

# TOWN OF LLOYD TOWN BOARD

## WORKSHOP MEETING

September 3, 2014

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

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

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

### 1. REPORTS

**A. Finance** – Karen McPeck, Bookkeeper to Supervisor

**B. Assessor** – Jennifer Mund

**C. Building & Zoning Department** – David Barton reported that it has been another good month in the Building Department; money in the last three months almost equals all of the money that came in last year. The Planning Board just approved new buildings. There is a resolution for a truck and a copier for the Building Department on tonight's agenda. The truck that was used by the Building Department will be transferred to Buildings and Grounds. Mountainside Woods has obtained the first three building permits for houses. They are across the bridge, immediately on the left-hand side. There was concern about the dirt that they are taking on the Town side of the property and using on a berm for the detention pond. He and Rich Klotz, Highway Superintendent, visited the site and there was wood and stumps behind that. He was there yesterday with Shari Riley, the new builder and Dave Weinberg of Mountainside Woods. Barton expressed his dissatisfaction that there were any pieces of wood in the hole or close to the hole and he asked them to remove them. There will not be any dirt in those holes about 10,000 yards of what comes out of the trenching and whatever is coming out of the first three foundations is what is going in. There will be 2-foot lifts with the compactor that is already on site and then stop short of the final grade for the passive recreational area. The last foot is graded topsoil

Guerriero asked why the developer was removing that dirt from Town property.

Barton said that was part of the original agreement which the Town Board including Guerriero agreed that would be a staging and stockpiling area. They are taking out the gravel fill that is on that side and using it in the berm on the front.

Guerriero said that they are pulling out all of that waste, tree stumps and taking it to the end; he asked why they cannot bring it across Vista Drive.

Barton said that the trees did not come out of the detention pond; they came out of the top, where they are sitting. They are not hauling trees; the trees that were in the hole have left the site.

Guerriero asked to see a copy of that agreement.

Barton explained that there are two holes and 2-foot lifts using the dirt that comes out of the trenching and the soil that comes out of the three foundations, it will be rolled compactly. Rich Klotz was concerned that there would be wood and other garbage in those holes that would eventually decompose and sink. He said that he was adamant that he would stop the project if he saw a stick in the hole.

Guerriero said that the hole is so deep that it looks as if they are mining.

Barton asked him, if he would rather the rocks be in the field of the passive recreation area.

Guerriero believes that the rocks should not be in the hole, they should fill the holes with dirt. Using the area for staging is one thing but to remove soil from the Town property is something he was not aware they were doing. People who live in the area see what is going on and they tell him; he does not believe that they are making it up. He asked them to come to the Board meeting and he was told that they feel that it doesn't matter if they come to the meetings as they are not heard; which is the comment he is passing on.

Barton offered that they are welcome to come to see him.

Mark Reynolds, reporter, asked if there was a revised agreement that in addition to the staging area the agreement allows them to take rock and soil.

Barton responded that the detention pond needed the soil for the wall. How much insurance the Town would require was discussed at a meeting.

Guerrero thought that was just for the staging area because they were on the Town property without the Town Board knowing that and the Board had to make sure that they had enough insurance.

Barton replied that it was because they were cutting trees on the Town side of the property.

**D. Dog Control** – Andrew McKee said that there were 20 calls in the month of August, four of which were from the Police Department; there are three open cases and there was one impoundment which was redeemed by the owner; 15 stray dogs were processed in the last 12 months. There were no appearance tickets issued however there was one dog bite reported this month and a dangerous dog hearing is in the process. The Agriculture and Markets inspection of August 25 was successful. The Towns of Lloyd and Marlborough are sponsoring a rabies clinic at Tractor Supply, Bridgeview Plaza, September 20, at 1 PM. If it is successful event Tractor Supply will make this a monthly event. He said that he sent emails to the Board regarding a mass mailing for a dog enumeration. He explained that he gets a lot of complaint calls; sometimes the dog is loose and sometimes the dog has bitten a person or a dog. The resident is often not at home when he stops by; he has a list with 960 people on it and it can be used to contact the owner or someone to come to get the dog under control. In the past month the dog was out and chased the postal carrier up the road. The owner was finally found with the help of the Police. Typically, there are 30 to 40 people who have delayed in renewing their dog licenses. He goes out and knocks on doors once or twice a year. He is told that other houses are harboring dogs that are unlicensed. It seems that people that do license their dogs are penalized for having done so. There is a company that will mail forms to every residence in the Town, charging which they would fill out to register their dog. The cost would be offset by those people who come in to license their dogs. Supervisor asked the cost of a dog license.

Peplow answered that it is \$4 for a spayed or neutered dog and \$11 for a dog that is not spayed or neutered. The cost is intentionally kept low so that there is no excuse that the dog is not licensed. The Town Clerk's office offers information on rabies clinics for low cost inoculations. Reminder letters are sent to those who do not renew the license. She feels this is a positive way to handle this. The company provided a list of prices and directed her to the website for the US Postal Service. Specific mail routes can be singled out for a cost for that route instead of canvassing the whole Town at once; the entire Town is \$1,720, which she feels is reasonable.

Supervisor asked if that is something that could go out with the water bills.

Peplow said she felt it would not get a response and that it had to be a little more forceful. The Highland Water and Sewer District is a very limited part of the Town of Lloyd. It may be possible to single out that section and include it in the bills.

Horodyski asked if there was a specific area that is a problem.

McKee replied that this is no particular area but four or five complaint calls he answers the dog is not licensed and the owner is not aware that a license is required. He does not issue appearance tickets for this; he gives them a reasonable amount of time to get a dog license.

Peplow said that the mail carrier that delivers to Town Hall stated that on his route, there have been dogs that go after him and we don't know the owner of the dog.

McKee offered that prior to the mailing he would put an ad in the paper. It would state anyone who does not license their dog before a certain date, a mailing is sent and there is an enumeration fee when they license the dog.

Supervisor and Paladino posed that a robo call could be sent to see if there is a response. Supervisor suggested that an unlicensed dog fee could be \$100 and that might get people interested in coming.

McKee agreed and said that he would like to change the fee schedule. There is a volunteer organization starting called Ulster County Animal Response team (UCAR), a group of people who have the ability to foster an animal and helping in case there is another event such as Hurricane Sandy. Website is [www.ulstercorps.org](http://www.ulstercorps.org) and on the site there are registration forms for anyone who would like to help.

**E. Highway Superintendent** – Richard Klotz reported that a culvert was replaced near Marx' Pond on Hawley's Corners Road; the original culvert was giving away. The department has been doing a lot of patching. Paving downtown will probably be done the last two weeks of September in sections and he will work with Chief Waage to manage the traffic. He will wait until school is out to do that section.

Horodyski asked if he would give the businesses a heads up and Klotz replied that he would.

Superintendent said that he had some topsoil taken down to Highland Landing Park.

There was still a pile of fill at the Highway garage that he needs to get rid of.

Guerriero suggested that he could give Mountainside Woods a call and ask them to pay for it.

Superintendent received a letter from the NYSDEC asking for some technical information which he will sign and send back to them.

**F. Hudson Valley Rail Trail** – Rafael Diaz reported that Claire Costantino will be giving a formal presentation in two weeks; however, on September 6, there will be a two-mile walk on the Rail Trail benefitting children's cancer. The safety stations will be on the Rail Trail on September 7 between 2 and 3:30 PM at the caboose on Haviland Road and on September 10 between 5 and 6 PM at 101 New Paltz Road. He has been in touch with Lt. Janso by email about a Police presence. Town Board members are invited to participate. September 13 the Learn to Run program begins at 9 AM starting at the Pavilion, 101 New Paltz Road; the cost is only a membership to the Rail Trail. He offered that members of the Board could come free of charge and participate.

Supervisor said that folks from the Walkway over the Hudson and the Rail Trail are finally starting to come into the town and need more space to lock their bikes. The present bike-shaped bicycle racks don't work so the Town is contemplating replacing them with bike racks that will hold four or five bikes. The bike-shaped racks could be moved elsewhere. He observed three people with bikes at Vigneto's Restaurant last weekend and they had no idea where to fasten their bikes. He and Rich Klotz met with Sal Timperio at Sal's Place. There is a tree with plants at the corner of his building. Superintendent is going to square off the area and put a bike rack in that space.

Diaz said that part of the plan with Barton and Loguidice at the pavilion is to install a substantial bike rack positioned so that they can affix their bikes and use the bathrooms without a worry.

Supervisor offered that Frank Alfonso, Buildings and Grounds, has a contact and it might be beneficial to work together for free shipping or less cost.

**G. Justice** – Terry Elia/Eugene Rizzo

**H. Police** – Chief Daniel Waage reported that the Police Department in the month of August on the foot patrol hours of the department. The Police Department collected school supplies for children in need under Operation Back to School and will deliver the items next Tuesday. On August 5, the department destroyed/incinerated 40# of medication/narcotics at the Dutchess County Recycling Center in Poughkeepsie, free of charge, that were collected in the Med Drop Box at the Lloyd Police Station. On August 6 the Lloyd Police investigated a fatal motor vehicle accident on Chapel Hill Road that claimed the life of an 83 year old Plattekill woman. There was a burglary in progress on Ransom Road on August 20, to which the Lloyd Police responded and arrested a 23 year-old man from Middletown, who was fleeing the scene, for Burglary 2<sup>nd</sup> degree. On August 25 they attended the Senior Citizens' Breakfast at Tony Williams Park in honor of Senior Citizens' Day. He attended a meeting on August 16 with Walkway over the Hudson in reference to the Starry Starry Night event in September. Members of Lloyd Police took the ice bucket challenge for ALS; money was donated by members. On August 28 the Lloyd Police investigated a one car serious personal injury auto accident on Route 9W near Perkinsville Road involving three children ages 5, 7, and 12, all of whom were in the vehicle. All were airlifted to Westchester Medical Center for head trauma; as of September 2, all children were released from the hospital. The operator of the vehicle was ticketed for no child restraints. Officer Plass reported that three knives were confiscated at the Town of Lloyd Court.

Guerriero commented that there have been fatalities over the last few years at the intersection with Route 9W and Perkinsville Road; he feels that it is a dangerous area.

Chief responded that he remembered one fatality in that area in the last 20 years. He agreed that there have been accidents in that area and pointed out that there have been numerous accidents and fatalities just south of there in Marlborough where the road divides. He explained that this recent accident had nothing to do with speed but rather driver distraction. Speed was not involved in the Chapel Hill fatality either.

Rafael Diaz noticed in the Police Blotter column of the *Southern Ulster Times* that a man was arrested and charged with trespass on the Rail Trail after the Rail Trail was closed and it was the first that he heard of that and wondered if it was Walkway.

Chief recalled that it was in the area where the Rail Trail and the Walkway meet. He has cars patrolling and although the cars are easily seen, he feels that they do serve as a deterrent.

Supervisor added that there have been complaints about traffic violations in general such as speeding, running stop signs, aggressive driving, etc., in the Town of Lloyd to which the Chief has responded. As this is the budget season, he did speak to the Chief about adding a traffic unit to the Police Department and that person would be solely responsible for traffic issues and traffic tickets. There have been complaints about people parking in the fire lane at Hannaford's and they issued 25 tickets in the last month. He was hoping that someone from the Court would be at this meeting so that he could find out about the disposition of those tickets.

Horodyski asked how much the traffic unit would cost.

Supervisor replied that would be about \$80,000, and a Police car dedicated to traffic; it is an item for discussion. His office receives about twelve phone calls per week on traffic issues. The hot topic now seems to be Toc Drive. He said that it is a tough spot for the officers to sit covertly.

Chief offered that it is more a deterrent to slow people down as within 10 minutes drivers are aware that a Police Officer is there. He has asked patrols to go up there every day.

Supervisor said that he spoke with Rich Klotz this morning he is ordering and placing STOP signs at the intersection of Toc and Tano in both directions which makes it a three-way stop. They will be digging to put in water at the entrance of Trail View Place, and the developer is going to put in a speed bump, which should help with traffic concerns in that area. The speed bump may be removable in the winter. David Barton spoke with the GC of the project who is willing to do whatever is decided. Hopefully this will slow down the traffic. He personally asked that those who live in the area to stop throwing garbage all over Toc Drive, noting that is not garbage from Newburgh or Poughkeepsie, it is from people in the community throwing their garbage out on their way home.

**I. Recreation/Buildings & Grounds** – Frank Alfonso reported that programs continue at Tony Williams Park; Pop Warner is using the field and Highland School District is using the tennis courts, both of which will continue through October. Work is being done at Berean Park; he has a list of 50 items that need to be done. Some of them are ten-minute jobs and some longer. He, Keith Garbounoff and Stephen Delmar are going through the list and getting things done. They intend to paint the inside of the bathhouse at Berean Park and put on a new roof but he is waiting for another quote on that. The pavilion is in good shape. He expects to start next season with clean parks.

Paladino asked if he considered a metal rather shingle roof.

Alfonso replied that is a possibility but the price is a consideration; he had looked at a metal roof at Tony Williams Park but it was too expensive. Baker & Sons removed two trees at Berean Park that were dying and infected in the same way as the trees at Veterans' Memorial Park. He put a tree in front of the concession stand; the area will be cleaned up and flowers added so that it will look better when approaching the Park on Reservoir Road.

Supervisor asked if it was mulch and as it looked nice, if it could be used in other areas.

Alfonso thought it was mulch and noted that Baker & Sons improved the spot on Hilltop; the Water Department cleaned it up in the spring but Baker has now put in some topsoil and seed. By the pavilion at Berean Park, tree roots were coming through so they put some topsoil there and the root is now buried. Tony Williams Park has a list of 20 similar projects. He put together a wish list which he will elaborate on when the budget is reviewed. He offered that he has information on bike racks and he will be ordering them by the end of the week. A swing set is being considered for Tony Williams Park to go with the playground that is already there; he would like to use the same company as he was pleased with their work.

Supervisor asked him to include a disability swing.

Alfonso has contacted the school district for the winter programs and is waiting for a reply; he would like to start adult basketball in October and youth basketball in December. Buildings and Grounds is also taking care of Johnson Iorio DiLorenzo Park. A tree has been removed and will be replaced; he would like to add a couple

of picnic tables and two new benches. They were able to salvage one of the benches but the other fell apart. In addition, he plans to clean up the Veterans' Memorial Park. As it is the first thing you see when you come to the community, it needs to be refreshed with mulch, trimming and, perhaps, some additional trees or plants.

Paladino cautioned that the fabric should be put down first before the Park is re-mulched so that there are less weeds and maintenance.

Alfonso feels that the problem was removing trees twice but not adding mulch; it was also sprayed but the spray does not work after the ground is disturbed.

Horodyski asked him to advise the members of the American Legion that he is preparing to do the work.

Supervisor added that he spoke with Vito Dispensa, Commander, and he is going to a meeting at the Park tomorrow as he would like to hear their opinion of the landscaping.

Alfonso said that he will submit the budgets but there may be some changes based on what the Town Board decides to be the responsibility of Parks and Recreation and/or Buildings and Grounds. The budget numbers may change if B&G/P&R has the responsibility of the entrances to the Rail Trail and more work at Veterans' Park other than mowing. B&G/P&R have been keeping an eye on the Rail Trail entrances to keep them cleaned up as they were overgrown. It is fine if that is his responsibility but he needs to know that. He asked if Town Hall improvements should be included in his budget.

Supervisor replied that he would like to see what funds are remaining for 2014 in Building Capital Improvement; perhaps, the windows can be replaced and the back door fixed. He asked if anyone has comments on what Alfonso is suggesting for the Parks.

Alfonso added that the department now has the gray truck with a hitch so that they can use the trailer with that which is working well. Garbounoff and Delmar are mowing in front of the Highway Garage and he has no issues with that but he would like to know what the responsibilities are.

Horodyski said that he has not seen his budget but he feels that the budget has to be adjusted if there is an expansion of scope and services.

Alfonso said that his budget is not much different than it was last year; it may be a matter of moving something to another part of the budget.

Paladino feels that more attention needs to be spent at the Veterans' Park.

Alfonso said that there was some volunteerism for maintenance of the Park which is no longer the case; the Johnson Iorio DiLorenzo Park was maintained by the Bridge Authority and they no longer do that. The Town did not do anything with these two parks three or four years ago. He feels that the Rail Trail entrances need to be addressed in a timely manner.

Supervisor clarified that he felt that Alfonso would like the Board to determine what areas should be done by Buildings and Grounds. The Town has a lot of beautiful parks and recreation areas that are being maintained by a man and a half. The half is allowed to work 20 hours a week as per the Union contract and it has become difficult to finish the work. He believes that the Rail Trail property is the responsibility of the Town; Rich Klotz was doing it when he had the manpower available. It is a Town treasure and it not only the maintenance of the entrances but the entire Rail Trail has to be addressed. He asked Rich Klotz to confirm that is not his responsibility.

Superintendent said that it is not his responsibility as specified in Highway Law but he does try to help out when he can.

Supervisor asked if the Board wants to put money into Buildings & Grounds assuming all of the Parks and all of Recreation.

Alfonso added that the Veterans' Park is a good example. Three years ago, there was nothing budgeted for that but now there are hours that Town employees work there and in addition, there is a cost for the materials needed for that Park.

Supervisor said that this takes nothing away from the Rail Trail Association and what they do but at some point, plowing, cutting grass, tree removal has to be done and he feels that money needs to be appropriated under Buildings and Grounds.

Guerriero said a tractor will be needed to mow the Rail Trail.

Alfonso agreed not the Rail Trail itself; they were able to do the entrances with a regular walk-behind mower and weed whacker.

Diaz agreed that there were places that were overgrown. Regarding the Veterans' Park, He felt that Park does not look inviting and it is blocked by trees.

Supervisor said that is why he asked Vito Dispensa to meet with the professional landscapers and they are going to give him an idea of what they think should be done; he will go back to the American Legion with the information. Nothing has ever been done at the memorial unless someone from the American Legion is aware of the work being done. Alfonso was going to clean it up last year and someone called Rich Klotz and he cleaned it. Paladino attended one of the Rail Trail meetings and a point of discussion was the Rail Trail purchasing some equipment such as a lawn mower, a weed whacker and blowers. They do not have to put items out to bid and they have the ability to raise revenue. The Town Buildings and Grounds could do the work but Rail Trail would purchase the equipment. The Board understands the reality that at some point money will have to be budgeted to maintain these areas and it is time to address it. The Bob Shepard Highland Landing Park, another jewel in our community will also have to be maintained. It may be necessary to add another part-time person next summer as more maintenance workers may be needed to cut grass. He said that he travels with American League baseball to various towns and the conditions of those fields are atrocious; it is like playing at Yankee Stadium for the kids to play at Tony Williams Park.

Guerriero added that he was on the new elevator on the Walkway and in going up and down, people face Highland; whatever we do we have to think of the thousands of people on that elevator who are going to cross the bridge and look at Highland.

Supervisor feels the Board understands that the restriction imposed by Albany caps; making the cap this year will be made through personnel layoffs and cutting services. The budget process will begin on Tuesday; this Town Board does not spend money foolishly. Town Hall needs improvements and no one will approve a \$3-million bond to put on an addition.

**J. Town Clerk – Rosaria Peplow**

**Tax Collection**

- Many calls continue to be received for tax amounts and payment queries on the 2014 tax bills.
- The Town Clerk's office has received many calls and visits from tax payers wanting to pay school tax bills. We have provided the callers with the school tax collector's telephone number and explained payment could be made in person at M&T bank.

**Town Clerk**

- I attended a training Workshop on 8/14/2014 at the Town of Esopus. Linda Bull, Regional director discussed the use of the MU-1 retention schedule that is prepared by the Department of Education and was adopted by the Town of Lloyd. There was also an opportunity to discuss other record management issues. Reviewed records options with the bookkeeper. There are at least ten boxes of records that can be put on discs and the original destroyed; a copy of the disks is kept at Hudson Micrographics. I recommend a part-time clerk sort and destroy unnecessary bookkeeping records.
- Discussed dog enumeration with Andrew Mckee and a service provided by The Bishop print shop using the postal services.
- Collected information from Ulster County Town Clerks on Transfer Station use and fees.
- Sporting licenses went on sale on August 4. Many hunters have come to get their licenses and doe permits. The new ACCELA program had many problems that had to be addressed. The program was very slow to respond, there are too many screens and the motor vehicle connection was not functioning so past licensees' data could not be retrieved. The printer was not functioning and could not printout the licenses.
- \$678.00 Berean Park passes and another \$2,585.00 SummerFun; \$675.00 tennis lessons
- 724 Transfer Station permits have been issued to date.

**K. Water & Sewer – Adam Litman, Administrator, reported that most of July and August the water went from reservoir to a blend of reservoir and river; water is now on full river water. The Water Department is not distilling or implementing salt shifts as the salt front is farther south. Chemical supplies for the Water Department have been ordered on an as-needed basis.**

Guerriero asked if supplies could be purchased in bulk but held and stored by the supplier.

Litman answered that he buys in bulk in the amount that he can store per permit. They looked at different ways to store it but that comes with a cost. He has not looked into paying in advance and storing. In the last couple of months the small chemical feed pumps in the Water Department and in the distribution system stand pipes that feed chemicals into the system have been updated. The pumps were between 25 and 30 years old; some were outdated and no longer cost-effective to rebuild. The range was between \$600 and \$1200 per pump. Many of the pumps have been replaced and this helps with the chemical usage as the old pumps were inaccurate. Maintenance of the inside and outside of the facility continues. Calgon Carbon was the supplier of the UV system in the Sewer Plant and they have offered a contract to do two yearly inspections of the UV systems and make recommendations on what needs to be replaced due to age and usage. They offered that if they are working in another town in the area they would reduce the contract price for the two towns. There are two systems with 36 per system which is 72 and one UV bulb is \$250. The consumable parts for the system are very expensive and Litman asked Calgon Carbon if they would offer a discount on consumables. They could discount 10%; in 2014 he budgeted \$16,000 in upkeep and maintenance parts for the UV system.

Paladino asked if there was a required time to replace the bulbs.

Litman replied that he is sure that there is a guideline; however, they said that our bulbs have a lot of hours on them and are surprised to see how long they have lasted. They look at the radiance of the bulb compared to the hours of usage; they are functioning very well. They recommend that they are all changed within the first year and a half but they have gotten an extended amount of time from them. This is the first year that he anticipated changing the bulb. Calgon Carbon has said that they can compose a contract based on the needs and desires of the Sewer Department.

Paladino confirmed with Litman that this would be a service contract and asked if he has contacted any of the local firms that do that type of work.

Litman answered that he did not know and this was something that was presented to him. This system is new to the Sewer Department. They had two days of training and they had to figure out how to operate the system and due to the two hurricanes, how to repair it. Calgon Carbon has been on site quite a few times and the department has learned a lot from them but he believes that the supplier of the system would be very helpful.

Horodyski asked the cost of the service contract.

Litman said that he thought that the original offer was \$2,300 per year and they would try to reduce the cost for the two towns. Calgon Carbon has not come back with another number but he feels that the 10% discount would almost pay for the contract. He may use the remainder of his budget to buy the bulbs and other parts he might need.

Paladino would like to see some quotes on the cost of the bulbs.

Litman asked if Paladino might have a source.

Paladino replied that Eckerson and others do that work in Marlborough; he offered to help contact Eckerson.

Litman would like to ask Calgon Carbon if they would also dispose of the bulbs twice a year due to the problem with disposing mercury vapor.

He said the Road Crew has been busy with the mark outs due to the Central Hudson work on the gas service upgrades; they have been replacing curb stops, risers, valve boxes, etc., throughout the Town. They are meeting next week to discuss a plan to develop a different system to number the hydrants and facilitate maintenance in response to the 2013 safety inspection. Reservoir #4 needs access road maintenance because the spillway is on the back side of the reservoir. They would like to rent a small excavator to repair the area.

Paladino asked him to work with the fire department on the hydrants.

Litman said that he will but he will first do the simplest areas considering the amount of time that they have weather.

- L. Supervisor** – thanked Natasha from Bagels and Bites, Walkway Café, Dunkin Donuts, Milton True Value Hardware, Dave LaVoie of the Riis Group for their contributions and sponsorship of the Senior Citizens' Breakfast on August 25. Natasha donated all the food and asked if a donation could be made to the two children's cancer walks on September 6; Dave LaVoie gave \$125.00 to each fundraiser.

Earlier in the meeting he talked about the traffic mitigation efforts on Toc Drive.

Supervisor said that he met with a representative of the carpenters' union regarding the educational center building at Bob Shepard Highland Landing Park. They will meet with Matt Smith tomorrow to see if they can bring in apprentices who could sheetrock, frame and build the decks.

He reminded everyone that Highland Remembers will be held September 11 at 6:30 PM, at Highland Hose 1, Milton Avenue.

Supervisor said that he met with Rich Klotz, Highway Superintendent several times regarding the Transfer Station and it is apparent to him that residents would like to see the Transfer Station remain open. There has been no further information from UCRRA regarding the 10-year contract. He explained that at the transfer station there are three containers for recyclables: glass, paper, cardboard and UCRRA picks it up. Next year, UCRRA is going to charge pull fees that will almost double what the Town pays now along with a charge for the containers. UCRRA takes these containers to Kingston and will sell the recyclables at a profit. The Town does the right thing for the environment but it costs the taxpayers money. At the September meeting there will be a resolution to put the administration of the Transfer Station to the Supervisor's office. He spoke with Howard Geffner and John DiValentino, Transfer Station attendants, both of whom had good suggestions. He is concerned that there are no signs or fee information at the Transfer Station. Previous to this administration in 2011, the Transfer Station lost \$47,000 and that number is now approximately \$16,000. He commends the job that Rich Klotz has done. He feels that the Transfer Station has to be run as a business: signage, set fees; a small town in Rhode Island purchases bags with the town stamp on it and residents buy the bags which are about 50-cents each. If the resident does not have the bag, it does not go into the dump. They also discussed charging \$2 to \$2.50 for small garbage bags. Unfortunately, there will be a minimal charge for senior permits and increased permit charge for other residents. They will address the commercial businesses, a \$100 permit charge. The free-dump days are a thing of the past. He feels that the County is going to drag their feet and decisions will have to be made by this Board to be ready for the changes. He intends to close Wednesdays from November 1 until March, and open Saturday and Sunday. He had a visit from Royal Carting and they have taken over the transfer station at the Town of LaGrange; it had been open four days a week but it is now open one. Their staff runs it and they maintain the whole thing. The problem is if they want to charge \$10 a bag that is the charge. The numbers showed that Wednesday this week was busy but Sunday was not. Nothing can be done with the permit prices until March because the permits expire March 31. A second attendant at the Transfer Station and the fees are under consideration.

Rafael Diaz felt that saying that it will be run as a business means that the Town is looking for a profit; he asked what the Town would be willing to absorb as a loss at the information meeting on the Transfer Station.

Supervisor replied that in government it should be zero/zero. He understands and Guerriero also suggested that this is a service offered by the Town but it cannot cost the rest of the taxpayers too much.

## **2. OLD BUSINESS**

**A.** Transfer Station was in the Supervisor's report.

**B.** Lime Energy - Paul Costello

Paul Costello stated that he has done an energy audit of nine Town buildings to convert the outdoor lighting to LED. He gave the Town Board members a copy of his report. He ranked the sites to cost savings/investment ratio. Anything under 'one' is not good, the higher the better; the Town Hall is the best in terms of saving money. Lime Energy does the energy efficiency program for Central Hudson. He will forward nine proposals to the Town Board tomorrow.

Paladino asked if the conversion would be possible if the Board chose just a couple of the sites.

Costello replied that they would and that there is no minimum; in his opinion, the top four or five should be considered which would make economic sense.

Supervisor said that he has always been concerned about the lights that are on all of the time at the Sewer Plant.

Costello said that within a couple of months the LED tubes will be part of the program.

Horodyski asked for exact numbers of cost/savings to the Town for the various sites.



### 3. NEW BUSINESS

#### 4. PRIVILEGE OF THE FLOOR

Mark Reynolds, reporter, referred to Resolution D authorizing the renewal of the contract with Roemer, Wallens, Gold and Mineaux.

Supervisor said the details of the cost are outlined in the resolution.

Reynolds asked about Resolution C.

Supervisor replied that it will be tabled as Paladino and Horodyski would be recused; it will be on a future agenda. He suggested that Reynolds meet with Jennifer Mund, Assessor, for an explanation.

Reynolds asked Horodyski if a report was available from the Visionary Committee. He then asked if the public would have a chance to look at it before its adoption.

Horodyski and Supervisor answered that there will be a presentation before the public hearing, the same day. The Visionary Committee is more than the 9W Corridor; identified parcels that would lend themselves to commercial build out and some of the parcels that will not lend themselves to build out. This idea came about because of rezoning the Route 9W Corridor GB; based on this review they are separating out those parcels, some may remain in their current zone. From that standpoint the General Business zone would be subject to architecture form-based zoning. For example, in GB you are allowed 'XXXXX'-uses but this is how we would like the building to look.

Paladino offered that it is building design standards.

Reynolds asked if that report is finished.

Horodyski replied that it is to be finished to the point where it can be presented publicly, he will meet with Barton and he will give the report on September 17.

Peplow clarified that there was a local law that was not adopted with regard to changing the zoning and this Visionary Committee worked on that proposed local law and there will be a new local law proposed; it has nothing to do with the Winery local law.

Horodyski said that first local law was a wholesale GB zone along both sides of 9W; it is going to come back as targeted parcels along Route 9W considering the topography of the area.

Rafael Diaz commented that he has attended all of the senior breakfasts and always meets someone he has not met before and noted the photo in the newspaper of Ben Bragg and Rose Sinagra, who received awards. He wishes more would attend.

Supervisor explained the first year they used a mailing and there were 105, the next year they did not do a mailing and there was 100 in attendance; this year it was in the paper, on Channel 22 and a robo-call. He feels that some of the seniors are leery about getting to the site. Last year was a tough year and we lost a lot of folks who have attended in the past. Roy Bennett's wife, Vivian, at 91, flew in for the weekend from Ocala so that she could attend. One couple was in Florida for 40 years and then moved back to New York now living in Vineyard Commons. He said that he appreciated everyone who helps.

### 5. MOTIONS AND RESOLUTIONS

**A. MOTION** made by Horodyski, seconded by Paladino, 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 Tony Williams Park and back on Saturday October 18, 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.**

**B. RESOLUTION** made by Paladino, seconded by Guerriero, to authorize the purchase of a 2014 Ford F150 XLT 4x4 from Van Bortel Ford from the New York State bid and financing the vehicle with four annual payments of \$7,760.12, for use by the Building Department at the recommendation of the Supervisor.

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

**Four ayes carried.**

**C. TABLED Resolution** to approve additional interest payments for Lloyd Park I PILOT for 2013.

**D. RESOLUTION** made by Horodyski, seconded by Paladino, to authorize the Supervisor to sign the renewal agreement with Roemer, Wallens, Gold and Mineaux with an effective date of August 1, 2014 through July 31, 2017 with a the following rates

**Partner and Senior Associate Attorney**

In years 2014 and 2015, the hourly rate will be \$220.00.

In years 2016 and 2017, the hourly rate will be \$230.00.

**Associate Attorney**

In years 2014 and 2015, the hourly rate will be \$180.00.

In years 2016 and 2017, the hourly rate will be \$190.00.

**Paralegal**

In years 2014 and 2015, the hourly rate will be \$115.00.

In years 2016 and 2017, the hourly rate will be \$120.00 and

**BE IT FURTHER RESOLVED THAT** the TOWN hereby agrees to compensate ROEMER WALLENS GOLD & MINEAUX (inclusive of normal disbursements) as follows:

- a.) One Thousand Eight Hundred Seventy-Five Dollars (\$1,875.00) per month from August 1, 2014 through July 31, 2015.
- b.) One Thousand Nine Hundred Fifty Dollars (\$1,950.00) per month from August 1, 2015 through July 31, 2016.
- c.) Two Thousand Dollars (\$2,000.00) per month from August 1, 2016 through July 31, 2017. (See Attached)

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

**Four ayes carried.**

**E. RESOLUTION** made by Paladino, seconded by Horodyski, to authorize the Supervisor to sign the contract with Toshiba Business Solutions for an e-Studio 457-45 full function copier/scan/fax for the Building Department at a monthly fee of \$150 for a five-year term at the recommendation of David Barton. (See Attached)

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

**Four ayes carried.**

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

**WHEREAS**, Rhinebeck Bank, as Developer, owns certain property, as shown on a certain map of a subdivision entitled "Pleasant View Subdivision", said map being filed in the Ulster County Clerk's office on April 11, 2007 as filed map no. 2007-109; and

**WHEREAS**, pursuant to and in accordance with the final subdivision plan approval of the Town of Lloyd Planning Board for this project, Developer is obligated to construct a certain roadway and storm water control facilities; and

**WHEREAS**, Developer is required to pay certain inspection fees to the Town to confirm that all construction and installation is in accordance with the rules, regulations and specifications of the Town Engineers, Highway Superintendent and the Highway Department's Engineers; and

**WHEREAS**, Rhinebeck Bank and the Town have agreed to the terms of a written Agreement setting forth the parties' obligations regarding the above; and

**WHEREAS**, the Town Board wishes to approve such Agreement,

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

1. The Agreement by and between Rhinebeck Bank and the Town of Lloyd, a copy of which is attached hereto as Exhibit "A", be, and the same is hereby, approved.
2. The Supervisor, Paul J. Hansut, is hereby authorized to sign said Agreement.
3. Developer is to post such bonds as required by the Agreement and pay such fees as required by the Agreement by transmittal of the bonds in cash or security to the Town Attorney and Town Supervisor, in accordance with this Agreement. (See Attached) \*\*\* **Contract not completed**

*Barton explained that this is a modification of the original developer's agreement and is asking for a reduction and is a 1.5 multiplier.*

*Horodyski offered that he thought it was noble for him to request it.*

*Franco Zani asked regarding the storm water control facilities if there was a long-term plan to pay for maintenance of the facilities.*

*Barton replied that it is the homeowners' responsibility; there was not a drainage district on this. This is the Scimeca project, originally approved in 2005. There are two separate lots where the pond sits. There are access easements throughout.*

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

**Four ayes carried.**

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**G. RESOLUTION** made by Horodyski, seconded by Paladino, to approve the following budget amendments to the 2014 budget, as requested by Richard Klotz, Highway Superintendent:

**Highway**

General Repairs CE	5110.40	+\$25,000.00
Church St	5112.55	+\$ 5,000.00
Main St	5112.54	+\$25,285.26
North Road	5112.53	- \$55,285.26

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

**Four ayes carried.**

**MOTION** made by Horodyski, seconded by Guerriero to adjourn the meeting at 5:50 PM.

**Four ayes carried.**

Respectfully submitted,

Rosaria Schiavone Peplow  
Town Clerk