way has to be purchased prior to being advertised in order to be eligible for this funding; it has to be advertised by September 1, 2014. That is a very aggressive schedule for any acquisition. NYSDOT said that they may be able to take care of the funding shortfall for the preferred alternate or second possible alternate. They would like the DOT to come back with their comments by mid-March so they can be finalized and the application can be submitted for the HISP funding. It is a tight schedule and it does not seem as if the DOT moves very quickly.

Supervisor feels that one of the reasons that Lloyd is in line for this money is that the Town has been very aggressive, every deadline has been met and the project did receive Beyond Preservation status.

Litts said that he received a call from Scott Geiger today and he is emailing the approved shop drawings for Milton Avenue; there are two pull boxes and a conduit on either side of the bridge and the sidewalk should not have to be dug up to install the new wiring. They encountered the old conduit and as it went to the lights, they realized that they had to put something back even though it was not in the original plan. He will print it out the shop drawings as soon as Geiger emails them and it can be given to Vito Dispensa, electrician.

3. NEW BUSINESS

A. Lawn care bid opening results.

Supervisor noted that the Town Clerk emailed the results of the lawn care bids to the Board; there were four bids received, two of which did not submit insurance coverage so they are out of the picture. He asked Frank Alfonso to discuss it with the Recreation Commission and come back to the Board with their recommendation.

B. Sal Timperio and Frank Skyles project proposal

Sal Timperio said that his business, Sal's Place on Vineyard Avenue has grown, especially the catering. All the catering is done off premises. He would like to buy the parking lot next to his business from the Town and put up a building. He could serve dinners, lunches, do small catering jobs and weddings in the building. This would be separate space with a separate entrance from the bar spaces as there are those who will not come into the bar. He said that the first thing that is seen when driving into the village is the dumpsters in the back of the parking lot. The dumpsters take care of three different businesses and nine apartments. The dumpsters would be enclosed with a fence and gate so that they could be accessed for trash pick-up by a 20-foot driveway. The driveway would also be available for delivery loading and unloading; he has spoken to Mark Elia who would also be able to use the driveway.

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Frank Skyles showed 3D images on a computer screen of the proposed building and said that the approximate size of the building would be 35'x35'.

Timperio stated that the building would not have a kitchen, there would be an entrance between the bar and the building and a door to the street. The new building would be seating for dining only and there would be a patio with a mural of local attractions.

Supervisor asked what the process would be to move forward.

Sean Murphy, attorney, explained the Board would have to determine the fair market value price. It needs to be appraised by a certified appraiser. If the Board would like to sell the property it would adopt a resolution subject to permissive referendum. There are 30 days to submit a petition with the number of signatures equal to 5% of the electors in the last gubernatorial election. If the petition is received then it would go for referendum.

Guerriero noted that the Town bought the property and took down the building at a cost of about \$240,000; it cost a lot of money to create parking for the other merchants in the hamlet. The stores in the area would lose parking.

Timperio said the cars parking in the lot every day are all tenants: three cars from Mark Elia's building; one from across the street; three from Joe Privitera's building; two of his.

Erin Quinn, reporter, asked if it was surplus property.

Murphy answered that it was not surplus property, it is functioning as a parking lot now but sale of the property would increase the tax base. The question might arise if there is adequate parking in the area.

Paladino said that there is a municipal parking lot that is hardly used.

Guerriero added that it would clean up an eyesore.

Timperio offered that if there was a special event, he has a van that could shuttle people back and forth from the parking lots; tenants should not be parking in that lot and tying up the parking spaces. He would pay taxes on the building, there would be no liability, he would plow and maintain the property; the Town would not be paying the light bill on it.

Supervisor said that the Town Police have been in the area quite actively in the last three weeks due to parking complaints; they have been issuing tickets.

Paladino felt that this would add business and tax base to the Town.

Brennie agreed and said that it is a plus if someone is going to invest in the Town.

Timperio is hopeful that it would bring business in from the Walkway and the Rail Trail.

Supervisor agrees that it is a great idea and would clean up the area and asked if the next step was to find out the fair market value.

Murphy said that the Town could hire an appraiser but it should be at no cost to the Town.

Supervisor would like to gather more information and meet with the downtown businesses.

Paul Gargiulo, Chairman of the Zoning Board of Appeals, felt that it is the responsibility of the Town to obtain the appraisal as it is their property.

Murphy said that the Town attorney's fees for a closing are passed on to the purchaser as part of the purchase price.

Quinn asked why it would not be put out to bid.

Murphy answered that it would be the Town Board's decision; the sale of the property does not have to be put out to bid but the Town does have to get fair market value, which is a nebulous number.

Brennie said that this is someone who wants to invest in the Town and it is to the benefit of the Town so he would like to help him achieve his goal.

Guerriero noted that the parking was created by the Town for use of all the merchants.

Supervisor said that the parking hasn't worked because there is no business in the hamlet.

Guerriero said that there is business there as he was in business for 42 years and does not want the other merchants to come in against taking away the parking lot.

Timperio added that he does bring in a lot of business and a lot of the customers are from Milton, Marlboro and New Paltz; the availability of the new building would bring new business into Highland and people who have not been in the Hamlet previously.

Supervisor is concerned about putting it out to bid and risk someone else coming in and offering a higher bid.

Board agrees that they should get the consensus of the downtown businesses and a meeting will be scheduled.

4. PRIVILEGE OF THE FLOOR

There were no comments from the public.

5. MOTIONS AND RESOLUTIONS

A. RESOLUTION made by Guerriero, seconded by Litts, to approve **FREE** days at the Transfer Station for Saturday April 27, 2013 and Saturday May 4, 2013. These are normal operating days at the Transfer Station and the hours will be from 8:00 AM to 3:45 PM. These days would be for residents of the Town of Lloyd with a Transfer Station Permit. White Goods only will be half price including Freon items; there will be the usual charge for tires. Construction and Demolition debris will be prohibited as per Town Code.

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

Five ayes carried.

B. RESOLUTION made by Brennie, seconded by Paladino, to appoint Steven Delmar as Recreation Aide for the Recreation Department at an hourly rate of \$12.50 per hour at the recommendation of Frank Alfonso, Recreation Director.

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

Five ayes carried.

C. RESOLUTION made by Brennie, seconded by Paladino,

WHEREAS upon reading the dedication in the matter of Cross Road, dated the 20th day of July, 1955, wherein the owner of lands described therein has released the same to the Town of Lloyd and its Highway Superintendent for highway purposes;

NOW, THEREFORE, be it resolved that consent be, and the same hereby is, given to the Town Superintendent of Highways of the Town of Lloyd to make an Order

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laying out the lands described in said dedication dated the 20th day of July, 1955, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto.

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

Five ayes carried.

Guerriero asked why the Town Clerk was not on Channel 22, the cable access channel, as he the majority of calls to Town Hall were to the Town Clerk's office.

Supervisor and Jonietz explained that the panels are created by the cable company and it was an oversight.

MOTION made by Litts, seconded by Paladino to adjourn the meeting at 5:17 PM.

Five ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk