

TOWN OF LLOYD TOWN BOARD

WORKSHOP MEETING

APRIL 6, 2011

Present: Supervisor Raymond Costantino
Councilmember Kevin Brennie
Councilmember Nancy Hammond
Councilmember Herbert Litts, III
Councilmember Jeffrey Paladino

Also present: Sean Murphy, Attorney
Rosaria Peplow, Town Clerk
Wendy Rosinski, Secretary

Absent: None

5:00 PM – Supervisor opened the meeting and led the Pledge of Allegiance.

1. REPORTS

A. Assessor – Elaine Rivera

B. Building & Zoning Department – David Barton

Barton stated that his department has been handling more complaints lately. He received a complaint that Ultra Tab on Toc Drive had a high pitch whine from one of the mufflers on their roof. He contacted them and they received approval today to replace two of the cyclonic mufflers. He met with developers and is working on the Code revision.

C. Buildings & Grounds

D. Dog Control – James Meyers

E. Highway – Frank Lombardi

F. Hudson Valley Rail Trail – Ray Costantino

G. Justice – Terry Elia/Eugene Rizzo

H. Police – Chief David Ackert

Chief David Ackert stated that he has two resolutions on tonight's agenda. One was the resignation of a part-time police officer and the other is to hire is a part-time dispatcher. He did not have enough part-time dispatchers and is doing background checks on two more applicants. He hoped to have that completed by next week's meeting so the Town Board can approve hiring additional dispatchers. The one part-time dispatcher has had to work more than the allowed hours.

Supervisor asked if Chief Ackert could discuss the incident on Peeper's Way.

Chief replied that he could affirm that it was an URGENT buy/bust drug arrest. URGENT is the special Ulster County group with which a Town of Lloyd police officer works one and sometimes two days a week. The arrest was a local man who was on probation and his wife was dealing drugs while he was in jail. There had been a warrant out on the wife for the drug sales. The man was in possession of bags of heroin.

I. Recreation – Frank Alfonso

Kathy Schoonover, Recreation Commissioner, stated that the SummerFun Program is being formulated. Letters have been sent to those that have previously worked in the SummerFun Program to establish if they were interested in returning and if so to submit an application. Applications for employment have started to come in. Frank Alfonso, Director, is confirming the Friday field trips and should have them confirmed by next Tuesday April 12. Sal Cuciti, designer for NYS Parks and Recreation, is obtaining permission from NYSP&R to work with the Recreation Commission. He will help develop a vision of how the Tony Williams Park might be developed and what it would cost. They can then determine how much is possible. He met with Recreation Commission members at Tony Williams Park for a tour. Two former tennis courts at Berean Park will be lined for pickle ball.

She referred to Resolution G. on tonight's agenda which would establish a dog park at Tony Williams Park and respectfully requested that the Town Board table this resolution until the Recreation Commission had an opportunity to consider it as a dog park was never in the Commission's vision for the Tony Williams Park. There is only so much space.

Paladino asked if the Commissioners would come back with a recommendation.

Schoonover responded that they would.

Jill Indelicato, Recreation Commissioner, stated that they had discussed the dog park several months ago and felt that there might be a spot at the Berean Park that would be better. She wanted it at the Tony Williams Park but there was a concern because the dogs would be walking back and forth where there are people.

Schoonover stated that the pickle ball court will be professionally outlined. Pickle ball is like tennis with a smaller racquet and court, a different kind of ball and less running. It is popular in Florida.

Rafael Diaz added that it was named pickle because the man who started the sport had a dog named 'Pickle' that would chase a tennis ball.

Supervisor commented that the SummerFun will be for six weeks and he was anxious to find out if people would sign up for the additional weeks.

Schoonover felt that people were happy about the additional week of camp and many would like it to be a full-day camp.

Supervisor stated that he met with Frank Alfonso and Jon Bodendorf, Hudson Land Design, and he discussed the dog park with them. Alfonso had a concern about people walking their dogs through the field about the dog park. He suggested that the people would be directed to walk down the Rail Trail and then go down the ramp and across the fields to the piece of property where the Highway Department stores the chips and the 100-foot buffer zone from the wetlands which the Recreation is not using to the area for the park. There was discussion of steps but it was felt that the dogs would not like to use steps. He asked them this morning to get the map and designate what area could be used. The Recreation Commission is meeting on Monday and Bodendorf will have the map. Bodendorf volunteered to prepare the engineering without cost. Spenser Stanton, a Boy Scout, would like to make the dog park his Eagle Scout project. The dog park association is getting a 501-C3.

Schoonover stated that she felt that when it was discussed previously it had been agreed that other locations in Town would be considered.

Supervisor stated that dogs are now run at Berean Park and they defecate. The dogs run in the tennis courts; it would be a place to send the dogs.

J. Safety Committee – Franco Zani

K. Town Clerk – Rosalie Peplow

L. Water and Sewer – Ray Costantino

Andrew Paccione, Water Department, showed the Town Board a transmitter for household water meters and explained that it will go on the meters when the system is upgraded.

Supervisor interjected that Andy wanted to show the Town Board the device that read the meter as you drive by rather than go onto the property to read the meter.

Andy continued to say that the meters the Water District currently uses will be obsolete in about a year. He doesn't have the receiver which costs about \$6,000.

Hammond asked if each person doing the reading had to have a receiver and what the cost to the taxpayer.

Paccione responded that it was a quick retro-feed. The old head is removed and the new one put on.

Supervisor added that there would not be a charge to the water customer.

Paccione had some prices and a starter kit which included thirty transmitters, head of hand-held receiver and two days training on the software. The software would be upgraded. This actually has an additional 68 for a total of 98 which is almost one route; each route has a different number of users.

Supervisor stated that to upgrade all the users in the water district would cost about \$200,000.

Paladino asked if there was a regulation on the date that the upgrade had to be completed.

Paccione responded that there is no deadline but that the replacements would not be available.

Litts suggested that the heads be stored after they are replaced and used if need on a route that does not have the transmitter.

Paccione stated that the average life of a Badger meter is 2 million gallons. The meter would read less.

Supervisor stated that he met with Paccione and Bill VanKleek and suggested they calculate how many are in a section such as Brescia, Reservoir Road and Sunnybrook Circle and start with replacing those. VanKleek would also be able to enter the information from the meters that he walks up to and reads by downloading the information into the computer. When he gets the number of users in that area and the cost, he will look at the unexpended balance in the Water Department budget. He felt that the project should be started.

Paladino asked if there were any incentives being offered and Paccione responded that the starter package would be discounted until June.

Paccione did some work on the centrifuge and it is operating. He will have Ray Armstrong return set the safety lids. The river pumps have been tested and are ready. Armstrong will recalibrate the flow meter.

Supervisor stated that there are two change orders on the agenda tonight for the pump replacements. The pumps were on back order so it is for an extension of the time and the other is for valve that they ordered. The project is done.

Paccione called about the truck. He was told that they would pay .09 per pound because they have to cut it up. The truck weighs 35,000 less one hundred pounds for each of the six tires. The total would be 34,040 it would be over \$3,000.

Supervisor explained that the truck was put out to bid and no one bid on it. If it were put out to bid again someone could buy it for \$200 and sell it for the metal. The Water Department would get more if it was sold for metal.

Litts asked which truck it was and Paccione replied that was the 1979 Ford Dump truck. Adam Litman, Sewer Department, said it was his first meeting and was asked to come to give a progress update on the sewer plant construction. He said that the completion of concrete work in March included: the completion on the north side of the secondary tank effluent channel, the south side RVC tank, the new digester tank, which also including the new bridge piers for a total of over 200 yards of concrete. The south side secondary tank still needs the loading slabs and the installation of the running gear. The contractor is waiting for the arrival of new RVC's. The asbestos abatement on the houses at 26 River Road has been completed and the fuel tanks were properly cleaned out and removed. The demolition of the houses was completed by Bill Crowder. Item has been spread out at 34 River Road and it is being used as a staging area for equipment, parts and trucks. He felt the contractors were ahead of schedule and should be completed by November or December of this year. The beginning of April they poured the footings and the walls for the new brick building. Today they started the excavation, shoring for the new primary tank. Everything is still operating and the plant is still in compliance. The heavy rains at the beginning of last month caused interruptions. The contractors offered pumps and helped set up in the transition period of renting a pump. They installed an 8-inch by pass line and he felt there would not be problems and the sewer can be transferred from one tank to the other. The emergency contact number for the Sewer Department is now 845-853-9162. The former number was number was Franco Zani's cell phone.

Paladino asked if the lot at 26 River Road would be graded.

Litman replied that the lot is closer to the new bridge and there was some question as to how well the trucks would back out.

Supervisor explained that the house did not have a basement; it was built on a plateau and there is a stone wall protecting the slope. That wall was not touched because the house was not attached to the wall.

Litman said that they would like to clear near the road and put in some item so any trucks backing out do not get stuck.

Supervisor said that Alan Litman and Franco Zani worked hard all winter and thanked Litman.

5:30 PM – HUDSON VALLEY RAIL TRAIL WEST PROJECT UPDATE

Supervisor introduced Ted Kolankowski, RLA LEED AP, from Barton & Loguidice, PC, engineers who gave an update on the rail trail west project. He has some preliminary engineering on the trail from Tony Williams Park through Riverside Road.

Kolankowski introduced Dan Rourke, PE, who was working with him on the project and who will do some structure designs. The Rail Trail West project starts at Tony Williams Park and goes west utilizing the old railroad corridor and the Route 299 right of way to South Street at the Town line. Preliminary site investigations have been done; a design report has been prepared and submitted to the New York State DOT last week. He expected to get design approval from the NYSDOT in about a month. This is an enhancement funded project through the NYSDOT and the Town will follow the same DOT process that was followed on the first project. He will get updated information on the survey as they analyzed the concept for the trail location discovered that had to shift the trail over to areas that had not been surveyed. He has just received right-of-way maps from the NYSDOT and the surveyors got the right-of-way maps for the rail trail property that the Town owns. They met with the fiber optic company today and walked the Route 299 corridor.

The corridor starts at South Street and will transition from shared use on Route 299 to separated multi use path; the corridor would be 12-foot wide which is the same width as

the existing rail trail. There is a good opportunity for a Rail Trail Gateway into the Town of Lloyd at the South Street entrance. He indicated on the map a sketch of a low retaining wall similar to the dry stone wall on the other side of the road and a kiosk. The trail would go up the right of way of Route 299 until a transition point which is almost across from the self-storage facility. There are a couple of crossings over the Black Creek. One structure is in good condition. There is a two bay structure that can be seen from New Paltz Road that will need work.

Paladino asked if there is an easement needed in front of the Highland Woods Trailer Park on Route 299.

Kolankowski responded that there would not be an easement needed as it is in the NYSDOT right of way.

Supervisor interjected that the Town of Lloyd does not own the rail bed. The Town property starts near the Hess Station.

Kolankowski continued that the trail has been divided into segments. Segment A is in the NYSDOT right-of-way. Segment B is on private property. Permanent easements have to be obtained from the existing property owners to put the trail there.

Paladino asked if a property owner gave the Town the right-of-way and then wanted to expand if would he be able to get access over the Rail Trail.

Kolankowski responded that if an owner wanted to retain some access points that would have to be determined. He stated that Segment C would be the most expensive segment because it includes an underpass similar to the one under Mile Hill Road. The cable is higher than the grade of the trail so it will have to be lowered and that would give it a little slack. The fiber optic cables will be raised, supported and then lowered back in place. The elevation of the road is almost identical to Mile Hill Road and the structure will be similar. Segment C at \$2.4 million is the most costly and would be a little over the State funds plus the 20% local match. If additional funding is not available then it would be transitioned into the shared use of New Paltz Road and over to the shared use of Route 299. Some things would be done at the intersection to improve pedestrian safety. Dan Rourke worked out the detours for the about four months, closing Riverside Road. An added feature at the Town property on New Paltz Road would be to have the trail go down the center and picnicking on either side.

Supervisor stated that the cost of this project was \$1.9 million. It is an 80%-20% so the Town will get \$1.6 million. There are no additional monies available as these are enhancement funds. The Improvement Fund was used for the Rail Trail East and the full amount was funded. He felt that the Town should do the most expensive section and get to Route 299; Route 299 could be used until there are more funds. Barton & LoGuidice is also working on the Southern Ulster Alliance project to connect the Town of Lloyd Rail Trail to New Paltz. He displayed the drawing of the trail continuing west.

Kolankowski indicated the South Street (Central Hudson/Lowe's site) transition to the other side of South Street and moving closer to the road. There is a varying width that the NYSDOT has approved. There is an eight foot shoulder, a five-foot buffer space and then the trail all the way to Ohioville Road and up North Putt Corners Road on the shoulder of the County road. There is a shared-use on Henry DuBois Road down Mulberry Street to the park-and-ride lot. Rail Trail West and this link will be over twenty miles of contiguous trails including the Walker Valley Rail Trail. It will connect to the Walkway over the Hudson.

Supervisor explained that the Southern Ulster Alliance received a grant from Greenway to do a feasibility study. Barton & Loguidice prepared it as though it was a bid package for a grant application; therefore, when this is done they will be able to look for a grant.

Kolankowski added that they were compiling all the environmental information and the design standards needed for a design report.

Schoonover asked where the Trail would end and noted that Henry DuBois Road is very busy with traffic.

Kolankowski confirmed it would go down Chestnut Street or over to the park and ride. He said that next month he would have some brochures and would like to get public comment.

Supervisor stated that the Town does not know where the extra money for the trail was coming from but now has been designed. There is a lot of interest in these trails. The formal presentation on this project will be on May 4 at 5:30 PM. The Town is required to have these informational meetings.

Mark Reynolds asked if it would impinge on the Rail Trail if NYSDOT decided to widen Route 299.

Kolankowski stated that he has been working with the design bureau in Region 8 and they have to approve the design. The exiting pavement is a 150 foot right of way.

Supervisor responded that if that occurred, the trail would be moved over.

Jeff Anzevino suggested that the Town Board consider adopting a complete streets policy.

The policy is that roads are built not just for cars but for walking, bicycles, strollers, wheelchairs and for use by people of all ages. The Council in Poughkeepsie is considering adopting this policy as have hundreds of communities. The trails add value to the Walkway and the ability to get from home to work and all destinations. This would catapult Lloyd to be a great place to live with a great Rail Trail and a great place to bicycle, connecting Highland to Poughkeepsie. He felt that it was good for attracting business and residents.

Supervisor commented that he has asked Frank Lombardi, Highway Superintendent, to do a complete street layout because people want to walk on North Road. The Town has funded some surveying and engineering. He would like wide shoulders that can be plowed in the winter. He has discussed design standards for complete streets with Dave Barton, Building Department Supervisor. He and Councilmember Hammond have attended TIP meetings where this concept was discussed. He thanked Jeff for bringing it up. The locations have to be discussed because of the added burden of maintaining rural roads and if roads are widened, people tend to speed.

Anzevino agreed that it should be looked at Town-wide and not incur additional cost.

Supervisor responded that it would be less expensive to blacktop North Road twenty-foot wide but there are people that want to walk on that road. He felt that the Town had to evaluate each road.

Donna Deeprise asked if there was anything the Town could do to make the intersection of North Road and New Paltz Road safer to exit.

Supervisor stated that the Town is working on a survey and might have to buy the corner. The Town has for cooperation from Ulster County who owns the road. The water and sewer lines have to be replaced and rebuilt on North Road. The lines should be done before the road is paved. Vineyard Commons gave \$500,000 to the Sewer District and \$400,000 of that was spent on infiltration repair. As the developers buy into the Sewer District, the funds would be available to replace the lines and take care of that corner.

Deeprise asked if the Town had the authority to have the hedges that block the view removed.

Supervisor replied that the Town has discussed this with the owners of the property.

2. OLD BUSINESS

A. Vineyard Commons

Supervisor stated that he and Councilmember Hammond have been receiving calls regarding Vineyard Commons. They worked on a letter to Vineyard Avenue Development LLC, which he shared it with the Town Board and read aloud:

April 6, 2011

Vineyard Avenue Development LLC
21 Carmel Heights
Wappingers Falls, New York 12590
Attn: Mike Barnett

Re: Vineyards Commons/Requirements of Local Law 5-2007 (the "Local Law")—Planned Residential Development District on certain lands on Vineyard Avenue (the "District")

Dear Mr. Barnett:

As you are aware, a Planned Residential Development District was created to allow for the residential project you have developed on Vineyard Avenue, known as Vineyards Commons. To create the District, the Town Board adopted the Local Law, amending the Town's Zoning Law. As stated in the Local Law, the residential development was intended to be a development for senior housing. All representations made to the Town by Vineyards Avenue Development LLC (the "Developer"), and its consultants, agents and attorneys, indicated that all parties understood this project to be limited to housing for seniors.

We would like to remind you that in creating the District, the Local Law specifically restricts occupancy of units in the development to "elderly families". An elderly family is defined in Section III (D) of the Local Law as follows:

- i. A single person 55 years of age or older;
- ii. Two or three persons, all of whom are 55 years of age or older;
- iii. A married couple, the husband or wife of which is 55 years of age or older;
- iv. The surviving spouse of a person 55 years of age or older, provided that the surviving spouse was duly registered as a resident of the development at the time of the elderly person's death; or
- v. One adult 18 years of age or older residing with a person who is 55 years of age or older, provided that said adult is essential to the long-term care of the elderly person as certified by a physician duly licensed in New York State."

All residents of the District must fit within one of the five categories above. Temporary occupancy by guest of elderly families who reside in the PRD shall be permitted, provided that such occupancy does not exceed thirty (30) days in a calendar year (unless a longer stay is required in the public interest) and guests staying overnight must register with the project manager or building superintendent. Persons that do not fit within one of the five categories above are not permitted to occupy units within the District. This means that no family member, whether children or adult (unless fitting within one of the aforementioned categories) may occupy a unit. The only exception to the residency age restrictions is for the family superintendent or project manager, as the Local Law allows for one unit to be occupied by the superintendent or manager and his or her family.

The Local Law and the use and residency restrictions contained therein are fully enforceable by the Town. In recent months, several inquiries have been made to Town officials, staff and members of the Town Board regarding the Vineyards Commons' compliance with the Local Law.

This letter is intended to remind you of your obligation to comply with all laws of the Town of Lloyd, including the Local Law, and to ensure that Vineyards Commons is not in violation of any requirements or restrictions in the Local Law. Please submit confirmation to the Department of Building and Zoning, within thirty (30) days of the date of this letter, that all occupied units in Vineyards Commons are in compliance with the Local Law and are being occupied only by those persons meeting the definition of "elderly families". In the event that any unit in Vineyards Commons is currently in violation of the restrictions in the Local Law, you are directed to submit a plan or proposal, including a timeline, for bringing such units into compliance.

Your cooperation with this request is appreciated, however, please be aware that if any violation with the requirements and restrictions of the Local Law exist, whether such violations are noticed by you within the above referenced thirty (30) day period or not, there may be both criminal and civil consequences as well as enforcement action by the Town. Should you have any questions or do not understand the requirements and restrictions of the Local Law, please contact the Town of Lloyd Department of Building and Zoning.

Very truly yours,
Town of Lloyd Town Board
(signed)
Raymond J. Costantino
Supervisor
RJC/wdr

Cc: Department of Zoning, Town of Lloyd
James Horan, Esq. Vergilis, Stenger, Roberts, Davis & Diamond, LLP
William G. Fonte, Trifont

Brennie added that people have expressed a concern that these apartments would become Section 8 housing. He wanted it to be clear that the Town would have to adopt a local law and have Public Hearings before that would be allowed.

Supervisor stated that the project has HUD funding that allows 20% to be under 55. That is the HUD guideline but the developer agreed to the terms in the Local Law that the Town adopted. The original approval was for sale of the units.

MOTION made by Hammond, seconded by Brennie, to authorize the Supervisor to send the above letter to Vineyard Avenue Development, LLC.

Five ayes carried.

3. NEW BUSINESS

Brennie stated that he continues to get requests for signage into the Hamlet from the Rail Trail. He does not have an answer as to why there is a delay. He asked if anything had developed since he dropped off the signs.

Supervisor responded that he saw the signs and will share them with Ted who is working on the downtown study and how to get people to come into the village. The Town is closing on the second half of the NYSDOT property at the Veteran's Memorial Park. The Board had discussed placing signs there. The issue is still being worked on and has not been forgotten.

Hammond invited everyone on Tuesday evening, April 12, to Highland High School for the Community Connection Expo. This is the third Expo and the concept is to have people there to give the citizens an opportunity to connect and to ask questions. There are over sixty exhibitors including the Town of Lloyd government and committees, Ulster County, the Highland School District, representatives from Congressman Hinchey's office, from Senator Larkin's Office, Assemblyman Kirwan's office, the Highland Grange and other agencies. The Highland High School band will be playing.

4. MOTIONS AND RESOLUTIONS

A. RESOLUTION made by Brennie, seconded by Hammond, to rescind Resolution A. from the Special Town Board meeting on March 10, 2011: *Resolution to approve and direct the Bookkeeper to establish a Capital Project Fund for 75 Haviland Road Parking Lot and Incidentals. The total estimated cost of this project is \$350,000.00 with grant monies approved for \$300,000.00 and \$50,000.00 from general fund appropriations.*

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Litts, aye; Brennie, aye.

Five ayes carried.

B. RESOLUTION made by Paladino, seconded by Brennie, to approve Change Order #1 for \$3,040.42 for Highland River Pumps Replacement with Standard Construction for additional fittings, install two (2) new 8" #125 flanged check valves on the suction side of the pumps being replaced, make up the difference between pump suction and existing piping with filler flanges that were not included in original contract; original contract price \$207,000.00, new contract amount \$210,040.42 and authorize the Supervisor to sign.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Litts, aye; Brennie, aye.

Five ayes carried.

C. RESOLUTION made by Hammond, seconded by Paladino, to approve Change Order #2 from Standard Construction on the Highland River Pumps Replacement Project request for an extension of time of 6 weeks based on the attached letter from the specified pump supplier's factory representative and authorizes the Supervisor to sign. (See Attached)

Roll call: Brennie, aye; Litts, aye; Paladino, aye; Hammond, aye; Costantino, aye.

Five ayes carried.

D. RESOLUTION made by Paladino, seconded by Litts, to approve the sale of one 2000 Ford Explorer VIN 1FMZU73E9YZL41425 with 103,411 miles as-is condition, by the sealed bid process to be published April 14, 2011 and bid opening April 28, 2011, at the request of Building Department Director, David E. Barton.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Litts, aye; Brennie, aye.

Five ayes carried.

E. RESOLUTION made by Paladino, seconded by Hammond, to approve the sale of one 2004 Crown Victoria VIN# 2FAHP71W34X100357 with 110,452 miles as-is condition, by the sealed bid process to be published April 14, 2011 and bid opening April 28, 2011 at the request of Assessor Elaine Rivera.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Litts, aye; Brennie, aye.

Five ayes carried.

F. RESOLUTION made by Paladino, seconded by Hammond,

WHEREAS the Hudson Valley Rail Trail Association, Inc. manages the use of the Hudson Valley Rail Trail by third parties; fundraising events, charitable events, personal events, etc. on behalf of the Town;

NOW, THEREFORE, be it resolved that the Town of Lloyd Town Board authorizes the Supervisor to sign an agreement with the Hudson Valley Rail Trail Association, Inc.; and

BE IT FURTHER RESOLVED that the Hudson Valley Rail Trail Association, Inc. agrees to review application for rail trail usage by third parties taking into account the impact the said use will have on the rail trail, other members of the public, and other criteria, as they see fit, and approve, with or without stipulations, or disapprove the application and refer the application to the Town Board for their approval or disapproval; and

BE IT FURTHER RESOLVED that the Town Board adopts the proposed fee schedule listed in Exhibit A for rail trail use by third party users.

BE IT FURTHER RESOLVED that the Hudson Valley Rail Trail Association, Inc. will accept and retain the fees assessed for the use of the rail trail and its amenities. Fees collected will be used for rail trail maintenance and improvements.

EXHIBIT A

Schedule of Fees for Special Events on the Hudson Valley Rail Trail

Organization Event:

Event permit fee (less than 25 people)	\$25.00
Event permit fee (25 to 100 people)	\$50.00
Event permit fee (100 to 500 people)	\$100.00
Event permit fee (500 to 1,000 people)	\$500.00

Hudson Valley Rail Trail Depot – 101 New Paltz Road

Electric Service (15 AMP 2 outlet)	\$25.00 per 2 outlet
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Highland Station – 75 Haviland Road

Electric Service (15 AMP 2 outlet)	\$ 25.00 per 2 outlet
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(See Attached)

Roll call: Costantino, aye; Hammond, aye; Paladino, aye; Brennie, aye; Litts, aye.

Five ayes carried.

G. TABLED Resolution to approve use of a portion of land at Tony Williams Field for Highland Dog Park.

Supervisor stated that other locations had been considered such as the Transfer Station on Lily Lake Road. There are acres of land there but the landfill is covered and he wasn't sure how far you could dig before penetrating the plastic cover. The Transfer Station is only open Wednesday, Saturday and Sunday, which is a restrictive.

Sharon Morris, Recreation Commissioner, stated that her concern was that a volunteer has offered to help the Recreation Commission develop a vision of how the Tony Williams Park would be developed. The commission would like to have the building and a swimming pool and other amenities that people have asked for. She walks the Rail Trail and the Walkway over the Hudson and there are dogs everywhere. Dogs are not permitted at the Tony Williams Park because not all people are considerate. She has a dog that she loves but has seen what people do with dogs. She does not want to say 'no' but would like to hear how the Dog Park Association will take care of the dogs at the park. She does not believe that Frank Alfonso or any of the Recreation Commission members should have to pick up after the dogs as she has seen done on the Walkway. She would like to know how big an area is involved. Years ago the Commission wanted to put a softball field in that area and the NYSDEC said nothing could be put near the wetlands. The children's playground that will be expanded is in that corner and she does not want her grandchildren near the dogs.

Hammond asked if the Dog Park Association has a plan that they could present at the Recreation Commission meeting.

Morris stated that a young woman had attended a Recreation Commission meeting and she did not have a plan. The Commission asked for a plan more specific than we need a plot of land and the dog owners would bring their own water bowls. It sounded nice but there were logistics that would not be easy with so many people using the park.

Schoonover added that she walks to the Rail Trail and the Walkway via Haviland Road. The dog owners use Haviland Road as a dog walk for the animals to defecate and, therefore, must walk through that before accessing the Rail Trail or Walkway. These people might feel that they are in 'nature' and not in an urban area so they do not have to clean it up. Her 2½ year old granddaughter stepped out of the car and stepped into dog feces. She feels that this is wrong and feels that it was inappropriate that the dog park would be foisted onto the Tony Williams Park.

Brennie added that he felt that the Recreation Commission would like to be consulted more and that they be able to lead the way. Things are often done and the Commission is asked what they think after the fact.

H. TABLED Resolution to authorize the formation of Highland Dog Park Association.

I. RESOLUTION made by Paladino, seconded by Hammond,

WHEREAS the CSEA contract provides for a Sick Leave Bank in Section 8.3.4 and

WHEREAS Franco Zani has requested that his unused sick time at the time of his separation from employment with the Town of Lloyd be allocated to said sick bank and

WHEREAS Robert Werner has exhausted his Worker's Compensation Town paid leave and

WHEREAS Robert Werner has exhausted his accumulated sick time due to his work related injury, be it resolved that the 204 hours of sick leave in the sick bank be allocated to Robert Werner based on the extenuating circumstances of his situation.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Litts, aye; Brennie, aye.

Five ayes carried.

J. RESOLUTION made by Brennie, seconded by Paladino, to approve hiring Stephen Delmar, Park Maintenance at the 2011 budgeted rate of \$11.00 per hour effective to March 14th, on the recommendation of Frank Alfonso, Recreation Director.

Roll call: Paladino, aye; Costantino, aye; Hammond, aye; Brennie, aye; Litts, aye.

Five ayes carried.

K. RESOLUTION made by Brennie, seconded by Hammond, to approve hiring Ryan P. Egan for the position of part-time dispatcher at the starting pay of \$12.00 per hour effective April 6, 2011 upon successful completion of pre employment physical and satisfactory back ground check at the recommendation of Chief David Ackert.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Litts, aye; Brennie, aye.

Five ayes carried.

L. RESOLUTION made by Brennie, seconded by Hammond, to accept the resignation of James J. Plass, Police Officer, effective April 4, 2011.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Litts, aye; Brennie, aye.

Five ayes carried.

M. RESOLUTION made by Brennie, seconded by Paladino, to approve the following Budget Amendments:

Paladino asked if the \$100,000 transfer from the Unexpended Balance to the Interfund Transfer would be replaced as soon as the Recreation Fees designated for the Rail Trail are received.

Supervisor responded that the Recreation Fees designated for the Rail Trail would be placed in the unexpended balance.

General Fund

Central Data Equip 00-01-1680.20 +\$175.00

Assessor CE 00-01-1355.40 -\$175.00

(To cover the difference between what was budgeted for and actual cost of new computer.)

Recreation PS Clerical 00-06-7310-10 +\$50.00

Contingent 00-01-1990-40 -\$50.00

(2011 Budget mistake typo.)

04.06.2011

Interfund Transfer	00-08-9901-90	+\$289,561.13
Rail Trail Reserve	00-887	-\$289,561.13

(To fund Rail Trail Mtc (balance \$2962.55)- 75 Haviland Road Parking Lot for Merritt Construction Bill \$292,523.68.)

Supervisor stated that the Rail Trail reserve fund would be depleted.

Interfund Transfer	00-08-9901-90	+\$75,000.00
Unexpended Balance	00-762	-\$75,000.00

(To fund the Tillson Ave Project as explained in the Special 3.10.11 meeting.)

Interfund Transfer	00-08-9901-90	+\$139,600.00
Rail Trail Reserve	00-887	- \$ 39,600.00
Unexpended Balance	00-762	-\$100,000.00

(To partially fund Rail Trail West Expansion – as explained in the Special 3.10.11 meeting)

Sewer

Sewage Treatment Equip	30-07-8130-20	+\$10.25
Sewage Treatment CE	30-07-8130-40	-\$10.25

(freight was more expensive on a purchase than anticipated)

Roll call: Costantino, aye; Brennie, aye; Paladino, aye; Litts, aye; Hammond, aye.

MOTION made by Litts, seconded by Paladino to adjourn the meeting at 7:20 PM.

Five ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk