

TOWN OF LLOYD TOWN BOARD

REGULAR MEETING

JUNE 17, 2015

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

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

Absent: Councilmember Kevin Brennie

7:00 PM – Supervisor opened the meeting and led the Pledge of Allegiance.

7:00 PM – Supervisor opened the Public Hearing on Local Law F – 2015, a local law to amend the Code of the Town of Lloyd, Chapter 100, Zoning, Section 100-28, entitled “Signs” and asked if there were any questions on the proposed legislation.

Dave Barton, Building Inspector, stated that Peter Brooks, Planning Board alternate member, has given him some changes regarding illumination; it is now measured by lumens but his research shows that NITS is better as it is the direct measurement of the actual illumination whereas lumens is a measurement of the reflective quality. Brooks will provide the correct language and Barton asked that the public hearing remains open.

Supervisor asked if there were further comments on the proposed legislation.

Jason Minard said that he did not have a copy of the sign law. He researched the law a year ago and the law was not lenient about billboards going up in the Town of Lloyd. He is going to rent land owned by the man who owns the College Diner to put up a sign for Minard Farms Agri-Tourism, off the Thruway. He could put a billboard right now in Plattekill, however, he would rather put it up Lloyd.

Murphy said that the law as written right now says that no new bill boards will be erected in the Town of Lloyd. The current law says that they are being amortized out between now and 2020. The way that the amendment is proposed is that no new bill boards will be erected but it allows current signs to be maintained.

Minard said that there is a current bill board up and he asked if he would be grandfathered on that bill board.

Murphy reiterated that the way the law reads right now without being amended is that bill boards are being amortized out by 2020, five years.

Minard said that if the bill board is 160-feet from the road, say Interstate 87.

Murphy said that Interstate 87 has its own rules; the proposed law does not allow new bill boards within the town. He explained signs are not erected on state right-of-ways; the sign would be erected on private property. The state is not in the business of renting their property.

Supervisor clarified that there is an existing bill board on which Minard would like to advertise Minard Farms; however if the law does not get changed, in five years, all bill boards are coming down in the Town of Lloyd. The public hearing remains open on the local law.

1. REPORTS – Town Board Liaisons

06. 17. 2015

Audit – January 1 to June 30, 2014: Councilmember Horodyski, Councilmember Brennie
July 1 to December 31, 2014: Councilmember Paladino, Councilmember Guerriero

ECC /Zoning Board – Councilmember Michael Guerriero said that the ECC is seeking another bid for the entrance of the driveway for Black Creek access and they are completing that project; the project has been worked on a lot of years since its inception. The park is heavily used by kayakers.

Supervisor said that last month Jack Maguire talked about the stairs from the Rail Trail to Black Creek; a contractor was sent out to look at it today.

Guerriero said that he was not able to meet with the contractor but he did speak with Steve Delmar of Buildings and Grounds who said that they were going to put some stone down so it will not get washed away. There is a big drop from the last step.

Horodyski would like to know if stone was going to fix the problem, if not, he would like to fix it properly.

Supervisor said that the suggestion of Tim Baker of Baker & Sons was river rock and it will require about three yards which will have to be carried down in buckets from the Rail Trail. This will be put out to bid.

Guerriero said he received a letter, copies of which were distributed to the Board, from Holly Snyder of Fair Street requesting two street light reflectors on the street light at the corner of Fair Street and Milton Avenue. She had complained about the lights shining in her house and two reflectors were installed which helped; ultimately, the reflectors were removed but she was not notified and she would like to have them reinstalled.

Supervisor recalled that shields were put on the lights and Mikki Meyer, owner of the building at the corner of Fair and Milton had concerns regarding security as the lights were shielded. The shields were removed and he does not know what to do to solve the issue.

Guerriero feels that if Ms. Meyer is concerned about the security of her building she should supply her own lighting. Holly Snyder is a taxpayer and is being inconvenienced.

Supervisor said that there is a parking lot down Fair Street on the left that is owned by M&T Bank and when the light was shielded, there was no light on the parking lot.

Guerriero offered to have an electrician take a meter reading for the light on the street.

Supervisor added that it is a difficult issue because one property owner is in disagreement with another property owner; he recommended that Guerriero follows up on the problem.

Highland Central School District – Councilmember Kevin Brennie

Planning Board – Councilmember Michael Horodyski reported that they are busy with accessory apartments and there is an application to host events on a property on South Street which will be discussed. Patti Brooks will be at the meeting to discuss a conceptual plan for a property along Route 9W near Hannaford.

Police/Fire/Town Justice – Supervisor Paul Hansut

Water/Sewer/Drainage Committee – Councilmember Jeffrey Paladino reported that the meeting was held last month and there will be another meeting in July. Beth Ferguson of Capital Marketing Advisors, advisors for BAN's and bonds, attended the meeting. Now is the time to consider upgrades to the Water Plant; breakdown of the BAN needed to proceed was discussed. There are options such as applying for a smaller BAN for the

06.17.2015

next couple of months. The short term would be for the well connection estimated at \$400,000, and the design for the tank painting and the mixing station a total of approximately \$500,000. The design for the infiltration plant will move forward in February. Beth Ferguson will bring the final recommendation to the meeting in July and the W/S/D Committee will then give their recommendation to the Town Board. There were preliminary discussions about putting a sewer line down South Chapel Hill Road, behind Wagon Wheels Deli. Ray Jurkowski, Morris Associates, feels that it could be done with the Highland Water and Sewer crew for between \$50,000 and \$100,000, using a low pressure system and pump station. This would extend the district by 11 parcels and four new parcels south along Route 9W corridor to Foxx Pools approximately 1100 feet, including Wagon Wheels Deli, a vacant parcel and across to the east side of Route 9W to the church and the parcel between Rite Aid and the church and then it will go north along Route 9W to just south of Rite Aid at Macks Lane.

He feels this is a great opportunity and may bring in new businesses and potential employment.

Horodyski asked if there are commitments from the parcel owners to hook up to the sewer line.

Paladino replied that there are some commitments.

Horodyski asked the cost of going under Route 9W.

Ray Jurkowski explained that they wanted to avoid discharging the waste water into the existing pump station that is on South Chapel Hill Road; they saw the opportunity to go under the highway with that low pressure force main and dump it into an existing manhole at Rite Aid. The diameter of the pipe is small, a maximum of 2-inches in diameter, because the low pressure force main is used.

Guerriero asked if the pump station would be necessary.

Jurkowski answered that with a low pressure system, similar to the system at Upper Grand, the town put in the low pressure force main but the residents had to buy their own pump station on their parcel and for which they are responsible. In this project the town will be responsible for the initial installation of the force main and the cost will be borne by those parcel owners in the immediate area. As parcel owners hook up they will install their own low pressure pump station and connect into the force main. He will estimate the impact for the debt payment to the parcel owners and the share of the installation and purchase of the pump station. He hopes to have a meeting with the parcel owners.

Paladino said that the sewer line will be an opportunity to capture more businesses to increase the commercial tax base.

Horodyski would like to be assured of the interest in the sewer line.

Jurkowski said that he will run preliminary numbers before it gets too far in the process to make sure that there is interest. He received some preliminary information from Beth Ferguson regarding the water BAN's and bonds; she has given them useful information about the scheduling of the BAN's to minimize the impact. This will be discussed with the Water/Sewer/Drainage Committee.

REPORT – Claire Costantino, President, Hudson Valley Rail Trail, reported:

The Annual Meeting of the association was held on National Trails Day Saturday June 6 at the Hudson Valley Rail Trail Depot. Event and program chairmen discussed current and future events giving everyone an overview of the activities of the association that include our Learn to Run Program which will be graduating the 18th running class on June 20th,

06. 17. 2015

Trail Courtesy and Safety Program, 75 Haviland Road Caboose Project, Spring and Fall MoonWalks, HudsonFest, and Garden Maintenance.

Chris White, Deputy Director Ulster County Planning Board presented a very informative update on the proposed Ulster County Rail Trail System.

Four directors currently serving on the Board as Directors were elected to three year terms to begin July 1. 2015. They are: Lillian Mertes, Eric Norberg, Marie Sidgwick and Peter Bellizzi.

Many organizations are using the rail trail to host events. Included among them are:

| | |
|---------------------------------|------------------------|
| Maplebrook School | Alex's Lemonade Stand |
| Ulster County Board of Realtors | St. Augustine's Parish |
| Highland Library | Bike New York |
| Middle School PTA | Sara Strong Foundation |
| Walkway over the Hudson | ALS Foundation |

These include walking, racing and cycling events, clean-up events, fireworks display and marathons in addition to the events hosted by the Hudson Valley Rail Trail Association throughout the year.

The Bike New York event will take place on Sunday June 28 with the entire trail closed to the public from 7:30 am to 12:00 noon. Approximately 2,000 participants are expected to participate in the event.

We recently purchased four Mutt Mitt Receptacles to be placed with the existing Mutt Mitt Dispensers currently installed on the trail. It is our hope that users of the trail will curb their dogs and place the debris in the receptacles in an effort to better maintain the trail.

Our 75 Haviland Road Caboose Project is under way with minor restorations to the inside of the caboose in order to make it more historic and authentic in appearance. Rafael Diaz is developing a display which will depict the history of the railroad and he plans to have the caboose open on the weekends.

The Signage Committee continues to work to improve signage on the rail trail. The first area they are addressing is 75 Haviland Road.

In addition, we are beginning preparation for Columbus Day Weekend that will feature two signature events: the Annual MoonWalk on Friday chaired by Chrissy Wolcott and HudsonFest on Sunday chaired by Eric Norberg which will once again feature an online silent auction.

Horodyski asked if there were any issues on the Rail Trail during the Walkway marathon and if there were a lot of cars parked on this side of the Walkway.

Claire Costantino replied that Eric Norberg and other members manned a booth but there was not a lot of activity and they did not talk about the parking.

Supervisor offered that the participants were bused over and Chief Waage said that there was no parking or traffic issue.

REPORT – Matthew Smith, Manager, Bob Shepard Highland Landing Park

Supervisor said that Matt Smith could not be at the meeting but he wanted to report that the picnic tables have arrived and that they are being assembled.

2. OLD BUSINESS

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

Supervisor explained that last month Mark Christiana came in and spoke to the Board for a permit and he stated that he wanted to submit it to the Planning Board for review. There was discussion about the bond and surety, the amounts and the Code. He read in the Code that in Section 80-8 that the amount is \$10,000.

06. 17. 2015

Mark Christiana said that he is in the process of getting the bond and he is questioning the amount of the fee; he feels \$150 is a reasonable amount considering he will be at the site for only a couple of months.

Supervisor clarified that he is citing the fee stated in the Code.

Horodyski asked how customers will know he is there as according to the site plan he has to be 75-feet off the road and where he will be able to put signage.

Christiana answered that the signs will be off the property line, near the curb cut.

Jean Christiana, property owner, stated that the bond will not be a problem and it would cost as much as general liability. She said that she does not understand why it would be a bond as opposed to general liability; a bond is for anyone injured by reason of any violation with regard to fraudulent or deceptive practices of the business owner. Originally they were told to get a business liability policy on which the town could be named would be for general liability if someone sues. That is not required under the Transient Merchant which she feels would be more beneficial. Under NYS General Business law a citizen has rights and can elicit help from the Attorney General for fraudulent practices so there is something already in place; in her opinion the bond is virtually useless.

Discussion continued on the bond/insurance requirements.

Supervisor concluded that the way the law is written, a bond is required.

Paladino said that the application meets all the criteria of the law; it would be hard for him to say no.

Horodyski has concerns about the location and the traffic to get in and out; it may have been wise to send it to the Planning Board for site plan review.

Jean Christiana would consider going with the temporary Transient Merchant to see how it goes.

Sean Murphy, attorney, said that the bond is a necessity; it is the Town Board's decision whether or not to refer it to the Planning Board.

Supervisor stated that the Board would get back to this matter later in the meeting.

3. NEW BUSINESS

A. Conceptual Design Proposal for the Bus Loop & Parking for the Walkway over the Hudson CFA Application

Ray Jurkowski, Morris Associates, was contacted by Friends of the Walkway for a Consolidated Fund Application to construct a parking area and bus loop on Haviland Road. It is a town-owned parcel and they would like to partner with the town in the CFA application.

Paladino added that the town is partnering because of the Water and Sewer coming down Haviland Road to connect into a proposed building at the Walkway.

Jurkowski said that this is separate funding. The one for the parking area is a Friends of the Walkway project and the other separate application and funding is for the office space and bathrooms which is NYS Parks and Recreation. There may also be shovel-ready money from the county.

4. PRIVILEGE OF THE FLOOR

Carol Dufrane asked if the town has a panhandling law.

Murphy answered that it is under Section 8, the peddler and transient merchant laws.

Carol Dufrane asked what the town could do about people panhandling and not selling anything outside of Hannaford.

Murphy said that if he is harassing people, a complaint could be filed for harassment. The island in the Hannaford driveway is public property and he has a right to assemble there.

Carol Dufrane asked if it would be considered vagrancy; she thinks that it is harassment to ask people for money. There is more than one individual doing this.

Supervisor said that there is nothing to address this in the town code. The Police would ask him to move, he would pick up and then he would come back.

Carol Dufrane asked if there were no laws against loitering and Supervisor confirmed there was none.

Murphy said that this is difficult to prevent as it is a constitutional right that people can stand on public property.

5. MOTIONS AND RESOLUTION

A. MOTION made by Hansut, seconded by Paladino to approve the minutes Workshop Meeting, May 6, 2015; Regular Meeting, May 20, 2015 and Special Meeting, May 20, 2015.

Four ayes carried.

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

| | | |
|---------------|-------------|--------------|
| General | G379 – G437 | \$ 3,147.40 |
| Highway | H204 – H244 | \$190,260.19 |
| Miscellaneous | M72 – M93 | \$152,528.09 |
| Prepays | P206 – P240 | \$ 17,167.65 |
| Sewer | S138 – S150 | \$ 9,837.65 |
| Water | W168 – W188 | \$ 9,127.86 |

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

Four ayes carried.

C. RESOLUTION made by Paladino, seconded by Horodyski, to hire Kathleen Berean as the assistant director for the SummerFun Arts & Crafts camp at a rate of \$10.00 per hour at the recommendation of Frank Alfonso, Recreation Director.

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

Four ayes carried.

D. RESOLUTION made by Paladino, seconded by Guerriero, to hire the following as Lifeguards for Berean Park: Michael Doxy, \$8.75 and Lucas Canino, \$9.25 at the recommendation of Frank Alfonso, Recreation Director.

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

Three ayes carried.

E. RESOLUTION made by Paladino, seconded by Horodyski, to hire Michael Roberto as a part-time dispatcher at an hourly rate of \$14.25 pending pre-employment physical at the recommendation of Chief Daniel Waage.

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

Four ayes carried.

06. 17. 2015

F. RESOLUTION made by Paladino, seconded by Horodyski, to hire Katherine Davies as a part-time dispatcher at an hourly rate of \$14.25 pending pre-employment physical at the recommendation of Chief Daniel Waage.

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

Four ayes carried.

G. RESOLUTION made by Paladino, seconded by Horodyski, to hire Charles Jackson as a part-time police officer at an hourly rate of \$18.25 pending pre-employment physical at the recommendation of Chief Daniel Waage.

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

Four ayes carried.

H. RESOLUTION made by Horodyski, seconded by Paladino, to hire Cory Pingiczer as a part-time police officer at an hourly rate of \$18.25 pending pre-employment physical at the recommendation of Chief Daniel Waage.

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

Four ayes carried.

I. RESOLUTION made Paladino, seconded by Horodyski, to approve and authorize the supervisor to sign the Conceptual Design Proposal for the Bus Loop & Parking for the Walkway over the Hudson CFA Application to be prepared by Morris Associates at a cost of \$1,400.00 with a one week completion time frame after authorization is received.

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

Four ayes carried.

J. MOTION made by Horodyski, seconded by Paladino, to designate Anthony Pavese, as Zoning Board of Appeals Chairman for the remainder of 2015.

Four ayes carried.

K. MOTION made by Paladino, seconded by Guerriero, to designate Paul Garguilo, as Zoning Board of Appeals Vice-Chairman for the remainder of 2015.

Four ayes carried.

L. TABLED motion to close the Public Hearing on Local Law F – 2015, a local law to amend the Code of the Town of Lloyd, Chapter 100, Zoning, Section 100-28, entitled “Signs”.

M. RESOLUTION made by Paladino, seconded by Horodyski,

WHEREAS, proposed Local Law F of 2015 was introduced at a meeting of the Town of Lloyd Board on the 20th day of May, 2015; and,

WHEREAS, this local law amends Chapter 100, Zoning, Section 100-28 of the Code of the Town of Lloyd; and,

WHEREAS, the Town Board has determined that this matter constitutes an Unlisted Action under the State Environmental Quality Review Act (SEQRA), and the Town Board declared Lead Agency to do all necessary reviews in this matter; and,

WHEREAS, a Short Form EAF has been prepared on behalf of the Town; and,

06. 17. 2015

WHEREAS, the Town Board has determined that the proposed action, to wit, an amendment to Chapter 100, Zoning, Section 100-28 of the Code of the Town of Lloyd, will have no significant adverse environmental impacts.

NOW, THEREFORE, IT IS RESOLVED that the Town Board, as Lead Agency under the New York State Environmental Quality Review Act, finds that the proposed action will not result in any adverse environmental impacts and hereby issues its declaration of non-significance.

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

Four ayes carried.

N. TABLED Resolution

WHEREAS, proposed Local Law “F” of 2015, a local law to amend Chapter 100, Zoning, Section 100-28 of the Code of the Town of Lloyd, was introduced at a meeting of the Town Board held on the 20th day of May, 2015, at 7:00 p.m.; and,

WHEREAS, the Town Board of the Town of Lloyd, having determined that this matter constitutes an Unlisted action under the State Environmental Quality Review Act (SEQRA), and a Short Form EAF having been prepared on behalf of the Town, and the Board having issued its declaration of non-significance in this matter; and

WHEREAS, a public hearing has been held thereon on the 17th day of June, 2015, at 7:00 p.m., at which time all interested persons were given an opportunity to be heard thereon.

NOW, THEREFORE, it is resolved that Local Law “F” of 2015 be enacted as in the form attached hereto as Schedule “A” as fully as if set forth herein, being a local law to amend Chapter 100, Zoning, Section 100-28 of the Code of the Town of Lloyd.

O. RESOLUTION made by Paladino, seconded by Guerriero, to establish the following as standard work days for employees for the purposes of reporting days worked to the New York State and Local Employees’ Retirement System:

| TITLE | Standard Work Day (Hrs/day) |
|------------------------|------------------------------------|
| ASSESSMENT FIELD WKR | 7.00 |
| ASSESSOR | 7.00 |
| BUDGET OFFICER | 7.50 |
| TOWN HISTORIAN | 6.00 |
| BUILDING INSPECTOR I | 8.00 |
| MCO/BI II | 8.00 |
| MUNICIPAL CODE OFFICER | 8.00 |
| RECEPTIONIST W/TYPING | 8.00 |
| TYPIST | 8.00 |
| COURT CLERK | 7.50 |
| COURT SECURITY OFFICER | 8.00 |
| GROUNDSPR II | 8.00 |
| AUTO MECHANIC | 8.00 |
| HMEO | 8.00 |
| LABORER | 8.00 |

| | |
|--------------------------|------|
| MEO | 8.00 |
| WELDER | 8.00 |
| WORKING SUPERVISOR | 8.00 |
| SOLID WASTE ATTEND | 8.00 |
| DISPATCHER | 8.00 |
| POLICE CHIEF | 8.00 |
| POLICE LIEUTENANT | 8.00 |
| POLICE OFFICER | 8.00 |
| POLICE SERGEANT | 8.00 |
| RECREATION AIDE | 8.00 |
| RECREATION ATTENDENT | 8.00 |
| RECREATION DIRECTOR | 8.00 |
| LIFEGUARD | 8.00 |
| SENIOR LIFEGUEARD | 8.00 |
| YOUTH WORKER / CAMP | |
| COUNSELOR | 8.00 |
| SENIOR WASTEWATER PLANT | |
| OPERATOR | 8.00 |
| SENIOR WATER TREATMENT | |
| PLANT OPERATOR | 8.00 |
| SR W/W MAINTENANCE | |
| WORKER | 8.00 |
| W/W MAINTENANCE WORKER | 8.00 |
| WASTEWATER ADMINISTRATOR | 8.00 |
| WASTEWATER PLANT | |
| OPERATOR | 8.00 |
| WATER TREATMENT PLANT | |
| OPERATOR | 8.00 |

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

Four ayes carried.

P. RESOLUTION made by Paladino, seconded by Horodyski, to transfer funds in the amount of \$50,000.00 from the Rail Trail Reserve account to the Rail Trail West Capital Project 50-04-5680-32 to cover expenses of the expansion of the Trail to the west until reimbursements are received.

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

Four ayes carried.

Q. RESOLUTION made by Paladino, seconded by Horodyski,
WHEREAS the Town of Lloyd recognizes the recreational and economic impacts of the Hudson Valley Rail Trail (HVRT) and,
WHEREAS the current Round of the Consolidated Funding Application (CFA) includes grant funding to develop/enhance trail facilities, and
WHEREAS the Town wishes to connect the HVRT to Berean Park and nearby housing developments to promote recreation and encourage local economic development, and
WHEREAS such accessibility and connection projects are eligible for State/Federal funding,

NOW THEREFORE BE IT RESOLVED that;

The Town of Lloyd engages Barton & Loguidice, DPC for a fee of \$5,000, to research and assemble a CFA grant proposal to promote the goals stated above, and furthermore;

That the Town of Lloyd understands that a local “match” may be required to accomplish this project, and

That the local match will be in the form of volunteer labor/materials and/or cash, as required by the specific program that may be secured for this Project.

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

Four ayes carried.

R. RESOLUTION made by Paladino, seconded by Horodyski, to authorize the Supervisor to sign the Health Reimbursement Arrangement Plan Document for the July 1, 2015 renewal of the CDPHP health insurance.

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

Four ayes carried.

S. RESOLUTION made by Horodyski, seconded by Paladino, to approve the following budget amendment to the 2015 budget:

GENERAL

| | | |
|----------------|---------|--------------|
| Beautification | 8560.40 | +\$5,000.00 |
| Contingency | 1990.40 | - \$5,000.00 |

HIGHWAY

| | | |
|-----------------------------|---------|---------------|
| CHIPS Old Route 44/55 | 5112.59 | +\$33,083.69 |
| CHIPS No. Chodikee Lake Rd. | 5112.56 | - \$16,539.36 |
| CHIPS Park Lane | 5112.57 | - \$11,254.93 |
| CHIPS Hawleys Corners Rd. | 5112.58 | - \$ 5,289.40 |

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

Four ayes carried.

Supervisor asked how the Board felt about the Christiana application: encourage him to get a bond or refer it to the Planning Board.

Paladino does not feel that it is necessary to bring it to the Planning Board because he does not feel that there is anything that the Planning Board can change. He votes that as long as Christiana meets the criteria of the law and has a bond, he does not want to hinder anyone from making a livelihood.

Guerriero agreed with Paladino and added that there is a curb cut at the site, ingress and exit has been established off of Route 299.

Murphy added that NYSDOT has already approved that curb cut.

Supervisor spoke to Christiana and said that if he provides a bond to the town, the Board will give him one year to run his business from the site. There is no fee attached to this application.

Horodyski felt that \$150 is a fair fee; Paladino agreed.

RESOLUTION made by Horodyski, seconded by Guerriero, to set the \$150.00 fee, pursuant to Chapter 80, Transient Merchants.

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

Four ayes carried.

06. 17. 2015

RESOLUTION made by Horodyski, seconded by Guerriero, to approve the application submitted by Mark Christiana as Transient Merchant/Transient Merchant Market, dated May 29, 2015, pending and effective on receipt of the bond in an acceptable form to the Town Board.

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

Three ayes carried.

Supervisor said that earlier tonight there was a meeting with the Recreation Director and the Waterfront Director of Berean Park, the Police Department and residents of Brescia and Reservoir Roads concerning the resident/non-resident admission fees to Berean Park. This Town Board has never set the admission fee.

Rosalie Peplow, Town Clerk, said that the Recreation Commission would set the fees and the Town Board would approve it.

Supervisor said that he would like a resolution to approve non-resident daily passes at \$4 each and a season pass for non-residents at \$40 each, children under 5 free of charge.

RESOLUTION made by Horodyski, seconded by Paladino, to amend the fees charged at Berean Park for non-residents to be \$4.00 per day per person, children five and under are free, and the season pass for non-residents per person is \$40.00; residents are \$2.00 for a daily pass, children five and under are free, \$20.00 per person for adults and \$15.00 per person for students of the Highland Central School District, at the recommendation of Frank Alfonso, Recreation Director.

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

Four ayes carried.

Sharon Morse asked if the fees have been set for the swimming lessons and asked if there were family passes.

Kate Jonietz replied that they have been set at \$30.00 per child, which includes the \$15.00 season pass for the child. She read the fee schedule: swim less \$30 per child includes the \$15 season pass for the child; season pass for adults over 18 years of age is \$20; season pass for students between the ages of 6 and 17 is \$15; daily pass for each person over five years of age is \$2; no charge for children under five years of age. A per car parking fee was suggested for weekends rather than an admission fee.

Supervisor said that would be something to consider for the 2016 season; Frank Alfonso, Recreation Director is considering some changes for next year.

MOTION made by Horodyski, seconded by Paladino, to adjourn the meeting at 8:20 PM.

Four ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk