

# TOWN OF LLOYD TOWN BOARD

## REGULAR MEETING

MAY 16, 2012

**Present:** Supervisor Paul Hansut  
Councilmember Herbert Litts, III  
Councilmember Jeffrey Paladino

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

**Absent:** Councilmember Michael Guerriero  
Councilmember Kevin Brennie\*

**7:00PM** – Supervisor opened the meeting and asked Girls Scouts Lily Bogdanowicz and Chelsea White to lead the Pledge of Allegiance.

Presentation of COMMUNITY PRIDE AWARD to Girl Scouts Heart of the Hudson Rivers Edge Community in recognition of the 100<sup>th</sup> Anniversary of Girl Scouting

Supervisor introduced Mary Beth Maio, Ulster County Legislator, District 10, who said that on behalf of the Ulster County Legislature, she presented: The Pride of Ulster County Award to the Girl Scouts Heart of the Hudson River's Edge Community in recognition and honor of the 100<sup>th</sup> Anniversary of Girl Scouting, Ulster County commends Girl Scouts past present and future for their dedication determination and pursuit of excellence dated the 16<sup>th</sup> day of May, 2012, signed by Terry L. Bernardo, Chairman of the Ulster County Legislature.

Girl Scout Leaders Mary Ivich and Debra Maieta accepted the award.

Supervisor presented a Community Pride Award, dated the 16<sup>th</sup> day of May, 2012, to the Girl Scouts Heart of the Hudson River's Edge Community in recognition of the 100<sup>th</sup> Anniversary of Girl Scouting.

Leaders present were Mary Ivich, Debra Maieta, Mary Angelillo, Sandy Beal, Jackie Gentile, Jill Poluzzi, Kate Berean, representing 200 Girl Scouts and five troops.

Kate Poluzzi, Girl Scout, said that being a Girl Scout has been very important to her and Stephanie Wood as they learned how to help their community and others. Kate added that scouting helped to build character and they learned how to be good leaders; they also went on camping trips and learned skills. Stephanie said that her troop earned their Bronze Awards and collected food for the food bank.

Supervisor suggested a short recess in the meeting and invited all present to enjoy refreshments.

### **1. REPORTS** from Town Board Liaisons:

Assessor – Councilmember Paladino reported that Grievance Day is May 22, 9AM to 11AM, 1 PM to 4 PM and 6 PM to 8 PM; he suggested that if anyone needs an appointment to call the Assessor's office by Friday, May 18; walk-ins will also be welcomed.

Audit – January 1 to March 31, 2012: Councilmember Brennie

April 1 to June 30, 2012: Councilmember Litts

July 1 to September 30, 2012: Councilmember Guerriero

October 1 to December 31, 2012: Councilmember Paladino

Building Department – Supervisor Hansut

Dog Control – Councilmember Brennie

Environmental – Councilmember Guerriero

Grants – Supervisor Hansut reported that information has been received on two grants.

One is a federal program encouraging kids to walk and safely ride bikes to school; the Board has reviewed it. He understands that the grant is to be used around the elementary and middle schools which may be useful for sidewalks on North Road. The other is a consolidated funding grant; he has been working with March Gallagher, Deputy Director for Economic Development Department of Ulster County Planning, who is going to assist in filing for that grant. There were 316 applicants last year and only 66 were awarded; it is very competitive.

Highland Fire District – Councilmember Paladino reminded those present that the firemen are holding their chicken barbeque at Fire Station 2 on Sunday, May 20.

Highland Central School – Councilmember Paladino reported that the budget vote and school board elections were last night (May 15) and the budget did not pass; a 60% vote was needed due to the super majority needed when the budget came in above the 2% (.87 increase) tax cap and the yes vote was 53%. Three new board members were elected: Michael Reid, Debra Pagano and Michael Bakatsias. The school board is

allowed by law to have a second vote within sixty days and it can be same budget or lower; if that budget does not pass, the school district then is at a zero budget.

Highland Landing/Bob Shepard Park – Matt Smith, Project Manager, reported that work continues on the education building. Volunteer carpenter, Larry Streeter, worked four hours on framing details for the volunteer electricians and HVAC crew. The electricians, volunteers from the electrical workers' union, worked two more Saturdays from 6:45 AM to 4:30 (or later) PM. The rough in is 99% complete; the six outside (20 amp) outlets are complete and the breaker is off. The HVAC system is almost complete; Erichsen Fuel (three men) has voluntarily put in three and half days so far with one more day to go. I will be looking for an insulation company to do the insulation installation in June and using the closed cell, foamed-in insulation, which is super efficient.

The bid opening is this Friday, May 18, at 1 PM, at the Town Hall meeting room; Town Clerk, Rosalie Peplow, will open the bids for the bulkhead/dock/boat launch project. From the responses we have gotten from the contractors, I expect a good number of bids. Our design team including myself, Ray Jurkowski, Sal Cuciti and Dave Toder, broke the project down into the basic bulkhead with everything else being add alternatives.

A porta-potty is being delivered this week (paid for by the Highland Landing Park Association) and it will remain until November 1 or until the composting toilets are finished in the building.

Dick Hardman, a volunteer and member of HLP, is mowing the grass regularly (thank you).

He noted, as information for new Board members, that anytime a Board member sees a voucher for a bill incurred by the Park, the money is coming from funds that are on deposit with the Town from grants or donations. None of the money spent on the Park construction is coming from local tax money.

Supervisor asked if Dick Hardman also donated the lawn mower.

Smith said that the mower is Hardman's but he brought it to the Park to be used at the Park and it is in a lock up on Jimmy Relyea's property.

Donna Deeprise asked if the Town would be supplying more porta-potties for the July 4 Celebration.

Kate Jonietz replied that they have contracted for four more porta-potties.

Reynolds asked when actual work at the Park might begin.

Ray Jurkowski, Morris Associates, Town engineers, said that after the bids are opened they will check the qualifications regarding the bid documents to make sure the contractor is the most qualified and responsible low bidder; a recommendation is made to the Town Board and the Town Board authorizes the bid award. The contractor then provides bonding and insurances and the contract is signed. All of that could be done within a month's time and the Town Board could consider it in June and construction could begin in July. The permits are already in place.

Smith added that the design team, Sal Cuciti, Dave Toder and Ray Jurkowski, are all donating their time to the project. He thanked Ray Jurkowski, who was present, for all the work he donated to prepare and redo the bid document.

Supervisor also thanked Jurkowski for donating his time and expertise.

Highway/Transfer Station – Councilmember Guerriero

Historian – Councilmember Guerriero

Justice – Councilmember Litts reported that he stopped by the Court office and spoke to the Judges and there are no issues.

Lights – Councilmember Brennie

Planning Board – Councilmember Guerriero

Police – Supervisor Hansut said that Chief David Ackert has announced that he will be retiring from service effective July 30, 2012. The PBA contract negotiations will continue next week.

Recreation/Buildings & Grounds/Events/Bob Shepard Highland Landing Park/Hudson Valley Rail Trail – Councilmember Brennie

Claire Costantino, President, Hudson Valley Rail Trail, reported the following:

We hosted the 2012 WinterFest on January 14<sup>th</sup> at the Hudson Valley Rail Trail Depot at 101 New Paltz Road. HVRTA Director Laurianne Marion served as chairman and did an outstanding job. It was a very successful event, not only in attendance, but also in the amount of chili samples that increased from 16 to 21 thanks to Laurianne's efforts and to the generosity of the restaurants in the Mid-Hudson Valley who continue to support the Hudson Valley Rail Trail. The 2012 winners were: River Station and in the vegetarian category – Wagon Wheels Deli. It is the 3<sup>rd</sup> year in a row for Wagon Wheel Deli has taken the top spot in the vegetarian category.

As has been past practice, the HVRTA did not hold meetings in February or March, but that does not mean that we are idle.

During that time, plans were being formulated for:

Annual Meeting and Breakfast on Black Creek held each year on National Trails Day – the first Saturday in June – this year – June 2<sup>nd</sup>. Our breakfast chairs this year are Linda Auchmoody and Barbara Ritshie. All are invited to a complimentary continental breakfast served alongside the trail above the Black Creek Complex.

The Hudson Valley Rail Trail's newsletter, "Signals" is created three times per year. The spring issue will be arriving in members' mailboxes very soon. Special thanks to Rafael Diaz and Lithography by Design. Rafael serves as our Editor and Lithography does the printing gratis in support of the rail trail.

Plans are taking shape for the Annual Gala, HudsonFest and the 5K race all to be held during Columbus Day weekend – October 6 to October 8 on the Hudson Valley Rail Trail at 75 Haviland Road. Eric Norberg will again serve as chair of the HudsonFest weekend events.

Our Hudson Valley Ramble Event – “The Harvest Moon Walk” – will be held on the trail on Friday September 28<sup>th</sup>. Participants will be able to walk the rail trail by the light of the full moon. This year’s event chairman is Susan Van De Bogart who has promised to bring this event to new heights.

Special Activity Applications to use the Hudson Valley Rail Trail are received year round. They are reviewed, many emails and phone calls are exchanged, certificates of insurance are collected, and notices are sent to HVRTA Board members, Town of Lloyd Police and Town of Lloyd Supervisor regarding each event.

A Gateway Arch is being planned for the eastern entrance where the Walkway over the Hudson meets the HVRT to announce to visitors they are no longer on the Walkway, but are entering the Hudson Valley Rail Trail in Highland.

Through our fund raising efforts we were able to install six benches along the trail from the Hudson Valley Rail Trail Depot to Tony Williams Park last year. We are currently identifying locations to place up to six additional benches along the rail trail in the easterly direction from the Hudson Valley Rail Trail Depot at 101 New Paltz Road towards Walkway. These rustic stone benches will be constructed of Corinthian Granite to match the six benches installed last year.

We are developing a signage plan to improve signage at Linwood Avenue where visitors access the trail that will include directional signage into the Hamlet so they are aware of where they can shop and/or dine.

The Highland Rotary Club continues to support the Hudson Valley Rail Trail and has offered to provide paving for 4 handicap spaces, the parking lot entrance and the private drive alongside the Highland Rotary Pavilion at 101 New Paltz Road. Before the paving is commenced, the parking area will be re-graded to maximize the usefulness of the parking area at 101 New Paltz Road.

We are also working, at the request of the Highland Rotary Club, to place a St. Pauly Textile Drop-Off Collection Box at 75 Haviland Road.

Working with Ulster County Tourism, they supplied us with two wooden kiosks that we installed on the trail – one at 75 Haviland Road named Highland Station in recognition of the previous name given to the area by the railroad, and one at the end of the trail at Tony Williams Park named Centerville Station in recognition of the hamlet of Centerville that previously existed at the intersection of New Paltz Road, Pancake Hollow Road and Riverside Road. These kiosks are for the use of local businesses, organizations, churches, etc. to place their brochures and informational flyers.

The Highland Rotary Fitness Park and the Highland Rotary Centennial Park continue to be maintained by the Highland Rotary Club.

Baker and Sons Landscaping continue to mow and maintain the lawn at the Hudson Valley Rail Trail Depot at no cost.

A recent Economic Impact Update was conducted by Walkway over the Hudson. The study revealed that of the 500,000 yearly users, 48% of the Walkway users come from areas outside of Ulster and Dutchess Counties. The report attributes \$10,521,777 in direct sales and the creation of 130 jobs as a result of Walkway’s presence in the Mid-Hudson Region.

Dutchess County Tourism Director Mary Kay Vrba recently addressed the Dutchess County Legislators and said, “Over 50 million international tourists put New York City on their agenda. Getting just one percent of them to come up from the Big Apple to the Hudson Valley and Dutchess County would add up to a significant amount of change in county coffers.”

We can see from Walkway’s Economic Impact Update and Mary Kay’s remarks that the rail trail is a vehicle for economic development and tourism attraction as well as a great recreational asset for our community. The Town of Lloyd is very fortunate to have the Hudson Valley Rail Trail connect to Walkway over the Hudson.

The Hudson Valley Rail Trail Association encourages the Town of Lloyd Town Board to complete the westward expansion of the Hudson Valley Rail Trail from Tony Williams Park to the intersection of Route 299 and South Street by applying for additional grants to supplement the existing TEP grant to complete the trail, an integral piece in the regional trail plan.

I thank you for this opportunity to up-date you regarding planned projects and activities on the trail. I also, as president of the HVRTA, would like to take this opportunity to extend a great thank you to the current and past members of the Hudson Valley Rail Trail Board for all their efforts serving as managers of the trail for the past fifteen years. They have done an outstanding job for our community.

Claire Costantino presented the Board with a letter from the Rail Trail Association encouraging the Town Board to apply for additional grants.

Paladino asked if there have been further discussions with Ethan Jackman regarding using the path on his Vineyard Avenue property from the north side of the Rail Trail into the Hamlet.

Costantino said that it was her understanding that he had given permission.

Matt Smith said that during the flood last year there was a washout under the bridge which has just been repaired. Ethan Jackman will be back in town on Saturday.

Paladino asked if a formal resolution was needed.

Smith explained that it was not an official conservation easement as Ethan Jackman did not want to do that; he thought that Jackman was just allowing people to use the path which would be covered by his insurance. Signs have been made up and a post is on the Rail Trail for the sign. The gate will be open partially for people but not all of the way so a car or motorcycle cannot get through.

Safety – Supervisor thanked Franco Zani and CSEA for a class on confined spaces in a joint venture with the Town of Poughkeepsie.

Zani interjected that there were 55 attendees including people from the Town of Poughkeepsie and the Town of Lloyd, Highland Water and Sewer employees and Highway employees.

Supervisor said that this was at no cost to the Town; the instructors were either from the Town of Poughkeepsie or the Town of Lloyd. The Town is also working on other trainings which include workplace violence and safety. Town of Lloyd employees had harassment training two weeks ago and there is another date set for that for the few that were unable to attend.

Water and Sewer – Councilmember Litts reported that he attended the Water, Sewer and Drainage Committee meeting and most of it was recapping as a few members were not there; they anticipate voting to appoint a new chairman at the next meeting.

Zoning Board of Appeals – Councilmember Litts reported that there was a meeting last Thursday (May 10); there was one applicant on the agenda for the placement of a shed which was approved.

Litts noted that there will be a seminar on June 8, for the grant on the Walk to School program, at the Ulster County Community College to go over the parameters of the grant; he suggested that someone from Lloyd should attend.

Supervisor is reaching out to a friend from the City of Poughkeepsie who has been successful in getting grants for the City to see if she would assist Lloyd in writing the application. There is \$23.9-million available to be used for infrastructure improvements and public education campaigns to encourage elementary and middle school children to safely walk and bike to school.

## **2. OLD BUSINESS**

**A.** Proof of loss amounts from Hurricane Irene/Tropical Storm Lee for Sewer Plant Control Building, Grit Building and Secondary Pump Station.

Supervisor said that the amount the insurance company is going to pay the Town of Lloyd: for the Control Building is \$67,692.28; for the Grit Building is \$25,292.11; for the Secondary Pump Station is \$56,192.09, for a total of \$244,360.87. Now that the amount the insurance to be paid is known the Town will pursue FEMA money and hopefully will receive all of the money that was expected from FEMA.

Erin Quinn, reporter, asked the total estimated damage for the three structures.

Ray Jurkowski, Morris Associates, answered that it was in excess of \$750,000; FEMA would not continue to process the application for funds until it was known what the insurance company would pay.

Mark Reynolds, reporter, asked if the Board is satisfied with the settlement from the insurance company.

Supervisor replied that the figure is about what the Board expected.

**B.** Estimates for door repair

Supervisor explained that the back door to the Town Hall is broken. He has called three different contractors for estimates to repair the door; one contractor has replied and he was told that a second would be sending an estimate. The first estimate was \$2,200. The door is broken and cannot be locked so it must be fixed.

Matt Smith felt that it is important to note that the door is not only broken at the lock but the door is rotted at bottom and the casing is also rotted.

Supervisor said that the \$2,200 does not include taking out the frame; the three contractors who looked at it were concerned about taking the frame out because of the concrete it is a huge job to remove the frame; they were hoping to sand, paint and repair the frame itself. The door does not have to be fire proof but it does have to be ADA.

Litts interjected that the estimate is for pulling the pins, put in a new door and lock.

Paladino said that the door is an unusual width and is a fire door and the amount is not unusual for a fire-proof door.

Supervisor added that there is another issue in the Bookkeeper's office as each time it rains water comes down into the office and there is an estimate for those repairs.

Kate Jonietz said that flashing is missing along the north and east sides of the building to the front steps.

## **3. NEW BUSINESS**

**A.** UCTC update from Councilmember Litts

Litts reported that he represented the Town at the Ulster County Transportation Council meeting on May 10. During the New Business section of the meeting, he brought up

the funding problem on Tillson Avenue. Judging from the estimates of the consultant, the Town is below the funding level that is available to do this project. The good news is that there are two projects in the last TIP (Transportation Improvement Program) that will be coming off. The NYSDOT job, Route 209 over Rochester Creek, had money to replace the bridge and it has since be determined that maintenance will be done and it will not be replaced. The \$3.24-million funding is going back into the pot. It is not earmarked just for Ulster County but it goes back into a state-wide pot and whoever is next on the priority list will be able to tap that money. We want to get on the priority list. The other project was local. The Town of Plattekill as part of the Safe Walk to School program had a sidewalk project, but they are having right-of-way issues as people do not want to relinquish property to the project. They decided to drop the project rather than fight it in court.

It was discussed at the meeting that when programs are qualified on the TIP, grant or federal, if the project is not continued, the money has to be paid back. Town of Plattekill elected to pay engineering costs out of the Town budget and, therefore, all of the grant money would be to build sidewalks and none of it would be deducted for engineering services. They are out \$41,000 which is what they paid their engineering consultant. The TIP money will be going back into the fund.

There are some NY Works projects: Route 32 from Tillson to Kingston is going to be paved; Route 9W from the Lloyd town line to Port Ewen is going to be paved, in Saugerties, Route 199 to Route 32; Walkkill, Route 300 is going to be paved. The damage from Hurricane Irene on Milton Avenue is scheduled to be repaired next month.

There was a discussion about how the census is used to obtain federal money; the Town of Lloyd population went up so that will change the Town's funding. There was also a study done on the most congested NYS highways in Ulster County and one of the top spots is Route 299 through the Lloyd corridor. There will be discussions in future meetings as to what can be done to alleviate some of that congestion. The ideal would be to build the other two lanes for which there are right-of-ways but they may try to pull traffic off of Route 299 by enhancing Route 44-55.

Specifically for the Tillson Avenue project, a letter came out on May 9<sup>th</sup> from the NYS Commissioner of Transportation, NYS DOT, and it addresses the Metropolitan Planning Transportation Program (TIP) and how projects are selected in a hierarchy of priorities and in following the new strategy of the federal government, sustainable highways and facilities for the future must be built based on preservation first. There is a new form that has to be filled out called, 'The Beyond Preservation Justification Form'. Rich Peters, head of planning for NYS DOT in Region 8, said that Tillson Avenue is on that list. The form has to be filled out and it has to be justified why maintenance only is not being done on Tillson Avenue. The hierarchy list starts with safety as a key component, corrective preventative maintenance, systematic improvements in spot locations; the work Lloyd is doing needs proof that it cannot be done just in a spot. He listed other qualifiers, noting that the lowest on the list is building new trail ways including rail trails. He said that the Town will have to take a very hard look at Rail Trail West as it looks as if there will be no funding in the future. Unfortunately, if the project is not progressed, the Town will have to pay back the money that the Town has been given so far.

The Town has to answer why it is doing the project, why it is more than the minimum to take care of the issues and an alternate has to be picked that is less than the most or the federal funding may be lost. It needs to be justified as to why the Town is doing more than just the preservation of the project. The Town may have to down scope Tillson Avenue to keep the federal funding.

Supervisor asked if this is something than can be done in-house.

Litts replied that he assumed that this would be done by Barton and Loguidice.

Supervisor asked if anyone knows the amount of money that has been invested by the Town in Rail Trail West.

Tom Baird, Barton and Loguidice, answered that the Town has invested \$136,000.

He was asked by the Board to compile information on the roundabouts at Vassar College, Poughkeepsie. The study results from NYSDOT indicate that traffic delays through the corridor have decreased 56% since construction, the average vehicle speed through the corridor has dropped by 9 miles per hour in each direction, the north bound speed average is 28 MPH and the southbound is 30 MPH which is down from 37 MPH and 39 MPH; accidents decreased 51%, 17 accidents compared to 35 accidents for the same time period.

Accident rates are determined for intersections based on how many million vehicles are entering the intersection. The statewide average on a state highway is .15 accidents per million entry vehicles. In a four-way intersection with vehicles entering from all four roads, for every million that enter .15 accidents occur. For the Tillson/Toc intersection the rate is 1.02 accidents per million vehicle miles which is 6.8 times greater than the statewide average; a significant increase over the average intersection. Approximately 850 vehicles per day now enter the intersection from Toc Drive and will go to 1600 when Mountainside Woods is totally constructed, nearly double. Approximately 2000 vehicles per day now enter from Tillson Avenue and it is predicted to increase to 2600 for 2017; Route 44-55 stays about the same. The accidents are reduced from a four-way stop intersection to a two-way single lane roundabout; there are 44% and 78% injury reductions for roundabouts. If a vehicle is hit by a vehicle going 45 MPH there is an 85% chance that there will be a fatality. If a vehicle is hit at 20 MPH, it drops to about 15%. That is one of the reasons that a roundabout has a safe rating because the entry speeds are generally about 20 MPH.

Barton and Loguidice has looked at the short falls in the construction funds for the Rail Trail West project, there are a number of green innovation grants that are available for green infrastructure. B&L would like to look into possibilities to fund the trail projects. There are options to use stone dust which is considered impervious; if the option is to trade up to use a porous asphalt system, there is a good chance that the Environmental Facilities Corporation could fund portions of that project. The funding must be used over the next six more years or it must be paid back. DOT wants the Rail Trail completed as it was designed in the original grant and they balked at putting a portion of the trail on Route 299.

Paladino asked if there were any other deadlines that the Board should know about regarding Tillson/Toc.

Baird replied that the design report has to be submitted to DOT by July; the Town has to decide on the preferred alternative. There may be significant delays in getting the project reviewed due to the cutbacks in NYSDOT personnel and the number of projects on the table.

B&L will write the design report and the Board will need to select the preferred alternative to be sent DOT. The NYSDOT will send it back and ask for a preferred alternative if the Board does not pick one. The preferred alternative may not be built but the Town could lose six months by not having one. B&L will look at the preferred alternative more in depth; the original contract was to look at it in a cursory review and not investigate it at all. However, they did get into a more detailed design due to the donation of property and the property right-of-ways. If DOT does not want the preferred alternative on Route 44-55, the plan reverts to the second alternative. The accident average is the worst he has seen in 20 years and he does not feel that will be balked at.

The decision is in the hands of the Town Board; \$700,000 more is needed for the four-way intersection and \$1.3-million more for the roundabout. The best thing to do is prove the case and push forward with the alternative that the Board chooses to do and tell them that the \$700,000 or \$1.3-million is needed. There is very little opposition to those statistics. Tillson may have to be rehabilitated instead of reconstructed.

Supervisor asked if there is enough time if the preferred alternative is decided by the next Town Board meeting.

Baird said that they could make it work; a lot of it is done but not the roundabout section.

Litts said that there many alternates: the four-way intersection; four-way intersection with the light; roundabout; and two or three variations on each of the alternates.

Paladino asked if the boulevard is being considered; Litts felt that should be looked at.

Baird said that should be approached conservatively with NYSDOT and the draft design report; it could be a sketch and show it as a sub-option and not spend a lot of time on it as DOT may say absolutely not on Route 44-55.

Litts said that there was a man from DOT at a Workshop meeting and his suggestion was to go with a four-way intersection, a stop condition and calming effect would be a boulevard-type approach.

Baird said that problem with the boulevard is the width of the road and the Twaafskill Creek running alongside of the road.

Charles Meuser asked the minimum cost and the difference between the most expensive.

Baird answered that it is \$5.32-million total for a roundabout, multiuse path to Route 9W reconstructing Tillson Avenue and building a new retaining wall. Meuser asked what it would cost to change the intersection, making it straight and installing stop signs and Baird answered that would be \$4.6-million. Paladino added that does not provide the safety aspect. Supervisor added that the Town is currently funded for \$3.9-million. Baird said that the total cost to the Town on the roundabout option is \$266,000 and the difference between the four-way intersection and the roundabout is \$35,000.

**B.** Town Board meeting scheduled for June 20, 2012 will be changed to Wednesday June 13, 2012.

Supervisor said that June 20 is the Moving-up Ceremony for the eighth grade and, therefore, the Regular Town Board meeting will be held on June 13, 2012.

**C.** Review procedure for auditing vouchers.

Supervisor said that is going to be covered under Resolution T. of the agenda; the NYS Comptroller's office recommended that two Board members audit the vouchers. The vouchers will come in, there will be two Town Board members assigned to the Audit Committee, the Audit Committee will audit the vouchers and give them to the bookkeeper. The bookkeeper will review to make sure that the line items and amounts are correct, and that there is enough money in the line item for that. He directed that the Town Board to go through the abstracts of the vouchers and sign them before they leave tonight. That will be the final step in the voucher process.

Erin Quinn, reporter, asked if the task will be rotated or if it will be the same two people.

Supervisor explained it will be rotated; the first two are Litts and Brennie; then Paladino and Guerriero.

Litts said that he and Brennie will have completed their auditing duties on June 1; Supervisor agreed and said that Paladino and Guerriero will be auditing June 1.

Supervisor said that all the department heads are being asked to get the vouchers in for the Workshop meeting, which will give the Audit Committee a week and a few days to go through them. The Councilmembers do not have to sit together to audit the vouchers but there will be two signatures from the Board and they will be reviewed again by Karen McPeck, after that they will come to the Town Board for final approval.

**D.** Highland Day has been postponed

Supervisor noted that the first annual Spring Fest was held on Saturday, May 12; the weather was beautiful. There were eight bed racing teams and ten waiters in their races, three different bands played music at no charge to the Town and Rick Knight was DJ who donated his services for the entire day. It was a lot of fun and a successful event; it is hoped that this will be an annual event to put Highland on the map.

There has not been a lot of response from vendors for the June 2 Highland Day event so it is postponed. He felt that it may have been scheduled too closely to the Spring Fest.

The July 4 Celebration is the next event and that will be held at the Bob Shepard Highland Landing Park. He and Kate Jonietz met with the City of Poughkeepsie as the Town of Lloyd is partnering with the City for the event. There was \$5,000 spent on fireworks between July 4 and Christmas last year; the Town Board has approved giving the City of Poughkeepsie \$5,000 to either increase the fireworks show or help to pay for the fireworks, depending on the amount of sponsors that they get. Lloyd is going to be included in all of the newspaper and radio advertising, signage and marketing. The event is being marketed as the City of Poughkeepsie, Walkway over the Hudson and Town of Lloyd event. It will start at 2 PM on July 4 at the Bob Shepard Highland Landing Park and there are 12 vendors already signed up; a band will start at 5:30 PM and another DJ has volunteered his services starting at 2 PM.

There also was a meeting at Town Hall with the emergency service personnel, representatives from the Ulster County UCAT busing and a representative from Walkway. UCAT is supplying four buses which are going to shuttle people from the Walkway, to Hannaford's parking lot and down to the Bob Shepard Park to drop people off and bring people back, until 7 PM. UCAT had concerns about people walking on the road and they do not want to go to the Bob Shepard Park after 7 PM. They will take people from the Walkway over the Hudson to Hannaford's and at the

end of the fireworks display UCAT will be available to take people to Hannaford's from the Walkway.

Donna Deeprise asked if there was anything further on moving people from the Bob Shepard Highland Landing Park up to the Walkway over the Hudson after the fireworks.

Supervisor has reached out to the bus drivers from the Highland Central School District for four or five volunteers who would be willing to drive the small shuttle buses and he will contact them again. There are plans for pedestrians who will be walking from the Park; Kit Cowan and Matt Smith are working with Kate Jonietz as far as the set up at the Bob Shepard Park. UCAT is going to tell the people on the last bus that they take to the Park that they may have to walk back.

Erin Quinn, reporter, asked where the fireworks will be set off.

Supervisor answered that the fireworks will be on a barge in the middle of the River; they have \$15,000 has been committed to fireworks and they are hoping to get sponsors to cover that; Lloyd's contribution will then add another \$5,000 to the fireworks. The rain date will be July 5 which will be determined by the fireworks company and will be communicated on the radio. Kate Jonietz suggested that after the fireworks people could walk to the stairs at the end of Oakes Road, near the Mid-Hudson Bridge, that lead up to Johnson-Iorio Park. There will be another meeting on June 20 with the emergency personnel to finalize the plans.

Mark Reynolds, reporter, asked UCAT's reason not to pick up people at the Park after the fireworks.

Supervisor replied that UCAT has concerns about the narrowness of Mile Hill Road and the poor lighting. The County is providing the service at no cost this year; however, next year there will probably be a cost and will need to be budgeted.

**E.** MML Homes subdivision, on Crescent Avenue in the Town of Plattekill agreement for road and drainage maintenance. Five houses are in the Town of Lloyd.

Supervisor asked Rich Klotz, Highway Superintendent, to bring the Board up to date as he was the person who talked with the Town of Plattekill.

Klotz said that part of that development will be in the Town of Lloyd so he made an agreement with the Town of Plattekill that he will plow Crow Hill Road which is both Towns in the wintertime and Plattekill will plow the part of the new development that is in Lloyd.

Paladino asked if it was a cul-de-sac in the sub-division.

Klotz replied that it was and a Lloyd truck would have to go to Plattekill and go around the cul-de-sac to plow the Lloyd portion of the road, which would be eight or nine miles of driving to plow 400-feet of road.

Supervisor said that Bruce Loertscher, Supervisor of the Town of Plattekill, called him to thank Klotz for his efforts in getting this done.

Klotz said that the Town of Plattekill also takes care of Mill Street for Lloyd; he still wants to keep control of the drainage.

**F.** Letter from Hudson Valley Rail Trail Association regarding clothing drop-off collection shed at 75 Haviland Road

Raphael Diaz said this is a Rotary project to raise funds; there is a collection shed in West Park and another in Marlboro. The clothing is picked up twice a week by St. Pauly Textile Company and the Highland Rotary is obligated to promote the project and to push the clothing away from the opening and into the shed. The Rail Trail Association, as manager of the Rail Trail for the Town, met with the individual last month. They decided yesterday on the site for the shed on Haviland Road parking lot.

Paladino cautioned that no matter how good the cause, the dumpsters become unsightly and often over-flow.

Diaz feels that this is a win/win and the Rotary will get exposure due to the Rotary wheel logo on the shed as well as notification as to the charity which will benefit from the income.

Claire Costantino said that the agreement between the Rotary and Rail Trail Association is that the shed is there on a six-month trial basis.

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

**\* 8:25 PM** – Brennie arrived at the meeting.

Mark Reynolds, reporter, asked the status of the live streaming.

Supervisor answered that his office spoke with Cablevision yesterday; they were waiting for the transmitters which now have arrived. He noted that Cablevision customers now



need a digital box to operate a TV, so they have been busy working on that the last two months.

Kate Jonietz added that sometime in the next week signal tests of the transmitters will be scheduled and once that is done, the meeting should be live by next month.

Reynolds asked if the live streaming included storage of the meeting if someone wanted to review it.

Supervisor said that once there is a date for the training they will contact the school district and the other folks who have volunteered to record the meetings.

Brian Hollifield, Blue Point Road, recalled that five years ago there was talk of re-facing the buildings in the Hamlet, which was the main focus of the past administration. Each day he would see the decline in the state of the Hamlet when he dropped his child at 1-2-3 Play on Vineyard Avenue. He moved his family to Highland to get away from the people he had to deal with in law enforcement but feels that element has followed him here. He feels that there are people who congregate downtown all day long due to a business that is in the Hamlet. As someone with young children who wants to come downtown and support the businesses that are struggling to survive, he won't do so because of the people hanging out on the sidewalks. He feels that it would be okay if it was only one or two people but there are three dozen people sitting on the curbs just hanging out.

Supervisor said that Step One came to Highland and found this building; the Town Board had little to say about them coming or their activities. He and the past Town Supervisor have tried to communicate with the director of Step One and they found that there is not a lot that can be done. The clients cannot smoke on the grounds so they smoke everywhere else.

Hollifield related that in New York City the way it was handled is that groups of people impeded pedestrian traffic and they could not be on the sidewalk.

Supervisor said that there was discussion to enact 'no smoking within 50-feet of a building' and the problem with that is it would affect a couple of the businesses downtown. He understands the issue as he was in law enforcement for 20 years and he recognizes some of the people.

Hollifield added that he arrested someone outside of the City of Newburgh who has an apartment here to be close to Step One. He won't walk through the Hamlet with his children due to the situation.

Sean Murphy, attorney, said that it is a difficult situation as these people do have the right to be on the street unless they are harassing somebody, littering, impeding pedestrian traffic or doing something wrong.

Hollifield understands the need for the business but feels that the location is horrible.

Supervisor said that Step One is only interested that they are not smoking on their property; there is a creek that runs behind the building and he believes that Ray Costantino, former Supervisor, had conversations with Step One about building a bridge to the Biancardi parking lot. The Hamlet business owners are upset. He would like to draft a letter to Step One.

Murphy agreed a letter could be sent to the director of Step One asking him to come to a meeting.

Matt Smith said that he was president of the Downtown Business Association for eight years and it was always a goal to get people to come to town and he has heard from others that they will not walk through that crowd of people.

Paladino suggested that as the program is partially funded by New York State, someone on the state level could be contacted about the problem.

Franco Zani referred to the loitering in the Hamlet and asked if the Town could enact a no-loitering policy that the Police could enforce.

Sean Murphy explained that people have the right of assembly; if they are vandalizing, littering or harassing people that could be cause. They are assembling on the street and it is hard to move them along.

Hollifield said it was done in New York City, if a person stopped on the sidewalk, they were given a ticket; this tactic greatly reduced crime, however, it is controversial.

Brennie said that it is actually one-half hour a day from 10:30 AM to 11:00 AM and then they are gone.

Hollifield disagreed and said that it is all day.

Rosalie Peplow added that some are waiting for their cabs.

Supervisor said that there is nothing the Town can do about it as long as it is within zoning; most service agencies are very good neighbors.

Litts stated that on Saturday, May 19, from 4 PM to 9PM, the Herbert W. Litts, Jr. Memorial, Forget-Me-Not, Truck, Tractor and Car Show will be held at the north end of the parking lot of Bridgeview Plaza. He thanked and acknowledged Town businesses and the community that gave ‘an unbelievable amount of help for this event in donating gifts and prizes’; every penny will go to the Mayo Clinic for Alzheimer’s research. He related that his late father did not have Alzheimer’s but his mother does and his father was always very concerned about her and this illness. Litts invited all to attend the event and said that he was proud and humbled by the response of the community.

## 5. RESOLUTIONS

**A. MOTION** made by Brennie, seconded by Litts, to approve the minutes from the Workshop meeting of April 11, 2012 and the Regular meeting April 18, 2012.

**Four ayes carried.**

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

General	G388 to G506	\$ 69,231.90
Highway	H224 to H281	\$ 40,767.16
Miscellaneous	M197 to M226	\$148,317.44
Prepays	P90 to P121	\$ 49,115.05
Sewer	S118 to S140	\$ 21,962.23
Water	W180 to W208	\$ 18,898.62

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

**Three ayes carried.**

**C. RESOLUTION** made by Litts, seconded by Paladino, to hire Allison Jackson-Stephenson for the position of part-time dispatcher with a salary of \$12.00 per hour upon completion of pre-employment physical at the recommendation of Police Chief David Ackert.

**Roll call:** Brennie, aye; Litts, aye; Paladino, aye; Hansut, aye;

**Four ayes carried.**

**D. RESOLUTION** made by Brennie, seconded by Paladino, to accept the resignation of Patricia Vankleeck, dispatcher, as of May 4, 2012.

**Roll call:** Litts, aye; Paladino, aye; Hansut, aye; Brennie, aye.

**Four ayes carried.**

**E. RESOLUTION** made by Paladino, seconded by Brennie,

**WHEREAS** Rev. Thomas Lutz from St. Augustine’s Church has requested use of the Hudson Valley Rail Trail on Friday, June 22, 2012 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 22, 2012, 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 23, 2012.
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 call:** Brennie, aye; Litts, aye; Hansut, aye; Paladino, aye.

**Four ayes carried.**

**F. RESOLUTION** made by Paladino, seconded by Brennie,

**WHEREAS**, the Town of Lloyd (“Town”) and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Town of Lloyd Unit 8964 (“CSEA”) are signatories to a Collective Bargaining Agreement; and

**WHEREAS**, the Town of Lloyd Highway Department employees are members in the bargaining unit represented by CSEA;

**WHEREAS**, the Highway Department employees currently have a work schedule as follows: Monday through Friday, 7:00am to 3:30 p.m.

**WHEREAS**, the parties hereto wish to enter into this Agreement modifying the Highway Departments' work schedule.

**NOW**, as and for a Memorandum of Agreement, the parties hereto agree as follows:

1. The Highway Department employees shall maintain the current work schedule as Monday through Friday, 6:00 a.m. to 2:30 p.m. for the period starting May 21, 2012 through September 7, 2012.
2. By entering into this Agreement neither party waives any rights that it may have pursuant to the provisions of the Collective Bargaining Agreement between the parties.
3. All other provisions of the Collective Bargaining Agreement as they apply to the Town of Lloyd Highway Department shall remain unchanged.

*Supervisor explained the reason for doing this, on the recommendation of the Highway Superintendent, is for ease in scheduling as the Highway Department often shares services with Marlborough and New Paltz and their staffs start work at 6 AM.; CSEA has agreed with the time change.*

**Roll call:** Hansut, aye; Litts, aye; Paladino, aye; Brennie, aye.

**Four ayes carried.**

**G. RESOLUTION** made by Brennie, seconded by Paladino,

**WHEREAS**, the Town Board has previously awarded a Contract to Arold Construction, Inc. for Contract 11-008, titled Hillside and Woodside Area Inflow and Infiltration Remediation, for repairs of the collection system along Roberto Avenue, Hillside Avenue, Woodside Place, and the North Road/New Paltz Road area; **AND**,

**WHEREAS**, Morris Associates, P.L.L.C., Engineering Consultants, is overseeing construction of the project and as such performs inspections and contract administration; **AND**,

**WHEREAS**, Morris Associates, P.L.L.C., Engineering Consultants, has made the Town aware of an additional sewer segment that requires repair pursuant to their letter dated April 30, 2012, and they negotiated a price in said letter resulting in an increase in the contract price by \$1,650; **AND**,

**WHEREAS**, Morris Associates, P.L.L.C., Engineering Consultants, has been made aware that there is a 10" line segment on Hillside beginning at a buried manhole that was not previously located or investigated, and they negotiated a price to line this larger section of main for an additional \$11.22 per lineal foot which covers only raw material and labor costs exclusive of equipment and overhead & profit costs; pursuant to the cost breakdown attached to Change Order#2. This results in an increase in the contract price by \$4,239.68; **AND**

**WHEREAS**, the execution of this Change Order will result in a total contract price of \$94,739.68; well lower than the original bid price of \$99,000.00;

**IT IS RESOLVED AS FOLLOWS:**

1. The Town Board authorizes the Town Supervisor to sign Change Order #2 for an increase in the Contract Price of \$5,889.68. (See Attached)

**Roll call:** Litts, aye; Brennie, aye; Paladino, aye; Hansut, aye.

**Four ayes carried.**

**H. RESOLUTION** made by Litts, seconded by Brennie, to approve and file the Annual MS4 Report for Year 9 (March 10, 2011 to March 9, 2012) as presented by Shari Riley, Storm Water Officer, and dated May 2, 2012.

**Roll call:** Paladino, aye; Hansut, aye; Brennie, aye; Litts, aye.

**Four ayes carried.**

**I. RESOLUTION** made by Paladino, seconded by Brennie, to appoint Rohde, Soyka and Andrews and Morris Associates as engineers for MS4 and to authorize a representative from either to sign SWPPP acceptance forms and authorize submission to the NYSDEC.

**Roll call:** Hansut, aye; Litts, aye; Brennie, aye; Paladino, aye.

**Four ayes carried.**

**J. RESOLUTION** made by Brennie, seconded by Litts,

**WHEREAS**, the Town of Lloyd suffered substantial damage due to the effects of tropical storms Irene and Lee of 2011; and,

**WHEREAS**, the Town wishes to take measures to relieve hazards and damages created by the Irene/Lee flooding of 2011; and,

**WHEREAS**, under the provisions of Section 216 of Public Law 81-516, Emergency Watershed Protection Program, entitled "IV of the Agricultural Credit Act of 1978, Public Law 95-334", the Natural Resources Conservation Service, United States Department of Agriculture, is authorized to assist the Town in relieving hazards created by natural disasters that cause a sudden impairment of a watershed; and,

**WHEREAS**, the Town wishes to enter a "Project Agreement" with the Natural Resources Conservation Service, United States Department of Agriculture, relating to stream bank stabilization on River Road and to obtain contribution for the expenses for said project, pursuant to said Agreement.

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:**

1. The Town Board of the Town of Lloyd approves the Agreement with the Natural Resources Conservation Service, United States Department of Agriculture, for stream bank stabilization off River Road, in accordance with the contract annexed hereto as Exhibit A.
2. The Supervisor is authorized to enter into the Agreement and to execute as many copies of said Agreement as is necessary to distribute to all interested parties.

**Roll call:** Paladino, aye; Hansut, aye; Litts, aye; Brennie, aye.

**Four ayes carried.**

**K. RESOLUTION** made by Litts, seconded by Paladino, to waive the late penalty fees on water bill account #15000, NYS Bridge Authority, in the amount of \$30.05. The payment was due on February 29<sup>th</sup> and was received on March 5<sup>th</sup>

**Roll call:** Brennie, aye; Hansut, aye; Paladino, aye; Litts, aye.

**Four ayes carried.**

**L. RESOLUTION** made by Litts, seconded by Brennie, to enter into contract with The WorkPlace for employment physicals, random drug and alcohol testing, federal highway CDL physicals and employee assistance programs and authorize the Supervisor to execute the same.

(See Attached)

**Roll call:** Paladino, aye; Hansut, aye; Brennie, aye; Litts, aye.

**Four ayes carried.**

**M. RESOLUTION** made by Paladino, seconded by Brennie, to execute agreement for the expenditure of Highway moneys under Section 284 of the Highway Law and have Town Board members and Supervisor execute the same. (See Attached)

**Roll call:** Hansut, aye; Litts, aye; Brennie, aye; Paladino, aye.

**Four ayes carried.**

**N. RESOLUTION** made by Brennie, seconded by Paladino, to approve the following Lifeguards for the 2012 summer season at Berean Park: Carl Relyea, \$4,410.00, Waterfront Director; Rory Becker, Assistant Director, \$14.00 per hour; Thomas Palazzo, Head Lifeguard, WSI, \$13.50 per hour; Jeffrey Paine, \$9.75 per hour; Marissa Schellace, \$9.50 per hour; Michael Sweeney, \$8.50 per hour; Matthew Relyea, \$8.00 per hour; Leah Foscaldi, \$8.00 per hour; John Quinn, \$8.25 per hour; Lucas Canino, \$7.35 per hour; Jasmine Cruz, \$7.35 per hour; Matthew Quinn, \$7.35 per hour; Danielle Rodriguez, \$7.35 per hour, at the recommendation of the Recreation Commission and Frank Alfonso, Director.

**Roll call:** Litts, aye; Hansut, aye; Paladino, aye; Brennie, aye.

**Four ayes carried.**

**O. RESOLUTION** made by Paladino, seconded by Brennie, to approve the following Part time and Substitute Lifeguards: Jamie Rogner, \$7.35 per hour; Brian Bolstad, \$9.00 per hour; Katie Kurry, \$9.00 per hour; Timothy Sweeney, \$8.50 per hour, at the recommendation of the Recreation Commission and Frank Alfonso, Director.

**Roll call:** Hansut, aye; Litts, aye; Brennie, aye; Paladino, aye.

**Four ayes carried.**

**P. RESOLUTION** made by Brennie, seconded by Paladino, to approve the following SummerFun staff for the Sports program: Alissa Morano, Director, \$3,120; Christie Morano, \$7.75 per hour; Stephanie Byrne, \$7.50 per hour; Alex Garcia, \$7.50 per hour; Charles Merget, \$7.50 per hour; Tyler Vona, \$7.50 per hour; Jayne Parker, \$7.50 per hour; Anthony Smith, \$7.50 per hour; Ally Cipollini, \$7.25 per hour; Matthew Hart,

\$7.25 per hour; Victoria Pratts, \$7.25 per hour, at the recommendation of the Recreation Commission and Frank Alfonso, Director.

**Roll call:** Paladino, aye; Brennie, aye; Litts, aye; Hansut, aye.

**Four ayes carried.**

**Q. RESOLUTION** made by Brennie, seconded by Paladino, to approve the following SummerFun staff for the Arts and Crafts program: Lou Ann Judge, Director, \$3,270.00; Alexandria Wildrick, Assistant Director, \$9.00 per hour; Evan Martinsen, \$7.50 per hour; Marissa Cina, \$7.50 per hour; Anthony Cina, \$7.50 per hour; Brandi Ose, \$7.50 per hour; Stacy Corcoran, \$7.50 per hour; Melanie Adele Orton, \$7.50 per hour; Danielle Sedlacek, \$7.50 per hour; Alison Gordon, \$7.50 per hour; Hunter Fauci, \$7.25 per hour; Michael Feolo, \$7.25 per hour; Antonia Morano, \$7.25 per hour; Shannon Wiley, \$7.25 per hour; Cynthia Trainor, \$7.25 per hour; Megan Orton, \$7.25 per hour, at the recommendation of the Recreation Commission and Frank Alfonso, Director.

**Roll call:** Hansut, aye; Brennie, aye; Paladino, aye, Litts, aye.

**Four ayes carried.**

**R. RESOLUTION** made by Brennie, seconded by Paladino to approve alternates for the SummerFun program, for both Arts and Crafts and Sports: Reina Vona, \$7.25 per hour, BoGregory Garcia, \$7.25 per hour; Part-time season maintenance, Joseph Pugliese, \$7.25 per hour; Counselors in Training (CIT) for Arts and Crafts, Juliana Russo, Daniel Russo, Julia Quinn, at no salary, all at the recommendation of the Recreation Commission and Frank Alfonso, Director.

**Roll call:** Litts, aye; Paladino, aye; Brennie, aye; Hansut, aye.

**Four ayes carried.**

**S. RESOLUTION** made by Brennie, seconded by Paladino, to make the following amendments to the 2012 budget:

**General Fund**

Sign CE	00-02-3310-40	+\$264.54
Contingency	00-01-1990-40	- \$222.75
Miscellaneous	00-2680	- \$ 41.79

Dog Control CE	00-02-3510-40	+\$2,500.00
Dog Control PS	00-02-3510-20	- \$2,500.00

(expenses are higher than anticipated necessary safety equip and kennel costs)

Recreation Director	00-06-7020-10	+\$ 6,925.00
Town Hall CE (cleaning)	00-01-1620-40	-\$ 4,350.00
Recreation CE (lawn care)	00-06-7310-40	-\$ 2,575.00

(to support resolution from 3/12 increase Frank Alfonso's salary effective 4/1/12)

Celebrations	00-06-7550-40	+\$100.00
Flea Markets	00-2560	- \$100.00

(Spring Fest donations for prizes for races)

**Water Fund**

Administration Equip	20-07-8310-20	+\$367.63
Purification CE	20-07-8330-40	- \$367.63

(new computer for Billing Clerk, cost split between water and sewer)

**Sewer Fund**

Administration Equip	30-07-8110-20	+\$367.62
Sewage Trmt CE	30-07-8130-40	- \$367.62

*Litts noted the increase in the budget for unanticipated kennel costs on the Dog Control line and in auditing the bills, he saw kennel costs of \$700 for a two or three week period.*

*Supervisor replied that it believed that the money will be recouped from the owners of the dogs. The Town must have an animal control officer and when he gets a dog, he has to house the dog; if no one comes for the dog, the Town must take action. In the 2012 budget the salary was \$17,000 and Andrew McKee was hired at \$12,000, saving \$5,000; he is doing a very active job.*

*Litts added that dogs are being euthanized for \$150 and buried for \$120 per dog; he suggested a cremation might cost less.*

*Paladino offered that the officer did price it when he started the job and he had one response.*

*Supervisor interjected that the Town priced kennels and went out with the cheapest kennel; it is mandated that the Town has a Dog Control Officer and he is out doing his job. Comparing figures from last year, he has doubled the dogs he has picked up; he is also trying to get his business approved.*

*Kate Jonietz added that Andrew McKee said that the big bills had been passed on to the dog owner and he anticipates that they will pay the fees and to reduce the fees, he has adopted out some of the dogs. Kennel fees have been raised.*

**Roll call:** Paladino, aye; Brennie, aye; Hansut, aye; Litts, aye.

**Four ayes carried.**

**T. RESOLUTION** made by Paladino, seconded by Brennie,

**WHEREAS**, the Office of the State Comptroller performed an audit entitled “Internal Controls over Selected Financial Operations” for the Town of Lloyd for the period covered January 1, 2010 to August 2, 2011, and

**WHEREAS**, financial control was held by former Supervisor Raymond Costantino who was in office from January 1, 2008 through December 31, 2011, and

**WHEREAS**, the audit identified that internal controls over claim auditing were not operating effectively and

**WHEREAS**, the Town Board as a collective whole, does not audit approve claims as required, and

**WHEREAS**, the Town does not have any policies and procedures related to cash receipts and disbursements, and

**WHEREAS**, the Town did not have the required workers’ compensation insurance forms, proof of disability insurance forms and W-9 forms on file for all vendors contracted with the Town, and

**WHEREAS**, the Town Board is responsible for the general management and control of the Town’s financial affairs, including the auditing of claims, and

**WHEREAS**, the Town Supervisor serves as the chief executive officer and chief financial officer and is responsible along with other administrative staff for the day-to-day Town management under the Board’s direction,

**NOW, THEREFORE**, in order to comply with requirements and suggestions submitted by the Office of the State Comptroller,

**BE IT FURTHER RESOLVED THAT** insurance requirements, the procurement policy and guidelines for issuance of purchase orders shall be adhered to, and

**BE IT FURTHER RESOLVED THAT** all vouchers shall contain confirmation of insurance and indicate quotations as per the aforementioned procurement policy, and

**BE IT FURTHER RESOLVED THAT** the voucher audit process shall be modified as follows:

1. All vouchers shall be coded and submitted by department heads by the date of the Town Board workshop meeting.
2. Two Town Board members shall audit and sign said vouchers.
3. Audited vouchers shall be presented to the bookkeeper for additional review, processing and preparation of the abstract report.
4. The abstract report shall be presented at the following Town Board meeting for acceptance by resolutions and signature by all Town Board members including the Supervisor.

**BE IT FURTHER RESOLVED THAT**, the Town Board adopts and accepts this voucher auditing procedure effective immediately.

**Roll call:** Hansut, aye; Paladino, aye; Brennie, aye; Litts, aye.

**Four ayes carried.**

**U. RESOLUTION** made by Brennie, seconded by Paladino,

**WHEREAS**, the Town of Lloyd suffered substantial damage due to the effects of tropical storms Irene and Lee of 2011; and,

**WHEREAS**, the Town wishes to take measures to relieve hazards and damages created by the Irene/Lee flooding of 2011; and,

**WHEREAS**, the Town wishes to engage in work relating to stream bank stabilization to the Twaalfskill Creek on certain private property located off of River Road in the Town; and,

**WHEREAS**, the Town Board has determined that said work to be done on private property would be in the best interest of the Town and would protect property within the Town from floods and high water, and wishes to authorize the work on private

property described as tax map no. 88.69-4-21 for the purpose of stream bank stabilization, pursuant to a certain agreement with the Natural Resources Conservation Service, United States Department of Agriculture; and,

**WHEREAS**, the Town Board of the Town of Lloyd has determined that this matter constitutes an Unlisted action under the State Environmental Quality Review Act (SEQRA) and a short form EAF has been prepared on behalf of the Town Board, with the Board assuming lead agency to do all necessary reviews in this matter.

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:**

1. The Town Board of the Town of Lloyd hereby authorizes the work on stream bed stabilization to be carried out upon private property located at SBL 88.69-4-21 for the purpose of constructing emergency watershed protection measures to protect property located within the Town from floods and high water.

2. The Town Board, having examined the short form EAF and considered the environmental effects of this matter, finds as lead agency that there is no environmental impact, hereby issuing its declaration of non-significance.

3. This resolution is subject to permissive referendum, and the Town Clerk is authorized to prepare a notice to be posted on her signboard and published in the official newspaper of the Town, the New Paltz Times, notifying the public of the passage of this resolution and the subject thereof, and advising that the resolution becomes final unless a petition is filed with the Town Clerk within 30 days of the date of this resolution requesting a referendum pursuant to Town Law 64(11-a) and Town Law Section 91.

*Sean Murphy explained that this resolution authorizes the Town to go on private land to do the work to stabilize the stream bed; the previous resolution approves the contract.*

**Roll call:** Hansut, aye; Brennie, aye; Paladino, aye; Litts, aye.

**Four ayes carried.**

Supervisor announced that the American Legion Post 193 is planning the annual Memorial Day parade to be held on Monday, May 28, 9AM, and the ceremonies will begin at 10:30 AM.

Franco Zani referred to the loitering in the Hamlet and asked if the Town could enact a no-loitering policy that the Police could enforce.

Sean Murphy reiterated that people have the right of assembly; if they are vandalizing, littering or harassing people that could be cause. They are assembling on the street and it is hard to move them along.

**MOTION** made by Litts, seconded by Paladino, to go into executive session to discuss two particular items on personnel at 9:00 PM.

**Four ayes carried.**

**MOTION** made by Litts, seconded by Paladino, to come out of executive session at 9:30 PM.

**Four ayes carried.**

**MOTION** made by Litts, seconded by Paladino, to adjourn the meeting at 9:31 PM.

**Four ayes carried.**

Respectfully submitted,

Rosaria Schiavone Peplow  
Town Clerk