

TOWN OF LLOYD TOWN BOARD

REGULAR MEETING

OCTOBER 15, 2014

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

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

Absent: None

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

1. **REPORTS** – Town Board Liaisons

Audit –January 1 to June 30, 2014: Councilmember Horodyski, Councilmember Brennie
July 1 to December 31, 2014: Councilmember Paladino, Councilmember Guerriero

ECC /Zoning Board – Councilmember Mike Guerriero reported that the ECC needs volunteers to help spread dirt at the Black Creek Launch site on Saturday, October 18, 10 AM, so that the area can be seeded.

Supervisor thanked Jack Maguire and his committee for their work and commented that it looked great.

HCS D – Councilmember Kevin Brennie reminded everyone that the School Capital Project vote will be on October 28; the vote will be held at Highland High School on the proposed \$17.5-million project.

Planning Board – Councilmember Mike Horodyski reported on the Draft Design Standards for the Highway Business District as proposed by the Visionary Committee; see attached report.

Police/Fire/Town Justice – Supervisor Paul Hansut

Water/Sewer/Drainage Committee – Councilmember Jeff Paladino

REPORT – Claire Costantino, President, Hudson Valley Rail Trail, elaborated that the Rail Trail Association hosted two outstanding events over the Columbus Day weekend. The Annual MoonWalk was held on Friday, October 10 with Chrissie Wolcott as chairman, and was enjoyed by all who attended. HudsonFest was held on Sunday, October 12, chaired by Eric Norberg, and drew thousands of people which is not only great for the Trail but showcases our community. The electronic silent auction offered three exceptional bid items: two first class Delta airline tickets anywhere in the continental United States; two Virgin economy tickets to London with two nights in a London hotel and two nights at a hotel in New York City. The Learn-to-Run program continues under the direction of Rafael Diaz; the 10-week program will conclude on November 15 with a graduation ceremony for those who complete the program. Plans are underway for WinterFest 2015 under the leadership of Eric Norberg; the event is scheduled for Saturday, January 10, under the pavilion at 101 New Paltz Road. Barton and Loguidice have developed a master plan for 101 New Paltz Road; the plan has now been finalized and she asked Ray Costantino to apprise the Board of the project.

Ray Costantino displayed the plan and explained that this work reflects the little things that have not yet been completed. He said that Highland has a history of having a plan and applying for grants; at one time Town of Lloyd was so successful that an abutting town asked at a TIP meeting that Lloyd is barred from applying for anymore grants. When the grant opportunity comes up there may be criteria in the previously prepared plan to fill the grant application. He showed the plan for blacktop and lined parking on the site, for over 170 cars; however, he said the blacktopping may not be done until sometime in the future but when there is an event, this plan can be photocopied and given to the person responsible for parking the cars for optimal parking. Bike racks are needed as well as a storage trailer placed in the woods and more kiosks.

Further, he explained that a bridge called ‘Ford’s Bridge’ was built by the railroad for the three farmers on the other side of the railroad bed so that the railroad could do away with the grade crossings. There will be a study on the bridge capacity; the bridge will be for people only, no vehicles or ATV’s. It is 50-feet from the edge of the bridge to the property line; the railroad always wanted to control the tops of the hills, the cuts and the bottom of the cuts so that they could control their right of way. The plan is ready for when the Association has the opportunity to apply for a grant. The committee did prioritize their needs as to storage, bike racks, and the bridge trail. The kiosks that you see on the trail cost about \$4,000.

Brennie asked if he could estimate the cost of the plan.

Costantino said if it went out to bid right now, the engineer would say that it was about \$240,000, which includes the 20% contingencies, prevailing wage, etc.; the Association prides themselves in not spending that kind of money. The Association has the money for little items but they might want to apply for a grant for the kiosks; there are rolling grants every six months and that would be a perfect grant opportunity. The signs near the caboose at 75 Haviland have been removed; another kiosk would upgrade that area. The bridge trail is about 300 feet long.

Mark Reynolds, reporter, asked if there was one particular agency or if there are multiple agencies that the Association goes to for grants.

Claire Costantino replied that Hudson Valley Greenway offers grants, Parks and Trails sometimes have grants available; however, she applies to whatever comes along.

Ray Costantino said that the Rail Trail was started with a \$3,000 grant from Greenway and they got technical assistance from the National Park Service; they went out for bid on landscape design for the original Rail Trail and students from the University of Connecticut worked on it as a project. The \$3,000 paid their way back and forth to Connecticut. They took old aerial photographs and maps from the Assessor's office, using tracing paper, drew the trail; the \$3,000 has been parlayed into millions of dollars. The grant people know that there is a plan, there is history of accomplishment and it can get done.

Supervisor complimented the HudsonFest and all of the organizers.

Horodyski asked how the electronic auction worked out and if it was more successful than previous auctions.

Claire Costantino replied that it was fabulous, even during the day of HudsonFest people signed on and put in bids.

REPORT – Matthew Smith, Manager, Bob Shepard Highland Landing Park, reported that grass has been planted. He said that the sprinklers were used to water the grass and people called to say that they saw rainbows that ended at the Park and they were looking for the pot of gold. He was delighted to report that the piling bundle has been replaced. Parrott Enterprises who installed the old bundles in the 1960's, came from Newburgh with a crane on a barge powered by a tugboat. The old pieces were pulled out. The new bundle is made of green heart, which is an excellent wood and ten times stronger than the pilings that were in there. Hopefully, it will last but with the ice it is hard to predict. The one remaining tree on the site is an American Sycamore and it is 3-feet in diameter. Three-inch American Sycamore trees have been ordered; the same type of trees that were on the property. Eight trees 12 to 14-feet tall have been purchased for the grassy area and more will be ordered in the spring. He hopes to have them planted by the end of next week.

Brennie asked if he received the \$22,000 check from the recreation fees.

Smith replied that he did and noted that the recreation fees are divided among the Highland Landing Park, Rail Trail and Town Recreation.

2. OLD BUSINESS

A. Transfer Station

Supervisor related that he attended the public hearing on the Ulster County Resource Recovery Agency budget last night; five other town supervisors were there. The Transfer Station situation is still in limbo. There are three containers at each of the transfer stations for paper, cardboard, glass and each collect clean recyclables that UCRRA picks up and takes to Kingston. They sell the material and make a profit. The towns make nothing on these recyclables. The Ulster County Supervisors' Association (UCSA) feels that UCRRA has to come up with a plan. UCRRA wants to charge \$85 for each container per month, plus the pulling fee, beginning July 1, 2015. UCSA has suggested that Resource Recovery does not charge the towns for the containers. UCRRA wants the towns to sign a 10-year agreement with them; however, they have offered no numbers and they have only budgeted for half of 2015. He does not feel that UCRRA knows what they are doing at this time but until the supervisors can be assured that the towns will not be charged for the recyclables, he does not believe any Ulster County town supervisor will sign with UCRRA. He has spoken with Rich Klotz about making some changes at the Transfer Station; they talked about half days or closing on Wednesdays, half day on Sunday and a full day on Saturday; prices will have to be increased January 1. The Town is under a 2% cap; this year the cap for NYS is really 1.5%; right now, the numbers for the budget

including the Transfer Station, as is, puts the Town at 4% property tax increase. There are options although he does not believe that anyone wants to close the Transfer Station completely. He visited the Esopus transfer station today and has had conversations with Esopus and New Paltz about shared services. He is not clear as to what the shared service will be at this time. The Esopus transfer station is not far from the Lloyd town line and it is well run. Esopus pays a man to run their transfer station and they have a truck scale which cost \$40,000 plus a recent \$6,000 upgrade. A decision will have to be made before finalizing the 2015 budget and he was concerned that a decision has to be made before October 20. He feels that they are going to do their best to keep it open and to make the property tax cap. There will be a public hearing on the Preliminary Budget for 2015 at November 5 at 7 PM.

3. NEW BUSINESS

A. Justice Court – JCAP Grant

Heather Blume, Court Clerk, attended the meeting on behalf of Judge Rizzo and Judge Elia who requested a resolution to approve an application for a grant, the application deadline is October 22, 2014.

Board members asked the purpose of the grant.

Blume answered that it would be for security cameras, duress alarms and a scanner for the Court office; the request would be for \$10,000 and the grant limit is \$30,000.

Paladino asked if the grant is a matching grant or 100%.

Blume replied that the grant would be for 100% of the request but a resolution of the Town Board is needed to apply.

Horodyski asked if this is the first application.

Blume responded that it is the second time they applied; the first grant provided the metal detectors.

RESOLUTION made by Horodyski, seconded by Brennie,

WHEREAS, grants are available through the New York Justice Court Assistance program (JCAP) to be utilized to fund in whole or in part the acquisition of equipment and facilities for the Justice Court; and

WHEREAS, the Lloyd Justice Court is need of certain securities and equipment available through said grant;

NOW, THEREFORE, IT IS RESOLVED, as follows:

The Town Board hereby authorizes the Town of Lloyd Justices to apply for the Justice Court Assistance Program Grant up to the maximum of \$15,000 to assist in funding for a security system to be installed, a scanner for the court use and any other facilities or equipment deemed necessary by the Court.

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

Five ayes carried.

4. PRIVILEGE OF THE FLOOR

Brennie said that he has been asked about the downtown construction and how the paving will be handled when they are finished.

Supervisor replied that they will repair what they have dug up; he and Richard Klotz, Highway Superintendent, met with Central Hudson and Precision Pipeline. They walked from Woodside Place through town showing them areas of concern and they were assured that those areas will be repaired. Their contract with Central Hudson states Precision Pipeline is going to fix both roads and sidewalks where they dug. The gravel at the former Vadala’s building, 62 Vineyard Avenue, was removed and dirt had been left in its place; the gravel will restored to the way it was. Next spring the Hamlet streets will be paved.

5. MOTIONS AND RESOLUTIONS

A. MOTION made by Horodyski, seconded by Brennie, to approve the minutes of the Workshop Meeting of September 3, 2014 and Regular Meeting of September 17, 2014.

Five ayes carried.

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

General	G757 to G854	\$172,755.80
Highway	H401 to H444	\$ 23,979.28
Miscellaneous	M138 to M161	\$ 67,411.29
Prepays	P342 to P387	\$ 63,821.67

Sewer	S367 to S291	\$ 8,377.73
Water	W279 to W306	\$ 15,855.11

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

Five ayes carried.

C. MOTION made by Brennie, seconded by Paladino, to close the Town parking lot located next to Sal's Restaurant, 99 Vineyard, Avenue on Sunday, November 9, 2014 from 8 AM to 6 PM, for their Annual Wild Game Dinner.

Five ayes carried.

D. MOTION made by Brennie, seconded by Paladino, to designate October 31, 2014 as the date for Trick or Treat in the Town of Lloyd; pursuant to Chapter 70-3 of the Town of Law Code as to individuals 17 or younger may not be on a public street after 9 PM unless in the company of an adult.

Five ayes carried.

Supervisor announced that Halloween in the Hamlet will be held on Saturday, October 25; the parade starts at 6 PM.

E. MOTION made by Brennie, seconded by Paladino, to set the Public Hearing on the Town of Lloyd 2015 budget for November 5 at 7 PM.

Five ayes carried.

Supervisor asked if there were anymore comments on the proposed zoning law. He said that comments have been received from the Ulster County Planning Board and that Teresa Bakner, attorney, will discuss that further.

*Bakner said that the public hearing was opened at the last regular meeting and there were no comments at that meeting, there was only a question. A letter was subsequently received from Ulster County Planning. The public hearing was kept open in the event there were more comments. There were revisions to the local law which were published on the Town's website and there was a draft letter which said what comments of the Ulster County Planning Board. This is the Hudson Valley Wine Village Project. As there are no further comments, she will cover the changes under **RESOLUTION H**.*

F. MOTION made by Brennie, seconded by Paladino, to close the comment period on the proposed Local Law G of 2014, amending the Town of Lloyd Zoning Code and Map at 7:30 PM.

Five ayes carried.

G. MOTION made by Horodyski, seconded by Brennie, to authorize the use of the Hudson Valley Rail Trail from the entrance at Commercial Avenue Extension, across the Vineyard Avenue Bridge and back to Commercial Avenue Extension for the Girl Scouts Heart of the Hudson Valley Rivers Edge Community to host their Rededication Ceremony on Saturday, November 15 from 6 PM to 7:30 PM.

Five ayes carried.

H. RESOLUTION made by Horodyski, seconded by Brennie,

WHEREAS, an application has been made to the Town Board of the Town of Lloyd to rezone property comprising +/- 428.53 for the development of the Hudson Valley Wine Village Project which application was amended via a letter dated February 18, 2014 to include two additional tax map parcels, 96.3-1-32 and 96.3-1-19 for a total of +/- 437.03 acres; and

WHEREAS, the HVWP will comprise single and multifamily residential, resort hotel, commercial office and light industrial uses; and

WHEREAS, applications will be made to the Town Board regarding the drainage, sewer and water approvals for the project, including but not limited to, the extension and/or creation of the drainage, sewer and water districts as necessary to service the proposed project; and

WHEREAS, the Proposed Action is subject to the State Environmental Quality Review Act (SEQRA), and is classified as a Type I Action; and

WHEREAS, the Town Board established itself as lead agency pursuant to SEQRA; and

WHEREAS, the Town Board as SEQRA lead agency has completed the SEQRA process by adopting a Final Generic Environmental Impact Statement and issuing a SEQRA Statement of Findings ("SOF") concerning the Hudson Valley Wine Village Project; and

- WHEREAS**, the Town Board examined the proposed rezoning of the property in detail in the GEIS and the SEQRA SOF; and
- WHEREAS**, the Town Board evaluated the proposed zoning of the property and determined that it is consistent with the Town's Comprehensive Plan; and
- WHEREAS**, the Town Board evaluated the proposed zoning in light of the Town's Local Waterfront Revitalization Program, which is incorporated in the review process in Chapter A105 "Waterfront Consistency Review" and has determined that the zoning is consistent with that Law; and
- WHEREAS**, the Town Board has caused to be prepared the proposed Local Law G of 2014 amending the Town Zoning Code and Map; and
- WHEREAS**, the Town Board introduced proposed Local Law G of 2014 amending the Town Zoning Code and Map at its August meeting and as directed by the Town Board and in accordance with GML 239-m, the proposed Local Law was referred to the Ulster County Planning Department ("UCPD") for their recommendations with respect to the Local Law; the UCPD provided its comments via a letter dated September 3, 2014; and
- WHEREAS**, as directed by the Town Board, the proposed Local Law was provided to the Town of Lloyd Planning Board for their recommendations with respect to the Local Law. The Town of Lloyd Planning Board provided its comments through correspondence from the Town of Lloyd Building Department dated September 11, 2014; and
- WHEREAS**, the Town Board reviewed and considered all comments provided by the UCPD and Town of Lloyd Planning Board as set forth in detail in the attached memorandum (Exhibit A), Local Law G of 2014 has been revised to address some of the recommendations, however, not all of the recommendations were adopted; and
- WHEREAS**, a duly noticed public hearing was held at the September 17, 2014 regular meeting of the Town of Lloyd Town Board; and
- WHEREAS**, the public hearing was continued through this meeting to afford the public an opportunity to provide further comments on the minor revisions to Local Law G and on the revised zoning map which now shows the areas to be protected from further development—the proposed BPD district boundaries have not changed in any respect; and
- WHEREAS**, the Town Board has also taken into consideration the comments of the NYSOPRHP with respect to historic resources, all of which are protected pursuant to the SEQRA SOF adopted for the project;
- NOW THEREFORE BE IT RESOLVED**, that having completed the SEQRA process and having considered all of the comments on Local Law G, both at its meeting on September 17, 2014 and its meeting tonight, as well as the written comments of the Town Planning Board and the Ulster County Planning Board, the Town Board hereby adopts Local Law G of 2014 and the Zoning Map identifying the BPO (both attached and incorporated by reference as Exhibit B) and which have been available in final form for over seven days and on the Board members desks.
- BE IT FURTHER RESOLVED**, that the Local Law and Map be filed in the NYS Secretary of State's office within five days and that the local law takes effect immediately upon such filing. A copy of this resolution shall be filed with the Town Clerk and provided to the Applicant.

Terresa Bakner said that on September 3, 2014, Ulster County Planning Board sent a letter to the Town providing comments on the proposed local law. The text of every local law goes to UC Planning; they review them and send comments to the Town. Their first suggestion was that this be a Planned Development District rather than a new district in the Town zoning code; as we went through the EIS process the determination was made that we would have a new district because the Planned Development Districts last for a short period of time. It did not make sense to do a PDD as this project is going to last 20+ years and the Town wanted to make sure that there would be time to implement the project. We did not recommend that you accept this recommendation. One recommendation that we did follow was the amended zoning map that has been on the Town website. It shows the bluff line area, the conserved area, and other public open space areas. That has been memorialized in the zoning code and cannot be forgotten at some point in the future. It is already in the SEQRA finding statement and the GEIS but we wanted to make it easy for people to find it. In public open space there is still some coordination with Parks, Recreation and Historic Preservation as to how archeological sites are protected before opening to the public. That is a reminder that those protective measures will still be

implemented as part of site plan review. We adopted the suggestion that each site plan within the Blue Point District show how it uses up the density that applies to the project and they can keep a running tally for it. That will make it easier for the Planning Board to make sure that no density limits are exceeded and easier for the Building Inspector to make sure that those thresholds are not exceeded. They suggested that we use a form-based code rather than bulk standards. We had discussed that as part of the GEIS process and the consensus was that a form-based code works best in a very urban setting. We went with the typical bulk table and the conceptual plan. The conceptual plan and the design guidelines inform the decision making of the Planning Board but there are limits that are expressed in more traditional ways. They could not figure out a way to cover all of the different types of activities with the form-based code. If this approach does not work you could always entertain a different one in the future but at this time it is set up for a bulk table and design guidelines which are very specific. Their suggestion was put in that for the waiver provision for the Planning Board to approve any flexibility in the design it would have to determine that it is within public health, safety and welfare. It is a stringent standard. The UC Planning Board recommended that we remove non-commercial uses from the BPO General Business District I; we did not do that because the GEIS provided for flexibility with multi-family residential uses in the BPO General Business District I and that is why we called it 'District I' instead of General Business District. The thought is that any multi-family would be on upper stories above retail or restaurants. They had some criticisms of the concept plan but it was covered as part of the GEIS process and it came out of all of the limitations that were imposed on future development as part of that review. It was not possible to change the concept plan as we look at the Town law without going back and redoing the SEQR. UCPB asked us to make sure that we identified that the cluster provisions should apply to any single family dwellings. They have given up the single family dwelling area but there is a possibility of having it in other areas of the site and so they put in the reference to clustering. They asked them to enhance the walk-ability and the connectivity provisions related to pedestrians and pedestrian walkways, which they did. They asked that the open space is showed on the zoning map, which they did. They asked them to affirm that the Planning Board, through site plan review, would look at traffic specifically with respect to each site plan application. That was always the intention and it is clear that existing and future street connections and traffic is within the purview of the Planning Board. They asked for a specific affordable housing provision in this district and they declined because there is already a law within the Town requiring such housing and it is consistent throughout the Town. There were a few technical amendments. They wanted to make sure that there were references to the design guidelines, which there is. They asked to include a provision encouraging sustainability, which we did. They asked to change all "should" to "shall", which we did. There was some confusion over the telecommunications provisions and the idea was that if there ever was any telecommunications equipment that it would be on existing structures. They asked them to exclude motor vehicle sales and repair shops from the GB District and since that would require site plan review by the Planning Board, they did not see any reason to exclude it. There was a suggestion that Sam Williams Road should be used for some type of dedicated access and they must not have noticed in the DGIS on Page 136, that road is substandard and is likely to be removed at some point in the future. They looked seriously at all of the comments from the Ulster County Planning Board and the Town of Lloyd Planning Board. The Town accepted a lot of their recommendations but not all. The ones that the Town is not accepting would require substantial change in the environmental review and there isn't a good justification for those changes.

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

Four ayes carried.

I. RESOLUTION made by Horodyski, seconded by Brennie, to authorize adjustment for Account #7028, Elaine Rhodes 28 Sunnybrook Circle, a credit of \$33.20 for water and \$48.79 credit for sewer for a total credit of \$81.99 as it meets the criteria set forth by the Town Board for an adjustment at the recommendation of Adam Litman, Water and Sewer Administrator.

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

Five ayes carried.

J. RESOLUTION made by Brennie, seconded by Paladino, to authorize adjustment for Account #5085, Lorrie Place, 5 Lincoln Avenue, a credit of \$664.70 for water for the February and May 2014 billing cycle and \$547.40 credit for sewer for the February and

May 2014 billing cycle for a total credit of \$1, 212.10, as it meets the criteria set forth by the Town Board for an adjustment at the recommendation of Adam Litman, Water and Sewer Administrator.

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

Five ayes carried.

K. RESOLUTION made by Brennie, seconded by Paladino, to authorize adjustment for Account #4296, Mark Delacorte, IRIE-1 LLC 36 Grand Street, a credit of \$30.09 for water and \$53.30 credit for sewer for a total of \$83.39, the property was purchased at a tax sale and the bill estimated, at the recommendation of Adam Litman, Water and Sewer Administrator.

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

Five ayes carried.

L. RESOLUTION made by Brennie, seconded by Paladino, to authorize adjustment for Account #89, Srinivasan Balaji 47 Argent Drive, a credit of \$19.44 for water, the residence was vacant and the bill was estimated, at the recommendation of Adam Litman, Water and Sewer Administrator.

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

Five ayes carried.

M. RESOLUTION made by Horodyski, seconded by Paladino, to authorize adjustment for Account #2275, Serge Trufanoff, 238 Vineyard Avenue, credit for water of \$74.55 as it meets the criteria set forth by the Town Board for an adjustment at the recommendation of Adam Litman, Water and Sewer Administrator.

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

Five ayes carried.

N. RESOLUTION made by Horodyski, seconded by Paladino, to authorize adjustment for Account #3252, Lawrence Roberto, 41 New Paltz Road, of \$35.00 credit for sewer, Mr. Roberto is deceased and an estimated bill was rendered, at the recommendation of Adam Litman, Water and Sewer Administrator.

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

Five ayes carried.

O. RESOLUTION made by Horodyski, seconded by Paladino, to authorize adjustment for Account #112 John Fitzpatrick, 126 Sterling Place, of \$53.55 for water. Customer did not inform Water Department that he was going to Florida and will pay sewer at the recommendation of Adam Litman, Water and Sewer Administrator.

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

Five ayes carried.

P. RESOLUTION made by Horodyski, seconded by Paladino, to authorize adjustment for Account #5190 Marco Padilla, 11 Grove Street, a credit of \$51.10 for water and \$64.62 credit for sewer for a total of \$115.72, the final bill was not rendered and the bill estimated, at the recommendation of Adam Litman, Water and Sewer Administrator.

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

Five ayes carried.

Q. RESOLUTION made by Paladino, seconded by Brennie, to approve the following budget amendments for the to the 2014 budget:

GENERAL

Town Hall CE	1620.40	+\$8,000.00
Contingency	1990.40	- \$8,000.00
Town Hall Capital Improvements	1620.50	+\$9,000.00
Attorney	1420.40	- \$9,000.00
Building & Grounds CE	1630.40	+\$4,000.00
Contingency	1990.40	- \$4,000.00
Unallocated Insurance	1910.40	+\$279.00
Contingency	1990.40	- \$279.00
Police Part Time PS	3120.11	+\$503.90
Reimburse for Police Officers	00-2691	- \$503.90

Police Equip	3120.20	+\$32,616.00
Police Part Time PS (new Supervisor vehicle)	3120.11	- \$32,616.00
Police CE	3120.40	+\$1,711.59
Insurance Recovery (Insurance payment to repair police car)	00-2685	- \$1,711.59
Street Signs CE	3310.40	+\$214.00
Contingency	1990.40	- \$214.00
Lights CE	5182.40	+\$2,383.00
Contingency (Repair lights on Milton Avenue)	1990.40	- \$2,383.00

Supervisor noted that this budget amendment was to repair the lights on Milton Avenue. NYS Department of Transportation fixed the road and they took out the wiring. They did not replace it. He has the bill and is asking Sean Murphy, Attorney, to send NYSDOT a letter to ask them to reimburse this bill. The work had to be done and it has been completed.

Parks - Highland Landing CE	7110.42	+\$51,235.00
Insurance Recoveries (Insurance payment for the Dolphin replacement)	00-2685	- \$51,235.00
Parks CE	7110.43	+\$10,000.00
Contingency (Black Creek kayak launch grant, matching amount)	1990.40	- \$10,000.00
Recreation Capital Improvement	7110.50	+\$6,349.00
Contingency	1990.40	- \$6,349.00
Recreation CE	7310.40	+\$4,500.00
Contingency	1990.40	- \$4,500.00
Celebrations	7550.40	+\$1,500.00
Flea Markets	00-2560	- \$1,500.00

HIGHWAY

Machinery Equipment	5130.20	+\$4,163.00
Machinery CE	5130.40	- \$4,163.00
General Repairs CE	5110.40	+\$43,830.00
CHIPS	01-3501	- \$28,898.00
WIRP	01-3502	- \$14,932.00

WATER

Administration Professional Serv	8310.30	+\$25,000.00
Unexpended Balance	20-770	- \$25,000.00

SEWER

Sewage Collection PS	8120.10	+\$25,000.00
Sewage Treatment & Disp	8130.10	- \$25,000.00

CAPITAL

Amanda Circle Project	50-04-5110-40	+\$330,340.00
Transfer from Cash & Road Bond	50-2805	- \$330,340.00
Berean Park Capital	50-06-7320-40	+\$ 6,500.00
Tony Williams Field Capital	50-06-7310.40	+\$20,000.00
Transfer from Recreation Reserve	50-2802	- \$26,500.00

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

Five ayes carried.

R. RESOLUTION made by Horodyski, seconded by Brennie,

WHEREAS, The Town of Lloyd Town Board adopted a resolution on October 13, 2010 to allocate 25% of the recreation fees generated through PUD/PRD developments to the Bob Shepard Highland Landing Park to be used to fund Capital Improvement Projects, and

WHEREAS, the Bob Shepard Highland Landing Park does not currently have a Reserve account to hold such funds until the appropriate time to fund Capital Improvements,

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS: The Town of Lloyd Town Board hereby establishes a Bob Shepard Highland Landing Park (BSHLP) Reserve account to be used for Capital Improvements to the Park.

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

Four ayes carried.

- S. RESOLUTION** made by Brennie, seconded by Paladino, to approve the transfer of funds in the amount of \$20,000.00 from the Recreation Reserve to the Capital Fund expense line 50-06-7310-40 for Capital Improvements to Tony Williams Park which includes playground equipment, sidewalk from parking lot to playground and tree removal and replacement for landscaping.

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

Five ayes carried.

- T. RESOLUTION** made by Brennie, seconded by Paladino, to approve the transfer of funds in the amount of \$6,500 from the Recreation Reserve to the Capital Fund expense line 50-06-7320-40 for Capital Improvements to Berean Park which includes landscaping improvements and roof replacement of the bathhouse.

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

Five ayes carried.

- U. RESOLUTION** made by Brennie, seconded by Paladino,

WHEREAS, the Town of Lloyd, in an effort to protect the health, safety and welfare of its residents has empowered the Building Department with enforcement of the Property Maintenance Code, and:

WHEREAS, the Building Department has found properties that are in violation of sections of that code, namely overgrown lawns, and;

WHEREAS, the Building Department has notified those property owners of their rights and responsibilities, and upon those homeowner's failure to respond and remedy the violations, the Town hired third party contractors for mowing, weed whacking and removal of debris from those properties, and;

WHEREAS the Building Department has invoiced those homeowners for the cost of that maintenance and not received response;

NOW THEREFORE BE IT RESOLVED, that the Town of Lloyd does hereby direct the Town Assessor to add the amount of the unpaid invoices to the properties taxes as listed hereafter: 22 Laurretta Drive, SBL 87.2-9-17, \$150.00; 121 Perkinsville Road, SBL 95.2-4-16, \$200.00.

Paladino asked if this needs to be done every year and if there were only two properties.

Barton replied that it does and Jennifer Mund, Assessor, needs this resolution to authorize her to put it on their tax bills. There are only two parcels as they have had good response from the other property owners. Rosalie Peplow will certify this resolution and give it to the Assessor.

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

Five ayes carried.

- V. RESOLUTION** made by Brennie, seconded by Horodyski, to hire Nicholas Paradies as a part-time dispatcher at an hourly rate of \$14.25 per hour, upon successful completion of the pre-employment physical, at the recommendation of Police Chief Daniel Waage.

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

Five ayes carried.

- W. RESOLUTION** made by Brennie, seconded by Guerriero,

WHEREAS, a local law, being proposed as Local Law H – 2014, was introduced at this meeting as follows: Local Law H – 2014, a local law to amend Chapter 96, Article 3, "Parking, Stopping, Standing and Truck Traffic", on Sterling Place and River Road. (copy of Local Law attached)

WHEREAS, this Board desires to hold a Public Hearing with respect to the adoption of the said local law;

NOW, THEREFORE, BE IT RESOLVED that a Public Hearing will be held by the Town Board with respect to the adoption of the aforesaid local law at the Town Hall on the 19th day of November, 2014 at 7:00 p.m.; and it is further

RESOLVED, that the Town Board of the Town of Lloyd has determined that the within local law is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA) and is exempt from further proceedings under such act; and it is further

RESOLVED, that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given as provided by law:

Local Law H of the Year 2014

A local law to amend Chapter 96, Article III

“Parking, Stopping, Standing and Truck Traffic”

Section 1.

Section 96-5 of the Town of Lloyd Code is amended to add the following:

<u>“Name of Street</u>	<u>Side</u>	<u>Location</u>
Sterling Place	Both	Entire length”

Section 2.

Section 96-5 of the Town of Lloyd Code to amended to delete:

<u>“Name of Street</u>	<u>Side</u>	<u>Location</u>
River Road	East	Between the railroad tracks west of Mariner’s Harbor to the railroad tracks west of fuel storage tanks”

and replace with the following:

<u>“Name of Street</u>	<u>Side</u>	<u>Location</u>
River Road	East	From north point of parking lot for Mariner’s on the Hudson to entrance to parking area for Bob Shepard Highland Landing Park. No parking except for vehicles with boat trailers using the boat launch ramp. No parking or standing on or obstructing entrance to boat launch ramp.

Section 3.

Section 96-6 of the Town of Lloyd Code is amended to revise the location for Leonta Court contained in Section 96-6 to delete the term “. . . adjacent to police parking lot. . .” from said location description.

Section 4.

This local law shall take effect when filed with the Secretary of State of the State of New York under the Municipal Home Rule Law.

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

Five ayes carried.

X. RESOLUTION made by Brennie, seconded by Guerriero,

WHEREAS, Frank S. Ottaviano, David Ottaviano, Loretta Ottaviano-Scaturro, Gloria Ottaviano, Anna Carpenter, Sara Ottaviano, George Ottaviano, Mary Ottaviano Hoysradt, Dorothea Ottaviano and Michael Ottaviano are owners of a certain parcel of land located off New Paltz Road in the Town in deeds filed in the Ulster County Clerk’s Office in Liber 1194 at Page 683 and in Liber 5300 at Page 310 (S-B-L 87.2-8-2.200), which property consists of approximately 15.929 acres; and,

WHEREAS, said parcel is adjacent to the old rail bed located within the Town, which is currently owned by the Town and set forth on the Town’s tax rolls as S-B-L 87.2-8-8.211; and,

WHEREAS, the owners have a right of way across said old rail bed from their property to New Paltz Road; and,

WHEREAS, the exact location of said right of way is imprecisely set forth in their chain of title; and,

WHEREAS, the Town wishes to enter into an agreement with the owners setting forth the exact location of said right of way, and wish to memorialize their agreement in writing; and

WHEREAS, the Town Board wishes to approve the “Right of Way Agreement” between the parties and the Town, which Agreement is attached hereto and made a part hereof as Exhibit A.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Town Board of the Town of Lloyd does hereby approve the "Right of Way Agreement" attached hereto as Exhibit A.
2. The Supervisor is hereby authorized to execute said Agreement, and the Town Attorney is directed to file the fully executed Agreement with the Ulster County Clerk.

Murphy explained that this is the property across from Highland Hose Station II, New Paltz Road, northwest; the right of way is 25-feet which they had. If someone wants to develop the property, they have to apply for an ODA.

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

Five ayes carried.

Supervisor asked if there were any comments from the public.

Erin Quinn, reporter, asked the Supervisor if he was saying that the numbers now being crunched on the budget are showing a 4% tax increase and what the areas were that had a substantial increase.

Supervisor concurred and said that they are working very hard every day; increases are in salaries and benefits. He did receive news that the County Executive budget proposes taking one third of the election costs back this year, one third next year and a third in the final year. That is about \$10,000 per year. He called County legislators and suggested that they take the whole amount back this year as he has heard that there is money in the County.

He said that for the last two months Kate Jonietz has been working on a new Town seal and he showed the proposed design to those assembled. Several months ago, the Town Board approved using a company to design it.

Donna Deeprise asked if this means that there will be more emphasis put on the trolley representing this Town. She is aware that the Historical Society is working on a project to decorate trolleys in the manner Esopus does with tugboats. She asked if there were plans to make a stronger connection to the trolley. She feel that people looking at the seal will ask why there is a trolley as there is no trolley evident in the Town.

Supervisor replied that is the history of our Town as there once was a trolley.

Jonietz said that she worked on the design with a company out of Syracuse and she spoke with Matt Turcotte; who gave her a three-page questionnaire to answer as to what the town is like, the history, what were some of the things the town is known for, color scheme; just generic questions she tried to answer. They provided six prototypes, out of the six they whittled it down to three and then to two and 'where the mountains meet the river' is where it is now. It is difficult to describe to someone who is not from this area what the town looks like and how beautiful it is. She took pictures and noted that the town is nestled between the two bridges. There are unlimited revisions available from the company and she has had the design changed many times i.e., she sent photos of the actual 1800's trolley and the new design is more indicative of that trolley. She is open to any suggestions or comments on the design. We were known as 'Highland', coming from the River up to the higher land.

Peplow noted that farming/agriculture was a very important part of our history and said that she was very proud to live on Pancake Hollow where the Wilklows are still a working farm family and a Wilklow was on the first town board. She feels that our heritage of a farm town is being overlooked.

Barton suggested collecting these thoughts and giving them to Kate Jonietz.

Supervisor said that there have been other thoughts that could be considered; he had asked for input, ideas, thoughts, on a new logo two years ago and no one came forth.

Jonietz added that they solicited the schools' art departments to see if they would be willing to hold a contest, we dangled a prize to the winner, but there was no interest. This design gives us a start and she does not care if it is changed but it is further ahead now than it was two years ago.

Susan Van De Bogart said that her concern was why, given that we are currently known for Walkway, Rail Trail and our parks, there was so much emphasis on the past history with the trolley.

Supervisor replied they were the ideas and the history that were submitted to Turcotte.

Jonietz said that she did include in the application that we were Walkway over the Hudson, extensive rail trail system; she gave them the information. They came back with apple farming which was nice but generic and was a 'meet me in Marlboro' kind of idea, too similar; they liked the fact that we were going back into history. If you look at websites,

specifically logos of towns in New York, a lot of their logos reflect what they came from, not what they have now.

Van De Bogart feels that the Town is known more for the train aspect and not the trolley.

Rafael Diaz noted that the trolley ran for a short period, 20 or 30 years.

Jonietz related that the Historical Society has made a model of a trolley and their intention is to use the trolley as the tugboats are used in Esopus. That is the connection.

Deeprouse offered that the trolley was the connector between the high land and the river edge; she feels that if a trolley could run in a loop from Highland Landing and the Walkway into the Hamlet, the Town would see a surge of people. She volunteers for Walkway and the number one question is 'where can I eat?' If you tell them anything further than Walkway Café, their eyes glaze over. If they could be told that there is a trolley that takes you into this cute little village, she feels that would be popular. In looking at the proposed logo design, she feels that the trolley overwhelms the bridges.

Supervisor appreciated the comments and said that there were more tonight than a year and a half ago. He announced the OctoberFest would be held in the Hamlet this Saturday. November 11 will be the Veterans' breakfast at St. Augustine's School following the ceremony at Veterans' Memorial Park. This year's breakfast will be donated by Brad Scott, Jr., and family.

MOTION made by Brennie, seconded by Paladino, to adjourn the meeting at 8:20 PM.

Five ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk