

# TOWN OF LLOYD TOWN BOARD

## WORKSHOP MEETING

APRIL 2, 2014

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

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

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

### 1. REPORTS

**A. Finance** – Karen McPeck, Bookkeeper to Supervisor, reported the Annual Update Document is completed and is available in .pdf format if Board members need it. In summary, the General Fund added \$164,000 to the unexpended balance bringing the total balance to just over \$700,000; the Highway added \$130,000 to its unexpended bringing it to \$316,000; the Water fund added \$1,600, bringing it to \$362,000; the Sewer fund used \$68,000 of its unexpended because of the CFC payment last year which brings their unexpended to \$158,000 but they have Reserve Accounts for about \$233,000. The Light District went from a negative \$8,000 in unexpended to a positive \$21,000 and Ambulance went from \$10,000 unexpended to \$11,000 unexpended. There was a question about the reserves that were being created for Data Processing, \$667 was added which does not seem to be a lot of money but if, for example, a computer is needed there is a reserve to purchase it. The Recreation Improvement added \$3,800 that was left over at the end of the year to that reserve. The Supervisor's report for March went out this morning and she will provide it a copy of the Account Summary if anyone needs it. She and Kate Jonietz went to a meeting in Kingston on the new Workers' Compensation and how it is going to be handled through NCA Comp; most of the paperwork is going to be done online and they seemed to know what they were doing.

Supervisor asked McPeck, in her opinion, how the Town is now doing financially.

McPeck replied that she felt that the Town is in a good position due to the fact that everything but the Sewer account had a positive balance for the year and the funds are being built back up for the Town. There will be some room to stay under the 2% tax cap. From what she is hearing, Lloyd is in better shape than many other towns.

There were no other questions.

**B. Assessor** – Jennifer Mund said that most of the exemptions of the five or six hundred received have been processed. They are still awaiting supporting documentation from some people that is required by New York State. They have collected all of the outstanding building permits and updated the inventory on the roll and put the value changes on the roll; any physical increases on the roll helps the spending tax account calculations. They have finished the systematic analysis and are wrapping up any possible value changes. The next thing they will be doing is the list of people who have requested that they do interior inspections either on the commercial business or house and that will be done this week. She has been directed by the Department of Taxation and Finance to remove 206 STAR exemptions from the roll of those who either did not re-register or for some reason the tax department decided that they were not entitled to the Basic STAR. Tax and Finance should be sending letters or notifying the property owners of the decision. She may be directed over the next few weeks to put some of them back on if they clear up their issue with Tax & Finance. Any recourse is through Tax & Finance; she may have some discretion in putting a STAR back on the roll in the future but for the moment any recourse is through Tax & Finance. She and Ann Feo are trying to wrap up the roll as everything has to be done by the third week of April so her office will be very busy for the next few weeks. She has some things to discuss in executive session and then asked if there were any questions.

Paladino asked the number of STAR exemptions.

Mund said about 2700 between Basic and Enhanced STAR.

Mark Reynolds, reporter, asked what the saving is from a STAR exemption.

Mund replied that the Basic STAR was almost \$700 for the property owner and Enhanced STAR was almost \$1,400; the earnings limit for the Basic STAR is \$500,000 and the limit for Enhanced STAR is \$81,900.

- C. Building & Zoning Department** – David Barton said that Resolution I on tonight’s agenda which to set the public hearing on the 9W rezoning and there will be a Tri-Board meeting after the Workshop meeting tonight. The work in the Town Hall attic has been completed; the hatchway door was finished today. He and Anthony Giangrasso called ProBuild for estimates for the upstairs windows, single hung so that the top frame of the window would be affixed in place. They found out that a lot of the problems upstairs with heat loss comes from when people open the window, opening the latch, the top of the window falls because the window is so heavy. The windows are 4x6, the top is 4x3, and when that section of window drops, it leaves a gap at the top. They are getting estimates in anticipation of renovating the Town Hall. The first floor backdoor leaks like a sieve and it is in the hallway which acts like a chimney. The estimate to replace that door is \$4,000 with insulation; it is a special door. He and Giangrasso cannot figure out what building code was used to install that particular size. This needs to be discussed
- D. Dog Control** – Andrew McKee  
Supervisor said that McKee could not attend the meeting but his report is available for anyone who would like to see it.
- E. Highway** – Richard Klotz  
Supervisor reported that the Highway Superintendent was ill.
- F. Hudson Valley Rail Trail** – Raphael Diaz said that he will have a report for the Regular meeting.
- G. Justice** – Terry Elia/Eugene Rizzo
- H. Police** – Chief Daniel Waage presented his monthly report to the Town Board members and said that the month of March was fairly busy for the Police Department. On March 11, he and Lt. Janso attended the Senior Citizen meeting at the American Legion Hall to give them information on the Med Return Box and Project Care; they also met with Bike New York to discuss their upcoming event, Discover Hudson Valley Ride which is scheduled for June 29. There was a multi-agency conference on March 18, regarding the January 25 shooting incident. On March 19, he attended the Walkway over the Hudson meeting to discuss upcoming major events for 2014 including July 4 fireworks, Opening of the Elevator and the event for the Guinness Book of World Records. On March 20, the Ulster County Grand Jury indicted four subjects for weapons charges stemming from the Home Club shooting, vehicle and traffic stop that followed the January 25 incident. The Grand Jury cleared all officers involved in the shooting and reported that the officers were justified in using deadly force. The Police Department investigated a two-car motor vehicle accident on Route 9W that claimed the lives of two people. Court Officer Jim Plass reported that he confiscated nine knives, two single edge razor blades, one pair of surgical scissors at Town of Lloyd Court. Chief noted that the application for Project Care listed, “You must reside alone”, in the requirements section and the Department is removing that stipulation. He received a letter from the Ulster County Police Chiefs’ Association informing him that two of his Department members are going to receive awards at the annual dinner on May 6: Sgt. Phil Roloson, Community Service Award; Officer Anthony Ventura, Life Saving Award.
- Paladino asked how the Project Care sign-ups are going.  
Chief replied that it has been slow; some people feel that the Police will be in constant contact with them once they sign up. He feels that people of that age group are very proud and do not want to ask for help if they feel that they do not need it. He would like the seniors to know that signing is to help the Police help them.
- Brennie remarked there is a lot of speculation about the fatal accident on Route 9W and asked if there is anything he can tell the Board.  
Chief answered that it is an ongoing investigation and he does not want to get into the particulars but said that his department has a pretty good grasp on what occurred. There was a rumor that police were chasing the vehicle and another rumor that a family member was chasing the vehicle both are untrue.
- Horodyski asked when the investigation will be completed.  
Chief said that their part of the investigation is just about done; it could be several weeks before the accident reconstruction report is completed. He commented that it was a very sad situation.
- Raphael Diaz referred to the Bike New York meeting which he attended, commending both the Chief and Lieutenant in noticing unsafe situations along the route. He said that they recommended some switches along where the Police cars should be placed.

Chief said that it was important that the Police look at those things and was glad they could contribute.

**I. Recreation/Buildings & Grounds – Frank Alfonso**

Supervisor noted that Frank Alfonso that Highland Varsity has their first baseball scrimmage.

**J. Safety Committee –**

**K. Town Clerk – Rosaria Peplow reported the following**

Tax Collection: \$2,039,585.00 was paid to the Bookkeeper in March, for taxes; \$3,234,438.10 was sent to the Ulster County Commissioner of Finance; reminder notices will be mailed on May 1, to property owners whose bills are not paid and may have been overlooked.

Town Clerk:

- Transfer Station permits went on sale on March 1. The current permits expired on March 31; 149 permits have been issued to date. The transfer station attendant has been given self-addressed envelopes and applications to give to residents. The Town Clerk's Office distributed flyers regarding the free Days at the Transfer Station.
- The new DEC Accela sportsman license program is very slow. Several people have to come to purchase licenses and said that the sporting goods stores do not have the program running. A lot of fishing licenses were sold. The process to sell a license is slower as there are many more screens to go through to complete the sale.
- The Ulster County Town Clerks Association met on March 20 in Woodstock; the following resolution was adopted:

**WHEREAS**, at a meeting of the Ulster County Town Clerks and Tax Receivers Association held on February 20, 2014 at the Town of Esopus, Ulster County, it was discovered Townships and Villages throughout the region are having serious problems with mail delivery, including the timely delivery and receipt of annual tax bills; and

**WHEREAS**, delays in the delivery of tax bills, official mail, utility bills and important notices with deadlines impede governmental functions and responsibilities; and

**WHEREAS**, it was decided to contact Local, County, State and Federal elected officials, and invite them to a meeting of the Ulster County Town Clerks and Tax Receivers Association to bring this serious problem to their attention and to seek their assistance to address it; and

**WHEREAS**, Local, County, State and Federal Officials named below were each invited to attend the March 20th meeting of the Ulster County Town Clerk's and Tax Receivers Association:

Town of Woodstock Supervisor, Jeremy Wilber  
Ulster County Legislator, Donald Gregorius  
Ulster County Legislator, Chairman, John Parete  
Ulster County Executive, Michael Hein  
New York State Senator, Cecilia Tkaczyk  
New York State Senator, Terry Gipson  
New York State Senator, James Seward  
New York State Senator, John Bonacic  
New York State Senator, William Larkin  
New York State Assemblywoman, Claudia Teney  
New York State Assemblyman, Frank Skartados  
New York State Assemblyman, Peter Lopez  
New York State Assemblyman, Kevin Cahill  
United States Senator, Kirsten Gillibrand  
United States Senator, Charles Schumer  
United States Congressman, Chris Gibson  
United States Congressman, Patrick Maloney

**WHEREAS**, members of the Ulster County Town Clerks and Tax Receivers Association held its regular meeting on March 20, 2014 at the Town of Woodstock offices; and

**WHEREAS**, Officials unable to attend or send a representative requested minutes of the meeting; and

**WHEREAS**, the Ulster County Town Clerks and Tax Receivers Association members enumerated to the gathered body the many instances where delays in the delivery of mail caused serious problems for Ulster County Town Clerks and Tax Receivers; and

**WHEREAS**, it is the opinion of the Ulster County Town Clerks and Tax Receivers Association problems with the timely delivery and receipt of mail began to worsen from the time local mail processing was transferred from Kingston to Newburgh and then to Albany; and

**WHEREAS**, the problem impedes governmental functions and responsibilities, thus angering and confusing constituents; and

**WHEREAS**, Ulster County Town Clerks and Tax Receivers Association considers this problem to be of the utmost importance; therefore

**BE IT RESOLVED**, the Ulster County Town Clerks and Tax Receivers Association calls upon our County, State and Federal Representatives to take the steps necessary to rectify these problems and improve the timely delivery and receipt of mail; and

**BE IT FURTHER RESOLVED**, that certified copies of this resolution be sent by each of the Ulster County Town Clerks and Tax Receivers to the Ulster County Executive, and to the State and Federal officials named herein.

*(Note: Each Town Clerk is asking their Town Board to adopt a resolution in support of this by adding the following.)*

**AND, BE IT FURTHER RESOLVED**, that the Town of Lloyd Town Board **HEREBY** fully supports their efforts in resolving all issues involving the US mail for the benefits of our Town residents, and

**BE IT FURTHER RESOLVED** that said resolution be in the spread upon the pages of the Official Record of the Town of Lloyd and forwarded to ALL of the Elected Representatives listed above.

Horodyski asked if anyone called the Postal Service and if they were invited to the meeting.

Peplow replied that she is not willing to get into the issue at this time but each office thinks it is another's responsibility; the Association did go through that process first and this is the second step in getting a resolution to the problem.

Supervisor asked that this resolution is put on the April 16 agenda for the Regular Town Board Meeting.

- L. Water & Sewer** – Adam Litman, Water & Sewer Administrator, reported that water production continues to be 100% municipal water due to the large amounts of rain and snow that filled the reservoirs. The Water Plant lost automated processing of water since the beginning of March. The plant is being manually run by Mark Schaaf, Frank Palmateer and Bill VanKleeck. Andy Paccione was at the Water Plant for two days to show them how to manually process the water. The automatic processing system is from the late 1980's and consists of a Central Processing Unit (CPU) with a remote programmer which runs the Water Plant and keeps it operating. Throughout the day, the operators would make changes in the process. The operators continue to make those changes plus the work of the automatic processor. In the last weeks, they have done some in-house evaluation and Mark Schaaf has been dealing over the phone with West Tech and Aqua Logics, companies familiar with the plant. They have been helpful but it is at the point where one or both of these companies will have to come in for technical support and evaluation so that it can be determined as to what is truly wrong with the system. The only quotation he has is from West Tech for someone to come to the plant for one day of technical support, operations and trouble shooting. An Aqua Logics representative will be at the plant on Thursday afternoon; he has invited Jeff Paladino and Ray Jurkowski to be at the plant. There will be a walkthrough and give estimation on what they feel is the problem. A complete upgrade to the panel system may be needed.

Horodyski feels that the Town has gotten its money's worth as the plant is 20 years old.

Litman agreed and said that he has been with Lloyd for 10 years and the aging panel has always been discussed as there are a lot of primitive electronics in the panel making it difficult to repair. Schaaf has received advice and suggestions from some of the senior operators at the Village of New Paltz water plant; they did a complete upgrade a couple of years ago. Village of New Paltz plant is virtually identical to the Highland Water District water plant. West Tech and Aqua Logistics also assisted the Village of New Paltz.

Paladino asked how much they spent and

Litman replied that he thought it was just under \$30,000. He asked Jurkowski if this would be compatible with the next upgrade to the Water Plant. He did not feel that it would, the next upgrade would be to a completely different type of system. They are

trying to avoid those expenses as much as possible and he should have a better idea as to what needs to be done in a week or so.

Litman reported that the Sewer Plant had two NYSDEC inspections, one at the Sewer Plant and the other at the Staff/Zumtobel facility; there are no major infractions to report. He has not received a hard copy of the inspector's report as yet. The Road Crew, is now just Dave Campala, has been doing the mark-outs and vehicle maintenance and repairs.

Supervisor noted that there will be a Water/Sewer/Drainage Committee meeting on April 3.

**M. Supervisor** – both the 2013 End of the Year Report and the Revolving Loan Fund Report are on the Town's website if anyone would like to look at them.

## **2. OLD BUSINESS**

**A.** Tom Baird, Barton & Loguidice, will be at the April 16 Regular Town Board meeting to give the status of the Tillson Avenue, Toc Road, and Vineyard Avenue intersection.

## **3. NEW BUSINESS**

**A.** Revolving Loan Fund request - Mark Elia

Elia offered some tasting samples of his salami and said that he would like to establish a USDA approved facility, which will allow him to market his product locally and throughout the country. He has been working on this project for over two years and is approximately 90 days away from the certification from USDA. He expects to hire three full-time employees and two part-time employees in addition to his current staff when he receives the USDA certification. He explained that there are five samples of salumi (plural of salami) on the table and he would like to become a salumeria. He said that he is going to apply to the Lloyd Revolving Loan Fund. He will work with local farmers who cannot get their products processed locally; farms in Millbrook and Rhinebeck are interested in his processing and they are interested in pursuing Adams Fair Acre Farms for distribution. To the best of his knowledge, Highland has not had a USDA facility. He needs to have six Hazard Analysis Critical Control Points for food safety in place. The consulting firm that he hired says that this can be turned around in 90 days as long as the work inside the building can be finished. All the work outside of the building has been completed and the electrical and plumbing has been done. A walk-in cooler and more refrigeration need to be added. He would also like to purchase an expensive piece of equipment from Italy. This drying cabinet will produce about 400 pounds of product every 14 days. He explained what the different samples were. Currently it takes five to six weeks to turn around salami but with the use of the new machine, he will be able to turn it around in 14 to 17 days. A USDA inspector will be on site every day they are producing for up to eight hours per day and they are allowed to have inspectors 40 hours a week, at no charge to the producer; it is part of taxpayer dollars.

Guerriero asked about his plans for marketing.

Elia said that he and his wife would handle it for now and the consulting firm that he has been working with will help with the marketing plan. He feels fortunate that he has not had to do much marketing until now because he has many contacts due to his work. Their marketing research has shown that no one in a 50-mile radius is producing this type of product.

Mark Reynolds, reporter, asked what he will be requesting from the Revolving Loan Fund and asked if the Supervisor would explain the Fund.

Elia replied that it will be used to purchase new equipment and to finish the interior renovations, \$75,000 to \$125,000.

Supervisor said that there will be a meeting on Friday to discuss this proposal for a low interest loan; Elia's application has been submitted, it will be reviewed and it will be determined if the project fits into the Revolving Loan guidelines. There is approximately \$380,000 in the Fund.

Vivian Wadlin, member of the Committee, added that the fund originated many years ago from a Federal Small Cities Grant; the money has been loaned and repaid over and over.

Brennie commented that it is a good thing and not many people know that it is available.

Supervisor asked what impact the business would have on the area traffic.

Elia answered that it is going to be a destination location; his deliveries won't change from the Tuesday and Friday deliveries. The only difference may be that the truck

may be parked a little longer to bring in more products. Once the USDA designation is received, within two weeks, the starting point will be between 600# and 800# per week, not only the salumi but all of the products: hot dogs, bologna, liverwurst and cold cuts. Everything that is made at the store now will be covered under the USDA and available for wholesale; about 38 products. The business will buy local as much as possible.

Sean Murphy, attorney, asked how the business will distribute countrywide.

Elia said that the logistics plan will have to be put in place and he does not expect to be distributing out of New York State for the first year. Ginsberg Food Distributors said that they would distribute the product if he receives the USDA certification.

The Town Board wished him luck with the new enterprise.

- B.** An artist has approached the HVRTA to offer a sculpture for installation on the Rail Trail. It would be installed in the area of the two existing wooden benches by 75 Haviland Road. The HVRTA Board is in favor of receiving the donation; two additional benches will be installed at this same location. (See resolution G)
- C.** Clean Sweep will take place Saturday, April 5, 2014, starting at 8:30 AM, at Town Hall.
- D.** Easter Magic in the Hamlet will take place Saturday, April 12, 2014, 11 AM, gathering at the Methodist Church.

#### **4. PRIVILEGE OF THE FLOOR**

Mark Reynolds asked about Resolution I. and the amendment of the zoning code.

David Barton answered that it is rezoning the GB zone on Route 9W just south of Macks Lane on both sides of the road to the borderline of the Town of Marlborough. There is a trailer park on Mackey Lane and the zone is TR ½ (Trailer Park ½) and the remainder is Residential 1 acre.

Reynolds asked if this is something that will help the issue of the extension of a waterline down Route 9W and what is the update on why the Town did not get that grant.

Barton replied that the zoning change is not part of the waterline extension.

Supervisor said that he has made several requests of Kenneth Smith, NYS Department of State, for the debriefing that the Town was promised and he has not had a response.

Supervisor asked Ulster County Legislator Mary Beth Maio to come to the front of the Meeting Room.

Legislature Maio said that the Ulster County Legislature wanted to recognize Chief Daniel Waage for his efforts in 2013 and she read:

“Pride of Ulster County, an award presented by the Ulster County Legislature to the Town of Lloyd Police Department in recognition of your dedicated efforts, extensive hours and overall community commitment as a volunteer in 2013.” She read the list of their accomplishments and said, “The Ulster County Legislature recognizes your efforts to shape and strengthen the character of our community and quality of life for the citizens of Ulster County. It is dated April 1, 2014 and signed by John R. Parete, Chairman of the Ulster County Legislature.”

Legislator Maio said she felt that the volunteer effort of the Department was quite amazing and should be recognized; she also appreciates the information on Facebook from the Police Department.

#### **5. MOTIONS AND RESOLUTIONS**

**A. MOTION** made by Brennie, seconded by Horodyski, to authorize the use of the Hudson Valley Rail Trail Parking Area and Hudson Valley Rail Trail Depot at 101 New Paltz Road and the portion of the Hudson Valley Rail Trail in the vicinity of the Hudson Valley Rail Trail Depot to Tony Williams Park by the Hudson Valley Rail Trail Association from 4 PM to 10 PM on Friday, April 11, 2014 for the Hudson Valley Rail Trail “Jeepers Peepers” Spring MoonWalk. Rain/Cloud date is Saturday April 12.

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

**Five ayes carried.**

**B. MOTION** made by Brennie, seconded by Paladino, to authorize the use of the Hudson Valley Rail Trail "One Sweet Run" hosted by the Highland Library and co-sponsored by Forget-Me-Not Cupcakes on Sunday April 27, 2014 Road with setup beginning at 10:00 AM and event concluding at 2:00 PM. They will stage their event from 75 Haviland Road and proceed westward to the Hudson Valley Rail Trail Depot at 101 New Paltz. The trail will remain open for this event and monitors will be supplied from

the Highland Library and HVRTA at various locations along the route at the recommendation of the Hudson Valley Rail Trail Association. Forget-Me-Not Cupcakes will have their "cupcake bus" located at 101 New Paltz Road during the event.

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

**Five ayes carried.**

- C. MOTION** made by Guerriero, seconded by Horodyski, to authorize closing the Hudson Valley Rail Trail to the general public between the Trail's terminus with Walkway and the Hudson Valley Rail Trail Depot at 101 New Paltz Road on Sunday, May 18 from 7 AM to 12:30 PM. This is necessary for safety reasons for the Hudson Valley Rail Trail Association to hold its Armed Forces Weekend Run 4 Our Warriors Race and Walk.

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

**Five ayes carried.**

- D. MOTION** made by Brennie, seconded by Guerriero, to authorize exclusive use by the Hudson Valley Rail Trail Association for the Armed Forces Weekend Run 4 Our Warriors Race and Walk of the Hudson Valley Rail Trail parking lots at 75 Haviland Road, Commercial Avenue Extension and 101 New Paltz Road in effect Sunday, May 18<sup>th</sup> from 7AM and 12:30PM.

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

**Five ayes carried.**

- E. MOTION** made by Paladino, seconded by Horodyski, to suspend the No Parking Ordinance along the south side of Haviland Road to allow vehicles to park along the south side of Haviland Road on Sunday May 18, 2014 as requested by the Hudson Valley Rail Trail Association.

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

**Five ayes carried.**

- F. MOTION** made by Brennie, seconded by Guerriero, to authorize the use of the Hudson Valley Rail Trail for "Who Let the Huskies Out - 5K and 1 Mile Fun Run" hosted by the Highland Middle School PTA on Friday May 9 with setup beginning at 3:00 PM and event concluding at 8:00 PM. The event will begin at the Hudson Valley Rail Trail Depot and will go west to Tony Williams Park and return to the Depot at the recommendation of the Hudson Valley Rail Trail Association. The trail will remain open during the event.

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

**Five ayes carried.**

**G. TABLED Resolution**

**WHEREAS**, the Hudson Valley Rail Trail Association wishes to install a metal sculpture along the Hudson Valley Rail Trail in the vicinity of the 75 Haviland Road, west of the caboose, and

**WHEREAS** no costs will be incurred by the Town of Lloyd for the installation and/or maintenance of the sculpture, and

**WHEREAS**, it is believed that the addition of artwork along the trail will not only provide additional features to the trail, but has the potential to increase the number of visitors to our community, and

**WHEREAS**, the caboose at 75 Haviland Road attracts much interest and is soon to be refurbished with historical displays and serve as a community informational center, and

**WHEREAS**, additional art installations and more leisure activities on the Hudson Valley Rail Trail can result in increased economic benefits to our community, and

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Lloyd grants permission to the Hudson Valley Rail Trail Association to install this metal sculpture alongside the Hudson Valley Rail Trail in the vicinity of 75 Haviland Road.

*Supervisor asked who was going to maintain the sculpture.*

*Raphael Diaz answered that will be in the contract but it is his understanding that the installation and maintenance will be by the artist; Claire Costantino checked on the insurance and that will be covered.*

*Supervisor said that he would like to table this resolution until the Town has an agreement and understanding of the insurance issues.*

*Peplow offered the photograph of the sculpture and Kate Jonietz said that the Board has seen the photo.*

*Murphy asked the name of the artist.*

*Diaz replied that her name is Michelle-Marie Heinemann, a philanthropist and artist from Wappinger Falls.*

*Question from the audience if the sculpture has anything to do with the Rail Trail and Diaz responded that it was whimsical and a donation of the artist; further, the Association is thinking that this may be the first of many on the Rail Trail, using the model of the High Line in New York City. There have been impromptu designs that have emerged, one of rocks at the parking lot and another along the trail near a signal tower.*

*Brennie agreed that it would be a good idea to table the resolution until there is more information.*

*Audience member said that there is an artist from Saugerties who used twisted pieces of metal from the Walkway as material for a sculpture.*

**H. RESOLUTION** made by Brennie, seconded by Horodyski, to accept the resignation of Michael Mills, part-time police officer effective immediately.

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

**Five ayes carried.**

**I. RESOLUTION** made by Brennie, seconded by Horodyski,

**WHEREAS**, the Town of Lloyd Town Board is in receipt of a local law known as the “Amendments of Chapter 100 of the Town of Lloyd Zoning Code”, the purpose of which is to amend the Zoning Map along Route 9W on the southern end of the town; and

**WHEREAS**, the Town Board is empowered to adopt local laws to amend the Town Code, and

**WHEREAS**, this is a Type I action under SEQRA and the Town Board wishes to declare its intent to act as Lead Agency and to conduct all necessary reviews in this matter

**NOW, THEREFORE**, be it resolved that the Town Board hereby declares its intent to act as lead agency, and it is further

**RESOLVED**, that a public hearing will be held by the Town Board with respect to the adoption of the aforesaid local law at the Town Hall on the 21st day of May, 2014 at 7:00 p.m., and it is further

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

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

**Four ayes carried.**

Ruth Dapp, Commercial Avenue Extension, expressed her concern that those living on her street will be able to get across the Rail Trail during the events that close the Rail Trail.

Diaz replied that there will always be a monitor at the crossing to help residents to get across.

Barton reminded the Board that there is a Tri-Board Meeting at 6 PM tonight.

**MOTION** made by Brennie, seconded by Paladino, to go into executive session with Sean Murphy, Attorney to discuss certiorari with CVC Capital Retirement at 5:00 PM.

**Five ayes carried.**

**MOTION** made by Horodyski, seconded by Brennie, to come out of executive session at 5:10 PM.

**Five ayes carried.**

**MOTION** made by Brennie, seconded by Horodyski, to adjourn at 5:11 PM.

**Five ayes carried.**

Respectfully submitted,

Rosaria Schiavone Peplow  
Town Clerk