

TOWN OF LLOYD TOWN BOARD

WORKSHOP MEETING

OCTOBER 5, 2016

Present: Supervisor Paul Hansut
Councilmember Michael Guerriero
Councilmember Joseph Mazzetti

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

Absent: Councilmember Kevin Brennie
Councilmember Jeffrey Paladino*

4:00 PM – Open meeting and Pledge of Allegiance

1. REPORTS

Finance – Karen McPeck, Bookkeeper to the Supervisor

McPeck reported that the Supervisor's report for September was submitted to the Town Board and Department Heads Tuesday. The report shows 3 quarters of 2016 which gives a good indication of where things stand.

The dispatcher contract was settled in September; the new rates of pay were applied for the payroll and completed on Monday. Clarification was needed for the calculation of the salaries and she worked with the Town's attorney and the Union representative to determine rates of pay for the full-time dispatchers. She will contact the attorney as there is a need to clarify the vacation hours the full-time dispatchers are entitled. Retro pay will be done by November 4, 2016 which is within the 45 days from the ratification of the contract. The 2017 tentative budget was given to the Town Clerk, Town Board members and the department heads on October 3rd. This is the working budget that they will make adjustments to and analyze the numbers. The budget book for 2016 is in McPeck's office and is available for review by the Town Board. She encouraged all Town Board members to come in to review it.

The tentative budget was submitted in the same way in the last two years and reduced to remain under the Tax Cap for the Final Budget:

2015 outside water/sewer district Tentative Budget:

Increase of \$0.38 per \$1000 to a reduction of \$0.05 per \$1000 assessed value Final Budget

2016 outside water/sewer district Tentative Budget:

Increase of \$0.51 per \$1000 to \$0.04 per \$1000 assessed value Final Budget

2017 outside water/sewer district Tentative Budget:

Increase of \$0.35 per \$1000 and they will work it to be below the tax cap again.

There will be two budget amendments for the Regular Town Board Meeting. The resolution will be to approve the following budget amendments for the 2016 budget:

10.05.2016

GENERAL

Parks CE	7110.40 +\$2,500.00
Parks PS	7110.10 -\$2,500.00

HIGHWAY

CHIPS North Elting Ext	5112.71 +\$20,000.00
CHIPS Cusa Dr	5112.68 - \$ 8,182.50
CHIPS Sharon Dr	5112.69 -\$ 10,440.00
CHIPS Lisa Dr	5112.70 -\$ 3,377.50

Assessor – Jennifer Mund

Building & Zoning Department – David Barton

Barton reported that the department had another busy month and is at \$134,000.00 in revenue.

There was \$12,500.00 in recreation fees from the Cusa subdivision on North Eltings Corners Road. They have collected more to date than in two years past. There were three fire calls last month. They are still inundated with building permits.

Mazzetti asked if burning leaves is allowed.

Barton replied that it is not allowed unless they are attached to a limb. They are issuing more burn permits because leaves are coming down. In the past people burned as they pleased. Today even if someone is burning in a barrel it is considered open burning because it goes directly into the air. The EPA requires the building department to issue burn permits for the “Clean Air Act”. The reason is because there is more smoke emitted when you burn leaves in a barrel than if someone is just burning a log. Burning garbage is not allowed as there was a court case concerning that not long ago. Only branches less than six inches in size and nothing green can be burned. These regulations are available at the Building Department.

Guerriero asked how long that rule has been in effect.

Barton replied that it has been in effect since 2012.

Supervisor asked if any building permits have been pulled on Mountainside Woods.

Barton said yes they have three right now and three under contract.

Mazzetti asked Murphy what the situation is with the America’s Best Value Motel and the sewer line.

Murphy answered that they were in court last week. Adam Litman and he, the owner of the motel with his attorney appeared before Judge Elia. The owner had documentation with him from a contractor that will be doing the work. The motel owner has also made a \$5000.00 payment on the work to be done. They have agreed to give Litman plans to hook up to the pump station in the middle of the road by the end of the week. They have a court date on October 13th to review the case and if they are in compliance they will have a time table of the work to be done. Murphy believed that it would only be a 2 to 3-day job. There is a per diem fine for every day they are not in compliance for the violation. Litman is insistent that it be done before the snow falls.

Dog Control – Andrew McKee

Highway – Superintendent Richard Klotz

Klotz reported that the Highway Department has finished the paving project on Amanda

10.05.2016

Circle. A resolution will be drafted to dedicate the road to the Town of Lloyd, and forward documentation to the NYS DOT for their records.

He has obtained a price under NJPA bid list for the fuel system for about \$14,000.00.

Optimum in Newburgh is the dealer for them which is good because they are geographically close. He contacted Force Fuel by email as the Supervisor requested but never received a response from them. He would like to get that done before the winter.

Sean Murphy is working on an easement for the middle of Grand Street so they can do something with the curb that is there. He would like to get some work done to enhance it before next year.

The price of blacktop is down a little. He is going to speak with Karen McPeck, bookkeeper, about what money is available so he may pave another road before the end of the year. The black top plants usually close down in November.

Supervisor asked Murphy if he spoke to the Valentino's concerning the easements on their pond on Vineyard Avenue.

Murphy said he spoke with John Valentino and he indicated that his daughter, Annette Valentino, and her son own a portion to the south. The Hepinstall's, whom he already spoke with, own the property on the north side and are cooperating. They feel dredging the pond would be a good idea. At the Water/Sewer Committee meeting tomorrow they will discuss what kind of and where the easements should be. Ray Jurkowski, engineer has indicated to the committee that would be a major undertaking to drain the pond.

Supervisor said he believed there were grants available for it.

Ray Jurkowski, Morris Associates, said he wants to get a budget together for the Town Board before they identify what potential grant opportunities there are.

Supervisor said he spoke with the Valentino's who said the pond water is the lowest it has ever been.

Klotz said the Army Corp of Engineers has grants.

Jurkowski said they have to have the easements first because with a temporary easement for construction purposes there is a limited time frame. They do not want to obtain the easement and then have the time period lapse. They would like to discuss budgetary items, identify what the permits would be, and the potential funding at the next Water/Sewer Committee meeting.

Murphy believed it is two ponds right now. He asked if the northern pond is as bad as the southern pond.

Supervisor thought the southern pond was the worst.

Klotz felt that if they can obtain a grant, the water by the old Pratts Lumber Yard on Vineyard Avenue should be cleaned out as well.

Supervisor asked if that is a pond anymore because it is completely overgrown.

Klotz responded that there is with a stream running through it.

Jurkowski said he believed Pratt's was an issue because of wetlands. He believes it is a completely overgrown wetland under NYS DEC's jurisdiction but will check to see if it is actually a wetland.

Mazzetti inquired whether the lids and wall at the transfer station were finished.

Klotz said he received a call and they are hoping the walls will be in sometime the following week. The walls are stationary and they need to be up before the lids are done. They will

10.05.2016

cost about \$9,000.00 each.
Mazzetti inquired about the holdup and the time frame.
Klotz said they had to wait for the walls because school districts received first priority. After the walls are done they can do the lids.

Justice – Eugene Rizzo/Terry Elia

Police – Chief Daniel Waage

Waage reported that September was a very busy month.

Calls for service-----929
Other/public service----- 3 83
Accidents----- 51
Tickets (parking/UTT’S) -----133 (10 parking) (123 UTT’S)
Arrests----- 52

Foot Patrol---Hamlet (officer/sgt) --- approx. 195 hrs.
Schools (officers/sgt)--Approx. 50 hrs.

Foot Patrol—Hamlet (Chief/Lt.)-----Approx. 5 hrs.
Schools (Chief/Lt.)-----Approx. 5 hrs.

Sept. 6th -Town of Lloyd Police Youth Recreation League took place. Members played kickball with approximately 12 children from the community.

Sept 8th - "Back to School". Patrols will be monitoring and following bus routes and bus stops throughout the Town of Lloyd to insure children safety.

Sept 11th -members attended the 9/11 memorial service at the police and fire dept. headquarters.

Sept.14th - members attended the POW-MIA Chair of Honor dedication at the Highland Fire Dept.

Sept 15th -"22 Until None" Homeless Veterans Cold Weather Gear Drive underway at the police station. Collection box is located in the lobby of the police station. All items will be donated to homeless veterans.

Sept 22nd - Lloyd Police destroyed 57 pounds of narcotics from the Med Box Return.

Sept 22nd - a 22 year old Poughkeepsie man was found guilty in Ulster County Court for Criminal Possession of a Weapon 2nd degree. Subject was involved in the Home Club shooting in Jan 2014 in the Town of Lloyd.

Sept 24th - members patrolled Highland High School Homecoming.

10.05.2016

Sept 28th - Lloyd Police and Hannaford Store offered free flu shots to its members.

Sept 28th -29th - members attended the wake and funeral for Ulster County Sheriff's Dept. Corrections Sergeant Kerry Winters who died during in service diver training.

Waage said that they will be having a Heroin and Opiate Forum in the Community Room October 12th from 6-9pm. There will be several speakers there including a prevention specialist from Ulster County and a doctor who is well versed in the current drug epidemic. The drug epidemic has become an issue in the Town of Lloyd as several young individuals from the community have passed away due to it. They are using Narcan on a weekly basis to help revive individuals who have overdosed. The target group for the Forum is mainly parents because he would like to see intervention through education before youths become drug users.

Mazzetti stated that the people have concerns about the "creepy clowns", and asked what the police are doing about it and what people should do if they see one.

Waage said to call the police department; he was not aware of a creepy clown in Highland.

*Councilmember Paladino arrived at 4:20PM

Recreation/Buildings & Grounds – Frank Alfonso
Town Clerk – Rosaria Peplow

Peplow reported:

Tax Collection

- A number of people have come to the Town Hall to pay school taxes which are paid at the M&T Bank. I have helped them find their school tax bill on the Highland School District website. We have forwarded or returned school tax payments that were received in the mail.

Town Clerk

- Tentative 2017 Town of Lloyd budget was emailed to the Town Board members on October 3rd
- The NYSDEC has shut down the Accela Sporting license program several times because of functioning problems but it is operating better than it did last year.
- Deer Management permits were issued until October 1st. If there is an excess in any deer management unit, the NYSDEC will notify us and we will be allowed to issue deer management permits for those DMU's.
- 604 Transfer Station permits have been issued to date.
- CSC Holdings gave the first half 2016 franchise fee of \$94, 041.00 received (Cablevision)

10.05.2016

- Wooden Bat league paid \$650 for rental of Tony Williams Field
- September 8th hosted the UC Town Clerks and Tax Collector Meeting. Lunch was served at the Town Hall since it was an extremely warm day. We then visited the Bob Shepard Park which they all admired and we took photos at the river. We then proceeded to the Walkway Over the Hudson. I was glad to have the Town Clerks enjoy the beautiful Town of Lloyd.

Mazzetti asked what the fee was from Cablevision and when the contract is up with them. He is concerned and that they need to renegotiate to save the taxpayers money.

Peplow said the contract is available for Mr. Mazzetti to review.

Water & Sewer – Adam Litman

Supervisor – Paul Hansut

Supervisor said that McPeck can make the budget book available for inspection. He encouraged the Town Board to review the 2017 tentative budget and the Supervisor's report. He would like the Town Board to make comments and suggestions and they will do their best to be under the tax cap again.

Supervisor reminded everyone that there will be a shredding truck in the rear of the Town Hall on Friday October 7th from 3PM to 5PM. He invited the public to bring their items for shredding.

Supervisor reported that there have been inquiries that people are not hearing the fire whistle anymore. The fire whistle is being replaced and it will be back and functioning shortly. They have just painted the building and it looks wonderful.

2. OLD BUSINESS

3. NEW BUSINESS

A. Town Clerk - present the 2017 Town of Lloyd Tentative Budget to the Town Board

B. John Burroughs Black Creek Corridor Initiative – Peter Barnard

Peter Barnard, Urban Designer for Scenic Hudson, stated that they cover eleven counties and eight municipalities on the Hudson River. They have been working with the John Burroughs Association and a group of community members on the inter-connecting public and private land along the Black Creek corridor. They would like to connect them and make it a continuous trails and waterway accessible to the public. They want to stitch the existing properties together with existing rights of way so the public can hike, walk, or paddle through the entire corridor. The goal is to theme the trail with the history and legacy of John Burroughs and his home, Slabsides, which is very close to Black Creek. They would like to extend the "Greater Walkway Experience" further west and give people an

10.05.2016

additional line of recreation and to attract them to the Towns of Esopus and Lloyd. They are in the planning phase of the trail to connect eleven properties along the corridor. The steering committee at the moment is the John Burroughs Association, Scenic Hudson, NYS DEC, the Town of Esopus Supervisor, the Town of Lloyd Environmental Conservation Council and Economic Development Committees, and the Esopus Business Alliance. They would like to discuss what funding is needed and what may be available to complete the trail. They are already funded for the design phase. One of the key components of the project would be a wayfinding system geared to the natural landscape of the Black Creek corridor.

The third step is implementation using the existing right of ways to improve access to the entire corridor. It should be relatively quick to implement the trail but additional features such as expanded parking, better signage, major entrances, and new and improved boat launches would be phased in over time as they are able to seek the funding. They have spoken to over thirty different groups and individuals in the area at a public meeting in the Town of Esopus with over sixty-five attendees.

The project was started in January with a twelve-month timeline. There have been three steering committee meetings, two community meetings and, they are now presenting it to the Town Board on the following plan recommendations:

1. Complete the trail
Biking Trail, Paddling Trail and Hiking Trail
The plan is to use the existing right of ways and the existing infrastructure to minimize the need for acquisition. This will speed the completion of the trail.
2. Access improvements
 - Better Trail Heads
 - Expanded parking
 - Non-Automotive Access-Biking and walking routes with public transportation stops.
3. Branding and Wayfinding shared along the entire length of the trail.
4. Environmental Protection and Ecological Preservation
 - Detailed Ecological Survey
 - Environmental Management Plan
 - Integrate with the NYSDEC and Unit Management Plan
5. Land Conservation
 - Secure critical connections
6. Economic Development – leveraging the corridor to promote the local economy of the Towns of Lloyd, Highland, and Esopus.
7. Revitalize Historic Properties
 - Promote reuse
 - Boutique Hotel cluster
8. Develop Business
 - Outdoor recreational rental
 - Attract expand or create
9. Advertising and Outreach with educational programming which includes multi-lingual programming.
Cross promotional campaign

10.05.2016

- Web pages
- Social Media and print media

The next step is to finalize the draft plan and implementation schedule, present it at a community meeting and present it to the Town Boards. They would entertain comments, questions or concerns.

They will begin the design phase after the completion of the draft plan. They are already funded for the next phase of the project so when they receive the approval from the steering committee they will start that segment.

Mazzetti commented that the trail is segmented between land and water and there is no car access and asked how someone would get a kayak to certain parts of the corridor.

Barnard replied that they would use existing public roads within the corridor and connecting elements such as the Hudson Valley Rail Trail and Black Creek Boat Launch.

Mazzetti asked where the trail would start and end in the Town of Lloyd and how many miles can one bike ride before they get to a waterway. He also asked if portions of the trail would be blacktopped or gravel.

Barnard said it would start in the Town of Lloyd at Illinois Mountain/Berean Park connecting to the Hudson Valley Rail Trail and then to Chodikee Lake. Eventually they would like to use an historic commercial road for the biking that winds its way through the woods. Sections of it would be for mountain biking and road cycling would be on the Hudson Valley Rail Trail section.

Mazzetti asked who would maintain the trail as he did not want the taxpayers to incur any additional expenses.

Barnard said that is one of the things that they are discussing presently. Their goal is to fund the projects with grants.

Mazzetti asked what kind of study they would do as to the effect or displacement of the wildlife in that area during construction.

Barnard said that they would do a detailed environmental survey. They would like to have more permanent structures in the plan to be away from sensitive areas of wildlife. There would be an effect on the water fowl in and around the Chodikee Lake area during construction.

Raphael Diaz, resident, said that it is possible to have kayaks small enough to carry.

Peter Bellizzi, President of the Hudson Valley Rail Trail, said that Berean Park will be the entry point to the trail and asked if there will be tours going through there or just individuals. There are rules for groups going on the Rail Trail.

Barnard said their intention is to make people aware of additional recreational opportunities in the western corridor and give people a reason to come back again to the area. The project is not going to support busloads of people because they would then have to accommodate bus turnarounds.

Joan Burroughs, great granddaughter of John Burroughs, said the long-term goal is to have it connected the entire way. They are not there yet but have come such a long way from sixteen years ago when the first idea was to make it a paddle trail. The goal is to be able to hike it the whole way. They would like to stitch it together to get people to visit the area.

Diane Dentruff, writer for Boating on the Hudson and Beyond magazine, said what a wonderful project it is. She has hiked the entire distance of the trail. She asked how the

10.05.2016

Walkway over the Hudson and this project relate to the Hudson River now that it is a national park. She sees it as a full circle as opposed to a half circle and wondered if there are any linkages to the statewide national initiative and how it relates to the Greenway Water Trail along the Hudson River.

Barnard said when they initially scoped the project they looked at what they could get done in the next five years. Over a longer period of time they can develop loops to connect it to the Hudson River Valley Greenway Trail and routing different bicycle access trails into loops. They had to determine where the project stopped and the next project started. They had to decide what they could do now which does not mean that they would not want to have that as another long-term goal.

Dentruff asked if they would be highlighting Sojourner Truth and the Freedom Trail that runs along that property and the old industries, such as the old mill, that are still in that area as well.

Barnard replied that would be something that would have to be determined in the future.

4. PRIVILEGE OF THE FLOOR

5. MOTIONS & RESOLUTIONS

A. MOTION made by Paladino, seconded by Guerriero to amend Resolution “N” adopted at the September 21, 2016 Meeting to change the date of the Public Hearing on local Law F from October 26th to October 17th at 7PM.

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

Three ayes carried.

B. MOTION made by Mazzetti, seconded by Guerriero to rescind the motion adopted at the September 21st meeting to close Vineyard Avenue from Milton Avenue to Main Street for the event to be known as Apple Oktoberfest on Saturday October 22, 2016 from 3pm to 10pm.

Four ayes carried.

Kate Jonietz, confidential secretary to the Supervisor, stated the event has been canceled.

C. RESOLUTION made by Paladino, seconded by Guerriero to amend the 284 Agreement for 2016, previously approved at the 4/20/16 Town Board Meeting, to include item “(j)” paving project to be known as No. Eltings Corners Rd. Extension at a budget supported amount of \$22,000 at the recommendation of Richard Klotz, Highway Superintendent. (See Attached)

Four ayes carried.

Murphy stated in regard to resolution “D” that when the owner/developer of Rt. 9W Self Storage received the approval, the Planning Board said that part of the approval is contingent upon them making certain improvements on the drainage to comply with the Storm Water Pollution Protection Plan. The agreement with the Town is to install the facilities and have a plan to maintain them over time and have them inspected through

10.05.2016

the Building Department.

Mazzetti asked Murphy if they were going to build the facility first then install the drainage.

Murphy said the drainage is on the plans and it needs to comply with the Storm Water Protection Plan so there will be no drainage that will go off the site.

D. RESOLUTION made by Mazzetti, seconded by Hansut

WHEREAS, Cay of Heron, LTD. as FACILITY OWNER owns certain property located in the Town of Lloyd identified as SBL 95.2-2-34.100 and SBL 95.2-2-6.100 on the tax map of the Town of Lloyd; and

WHEREAS, the FACILITY OWNER has made application for approval of a certain lot line consolidation plat entitled “Map of Existing Conditions and Lot Consolidation of Lands of Cay Heron Ltd” dated 30 March 2016, last 12 April 2016 (hereinafter the “Subdivision Plat”); and

WHEREAS, the FACILITY OWNER made application for approval of a certain site plan entitled “Site Plan for HIGHLAND 9W SELF STORAGE” dated 11 April 2016, last revised 16 August 2016 (hereinafter the “Site Plan”); and

WHEREAS, the Town of Lloyd Planning Board conditionally approved the Subdivision Plat and Site Plan by Resolution of Approval adopted on July 28, 2016; and

WHEREAS, pursuant to said Subdivision Plat and Site Plan, the FACILITY OWNER is obligated to construct and maintain certain storm water control facilities shown on the Site Plan and approved by the Town; and

WHEREAS, the FACILITY OWNER and the TOWN desire that the storm water control measures be built in accordance with the approved project plans and storm water pollution prevention plan and thereafter be maintained, cleaned, repaired, replaced, and continued in perpetuity in order to ensure that performance of the facilities will operate in accordance with the design specifications and in accordance with the terms of the storm water pollution prevention plan; and

WHEREAS, the Town Board wishes to approve such Agreement.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Agreement by and between Cay of Heron, LTD. 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 and distribute executed copies to the FACILITY OWNER, the Town Clerk, and the Town of Lloyd Planning Board. (See Attached)

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

Three ayes carried.

Ray Jurkowski, Morris Associates, referring to Resolution E that it is a multi-phased project associated with improvements on a water treatment system and water supply that serves the Town of Lloyd Highland water district. It has been identified as and is the first of several short-term improvements. The well connection and the storage tank mixing allows for the interconnection of existing drilled wells that are currently on Illinois Mountain that were drilled several years ago. They contain pumps that allow

10.05.2016

the water to go into the reservoir and from there it is sent to the treatment plant, filtered and then is sent into the water district. They are trying to get rid of the filtering process. He feels that they should not pay for the filtering when it is ground water that can simply be disinfected and placed directly into the system. The following resolution allows them to move forward with that. It is estimated that the connection of the wells in the existing format can produce as much as twenty percent of the current water usage within the water district. It will save on operational maintenance as it will not have to go through the filtration system. In addition to that the ground water has less organics contained in it. Last September the Town had a violation for the disinfection of water byproducts. Part of that was due to the fact that for an extended period of time the water district was on river water with the high organic level; they were exceeding a threshold as far as the disinfection of byproducts. Ground water does not contain the organics; it will help dilute that and in addition to that a mixing apparatus that will be in the tank will also reduce the age and reduce the formation of those potential cancer causing compounds.

Jurkowski wanted to give an update on the other projects as this is only the first step. The second step of the project would be putting in a bypass within the treatment facility that would allow the tank to be taken off line in the spring and for that tank to be painted. It is an existing welded steel tank that periodically needs to be recoated to stop the formation of rust and decomposition of the metals. They want to get the wells on line to produce the additional water without having to go through the filtration system. It can be placed directly into the distribution system and once that water is done then they can go ahead and take the tank off line and they can move forward with the painting. It is anticipated that it will take place in the spring to early summer of 2017. The projected long term project is the microfiltration and they are currently in the design process phase. The design should be completed by early summer 2017 and they are requesting funding at this time. Microfiltration provides better filtration compared to the current system that is being utilized. The discussion and the implementation started back in the fall of 2015 when the Town Board passed a resolution and moved forward with a bond anticipation note to fund the short-term projects. It is already funded and in the budget.

Mazzetti asked if the wells are being used now.

Jurkowski said they are being utilized but not efficiently.

Mazzetti asked if the Town had to supplement any cost for the project.

Jurkowski said no, that it is all covered under the bond passed on September 2nd, 2015.

Mazzetti asked what the entire cost would be.

Jurkowski said he believed the bond was for 1.1 million for the first portion. The design has been bonded for the filtration portion but the construction costs have not been as they are currently seeking financing funding through environmental facilities.

Mazzetti asked if it is cost effective what they are paying for the current system.

Jurkowski did not have that information with him but he will provide it to the Board.

Mazzetti said he would like to hold off on the resolution until he can review that information.

Supervisor said he did not want to as it has already been done and bonded.

Paladino inquired how often the tank needed to be painted and how long it has been since it was painted.

10.05.2016

Jurkowski said every ten to fifteen years. He said they would be at risk if they did not paint it now because it has been fifteen years.

E. RESOLUTION made by Paladino, seconded by Hansut

WHEREAS, the Town Board, as Commissioners of the Highland Water District, received from its Administrator and Town Engineer information indicating that the Highland Water District warrants the installation of a mixing system within the District's Storage Tank, and that the connection of existing drilled wells into the districts system will improve the water quality, and distribution system reliability; and,

WHEREAS, Morris Associates, Engineering and Surveying Consultants, PLLC has prepared presentation to the Town Board, and a public hearing was held on September 2, 2015, and said presentation outlined the proposed improvements, budget and proposed project schedule, at the water treatment facility; and,

WHEREAS, the Town of Lloyd Town Board, at its September 2, 2015 Town Board Meeting, approved bonding of the project that included the connection of the existing wells and also the installation of a mixer within the Water Storage Tank; and,

WHEREAS, Morris Associates, Engineering and Surveying Consultants, PLLC, Ray Jurkowski, P.E., and the Water and Sewer Administrator have provided a presentation to the Highland Water and Sewer Committee, as well as the Town Board for the improvements in these areas and have delineated the project identified as Well Connection and Tank Mixing Project.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. This Town Board establishes a project to be known as the Well Connection and Tank Mixing Project for the installation of a mixing system within the water storage tank and the connection of the existing wells into the water system at the Highland Water Facility in Highland New York;
2. The cost of this project shall be paid from borrowing that was previously approved by the Town Board on September 2, 2015;
3. This is a replacement project and it is exempt from further SEQRA Action, being a Type II action consisting of a replacement in kind on the piping leading to the existing water storage tank and the connection of existing wells at the same site which did not exceed the thresholds of Section 617.12 of 6NYCRR Part 617, and no further environmental proceedings are necessary;
4. Morris Associates, Engineering and Surveying Consultants, PLLC, be and they hereby are authorized to prepare necessary design plans, obtain regulatory approvals, and prepare specifications and requests for proposal documents in accordance with law, give Notice to Bidders and all bids will be opened at the Town Hall at a date that shall be coordinated with the Town Clerk;
5. Such bid documents and proposed contract documents shall be available for public inspection for a deposit prior to the bid date of November 3, 2016 at 1:00 p.m.;

10.05.2016

6. Among other things, the bids must contain the Non-Collusion Certificate required by General Municipal Law, Section 103-d, and the Town Board shall reserve the right in its discretion to waive technical non-compliance, or irregularities that are not material or substantial to reject all bids and to re-bid the project.

Roll call: Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, naye. (He did not have enough information)

Three ayes carried.

MOTION made by Mazzetti, seconded by Paladino to adjourn the meeting at 5:45PM.

Four ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk