

TOWN OF LLOYD TOWN BOARD

REGULAR MEETING

MARCH 19, 2014

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

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

Absent: None

7:10 PM – Supervisor opened the meeting, led the Pledge of Allegiance and read the following:

PROCLAMATION

WHEREAS, Parkinson's disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson's Action Network, the Parkinson's Disease Foundation, the American Parkinson's Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson's Disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson's, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson's disease; and

WHEREAS, a multidisciplinary approach to Parkinson's disease care includes local wellness, support and caregiver groups; and

WHEREAS, April has been proclaimed as World Wide Parkinson's Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson's disease.

NOW, THEREFORE, I, Paul J. Hansut, Supervisor of the Town of Lloyd, do hereby proclaim April as Parkinson's Awareness Month in the Town of Lloyd.

PRESENTATION- Undersheriff Frank P. Faluotico, Jr. - URGENT

Undersheriff Faluotico said that one of his duties is to oversee the Ulster Regional Gang Enforcements Narcotic Team which is a drug and gang taskforce that works within Ulster County. The Lloyd Supervisor and Police Chief Waage have been members of the URGENT taskforce for many years. He said that they have built a relationship which has made a very successful unit. Numerous drug arrests are made; small police departments cannot do a drug investigation on their own. A successful drug investigation for one defendant would cost approximately \$7,000, which includes the manpower to do the investigation, do the sales and everything that is needed for prosecution and bring it to a successful close. In working with the Lloyd Police, the Chief and the Lieutenant on a daily basis, they have been able to save Lloyd from a lot of criminal activity. There was a criminal element setting up at a nightclub in Lloyd. The situation was diffused and resulted in numerous guns taken off the street and gang members from the City of Newburgh, City of Kingston and City of Poughkeepsie were identified and arrested. Lloyd is in the middle of this triangle. He complimented the Town Board for maintaining the Police Department and not making an attempt to downsize it as the Town is getting busier; he recommended budgeting for increasing the forces not decreasing. Law enforcement, in general, is becoming a more dangerous job. Crystal meth is now coming into the area; there is a major heroin and prescription drug problem in Ulster County. He is at this meeting because of the successful investigations. They have been able to maintain the URGENT taskforce by use the money to buy vehicles, to make narcotic purchases and to buy the equipment they need to keep it going. Enough cash has been confiscated that tonight he is able to give \$7,000 to the Town of Lloyd to help the Lloyd Police purchase equipment that does not have to come out of the taxpayer dollars. He thanked the Town Board and members of the Police Department.

Supervisor said that he appreciated the services of URGENT that are given to the Town of Lloyd. He noted that the Undersheriff was at the incident at the nightclub and his command staff offered any assistance that might be needed, for which he thanked him and for the check which will go to Lloyd Police for training and equipment.

1. REPORTS – Town Board Liaisons

Audit – January 1 to June 30, 2014: Councilmember Horodyski, Councilmember Brennie
July 1 to December 31, 2014: Councilmember Paladino, Councilmember Guerriero

ECC/Zoning Board – Councilmember Mike Guerriero distributed copies of the ECC newsletter and noted that the committee works very hard to benefit of our community.

Highland Central School District – Councilmember Kevin Brennie reported that the School Board has offered to interested members of the community to participate in a facility oversight committee as they move forward with the capital project; contact Superintendent Deborah Haab's office to volunteer.

Planning Board – Councilmember Mike Horodyski recalled that some residents of Toc Drive were at the last Planning Board meeting and recognized some at this meeting tonight.

Police/Fire/Town Justice – Supervisor Paul Hansut

Water/Sewer/Drainage Committee – Councilmember Jeff Paladino said that there was no meeting in February and the committee will meet April 3, 2014.

REPORT – Raphael Diaz reported that there will be four events in April, May and June. Jeepers Peepers Spring Moonwalk, with the help of naturalists and Boy Scout Troop 70 will lead the walk in the dark, April 11, 8 PM to 10 PM. On April 12, the Learn to Run program will begin at 9 AM; this is the 16th season and 150 people have graduated from the program. The program is for people to learn to run or who would like to get back into running; within a 10-week period the runner will be able to sustain a run for 20 minutes. On May 18 is the Armed Forces Weekend Run for the Wounded Warriors, chaired by Sue Van De Bogart, at 75 Haviland Road; a 4-mile run and a 2-mile walk. The registration fee benefits the Wounded Warriors and the Rail Trail.

The Rail Trail annual meeting will be on National Trails Day June 7 beginning at 9 AM; part of the program is the election of officers. There will be a presentation made on the cabooses by the committee of Ray Costantino, Ed Hopper and Ed Miller, chaired by Diaz. The caboose at Haviland Road has been cleaned inside and it will have electric installed. According to a survey two years ago 600,000 people walk by that caboose. It is one of the most photographed spots on the Rail Trail. He was invited to talk to the Economic Development Committee about the caboose; also attending were representatives from the Downtown Business Association. They are considering a historical theme for the caboose and he has spoken to Elizabeth Alfonso, Historian, who has a wealth of photographs. It is intended that part of the caboose will be exhibit space and a possible exhibit is of the many train wrecks in the area. The other part of the caboose space will be devoted to the community: restaurants, activities, etc.

The Rail Trail is also used by other organizations and one event is on the agenda tonight; the Highland Middle School PTA is having a 5K race called 'Who Let the Huskies Out?' on May 9 and Highland Public Library is planning 'One Sweet Run' on April 17. During races, they have closed the Rail Trail to the public but they would prefer that would be the exception and have decided to ask these other organizations to have monitors able to inform the public that there is a race in progress. Bike New York will flood the Trail with 1900 cyclists on June 29. A meeting was held with Bike New York, our Police, Supervisor, Frank Alfonso, and Trail members. Bike New York is aware that bikes on the Rail Trail are required to have a bell. The decision was made to close the Rail Trail for this event.

They are still waiting for the NYSDOT to approve the expansion plan to go from Tony Williams Park to Highland Hose II, for \$1.9-million; the Rail Trail Association is short \$250,000 in the matching funds. They are talking with Ulster County Planning Board; Mike Hein, County Executive; Congressman Chris Gibson is going to meet with trails people on March 31, to get more funding. The Walkway has a Trail Enhancement Coalition to improve safety and the Ulster County Trail Advisement Committee, which is an advisory group to the Ulster County Legislature.

Rosalie Peplow asked the location of the annual meeting.

Diaz answered that it is at the pavilion at 101 New Paltz Road.

REPORT – Matthew Smith, Manager, Bob Shepard Highland Landing Park, welcomed Michael Horodyski back to the Town Board. He reported that over the past month, they have been working to recover from the winter. While plowing a couple of weeks ago he saw that the ice on the River has taken out one of the dolphins (the piling at the end of the dock). He took photos and emailed them to Ray Jurkowski of Morris Associates, the contractor and the subcontractor; he will meet with them as soon as everyone can get together. The contractor is Gary Arold and he has every confidence that he will make good on it. Smith said that the design of the piling bundles is exactly the same as the ones that were there for fifty years and he does not feel that the ice this year should have taken out an identical piling bundle; they think that they did not drive them far enough into the River bottom. The whole piling bundle is there but it is tipped over and is entangled in the northern-most bundle. He is really disappointed as he felt that part of the construction was done but the rest of the work that has to be done will move ahead. The crane that they will use to replace the bundle has a relatively small footprint so it won't do too much damage to the topsoil that will be put down.

Gary Pregno asked when Smith expects the project to be finished.

Smith replied that HLPAs plans on opening the Park this year in the late spring or early summer with a celebration. The stainless steel plaques that were purchased as a fundraiser will be placed on the bulkhead; topsoil will be screened as soon as the frost goes from the ground.

Mark Reynolds, reporter, asked if there was a typical depth for the dolphins.

Smith answered that there is no typical depth as the River bottom in most areas is composed of silt and you have to get through the silt. If the silt is 50-feet deep, you have to get through the silt to hard gravel or something that will hold the pilings. He suspects that it went through the silt but not far enough into gravel to hold the piling. They do have records as to how far it did go in but he said that he does not know what it was. The other piling bundle has not moved; it is sitting perfectly and was exposed to the same ice conditions.

2. OLD BUSINESS

A. Supervisor said that he has spoken to Tom Baird of Barton and Loguidice, the engineer for the Tillson/Toc/Vineyard Avenue intersection project; the comments have been resubmitted to NYSDOT and are awaiting the response from DOT. He called Carolyn Ryan, a director at DOT, to ask what the status is and he expressed to her that the project has to get moving.

3. NEW BUSINESS

A. There will be a Tri-Board (Planning/Zoning/Town Board) meeting at 6 PM, following the Workshop meeting on April 2. The meeting will be open to the public.

B. Revolving Loan Fund request - Mark Elia

Supervisor said that Mark Elia was scheduled to give a presentation on a new business venture but due to time constraints at this meeting, he will attend the April 2, 2014 Workshop meeting. He is going to request Revolving Loan Fund money.

C. Clean Sweep, April 5, with Boy Scouts participating; meet at the Town Hall at 8:30 AM.

4. PRIVILEGE OF THE FLOOR

Sean Caswell, Toc Drive, received a notice that a development was proposed behind their houses and it is his understanding that the Board rezoned the property in August; petitions have been signed by his neighbors because this project is going to adversely affect the residents now living in the single family houses. He has some petitions with signatures and there are more to come. He is asking the Board to revert to the original residential zoning before it was made a PRD.

Reynolds asked the Supervisor what property Caswell is talking about.

Supervisor said that it is the Brad Scott, Jr. property on Toc Drive.

Reynolds asked how many units.

Supervisor replied that it was 36 units; there was a Planning Board meeting three weeks ago.

Horodyski said that there are six buildings, each three stories high.

Supervisor said that he received letters on the project and they have been copied for the Town Board.

Krystyna Gawek, 30 Toc Drive, said that the flooding problems on her property have not been solved. The Town has been busy planning Mountainside Woods and Trailview

Place but no one had tried to change the drainage by the boulders. It should be a 42-inch cement cube, not cutting off the top of the culvert and slapping on a grate. It is overflowing now and her property will be sacrificed once those two developments are built. She has provided photos of flooding problems that have not been solved in the past; the construction done in 2011 fixed some problems and made others worse. A builder was allowed to cover up a pipe; they fixed that so that the yard at 5 Toc Drive is not being flooded. The situation at 30 Toc has not changed. The problems were corrected by installing some drains and a corner drain and no runoff is going in there; you installed a 42-inch cement cube, two cement rectangles were placed on it and it gets no drainage. A real drain is needed by the boulders and no one bothered to install anything. Flooding problems continue and they have not been solved.

Paladino asked the site of the boulders.

Gawek replied that it is their driveway; the gravel road was built for the house at 30 Toc Drive but it is considered a Town road, at the intersection of Toc/Tano. She asked why they were planning new projects when the present problems of flooding have not been fixed.

Supervisor said that he and Rich Klotz, Highway Superintendent, looked at the site and he is considering a solution.

Caswell said that he looked at the Town requirements for rezoning a PRD and the criteria of this proposed project that wraps behind his house to Toc Drive. He does not believe the requirements were done in the application to rezone and then voted on. According to zoning, his house has to be 30-feet from the rear property line but because of this PRD he will have a three-story building about 25-feet from his property. He is concerned about the enormity of the buildings. At the public hearing regarding the Winery project before this meeting, there were concerns about what this is going to do to the community. He has been to the Winery property and he does not know the impact of the neighboring houses but it will bring business into the community. He feels that the only thing that Trailview is going to bring is what the Undersheriff was talking about. Being in the residential business he understands that rents will be \$1200 to \$1500 a month; a lot of times it becomes subsidized and brings undesirable people that we want to keep out of the community. He is not from Highland and has only been here 20 years but he moved here so that his kids could go to a safe school and live in a safe community. These buildings will not bring revenue into the Town. The only people who are going to benefit are the owner of the property and the builder who builds the buildings. There will not be tax revenue, only tax breaks. His taxes will not be adjusted because of this and his property value, along with the values of all of his neighbors' properties, is going to go down. He feels badly for Krystyna Gawek and her drainage problems; part of the reason that there is a drainage problem on Toc Drive is the sewer lines are in the back yards. There are no manhole grates on the roads. On his side of the street, all of the sewer lines run through the back yards; on the other side of the street, the sewer lines run through their front yard so you do not see drainage grates except for the corner at Tano. Water runs from his property down to Krystyna Gawek's property. It was not properly drained by the builder and that is what is causing the issue.

Horodyski said that Trailview would not be eligible for a tax break from IDA or Ulster County; tax breaks would be available if the project moved to senior or student housing.

Caswell asked about subsidized housing.

Horodyski replied that there are no tax breaks that Ulster County could offer from real property tax; this will be assessed based on an income approach and that is what would be from the tax perspective.

Caswell said that he did not know if anyone has completely read though this but the project already fails the first eight items. He understood that it was a bad building lot but he did not buy it. A real estate guy buying property takes a risk. The way that private driveway is in the back, there is no way that more than three houses can fit on that property with the proper zoning, setback and driveways. He stressed that this is in his backyard and his question is, 'how would you like it in your backyard?'

Guerriero asked if Caswell was notified by mail before the zoning was changed.

Caswell answered that he was not and forty days from when the application goes in, the neighbors are supposed to be notified. He heard that it was in the newspaper, on the TV station; he does not read the newspaper. Ironically, for the next Planning Board meeting, he received a certified letter from the Town, one of four property owners. His neighbors did not get one and according to this, 100-feet from the property, the

neighbors have to be notified. He and his neighbors have been taking time to go out and get petitions signed to stop this. The project will adversely affect their neighborhood and community.

Diane DiSomma, Toc Drive, said that she has two small children. There is a traffic problem now on Toc and Tano with speeding cars and cars passing school buses. These buildings will increase the traffic flow. She said that she understands that the entrance to these buildings will be on Toc Drive. People cannot walk on the street now and there is nothing slowing down the drivers; it is hazardous. There will be a minimum additional of 64 cars from this project. She asked how the traffic is going to be controlled. She stressed that she did not move to Toc to live in a rental development area; she can see the decline in the rental properties that are there now. She noted that Supervisor Hansut lives in the area. She works in the insurance industry and has seen what people do to rental houses. She feels that Highland residents want Highland to be a reputable community so people enjoy activities on the Rail Trail, to be the quaint little town to live in, not where drug dealers go to settle. Her car was broken into two years ago by people who rented down the street. It is her opinion that the rental development will bring in a bad element.

Ed Dapp, 4 Commercial Avenue Extension, is concerned about this development which is six three-story buildings in his backyard. Every time that they look into this they find something else that is screwed up; these buildings are going to be 10 to 12-feet off his property line. He feels that a three-story building 10 feet from his house is ridiculous. The developer wants access to the Rail Trail through his driveway. He is going to stop that; he does not maintain the driveway for some developer to send his tenants to the Rail Trail. Every time something is built back there, his property ends up with problems. He said that he has lived there almost half of his life and he did not move his family there to go through this nonsense. He is a Highland native and feels that the changes that he has seen in the Town are not changes that he wanted to see and feels that growth is handled poorly.

5. MOTIONS AND RESOLUTIONS

A. MOTION made by Horodyski, seconded by Brennie, to approve the minutes of the Workshop Meeting of February 12, 2014 and the Regular Meeting of February 19, 2014.

Five ayes carried.

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

General	G156 to G257	\$108,933.62
Highway	H90 to H145	\$160,394.14
Miscellaneous	M30 to M57	\$ 53,744.88
Prepays	P42 to P78	\$ 71,501.23
Sewer	S51 to S74	\$ 32,434.86
Water	W75 to W106	\$ 73,943.41

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

Five ayes carried.

C. RESOLUTION made by Paladino, seconded by Brennie,

WHEREAS, the State of New York has passed legislation which allows Boards of Assessment Review of various towns to enter into a contract for shared services of their Board of Assessment Review to hear grievances from the members of the Board of Assessment Review who grieve his or her own property or any property in which said family member has an interest; and,

WHEREAS, the Town Board of the Town of Lloyd has had prepared a proposed contract annexed hereto, as fully as if set forth herein, with the Town of Marlborough, and has requested the Town of Marlborough to participate in reviewing the grievances of Board of Assessment Review members; and,

WHEREAS, the attorneys for Town of Lloyd and Town of Marlborough have agreed upon the annexed Intermunicipal Contract and recommend it to their respective Boards.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Intermunicipal Contract for shared service of Boards of Assessment Review, annexed hereto as Exhibit A, be and the same hereby is approved by this Board, and the Supervisor is authorized to sign the same;

2. The Assessor is authorized, in the event that a grievance is filed by a member of the Board of Assessment Review, to refer such grievance to the town participating in this agreement for determination, in accordance with the agreement. (See Attached)

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

Five ayes carried.

- D. RESOLUTION** made by Horodyski, seconded by Brennie, to approve and authorize the Supervisor to sign the master services agreement with Barton and Loguidice, D.P.C. for the 2014 NYS Consolidated Funding Grant Application for the HVRT phase III, in the amount of \$4,200.00.

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

Five ayes carried.

- E. RESOLUTION** made by Brennie, seconded by Guerriero, to appoint Andrew Paccione as part-time Water Treatment Plant Operator at a monthly salary of \$800.00, a \$50.00 per month cell phone stipend and a \$300.00 annual license renewal allowance; not to exceed 40 hours per month at the recommendation of Adam Litman and to authorize the Supervisor to sign a Memorandum of Agreement by and between the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO Town of Lloyd Unit 8964, the Town of Lloyd and Andrew Paccione.

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

Five ayes carried.

- F. RESOLUTION** made by Brennie, seconded by Paladino, to provisionally appoint Mark Schaaf as Senior Water Treatment Plant Operator at an hourly rate of \$24.91, at the recommendation of Adam Litman.

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

Five ayes carried.

- G. RESOLUTION** made by Brennie, seconded by Horodyski, to accept the resignation of Dispatcher Nicholas Craig effective March 17, 2014.

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

Five ayes carried.

- H. MOTION** made by Horodyski, seconded by Brennie, to approve the use of the parking area at 75 Haviland Road, and the portion of the Hudson Valley Rail Trail from 75 Haviland Road to the Walkway over the Hudson with return to the Rail Trail via the service road to return to the caboose on Sunday, April 12, 2014 from 8:30 AM setup to 12:30 PM breakdown for the Hand-in-Hand Super Fun 5-Mile Run/Walk sponsored by The Maplebrook School. The Hudson Valley Rail Trail Association has approved their run/walk.

Five ayes carried.

- I. RESOLUTION** made by Brennie, seconded by Paladino, to establish a Town Hall Building Reserve to offset any costs associated with the replacement or upkeep for any capital improvements of the Town Hall building.

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

Five ayes carried.

- J. RESOLUTION** made by Paladino, seconded by Brennie, to fund the Town Hall Building Reserve with the unexpended funds from the balance of the 2013 General fund budget line 1620.5 and to transfer annually any unexpended funds each year from that budget line to the Reserve account.

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

Five ayes carried.

- K. RESOLUTION** made by Horodyski, seconded by Brennie, to authorize the Supervisor to sign a Memorandum of Agreement between the Civil Service Employee Association, Inc., Local 1000, AFSCME, AFL-CIO Town of Lloyd unit 8964 to modify Article 7 of the Collective Bargaining Agreement to include a full time position of Laborer in the Water/Sewer Department at \$18.07 per hour effective January 1, 2014 and adding the position of Assessment Field Worker as a Clerical support title at the salary of \$17.20 per hour effective January 1, 2014.

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

Five ayes carried.

L. RESOLUTION made by Brennie, seconded by Guerriero, to approve **FREE** days at the Transfer Station for Saturday April 26, 2014 and Saturday May 3, 2014. 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 valid 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: Brennie, aye; Guerriero, aye; Paladino, aye; Horodyski, aye; Hansut, aye.

Five ayes carried.

M. RESOLUTION made by Brennie, seconded by Horodyski,

WHEREAS, the Town of Lloyd sent out six (6) requests for written quotations for lawn care, including mowing, weed whacking, disposal of clippings, fertilizing and spring and fall cleanup for the Town's Tony Williams Field and Village Field; and,

WHEREAS, the Request for Quotation advised potential bidders that the Town of Lloyd Recreation Director would hold a property walk through on February 10, 2014 to show potential bidders the properties referred to in the Request for Quotation; and,

WHEREAS, three (3) sealed quotes were submitted and opened on February 14, 2014, as follows:

1. Extreme Makeover Landscaping quote was for \$200 per cut for Tony Williams Field/\$68 per cut for the Village Field, and \$32 per hour for extra work, with no provision for fertilization. No certificate of insurance was submitted, as required per the Request for Quotation;
2. Top Seed quote was for \$270 per cut for Tony Williams Field/\$90 per cut for the Village Field, and \$35 per hour for extra work, with no provision for fertilization. A certificate of insurance and non-inclusion certification were submitted, per the Request for Quotation;
3. Baker & Sons quote was for \$300 per cut for Tony Williams Field/\$70 per cut for the Village Field; \$35 per hour for extra work; \$875 per application for fertilizing Tony Williams Field/\$280 per application for fertilizing the Village Field. A certificate of insurance and non-inclusion certification were submitted, per the Request for Quotation; and,

WHEREAS, the Town's Recreation Director Frank Alfonso and the Town Board feel that awarding the bid for all of the necessary lawn care, including fertilization, would optimize the cost and efficiency of the contract, and the quote for fertilizing submitted by Baker & Sons is reasonable and appropriate, and the Town desires to award the bid to Baker & Sons, which bid provided for all of the requested services at both Tony Williams Field and the Village Field.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The contract for the Town of Lloyd lawn care 2014 for Tony Williams Field and the Village Field is awarded to Baker & Sons as they were the only bidder to include fertilization for lawn care and their bid is considered by the Town Board to be the "best value" for the Town of Lloyd as recommended by Recreation Director Frank Alfonso.

Guerriero asked Murphy if the proper bidding process was followed; there was a property walk through but asked if the specifications had to be in writing.

Murphy replied that the bottom line is that someone has to know what they are bidding on; the problem with specifications on this is to specify the number of cuts and the height of the cut. Depending on the weather, that might be changed; there is also the spring clean up aspect and every year it is different.

Guerriero feels that if a person is not there at the time of the walk through he may be given different directions. If it is in writing, it can be followed by everyone.

Murphy said the RFQ was for mowing, weed whacking, clean up, fertilization and hourly for the extras; the property is known and it is self explanatory. Everyone did not bid on the fertilizing because a special license is needed. It is difficult to give specifications because of the unknowns. He believes that it followed the procedure of the Town, six requests were sent out, three came back and one did not include the insurance. Pursuant to the Town procurement policy, three bids were needed and three bids were received.

Paladino said in the spirit of full disclosure, all three of the lawn care companies are customers of his, and he votes yes.

Reynolds asked if all of the bids were submitted by the deadline.

Supervisor confirmed that they were.

Horodyski disclosed that the lawn care company who was awarded the bid is not a customer of his but one of the other companies is a customer of his.

Supervisor recalled that the bill with Tru Green for fertilization in 2013 was over \$1000 so he feels that this is a good deal.

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

Five ayes carried.

N. RESOLUTION made by Paladino, seconded by Horodyski, to approve the following budget amendments:

2013 Budget

Audit/ Accounting	1320.40	+\$20,000.00
Interfund Revenue	00-5031	-\$20,000.00

(Single Audit funds coming from Capital Fund)

2014 Budget

GENERAL

Insurance	1910.40	+\$1,700.28
Contingency	1990.40	- \$1,700.28

(general liability insurance exceeded budget)

ECC	8090.40	+\$379.50
Contingency	1990.40	- \$379.50

(Year end 2013 balance due to timing of invoices)

HIGHWAY

North Road	5112.53	+\$175,000.00
Main Street	5112.54	+\$100,000.00
Church Street	5112.55	+\$ 25,000.00
General repairs CE	5110.40	- \$300,000.00

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

Five ayes carried.

Diaz confirmed that seniors are given Transfer Station permits at no charge. He said that he learned something very touching last year. He wanted to get the #1 Transfer Station Permit, he waited in his car on the day they became available, someone came in before him and he got nervous. He came in the office to fill out the form and Kathy Schoonover issued #2 to him. He asked who got #1 and (this is a sweet thing about this Town) she told him that #1 is always reserved for Tom Shay, Jr.

MOTION made by Brennie, seconded by Paladino, to go into executive session to discuss personnel with Chief Daniel Waage and Lt. James Janso at 8:10 PM..

Five ayes carried.

MOTION made by Horodyski, seconded by Paladino, to come out of executive session at 8:48 PM.

Five ayes carried.

MOTION made by Guerriero, seconded by Paladino, to adjourn the meeting at 8:49 PM.

Five ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk