

TOWN OF LLOYD TOWN BOARD

REGULAR MEETING

JUNE 18, 2014

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

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

Absent: None

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

7:00 PM – Supervisor opened the public hearing to consider the adoption of Local Law E – 2014 entitled “Amendment of Chapter 100, Section 100-42: Accessory Apartments, of the Town of Lloyd Zoning Code”, the purpose of which is to amend the Zoning Code by replacing “Section 100-42: Accessory Apartments” in its entirety.

Mark Reynolds, reporter, asked about Local Law E-2014.

Horodyski responded that the intent is to clean up parts of the current law as they were getting a number of applications for which they were finding holes in the original law; this is to shore up that regarding minimum lot size, where the actual accessory apartments are allowed. There was some confusion. The interpretation was that an accessory apartment could not be put in the garage. The Planning Board has recommended that a secondary structure, such as a garage, as long as the use of that structure continues to be used as a garage, the top level could be used as an apartment. The whole purpose of the law was to help the taxpayers enabling them to have a tenant; size is limited to 650 square feet.

Sean Murphy, Town Attorney, added that Local Law F-2014 addresses upper floor and back-facing apartments in the Walkway/Gateway zone so that it can compete with commercial.

7:00 PM – Supervisor opened the public hearing to consider the adoption of Local Law F – 2014 to amend Chapter 100 of the Code of the Town of Lloyd by revising Attachment 1, “Use Table”, to provide that the uses labeled “Upper-floor apartment” and “Back-facing apartment” will be allowed in the “W-G: GC” zone as a permitted principal use with site-plan approval required.

1. REPORTS – Town Board Liaisons

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 Mike Guerriero reported that the ZBA had a brief meeting on July 12th about an area variance. He then introduced Jack Maguire, Chairman of the Environmental Conservation Council who would like to address the Town Board.

Jack Maguire proposed a new wetlands law for the Town of Lloyd, in April of 2013, the Town rescinded the Chapter 62 of the Town Code entitled, “Freshwater Wetlands, Waterbodies and Watercourses Law that was in place for wetlands, partly because a similar wetlands law in New Paltz had been struck down by NYS Supreme Court. The ECC consulted with David Barton on a new law, they looked at other wetlands laws that environmental councils around NYS had worked on. They drafted a new proposed law that he feels it is an improvement over the old law. In April of 2014, the Appellate Division of the NYS Supreme Court restored the New Paltz law finding that it was constitutional and justifiable. He gave a copy of the law to the Board and said that this law protects wetlands in Lloyd that are not being protected by Federal and NYS law. The law has contingencies, options, condition permits but informs property owners, business owners and developers so they know from the start that the wetlands are valued and the issues they might face, instead of finding out later and causing a lot of confusion and acrimony. The ECC would appreciate the consideration and feed back of the Town Board. He offered a copy of the law to anyone who might want one and he may be contacted by the ECC website.

Supervisor asked how far north a kayak can travel on Black Creek from the Route 299 access.

Maguire answered that it is navigable about a mile past Route 299.

Supervisor asked if he had a connection to anyone who could put a kayak in the Black Creek to help find Falcone, the missing K9 Officer.

Maguire replied that he would send out an email request.

HCS D – Councilmember Kevin Brennie noted that graduation will be June 26, Shannon Ward is Valedictorian and Osmaan Shahid is Salutatorian, both of whom he feels are very nice kids that that he was able to get to know. Shannon is also a talented athlete.

Planning Board – Councilmember Mike Horodyski reported that they were continuing to work on the Route 9W corridor zone and there is a workshop tomorrow night. Visionary Committee will meet at 5:30 PM.

Police/Fire/Town Justice – Supervisor Paul Hansut said that it is approaching 48 hours that the Police K9, Falcone, has been missing from Upper North Road; there have been helicopters, police and an amazing amount of citizens of Lloyd who have been searching for this dog. Pictures and posters have been posted and are available if anyone wants to distribute more. He clarified that the Town of Lloyd does not have a Police dog; Falcone is from the Poughkeepsie Police agency. The search for the dog continues.

Matt Smith said that Dan McLaughlin, a retired police officer, has several kayaks. He will give McLaughlin a call.

Supervisor that he should be contacted as he might go out there; he went to Krum Elbow and Cross Creek today and the search is difficult. Today there were 100 police members from different agencies of Dutchess, Orange and Ulster Counties. He explained that a K9 dog is considered a police officer and when something happens, it is as if it has happened to a cop. This is a missing officer in the eyes of the law enforcement community and he suggested that if anyone hears critical comments they explain that.

Water/Sewer/Drainage Committee – Councilmember Jeff Paladino stated that Ray Jurkowski of Morris Associates there will give a presentation this evening. There was a meeting with Walkway regarding the improvements to the west side of the Walkway over the Hudson at the junction of the Rail Trail, off Haviland Road.

REPORT – Claire Costantino, President, Hudson Valley Rail Trail, said before she gave her report, she wanted to thank Rafael Diaz for attending the monthly meetings and reporting on the Rail Trail in her absence. She reported that the Hudson Valley Rail Trail Association held a race on May 18 for the benefit of the Wounded Warriors program at the Hudson Valley Rail Trail, 75 Haviland Road; approximately 150 walkers and runners took part in the event. Local businesses provided sponsorships for the event and it was very successful. Susan Van De Bogart and her team did an outstanding job executing the event. Susan is already gearing up for the Move Your Caboose Fun Race/Walk which will be held on October 11 during the Columbus Day weekend. This event will be staged at the Hudson Valley Rail Trail Depot, 101 New Paltz Road and proceed westward to Tony Williams Park. The area at 101 New Paltz Road is the subject of a design study to determine the best use of the areas at this location. Barton Loguidice is performing the work that is being underwritten by funds raised by the Association. The parking area at Commercial Avenue Extension has received a facelift by trimming the trees and plants, new mulch in the planting beds. Work was performed by Baker & Sons Landscaping with the Association underwriting the cost of the project. The caboose at 75 Haviland Road now has electric connection thanks to labor donated by Tim Paladino with materials supplied by the Association. Plans are to install two additional wooden benches to join the two existing benches at 75 Haviland Road. A signage committee has been established to address sign pollution and signs needed along the Rail Trail. The first area to be addressed is 75 Haviland Road. Additionally, we are preparing for Columbus Day weekend events that will feature a Moonwalk on Friday, chaired by Chrissie Wilcox; Move Your Caboose, chaired by Susan Van De Bogart and Hudson Fest on Sunday, chaired by Eric Norberg; all of which should provide something for everybody for the weekend. Bike New York will take place on Sunday, June 29, and the Trail will be closed to the public from 7:30 AM to noon; approximately 2,000 participants are expected for the event. They have requested that the parking lot is closed at 101 New Paltz Road. The Annual Meeting of the Association was held on National Trails Day, June 7, at the Hudson Valley Rail Trail Depot; current and future events were discussed. Rafael Diaz and Ray Costantino gave a very informative presentation on the history of the two cabooses. Six directors currently serving on the board as directors were elected to six-year terms beginning July 1, 2014. She then read a letter from the Secretary of the Interior to the Hudson Valley Rail Trail Association: “It is my pleasure to inform that the Hudson Valley Rail Trail Association has been designated as a National Recreation Trail. The Hudson Valley Rail Trail is a fine addition to the Nation Trail System. This year it joins 20 other newly designated national rail trails across the United States for this special recognition. We are very proud of

these trails and the spirit of cooperation and resource conservation that they represent. Trails provide millions of Americans with outstanding opportunities to enjoy the great outdoors. On Saturday, June 7, 2014, tens of thousands of Americans will observe the 22nd National Trails Day. We hope that you will be able to join the celebration. Enclosed is a certificate of designation signed by the Director of the National Park Service and me and a set of new trail markers. I wish to thank you for your commitment to provide outdoor recreation, physical fitness, heritage, and volunteer opportunities for Americans of all ages. Signed by Sally Jewell". The plaque read, "United States Department of Interior, National Park Service, in recognition of the achievements of the Hudson Valley Rail Trail Association, Inc., hereby designates Hudson Valley Rail Trail as a National Recreation Trail in the National Trail System authorized by the National Trails System Act of 1968".

Supervisor said that he heard that Ray Costantino was designated as the 'grandfather of the Rail Trail'.

Ray Costantino agreed that was said.

Supervisor said that he met with Ray Costantino yesterday. Mike Hein, Ulster County Executive, has secured \$100,000 donation/grant from Scenic Hudson for the westward extension out to Highland Firehouse Station II and NYS Assemblyman Frank Skartados has a \$50,000 grant. The project is short about \$125,000. The County Executive is looking for a firm commitment from the Town that the project is going to move forward.

REPORT – Matthew Smith, Manager, Bob Shepard Highland Landing Park, reported that he dove in the river to look at the dolphin (piling bundle) and it is broken off; The ice broke the dolphin. Gary Arold, the contractor, is not at fault. Parrott Dock Building, Newburgh, is preparing an estimate for our insurance company to do the replacement. The grade stakes are in place and we have been hauling in sub-grade material that Lenny Auchmoody crushed up for us from the concrete, brick and block rubble from the site. We are near sub-grade on the entire north end of the Park. All the large rocks that were stockpiled at the north point have been stacked along the creek at the north end of the Park. The giant stumps have been removed. The scrap metal pile has been removed and sold for \$165.00. The white crushed concrete gravel that Lenny Auchmoody made from the concrete slabs has been spread to complete the temporary Riverwalk on the north half of the Park. Next steps are to final grade the sub-fill at the north end with a bulldozer which is presently onsite and borrowed from Jim Relyea. The large pile of sub-grade will be moved to finish the north end and whatever minor leveling we need at the south end. Signs are arriving tomorrow and will be installed ASAP, including, "Boat Launch Closed July 4th" signs. They have been paid for by the Association. There have been problems with people pulling in and parking right on the boat launch ramp. He hopes that will be controlled by the signage.

He thanked the following volunteers: Kevin Zammiello, Zammiello Excavating, for the loan of the large excavator and his father, Bob, for transporting and operating it; Lenny Auchmoody for crushing and delivering all the materials to and from his gravel bank; Jimmy Anzalone for the loan of his dump truck; Jimmy Relyea for the loan of his bulldozer; Richie Klotz for his help in disposing of the stumps and the loan of the loader; Dave Campala and Kevin Klotz of the Highland Water Department worked on their own time to move a bunch of logs that floated up on the boat launch; Pete Vona, a retired heavy equipment operator is volunteering his time and will be running the bulldozer. It is through the generosity of these folks that we are getting this project done – thank you, very much. The Highland Landing Park Association works hard behind the scenes to raise money to make other things possible; we pay for the fuel that is being used in the trucks and machines, the porta john that is on site; parts for the machinery, breakdowns, etc – thanks to them also.

Topsoil spreading and grass seed planting has been postponed until October on the recommendation of the landscaper. If we plant grass now the grass will not do well and many weeds will come up. We have the topsoil, grass seed and labor promised to do it but we are going to wait. There will be another sign installed at the Park with the regulations and the Association is considering printing a brochure on the guidelines for jet skis and boaters regarding the launch, dock and parking, which can be handed out and available at the site.

Supervisor said that the issue of personal responsibility keeps coming up; he looked at the brochure and felt that some of it might be hard to enforce but that the onshore rules are important.

Smith said that it would not solve all of the problems but at least the regulations are in place and were passed by the Town Board. The on-water rules are enforced by the Sheriff's Department, NYS Police and Parks.

Alan Van De Bogart met with the Chief and the Lieutenant; they talked about what could be enforced and what needs to be changed.

2. OLD BUSINESS

A. Supervisor said at the last couple of meetings, the Board talked about the problem with the sidewalk at Vintage Village on Vineyard Avenue near Van Wagner Avenue; Steve

Gold from Assemblyman Skartados' office, has been very helpful in trying to be a mediator and talking to NYS DOT. He received the following email today from Bill Gordon of NYSDOT regarding the issues remaining on Route 44/55, Vineyard Avenue, adjacent to Vintage Village: "Steve, I discussed these issues with our maintenance engineer for Ulster County and our crews are going to fill under the sidewalk in the areas where there are voids and look at the drainage pipe issues for potential repairs. The retaining wall itself is very old and needs more work than simple maintenance and most likely needs a full replacement. However, money is very tight right now and we cannot commit to this project in any time frame. As we discussed previously, the wall under the building is on private property. It would be best for the Town Highway Superintendent to contact our resident engineer in Ulster County for more details."

3. NEW BUSINESS

A. Ray Jurkowski, Morris Associates, presentation – Water/Sewer District expansion to Haviland Road for Walkway over the Hudson, west side

Ray Jurkowski said that there was a meeting on Friday with representatives of Walkway over the Hudson and NYS Parks and Recreation Historic Preservation. The purpose of the meeting was to discuss improvements to the western approach to the Walkway over the Hudson. He distributed a diagram illustrating proposed office space for the NYS Parks and Recreation, a covered shelter and an observation deck overlooking the existing terrain and topography. One of the other improvements that they are proposing is to provide a small amphitheater for gatherings for classes or seminars. Most important to them is to obtain water and sewer to the site. The Water and Sewer Committee dealt with this issue regarding the Water and Sewer District extension in 2010. The W/S Committee supported the potential extension of the W/S District and recommended to the Town Board to consider this extension to serve the Walkway western approach. They realized the economic benefit of the Walkway to the businesses and the local community. At Friday's meeting they talked about funding and various funding opportunities have been identified to serve the extension of the W/S District as well as Walkway improvements on site. One item is an Ulster County Shovel Ready program in which the Town has participated in the past, obtaining funding through Ulster County. In 2006, the Town paid for improvements along Route 9W and that was partially funded by a bond as well as a Shovel Ready Grant from Ulster County. In addition, it has been identified that it is the intent to collaborate on a consolidated funding application. Unfortunately, Monday was the deadline for this year but the intent is to go for the grant next year. NYS Parks and Recreation has an opportunity for funding under Works New York to assist with the infrastructure improvements. They have identified three potential sources for the infrastructure as well as this particular site for their improvements. They have also identified the potential parking areas: the existing parking area for the Rail Trail and the existing parking area that the Town owns that is somewhat utilized but has not been enhanced in any way. They did indicate that it was very important to the Town and the Rail Trail that parking area is considered for potential improvements and funding. There is a resolution tonight for the Town Board to consider putting an application in to Ulster County. The Shovel Ready program is sponsored by the IDA and administered by Ulster County Development Corporation for a maximum amount of \$500,000 for infrastructure improvements. There is a 25% match; however, they are able to leverage other funding from state agencies. For example, if the consolidated funding application comes in, they are able to leverage that particular funding. It is a matter of putting in the application at this point.

Paladino asked if the location of the parking lot is across the road from the Walkway.

Ray Costantino responded that when the old bridge approach was given up, the State of New York gave it to Ulster County who then gave it to the Town of Lloyd. There was a huge hole there. The Bridge Authority participated with the Town and deeded half of the property; so the Town owned half and the Bridge Authority gave the other half of the parking lot to the Town.

Jurkowski said that one of the items discussed was that they originally proposed utilizing their own parking for limited handicapped parking and for their office staff. He mentioned that there is additional land available across Haviland Road and it provides the opportunity for the Walkway parking area to be strictly dedicated to

handicapped accessibility and then develop/improve the Town's parking area across the road and use that for overflow and staff parking.

Paladino said that there is a possibility if the water and sewer comes down Haviland Road that the Bridge Authority could also have access to it.

Supervisor asked if there was not an issue with a house on Mile Hill Road.

Jurkowski said that there is an existing drainage easement; in 2010 when running water down there was originally discussed, it was determined that a utility agreement would have to be obtained to run water across that parcel. The Town took certain steps to see about acquiring the land. However, the Town did not move forward to obtain the land since the State tabled their project. One of the things is to take a closer look at the deed since there is an existing drainage easement to see if it limits it to drainage only or provides that there could be additional utilities.

Paladino offered that going down Haviland, there would be an additional economic impact as there are a couple of small parcels that might benefit with water and sewer.

Supervisor said that during the conversation it was learned that Walkway is going to build a building and eliminate those trailers.

Jurkowski agreed and said that there would be a permanent structure and the trailers removed.

Paladino added that 800 square feet of the 1600 square feet is conceptually dedicated as a visitors' center and 400 square feet is for office space.

Claire Costantino asked if any of this would impact the Rail Trail.

Jurkowski replied that it would not but the final design would need to be coordinated.

In running the lines down Haviland, it may be necessary to cross the Rail Trail; however, they will try to minimize the impact.

Horodyski said that the Gateway arch was discussed; the concern was that the arch was up and the construction timetable is two to three years for the Walkway improvements.

Jurkowski responded that the funding is in place for design and the Walkway is in the design process. Construction is hinged on funding and budget, they have identified that the funding will be completed in 2015 and construction starting 2016. Realizing that for their work to take place, they will have to get approval and district extensions for water and sewer which will take time. The hope is a 2014/2015 timeframe so that it is ready to break ground in 2016.

Ray Costantino explained that the Town's 40-foot easement from Central Hudson is at the midline of their construction trailer. Central Hudson's deeded that property to the Walkway. The building will probably be where the empty lot is next to the trailer. The arch will be built at that 40-foot point and will be built to highway standards, 24-foot wide, through which two 24-foot semi-tractor trailers could run. He feels that they want to run all of their equipment through the Rail Trail and not impact their entrance; the Rail Trail would get their mess.

Jurkowski said this was the first of many discussions; there will be other discussions and agreements among the various entities as plans move forward. The purpose of the Town Board resolution tonight is applications are needed for a July meeting.

Claire Costantino would like the Rail Trail Association to be kept apprised.

Jurkowski reiterated that the Friday meeting was to ascertain if there was interest in running the water and sewer lines as that was the biggest approval they needed.

Supervisor asked if the Board members looked at the resolution.

Mark Reynolds, reporter, asked the approximate cost.

Jurkowski answered that the cap is \$500,000.

Paladino added that he understood that they did not have the final cost estimates.

- B.** Supervisor said that the Town has received an email letter from Ulster County Resource Recovery Agency; the contract expires December 31 and they would like the Town to enter into a new 10-year contract. The equipment and the containers are in disrepair and they need new equipment; they have given the Town a chart of the new expenses with the Transfer Station. The containers at the Transfer Station need to be replaced and the charge to the Town is \$85 per container. There are five containers. The additional fees would be approximately \$6,000 per year. UCRRA is increasing the tipping fees and transportation fees, bringing everything up to what the private haulers are now paying. They need money to continue to operate the UCRRA. He has spoken with Highway Superintendent Rich Klotz about this situation and difficult decisions are going to have to be made as to what is going to be done with the Transfer Station. The revenues and expenses of the Transfer Station have never equaled.

Horodyski feels that Klotz has done a good job in trying to close the gap but he does not feel that it is possible to close the gap completely.

Supervisor would like to hold an informational meeting, put some numbers together and take a 5-year look at the Transfer Station.

Horodyski believes that the new fees are going to be prohibitive; it may be better to get a private carting service.

Supervisor replied that the Saugerties Supervisor looked at the option to privatize two years ago and it would have been two to five times more than doing it in house. The question is either to increase the cost for the permits and bags tickets or to close the Transfer Station. He does not believe that there is an option between the two.

Horodyski said that it is unfair that 10,000 residents subsidize 700 permits.

Diaz said that it was 700 permits, not 700 individuals; it is 700 families, approximately 2700 people.

Supervisor said that Marlborough charges \$50 for a permit and \$4 per bag; they charge seniors \$25 because they felt that the seniors use it six months out of the year. He was at a meeting with the Town Supervisors on Tuesday and they are all concerned. UCRRA did not give the towns enough time to make this decision.

Paladino stated that if the Transfer Station continues, there has to be a shelter over those containers so that we are not paying for the additional expense of the water weight.

Supervisor said Klotz is going to set up a public informational meeting that will be helpful. One of our demands is that the containers are covered to keep out the water weight. He agreed with Horodyski that Rich Klotz has been doing a great job since he took over the Transfer Station. The money is just not there. There will probably be a resolution at the July Regular meeting to close the Transfer Station on Wednesdays for the remainder of the year.

Matt Smith asked what the liabilities would be for the property as the landfill was capped and how the property could be used.

Sean Murphy, attorney, said that one option is a company who is proposing to put solar panels on the property and entering into a power/purchase agreement with the Town.

Horodyski thought that it wasn't viable.

Supervisor said that they called back and sent Murphy some information.

Murphy explained that he sent a proposal regarding the Water Plant but in the discussions he indicated that he has worked out some kinks regarding the Transfer Station but he has not gotten into specifics with the company. One issue is that the Town will have to go out to bid on any type of power/purchase agreement there is for either site. A request for proposal is going to be complicated to go out for bid on a 10, 15, 20 year project.

Supervisor confirmed that there will be discussions in July and they will make sure that the public is informed.

Costantino said that the dream was that if the Transfer Station was closed, the Highway Department could be there and the Highway Garage turned over to the Recreation Department so they could have all the fields and buildings together.

Supervisor expanded that it was about 300 senior permits and 300 others.

Horodyski said that at the end of the day, it is losing money.

Supervisor feels that people will agree at a meeting when they can see on a chart what they are paying and what it is costing.

Guerriero agreed that it will be a hard decision to make but cautioned that it needs a hard look as it is a service that is provided for the community. He suggested increasing the fees and see what the demand is after that.

Supervisor added that this decision has to be made before the budget process which starts in August.

Donna Deeprise asked if the people who live in town have pick up and the Board replied that it is either privately contracted or the Transfer Station. She confirmed that there are 700 families using the Transfer Station but all others are using private haulers. She pays for trash hauling but does feel that it is still less expensive and would not be unreasonable to raise the fees.

Costantino said that the Town of Gardiner built a state of the art transfer station a few years ago and in today's dollars it would probably be \$500,000 to \$700,000.

4. PRIVILEGE OF THE FLOOR

Mark Reynolds, reporter, asked about Resolution O.

Supervisor said that this was discussed by the Board; the health insurance broker gave a presentation two weeks ago at the Workshop meeting and explained that there would be an 11.6% increase in the employees' health insurance if the Town remained at the 5000/10,000 deductible. The Board decided to go with the increase in the deductible to 6350/12,700 and going into next year there will be a decrease of 6.5%. Utilization rate is about 50% right now. He asked him to call the office in the morning and he will be given a breakdown of the numbers.

5. MOTIONS AND RESOLUTIONS

A. MOTION made by Horodyski, seconded by Brennie, to approve the minutes of Workshop Meeting May 7, 2014 and Regular Meeting of May 21, 2014.

Five ayes carried.

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

General	G427 to G547	\$82,175.94
Highway	H225 to H280	\$45,141.09
Miscellaneous	M82 to M94	\$55,320.46
Prepays	P166 to P208	\$47,545.19
Sewer	S138 to S174	\$17,119.80
Water	W174 to W209	\$51,395.23

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

Five ayes carried.

C.MOTION made by Brennie, seconded by Paladino, to approve special dimension vehicle access request of Ultra Seal Corporation and its sister company, Ultra Tab Laboratories, for all truck combinations exceeding 65-feet in overall length utilizing a 48-foot or 53-foot long trailer, two 28 foot trailers or certain specialized equipment such as a 75 foot stinger-steered auto carrier as per NYSDOT Study #814-4305/File #51.00-SDV, on the following roads located within the Town of Lloyd: South Ohioville Road between Brookside Road and CR22A (South Ohioville Road).

Five ayes carried.

D. MOTION made by Brennie, seconded by Paladino, to accept the resignation of Darlene Plavchak from the Economic Development Committee, with regrets.

Five ayes carried.

E. MOTION made by Paladino, seconded by Brennie, to close the parking lot at 101 New Paltz Road on Sunday June 29, 2014 from 7:30 AM to 12:00 PM for the Bike New York event at the recommendation of HVRT President Claire Costantino.

Five ayes carried.

F. RESOLUTION made by Paladino, seconded by Brennie,

WHEREAS, the Town of Lloyd, has had recent discussions with both the NYS Office of Parks, Recreation, and Historic Preservation, as well as the Walkway over the Hudson, regarding the potential of extending water and sewer service to the west side of the Walkway over the Hudson.

WHEREAS, both the NYS Office of Parks, Recreation and Historic Preservation, and the Walkway over The Hudson have expressed interest in working in conjunction with the with the Town of Lloyd to identify, and pursue potential funding for the design, and construction of the necessary water and sewer infrastructure to extend water and sewer service to the west side of the Walkway over the Hudson to serve a proposed State Park Visitors Center, and

WHEREAS, the Town Board, as Commissioners of the Highland Sewer District, has previously received correspondence from its Water and Sewer Committee, and Morris Associates, dated July 14, 2010, indicating that the Water and Sewer Committee supports the extension of water and sewer service to Walkway over the Hudson, and

WHEREAS, the Ulster County Industrial Development Agency sponsors a "shovel ready" grant program that provides funding of municipal infrastructure projects associated with economic development with a maximum grant award of \$500,000, and

WHEREAS, Morris Associates, P.S., L.L.C., Engineering Consultants, is prepared to prepare the Shovel Ready application on behalf of the Town Lloyd Town Board, as Commissioners of the Highland Water and Sewer Districts.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. This Town Board establishes a project to be known as the Walkway over the Hudson West Approach Pavilion, for extension of water and sewer service to the West approach to the Walkway over the Hudson, in Highland, New York;
2. This is a repair project and it is exempt from further SEQRA action, being a Type II action consisting of submitting for project funding which did not exceed the threshold of Section 617.12 of 6NYCRR Part 617, and no further environmental proceedings are necessary;
3. Morris Associates, P.S., L.L.C. Engineering Consultants, be, and they hereby are, authorized to prepare necessary documents and grant application to the Ulster County Industrial Development Agency.
4. The Town board continue to work with the Walkway over the Hudson, and New York State Department of Office of Parks, Recreation, and Historic Preservation for additional funding opportunities for the extension of said utilities as well as additional infrastructure improvements including but not limited to the existing Rail Trail parking area, as well a new parking areas to serve the Rail Trail and the Walkway over The Hudson.

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

Four ayes carried.

G. RESOLUTION made by Paladino, seconded by Brennie,

WHEREAS, the Walkway over the Hudson is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located at 87 Haviland Road, Walkway over the Hudson State Historic Park, a site located within the territorial jurisdiction of this Town Board of the Town of the Town of Lloyd; and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved by this august body that the Town Board of the Town of Lloyd hereby does approve and endorse the application of Walkway over the Hudson for a grant under the Environmental Protection Fund for a park project known as the Walkway Western Entrance Improvement Project and located within this community.

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

Five ayes carried.

H. MOTION made by Horodyski, seconded by Brennie, to close the public hearing on Local Law E – 2014 entitled “Amendment of Chapter 100, Section 100-42: Accessory Apartments, of the Town of Lloyd Zoning Code”, the purpose of which is to amend the Zoning Code by replacing “Section 100-42: Accessory Apartments” in its entirety.

Five ayes carried.

I. RESOLUTION made by Brennie, seconded by Paladino,

WHEREAS, the Town of Lloyd has introduced a local law known as the “Amendment of Chapter 100, Section 100-42: Accessory Apartments, of the Town of Lloyd Zoning Code”; and,

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

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

WHEREAS, after reviewing Parts 1 and 2 of the Full Environmental Assessment Form and considering the factors, as contained in 6 NYCRR Section 617.7(c) and considering the environmental effects of the amendments to Section 100-42 of the Town Zoning Code, the Town Board of the Town of Lloyd has determined that the adoption of the local law will have no significant environmental impact.

NOW, THEREFORE, IT IS RESOLVED BY THE TOWN BOARD OF THE TOWN OF LLOYD that the local law to amend Section 100-42 “Accessory Apartments” of the Town of Lloyd Zoning Code will have no significant environmental impact, and the Board hereby issues its negative declaration pursuant to Part 617 of the New York State Environmental Quality Review Act.

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

Five ayes carried.

J. RESOLUTION made by Paladino, seconded by Brennie,

WHEREAS, proposed Local Law “E” of 2014, a local law known as the “Amendment of Chapter 100, Section 100-42: Accessory Apartments, of the Town of Lloyd Zoning Code”, was introduced at a meeting of the Town Board held on the 21st day of May, 2014, at 7:00 p.m.; and,

WHEREAS, this local law amends the Zoning Code by replacing “Section 100-42: Accessory Apartments” in its entirety; and

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

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

WHEREAS, a public hearing has been held thereon on the 18th day of June, 2014, 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 “E” of 2014 be enacted as in the form attached hereto as Schedule “A” as fully as if set forth herein, being a local law to amend the Zoning Code of the Town of Lloyd.

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

Five ayes carried.

K. MOTION made by Brennie, seconded by Paladino, to close the public hearing on Local Law F – 2014 a local law to amend Chapter 100 of the Code of the Town of Lloyd by revising Attachment 1, “Use Table”, to provide that the uses labeled “Upper-floor apartment” and “Back-facing apartment” will be allowed in the “W-G: GC” zone as a permitted principal use with site plan approval required at 8:12 PM.

Five ayes carried.

L. RESOLUTION made by Horodyski, seconded by Brennie,

WHEREAS, the Town of Lloyd has introduced a local law to amend Chapter 100 of the Code of the Town of Lloyd by revising Attachment 1, “Use Table”; and,

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

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

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

NOW, THEREFORE, IT IS RESOLVED BY THE TOWN BOARD OF THE TOWN OF LLOYD that the local law to amend Chapter 100, Attachment 1, “Use Table” of the Town of Lloyd Zoning Code will have no significant environmental impact, and the Board hereby issues its negative declaration pursuant to Part 617 of the New York State Environmental Quality Review Act.

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

Five ayes carried.

M. RESOLUTION made by Paladino, seconded by Brennie,

WHEREAS, proposed Local Law “F” of 2014, a local law to amend Chapter 100 of the Code of the Town of Lloyd, was introduced at a meeting of the Town Board held on the 21st day of May, 2014, at 7:00 p.m.; and,

WHEREAS, this local law amends the Zoning Code by revising Attachment 1, “Use Table”; and

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

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

WHEREAS, a public hearing has been held thereon on the 18th day of June, 2014, 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 2014 be enacted as in the form attached hereto as Schedule "A" as fully as if set forth herein, being a local law to amend the Zoning Code of the Town of Lloyd. (See Attached)

Roll call: Hansut, aye; Horodyski, aye; Brennie, aye; Guerriero, aye; Paladino; aye.
Five ayes carried.

N. RESOLUTION made by Brennie, seconded by Paladino, to accept to the quote from Scott's Painting for painting of the exterior of the Highway Department building including garage doors, soffit and trim for an amount of \$6,100.00 at the recommendation of Richard Klotz, Highway Superintendent.

Roll call: Hansut, aye; Horodyski, aye; Brennie, aye; Guerriero, aye; Paladino; aye.
Five ayes carried.

O. RESOLUTION made by Horodyski, seconded by Brennie, to authorize the Supervisor to sign the administration agreement with CDPHP increasing the insurance deductibles from 5000/10000 to 6350/12700, effective July 1, 2014.

Roll call: Hansut, aye; Horodyski, aye; Brennie, aye; Guerriero, aye; Paladino; aye.
Five ayes carried.

P. RESOLUTION made by Brennie, seconded by Horodyski, to authorize the purchase of an enclosed trailer with a cost not to exceed \$5,000.00, at the recommendation of Frank Alfonso, Recreation/Buildings and Grounds Administrator.

Roll call: Paladino, aye; Hansut, aye; Horodyski, aye; Brennie, aye; Guerriero, nay.
Five ayes carried.

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

General Fund		
ECC	8090.40	+\$200.00
Contingency	1990.40	-\$200.00
(Wetland permit fee for Black Creek access)		
Water Fund		
Purification Prof Serv	8340.30	+\$8,113.00
Source Supply/Power CE	8320.40	-\$8,113.00
(9W N BAN rollover expenses and Morris Associates bill)		

Roll call: Hansut, aye; Horodyski, aye; Brennie, aye; Guerriero, aye; Paladino; aye.
Five ayes carried.

Supervisor reminded everyone that St. Augustine's Bazaar starts tomorrow night at 6 PM. The Town will sponsor Fireworks on July 5 at the Village Field. The activities begin at 5 PM. Matt Smith said that he has just spoken with Dan McLaughlin who said that he will kayak up the Black Creek to look for the missing K9.

MOTION made by Paladino, seconded by Guerriero, to adjourn the meeting at 8 15 PM.
Five ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk