

# TOWN OF LLOYD TOWN BOARD

## WORKSHOP MEETING

MAY 6, 2015

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

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

**Absent:** Councilmember Kevin Brennie

**4:005 PM** – Supervisor opened the meeting and led the Pledge of Allegiance.

### 1. REPORTS

**Finance** – Karen McPeck, Bookkeeper to the Supervisor, related that the Supervisor's Report and Account Summary were emailed to the Town Board members and department heads earlier this week and if anyone would like a print out to contact her.

~Affordable Care Act – I sent the information requested by Benetech in order for them to be able to do the reporting. The report needed all hours worked for every employee from April 2014 to present. I am waiting to hear back from Benetech for the next step.

~Workers' Compensation information and forms have been sent out to all department heads. It is required that all accidents, injuries or near misses are recorded, even if no medical attention is needed.

~I am working on a list of standard work days for all employee positions for the Town of Lloyd that the Town board will need to approve. This is required by the NYS Retirement System. I hope to have it ready before the next Workshop meeting.

~2014 is closed and the AUD was submitted on March 25.

>General Fund has an un-appropriated balance of \$1.1-million.

>Highway Fund added \$195,000 to their un-appropriated fund balance for the year, leaving a total of \$647,000; \$100,000 of that was applied to reduce the tax burden for the 2015 year. Richard Klotz, Highway Superintendent, has requested purchasing equipment which would deduct another \$95,000; this would leave over \$400,000 in an un-appropriated fund balance to have a cushion if the winter weather starts early this year.

>Light District went over but still has an un-appropriated fund balance of \$13,000.

>Ambulance District has an un-appropriated fund balance of \$17,000.

>Sewer District has an un-appropriated fund balance of \$311,000.

>Water District has an un-appropriated fund balance of \$362,000.

~LCDC – Revolving Loan Fund – reporting for this is very cumbersome and involved. The NYS reporting application is difficult to work with, hard to follow, and it is costly to have an audit done each year. It has been submitted to NYS.

Guerriero asked how much money is now in the Revolving Loan Fund.

Karen McPeck replied that there is just over \$100,000 in cash currently but there is \$400,000 out in loans and payments are coming in; she believes that it started at \$500,000.

Horodyski commented that \$40,000 of the \$100,000 is committed.

Supervisor said that he and Karen met with Dave Lavoie of Riis Insurance Group; before the Regular meeting on May 20 at 6 PM the Board will meet to discuss the anticipated health insurance increases.

Karen McPeck added that there is a 21% increase in premiums and in 2016 our current plan won't be available so they want to discuss the options.

Supervisor said that he is going to ask a CSEA representative to be present to hear the presentation.

**Assessor** – Jennifer Mund could not attend the meeting.

**Building & Zoning Department** – David Barton reported that the numbers were almost the same as last year when it was an increase of about a \$1,000 over the year before. There was a fire two Sundays ago at Highland Woods; a bedroom was completely incinerated and there was no damage to the rest of the building. They have a permit to reconstruct. Under New Business on the agenda, Scenic Hudson is requesting a waiver for recreation fees. He advocates for this as there is no extra impact to recreation and they are transferring the property to the Town of Lloyd Historical Preservation Society. He said that he has copies of the sign ordinance if anyone needs to see a copy. He asked that at the May Regular meeting a public hearing is set for June. The County is satisfied with it and that there is a moratorium in place. A couple more LED signs are being considered and he feels that they are nice signs.

Paladino asked if the recreation fees have been waived in the past for a not-for-profit

organization.

Barton replied that during the eight years that he has been with the town it has not happened but in that time, a not-for-profit has not taken ownership of a parcel from another not-for-profit. He explained that Scenic Hudson owns the Gaffney farm and they are going to carve out the piece with the house and the Historical Society is going to take ownership of the house. The recreation fees are about impact and there will be no recreational impact, in fact there may be a benefit from it to the town.

Paladino asked if that does not give the Historical Society the opportunity to add on to the property. He asked about the terms of the 'forever green' agreement with Scenic Hudson as most of the forever green agreements are forest or orchard lands and this property has a structure on it.

Matt Shipkey, Scenic Hudson, answered that there is language in the deed that stipulates that it reverts to Scenic Hudson if they try to use it residentially. Scenic Hudson approached the Town of Lloyd Historical Preservation Society and Scenic Hudson was excited about the enthusiasm showed by the Historical Society in making the site an interpretive facility and bringing the house back to good order. Scenic Hudson agreed to convey the property to them for no consideration with that understanding.

Charles Glasner, President of Town of Lloyd Historical Preservation Society, added that it stays within the footprint of 2.20 acres; the TOLHPS will have a right-of-way on the Scenic Hudson entrance because the NYS DOT required that they were the farthest south on the property as they could be for an increased line of sight around the corner.

Shipkey explained that Scenic Hudson is granting a right-of-way over Scenic Hudson land to TOLHPS as Scenic Hudson had to retain a certain amount of frontage on Vineyard Avenue/Route 44-55.

Glasner added that the TOLHPS is responsible to keep the first hundred feet of the right-of-way plowed, mowed and cleared. On the deed there is a stipulation that TOLHPS cannot have anyone live there, there cannot be a commercial venture there and if in 50 years they decide that they do not want to use it, it goes back to Scenic Hudson.

Supervisor asked if the resolution can wait until the Regular meeting of May 20.

Glasner replied that he would appreciate it if it was done tonight, as the closing date is May 14.

Horodyski asked how the TOLHPS will monetarily maintain the property.

Glasner answered that there is a matching fund foundation; they have already raised the money. They are going to start working on the building on the day of the closing or soon thereafter.

Horodyski asked when they felt that they would 'pretty it up'?

Glasner felt that the 'pretty up' will be immediately; finished as a museum, fully restored with the barns, it could be five to seven years. There is an 18<sup>th</sup> century barn as well as an attached 19<sup>th</sup> century barn and what is called a 'chicken coop' with a slate roof. They are still developing how they would like to use it i.e. a full museum, start a collection and have programs. There is land that could possibly be used for planting a community garden. The shortcoming of the town is that there are very few historic buildings; there are no museums in town that can draw tourism. The TOLHPS is a 501C corporation; ownership of the property is going from a not-for-profit to a not-for-profit at no remuneration.

Supervisor commented that they spoke about this project in 2012; a lot of work has been put into this project. He is happy that Scenic Hudson is a partner and it will be a great addition to the community.

**Dog Control** – Andrew McKee reported that he received 27 calls including nine calls for service from the Lloyd Police, NYS Police or Ulster County Sheriff; responded to six active complaints or cases which are now closed and resolved. There are four current cases that are open but have been addressed. A dog was impounded this month that was the personal property of an individual arrested by Lloyd Police and it has been returned. There are no dogs in the kennel. He issued five appearance tickets this month, and there is one case still in the Town of Lloyd Justice Court. Copies of proposed fines were distributed to the Board; first offenses are \$75 to \$100.

Supervisor said that this is a proposed change to Chapter 49 of the Code.

Paladino asked if the first offense would be for any infraction.

McKee agreed that it would be for anything; he spoke briefly to attorney, Sean Murphy, who said that he had to discuss it with the Town Board. He spoke to NYS Department of Agriculture and Markets and was told that the Lloyd fee schedule was over 20 years old and at the time that fee was established, it was based on neutralizing the cost to the municipality who was issuing the ticket and seeing it

through the court system. That was the expense of handling a ticket at the time; however, expenses have gone up, it is not actually in line with what it actually costs to process the ticket.

Paladino quickly reviewed the proposed fees and asked for clarification.

McKee said that he called other courts and Wappingers told him 'up to \$100 and generally it was \$75 for a first offense'; Poughkeepsie's says 'up to \$1,000 for first offense but charges \$100'.

**Highway** – Superintendent Richard Klotz said this has been a rough winter. The sweeping is done but clean up of the town continues along the road edges. The department will begin patching roads. Most of the major paving projects have been completed. He feels getting done early and submitting the bills as soon they come in would help to get the CHIPS money faster.

Supervisor asked if he planned on paving Vineyard Avenue to the Hamlet this year.

Superintendent replied that he did not plan on that as he has maxed what is in the budget. However, it depends on the amount of money that he gets back from CHIPS.

Supervisor asked how things are going at the Transfer Station.

Superintendent replied that it is going well and he thinks that it is almost holding its own. Denise Rhoades, his assistant, is going to the meeting with UCRRA next Tuesday, May 12.

Supervisor explained that Jim Quigley, Supervisor of the Town of Ulster, arranged a meeting on May 12 with UCRRA to discuss the future of the RRA, the containers, the towns and the costs.

Superintendent said that the RRA wants the towns to pay for the containers.

Supervisor said that the containers are \$8,000 each and the towns would have to buy two containers for every one container that a town has. Lloyd would have to buy six containers, and the recyclables container.

Supervisor asked if there has been any talk about the permit increases for the Transfer Station.

Superintendent answered that he did not hear any complaints about it.

Supervisor added that the only complaint he heard was that the hang tags were ripping.

He asked if the permits were being checked for Commercial/Businesses.

Superintendent replied that they may put the hang tag on the dash, as long as they are visible. They are checking for businesses at the Transfer Station but that is hard to catch.

Peplow said that six commercial permits have been issued. One person had taken out a permit as a senior citizen but it was ascertained that they were using it for their business. They came back to the office and paid \$85 the difference between Senior and Business rates and the name of the business was written on the hang tag.

Adam Litman asked if the meeting with UCRRA would involve cost negotiations.

Supervisor replied that this meeting is for the transfer stations only.

Superintendent addressed Litman and said that he would like to do the patching repairs and said that it would be next week.

Litman said that there are four repairs that they discussed and asked Superintendent to give him a call when he is ready to do the work.

**Justice** – Eugene Rizzo/Terry Elia were not present at the meeting.

**Police** – Chief Daniel Waage reported that it has been a very busy month and he is very proud of the members of his department as they have been working at a feverish pace and still keeping up with the extra-curricular activities. There were 885 calls for service; 56 arrests. Patrols took part in distracted drivers, Cleanup Highland Day, Hand in Hand 5K and Operation Safe Stop. The Court Officer seized eight knives at the Court. Between April 19 and April 21, the department investigated the case of a missing woman who was deceased when they located her.

Supervisor extended the Board's appreciation for the investigation into the fire at the Boy Scout Camp at Berean Park and for the four arrests that were subsequently made. He appreciated the effort of Officer Day and he does not know who else was involved in the case.

Paladino asked what the damage was.

Chief replied that the damage was around the camp area and to benches; the same individuals were previously involved with playing with matches.

Guerriero asked if there was any news on the damage at the Highland Cemetery where the stones were over turned.

Chief answered that they were still working on that and asked if there any other questions. There were none.

**Recreation/Buildings & Grounds** – Frank Alfonso did not attend the meeting.

**Town Clerk** – Rosaria Peplow

*~Tax Collection*

05.06.2015

\$793,194.67 was given to the Ulster County Commissioner of Finance; 353 reminder notices were mailed on April 30 to property owners whose taxes remained unpaid. There has been a good response.

*~Transfer Station*

383 permits have been issued to date and six of them are for businesses.

*~Decals*

The computer on the office counter had to be replaced because NYSDEC advised that the sportsman program, ACELA, would be upgraded and would not operate on the existing computer due to the age of the software system.

*~Records Management*

I attended another workshop on April 21, given by Linda Bull, who is the Regional Advisory Officer of the NYS Archives; the workshop was about document imaging and document scanning essentials. This is what David Barton and the Building Department staff has been working on and what they did last year with the Planning and Zoning records. Hopefully that project will continue this year. Good news was received from Civil Service that there is flexibility in the number of hours that the individual would be able to work and a lot of progress is anticipated. Karen McPeck, Bookkeeper, is ready to clean out a lot of the bookkeeping records and has found a very capable and responsible person to perform the task.

**Water & Sewer** – Adam Litman reported the following for April:

*Water Department*

In March the Water Treatment Plant went from full river water to a blend of river and reservoir water and then to full reservoir water. Water production remains 100% reservoir water.

By or on May 20, 2015, the installation of the third river pump will be complete. We will allow the contractors to start and test the pump. The Water Department will switch over to a blend process for a week so that the pump can be put through its operational paces.

Today, the Water Department treated reservoirs 4 and 5 with copper sulfate. This is safe to be used within the reservoirs is used for algae control. Due to the recent issue of our SPDES permit it is required that we post notification of the use of copper sulfate. Signs have been posted at the reservoir 'Danger, Keep Out'. These signs are a precautionary measure and are posted for 24 hours after the application.

This year the Water Department will be taking the two-million gallon standpipe on Illinois Mountain out of service and it will be inspected, cleaned, sandblasted and painted inside and out. This process will require the standpipe to be out of service for about one month, most likely starting in mid-September; the public will be notified.

In the next month or two we will be going through trial runs to see how the other two standpipes and distribution system work without the main tank. We will notify the public as necessary once these events become planned and dates are set.

Starting Sunday May 10, 2015 at 11:00 PM, the Water Department will begin hydrant flushing and this should be completed in the early hours of Friday morning, May 15.

Supervisor asked about the funding for this project.

Litman replied that they have the funding to move forward with the tank project, however, it will consume the budgeted 10% to 15% overtime. He and the crew will have to discuss what they will have to do to maintain the plant.

Paladino asked the cost of a replacement 2-million gallon tank.

Litman said that he had no idea.

Supervisor would like to meet and discuss the plans for 2016.

Paladino asked if there is something that has to be done to the hydrants along with the pressure tests; he would like to meet with the Fire Department to find out what their priorities are.

Litman answered that he actually has a whole list but at least he would like to discuss part time help to clean and paint them. He said that he never did a pressure test; it is called flow testing, which is a combination of static pressure and flow pressures. It is a process not opening up and putting a gauge on it. It takes two people and could take a week to do 50 hydrants.

Supervisor asked if there are companies that will do the painting and the flow testing.

Franco Zani answered that in the Town of Poughkeepsie the fire department handles the flow testing; painting can be done by hiring kids for summer help.

Litman said he would like to get the primary colors done first; once the flow testing is done the colors for the rates of flow and pressures can be designated i.e. blue for the highest pressure and the general red hydrants.

Paladino asked if the new hydrants are quick-connect for use of the fire department.

Litman replied that they are not but when Mountainside Woods asked the requirements, they were given the standards for a hydrant and enforced the Stroh's

quick disconnect. Mountainside Woods is installing hydrants, some of them are temporary; they have an option of buying a hydrant with it installed. It is very expensive but they can upgrade the hydrants as they go through the project.

David Barton said that the quick disconnect hydrants are now required for new construction.

#### *Sewer Department*

Work continues on the U.V. system. Units A and B are back in service and operational. In June the Sewer Department will be taking the entire system out of service for yearly maintenance to clean the tanks and channels. The cost is \$215 per bulb x 72 = \$15,480.00. DEC will be notified of the project.

#### *Distributions*

In the month of April we had one water main repair on North Road.

All departments have been doing spring cleanup inside and outside of all facilities.

**Supervisor** – Paul Hansut

## **2. OLD BUSINESS**

**A.** Lime Energy – David Chernis distributed the most recent updated numbers to the Board.

Supervisor asked him if he would be around tomorrow as the last time they were given numbers and were ready to sign, the representative left the company the next day.

Chernis assured him that he would. He showed the lighting designs to the Board and he had reviewed the scope of the work. He summarized that it is five different tiered proposals, in which the incentives range from the maximum of 68% from the utility down to 43%. He reviewed the proposals with the Town Board.

There were no questions from the Board.

Supervisor said that the resolution would be on the May 20 Regular meeting agenda and Chernis said he would be at the meeting.

Paladino and Horodyski said that they were ready to move on this tonight and Supervisor suggested adding Resolution K to sign the agreement.

## **3. NEW BUSINESS**

**A.** Scenic Hudson request for waiver of recreation fee

This was discussed earlier in the meeting.

**B.** Sign Ordinance Updates – D. Barton

**C.** MS4 – Shari Riley said that every year an annual report has to be made as part of the stormwater requirements for NYS DEC; this is Year 12, encompassing March 10, 2014 to March 10, 2015. The report must be submitted to NYS DEC by June 1, 2015. Copies of the report have been distributed to the mailboxes of the Town Board members; a copy of the report will be retained at the Office of the Town Clerk and is available on the Town of Lloyd website. Questions or comments can be forwarded to her at the Building Department or through her email, [sriley@townoflloyd.com](mailto:sriley@townoflloyd.com).

The stormwater program includes six minimum measures: Public Education and Outreach; Public Involvement and Participation; Illicit Discharge and Elimination; Construction Site Stormwater Runoff Control; Post Construction Stormwater Management and Pollution Prevention and Good Housekeeping. All are responsible for the stormwater management obligations: Town Board; Building Department; Fire Department; Highway Department; Planning & Zoning Boards; Town Attorney; Town Engineer; Water and Sewer Departments; ECC; Recreation Department; contractors who work in the town; homeowners and businesses in the town and the general public. A resolution to appoint a representative from Morris Associates and Lawrence J. Paggi, PPC, to sign the SWPP acceptance forms and termination forms should be on the May Regular Town Board meeting.

Stormwater Goals, accomplished last year:

~ Handouts were distributed through the Water/Sewer bill again this year and thanks to the cooperation of Christine Giangrasso, 1619 residents were educated on water sheds and pollution prevention.

~Shari Riley was part of an expert panel at the Green Infrastructure for Stormwater Management Educational Workshop at SUNY New Paltz on December 8, 2014; topics covered were water quality issues and trends, a brief overview of the regulations requiring local stormwater programs in municipalities designated as MS4's. It was aimed at municipal staff, planners, engineers, interested citizens and others involved in protecting water quality and managing infrastructure and stormwater.

~The staff of the Water and Sewer Departments was trained on illicit discharge detection and elimination; a reporting form was created.

~An illicit discharge and detection and elimination process will be outlined on the Town of Lloyd website with contact information and phone numbers. This will include what to look for and who to call. That process has been used a number of

times with the Highway, Water and Sewer Departments to inform them of the failures that have happened and they were able to handle them within a couple of days. It is working well.

~Kevin Rizzo, Highland Middle School, asked her to speak to his eighth grade class on water quality before the school year completed and it was scheduled last fall but it had to be cancelled because of the weather,.

~DEC adopted a New Construction Activity Permit, GP15001, which became effective January 29, 2015 and will expire on January 28, 2020. Highlighted change is that any building structure or object over fifty years old within a specific distance from the project needs to have a NYS historic preservation review. Other changes are the authorization period after submitting notices has been updated i.e. sending notices through email and precipitation data has been updated to more accurate calculations. Because of the rain events they have actually changed the calculations used for determination of SWPPs in construction activity.

Paladino asked if any structure would have to be reviewed, such as a barn.

Riley confirmed that it would be any structure or object; she feels that they are trying to use the process to update the historical records.

~A training seminar for the Planning Board members and any other interested parties will be held to inform them of the updates of the new permit and there is a new Stormwater Design Manual that came out in January about the new requirements for the construction activities.

~Drainage District discussions continue to manage maintenance implications and procedures of post construction facilities as well as how to determine the cost analysis of new practices. She went to a class that was passionate and very informative on the maintenance requirement of the new facilities that have been in place for almost ten years. They are looking at associated costs and everything that the town has been discussing about what needs to be done for drainage districts. She and two other municipality representatives along with engineers attended the class and it was interesting to hear the perspective of what a municipality is going through and how the maintenance of those facilities is being handled. They were appreciative of her input as the Town of Lloyd is on the front of the curve of these programs and they take a lot of what is being done here and taking back to other municipalities.

She thanked the Town Board and all the department heads that have helped and said that it is a team effort.

Supervisor suggested that the Board reads the report in the next two weeks and if there are any questions to contact Shari Riley prior to the meeting of May 20; she will not be at that meeting to answer questions on the resolution.

Paladino asked for a clarification of the permits.

Riley said that a Storm Water Prevention Plan (SWPP) is required for any construction that disturbs more than an acre or part of a greater plan that disturbs over an acre.

Paladino confirmed that is the responsibility of the owner of the property and asked if the historical data was also the responsibility of the owner.

Riley said that is part of the SWPP and usually a licensed engineer, licensed architect or a Certified Professional in Sediment and Erosion Control has to create that SWPP. She did not know how much it costs to do the SWPP but it is another layer to be investigated.

Paladino asked about historical data for a neighboring property.

Riley replied that the parameter is within a specified distance that she doesn't have with her from the project which could potentially be a neighboring property.

#### 4. MOTIONS & RESOLUTIONS

**A. RESOLUTION** made by Horodyski, seconded by Guerriero, to authorize the Highland Public Library to host a walk on the Hudson Valley Rail Trail on Saturday May 9 from 1:30 pm to 2:30 pm to celebrate the 5th Annual Ulster County's Health Week the attendees will be instructed on proper warm up and stretching along with a walk, at the recommendation of the Hudson Valley Rail Trail.

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

**Four ayes carried.**

**B. RESOLUTION** made by Paladino, seconded by Guerriero, to hire Cathryn Gruner as part-time temporary clerk at the rate of \$12.00 per hour for the purpose of sorting bookkeeping records and preparing for destruction and to sort burial permit records from 1987 to present at the recommendation of Rosaria Peplow, Records Management Officer.

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

**Four ayes carried.**

**C. RESOLUTION** made by Paladino, seconded by Guerriero, hire the following lifeguard and waterfront staff for the 2015 season at Berean Park: Carl Relyea, Waterfront Director at salary of \$4,490.00; Rory Becker, Assistant Director, \$14.00 per hour; Thomas Palazzo, Head Lifeguard WSI, \$13.50 per hour; Rebecca Bellis, \$8.75 per hour; Katelyn Boesch, \$8.75 per hour; Michael Canino, \$8.75 per hour; Attilio CrimiVaroli, \$8.75 per hour; Mason Horodyski, \$8.75 per hour; Harrison Pietrzak, \$8.75 per hour; Matthew Relyea, \$9.50 per hour; Denise Rendon, \$8.75 per hour; Karina Rendon, \$8.75 per hour; Amanda Rhodes, \$8.75 per hour; Juliana Russo, \$8.75 per hour; Michael Sweeney, \$9.50 per hour and McKenna Wood, \$8.75 per hour.

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

**Three ayes carried.**

**D. RESOLUTION** made by Paladino, seconded by Guerriero, to hire the following for the Arts & Crafts SummerFun Program at Berean Park: Lou Ann Judge, Arts & Crafts Director \$3,570.00 and Counselors: Felicia Amodeo, \$8.75 per hour; Carolyn Gordon, \$8.75 per hour; Allison Jonietz, \$8.75 per hour; Danielle Jonietz, \$8.75 per hour; Roseanne Lesser, \$8.75 per hour; Caila Luvera, \$8.75 per hour; Justine Marsh, \$8.75 per hour; Kelly Murphy, \$8.75 per hour; Nevin Nedumthakady, \$8.75 per hour; Melanie Orton, \$8.75 per hour; Daniel Russo, \$8.75 per hour; Kathryn Russo, \$8.75 per hour; Nikayla Schlosser, \$8.75 per hour and David Wood, \$8.75 per hour.

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

**Four ayes carried.**

**E. RESOLUTION** made by Horodyski, seconded by Paladino, to hire the following for the Sports SummerFun Program at Tony Williams Park: Alissa Morano, Sports Director \$3,264.00 and Vanessa Pratts, Sports Assistant Director, \$9.75 per hour and Counselors: Jason Chlus, \$8.75 per hour; Alexandra Cippolini, \$8.75 per hour; Paul Hansut, \$8.75 per hour; Travis Marnell, \$8.75 per hour; John Murphy, \$8.75 per hour; Jayna Parker, \$8.75 per hour; Anthony Smith, \$8.75 per hour and Joseph Wildrick, \$8.75 per hour.

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

**Three ayes carried.**

**F. RESOLUTION** made by Paladino, seconded by Horodyski, to approve Allison Jonietz as Concessionaire for the 2015 season at Berean Park on the recommendation of Frank Alfonso, Recreation Director.

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

**Three ayes carried.**

**G. MOTION** made by Paladino, seconded by Guerriero, to close the following streets for the fourth annual SpringFest on Saturday, May 16, 2015, from 8:00 am to 10:00 pm: Main Street and Vineyard Avenue, northerly to Woodside Place; with no overnight parking permitted on said streets starting Friday, May 15, 2015.

**Four ayes carried.**

**H. MOTION** made by Paladino, seconded by Guerriero, to close the following streets: Phillips Avenue north to New Paltz Road easterly to Main Street, along Vineyard Avenue south to Milton Avenue to Van Wagner Avenue to Vineyard Avenue north into the hamlet of Highland for the Memorial Day Parade on Monday May 25, 2015 from 8:00 AM to approximately 11:00 AM.

**Four ayes carried.**

**I. RESOLUTION** made by Paladino, seconded by Horodyski, to approve the following budget amendments for the 2015 budget:

HIGHWAY

CHIPs Hawley's Corners Rd	5112.58	+\$50,000.00
General Repairs CE	5110.40	-\$50,000.00

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

**Four ayes carried.**

**J. RESOLUTION** made by Paladino, seconded by Horodyski,

**WHEREAS**, Scenic Hudson Land Trust Inc. is the owner of parcel number 87.4-5-23.100 in the Town of Lloyd, and;

**WHEREAS**, the Town of Lloyd Code specifies that a \$2,500 recreation fee be paid when a property is subdivided, and;

**WHEREAS**, Scenic Hudson wishes to subdivide a portion of the parcel that contains the historical buildings, and;

**WHEREAS**, Scenic Hudson Land Trust, Inc is deeding that parcel containing historical buildings to the Town of Lloyd Historical Preservation Society to be

05.06.2015

preserved as a historical site, and;

**WHEREAS**, Scenic Hudson requests that the Town of Lloyd Town Board waive the \$2,500 recreation fee,

**NOW, THEREFORE BE IT RESOLVED** that the Town Board hereby waives the \$2,500 recreation fee.

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

**Four ayes carried.**

**K. RESOLUTION** made by Paladino, seconded by Guerriero, to sign the agreement with Lime Energy for the exterior and interior LED light proposals at a cost of \$14,005.67. (See Attached)

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

**Four ayes carried.**

**MOTION** made by Paladino, seconded by Horodyski, to adjourn the meeting at 5:15 PM.

**Four ayes carried.**

Respectfully submitted,

Rosaria Schiavone Peplow  
Town Clerk