

TOWN OF LLOYD TOWN BOARD

WORKSHOP MEETING

MARCH 7, 2012

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

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

Absent: Councilmember Herbert Litts, III

5:00 PM – Supervisor opened the meeting and asked Chief Ackert to lead the Pledge of Allegiance.

1. REPORTS

A. Finance – Karen McPeck, Bookkeeper to Supervisor, reported that February was busy; and she has budget amendments and resolutions for the next meeting that are listed on this agenda; an accident insurance check has come in and has to be returned to the Police budget. There is a resolution to add a line in the General Fund for the Bob Shepard Highland Landing Park for the electricity at the building. There is also a resolution to pay back the Lloyd Community Development Corporation for the incidentals that were not spent for the Highland Hamlet Development Analysis. She emailed the Supervisor's report and Account Summaries to everyone for their review; they are available if anyone else would like to have a copy. The status for the Health Reimbursement Account as of February 29, 2012, is the Town has spent \$95,000, which is 32% of the total exposure possible and the Town is 58% through the plan year. It seems that it is going well. The tax warrant has been completed and as of yesterday all the money has been collected from the Town Clerk/Tax Collector. The BAN has rolled over for the Route 9W North Water Extension in February and an extra \$1.1-million has been added for the sewer plant. That was sold for .85% interest which is really good. Mary Kimble, CPA, has started the Annual Report that is due at the end of March. She noted that she will not be at the April Workshop meeting as she will be on vacation. She can be reached by e-mail, a note in her mail box or a voicemail, if there are any questions.

B. Assessor – Elaine Rivera reported that she is getting ready to do field work; she and her assistant, Ann Feo, will be going out in the field beginning Monday. The Assessment Roll will be filed May 1 so she is reviewing building permits, plans, etc. Her office is processing hundreds of exemptions. She has been working with the appraiser and Sean Murphy, Attorney, on the tax certioraris; a few offers of settlement are out and she is awaiting other offers.

Supervisor said that there are many confused taxpayers who are not sure how the tax amount on their bill was derived.

Rivera said that she has reached out to the Office of Real Property Services, the NYS agency that governs assessments. They are going to schedule a meeting to do a presentation to the public on the system and how it works; they then will open the meeting to questions and answers.

Supervisor said that they will explain everything from A to Z and added that similarly Mobile Life is coming to the Regular meeting on March 21 for a presentation on the charges and their services. He feels that this is part of being open and transparent.

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Rivera also pointed out that her office is public-friendly. People are welcome to come in, email, or telephone and they will make every effort to explain and answer questions.

Mark Reynolds, reporter, asked how many tax certioraris have been settled.

Rivera answered that none have been settled; however, there are offers out but she cannot discuss them as they are pending litigation, there are eight in all. The certioraris that go to court could take years to settle.

Reynolds asked if the eight entities still pay their full tax.

Rivera responded that they do and that there would be refunds if there were settlements or judgments that are charged back the following year through Ulster County.

Sean Murphy, Attorney, added that the discoveries will be completed in the next few months; anything that is not settled is re-filed for this year.

Rivera said that she is talking to the School District about offers of settlement. She committed to the School District that she would communicate with them before anything is officially offered. She is waiting for an answer on two of them and then Murphy can proceed and hopefully settle a few of them.

Supervisor noted that Rivera reached out to not-for-profits to make sure that they were up-to-date.

Rivera concurred that Ann Feo made a lot of phone calls last week to anyone who needed to file a renewal application for an exemption to make sure everyone got to the office; unfortunately, there are always a few new ones who come in after March first and they have to be denied. There is a new Scenic Hudson not-for-profit owned property by Route 9W and Cummings Lane and about \$650,000 will be taken off the taxable portion of the assessment roll.

Supervisor said that it comes to about \$12,000 less in school taxes and about \$7,000 less in property taxes.

Paladino suggested that the school administration and/or the school board may also be interested in the presentation by NYS Real Property Services.

C. Building & Zoning Department – David Barton reported that there was a special meeting of the Planning Board last week. This is for the design standards that have been considered for a long time. The Planning Board has worked on this for 2.5 years and has decided to give this to the Town Board. This resolution will be on the March 21 agenda for adoption. After the Town Board adopts it the Planning Board is going to go on their own with some other adoptions. The Planning Board is going to do signs first and look at other municipalities with successful design standards and put it into a more editable document. Guerriero attended that meeting.

Paladino asked if he could tell the Board the changes they would like to make.

Barton answered that they have discussed moving the CB zone and making a Gateway zone between Haviland Road and Milton Avenue and he felt that the intention was to tighten up standards so that something is proposed that may be more substantially robust, more attractive, more streetscape. Signs are important, there is no remote signage and the Town just recently started to do some path-finding signs to direct people to the Hamlet from the Walkway; that was not allowed in the past. This will be done by resolution and not local law as it will be easier to update.

He said that buying a GPS unit has been discussed and was put in the budgets of the Highway, Water and Sewer Departments; he priced the units as required by the

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procurement policy and the best one, in his opinion, is \$9,600. The cost will be split among the three departments. The unit will allow the departments to make more accurate GPS points; a goal is to inventory all the Town assets such as monuments, signs, hydrants, etc., in the system.

He distributed copies of the escrow deposit schedule to the Town Board; this is to offset the cost of planning consultants.

Barton related that there will be a public hearing on March 21 for Mountainside Woods. He said that he had a very productive meeting with the Winery yesterday and they are proceeding with the GEIS.

He has received affidavits from Sean Murphy and will begin the Order to Remedy process for Vineyard Commons. This is the first step and if they don't respond, he will ask a judge to ask for a ticket. He is asking for a response from Vineyard Commons within ten days.

Supervisor said that he has received phone calls on the matter and will not have a conversation with them without the other Town Board members present. The management of Vineyard Commons has reached out to him and he believes that they know what the Town is looking for; hopefully, proceeding in this direction is the best way to address the issue. Perhaps at some time the Board can come up with some sort of stipulation, mediation or remedy to address the issue.

Erin Quinn, reporter, asked what the violation is.

Barton answered that they are in violation of Local Law 5-2007, which specified that Vineyard Commons is a PRD with an age restriction of 55 years and up. It is the understanding of the Town that they are now renting to people who are not in compliance to the local law.

Reynolds asked what the Board is looking for from Vineyard Commons.

Supervisor replied that they are to comply with the Local Law 5-2007.

Reynolds asked if an x-number of people would have to move out of Vineyard Commons.

Murphy and Supervisor said that if there is anyone living there in violation they would have to move out to comply with the local law.

Murphy added that the Order to Remedy is to demand that they come in compliance with the local law; if they do not within the period that is set forth in the Order to Remedy, the next step would be to bring an action to enforce the zoning law.

Reynolds asked how many affidavits have been received.

Barton responded that two affidavits have been received and there are some people who are willing to testify; he is hoping that will be enough. This is for the Town of Lloyd Justice Court. The Order to Remedy will go out tomorrow.

Quinn inquired as to the fines and penalties if they are not in compliance.

Barton said that as soon as they are in receipt of the Order to Remedy, the violation exists according to the Court. It is \$500 per week per violation i.e. if there are four people living there under 55 it is four violations; it is up to the judge whether or not the fine is imposed.

Supervisor added that there was a letter sent out last year by the previous Supervisor and Town Board, inquiring about the violations and he is not aware of a response. He is hopeful that once this is filed, there will be a remedy to the situation and the Town does not have to drag this out with legal expenses.

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- D. Dog Control – Andrew McKee reported that he spoke to Kate Jonietz and Elaine Rivera about his fiancée volunteering to help with the daytime dog pickups but in order for her to pick up and transport a stray to the kennel, she would need to be deputized. This would be no extra expense to the Town but would help to decrease the response time.
- Murphy felt that if she was going to do any work she should be given some kind of Town position and the insurance carrier for the Town would have to be notified.
- Rivera said that she and Jonietz spoke with Marshall and Sterling, insurance carriers, who said that all volunteers who work for the Town are covered under the Workman's Compensation if they fill out the volunteer form. The form has been given to McKee. The remaining issue is if the Town Board is willing to name a deputy at no remuneration.
- Supervisor will look into the matter further and hold it until the March 21 meeting. He asked if McKee checked out the dog on Upper North Road and McKee replied that he did; the owner is now in compliance. He then noted that McKee is requesting an increase in kennel fees to \$30 per day.
- McKee affirmed that he would like the Town law to reflect the amount of money to cover the expenses.
- Barton suggested a fee schedule for the changes and not Town law for ease of making further changes.
- Murphy said he will check the local law but feels that Barton has a good idea to make it a fee schedule.
- Peplow asked if NYS Agriculture and Market gives a guideline as to what is allowed as a charge.
- McKee replied that they do not; he suggested \$30, due to the rising fuel costs.
- Raphael Diaz witnessed two large German shepherds running loose on North Elting Corners Road and he has also seen them run through his property.
- McKee recommended calling the Police Department when they are sighted; they will take the information and call him.
- Supervisor complimented McKee saying that he was doing a very good job and is addressing complaints; he also has talked about a promotional to get dogs licensed.
- McKee added that Rosalie Peplow is helping by contacting other town clerks about enumeration programs in their towns; generally, ads are put in the paper and owners have the opportunity to register their dogs. The town is divided into areas and the enumerator knocks on doors or leaves notes asking the owners to register their dogs.
- Donna Deepröse asked the law about letting a dog run free.
- McKee answered that the owner has to be in control of the dog either verbally or on a leash; dogs cannot run at large.
- Randy Magee asked if McKee worked on Sundays and he was surprised it cost only \$4.00 to license a dog.
- McKee said that he did work on Sunday, if necessary, and Peplow interjected that dog license fees will be discussed in her report to the Board.
- E. Highway – Richard Klotz, Highway Superintendent, reported that he has been working on the estimates for blacktop and the cost will be approximately \$170,000. The representatives for Peckham will be at his office on Tuesday to cost out the jobs and he will have Callahan's representatives in the following week to do the same. He would

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like to put notification in the newspapers that his department will be cutting the shoulders of the roads and he cautioned that it may affect some front lawns. He said that this needs to be done as the sand is building high on these roads and they are not draining.

Supervisor asked where they would start cleaning the shoulders.

Klotz answered that it would be around the Hamlet and that they did some of the work on Lower Grand Street, guardrails had to be reset and all of the posts at the Little League Park are rotted. It has been years since the shoulders of the roads have been touched.

He said that he has been looking at different types of culverts and has presented the idea to the Drainage Committee; he feels that it will save money on drainage projects. The Highway Department has been sealing cracks in the road and he feels that this will help to save blacktop. They will begin to sweep the roads as soon as the weather breaks so they do not have to worry about the water freezing in the trucks.

Klotz told the Board that there have been problems with the Highway trucks; the frame of one dump truck cracked and he was pleased that Lenny Casabura did such a good job in fixing it, which saved a lot of money. Small trucks are still needed and he would like to discuss that with the Board.

Regarding the Transfer Station, he is meeting with Millen's Steel next week and he would like the Supervisor and/or Guerriero to join the meeting as they are going to give him a proposal on the scrap steel. He hopes that the Town will be able to realize more revenues from scrap metals.

Supervisor said that he has been looking on the internet to try to find containers for tires and asked how often the tires are picked up from the Transfer Station.

Klotz felt that the containers can be found but the prices are about \$3,000 for the small ones and about \$4,000 for the bigger ones. As for the removal of tires, it is usually when DEC comes to the site. According to the DEC, the tires have to be stored inside so that they do not breed mosquitoes. If the trailer is there to put the tires in, that is not a problem. There is a large pile of brush at the Transfer Station and is too big to burn. He has made a deal with the Ulster County Resource Recovery Agency that if he would build a road down around the back of the Landfill so UCRRA has access to test their wells, they would provide their tub grinder; the only thing that the Town would have to rent would be the machine to feed it as the Town does not have anything big enough.

Paladino asked if any of the surrounding towns would be able to help through shared services.

Klotz answered that New Paltz has a tub grinder but it is a small one and he feels that once the brush is cleaned up, he could ask to borrow it in shared-service on a one-time-a-month basis and the brush pile will not accumulate.

Supervisor said that they will discuss the truck situation after the Annual Report comes out. He is amused that people think the Town has saved a lot of money this year for snow removal and cautioned that the Town still has October, November and December to get through. He noted that Councilman Guerriero will head up a committee to discuss what the Town will do about the Transfer Station as the contract with UCRRA expires in 2013.

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Randy Magee thanked the Town Board and the Highway Department for fixing the drainage problem on his road.

Reynolds asked Klotz about their conversation on the road deterioration due to the overflow of water on Hawley's Corners Road and the legal ramifications.

Klotz responded that situation was discussed at the Drainage Committee meeting and he will look into it and speak with the people who own the properties on both sides of the road. One property owner re-routed the stream and the pipe has to be enlarged.

Murphy said that Klotz told them at the Water/Sewer/Drainage Committee meeting that it is a long-standing problem but this is the first that the committee heard of it. Klotz is going to get more information. There is a Town pipe under the road; they have discussed remedies for the pipe on private property; the Town can legally take action to protect the integrity of their road. One of the issues is how this problem began.

Supervisor commented that they are looking at the totality of the situation and there will soon be a remedy.

Paladino asked if there was any news on CHIPS.

Klotz answered that the application process is still a month away. He thinks that it is about 60-cents more than last year, estimating \$130,000. There are three roads that are in desperate need of repair.

Supervisor apprised the Board that there are real concerns on the amount of FEMA money that the Town will realize; the Town obtained a \$500,000 bond last year and there is a question as to how much the Town will get back to pay the BAN.

Klotz said that other towns are also concerned. FEMA should pay the Town 75% of the \$48,000 that has been processed and NYS should pay another \$12,000.

F. Hudson Valley Rail Trail – Nothing new to report

G. Justice – Terry Elia/Eugene Rizzo – Supervisor said that a memo was sent to the Justice Court requesting their attendance at Workshops.

Judge Terry Elia reported that there are just fewer than 1300 town and village courts in the State of New York and Lloyd is 66th in activity; these are mostly transient cases. The new court clerk, Stacy Lopez, is doing excellently and the office is running well. He encourages parents to bring their children to the court so that they can see court proceedings. He noted that Lloyd is truly the crossroads of the Hudson Valley.

Supervisor said that the Lloyd court covers the Town of Lloyd Police, New York State Police, and Elia continued to say it also covered the NYS Bridge Authority, NYS DEC, and now NYS Parks and Recreation.

Erin Quinn, reporter, noted that in New Paltz it is said that the people in court are not from the area but people who are attracted to the area and asked if that was what he was saying about the Lloyd court.

Elia estimated that the court activity is over 90% of non-local people.

Supervisor suggested that Elia should let him know if there are concerns with the 2012 budget.

H. Police – Chief David Ackert distributed copies of a press release on an arrest and seizure made by the Ulster Regional Gang Enforcement Narcotics Team (URGENT) in West Park, NY, on March 1.

Chief Ackert commended URGENT for the fantastic job they have done over the last several months. He asked the Supervisor, that in light of that press release, if pressure can be put on the Under Sheriff to reimburse some of the funds.

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Supervisor said that he does have calls in to the Under Sheriff.

The department was denied the grant for the new police vehicle; he added the department is status quo and is running well.

He informed the Board that Richard Nichol, who ran over two boys with a vehicle in the parking lot of Coppola's restaurant a month ago, has been indicted by the Ulster County Grand Jury.

Supervisor also commended URGENT and the Town of Lloyd Police for the way they handled the investigation and the arrest in the Hamlet, adding, that if the Hamlet is to be revitalized, drug activity cannot be tolerated.

- I. Recreation/Buildings & Grounds – Frank Alfonso reported that he and his crew have been working at Tony Williams Park. They have put up the batting cage and will hook up the tennis nets. There is some work to be done on the basketball courts, pick up accumulated trash and put out garbage cans. They will start to work on the fields and he is hoping for the good weather to continue through April.

He drove by TW Park this evening and noted there were at least 25 to 30 cars; people were either playing basketball or walking the Rail Trail. He feels that it is good that people are out and using the Park; in response to requests, he has had a porta potty delivered for use at the Park as it is still too early to turn on the water and open the bathrooms. He is looking for quotes to re-stripe the parking lot.

Alfonso said that he has obtained three quotes to resurface and repair the tennis courts and basketball courts at TW Park and the multi-purpose court at Berean Park. The Supervisor has copies of the paperwork if anyone would like to review them. He expects to put the nets up at Berean Park so that pickleball may be played there; however, the striping and the repairs will be done as soon as the contractor decides that the weather is appropriate or consistently above 50-degrees. The plan is to allow play now but to remove the nets and close the courts during the repairs.

Supervisor referred to the quotes and asked if Alfonso had experience with any of the companies who furnished quotes; the one local contractor is three times higher than the others. He surmised that the bid could be awarded at the March 21 meeting.

Alfonso replied that Copeland Coating has done the work in the past and he fully expected their price to be higher.

He said that the Village Field will be readied for spring; school modified baseball, which is shared services, will begin to use it at the end of March and lacrosse is now using the field, soccer and Little League will also begin to use it.

Roehrs Construction will be back at Berean Park in April to work on the beach area and a couple of loads of sand will be added so that the beach is ready to open Memorial Day weekend for swimming.

Paladino asked if all the items on the punch list have been completed.

Alfonso confirmed that they have been done. Buildings and Grounds will be at Berean Park to paint the inside and outside of the building and to clean up the Park.

Andrew Paccione, Water Department, asked if the level of the water in the reservoir will have to be lowered.

Alfonso replied that he will let him know if it has to be lowered; he asked how long of a lead time Paccione needed.

Paccione answered that he would need three to four weeks as he would use the water so that it is not wasted.

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Alfonso noted that there is a little over \$17,000 in the Capital Fund for Berean Park and some of that will be used to pay for sand and the remainder of the Roehrs work; there should be enough left in the fund to repair the all-purpose court. In the Reserve Fund there is a little under \$14,000, over the years that money was used for things that will be around a long time: Berean Park renovations; the blacktop, building, rebuilding the fields at Tony Williams Park. He believes that there will be enough money to take care of the repairs and renovations to the tennis and basketball courts.

All winter programs were completed at the end of February; he is now securing dates for the SummerFun field trips and soon will be hiring counselors and lifeguards.

Paladino asked if the intention is to open Berean Park earlier.

Alfonso said that the plan is to open up starting Memorial Day weekend for weekends only until the end of the school year. In the past, the Park opened for one weekend only around June 20 and the following weekend opened up for six weeks. This year, the Park will be opened the three early weekends for swimming. Building and Grounds will take care of the mowing.

Supervisor noted that doing the mowing at Berean Park in house will save between \$2,000 and \$2,500.

Alfonso added that the maintenance of the Town Hall, mowing and weed whacking, the Memorial Park, the road and sidewalks on Route 9W, will be done by Buildings and Grounds.

Supervisor said that Alfonso, Buildings and Grounds, has taken over the cleaning of the Town Hall which is another savings of \$4,800. RFP's for lawn care and fertilization were opened yesterday and the Board was supplied with the costs to review. Alfonso cleaned up after the snow last Thursday as the Keith Garbounoff was not able to work due to a death in the family.

J. Safety Committee –

K. Town Clerk – Rosaria Peplow reported that as Tax Collector she gave, in the month of February, \$4,335,671.52 to the Bookkeeper and as Karen McPeck said, the Town warrant has been met. She will prepare now to send a check to the Ulster County Department of Finance because after the warrant is met, she starts to pay Ulster County and then settles the warrant in June.

Her office is also responsible for the Transfer Station permits. They expire March 31, 2012 and as of March 1 the office begins to sell the new permits.

Peplow feels that Andrew McKee, Dog Control Officer, is very enthusiastic and her office has been very happy to help him in obtaining the information that he needs. She sent out an email to the other town clerks regarding enumeration of the dogs and that will be one of the topics of the Town Clerks' meeting on March 14. Several years ago she obtained mailing labels of all of the Town property owners from the Assessor, which were correlated with the list of registered voters from the Board of Elections and sent letters to residents asking if they had a dog to come in to get it licensed. She was helped in this effort by a person who was being paid by an Ulster County program. She suggested to McKee that he reaches out to Highland High School as there are students who are required to perform community service. She feels that the important thing is that the dogs are licensed because they must have a rabies certificate. Notices are sent out when licenses are due for renewal and most people do come in. She explained that the dog license fees are kept low so that all

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dogs can be licensed. She referenced the situation of a dog harassing children on Upper North Road and it was unknown if the dog had a rabies vaccination. She said that she would be enthusiastic to work with McKee who wants to get all the dogs in Town licensed.

Peplow will also work with Sean Murphy, who will check with NYS Agriculture and Markets on the fees that may be charged for McKee's services.

L. Water and Sewer – Andrew Paccione and Adam Litman

Andrew Paccione, Water Plant Operator, stated that at the last meeting he attended he mentioned the pumps in Hudson Hills were failing due to a problem with the software. The trouble-shooter for the company was here about two weeks ago. He did not charge a whole day's service, to trouble-shoot the problem, which was when the pump starts up to run. The pump was too close to tolerance; he adjusted that and there are no more issues.

He reported that there was a water main break on March 3 near the Super 8 Motel: a 6-inch valve blew apart and about 70,000 gallons were lost.

Paccione said that Frank Palmateer and Dave Campala repaired the overflow wall at #2 Reservoir, repaired the road and put in a new culvert pipe.

Regarding getting rid of the Water Plant sludge, his first contact is not able to take the sludge and he is now researching another place to dispose of it.

Supervisor noted that the \$32,000 that was in the budget for sludge removal, utilizing Ulster County Resource Recovery Agency, was taken out of the budget so there are zero dollars in the budget now.

Paccione said that he believes that was a misunderstanding as disposal of the Water Plant sludge only costs about \$10,000.

Supervisor conceded that it may have been a combination of Water Plant and Sewer Plant sludge; however, there is a zero on the Sewer Plant line also; that will be a budgetary concern in both departments for the future.

Adam Litman, Sewer Plant Operator, commented that the sludge disposal for the Sewer Plant costs about \$30,000 per year.

Paccione felt that he could work out getting rid of the Water Plant sludge but getting rid of the Sewer Plant sludge may be more difficult and questioned if it would be feasible to dump the Water Plant sludge at the Landfill and mix it with compost. This makes amenities for soils, if the Town wanted to go into that business, the Town could compost it. He offered to learn the process; it does not appear to be complicated.

Litman said that this is something that they have looked into before and he feels what impedes it is the contract with UCRRA; some of the Sewer Plant sludge could be used in a compost facility if added to leaves and chips. He would like to pursue this because he feels this would be a cost savings to the Town.

Paladino asked what the concern is regarding the contract with UCRRA.

Litman said that they had not gotten far with the idea as the contract became a roadblock; drains are needed so it would drain away from the watershed.

Supervisor suggested contacting the Cornell Extension for ideas and there may be someone in the County who would take the sludge.

Litman said an alternative is to use the City of Kingston pelletization plant that they use for their sludge; a few years ago they offered to accept the sludge without charge if it

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could be trucked to their pelletizer. However, a corkscrew conveyer and a truck that could move the containment unit are needed; the upfront cost of the equipment may be prohibitive. He feels that the upfront costs are expensive but may pay for themselves in the long run. Storage of the sludge is a problem as it is in the truck parked in the garage, which is a problem with the DEC. Other towns do the same thing.

Paccione reported that they have completed the yearly maintenance. The water was tested from Tony Williams Park and the results showed high levels of traces of gasoline byproducts, close to the maximum contamination level. He suggested being proactive and piping everything into the Town Garage building as that is where the pressure tank is; the UV system and activated carbon could be put in there. This would protect those who drink that water.

Supervisor asked him to estimate the cost.

Paccione said the Highway Department could dig the trench for 30 or 40 feet of pipe, the ultra-violet system would be installed in the Highway Garage and the carbon filter will have to be sized. The cost will be minimal but there would be labor.

Alfonso asked what water he tested.

Paccione answered that it was the Tony Williams Park water and said that the UV light in the building was just for bacteria.

Supervisor advised getting it done.

Adam Litman, Senior Sewer Plant Operator, updated the Board on the construction progress. The contractors on site in February were Ackerman Plumbing, DJ Heating, Rondout Electric, Kingsley Arms, GTI (new digester cover), Kinsley (start up for the emergency generator). The new emergency generator was started in Mid January; it is active and does a test cycle once a week. Installation of all of the new switch gear panels, wire pulls and the electric upgrades in the building is nearly 90% complete. The masonry, buildings and tanks are complete; the new digester building extension is 95% complete; the first of the two new digester covers are installed, same with the electrical installation panels, wiring for the new digester is almost done; the new sludge heater was started up and today is the second day that it has run, the test water in the tank has come up 6-degrees; this is tied in with the new mixing pumps, all the circulators for that building, the methane gas system is three quarters done and startup should be within three to four weeks. This will tie in to the new boiler so that it can blend away from natural gas and most of the heat for the digester or the fuel use will be bio-gas; less dependent on natural gas and no fuel oil use. The tanks are complete; 1, 2, 3 and 4, primary are all in service; 1, 2 and 3 secondary are in service without issue. The installation of the new UV system is complete and start up will be Tuesday or Wednesday of next week and may take three or four days; this will eliminate the use of any type of chlorine for disinfection processes. Next will be the completion of the secondary digester which will take the digester that has been used for the last 30 years out of service. There is approximately 70 to 75 days remaining of the actual contract time and everything is expected to be completed by then.

As for the Sewer Plant operation, the staff is trying to adjust and learn all of the new processes, which has been time consuming. The Sewer Plant reports for the past month have been completed and sent in; there is no issue with those. He gave the Board copies of a service proposal contract and potential extension of the

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maintenance plan from Kingsley, the generator company. He noted that this important as it has been proved over the last months how important it is to have a permanent source of power. His crew takes care of the general maintenance of the generator but this is for an annual check up; there are options to extend the contract. Additionally, Andy Paccione brought to his attention that in the original contract at the Sewer Plant there is a back-flow preventer which is in a pit and, is due to be changed out by the contractors. The way that it would be changed could be an issue with the Board of Health; he brought this to the attention of Morris Associates.

Supervisor said he spoke to the insurance company and by the end of March it should be closed out and it will be known how much they are going to pay; they will be giving the Town another small payment in the next week or so. He gave this information to Andy Seidel of Morris Associates. FEMA will kick in once that figure is known.

Rich Klotz mentioned that Andy Seidel is trying to talk to the current FEMA freshwater representative before he leaves the area in April and a new rep takes over.

OLD BUSINESS

A. Status of Tillson Avenue

Supervisor spoke with Barton & Loguidice and it is hoped that they will have the alternatives and pricing for the Town Board meeting March 21.

B. Vineyard Commons

Discussed earlier with Dave Barton.

3. NEW BUSINESS

A. Events & Beautification Committee – presentation of 2012 calendar

Kate Jonietz, Chairperson, referred to the calendar of events that she had prepared. The Town is going to share the firework display with Poughkeepsie. The Highland event will be at the Bob Shepard Highland Landing Park on Wednesday July 4.

Supervisor said that it would cost \$3,000 to partner with Poughkeepsie; there will be vendors and music, in a well-promoted event. The problem is that the Events Committee budget was cut and it is \$4,000 less than it was last year. He spoke with Mike Hein, County Executive, and he is going to try to coordinate UCAT shuttle buses taking people in a circuit from the Walkway, to Bob Shepard Park, to the Hamlet and back to the Walkway.

Donna Deeprise asked if the Bob Shepard Highland Landing Park would be ready by July 4 since the bulkhead will be under construction.

Jonietz responded that Matt Smith had assured her that the work would be started at the south end of the Park and there will be sufficient area available. She announced that the Farmers' Market will be at the Village Field on Wednesdays. There will be different themes and cooking demonstrations each week. The market will open on June 20 and end October 17. There will be a Pop Rock and Do Wop music series at Village Field on Thursday evenings throughout July and August.

B. Shared Services meeting with HCSD following Workshop @ 7pm.

C. Defensive Driving class 8am to 3pm Thursday March 15 – space available

4. MOTIONS AND RESOLUTIONS

A. MOTION made by Brennie, seconded by Guerriero, to designate the following appointments for the Comprehensive Plan Review Study Committee:

- Herb Litts – Town Board liaison
- Brad Scott – Chairman
- Dave Barton – Building Department
- Paul Gargiulo – ZBA (Alternate: Armen Fischer)
- Vivian Wadlin – EDC/Revolving Loan (Alternate: Charles Glasner)
- Donna Deeprise – ECC
- Patti Brooks – citizen
- Elsie Viola – citizen (Alternate: Liz Weiss)

Four ayes carried.

B. RESOLUTION made by Brennie, seconded by Paladino, to accept the resignation of part-time dispatcher Ryan Egan as of February 18, 2012.

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

Four ayes carried.

C. TABLED until 3/21/12 regular meeting Resolution to establish the budget line 00-06-7330-40 in the General fund for the Bob Shepard Highland Landing Park for electricity and other expenses associated with the function and upkeep of the park.

D. TABLED until 3/21/12 regular meeting Resolution

WHEREAS the Town of Lloyd approved the agreement with Camoin Associates for \$38,000 for the Hamlet Development Analysis Report on September 22, 2010

WHEREAS the Lloyd Community Development Corp (LCDC) approved funding the Town’s portion of \$12,000 plus \$3,000 for incidentals on September 2, 2010

WHEREAS Camoin Associates has completed the project

WHEREAS the Town of Lloyd has received the \$25,000 grant from NYSDOC

NOW THEREFORE BE IT RESOLVED that the \$2,000 that is remaining in the capital fund for this project after all expenses have been paid be returned to the LCDC.

E. TABLED until 3/21/12 regular meeting Resolution to approve the following Budget Amendments

2011 Budget

General Fund

Rail Trail CE 00-04-5680-40 +\$2,165.00

Contingency 00-01-1990-40 - \$2,165.00

(Posts for signage and pipes and catch basins for work done in December 2011)

2012 Budget

General Fund

Central Comm Equip 00-01-1680-20 +\$250.00

Central Comm CE 00-01-1680-40 - \$250.00

(Price of the Server for the bookkeeping software increased from last year)

Claims 00-01-1950-40 +\$5,000.00

Contingency 00-01-1990-40 - \$5,000.00

03.07.2012

(Insurance Deductible due for paid claim)

Police CE	00-02-3120-40	+\$3,296.75
Ins Recovery	00-2685	- \$3,296.75

(Insurance payment for accident Action Collision)

BSHL Park	00-06-7330-40	+\$1,000.00
Contingency	00-01-1990-40	- \$1,000.00

(Bob Shepard Highland Landing Park)

F. RESOLUTION made by Brennie, seconded by Paladino, to approve Top Seed for mowing and clean up of Tony Williams field and the Village field as per the 2012 proposal: Tony Williams Park. \$220 per cut, \$500 Spring Cleanup, \$800 Fall cleanup Village Field \$75 per cut, \$250 Spring Cleanup, \$425 Fall cleanup

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

Four ayes carried.

G. RESOLUTION made by Paladino, seconded by Guerriero, to approve **TruGreen Commercial Services** to fertilize the Village Field at \$257.00 per application; and the Tony Williams Park at \$537.00 per application for 4 applications which include early spring, late spring, summer grub and early fall

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

Four ayes carried.

MOTION made by Brennie, seconded by Paladino, to go into executive session to discuss personnel at 6:42 PM.

Four ayes carried.

MOTION made by Hansut, seconded by Brennie, to come out of executive session at 6:51 PM

Four ayes carried.

RESOLUTION made by Brennie, seconded by Paladino, to increase the annual salary of the Recreation Director to \$40,000, effective April 1, 2012.

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

Three ayes carried.

MOTION made by Hansut, seconded by Paladino, to adjourn the meeting at 6:53 PM.

Four ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk