

TOWN OF LLOYD TOWN BOARD
REGULAR MEETING
APRIL 17, 2013

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

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

7:00 PM – Supervisor opened the meeting and led the Pledge of Allegiance. He asked for a moment of silence in memory of former Town of Lloyd Supervisor Harold C. Berean, Jr., and the victims of the bombs that exploded at the finish line of the Boston Marathon on April 13, 2013.

Supervisor recognized that Berean family members are present at this meeting; he then read and presented the following resolution to Harold C. Berean's granddaughter, Morgan Ivich:

RESOLUTION made by Litts, seconded by Guerriero,

WHEREAS, Harold Conn Berean, Jr., was taken from our midst on March 28, 2013, and

WHEREAS, Harold Conn Berean, Jr., was a lifetime resident of Highland, Town of Lloyd;
and

WHEREAS, Harold Conn Berean, Jr., was cherished by his family and friends; and

WHEREAS, Harold Conn Berean, Jr., was a loving son, husband, father, father-in-law, grandfather, brother, uncle, friend, coach; and

WHEREAS, Harold Conn Berean, Jr., loyally served as Councilman for the Town of Lloyd for four years, and served six years as Supervisor from 1994 to 1997 and 2000 to 2001, and

WHEREAS, Harold Conn Berean, Jr., became the second-generation proprietor of Berean Press, Inc., spending nearly five decades in the commercial printing business; in later years he was employed by American Ford; and

WHEREAS, Harold Conn Berean, Jr., unstintingly served his community as a long-time member and a past president of the Highland Lions Club; and

WHEREAS, Harold Conn Berean, Jr., enjoyed sixty years on the baseball diamond, coaching and inspiring generations of Highland Little League players each baseball season; and

WHEREAS, Harold Conn Berean, Jr., enthusiastically served as umpire for New York State Little League District 16, Ulster County; and

WHEREAS, Harold Conn Berean, Jr., proudly cheered on his children, grandchildren and their teammates from the sidelines in swim meets, soccer games and baseball games; and

WHEREAS, Harold Conn Berean, Jr., was an ardent fan of NASCAR, enjoying the camaraderie and atmosphere of the track; and

WHEREAS, Harold Conn Berean, Jr., will be remembered for his kindness, generosity and smile; and

WHEREAS, Harold Conn Berean, Jr., is and will be missed by his community;

NOW, THEREFORE, BE IT RESOLVED, that this Regular Meeting of the Town of Lloyd Town Board, April 17, 2013, is dedicated to the memory of Harold Conn Berean, Jr.; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be delivered to Patricia Berean, his widow, with the deepest sympathy of this Town Board of the Town of Lloyd.

7:00 PM – Supervisor opened the Public Hearing on proposed **Local Law “C” of 2013**, a local law to rescind and remove in its entirety Chapter 62 of the Town Code entitled, “Freshwater Wetlands, Water bodies and Watercourses Law”.

Dave Barton reiterated that the present law was similar to the one that the Town of New Paltz had adopted which was challenged in court; this law restricted people from encroaching on wetlands, water bodies and water courses, the law only says where you can't do things but does not say what streams are protected and has odd definitions. It was decided that the law should be rescinded in its entirety as it was not directive enough. The law now references an Ulster County map which does not and probably will not ever exist. Vernal pools will be defined and where they are located. The law now empowers but does not name a water body inspector.

1. REPORTS – Town Board Liaisons

Assessor – Councilmember Paladino

Audit – January 1 to June 30, 2012: Councilmember Litts Councilmember Brennie

July 1 to December 31, 2012: Councilmember Paladino, Councilmember Guerriero

Building Department – Supervisor Hansut offered that the reports from the Building Department are available if anyone is interested

Dog Control – Councilmember Brennie

Environmental – Councilmember Guerriero

Grants – Supervisor Hansut said that on April 23 he will be attending the Hudson Valley Pattern for Progress, along with Empire State Development Corp., local chambers, business organizations and economic development agencies. They will be talking about training to apply for consolidated funding through New York State. He felt that the meeting he attended last year was very educational.

Highland Fire District – Councilmember Paladino reported that Peter Miller has been elected Chief.

Highland Central School District – Councilmember Paladino congratulated the Highland Educational Foundation on the success of the Snow Ball at Casa Milanese in March which was a dinner dance to generate funding for playground equipment for special needs students; the donations amounted to over \$10,000. He thanked the members: Carole CrimiVaroli, Darlene Plavchak, Heather Welch, Colleen Incorvaia and Gina DuBois for their work on this project. Last night, the Highland school board adopted the budget for 2013-2014 and they have proposed a 4.24% tax increase which is as much as allowed under the 2% tax cap. This 4.3% increase will require a 50% public vote which will be May 21; details of the budget are available and can be copied for anyone who is interested. He mentioned to the School Board the presentation by OnForce Solar, the possibility of shared services and suggested that OnForce give a presentation to the School Board.

Highway/Transfer Station – Councilmember Guerriero reported that the two free days Saturday April 27 and Saturday, May 4 are coming up. Resident must have purchased

the current Transfer sticker permit; white goods and Freon items will be half price, no construction and demolition, the usual charge for tires. The culvert area on North Road it will be paved when the blacktop plants are open. He thanked everyone for their patience. He and Highway Superintendent Rich Klotz are going to meet with the engineer from OnForce at the Transfer Station.

Supervisor said that he missed that presentation but has had a lot of positive feedback and thanked both Guerriero and Klotz for bringing OnForce to the Board's attention. He added that he spoke to a resident who came to the office to pay his water bill; this resident suggested that when a Transfer Station sticker is purchased, the resident could be given a ticket for one free dump day which could be used anytime throughout the year instead of waiting in a line with so many other people. He felt that might be a good idea for next year.

Historian – Councilmember Guerriero reported that Mrs. Alfonso would like to open Town Hall one Saturday and invite local Historians to browse the accumulated excess items and records now stored in the Town of Lloyd in the morning and then in the afternoon open the doors to the public; it would have to be decided if there would be a charge for the items. He feels that it is a great idea and there will be a lot of local history on display.

Justice – Councilmember Litts said that there is a resolution on this agenda to hire a part-time substitute security officer; he is a Police Officer and will be filling in when the Court Security Officer is not available.

Lights – Councilmember Brennie reported that the new LED lights have been completed in the Hamlet and there have been repairs by Central Hudson on North Chodikee Lake Road and Salk Drive.

Supervisor said that there were a total of 88 LED lights installed in the Hamlet, Bridgeview and Deer Crossing. The initial tally of lights did not include the area of Tano, Diana Ridge and Carmella so that will be discussed at the next Workshop meeting on how to proceed.

Planning Board – Councilmember Guerriero

Police – Supervisor Hansut reported that Lt. Janso was not able to be at the meeting tonight; the department has been very busy this month.

Recreation – Councilmember Brennie reported that recommendations have been made for hiring counselors for SummerFun and waterfront staff for Berean Park; application forms to attend Summer Fun will be distributed to the parents in the next few weeks. The improvements to Berean Park handled the winter well.

Water, Sewer and Drainage – Councilmember Litts reported that there was not a meeting this month. The Winery project was scheduled to make a presentation to the committee but they cancelled and the presentation has been postponed to this coming month. He noted that the wastewater sewer plant was dedicated this week in memory of Robert Hansut; the event was very nice and he commends all of those who put the event together.

Zoning Board of Appeals – Councilmember Litts reported that there were two applicants and the Gunk Haus was granted a variance to put an addition on the front of their restaurant; the ZBA felt that they could not approve the original plan but the ZBA and the applicant compromised and he applauds the effort. The Pleasantview subdivision has come before the ZBA for a variance. Their subdivision was granted under the old

zoning law and the Code has since changed and they have several (16) pieces of property that do not meet the requirements under the present law so they have asked for a variance.

Erin Quinn, reporter asked what the Gunk Haus wanted to do.

Litts answered that they wanted to put an addition on the front of their building to expand their business and put counters out front to sell baked goods retail. Because of the location of the building and the proximity to the road, they asked for the addition to be within 6.7-feet of the highway boundaries and the doors would open out; the ZBA felt that was not safe. The compromise was putting the entranceway on a diagonal and a railing and some plantings between that and the road so people could not just walk out into the street.

REPORT – Raphael Diaz, Hudson Valley Rail Trail, reported that the president, Claire Costantino, is still in Florida but is expected to return next month. Eric Norberg has updated the web page which will give a lot of power to deal with membership and there will be a sponsor page that cycles the logos. The Learn to Run program started last Saturday with 40 people, including three Town employees. Groups using the Rail Trail this month are 123 Play and Maplewood. Get Your Guts in Gear will be in June, a 100-mile bike tour to raise money for colitis and Crohn's disease. A couple of years ago one of the cyclists stopped to help to put up the Rail Trail flag pole as he was very tall and able to get it to the height that was needed. The Wounded Warriors Race is on May 19 and run by Susan Van De Bogart. June 1 will be the Annual Meeting and will be held at the Rail Trail Pavilion on Old New Paltz Road. This is in conjunction with the Rotary dedication of the Rotary stone and the work that was done at the parking area. Supervisor said that he received an email from Claire Costantino that flags were taken from the rail trail bridge over Vineyard Avenue; flags were also stolen from the American Legion and the POW flag was thrown in the bushes.

REPORT – Matthew Smith, Manager, Bob Shepard Highland Landing Park, reported that the electrical work continues in the education building; Matt Serini put in another half day of work. All the outside lights are now working and Serini has pretty much finished the inside lighting, receptacles and the wiring; basement wiring still has to be completed.

All of the stone furnished by Gene Bianco has been put in place behind the new bulkhead by Bob Zammiello with the Cat excavator from Zammiello Construction. There is about 330 yards in place and Gene continues to bring several loads of crushed shale per day. Bob also did some backfilling at the northern end of the Park and has leveled all those and it is beginning to look like something now. It is hoped that the main part of the Park will be opened by June.

The boat launch has been opened for about three weeks and many boats have been launched in that time and several have said that it is the best boat launch that they have ever used. We have not yet received the docks from the NYSDEC that will be placed by the boat launch ramp but they should be delivered about April 22. He said that he has been filling in around the big rip rap stones along both sides of the boat launch ramp with smaller stones. He felt that it was a safety hazard around the large rocks. He is using the mini-excavator, owned by Matt McCluskey of M&M Tools on Chapel Hill Road, to do this work.

Fundraising continues to replace the money used to finish the boat launch ramp that was earmarked to pay for the insulation of the environmental education building. Forms are available in the Town Clerk's office to purchase a stainless steel plaque which will be permanently mounted on the top of the bulkhead. Money is also being raised for the sign at the entrance of the new tourism dock which will show Highland Landing on both sides of the sign; Kenny Watson has designed the sign and a steel frame will be needed to support it which is 17-feet long and 4-feet high. It will cost approximately \$1,400.

Paladino asked when the green will be seeded and offered to help with that.

Smith said that he hoped to be seeding in late May or early June.

Litts offered that he might have the steel framework that could be used for the sign.

Guerriero said that the Park looked nice from the Walkway.

Smith agreed that from the Walkway it looks much neater than it really is; the debris will be trucked out and Lenny Auchmoody is going to bring his screening plant to screen the materials to make a good seedbed.

Supervisor asked if there was any concern about holding the July 4 celebration at the Park; a decision will have to be made if it is not going to be available.

Smith allowed that it is difficult to say that it will be ready as the people who are working are volunteers; he feels that it is possible but he cannot guarantee it.

Alan Van De Bogart asked by what date a decision has to be made.

Supervisor replied that the City of Poughkeepsie is looking for a commitment and the decision has to be made so that there is time to enter into a contract with a fireworks company to do something else. The plan for this year is to use the school buses but vendors will not be set up and there may be a band. He will ask for an update next week.

2. OLD BUSINESS

A. Supervisor explained that Town Board meetings are now being filmed and it is hoped that the meeting next month will be live. The recorded Town Board meetings have been aired on Cablevision Channel 22, which is the public access channel, three times per week (twice at night and once in the morning). He has received a lot of positive comments from people who cannot make the meetings but enjoy seeing what is going on. Nick Signorelli, a Highland graduate, is doing the camera work.

B. Litts said that he went with other representatives from Lloyd to a meeting in Poughkeepsie regarding the Gateway District and Walkway over the Hudson which centered on signage. They decided on the logo (he showed the logo design to the Board). The logo will be branded and trademarked. There will be three types of signs in the region. There are a total of nine 6x4-foot Location signs, five in Poughkeepsie and four in Highland. At the entrance to each individual district there will be a smaller sign and color coded as to the district, as well as trail blazer signs. The Gateway committee would like to firm up the verbiage on each of the district signs by the end of the month so that the signs could be put up by the end of August. They would like each sign to be sponsored and paid for by businesses or individuals, which will be shown on a plaque at the bottom of the signs. The four districts in Highland will be the Highland Hamlet District; the Bob Shepard Highland Landing Park, the Franny Reese Park and Berean Park/Illinois Mountain. Each sign will convey to visitors what might be found in each district.

For example, Highland Hamlet “Trolley, Railroad and Farming History and Refreshments in a Rural Hamlet, the base for exploration on the west bank of the Greater Walkway Region, Highland offers to its own version a mix of winding streets and historic buildings. It is the ideal location to grab a bite and recharge before heading out to enjoy the rolling farmlands and forests on some of the longer trails in the region.” The Board has input between now; once the signs are made, the opportunity to have what the Board wants it to say is gone. He felt that it did not say anything about the U-pick farms or the Farmers’ Market, sites that could be visited. He is going to pass those suggestions on to Vivian Wadlin.

The sign for Bob Shepard Highland Landing Park says, “Highland’s original business district and now a spectacular waterfront tucked between the bluffs of the Hudson River, this waterfront park has undergone extensive renovations making it pedestrian and watercraft ready with sweeping views of the River and Poughkeepsie and a deep water port, it also affords a dramatic connection to Franny Reese Park”. He feels that this could be expanded to talk about all forms of water recreation at the Park.

Paladino asked if there is a limit to the text as only a certain amount that can fit on the sign. Litts said the signs would have between 50 and 100 words. The consultant hired by Dyson Foundation and Scenic Hudson has asked for suggestions and they will come up with the appropriate language. He gave a copy of the proposed verbiage to Matt Smith.

For Fanny Reese Park, it says, “Wilderness trails through unspoiled natural forests. Named for Scenic Hudson’s guided spirit, the 250 acres of ridge line and steep wooded slopes give you the feeling that you have left civilization far behind, yet when you emerge at the overlook, your climb is rewarded with the best views of the Hudson River and its historic bridges”.

Berean Park/Illinois Mountain, “Lakes, trees, trails on the side of a mountain. Highland’s town park with lake swimming and other recreational facilities are the most westerly destination of the Greater Walkway region. For the most adventurous climb to 1,125’ summit of Illinois Mountain, or hike the trails along its slopes, enjoy a real sense of Ulster County topography”. He thinks that could be expanded to include the Rail Trail.

Litts suggested contacting Vivian Wadlin or Charles Glasner with any changes or additions to see if the signs could reflect what the Town of Lloyd would like instead of a consultant or Poughkeepsie.

Supervisor explained that Charles Glasner, Donna Deeprose, Vivian Wadlin, Matt Smith, Rafael Diaz, Alan Van De Bogart, Jeff Anzevino and Scott Saso have been going to these meetings. This is a lot of input and participation from the Lloyd side of the River and there have been some very positive comments; he thanked those who have participated.

Smith added that ten to fifteen people have been attending from Lloyd and he feels that there is a much higher percentage of population representation from Lloyd than from Poughkeepsie.

Supervisor said that there are already some leads for sign sponsors.

3. NEW BUSINESS

A. Requests for proposals (RFP’s) for insurance coverage have been sent to three insurance brokers.

Supervisor said that his office has received three proposal responses by the April 15th deadline: Reis Insurance; Rose & Kiernan and Marshall and Sterling. There are

copies available for the Board's review. He may call a Special meeting for the insurance brokers to give a presentation, answer questions and address concerns.

4. PRIVILEGE OF THE FLOOR

Supervisor said that the Privilege will also be conducted at the end of the meeting; this is the place in the meeting for the public to speak and comment on concerns.

Rick Brooks of Brooks and Brooks, 38 Main Street, thanked the Town for the clean streets; he feels that it was a good job.

John Steele inquired about the information that was sent to the Supervisor about logging on Town lands.

Supervisor said that the Police Department and Dave Barton of the Building Department are looking into it and he should have a response for Mr. Steele within the next month.

Mark Reynolds, reporter, asked if there has been an agreement on the issue of age at Vineyard Commons.

Sean Murphy, attorney, said that the local law has not been changed and the investors who purchased the note are into foreclosure and the receiver is actually running the day-to-day business. There may be further discussions once the foreclosure is done and the investors take title to the property, but right now, the local law as was written is in place. In enforcement proceedings, there were discussions with the prior owners, before the foreclosure was initiated, regarding the leases; however they have no control now and have lost everything.

Bud Hossenlopp reiterated that he is requesting a seasonal speed sign for North Chodikee Lake Road.

Supervisor replied that there have been several questions from residents regarding speed signs and he spoke with Rich Dillon of the DOT. He would like to set up a meeting to address all of the issues at one meeting.

Christine DeMaio referred to the 2013 lawn care contract and furnished copies of a letter she wrote to Sean Murphy, Town attorney on behalf of David DeMaio, Absolute Lawn Care and documentation of the bid to the Board.

5. MOTIONS AND RESOLUTIONS

A. MOTION made by Litts, seconded by Paladino, to approve the minutes of the Workshop Meeting March 6, 2013 and the Regular Meeting March 20, 2013.

Five ayes carried.

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

General	G-361 to G-434	\$90,867.88
Highway	H-113 to H-163	\$28,953.77
Miscellaneous	M-54 to M-79	\$68,082.77
Prepays	P-102 to P-143	\$67,950.74
Sewer	S-77 to S-91	\$ 7,663.65
Water	W084 to W-96	\$36,862.38

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

Five ayes carried.

C. MOTION made by Litts, seconded by Brennie, to close Public Hearing on **Local Law “A” – 2013**, a local law to amend Section 100-23 “Planned Unit Development District” of Chapter 100 “Zoning” of the Code of the Town of Lloyd, as part of a plan for the orderly, efficient, economic and environmentally sound development of the Town at 7:45 PM.

Roll all: Hansut, aye; Brennie, aye; Litts, aye; Guerriero, aye; Paladino, abstain.

Four ayes carried.

D. MOTION made by Litts, seconded by Brennie, to close the Public Hearing on Local Law “B” of 2013, a local law to amend the zoning map of the Town of Lloyd as part of a plan for the orderly, efficient, economic and environmentally sound development of the Town at 7:46 PM.

Roll all: Hansut, aye; Brennie, aye; Litts, aye; Guerriero, aye; Paladino, abstain.

Four ayes carried.

E. MOTION made by Litts, seconded by Brennie, to close Public Hearing on Local Law “C” of 2013, a local law a local law to rescind and remove in its entirety Chapter 62 of the Town Code entitled, “Freshwater Wetlands, Water bodies and Watercourses Law” at 7:47 PM.

Roll all: Hansut, aye; Brennie, aye; Litts, aye; Guerriero, aye; Paladino, abstain.

Four ayes carried.

F. RESOLUTION made by Brennie, seconded by Litts,

WHEREAS, the Town of Lloyd has introduced a local law known as the “Amendments to Section 100-23 of Chapter 100 of the Town of Lloyd Code: Zoning”; and,

WHEREAS, SEQRA Part 617 requires the Town Board to make a SEQRA determination on every project that is not a Type II action; and

WHEREAS, said local law constitutes a Type I action under SEQRA; and

WHEREAS, after reviewing Parts 1 and 2 of the Full Environmental Assessment Form and considering the factors, as contained in 6 NYCRR Section 617.7(c) and considering the environmental effects of the textual amendments to Section 100-23 of the Town Zoning Code, the Town Board of the Town of Lloyd has determined that the adoption of the local law will have no significant environmental impact.

WHEREAS, This Town Board has reviewed in detail the long form Full Environmental Assessment Form annexed hereto as Exhibit “A” in detail, has taken a “hard look” at all of the factors involved, and finds as follows:

- a) The proposed action will update the Town Zoning Code, Section 100-23, “Planned Unit Development District”, and bring same into compliance with the Town’s previously adopted Master Plan.
- b) The textual amendments to Section 100-23 will not substantially alter the allowed uses within the PUD zone or create significant adverse impacts on groundwater quality or quantity, or aesthetic, agricultural, archeological, historic or other natural or cultural resources or community or neighborhood characters.

NOW, THEREFORE, IT IS RESOLVED BY THE TOWN BOARD OF THE TOWN OF LLOYD that the local law to amend Section 100-23 “Planned Unit Development District” of the Town of Lloyd Zoning Code will have no significant

environmental impact, and the Board hereby issues its negative declaration pursuant to Part 617 of the New York State Environmental Quality Review Act.

Roll all: Hansut, aye; Brennie, aye; Litts, aye; Guerriero, aye; Paladino, abstain.

Four ayes carried.

G. RESOLUTION made by Brennie, seconded by Litts,

WHEREAS, proposed Local Law “A” of 2013, a local law to amend Section 100-23 of the Town of Lloyd Zoning Ordinance, was introduced at a meeting of the Town Board held on the 20th day of February, 2013, at 7:00 p.m.; and,

WHEREAS, this is a Type I action under SEQRA; and

WHEREAS, the Town Board, having examined Part I and Part II of a full Environmental Assessment Form and considered the environmental effects of the matter, has found, as lead agency, that there is no environmental impact and has issued its Declaration of Non-Significance; and,

WHEREAS, a public hearing has been held thereon on the 20th day of March, 2013, at 7:00 p.m., at which time all interested persons were given an opportunity to be heard thereon.

NOW, THEREFORE, it is resolved that Local Law “A” of 2013 be enacted as in the form attached hereto as Schedule “A” as fully as if set forth herein, being a local law known as the “Amendments to Section 100-23 of Chapter 100 of the Town of Lloyd Code: Zoning” in the latest version as of today, April 17, 2013.

Roll all: Hansut, aye; Brennie, aye; Litts, aye; Guerriero, aye; Paladino, abstain.

Four ayes carried.

H. RESOLUTION made by Brennie, seconded by Litts,

WHEREAS, the Town of Lloyd has introduced a local law to amend the Zoning Map of the Town of Lloyd; and,

WHEREAS, SEQRA Part 617 requires the Town Board to make a SEQRA determination on every project that is not a Type II action; and

WHEREAS, after reviewing Parts 1 and 2 of the Full Environmental Assessment Form and considering the factors, as contained in 6 NYCRR Section 617.7(c) and considering the environmental effects of the amendments to the Zoning Map of the Town of Lloyd, the Town Board of the Town of Lloyd has determined that the adoption of the local law will have no significant environmental impact.

WHEREAS, said local law constitutes a Type I action under SEQRA; and

WHEREAS, the Town Board has reviewed in detail Parts 1 and 2 of a Full Environmental Assessment Form for Type I actions annexed hereto as Exhibit “A”, has taken a “hard look” at all factors involved, and finds as follows:

- a) The action involves the rezoning of approximately 86 acres of land along the easterly side of Route 9-W from Design Business zone to General Business zone. The rezoning will permit more appropriate development uses along the Route 9-W corridor and conform to the existing zoning on the westerly side of Route 9-W, as well as the lands northerly and southerly of the proposed subject parcels.
- b) The action of the proposed rezoning will not create any actual land, air or water quality impacts but will facilitate the ability of landowners to apply for projects which may require further review on an individual basis for potential impacts.

NOW, THEREFORE, IT IS RESOLVED BY THE TOWN BOARD OF THE TOWN OF LLOYD that the local law to amend the Zoning Map of the Town of Lloyd will have no significant environmental impact, and the Board hereby issues its negative declaration pursuant to Part 617 of the New York State Environmental Quality Review Act.

Roll all: Hansut, aye; Brennie, aye; Litts, aye; Guerriero, aye; Paladino, abstain.

Four ayes carried.

I. RESOLUTION made by Brennie, seconded by Litts,

WHEREAS, proposed Local Law "B" of 2013, a local law to amend the Zoning Map of the Town of Lloyd, was introduced at a meeting of the Town Board held on the 20th day of February, 2013, at 7:00 p.m.; and,

WHEREAS, this local law amends the zoning map as part of a plan for the orderly, efficient, economic and environmentally sound development of the Town;

WHEREAS, this is a Type I action under SEQRA; and

WHEREAS, the Town Board, having examined Part I and Part II of a full Environmental Assessment Form and considered the environmental effects of the matter, has found, as lead agency, that there is no environmental impact and has issued its Declaration of Non-Significance; and,

WHEREAS, a public hearing has been held thereon on the 20th day of March, 2013, at 7:00 p.m., at which time all interested persons were given an opportunity to be heard thereon.

NOW, THEREFORE, it is resolved that Local Law "B" of 2013 be enacted as in the form attached hereto as Schedule "A" as fully as if set forth herein, being a local law to amend the Zoning Map of the Town of Lloyd in the latest version.

Roll all: Hansut, aye; Brennie, aye; Litts, aye; Guerriero, aye; Paladino, abstain.

Four ayes carried.

J. MOTION made by Brennie, seconded by Guerriero, to approve the use of the pavilion at 101 New Paltz Road and the Hudson Valley Rail Trail from Commercial Avenue Extension to the pavilion by Get Your Guts in Gear's volunteer crew members and cyclists on Saturday June 8, 2013 from 9 AM to 2 PM. The Hudson Valley Rail Trail Association has approved this use.

Five ayes carried

K. RESOLUTION made by Brennie, seconded by Litts, to hire Kevin M. Salemo as part-time dispatcher with a starting pay of \$13.75 per hour upon successful completion of his pre-employment physical at the recommendation of Chief Daniel Waage.

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

Five ayes carried.

L. RESOLUTION made by Guerriero, seconded by Litts, to hire Edison J. Kovalsky as part-time dispatcher with a starting pay of \$13.75 per hour upon successful completion of his pre-employment physical at the recommendation of Chief Daniel Waage.

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

Five ayes carried.

M. RESOLUTION made by Brennie, seconded by Litts, to approve part-time Police Officer Martin Szostak as alternate court Security Officer to the Justice Court at the rate of \$21.25 per hour to taken from Court Personnel Services Line 00-01-1110-10.

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

Five ayes carried.

N. RESOLUTION made by Brennie, seconded by Paladino, to approve the agreement between Monaca Computer Services (MCS) and the Town of Lloyd Police for technology services on an as-needed-on-call basis 24/7 at the rate of \$60 per hour upon the recommendation of Chief Daniel Waage.

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

Five ayes carried.

O. RESOLUTION made by Brennie, seconded by Guerriero, to provide year-round maintenance of the Black Creek Canoe and Kayak Launch, adjacent to where the Black Creek flows under Route 299. This includes mowing, weed-whacking, plowing, litter/garbage collection, parking-lot stone maintenance, and any other maintenance that becomes necessary, such as clearing downed trees or filling ruts to ensure safety and mowing capability.

Litts asked if making the access seasonal was discussed with NYSDOT as he feels that it will be a lot of effort in the wintertime to plow the area, especially since it is gravel and if the creek is frozen, kayaks and canoes won't be used.

Jack Maguire did speak with the DOT and they would allow seasonal closing but it would require a gate and times posted. He does not feel that closing would be a good idea for a number of reasons even though it would be allowed: (1) they applied for the grant to facilitate year-around use and it is currently used year around; (2) the area involved has five parking spaces; (3) since it is going to be used whether there is a gate or not, it may create maintenance damage just going around the gate and creating ruts. It seems that it is not that much of an expense or effort to preserve an asset for people who might want to enjoy the Black Creek Water Trail. He recommends year-around maintenance especially since they have applied for the grant.

Supervisor asked that the resolution includes verbiage that it was approved by NYS DOT and being open year around was part of the grant.

Litts said that the DOT is not going to approve the highway work permit unless the Town Board passes a resolution. The DOT is asking for this resolution for maintenance because it relinquishes their responsibilities if anyone is injured on the property and the Town accepts the responsibility for the State of New York. The Town should enhance insurance coverage and NYS has to be added for coverage as it is their property. He asked who will be doing the maintenance.

Supervisor said that the Town has to take the responsibility of the maintenance and then the Town Board could direct the Highway Superintendent to do the maintenance. He felt that the thought was to have volunteers and community service people to do the work.

Hossenlopp said that plowing is the only thing that needs to be done by the Town.

Paladino recommends that the plowing is done by the Town.

Supervisor offered that Guerriero can keep the Board updated on what is needed.

Litts said this should be considered at the 2014 budget discussions to determine if this is a Town park that should come under Recreation.

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

Five ayes carried.

P. RESOLUTION made by Guerriero, seconded by Paladino,

WHEREAS Justice Terry B. Elia has started to receive his New York State retirement from another position in the NYS Retirement System, and

WHEREAS Justice Elia has been given notice by the New York State Retirement system that he is limited to earn \$30,000 each year while collecting his retirement payments, and

WHEREAS Justice Elia has requested that his salary is adjusted to \$30,000 in order to fulfill the requirements of the New York State Retirement system, and

NOW THEREFORE BE IT RESOLVED that Justice Elia's salary will be changed to \$28,405.60 effective payroll #9 (April 13, 2013-April 26, 2013) and remain for the rest of 2013 in order to limit his 2013 compensation to \$30,000.

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

Five ayes carried.

Q. RESOLUTION made by Brennie, seconded by Paladino to approve the following budget amendments to the 2013 budget:

GENERAL

Unallocated Ins	1910.40	+\$22.00
Contingency	1990.40	-\$22.00
Purchase of Land	1940.40	+\$330.00
Contingency	1990.40	-\$330.00
Police FT PS	3120.10	+\$ 65,867.00
Police PT PS	3120.11	+\$ 22,652.00
Dispatcher PS	3120.14	+\$ 20,052.00
Contingency	1990.40	-\$108,571.00
(to cover Retro pay for settled contract)		
Street Lights	5182.40	+\$2,124.00
Contingency	1990.40	-\$2,124.00
(additional cost for changing lights)		
Youth Program Mtc PS	7310.11	+\$494.00
Parks PS	7110.10	-\$494.00
Celebrations	7550.40	+\$50.00
Donations	00-2705	-\$50.00
(HDBA donation for Egg hunt)		
Building/Zoning Equip	8010.20	+\$340.56
Building/Zoning CE	8010.40	-\$340.56
WATER		
Unallocated Ins	1910.40	+\$2,322.53

Trans & Distrib PS	8340.10	-\$2,322.53
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SEWER

Unallocated Ins	1910.40	+\$1,718.33
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Sewage Trmt & Dist	8130.10	-\$1,718.83
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Roll all: Hansut, aye; Brennie, aye; Litts, aye; Guerriero, aye; Paladino, aye.

Five ayes carried.

R. RESOLUTION made by Brennie, seconded by Paladino, to hire the following lifeguard and waterfront staff for the 2013 season at Berean Park: Rory Becker, Assistant Director, \$14.00 per hour; Thomas Palazzo, Head Lifeguard WSI, \$13.50 per hour; Jeffrey Paine, \$9.75 per hour; Katie Kurry, \$9.00 per hour; Matthew Relyea, \$8.00 per hour; John Quinn, \$8.25 per hour; Lucas Canino, \$7.35 per hour; Kellie Hugo, \$7.35 per hour; Matthew Quinn, \$7.35 per hour; Amanda Rhodes, \$7.35 per hour; Danielle Rodriquez, \$7.35 per hour, at the recommendation of Frank Alfonso, Recreation Director and the Recreation Commission.

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

Five ayes carried.

S. RESOLUTION made by Brennie, seconded by Paladino, to hire the following part-time and substitute lifeguards for the 2013 season at Berean Park: Katelyn Boesch, \$7.35 per hour; Brian Bolstad, \$9.00; Jasmine Cruz, \$7.35 per hour; Maxwell Pietrazak, \$7.35 per hour, at the recommendation of Frank Alfonso, Recreation Director and the Recreation Commission.

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

Five ayes carried.

T. RESOLUTION made by Brennie, seconded by Paladino, to approve the following SummerFun staff for the Sports program: Danielle Riley \$7.25 per hour; Tyler Vona \$7.75 per hour; Michael Feola \$7.50 per hour; Brandon Mack \$7.25 per hour; Danielle Sedlacek \$7.75 per hour; Stephanie Byrne \$7.75 per hour; Anthony Smith \$7.75 per hour; Victoria Pratts \$7.50 per hour; Jayna Parker \$7.75 per hour; Alexandra Cippolini \$7.50 per hour; Christie Morano \$8.00 per hour, at the recommendation of the Recreation Commission and Frank Alfonso, Director.

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

Five ayes carried.

U. RESOLUTION made by Brennie, seconded by Paladino, to approve the following SummerFun staff for the Arts and Crafts program: Alexandria Wildrick, Assistant Director, \$9.25 per hour; Allison Jonietz \$7.25 per hour; Reina Vona \$7.50 per hour; Melanie Adele Orton \$7.75 per hour; Megann Orton \$7.50 per hour; Cynthia Trainor \$7.50 per hour; Antonia Morano \$7.50 per hour; Marissa Cina \$7.75 per hour; Evan Martensen \$7.50 per hour; Nithin Nedumthakady \$7.75 per hour; Anthony Cina \$7.75 per hour; Julia Quinn \$7.25 per hour; Julianna Russo \$7.25 per hour; Daniel Russo \$7.25 per hour; Carolyn Gordon \$7.25 per hour, at the recommendation of the Recreation Commission and Frank Alfonso, Director.

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

Five ayes carried.

- V. RESOLUTION** made by Brennie, seconded by Paladino, to approve Counselors in Training (CIT) for Arts and Crafts, Joseph Wildrick, Kaitlin Irvin, Danielle Jonietz and Nevin Nedumthakady at no cost, at the recommendation of the Recreation Commission and Frank Alfonso, Director.

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

Five ayes carried.

Litts commented that the Town is providing summer employment to 46 young people.

- W. RESOLUTION** made by Brennie, seconded by Guerriero, to authorize the Town Clerk's attendance at the NYS Association of Tax Receivers & Tax Collectors Conference June 10, 2013 to June 12, 2013 in Albany, NY.

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

Five ayes carried.

- X. MOTION** made by Brennie, seconded by Paladino, to close the following streets for SpringFest on Saturday May 11, 2013 from 10 AM to 9 PM: Elting Place southerly to and including Main Street, Church Street, Vineyard Avenue, northerly to Woodside Place; with no overnight parking permitted on said streets starting Friday May 10, 2013. There will be no parking in the parking lot at the Town Hall; vendor parking only in the Municipal lot and a limited amount of handicapped/elderly parking in the Biancardi parking lot on Milton Avenue.

Guerriero commented that the Town is offering an event and people will want to come into the Town; these closings make it very difficult to find a place to park.

Supervisor spoke with St. Augustine's Church and they will allow parking at the school and there is Middle School parking; they had a meeting with the Police department regarding signage and directing people as to where to park.

Five ayes carried.

- Y. MOTION** made by Brennie, seconded by Paladino, to appoint Frederick Pizzuto to the Town of Lloyd Planning Board to fill the unexpired term of Tom Rozzi which will expire 12/31/2014.

Five ayes carried.

- Z. RESOLUTION** made by Brennie, seconded by Litts, to rescind Resolution "R." adopted on March 20, 2013, awarding the contract for lawn care to Top Seed.

Supervisor said RFP's were sent out and when the four responses were received, they were referred to the Recreation Commission. One provided no insurance; the other provided insurance after the bid opening; there was the current provider which was Top Seed and the lowest bid was Absolute Lawn Care. At the March 20 meeting following some discussion, the contract was awarded to Top Seed based on their past performance with the Town. It was recommended to him to review the procurement policy, General Municipal Law 103 and Town Law 122 which he did. He then contacted NYS Association of Towns legal counsel and after that, the resolution to rescind Resolution R. awarding the contract to Top Seed was put on tonight's agenda. He noted that the 'buck is stopping' with him and this resolution corrects the situation. Recommendations for a future law called, "Best Value", now

in the NYS General Municipal Code 103, will be considered and this will not happen again.

Guerriero was told by a previous lawn care bidder for the Town, Mr. Palmateer, that he was the low bidder at the time and never received the bid and since that time, he has not and will not bid a Town job. He would like to reissue the RFP.

Supervisor said that he asked the Association of Towns and the one recommendation was to be more specific on what is needed asking for qualifications and references. Their recommendation was not to do that now. He did not realize that there was a problem, it had been done before and it now seems that it was not right. It was a large company that gave good service. He stated that he has no affiliation with Top Seed and does not know the owner; he has seen David DeMaio from Absolute in Town Hall but does not know him or the other two bidders.

Paladino felt that the insinuations in the local paper during the last two weeks were pointed at him that he was in collusion with Top Seed. Top Seed is a customer of his at True Value Hardware and he never thought that would have to be disclosed. He does business with 100's of individuals in the Town of Lloyd and neighboring towns. He feels that former Board Members and Supervisors who were in business continued to serve their customers and were also Town vendors. He added that a core value as a business person and one of the reasons he would like to believe he was elected to the Board is his experience and building relationships which give him background and knowledge to make prudent decisions. Ron Stanton, the former owner of Absolute, received multiple lawn care contracts based upon his performance and he feels that it is important to build loyalty with each other. He is voting 'no' built based on the relationship and the hard work that he believes Top Seed performed and gave special service such as cleaning up Veterans' Memorial Park for Memorial Day on short notice and helping to put up the Christmas tree, as well as the recommendation of the Recreation Commission. This 'no' is not a reflection on David DeMaio. He offered to speak with anyone personally on this or any subject.

Supervisor said that when he spoke to the Association of Towns, he asked about the scenario written in the paper and he was advised by the legal staff that there was nothing that Councilmember Paladino did that was against any law; it was perception. He said that if he was given a little time to do the research, the right thing would have been done. He invited Mark Reynolds, reporter, to make an appointment to discuss the situation with him and Frank Alfonso, Recreation Director; and he feels that this all could have been avoided if given the chance to respond two weeks ago.

Christina DeMaio, representing her brother, David DeMaio (Absolute Lawn Care), stated she does not believe Paladino did anything wrong and she appreciated what the Board has done; she felt that if it was up to her brother, she would not be at this meeting but she felt that she had to support him.

Supervisor said that this is open and transparent government; the Board saw the problem and it has been addressed. The 'best value' local law is being considered; the Board talked about it last year but there was not enough money in the budget to proceed.

Erin Quinn asked what the difference was in the contracts and Peplow will furnish the information to her.

Quinn said that she was at the meeting and asked why legal counsel did not comment on the RFP when it was decided to go with Top Seed.

Murphy replied that the first he had heard about the RFP was at the meeting. He understood that there was documentation and the Board can vary from the procurement policy in certain situations but in review of the documentation disclosed that there was no basis to vary from procurement policy where the bid does have to be awarded to the lowest bidder.

Roll all: Hansut, aye; Brennie, aye; Litts, aye; Guerriero, aye; Paladino, nay.

Four ayes carried.

AA. RESOLUTION made by Brennie, seconded by Litts,

WHEREAS the Town of Lloyd sought proposals for lawn care, and

WHEREAS Absolute Lawn Care and Top Seed submitted proposals that included the necessary insurance documentation, and

WHEREAS Absolute Lawn Care submitted the lowest bid,

NOW, THEREFORE BE IT RESOLVED THAT the contract is awarded to Absolute Lawn Care at the rate of \$200 per cut for Tony Williams Park, \$68 per cut for the Village Field and an additional hourly rate of \$32.00 and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign the contract.

Roll all: Hansut, aye; Brennie, aye; Litts, aye; Guerriero, aye; Paladino, nay.

Four ayes carried.

BB. RESOLUTION made by Brennie, seconded by Guerriero, to appoint Anthony Giangrasso to the position of part-time Building Inspector I, in the Building, Planning and Zoning Department, for up to 15 hours per week, at a rate of \$17.13 per hour, at the recommendation of the Building Department Director David Barton.

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

Five ayes carried.

Anthony Giangrasso thanked the Town Board and David Barton for this opportunity and regrets that he will have to resign from the Zoning Board of Appeals on which he has served since 1996.

Litts then thanked Giangrasso for his ZBA service.

CC. RESOLUTION made by Brennie, seconded by Paladino,

WHEREAS Rev. Thomas Lutz from St. Augustine's Church has requested use of the Hudson Valley Rail Trail on Friday, June 21, 2013 as the launching site for their fireworks display for the St. Augustine's Annual Bazaar, and

WHEREAS the Town Board has granted St. Augustine's Church's request to launch fireworks from the Centennial Garden location of the Hudson Valley Rail Trail in previous years;

NOW THEREFORE, be it resolved that the Town of Lloyd Town Board approves St. Augustine's Church use of the Hudson Valley Rail Trail on Friday, June 21, 2013, to launch fireworks from the Centennial Garden location with the stipulation that St. Augustine's Church abide by the following:

1. They carry appropriate insurance and file proof of such with the Town.

2. They have an Ambulance on site in the event of an emergency.
3. They have the Fire Department on standby on site in case of emergency.
4. They clean up and dispose of all debris resulting from the fireworks from the Rail Trail and the lawns of the adjacent property owners by 8 AM on the morning of June 22, 2013.
5. There shall be no alcoholic beverages on the Rail Trail.
6. They shall abide by all other Hudson Valley Rail Trail regulations. Failure to comply with these regulations may result in denial of permission for the granting of future requests by St. Augustine's Church.

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

Five ayes carried.

David Barton explained that there is new proposed zoning for the Gateway District, Route 9W from Haviland Road to Milton Avenue and showed a conceptual drawing of what the area could look like. This will be available to be seen at his offices and he said that he welcomes any questions or comments.

Supervisor noted that there have been discussions about forming a Building Committee to look at an addition to the back of Town Hall. Barton, Frank Alfonso and the Supervisor have been talking and they are aware that money is tight at this time and such a project may not be in the best interest of the Town. He did speak with Iron Mountain, where documents and records are stored and contacted Linda Bull from NYS Records Management to see if the Town could do this. He would have to write a letter to NYS to ask permission and they would inspect the sites the Town was considering. There are about 100 boxes of records to be stored. New computer servers have been installed in the records room and there is no place to move there; the Court lunchroom is full of boxes; Dave Barton used to have a room for meetings and conferences which is now full of boxes. He will have more information at the Workshop meeting.

Paladino asked if documents could be shredded.

Supervisor replied that is part of the monthly contract with Iron Mountain.

Peplow recommended, as the Records Management Officer, establishing a committee (David Barton and Peplow) to review the documents that are to be stored offsite and look into the whether or not they are a permanent record. She and Barton had discussed that a lot of the data from these records could be incorporated into Muncity, the software program for Planning, Zoning and Building Department so that the hard copies would not have to be readily available.

Barton concurred that the scanning of documents is ongoing and it will be another year or two to complete. The permanent records in the storage room and the court permanent file records that they do not need every day; there are three rooms full of boxes.

Peplow said that she thought it was important that they sit as a committee because Court records do not come under the jurisdiction of the Record Management Officer, they are under the jurisdiction of the Unified Court System and their guidelines are different.

Barton said that he and the Supervisor spoke with both Judges and they cannot be stored with the Town's records, they must be stored separately so if the Town went with Iron Mountain, a smaller container would be needed for the Court.

Supervisor said that Iron Mountain sent him a proposal and he felt that this is something for future conversation.

Diaz said that as Chairman of the Ethics Board, the Board members are required by law to have training as are the employees of the Town. Training was done about three years ago. Litts offered that the Department of State will do the training at no charge. Ethics was one of the topics at the school for newly elected officials and he learned that the Comptroller and the Department of State's Ethics Commission will teach the ethics course to any NYS municipality for free.

Diaz stressed that he has observed Paladino when there may be a conflict of interest and he has recused himself, stated his conflict and/or left the room; he said he commends Paladino and uses him as an example.

Mark Reynolds, reporter, asked if the Board has made a resolution to go out for the health insurance RFP's and which meeting it would have been.

Supervisor replied that it was discussed at the February meeting and there was no motion.

Reynolds said that he will follow up on that with the Supervisor. He then said that in 2012, Top Seed was awarded the bid and the RFP included the Village Field and Tony Williams Field; they were the only two and yet Top Seed was paid about \$12,000 extra, for additional work starting in April and throughout the year. He asked why they were given the extra work.

Frank Alfonso, Recreation Director, explained that Berean Park was not put in the RFP and was considered extra work because Top Seed is not needed to do the work in April and May as the maintenance is done in-house. Once the summer programs began at Berean Park, we needed the work to be done as quickly as possible so that it would not affect the SummerFun, swim lesson programs and the people swimming at the Park later in the day. Regarding the extra work that was done at the Veterans Memorial Park, the situation was that there were issues to be taken care of in order to get the Park dressed up and cleaned up and it was done. The fertilization contract is separate from the lawn care contract. The RFP is based on cuts and depends on how many cuts are done; there will probably be more cuts if there are a lot of events or if it is damp and wet. There is no ending number in the RFP; this year may be less or more than last year depending on the weather.

Brennie said that the head of Buildings and Grounds has to make a judgment on a day-to-day basis; each year is different.

Alfonso added with Ron Stanton as Absolute Lawn Care in the beginning of one year and with David DeMaio as Absolute at the end of the one year, there was a lot of extra work as there was in previous years. He feels that if something needs to be addressed at Tony Williams Park, the Village Field or Berean Park, it is his job to get it done and that is the most important thing. As he has said at other meetings, he has received compliments from people who do not live in Highland and come to the Town parks. They all say that the parks are beautiful. Today, while he was doing some work at the tennis courts, people were playing tennis and said to him that it was a beautiful park.

Paladino said that he met with a representative of Jonathan Green Lawn Products and during a tour of the parks he also complimented the Town on the parks and facilities.

Alfonso said that he takes pride in that and that will continue no matter who is doing the lawn care. As Paladino mentioned earlier, a relationship is formed with the person doing the work and that is what he had with Ron Stanton. He felt that Top Seed, who was awarded the bid, last year, did a good job. He stated at the Recreation Commission meeting, if something is going along well and there is a good relationship, there is no reason to change. He does not believe that the numbers that Reynolds has are totally accurate.

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Supervisor said that there was a mention of the money being spent at the Highway Garage; in past years Ron Stanton would go out there and do the work for 'free', as he did other things, because that is the way Ron worked. There are a lot of things that happened in the past that people do not realize happen. The letter of law was written by people in Albany and we are going to follow the letter of the law.

Alfonso said that when Frank Lombardi was Highway Superintendent and Ron Stanton came to work on the fields at Tony Williams Park, he also worked on the Highway Garage side of the fence and did not charge the Town. Top Seed was going to do everything also but he asked for a price. Alfonso felt the stretch along the Highway Department fence should be weed whacked and mowed and then everything will look nice.

Charlie Meuser, North Chodikee Lake Road, said that the people speeding on the road are not residents but are the people participating at the camp. There have been accidents and rollovers in front of his house over the years. He would like to complain about the camp residents. It is his understanding that it is a 'day camp' and there were day campers there today. He stressed that he knows what goes on at North Chodikee Lake Road, Hawleys Corners Road and Lily Lake Road. He is the Town advocate in the area; people come to him when something happens. Two buses went to the camp today and dropped about 100 kids off; they are running through the camp. One bus is parked on the road; the other bus with the second driver left and, they were gone two hours. If there had been a fire at the north end of Chodikee Lake Road, the houses would have burned to the ground because the fire trucks could not get past the bus that was parked on the opposite lane of North Chodikee Lake Road. He addressed Bud Hossenlopp and said that the complaints should not be addressed to the residents as the camp people are the offenders. People from the camp are the speeders on the road every year.

MOTION made by Litts, seconded by Brennie, to adjourn the meeting at 8:36 PM.

Five ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk