

TOWN OF LLOYD TOWN BOARD

WORKSHOP MEETING

JUNE 3, 2015

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

Also present: Kate Jonietz, Secretary
Rosaria Peplow, Town Clerk

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

1. REPORTS

Finance – Karen McPeck, Bookkeeper to the Supervisor

Assessor – Jennifer Mund reported that she had 21 grievances dropped off throughout the month. Twelve people came to Grievance Day which was an average-to-light Grievance Day. Her office spent the month researching each grievance and writing a report on each to support her value for the Board of Assessment Review. The Board of Assessment Review will meet to deliberate on June 9 and complete their portion of the process. Her office will send out the decision and work to get the final role ready for July 1.

Paladino asked if any of the grievances were out of the ordinary.

Jennifer Mund replied they were normal; however, there was a grievance from Bridgeview Plaza but they did not provide enough supporting data and at this point it is in the hands of the BAR. It is assessed at \$9,200,000 and they wanted it reduced to \$2,400,000. The Grievance Board will move on that and then it will be up to Bridgeview to determine if that want to go further.

Mark Reynolds, reporter, asked what their argument was.

Jennifer Mund answered that they did not give one and did not give anything to support a reduction.

Building & Zoning Department – David Barton said that it was another busy month and that his report was emailed to the Board. There were a couple of fires; one was a controlled burn without a permit on South Street. There is a court case almost every week. Generally, they are complaints, building without permits, building without a CO; he closed a permit that has been open since 2000. He emailed two amendments on the zoning code to the Town Board and Sean Murphy, Attorney. The one on dogs is for the Board's review and has not yet been before the Planning Board. The other was going to be written several years ago; it is on Animal Husbandry, up to six chickens, ducks or geese and up to four Guinea hens, would be considered household pets. Armen Fisher, a former member of the Planning Board, had this idea quite some time ago and the town never did anything. If a household has more than two dogs no matter what their size, the Zoning code requires a kennel license. The Planning Board has stressed over this. He is suggesting that it is changed to a kennel or a dog hospital, for the commercial use, if there are four or five dogs as pets and not used for commercial purposes to breed, train, raise or sell, you would be exempt from the kennel law.

Paladino asked if that would be up to five dogs.

Barton replied that it would be up to six; the Planning Board denied six dogs. Six dogs is a lot. Noise was taken into consideration.

Horodyski asked if a kennel would be five acres or more.

Barton said another requirement is 1,000 feet from residential use; he said that he did not know of any property existing in the town where that would be possible.

06.03.2015

Paladino asked if the property could not border another residential parcel.

Barton answered that the building that houses the kennel has to be 1,000 feet from a residential property. There was a problem with approving the kennel on Orchard Road because of the residential across the street. The applicant was going to raise rescue dogs so he may have been a commercial use but he was asking for personal use of the dogs which he would then train. There are households with three dogs and the Dog Warden does issue three-dog tickets.

Rosalie Peplow asked if that would be anywhere in town i.e. if a person lives in Sunnybrook, they could have five dogs.

Barton replied that in theory that is true.

Rosalie Peplow said that according to Agriculture and Markets Law her office cannot refuse to license the dogs but the Town can limit the number of dogs and that has always been the issue.

Barton said that the failure is that if the property is in the Agriculture zone, R1 or R1½. He said that he lives in a small community in Rosendale and a neighbor has six small dogs and there is no impact on his neighborhood; however, six German shepherds would be a different type of use. The Planning Board would like to come up with a dog permit which would be separate from the kennel permit.

Dog Control – Andrew McKee was not at the meeting but submitted a written report to the Town Board.

Highway – Superintendent Richard Klotz reported that the crews are out cleaning catch basins, mowing grass and trimming trees. He had a meeting last week with NYS DOT and CSX railroad about Bob Shepard Highland Landing Park; they asked if there was a traffic study done for the project. NYSDOT and CSX would like to have a traffic study done; they are requiring signs for the railroad crossing.

Paladino asked if putting up the railroad crossing signs was not the responsibility of CSX. Superintendent said that CSX and NYSDOT claim that Park use has increased since it opened which has created a problem at the crossings. They would like to start with installing some signs. They would like to discourage boat trailer traffic going east on Haviland Road to Mile Hill Rd., or Ransom Road to Mile Hill Road, and crossing the railroad tracks at Mariners Restaurant. It was suggested to take the boat trailers down River Road and use the northern crossing. CSX is afraid that a boat trailer could get stuck on the railroad track which was not a concern before the Park was established as there never was a boat launch.

Horodyski remarked that there was not a boat launch but there was an oil terminal and semi-trucks were going down there to fill up; he felt this is now an issue to CSX because of the recent accidents.

Superintendent added that he ordered four railroad crossing signs so that people are warned that there is a crossing prior to getting to the crossing.

Paladino is amazed that CSX is not responsible for the signs.

Supervisor thought that their biggest concern is that there was no profile done of the roads prior to this project.

Raphael Diaz remarked that when a boat trailer approaches the sign, there is no place to turn around.

Superintendent and Supervisor said that there will be signs at the beginning of Haviland Road; CSX has a list of items to be done.

Supervisor offered that the federal representative of CSX said that they will close the crossings if changes are not made.

Superintendent felt that CSX is in no hurry; approvals to designate a No Boat Trailers sign on Haviland Road will take time but they want to know that it is being worked on. A sign will be needed at the ramp for boats coming out of the Hudson River to make sure

06.03.2015

that they go to the right, north on River Road. Another sign may be needed at the corner of Route 9W and Grand Street.

Supervisor asked if they were going to document their requests.

Superintendent said that he would ask for something in writing. He also spoke to NYSDOT about the problem with trucks in the hamlet and Mark Morano suggested sending a resolution to NYS to reopen the issue of the truck traffic through the hamlet.

Justice – Eugene Rizzo/Terry Elia

Supervisor explained that at the last Regular Town Board meeting there was a concern about the procurement policy regarding the Court cameras; he asked the justices to come to this meeting and explain what happened.

Justice Rizzo said that the Court acquired a JCAP grant from OCA for \$8,500 for among other things to put in security cameras. They understand now that they made a mistake in not following the town's procurement policy as they did not think that they had to do that because it was a grant, particularly for that purpose. The grant was for \$8,500.00, the security cameras cost \$6,930.00 so there is \$1,500+ left. They won't make the mistake the future; they will use the procurement policy the next time they receive grant money.

Supervisor added that the Town Board authorized the Court to apply for the grant.

Justice Elia said that the camera job was put out to bid once before.

Justice Rizzo agreed that it was in 2008 and the same gentleman bid then along with Scott Hammond; there was not any privilege or special treatment given to anyone.

Justice Elia added that contractor who put in the cameras was the only local company who bid.

Justice Rizzo added that there is a \$1,570 balance on the grant and that could be used for the outside cameras which could be considered part of the grant.

Supervisor said that he has spoken to the contractor and he was supposed to come up with a proposal for the other two cameras.

Reynolds asked how many bids were required.

Justice Rizzo replied that three written quotes were required. They did not have the money in 2008/9 and they did not go through with the project. They got the JCAP grant which was specifically for security and a scanner but Heather Blume got the scanner for free so the money was used to do the cameras. They were also considering a window in the Dutch door to the Court office.

David Barton stated that he encouraged cameras on the outside of the building for security in the parking lot; his staff comes to Town Hall, sometimes in the middle of the night, because of a fire or other emergency.

Reynolds said that there was some confusion that the Justices were contacted by Guerriero about the procurement.

Justice Elia said that he recently spoke to him but he did not believe it was before the last meeting and Justice Rizzo said that he had no recollection of speaking to him.

Police – Chief Daniel Waage did not attend the meeting but submitted the Police activities report for May.

Recreation/Buildings & Grounds – Frank Alfonso reported that Tony Williams Park, Berean Park and the Village Field are in good shape. Berean Park has been rented on weekends for parties for the next five to six weeks; Tony Williams Park continues to be busy with games or events every night and will be until the end of July. Buildings and Grounds has been maintaining bathrooms and picking up the garbage at the Rotary Rail Trail pavilion on New Paltz Road, the Johnson Iorio DiLorenzo Park and at the Veterans' Park.

There were 35 girls that participated in the baton program, culminating with the Memorial Day Parade for the second year in a row; it was a successful program. SummerFun

06.03.2015

registration has begun; supplies and t-shirts have been ordered. The SummerFun Friday trips have been confirmed. The Ulster County paperwork has been completed; the directors have to be verified and will be sent to the county. Berean Park has been open for swimming for the last two weekends and will open up for the season on June 20; swim lesson registration will begin June 22.

Brennie said that wrist bands have been suggested so that people don't enter Berean Park without paying; it is hard to check if they have paid once a person is in the park.

Alfonso thought that has been tried in the past but he does not know if it was successful.

The past two weekends there was no charge to access the park but this coming weekend they will be able to buy passes. He added that this is the third year that the Berean Park was opened on Memorial Day and this year there will be four extra weekends that it will be open.

Supervisor noted that there was a lot of concern about people going into the park; the concession stand was not open the last two weekends but once the concession stand is open there should not be a problem. The revenues of the concession stand over the last four years have increased.

Mark Reynolds, reporter, asked the rates for season passes and daily passes.

Alfonso replied that he would get that information to him and added that Berean Park is open until August 9.

Supervisor said that there is a question every year as to why it does not stay open longer; the problem is that the lifeguards go back to school and to staff it becomes a problem.

Alfonso said that the swim lessons will end a week earlier and then it is not busy at all during the last Monday-through-Friday week that the park is open. It is an option that the park could remain open just on weekends. There is a good crowd on weekday mornings for swim lessons and they stay until two or three o'clock in the afternoon. Later, people use the grills and have supper in the evenings.

Supervisor asked if he thought if it was worth checking to see if there are lifeguards available for the weekends after August 9; they would also have to do the admissions.

Alfonso said that if they are available, it would be possible to staff the park with three lifeguards.

Brennie mentioned the stairs on the Rail Trail for Black Creek are in need of repair and he felt that it was significant damage.

Supervisor explained that Jack Maguire, ECC Chairman, has concerns about the bottom steps rotting out and might need maintenance; he asked Frank Alfonso to look at them.

Alfonso said that he would see if it is something that can be done in-house.

Town Clerk – Rosaria Peplow

Tax Collector

- Tax Payments are accepted post marked June 1, as directed by the Commissioner of finance.
- Preparing the documentation to settle the tax warrant with the Ulster County Commissioner of Finance on June 16.
- 194 tax bills remain unpaid of approximately 4400

Town Clerk

- 473 Transfer Station permits have been issued to date.
- A notice regarding NYS requirement to license dogs has been aired on Channel 22, the municipal access channel, since last November. She also prepared a news release regarding licensing dogs and sent it to the **Southern Ulster Times** and the **New Paltz Times**. Neither of these efforts got any response. She prepared another form and they were inserted it into the 500 water bills that were mailed on Friday. The flyer will put

06.03.2015

in with those bills. There are two more billing cycles and there has been a response to those forms that were sent out.

Supervisor suggested using a ROBO call to inform people about getting a dog license.

- Sporting licenses sold \$1,085.00, commission is \$59.90

Peplow copied the Town Board on the following opinion she received on sending notification of Public Hearing on zoning laws to surrounding municipalities.

Horodyski asked what she thought about it.

Peplow said that she is glad that she does not have to send the notice return receipt request because it is expensive; she would be willing to do it electronically. Town of Poughkeepsie is the only town that sends the notices electronically. She said that she sent the information to Sean Murphy, attorney, and she would like his opinion.

Horodyski offered that he is in favor of sending the notices electronically.

Lori Mithen-DeMasi *This email is in response to your inquiry regarding whether or not a town has to comply with the notice to neighboring municipalities requirements of Town Law, §264 (2) where it is adopting a change to its zoning via local law under the Municipal Home Rule Law. Town Law, §264 (2)(b) provides that at least ten days prior to the date of the public hearing, written notice of any proposed regulations, restrictions or boundaries of such zoning districts, including any amendments thereto, affecting property within five hundred feet of the boundary of a city, village or town; shall be served upon the clerk either personally or by mail. All three appellate divisions serving town governments have opined that the notice requirements set forth in section 264 of the Town Law do not apply to zoning amendments enacted by local law - please see the enclosed commentary by Westchester based land use attorney Terry Rice.*

Terry Rice's McKinney's Commentaries provides:

When a zoning local law is enacted pursuant to the Municipal Home Rule Law, the publication and posting requirements of Town Law §264 need not be complied with. See Village of Chestnut Ridge v. Town of Ramapo, 45 A.D.3d 74, 84, 841 N.Y.S.2d 321, 331 (2d Dept. 2007) (The grant of authority pursuant to the Municipal Home Rule Law "includes the authority to adopt zoning changes by local law, without regard to the procedures required by the Town Law."); Village of Savona v. Soles, 84 A.D.2d 683, 446 N.Y.S.2d 639 (4th Dept. 1981). Similarly, if the Municipal Home Rule Law is utilized as the source of authority instead of the Town Law, compliance with the requirement of Town Law § 264(2), discussed above, that adjoining municipalities receive notice of the public hearing, is unnecessary. See Dalrymple Gravel and Contracting Co. v. Town of Erwin, 305 A.D.2d 1036, 758 N.Y.S.2d 755 (4th Dept. 2003); Pete Drown, Inc. v. Town Board of the Town of Ellenburg, 229 A.D.2d 877, 646 N.Y.S.2d 205 (3d Dept.), lv. denied, 89 N.Y.2d 802, 653 N.Y.S.2d 279, 675 N.E.2d 1232 (1996). However, the procedural requirements of §20 of the Municipal Home Rule Law must be fulfilled. To comply with the requirements of Municipal Home Rule Law §20, a public hearing on a proposed local law must be held on five days published notice or, if a local law so providing has been adopted, three days notice. See Municipal Home Rule Law §20(5). Other requirements regarding procedures and form are set forth in § 20 of the Municipal Home Rule Law. Significantly, a local law which intends to utilize the supersession authority of Municipal Home Rule Law § 10(1)(ii)(e)(3) must specifically recite the section, subsection and clause of the Town Law which it seeks to amend or supersede and must unambiguously declare its intent to do so. See Municipal Home Rule Law § 22(1); Kamhi v. Town of Yorktown, 74 N.Y.2d 423, 548 N.Y.S.2d 144, 547 N.E.2d 346 (1989); Turnpike Woods v. Town of Stony Point, 70 N.Y.2d 735, 519 N.Y.S.2d 960, 514 N.E.2d 380 (1987). Indeed, as Kamhi and Turnpike Woods illustrate, it is advisable, if not mandatory, to set forth the text of the provisions of the Town Law sought to be amended or superseded in any local law exercising the suppression authority.

I hope this information is helpful to you. If we can be of assistance to you in the future, please do not hesitate to call or write.

Lori Mithen-DeMasi, Counsel

Association of Towns of the State of New York

150 State Street - Albany NY 12207

Phone: (518) 465-7933

Fax: (518) 465-0724

Email: lmithen@nytowns.org

Water & Sewer – Adam Litman, Administrator, reported:

Water plant was on reservoir water in May, with the exception of one week when they switched to blend for the startup of the third river pump and it is still on reservoir. The

06.03.2015

installation of that pump was completed on May 20 and the contractors tested the pump. There was a problem with the seal of the pump so it was taken out of service and the Water plant went back to full reservoir. The contractor will return as soon as it is determined that the Water plant will go back to a blend so that they can evaluate the seal. He has spoken with the engineer; it is documented and falls under warranty.

Sewer department- yard cleanup has been one of the main goals this spring. Paul Frasch has led this project; cleanup started at Maple Avenue and River Road and work continues past the Sewer plant. The plan is to remove over-grown brush, dead trees, trim the live trees and plant a more eye-appealing privacy barrier. The pines were creating a lot of interference with the ultra-violet system as the needles and pinecones get into the tanks which create some malfunctions. This is a project that has been needed for a long time. Dave Campala and Kevin Klotz have assisted with some of the tree removal and clean up. He thanked Superintendent Klotz for the use of the truck and chipper. There have been minor repairs at the Sewer plant. They are working on housekeeping, equipment maintenance and plant operation.

Spring maintenance was completed on the *Staff Lighting reed bed* on Red Top Road; this involved cutting, removing the reeds and flushing the lines.

Distributions work is being done by Dave Campala and Kevin Klotz, everything from working on hydrants, including the yard hydrant at Tony Williams Park, fence repairs, cutting blacktop for road repairs due to water main breaks, mowing, weed whacking and all the mark outs plus a 4-inch valve on a waterline for Reservoir #5 had to be replaced. He requested that the Town Board pass a resolution to allow David Campala the use of a Town of Lloyd vehicle as he is on 24-hour call, weekends and holidays. The truck would allow him to leave his house and respond to emergencies. This would cut down his time on the road, a savings for the town and a benefit to anyone who is having an after-hours issue.

Horodyski asked if Campala is paid mileage on his personal vehicle and asked if when he gets the call does he go to the plant and pick up a truck to respond.

Litman answered that he is not paid mileage but is paid overtime as per the contract and confirmed that he picks up the truck at the plant.

Horodyski asked if it would be a truck in the current fleet and not a new truck.

Reynolds asked for clarification on the cost of the Water plant rehabilitation.

Litman said that the \$85,000 budgeted for 2015 is for the engineering design; the Water/Sewer/Drainage Committee is going to discuss with bond counsel funding the project which is separate from the actual money that is in the budget. This is the initial step to get the engineering underway and the small projects completed.

Reynolds asked the cost of the actual work on the tank.

Litman said that the combined total for the work on the tank, the mixing system and tying in the wells would be just over \$500,000.

Paladino added that it is approximately \$555,000 and the Water/Sewer/Drainage Committee is meeting at 3:30 PM tomorrow with bond counsel.

Reynolds asked if it would be late September.

Litman answered that the scheduling and how the projects are going to be set up will have to be discussed. His opinion differs from that of the engineering group. He would like the wells and the well line tied in so that the water that will have to be made will be supplemented. He would like the tank taken out of service when full capacity in the reservoirs can be guaranteed. It is easier to treat that water.

Supervisor – Paul Hansut announced that 10 AM to 2 PM, Friday, June 5, Community Action will be giving away free produce.

Last month, Karen McPeck talked about preparing standard work days for all positions in the town government that are not included in the standard workday and reporting

06.03.2015

resolution for elected officials. It will be an agenda item for June 17 Regular meeting. June 13 is the Walkway Marathon; there will be no parking on either side of Haviland Road; they have spoken with the Police Department about the foot traffic at Route 9W and Haviland and are addressing that.

The Walkway is seeking a CFA grant, for the property located down Haviland Road on the right hand side, where the construction equipment was temporarily parked. That area is owned by the town and they would like to do a CFA grant application to pave that as it is an important piece of property for them as a turnaround for buses. There will be a resolution on the agenda for the Regular meeting. Walkway is asking for our engineer to develop a detailed design and cost estimate for the CFA grant.

2. OLD BUSINESS

A. Verizon- proposed lease on Water Tower Road

Supervisor noted that the Board members all got a copy of the Verizon contract from Sean Murphy, attorney; he asked that a hard copy is put in Guerriero's mailbox and the Board to review the lease. Sean Murphy should be contacted before the Regular meeting if there are any questions.

3. NEW BUSINESS

A. James Robinson – Peddlers & Solicitors application Chapter 80-7 Town of Lloyd Code

Supervisor said that this applicant would like to go door-to-door selling books. Robinson is from Stone Ridge

Horodyski said this is the same 'no' that it was last year and the previous year.

Peplow said that the book distributor is from the mid-west.

Supervisor said that there will be a resolution on the agenda for the June 17 meeting.

Brennie asked why the advertising that is thrown on people's lawns is not considered littering.

Supervisor explained that the situation has gotten better and he has spoken with the *Poughkeepsie Journal* who told him that they are only delivered to subscribers. Sean Murphy is looking into it. .

B. Mark Christiana – Transient Merchant/Transient Merchant Market Application Chapter 80 Town of Lloyd Code

Supervisor said that his opinion is that this application should be referred to the Planning Board for a site plan evaluation, in accordance with the town code.

Mark Christiana, applicant, asked why it would be submitted to the Planning Board as he has submitted all of his paperwork.

Supervisor answered that the piece of property on Route 299 has curb cuts and he feels that there are issues that the Planning Board needs to take a look at it before the Town Board approves the application, in accordance with the Town of Lloyd Code.

Christiana asked what the issues are.

Supervisor replied that it is his opinion that the Planning Board should review it because of the curb cut.

Christiana asked who the Planning Board is and Supervisor replied that it is a committee in the town that reviews all the site plans.

Christiana said that he was confused as David Barton signed off on it; further, all of the paperwork is in order and he has permission from the property owners to be there.

Supervisor agreed that he did sign off on it, it then goes to the Town Clerk and then to the Town Board.

Paladino asked where the property was on Route 299.

Kate Jonietz replied that it is across from the Hess gas station.

06.03.2015

Brennie asked what the business would be and Christiana said that it would be a hot dog cart.

Horodyski was concerned that there would be no parking on Route 299.

Christiana said that there were two places to park for emergencies there would be no parking on Route 299; it would be drive through,.

Paladino questioned if a permit was needed from NYSDOT.

Christiana answered that the cart does not require a registration.

Paladino asked David Barton if he had any issues.

Barton answered that he did not have any issues however it will be difficult to see the hotdog cart where it will be located and it will need signage. There may be some traffic concerns because it is close to the traffic light on Route 299. As a transient, he has to wait 60 days from the date that he submitted the application which would be August.

Paladino asked if the Board recommends that it is reviewed by the Planning Board if that changes the timing.

Barton replied that Christiana cannot do anything until it is approved by the Town Board; if it was approved tonight he would still have to wait the 60 days from the date that he submitted to do anything with it.

Brennie offered that it would be July 29 at the earliest.

Horodyski asked if the Board could approve the application with the condition that it gets a satisfactory review by the Planning Board and Barton did not think so.

Christiana asked if the Town Board would sign off on it at this meeting.

Supervisor asked Barton for a copy of the town code.

Supervisor said that the town does not have a fee schedule and Christiana said that he thought that the fee is supposed to be set by the Board.

Brennie felt that it did not have to be approved tonight as it would not impact his timeline; they could review it and approve or disapprove at the Regular meeting.

Horodyski said that the Planning Board Workshop meeting would be June 18, the day after the Town Board Regular meeting.

Barton felt that there are some things that could not be approved at this meeting tonight as there is a bond submitted for cash.

Christiana said that he has an insurance bond but he thought that it was up to Rosaria Peplow, Town Clerk, but she told him that he had to go to the Town Board.

Peplow clarified that in previous legislation there was a fee was stated in the code book.

Discussion about the bond/insurance certificate/citizens of the town

Horodyski read from the code about a one year letter of credit issued in the sum of \$10,000.

Barton said that is not right

Horodyski and asked if his insurance is liability only.

Supervisor said that this was really restrictive.

Horodyski said when he was in office the first time. There was a Veterans' exemption.

Paladino more related to the Walkway

Christiana said that he put a lot of time and energy in this and does not understand why there are two different code readings; he is trying hard to meet the requirements. His paperwork is in order and he has permissions and insurance.

Supervisor said that nothing will be passed tonight and he recommends that it is moved to the Planning Board and reviewed and then goes to the town lawyer to look at it.

Paladino would like counsel on it and asked him to come back in two weeks.

Horodyski said that the code book that Peplow has is different than the code book that Barton has in his hand.

06.03.2015

Supervisor said that he will call or Kate Jonietz will call Christiana to let him know the status of the application. The next Town Board meeting is June 17 and the Planning Board meets on June 18.

4. PRIVILEGE OF THE FLOOR

No one came forward with a comment

5. MOTIONS & RESOLUTIONS

A. RESOLUTION made by Horodyski, seconded by Brennie, to hire Shawn P. McDermott as a part-time police officer at an hourly rate of \$21.75 per hour, upon successful completion of the pre-employment physical, at the recommendation of Police Chief Daniel Waage.

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

Four ayes carried.

B. RESOLUTION made by Brennie, seconded by Paladino, to accept the resignation of Cheryl Benjamin as part-time dispatcher, effective May 27, 2015.

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

Four ayes carried.

C. RESOLUTION made by Horodyski, seconded by Brennie, to accept the resignation of Eric Masten as part-time police officer, effective June 1, 2015.

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

Four ayes carried.

D. RESOLUTION made by Paladino, seconded by Brennie, to accept the resignation of Yuliana Rodrigues-Lavariaga as part-time dispatcher, effective May 26, 2015.

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

Four ayes carried.

E. RESOLUTION made by Paladino, seconded by Brennie, to enact NO PARKING on Haviland Road from 5:45am to 8:00am on Saturday June 13, 2015 for the Walkway Marathon.

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

Four ayes carried.

F. 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 19, 2015 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 19, 2015, 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

06.03.2015

Trail and the lawns of the adjacent property owners by 8 AM on the morning of June 20, 2015.

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; Paladino, aye; Hansut, aye; Horodyski, aye.

Four ayes carried.

G. RESOLUTION made by Paladino, seconded by Brennie, to authorize the use of Highland Water/Sewer Department town vehicles by David Campala, Foreman, Senior Water and Sewer Department maintenance worker.

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

Four ayes carried.

MOTION made by Horodyski, seconded by Paladino, to adjourn the meeting at 5:10 PM.

Four ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk