

TOWN OF LLOYD TOWN BOARD

WORKSHOP MEETING

September 5, 2012

Present: Supervisor Paul Hansut
Councilmember Michael Guerriero
Councilmember Herbert Litts
Councilmember Jeffrey Palladino

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

Absent: Councilmember Kevin Brennie

3:00 PM – Supervisor opened the meeting and asked Rosalie Peplow to lead the Pledge of Allegiance

1. REPORTS

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

- For the next meeting she has requested resolutions to close out the Walkable Hamlet project and reimburse the General Fund, NYS Retirement resolution that needs to be done each year there is a change of term for the officials and resolution to authorize budget amendments as well.
- She completed the Supervisor's Report today and it has been emailed to the Board members and the copies printed and put in the department mailboxes.
- The Health Reimbursement Account for the last plan year still has a few weeks before it will be closed out; 50% less than the total exposure has been spent so that should show a savings for the Town.
- The Town has received all of the money from NYSDOT for the Rail Trail East project and has been allocated accordingly and she can now close out that project. FEMA money has been coming in from Hurricane Irene for the Highway work and so far \$189,000 has been received.
- Moody's has reviewed the Town and the rating has gone down a notch but it also lowered the Town to a new category. The main reason was the decrease in the fund balance over the last few years and our limited ability to increase taxes with the cap so they felt that the Town is a worse risk than it used to be; Moody's can review it again when the fund balance increases in another 6 to 18 months.

Palladino asked if at the end of July the HRA was less than 50%.

McPeck answered that was July 1 2011 to June 11, 2012 exposure and there are two more weeks in which people still have time to put in claims until the program can be closed

Supervisor noted that Board of Elections has not billed the Town as yet and asked when they do that.

McPeck answered that it has varied from year to year

Supervisor asked about the Safety Net and if there were any areas in the Supervisor's Report that she could identify as a concern.

McPeck answered that this is the August Supervisor's report she entered \$64,375 that has been spent through June. The average Safety Net expenditure is between \$7,000 and \$12,000 per month. She did not see any areas that she was concerned about. There are a couple of negatives and they are the budget amendments for the next meeting but she did not notice any line out of the ordinary or extreme. She created a purchase order for the retirement contribution that has to be made in December so the money will be there to pay it. The Town did not have the cash to pay it in December of 2011 which should not be a problem this year. The second half of the mortgage tax income is usually more than the first half because of sales during the summer months.

Guerriero thanked Karen McPeck for her good work.

Mark Reynolds, reporter, asked if the \$189,000 from FEMA that came in was the expected total and the amount that Moody's was reduced.

McPeck replied that the Town borrowed \$500,000 and hoped to get the \$500,000 to pay it back. She asked Reynolds to call her for the answer to the question on the amount of the Moody's and once Moody's response is official she will give him a copy of the reasoning behind the change.

Supervisor elaborated that he has had conversations with Moody's and was told that everyone has been downgraded.

- B. Assessor** – Elaine Rivera reported that school tax bills have been sent out and her office has been fielding questions. She has been working on the budget with the Supervisor, Karen McPeck and Kate Jonietz; all the department heads have submitted their budget requests. Supervisor and Board members will meet with department heads and liaisons to go over the requests.
Supervisor noticed the Library Tax on the School Tax bill was 4.1% increase and noted that there is not much comment on the Library or Fire Department taxes.
Rivera said that the Town Clerk will present the Tentative budget to the Town Board by October 5; the public hearing on the budget will be held by the Thursday following Election Day and adopted mid-November.
- C. Building & Zoning Department** – David Barton said that he did not have a report today due to time constraints and asked if he could submit last month's report and this month's report at the October meeting and the Supervisor felt that would be satisfactory.
- D. Dog Control** – Andrew McKee reported that in July he responded to a dog complaint in the Town and Lt. Wade Sargent negotiated a surrender of 32 animals which were housed in a two-bedroom apartment. Most of the animals went to the Ulster County SPCA who answered his call for help within an hour. Two of the three dangerous dogs in the Town left in August; the owners of these two dogs had agreements with the Town to contain the dogs; the remaining dog is in compliance with the agreement. He proposed a shared kennel agreement with the Town of Plattekill to kennel our dogs at \$10, which is the same cost as it has been with the Town of Marlborough. The Town of Plattekill will vote on it at their Board meeting tonight. The Department of Agriculture and Markets will inspect the kennel after the agreement is signed. The Town has been kenneling dogs at Gardiner Animal Hospital for the same cost. NYS Department of Ag & Markets was in Town on August 2 for the semi-annual inspection which went well. He has impounded over 40 dogs; however, it has been slow in the last month.
- E. Highway** – Richard Klotz
- F. Hudson Valley Rail Trail** –
- G. Justice** – Terry Elia/Eugene Rizzo
- H. Police** – Lt. Wade Sargent said that the monthly statistics have been given to the Town Board. He is having background checks for three potential employees, two part-time dispatchers and one part-time police officer; he would like to submit their applications to the Board by the next meeting. The part-time officer is a retired police officer from the City of Newburgh and seems to be a very good candidate.
Supervisor asked how the new stop sign at Commercial Avenue is working out.
Lieutenant replied that it is working out better now that the stop line is in place. It has taken even the Police a little time to get used to it and the residents are adjusting; they are giving people time to get used to it before enforcing it.
Guerriero felt that the shrubbery on the corner should be trimmed for better sight line.
Lieutenant replied that he does not have control over that; he feels that the *Stop Sign Ahead* sign is not well designed and people don't know what it means.
Supervisor said that Rich Klotz, Highway Superintendent, is going to call Mark Morano, NYSDOT, and ask if there is another sign that could be used; the people who live in the vicinity are very happy that the sign was installed. He has received calls about cars speeding on the newly paved blacktop on Pancake Hollow Road.
Lieutenant agreed that it is now a speedway and he has spoken with John Perkins, Section Supervisor for the Ulster County Department of Public Works, the lines are not on the road as yet but the Police will increase the enforcement on the road. The department will also put the speed sign on the road as a reminder. As this is the first day of school an officer did a quick walkthrough at the High School today.
Supervisor suggested Peter Harris, High School Principal, could make announcements about the speed limits on Pancake Hollow.
Lieutenant said that it is not only students speeding but teachers and parents.
Charles Meuser, Chodikee Lake Road, thanked Lt. Sargent for the Police presence on North Chodikee Lake Road but there is now a motorcyclist who runs at 60 to 70 MPH between 10:50 PM to 11:20 PM; he feels the motorcyclist is an employee of the state school.
Lieutenant said that he will look into it and get the motorcyclist to slow down.
Supervisor said that the residents of Oakes Road appreciated the enforcement and he understands that some arrests were made.
- I. Recreation/Buildings & Grounds** – Frank Alfonso

J. Safety Committee –

K. Town Clerk – Rosaria Peplow reported that \$44,291.51 in penalties and interest were given to the Supervisor in August, last year it was \$42,364.33; this is the money that is accumulated due to the penalties added on tax bills from February through May. There will be a primary in the Town of Lloyd on Thursday, September 13 from noon to 9:00 PM. Hunting licenses went on sale August 13 and doe permits are being given out. People with Lifetime Licenses have received their licenses by mail from NYSDEC but they come in for the doe permits. The Ulster County Town Clerks and Tax Collectors will meet on September 19 in Woodstock. Elliot Auerbach, Ulster County Comptroller will be attending this meeting. She sent a copy of the report on County wide tax collection that was generated by a student from Marist and a student from SUNY New Paltz to the Town Board members. Tax collectors have reviewed this report and they are concerned about the conclusions and feel that the data is skewed. The study does not consider the cost of collecting the taxes to the individual municipality, i.e. most municipalities use the same staff, the Town Clerk is not paid for the additional task and all office equipment used to collect taxes are used for the daily Town Clerk work. The cost of the tax collection to the Town is minimal. It is proposed that a separate entity is set up to collect taxes for the entire county: schools, villages, towns. She turns in money from the tax collection to the Supervisor's office within the first week of January which can be used for Town business. If the taxes are collected at the County level the Town would have to wait to receive the funds to run the Town government. The penalty money would be gone; it does not cost the Town of Lloyd \$44,000 to collect taxes.

Paladino asked if she meant that the penalty money would not be given to the Town by the County.

Peplow answered that the penalty is retained by the collecting municipality and that was not addressed. The report does not compare the positions and expense of tax collection now to the number of positions and expense of the proposed central collection. She spoke to Trish Gallo of the Department of Finance today and she is concerned as they would have to increase their staff. A person that does want to pay taxes in person would have to travel to Kingston or satellite offices would have to be established; very often people who pay in person are handicapped or elderly and depend on the tax collector to help them write their check or process the tax bill.

Guerriero asked if the intention was to save money.

Peplow answered that the report stated that many different people collect taxes now, there would be fewer people and money will be saved. The County would possibly make more money but there is no breakdown of how many people would be needed to do this or the cost of consolidation. Several years ago a grant was used to do a feasibility study on a county-wide data base of taxes. It was agreed that collectors would download the payments they received at the end of each day so that there would be a central place in Ulster County where a tax bill could be accessed. That was sent to Ulster County Information Services and the data base was not created. A Central database was mentioned in this report as an advantage that would be gained by collecting taxes at the County level. The tax collectors do not feel that the report reflects what is being proposed and the reality in dollars and cents but says only that it will save money

Supervisor posed that it is similar to having a county assessor and town assessors would be eliminated.

Rivera said that was tried and the Ulster County Assessors' Association had a grant and hired a consultant; a study was done and it was found that there would be no cost savings to go to county-wide assessing. Lloyd has a busy Town Hall so it would be a disservice that taxpayers would not have a Town office to contact. She recalled that Paul Hansut talked about this at the County Supervisors' meeting and most of the supervisors in Ulster County were not in favor of county-wide assessing.

Peplow added that the Ulster County Town Clerks and Tax Collectors' Association has been told that the UC Supervisors Association is not in favor of this. Elliot Auerbach, UC Comptroller, is going to be at the Town Clerks' and Tax Collectors' Association on September 19 and she would appreciate input from the Town Board that she can take to that meeting. They hope that the Ulster County Supervisors' Association will meet with the County Comptroller to discuss it.

Paladino felt that the penalties received was a big argument against the consolidation.

Peplow said that they will find out more on September 19 as to the direction that the Comptroller would like to go with this. The towns collect the county taxes, as well as the fire districts taxes.

Paladino suggested that she asks the question if towns can opt in or out as he is sure that they will need to know how many townships would want to do this before it could even be considered; he does not believe that the towns could be forced to do this.

Peplow elaborated that at this time the town assessor puts the data into the program to update property ownership and assessments. Ulster County Information Services prints out the tax bills for the County and the Town; the Town pays \$100 per month to the County for the maintenance of the tax program but the Town does all of the tax collection. After the Town tax warrant is met, she sends money as it comes in each month to the County. The Town keeps the penalty. It is not clear how the towns would benefit.

Litts asked if the County would be collecting all taxes or just the County portion.

Peplow said that the report is written that there would be one centralized place to collect all taxes. NYS Real Property Tax Law says after January 31, penalties will be incurred. Villages have different rules. Are we going to apply to NYS to change the laws governing tax collection?

Guerriero feels that the County will collect all of the penalty money to offset the payroll and expenses.

- L. Water & Sewer – Adam Litman, Sewer Administrator, reported that the contractors on site at sewer plant during the month of August were Kingsley Arms, Calgon (the ultra-violet system supplier), Rondout Electric and Lock Pump. The areas of concern were the primary and secondary digesters which are now about 100% operational. Lock Pump was on site in mid-August to remove the primary digester re-circulation pump due to seal failure. The failure caused the pump to burn out; it was rebuilt, returned and installed. A relay system was also installed in the boiler cabinet to protect any future seal failures. The cost of the rebuilt pump was \$3,000 paid for by Kingsley Arms as part of the warranty process. He said that he was on site when the pump was returned and installed by Lock Pump; they did flow tests and calculations and did not get an answer as to why the seal failed. He has not seen a report on what that may have cost us. The pump operated only a couple of months and they cannot give him a true determination as to why the seal failed. The UV system is complete and Calgon was on site a couple of times in August to make some adjustments to the system; the weekly samples are in compliance. Kingsley Arms is working on the grid chamber to complete the storm damage work; the electric gear box has been changed and is in operation. This completes all of the storm damage work that needed to be done on the tank. Whenever he has an issue with the digester boiler recirculation pump he calls the engineering company to let them know so that they can get the contractors to resolve the problems. Don Parker, sewer plant employee, has been informed that if there is anything wrong he is to contact the engineering company immediately. The four primaries have been de-watered and cleaned out; Kingsley Arms and Morris Associates were on site. There were rag issues in the tanks that did not cause any damage but it is an ongoing problem caused by the automated screen at the head works. They are now removing that device and researching a replacement.

Paladino recalled that he went to look at another unit that was in service elsewhere.

Litman replied that Don Parker went to Highland Falls to see it; it was a product sold by Lock Pump. Parker reported to him that they were surprised at how well the product worked and that it improved the entire process of the plant which is similar to the Town's but smaller in capacity. They have had theirs in operation for just over two years and they no longer have rag issues, problems with the digesters or tanks. Operations at the sewer plant are continuing as normal.

Morris Associates has prepared the 2013 budget drafts for both the water and sewer departments.

The Road Crew finished cleaning and painting truck 404, the F550 received a complete brake job and is due to be picked up; the International dump truck had to be sent out for inspection and that came back good. They found the location of the 8-inch water main and valves on the Mountain Road, Thomas Rizzo Blvd., cleaned up around the chlorine shed which had been part of the water main. Ray Jurkowski, engineer, has been contacted to check out the piping and valve in the pit and to make a recommendation for pressure testing the 8 inch water main. They are going to have to cut away the existing valves, clean the pipes and pressure test. Work has been done on the Mountain Road,

extensive clean-up work around the reservoirs. Rich Klotz and the Highway Department helped with the brush clean up and fixed the parking area by the Sewer Plant. Peak Power did their work at Chapel Hill Road and Mayer Drive in accordance with the maintenance contract. He met with Ray Jurkowski on Hillside Place and the engineers and contractors for Milton Avenue.

Litman read a report from Andrew Paccione, Water Department, finished piping the manifold in the chemical room, centrifuged three loads of sludge. The Water Department got approval from Ulster County Department of Health to do a pilot study on the plant. He asked Paccione to get an estimate of the cost before proceeding. They have been flushing out chemical lines and dose points; they did THM's and HHA samples, which have a lot to do with the chlorine byproducts. Letters were sent out for the second time to complete the flow meter routes, monthly maintenance, flush hydrants and trouble spots on dead ends. Public notification went out for high sodium and they went back to salt chips; they did a blend on Reservoir #4 for about a week to try to hold off on the salt chips.

Paladino asked if anyone has been in contact with Fire Chief Gallagher regarding color coding; they would like to have certain hydrants done first.

Litman replied that he did leave a couple of messages; Chris Sabatelli was able to put together a more detailed booklet on the hydrants dating back to 1997 on some of the oldest flow tests to the most recent in areas that interested the Fire Department. They have the information on the flow tests and need to find the time to send someone to the hydrants and color-code them. They were most interested in the newest ones so they won't have to be flow tested just painted.

M. Supervisor – Reminded everyone that Highland Remembers, the 9/11 memorial ceremony will be held at 6 PM, Tuesday, September 11, Highland Hose on Milton Avenue.

2. OLD BUSINESS

A. Bid opening Streambed Stabilization at the Twaafskill Project on River Road. Bids will be received until 11:00 AM on the 11th day of September 2012 at the Town Clerk's Office.

B. Bid opening Road Culvert Replacement Contract No. 12-010, received by the Town Clerk on or before 1:00 p.m. September 18, 2012.

3. NEW BUSINESS

A. License agreement Rail Trail shortcut path through Ethan Jackman property on Vineyard Avenue.

Supervisor stated that this regards Jackman's property from the Rail Trail, down the driveway to Vineyard Avenue/Route 44-55; his office was unable to find easements or agreements that have been signed. Ethan Jackman would like to purchase insurance on that property in the event that someone would be injured while on the property.

Sean Murphy, attorney, stated it was a license agreement not an easement; the terms are clear that it can be revoked at any time by either party. He looked at the license agreement and does not have any issues with it.

Supervisor asked if the license agreement is for the driveway itself as in looking at the map someone could go off the sides of the driveway and possibly get hurt.

Murphy said that it refers to the blacktopped driveway; language could be put in there that limits the agreement to the blacktop portion. He asked if Jackman had a problem with that and Jackman replied that he felt that is what the agreement says.

Supervisor confirmed that the Board concurred and his office will check with the Town's insurance agent before preparing a resolution.

Litts would like to know if the Rail Trail is going to cover the cost as it is to the benefit of the Rail Trail.

Paladino feels that it is better if the parcel as a whole is covered by insurance.

Murphy feels that would be something to check with the carrier but in the scenario that a person has an accident off the blacktop, the Town may be liable. He said that he did not believe that Jackman wanted to give a license to the Town for anything but the blacktop.

Jackman replied that is not needed and there is no point in that.

Murphy said that the insurance company to be asked to ask the rider to cover the whole policy so that if somebody does veer off and you are named, you are covered.

Diaz said that the wooden bridge over the Twaafskill is a safety issue as after a rain, it is slippery.

Paladino asked Jackman if he could be approached by the Town to mitigate the situation.

Jackman said that he would not object to improving the safety and the Town has a right to keep it in a safe condition but would like to be advised if there is action to be taken; it is in his and the Town's best interest to make it safe. He clarified that the intention of making the path available was to get people off the Rail Trail and into the businesses in the village so he does not agree that it is to the benefit of the Rail Trail.

Guerriero commented that it was nice of Jackman to allow the Town to use the property.

Jackman added that most license agreements that he has seen have had provisions for royalties but he is not asking for anything from the Town.

Supervisor and the Board thanked Ethan Jackman.

B. Kingston Risk Management – Discussion of Property and Liability Insurance Risk Management and Insurance Renewal Consulting Agreement.

Supervisor met with Ray Guerin, owner of Kingston Risk Management, who does risk management on property and casualty insurance; he has assessments for the Town of Ulster, City of Kingston and the City of Kingston School District. Guerin is given a list of three brokers, they draft RFP's, interview the brokers, look at the Town's property to see if there is sufficient insurance. He did a risk assessment for Town of Ulster, it was determined that they had no insurance for sewer main backups into people's homes. The initial service fee was \$12,000 but he has agreed to \$11,000. Town of Ulster feels that it was well worth it and they saved approximately \$75,000 per year on their property and casualty insurance. His service fee comes out to \$1 per person in the Town, at 10,863 for the 2010 Census.

Litts felt that the Town went through that process a couple of years ago with RFP's; he would like the agreement to be tied to saving money.

Reynolds asked if RFP's will be full RFP's and binding.

Supervisor offered that Guerin's contact information is available and if anyone has questions, they may call him.

Rivera said that her concern is that the Town goes out for RFP's and information is returned from people the Town selects and they quote it differently; she is not experienced enough to know that the Town has the proper coverage. This is what Guerin does. He explained that they go to the Town's current broker who gets first choice on the insurance companies that the broker would like to bid and then to other companies. Guerin then looks at all of the proposals when they are received and he decipheres the riders for the Town.

Paladino asked if there was anyone else in-house has the background to do this and Supervisor replied that he was not aware of anyone.

Rivera suggested that they could negotiate with Guerin as the price that he is asking is high in comparison to the actual insurance that is paid by the Town each year.

Supervisor felt that stipulations could be written into the agreement.

Lt. Wade Sargent offered that Officer Manley does work in the insurance field and he may be able to compare the insurance RFP's.

Supervisor asked him to speak with Officer Manley.

C. ECC- Hudson River Valley Greenway grant application under the Greenway Communities Grant Program for Black Creek Access

Donna Deeproose, member ECC, said that she is working on a grant proposal, which must be sent instantly to Greenway, for the improvement on what has been an informal access point to the Black Creek Water Trail along Route 299. The trail is based on a study funded by a 2003 Greenway Grant. It covers a 5-mile stretch of the Creek from the Hudson Valley Rail Trail to wetlands near Chodikey Lake. The original access plan was through private land. It was too costly and was never done. It lacks a groomed, authorized access point for canoeists and kayakers. The grant is for \$10,000 and the matching funds will come from in-kind donations. Dave Toder, architect, helped to downsize the project design.

4. PRIVILEGE OF THE FLOOR

Bob Hebel, resident Vineyard Commons, commented that the lawsuit has been going on for over six months; Vineyard Commons is stalling and they are still renting to people

under 55 years of age. The meter is still running on Sean Murphy, attorney, and he feels that the settlement should include the Town's legal fees as well as a fine. Supervisor asked if he has met the new owner of the note, Robert Wilder. Hebel said that he has sent an email to the new owner to find out what his plans were and invite him to a meeting with the residents but the reply was that his attorney advised him not to talk until after the issues are resolved. Murphy said that it was his understanding that Wilder did not buy it personally but is part of a group out of Westchester/White Plains.

5. MOTIONS AND RESOLUTIONS

A. RESOLUTION made by Litts, seconded by Guerriero, to authorize the purchase of one (1) 2013 Ford Police Interceptor/Slick Top from VanBortel Ford at a cost of \$33,486.60.

Paladino would like to make this contingent that the cars remain at three patrol cars versus four and when the next car reaches 100,000 miles it is not replaced.

Lt. Sargent did not agree with the idea due to enforcement, vehicle maintenance and two people in the Town for each shift; cutting back on the cars would mean that there won't be vehicles for any special details (grand jury, labs, etc).

Paladino asked if there was any way the fleet could be cut back.

Lieutenant replied that the only vehicle which he feels is excessive and not used for a purpose would be the oldest vehicle, the 2002 Dodge Durango, which is maintained and kept in the fleet for bad weather conditions. It was the Supervisor's car, then the SRO car and now used for winter patrols.

Paladino suggested selling off a car or two and buying a four-wheel vehicle.

Lieutenant said that a four-wheel drive vehicle does not stand up to a lot of use; the four-wheel drive that they have which is also used on patrol when the weather is bad is the Supervisor's 2006 Durango. The 2002 is getting to the point where it is almost not worth repairing. He can see downsizing by getting rid of the 2002. There is a vehicle assigned to URGENT and he feels that it is a valuable vehicle. He doesn't feel that the fleet can be made much smaller when the department is getting busier and assuming more responsibilities.

Paladino recommends buying a vehicle when the need arises and feels that out of a fleet of seven or eight cars two or three are used at any given time.

Lieutenant listed the cars: 2009 Ford, 60,000 miles, Chief's car; gray Durango, 2006, 100,000 miles, special purpose car used for Grand Jury, unmarked and used by the Detective when he is doing investigations; the four patrol vehicles and the URGENT car. It is not a large number of cars for the responsibilities, the size of department, the enforcement purposes and general transportation. There may be a point that the department may be down two cars, there would be only one patrol car for the entire town. The other vehicles are not set up for patrol and the only vehicle that might be set up for patrol occasionally is the Supervisor's car. He does not recommend putting a four-wheel drive car in rotation because there is more to go wrong. He is willing to get rid of the 2002 Durango because of all of the maintenance issues.

Paladino said if that is the case, he is willing to do that and to get it off the insurance policy. He recommends buying a four-wheel drive as the fourth car; rotate the three cars and when one reaches 100,000, buy a new one. The fourth car is there for bad weather. He would like to re-examine the type of cars in the fleet.

Lieutenant feels that if he gets rid of the 2002 Dodge Durango it will probably not hurt except to increase the mileage of the Supervisor's car that then has to go into rotation in bad weather. If other cars are eliminated, it will negatively impact how the department operates. The department will not be able to patrol the Town if out of the three, two cars go in for repair and there is not a reserve.

Supervisor noted that Chief Ackert did want to get rid of the Durango and the ATV but it did not go any farther.

Lieutenant concurred and said that the Durango is useful for five months of the year, moving the radar trailer and for dirty work but it could be accessed.

Supervisor concluded that the department will get a new car and another could be discussed during the budget process.

Lieutenant thanked the Board.

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

Four ayes carried.

- B. MOTION** made by Litts, seconded by Paladino, to accept the resignation of John Fraino as the First Alternate Member on the Planning Board effective June 14, 2012.
Four ayes carried.

- C. MOTION** made by Litts, seconded by Guerriero, to appoint Frederick B. Pizzuto as First Alternate Member to the Town of Lloyd Planning Board to complete the unexpired term of John Fraino to expire on 12/31/2012.

Paladino noted that he will be an excellent addition to the Planning Board.

Four ayes carried.

- D. RESOLUTION** made by Paladino, seconded by Litts,

WHEREAS, the Town of Lloyd is applying to the Hudson River Valley Greenway for a grant under the Greenway Communities Grant program for a project entitled Black Creek Access for Canoes and Kayaks to be located in the Town of Lloyd, and

WHEREAS, the grant application requires the applicant municipality to obtain the approval of the governing body of the municipality or municipalities in which the project is located,

NOW, THEREFORE, be it resolved that the governing body of the Town of Lloyd hereby does approve and endorse the application for a grant under the Greenway Communities Grant Program, for a project known as Black Creek Access for Canoes and Kayaks and located within this community.

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

Four ayes carried.

- E. Resolution** for September 19 to approve the following budget amendments:

GENERAL

Legal Notices	1315.40	+\$500.00
Contingency	1990.40	-\$500.00

Police Equipment	3120.20	+\$33,486.00
Police CE (to purchase police car)	3120.40	-\$33,486.00

Recreation Mtc PS	7310.11	+\$2,609.00
Recreation SummerFun	7310.13	+\$2,263.00
Recreation Berean Park	7310.12	-\$ 705.00
Contingency	1990.40	-\$ 4,167.00

Transfer Station CE	8260.40	+\$500.00
Contingency	1990.40	-\$500.00

NYS P&F Retirement	9015.80	+\$9,687.00
NYS Retirement	9010.80	-\$9,687.00

(allocate funds from one retirement line to the other, as per estimate of payment due in December 2012)

HIGHWAY

Highway Garage	5132.40	+\$1,500.00
Snow Removal PS	5142.10	-\$1,500.00

Brush & Weeds CE	5140.40	+\$100.00
Snow Removal PS	5142.10	-\$100.00

WATER

Transportation & Distribution CE	8340.40	+\$1,000.00
Misc Rev	20-2680	-\$1,000.00

(sale of old meters to be able to purchase new meters)

- F. Resolution** for September 19, 2012:

WHEREAS the Town of Lloyd received a grant in the amount of \$250,000 from the NYS Dormitory Authority for the Walkable Hamlet Project, and

WHEREAS the Town of Lloyd received a Legislative Member Initiative in the amount of \$15,000 from Assemblyman Thomas Kirwan for the additions to the Walkable Hamlet Project, and

WHEREAS the Dormitory Authority of the State of New York and the Town of Lloyd entered into a grant disbursement agreement detailing a project budget whereby the

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Town of Lloyd would provide matching funds for the Walkable Hamlet project not to exceed \$50,000 and this amount was placed into the Capital Fund for the project from the General fund, and

WHEREAS the full project costs totaled \$301,567.91

WHEREAS the funds for the Town of Lloyd's share of the Walkable Hamlet Project was taken from the contingency line (1990.40) in the 2011 budget in the amount of \$36,567.91 as pursuant to Resolution F from the December 29, 2011 Town Board meeting;

NOW THEREFORE BE IT RESOLVED that the remaining \$13,432.09 in the Capital fund account under this project be returned to the General fund of the Town of Lloyd.

G. Resolution for September 19, 2012, social security numbers and registration numbers have been removed from the posted resolution to protect the identity of our employees, but will be submitted to the Retirement System with the certified resolution.

BE IT RESOLVED, that the Town of Lloyd hereby establishes the following as standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained or time sheets submitted by these officials to the clerk of this body:						
Title	Name	standard work day hours/day	Term begins/ends	participation in er's time keeping sys	days/ month based on ROA	not submitted
Town Clerk	Rosaria Peplow	6	1/1/2012-12/31/13	N	27.78	
Councilmember	Jeffrey Paladino	6	1/1/2010-12/31/2013	N	2.92	
Councilmember	Michael Guerriero	6	1/1/2012-12/31/2015	N	1.12	
Justice	Eugene Rizzo	6	1/1/2012-12/31/15	N	15.33	
Highway Superintendent	Richard Klotz	6	1/1/2012-12/31/2013	N	39	
Dog Control Officer (appointed)	Andrew McKee	8	1/1/2012-12/31/13	N		X
Deputy Town Clerk	Kathy Schoonover	8	1/1/2012-12/31/2013	Y		
Deputy Town Clerk	Rena Rizzo	7	1/1/2012-12/31/2013	Y		
Bookkeeper	Karen McPeck	7	1/1/2012-12/31/2013	Y		
Clerk to the Justice	Lucy Davoli	7.5	1/1/2012-12/31/2013	Y		
Clerk to the Justice	Stacey Lopez	7.5	1/1/2012-12/31/2013	Y		

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Secretary to the Supervisor	Kathleen Jonietz	7.5	1/1/2012-12/31/2013	Y		
Secretary to the Highway Superintendent	Denise Rhoades	8	1/1/2012-12/31/2013	Y		

On this ___ day of ___, 20___ (signature of Clerk) Date enacted: _____

I, Rosaria Peplow, Town Clerk of the governing board of the Town of Lloyd of the State of New York, do hereby certify that I have compared the forgoing with the original resolution passed by such board at a legally convened meeting held on the ___ day of ___, 20___ on file as part of the minutes of such meeting and that same is true copy thereof and the whole of such original. I further certify that the full Board consists of five members, and that ___ of such members voted in favor of the above resolution. IN WITNESS WHEREOF, I have hereunto Set my Hand and the seal of the Town of Lloyd.

MOTION made by Litts, seconded by Paladino, to go into executive session to discuss litigation with Vineyard Commons with Town Attorney and personnel with Adam Litman, Sewer Administrator at 4:35 PM

Four ayes carried.

MOTION made by Litts, seconded by Guerriero, to come out of executive session at 6:19 PM.

Four ayes carried.

MOTION made by Litts, seconded by Guerriero, to adjourn the meeting at 6:20 PM.

Four ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk