TOWN OF LLOYD TOWN BOARD

REGULAR MEETING JULY 16, 2014

Present: Supervisor Paul Hansut Also present: Terresa Bakner, Attorney

Councilmember Michael Guerriero Rosaria Peplow, Town Clerk Councilmember Michael Horodyski Kate Jonietz, Secretary

Councilmember Jeffrey Paladino **Absent:** Councilmember Kevin Brennie

7:00 PM – Supervisor opened the meeting and led the Pledge of Allegiance. He asked that those with cell phones to turn them off or put them on vibrate; he indicated the Meeting Room exits and asked Chief Daniel Waage to come to the front of the Meeting Room.

Commendations – Officer John Zani and Officer James Manley by Chief Daniel Waage Chief Waage said that he would like to present letters of commendation and certificates to Officer Zani and Officer Manley; he read one of the letters of commendation which pertains to both officers:

I am writing this letter of commendation with great pleasure. On June 21, 2014, you (Officer John Zani) responded to 28 Orchard Hills Apartments, Highland, New York along with Officer James Manley to answer a medical call, an unresponsive adult male. Upon your arrival you observed the male was not breathing and was blue in color, no pulse was detected. You began chest compressions and Officer Manley began to apply the AED. While chest compressions were being administered, the AED indicated that shock was advised. After the shock was given, Officer Manley began rescue breathing as you continued chest compressions. After a period of time you both noticed that the patient began breathing on his own. The patient was subsequently transported to Vassar Hospital. It is my pleasure to report that the 41 year-old adult male who without your quick decisive action, professionalism and dedication would have passed away causing a tragedy that would not only end a life but cause family members and friends extreme hardship. He has made a full recovery. Your actions truly make me proud. Great job.

Community Pride Award – Ryan Hanley

Supervisor said in keeping with that spirit, he wanted to share a story of which he became aware a week and a half ago and he read the following:

Hello, Paul, my name is Kelly DiLorenzo Hanley; my little man Ryan Hanley, 7 years old, was my little guardian angel two weeks ago, June 28, 2014. Ryan insisted on going shopping with me that Saturday, which was odd because when my husband is home from work he would much rather play with him. We started off at Kohl's in Poughkeepsie and then headed to Target. While looking at bicycle helmets I quickly began to feel ill, it literally just hit me. My heart began to race a bit, I felt sweaty and just not myself, almost as though the stomach bug was descending upon me. I told Ryan that we had to get home because Mommy did not feel well. We went to the truck and shoved some Skittles in my mouth in case it was low blood sugar. I headed to the light in front of Osho and as I began to make the turn onto Route 9, it because apparent that I was not going to make it home. Everything started to close in on me; I could not see clearly and could no longer hear anything. I made a right turn into Bed, Bath and Beyond before the light at the major intersection. I remember seeing a red Ford pickup truck coming towards me, head on. At that time I looked at the road and saw the double yellow lines and quickly realized that it was me that was at fault. Somehow I got back over to my lane and into the parking lot. I swear there had to be an angel. I don't remember getting into the parking lot. At that time I parked my truck and got out. I don't remember any of this. I fell back on the pavement and cracked the back left side of my head open and was unconscious. My little hero got out and found me lying there with my head bleeding as well as my bottom half hemorrhaging. I was on my side of the truck away from the stores. I don't know how long I would have laid there before someone noticed me or if it weren't not for my Ryan. He came over and began screaming for help. Two young ladies, complete and total strangers, came to my aid. I remember waking to my son crying, "Mommy, Mommy, wake up", and sirens coming down the road.

He said that the letter continued but he felt that information was not necessary for the public to hear but based on what Ryan did, he presented:

The Town of Lloyd Community Pride Award presented this 16 day of July 2014

Ryan Hanley

for extraordinary bravery, courage and action in saving a life, your Mommy.

Supervisor commented that he was happy to say Kelly is here at this meeting tonight and that he hoped she feels much better.

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 public hearing at their last meeting and granted an area variance; the ECC postponed their meeting until next week.

He related that he received a telephone call that there were private contractors on the Town Barn property removing fill; he was concerned and went to the Town Barn to investigate. Sal Cusa was there and he told Guerriero that Rich Klotz, Highway Superintendent, gave him permission to do so.

Superintendent said that it is the old fill that is generated and he has to get rid of it as he cannot have that much material stock piled.

Supervisor noted that there have been other people at the Barn to remove the material with which Superintendent concurred.

HCSD – Councilmember Kevin Brennie

Supervisor explained that Councilmember Brennie is not at the meeting as he is at his son's All-Star Baseball game at Twin Towns, near Albany; he wished the team good luck. This is the Town of Lloyd Junior League team.

Planning Board – Councilmember Mike Horodyski reported that there is a Planning Board Workshop meeting scheduled for tomorrow with a light agenda.

Police/Fire/Town Justice – Supervisor Paul Hansut said that he did not have anything to report on the Police or Fire; however, they did get prices on air conditioning units for the Justice Court offices, DA's office and break room. There are four units that need to be replaced and he estimates that they are about \$2,000 per unit and he will have more information for the August Workshop meeting.

Water/Sewer/Drainage Committee —Councilmember Jeff Paladino said the Town-wide Drainage District was discussed and Sean Murphy, attorney, is drafting a letter and will continue to tweak that based on recommendations of the Committee; there should be more information on that next month. The Committee will be looking for a recommendation of the Town Board to continue to pursue the idea of the Drainage District.

REPORT – Hudson Valley Rail Trail – Rafael Diaz reported that there has been more vandalism on the Trail as someone smashed the kiosk at the Commercial Avenue entrance. The Association is looking into engineering plans with Barton & Loguidice for the area around 101 New Paltz Road parking lot to make some improvements and create bike racks at the building. He said that there is an old farmer's bridge on the way west to Tony Williams Park and they are considering building a trail to it and adding benches. This is in the early planning stages and funding will be an issue.

Paladino asked if they were going to inspect the bridge structure.

Diaz replied that they would but that it is in good shape with very little rust, it is well built, and the engineer did look at it. He has walked across it but feels that it should be re-planked.

Guerriero asked about an accident on the Walkway last weekend.

Diaz said he was not aware of it but he did witness one a month ago where a woman was hit by a bicyclist and was knocked over.

Supervisor said that he asked the Chief to have the Police Officers ride the Rail Trail more frequently and he has had reports of loitering juveniles.

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

Supervisor explained that Matt Smith called and said that he could not be at the meeting as he was working late at the Park.

2. OLD BUSINESS

A. Informational meeting regarding proposed changes to the Transfer Station will be held immediately following the August 6 Workshop Meeting.

Supervisor asked that anyone interested in the Transfer Station or who uses the Transfer Station attend the meeting as the Town Board would like to hear their thoughts. The meeting information will, hopefully, be in the local newspapers. It will be listed on Channel 22 and he will send a City Notify robo call so that everyone is aware. He received correspondence late last week that the Resource Recovery Agency has considered postponing the charges until July 2015. The Town still has to budget for it for 2015 as the increases in fees will be substantial. The Transfer Station has always been a service that was provided to the residents of the Town of Lloyd. , the losses have decreased under the watch of Rich Klotz; however, it is still \$10,000 to \$15,000 in the red. It was a loss of almost \$47,000 in 2011. The Town Board would like input from the residents before any decision is made.

Guerriero asked what the debt was at Ulster County Resource Recovery Agency.

Supervisor answered that when he was on the Legislature it was \$32-million.

Guerriero said that even if the Transfer Station was shut down, Ulster County residents are still responsible for that debt.

Supervisor said that he did not know if that was the case and asked Mary Beth Maio, County Legislator if she had information.

Maio replied that since they started the flow control it is better.

Supervisor added that when the flow control was passed in the County, the private sector garbage pick-up fees went up substantially. UCRRA has aged equipment and it needs to be replaced. The Town pays for the pick-up by UCRRA and the tonnage. There are six containers at the Transfer Station and starting July 1, 2015, there will be a new fee of \$85 per container per month rental.

Klotz said that the \$43 fee for a pull is going up to \$60, garbage charges are going from \$93 per ton to \$103 per ton and the new \$85 per container rental. Municipalities are going to pay the same amount as private haulers.

Paladino said that he understood the rate per ton is the highest in the country.

Supervisor said that the choices for the Town are very limited.

3. NEW BUSINESS

A. Nothing to be discussed.

4. PRIVILEGE OF THE FLOOR

Jack Maguire spoke to follow up with the Environmental Conservation Council Report. DEC approval has recently been received for the Black Creek launch off Route 299 and Steve Bianco will help with the earth moving. Plans have to be made on the Town's materials that are going in there: Item #4, which will cover about 3,000 square feet, 6-inches deep; a few railroad ties to mark parking places, signage and blacktopping from the road to the actual site.

Supervisor suggested to Maguire to meet with Rich Klotz, Highway Superintendent.

Maguire recalled that he gave the Board a proposed wetlands law at the last Town Board meeting; he asked if anyone reviewed it and had any comments.

Supervisor replied that a copy was given to Terresa Bakner, land use attorney. She is reviewing it and will be ready with it next month.

Peter Bellizzi, White Street, is concerned about the traffic on White Street; since the viaduct has been completed, it is a speedway. Drivers think that the street is One Way the entire length of the road; there are 32-foot boats using the road and other kinds of boat traffic. There have been kids hit by cars on that road in the past. He would like to have a sign that says Two Way Traffic Ahead; a simple solution would be a yellow line all the way down the road.

Supervisor asked if the problem was vehicles going up the road toward Route 9W.

Bellizzi said that the problem is the people that use the road as a bypass off Route 9W, they are doing 45 MPH and then 50 MPH down the hill.

Rich Klotz said that he did not feel that it was wide enough to stripe it for two lanes; the road has to be 24-feet wide before it can be striped.

Horodyski asked if it would be an option to close it off of Route 9W.

Bellizzi suggested that would be possible except for fire, police, ambulances and school

Guerriero asked who painted the signs on the road.

Bellizzi answered that it was NYS DOT when they did the bridge; it was made One Way; it is a Town road.

Klotz offered to call Mark Morano, NYS DOT.

John Bernhardt, Bridgeview, said that there are a lot of people speeding through the development, mostly pizza delivery boys that go through 60 MPH to 70 MPH. There are a lot of children who play around the clubhouse on bikes and he feels that someone will get killed due to the speeding.

Supervisor suggested that he contacts Chief Waage.

Charles Meuser, North Chodikee Lake Road, publically thanked Chief Dan Waage and Sgt. Roloson for meeting with the community members concerning the problems they have been having with their mutual neighbors and the speeding vehicles. He said that he has never seen in the last 50 years the amount of Town of Lloyd Police as he has seen recently on North Chodikee Lake Road. When he left to come to the meeting tonight, a Police car was parked across the road watching for speeders. He commented on the Hudson Valley Winery proposal on Blue Point Road. He feels Scenic Hudson should mind their own business or pay Town of Lloyd taxes because the Town needs that project.

Kassandra Krikilis, representing her mother, Arlene Krikilis, 2 Commercial Avenue, said that they have an issue with the Building Inspector saying that her mother's deeded right of way and property is the Town's property. It is part of her Schedule A description. She has been a paralegal for 15 years and works for a law firm in New York City. Arlene Krikilis has a prior lawsuit against the Town that says that the Town cannot encroach on the Krikilis land; however, at the July 2 meeting it was said that the 100 year-old right of way belongs to Brad Scott and his development. Her mother's property runs down the middle of the 100-year-old right of way. The Town cannot say that it is theirs. The Building Department has nothing to do with Real Property Law. She does not like the fact that Brad Scott's foreman told her mother that anyone who wants to can walk through her property. She asked how the Town has a right to tell people that when there are federal and state trespassing and nuisance laws which have nothing to do with municipal law.

Horodyski said that a shared right of way cannot be owned.

Kassandra Krikilis said that her mother's property runs down the middle of the road which is part of the 100-year-old deeded right of way.

Guerriero asked for a clarification as to what Arlene Krikilis owns.

Kassandra Krikilis explained that the right of way is the whole road and her mother's property goes into the middle of that road. The prior lawsuit said that the Town of Lloyd would not encroach on the Kirkilis property but the Town Building Inspector is saying that it belongs to the Town of Lloyd. She does not understand how this can be as there was never a deed given to the Town of Lloyd for that portion of her property. She checked it with her employer who is a lawyer and he said that it is her mother's property. If the Town continues to say that it is the Town's, it is encroachment.

Paladino asked about the survey that shows this.

Kassandra Krikilis said that it is part of the lawsuit against the prior builder across the street that was trying to say that he gave that property to build a cul-de-sac for the Town. She said that this problem has to stop as her mother is sick and her father was stressed over this in the last years of his life. It is upsetting that it is untrue and is being stated in public by Town officials. Schedule A cannot be amended to suit the purposes of the Town. Her deed with Schedule A is filed with the State of New York with the Ulster County Clerk in Kingston.

Paladino asked who else has a right of way.

Kassandra Krikilis answered that it is the Dapp family and the other half is Brad Scott. They have the right of way but Arlene Krikilis' property line runs down the middle of that driveway. They have the right to go through it but the problem is the Building Inspector is saying that the road is owned by Brad Scott and the Town of Lloyd.

Paladino asked who owned the other half.

Kassandra Krikilis replied that she did not do that research but she would be willing to do so in Kingston.

Horodyski added that you have access; the Dapp family has access, as well as, Brad Scott. Kassandra Krikilis stressed that is not the issue. The issue is that it is being stated that it is a Town road. The Town does not maintain the road. Mr. Dapp plows the road when there is snow. We do not get help from the Highway Department. Her mother begged at the last big snow storm because they could not handle that amount of snow. She feels that her mother pays taxes and now the Town is trying to take away her property.

Supervisor disagreed that anyone was trying to take her property and he asked for clarification as to what the builder's foreman said to her mother.

Kassandra Krikilis reiterated that her mother was looking at the situation and the man came over and she asked if there was going to be a fence so no one walks through her property and the Dapp property. He told her that there would not be a fence and if they wanted to walk through her property they cannot be stopped.

Horodyski asked if she would agree that they can walk the right of way.

Kassandra Krikilis answered that once it is subdivided they cannot and that is why the entrance is off Toc Drive.

Ruth Dapp said that people can walk through the right of way but she cannot drive through the right of way. There is a distance between her house and the old Torsone house that is not wide enough for people and cars.

Supervisor said regarding the zoning change on Toc Drive and there were questions about the process and people being notified; he asked Terresa Bakner, attorney, to explain the process and the laws so that everyone understands.

Terresa Bakner explained that the New York Town law sets forth all the procedures for rezoning and the Town of Lloyd zoning law also mirrors those requirements as they adopt them entirely and that is generally how towns do it. When you have someone either petitioning the Town for rezoning or when the Town decides to rezone themselves (the Town Board can do it or the Planning Board can request the Town Board to do it). The only kind of notice that a rezoning is being considered is a public notice in the newspaper which is the official newspaper of the town. The reason why the notice does not go to individuals is simple. Sometimes when you rezone you rezone a piece of property. It happens a lot where you change or amend a definition or there is an update to a particular provision in the zoning law that applies throughout the town and if you had to notify people, you would have to notify everybody in the Town. That is why when a Town Board is doing rezoning, the only notice that goes out is a notice to everybody and it is via the newspaper. Today the public notices are often posted on the Town website as a courtesy but the requirement is that the notice be in the newspaper.

Supervisor commented that he hoped that answers questions that some have had regarding zone changes. He thanked Ruth Dapp for putting the information out on Facebook regarding the Town website and agendas, along with things that are going on in the Town. He just signed a contract with Virtual Town that is going to tweak the website so that it is going to be a little more user-friendly. Since he took office, they established live-stream TV; you can sit home and watch what is going on in the Town. The meeting is broadcast three times after the meeting night. Newspaper reports publish the meetings. Decisions that are made in the Town are out in the public. There are no closed-door meetings, no discussions in the diner; everything is in public and it is the due diligence of the public to find out what is going on in their Town. The Town Board wants people to come and ask questions. He feels that Lloyd government is very open and transparent. The project on Toc Drive was recorded on TV. Mr. Scott came here for a meeting and described what they wanted to do. There was a motion passed for a public hearing. The Town Clerk posted the public hearing, in the paper and on the Town Clerk's bulletin board. The public hearing happened, it was on live TV, recorded and documented in the papers. He asked what else Ruth Dapp would like this Town government to do. You may not like the decisions the Board makes but they are made in this room, at this table with this Town Board. Public comments are opened during the meeting and at the end of the meeting. He has never cut anyone off from comments. He has more arguments with the Town Board than he ever had with a taxpayer who comes in here and wants to speak. He said that he and his Board represent a Town of 10,000 people. He will look into Kassandra Krikilis's questions and will get back to her; he feels that is what should be expected of the Town government and feels that is what they are trying to do. He recognized Ruth Dapp who had a question.

Ruth Dapp said that at the public hearing.

Supervisor clarified that she was speaking of the Planning Board and he said that he was not talking about the Planning Board; he was talking about the zone change. The Planning Board is different where they send notices out to abutting property owners as required by law. The Town attorney just explained; the Town Board did what the law requires.

Ruth Dapp said that she did not understand 'resolutions'.

Supervisor commented that she was very good today talking about the agenda. Rosalie Peplow and Kate Jonietz work very hard to get the meeting agendas on the website by Friday; sometimes it is difficult and necessary changes are made. The Deputy Town Clerk diligently uses this recorder to get word for word as to what happens at these

meetings; the minutes are also available on the website. He believes the information is out there and he takes offense when the process is criticized. He recommends people get involved in the Town. He complimented Ruth Dapp for doing a great job and to continue.

Gary Pregno, Bridgeview, asked about the status of the energy savings program and if solar is still moving forward. If not, he has a lead for the Town and gave the Supervisor a business card for NYS Solar from Milton. Pregno said that his background is energy savings and he is available to the Board.

5. MOTIONS AND RESOLUTIONS

A. MOTION made by Horodyski, seconded by Paladino, to approve the minutes of the June 4, 2014 Workshop Meeting and the June 18, 2014 Regular Meeting of the Town of Lloyd Town Board.

Four ayes carried.

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

General	G548 to G606	\$39,261.60
Highway	H281 to H318	\$36,982.58
Miscellaneous	M95 to M109	\$38,284.26
Prepays	P209 to P243	\$42,151.27
Sewer	S175 to S204	\$ 8,304.65
Water	W2010 to W233	\$ 9,134.42

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

Four ayes carried.

C. MOTION made by Paladino, seconded by Guerriero, to authorize the use of the Hudson Valley Rail Trail for The Hudson River Valley Walk to Solve Kids Cancer sponsored by Solving Kids Cancer and Adams Fairacres Farms for a one mile walk out and back to Tony Williams on Saturday September 6, 2014 from 10:00 AM to 12:00 Noon. The trail will remain open during their event; this event has been approved by the Hudson Valley Rail Trail Association.

Four ayes carried.

D. MOTION made by Horodyski, seconded by Guerriero, to authorize the use and closing of the Hudson Valley Rail Trail Parking Area at 101 New Paltz Road and the portion of the Hudson Valley Rail Trail which will be closed from the Highland Rotary Pavilion to Route 9W and back on Saturday November 8, 2014 from 8:30 AM to 12 noon for the Highland High School Interact/Task Force Club's Pumpkin Run at the request Claire Costantino, President of the Hudson Valley Rail Trail Association.

Four ayes carried.

- E. RESOLUTION made by Paladino, seconded by Horodyski,
 - **WHEREAS,** an application has been made to the Town Board of the Town of Lloyd to rezone property comprising +/-428.53 for the development of the Hudson Valley Wine Village Project which application was amended via a letter dated February 18, 2014 to include two additional tax map parcels, 96.3-1-32 and 96.3-1-19 for a total of +/-437.03 acres; and
 - **WHEREAS**, the HVWP will comprise single and multifamily residential, resort hotel, commercial office and light industrial uses; and
 - **WHEREAS**, applications will be made to the Town Board regarding the drainage, sewer and water approvals for the project, including but not limited to, the extension and/or creation of the drainage, sewer and water districts as necessary to service the proposed project; and
 - **WHEREAS,** the Proposed Action is subject to the State Environmental Quality Review Act (SEQRA), and is classified as a Type I Action; and
 - WHEREAS, given that the Town Board must determine whether and how to rezone the property, it would be most appropriate for the Town Board to assume SEQRA lead agency status; and
 - **WHEREAS**, the Applicant has requested that it be directed to prepare a Generic Environmental Impact Statement; and
 - WHEREAS, the Town Board declared its intent to be SEQRA Lead Agency for the review of the Proposed Action, a Type I action pursuant to SEQRA and undertook the necessary steps to coordinate with all involved agencies as required by SEQRA

- including circulating the notice of intent to act as lead agency to all involved agencies; and
- **WHEREAS,** all the involved agencies either consented to the Town Board becoming lead agency or failed to respond within the thirty day timeframe provided for in SEQRA; and
- **WHEREAS,** the Town Board resolved to be SEQRA lead agency and issued a positive declaration of environmental significance requiring the Applicant to prepare a Generic Environmental Impact Statement; and
- WHEREAS, the Applicant provided a draft scoping document for the GEIS; and
- **WHEREAS**, the Town Board held a duly noticed public scoping meeting and accepted comments on the scope until October 28, 2011; and
- **WHEREAS**, the Town Board referred the draft scope to the Town Planning Board and Town Zoning Board, as well as the involved agencies for comments on the scope; and
- **WHEREAS,** the applicant revised the Final Scope as directed by the Town Board and the Final Scope was accepted by the Town Board as meeting the requirements of 6 NYCRR Section 617.8 at its meeting in December 2011; and
- **WHEREAS,** the applicant prepared and submitted preliminary Draft Generic Environmental Impact Statement (DGEIS) and the preliminary DGEIS was reviewed by the Town Board as lead agency and by its consulting engineers and determined not to be complete at the Town Board meeting in November 2013; and
- **WHEREAS,** the applicant has revised and resubmitted the second preliminary DGEIS which was again reviewed by the Town Board as lead agency and by its consulting engineers;
- **WHEREAS**, the Town Board determined that the DGEIS was complete and the public hearing on the DGEIS was duly held on March 19, 2014 and the public comment period ended on April 18, 2014;
- **WHEREAS**, a preliminary FGEIS was submitted to the Town Board and its consultants for review and comment and changes were made to the preliminary FGEIS;
- NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board hereby accepts the FGEIS, dated July 2014, as complete contingent upon the FGEIS being revised to address the July 15, 2014 comments by the Town's Consulting Engineers, Morris Associates, and on the July 16, 2014 modifications to the executive summary. The Town Board hereby directs Town Staff to duly file and publish the FGEIS and the attached notice of completion of the FGEIS. The FGEIS is posted on the Town website at www.townoflloyd.com. A copy of this resolution shall be filed with the Town Clerk and provided to the Applicant.
- Terresa Bakner explained that this resolution is part of the State Environmental Quality Review Act process on the Hudson Valley Wine Village project. The review under the State Environmental Quality Review Act started in July of 2011 and it is now July of 2014, three years. It has been a lengthy but very appropriate environmental review with the Generic Environmental Impact Statement for this project. The project is 440 acres and of that 440 acres, 281 acres will remain undisturbed; 65% of the site will remain in its natural state. The Town Board members, she as counsel, Morris Associates, Andy Learn, has spent a substantial amount of time reviewing the Final General Environmental Impact Statement and it is now at the stage where it can be approved. That is this resolution. The only thing that is being approved or accepted as complete is the final generic environmental impact statement. There are additional steps in the process for approving the project. First, there has to be a State Quality Environmental Review Act SEQR Statement of Findings which the Town Board will do and then there will have to be a rezoning, a notice of rezoning and that public hearing will be sometime in September or October. The resolution that you have in front of you just determines that the document is complete and it is going to be contingent on the document addressing some very minor final comments that Morris Associates put together dated July 15, 2014 and also a revision to the executive summary which is dated July 16, 2014. It is just two relatively minor points and the document itself if the Board accepts it will be put on the Town website along with the Draft Generic Environmental Impact Statement which is already there so the final Generic Environmental Impact Statement will be posted. It will also be available here Friday in Town Hall for anyone who would like to start looking at it. The resolution goes through the history of everything that was done but the only

thing that really counts is the RESOLVED clause and that would be the Town Board hereby accepts that FGEIS dated July 24, 2014 as complete, contingent on those comments being addressed as she just described and the Town Board would direct the Town staff to file and publish the FGEIS and the notice of completion and post the FGEIS on the website.

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

Four ayes carried.

F. RESOLUTION made by Horodyski, seconded by Paladino, to hire part time police officer Gina Disisto, at an hourly rate of \$18.25 per hour, upon successful completion of the pre-employment physical at the recommendation of Police Chief Daniel Waage.

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

Four ayes carried.

G. RESOLUTION made by Paladino, seconded by Guerriero, to hire part time police officer William P. Rose, at an hourly rate of \$18.25 per hour, upon successful completion of the pre-employment physical at the recommendation of Police Chief Daniel Waage.

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

Four ayes carried.

H. RESOLUTION made by Paladino, seconded by Horodyski, to hire part time dispatcher Joanna Westrack, at an hourly rate of \$14.25 per hour, upon successful completion of the pre-employment physical at the recommendation of Police Chief Daniel Waage.

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

Four ayes carried.

I. RESOLUTION to hire part time dispatcher Michael J. Rizzo, at an hourly rate of \$14.25 per hour, upon successful completion of the pre-employment physical at the recommendation of Police Chief Daniel Waage.

Supervisor explained that the resolution has been withdrawn as Michael Rizzo has found full-time employment with another police department.

J. RESOLUTION made by Paladino, seconded by Guerriero, to hire Attilio CrimiVaroli, Karina Rendon and Harrison Pietrzak, as substitute lifeguards at Berean Park at a rate of \$8.00 per hour at the recommendation of Frank Alfonso, Recreation Director.

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

Four ayes carried.

K. RESOLUTION made by Horodyski, seconded by Paladino, to accept the resignation of Scott Scribner, part-time Groundskeeper I, effective June 6, 2014.

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

Four ayes carried.

Supervisor offered this time for comments from the public but there were no comments.

MOTION made by Paladino, seconded by Horodyski, to adjourn the meeting at 7:50 PM.

Four ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow Town Clerk