

# TOWN OF LLOYD TOWN BOARD

## REGULAR MEETING

OCTOBER 19, 2016

**Present:** Supervisor Paul Hansut  
Councilmember Kevin Brennie  
Councilmember Michael Guerriero  
Councilmember Joseph Mazzetti  
Councilmember Jeffrey Paladino

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

**Absent:** None

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

### **Presentation**

Town of Lloyd Police and the Highland Rotary Club.

Supervisor stated that the Rotary Club presentation will take place on November 2, 2016 before the public hearing on the 2017 budget.

**7:00 PM** – Supervisor opened the Public Hearing on Local Law G – 2016, a local law to amend Chapter 10 of the Town Code of the Town of Lloyd entitled “Ethics, Code of”.

Mark Reynolds, Southern Ulster Times reporter, asked if the amendments to the Code of Ethics address all the issues Jill Indelicato, Chairperson of the Ethics Committee, had discussed.

Murphy replied that Ms. Indelicato is satisfied with the proposed amendments. The biggest issue was that the public be able to submit a complaint directly to the committee instead of through a volunteer or employee of the Town. Indelicato had wanted a policy for reappointing members to the committee and he advised her that it was not necessary to be in the law.

Reynolds asked if someone must submit a letter to the Town Board in order to apply to be on the committee.

Murphy said they have not addressed that yet.

Supervisor felt that was a topic that could be discussed. He explained that when a term on a committee ends the appointment has always been at the privilege of the majority of the Board.

Reynolds said last year there was a misunderstanding on how a person initially is considered for a committee. He inquired whether someone needs to submit a letter or does the Supervisor generally reach out to people to serve on the committees.

Supervisor said that in the past they have reached out to that committee member verbally when his term was up. There is no policy or procedure regarding that. The names are brought up at the reorganization meeting which is when they generally do the appointments. The potential members serve at the pleasure of that board, of the majority of the Town Board, County Legislature, or the State of New York. That is the way it has been and he believes that is the way they are going to leave it.

### **1. REPORTS** – Town Board Liaisons

**Audit** – January 1 to June 30, 2016: Councilmember Brennie, Councilmember Mazzetti

July 1 to December 31, 2016: Councilmember Guerriero, Councilmember Paladino  
**ECC /Zoning Board** – Councilmember Guerriero

Guerriero reported that the ECC hosted a party at the Underground Coffee and Ales the evening before for all who donated their services, labor or material to create the Black Creek Launch. There was a great turnout and he felt it was nice to show appreciation for the people that donated their time, effort and materials.

Guerriero said that before tonight's meeting he and Paladino spoke with Mr. Vincent Rizzi, former jeweler in town, about some of the history of the Town of Lloyd.

Supervisor commented that when they were renovating what is now Underground Coffee and Ales on Vineyard Avenue a photograph of a gentleman tending bar was found in the building. Richard Klotz, Highway Superintendent, identified the man in the photo as Tom Nardone.

**Highland Central School District** – Councilmember Mazzetti

Mazzetti reported on the 2016 New York State assessments. The 7<sup>th</sup> grade students scored at the top in the county and higher than the state average on their English Language Arts exams. Only 23% of students took the mathematics assessment this year compared to 43% of students in 2015. The reason for the decline is because of the drive of opting out of standardized testing which dramatically affects the results. Superintendent Haab formed a professional development day that recently took place. There were three different focuses. The high school teachers went to an opiate and drug addiction awareness seminar hosted by the Town of Lloyd Police Department. He thanked Chief Daniel Waage for creating the opportunity to share his and other outside agencies with the community. One of the goals as a Town Board is to work collaboratively with the school district and the seminar did exactly that. Many of the teachers and school staff who attended acknowledged how worthwhile the seminar was. Family members also participated in the seminar. The middle school teachers worked on their writing project for students which focused on writing across the curriculum and redesigning the writing prompts for students. It also included the mid-year bench mark assessments which targeted standards. This would help to show what subjects students are mastering and what students need extra support in. It will also demonstrate for each student what skills they are deficient in. By examining the data, it can create an independent learning plan for every child to help them be successful. The elementary school teachers examined the new base line assessment for math to determine the areas students have mastery in and areas that require more support. The expectation is that by reviewing the data they will identify the students' needs and increase academic performance. The reason he is bringing this to everyone's attention is because the state test scores rank how a school performs and how the quality of education is in the community. Academic performance in the schools can relate to the increase or decrease of the purchase of homes within the community. Examining the focal points not only helps children meet their academic goals but it can create the incentive for more people to move into the town.

Mazzetti reported on upcoming events. Students will be dismissed fifteen minutes early on Thursday, October 20<sup>th</sup> for an early evacuation drill. The high school will be hosting "College Night" from 6-8pm on October 20<sup>th</sup> and a blood drive on Friday, October 21<sup>st</sup>. There will be a high school PTSA meeting on Wednesday, October 26<sup>th</sup> from 6-7pm and on Thursday, November 3<sup>rd</sup> is the Montreal trip. The middle school sixth grade students went to Bear Mountain in October, the seventh-grade students went to the Walkway Over

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the Hudson and the eighth grade to Minnewaska for a field trip. There is a PTA dance at the middle school students on Friday October 21<sup>st</sup>. The elementary school's fourth and fifth grade students will be going on the Taconic Outdoor Education trip and on October 17<sup>th</sup> and 20<sup>th</sup> the first-grade students will be going on the Hudson Esopus Meadows field trip. November 7<sup>th</sup>, there will be a PTA meeting at 6:30pm. He was glad to see the schools exposing the students to many different experiences.

**Planning Board – Councilmember Paladino**

Paladino reported that the Planning Board will have a Workshop Meeting on October 20<sup>th</sup>.

They are working on a new law on solar farm regulations and anticipate having a recommendation next month for the November Regular Town Board meeting. The Town has a moratorium on solar farm allowance so they will consider a recommendation after they have had a chance to review that.

Paladino said the forum on Heroin and Opiates the police department hosted was very informative and he congratulated them for presenting it. There were many emotional stories and it was very informative on how the drugs can affect many different aspects of people's lives. There was a parent at the meeting who had lost a child to drugs five months ago and he thanked them for attending and sharing their story. He felt that the three-hour forum should have been taped and broadcasted on the Municipal Access Channel as he feels the community as a whole should view it.

**Police/Fire/Town Justice – Supervisor Paul Hansut**

Supervisor said he spoke with the Fire Chief at the well-attended Fire Department open house.

He encouraged anyone who sees a Central Hudson pole with a light out to contact the Supervisor's Office and to let them know the location and if feasible the silver plate number on the pole. A lot of lights are out in the Town and they would like to take care of them.

The firehouse was recently painted and cleaned. As Councilman Mazzetti mentioned, the Town of Lloyd Police Department hosted an awareness for Heroin and Opiates at the police department last week. Fifty or so people from the community attended.

**Water/Sewer/Drainage Committee – Councilmember Brennie**

Brennie stated that the Water/Sewer Committee met and they are looking into dredging Schantz's Pond on Vineyard Avenue because over the years the silt has become so high that the pond overflows even when there is a modest rainfall. Some issues are that it is on private property and the Army Corp of Engineers is involved. A small strip of property where Dr. Sheth's Office is located on Vineyard Avenue may be determined to be a dam. If it is the Town would be open to a host of regulations. They are beginning to prepare a plan for the issue. Ray Jurkowski, Morris Associates Engineers, is gathering information concerning it. Resolving the issue could eliminate a potential damage downstream from the pond. The water rises dramatically on the right side going down into the village if there is a heavy rain overnight. There has also been considerable damage from two horrific storms which occurred several years ago.

Guerriero said the stream starts at Milton Turnpike.

Supervisor said with the NYSDEC and the dam it could come back on the property owners.

Brennie said the State can go in and improve it if they deem it an emergency situation but they do not want to go that route unless they have to. They are hoping to work with the property owners.

Klotz said that the area in question is eight square miles.

**REPORT** – Peter Bellizzi, President, Hudson Valley Rail Trail

Bellizzi reported that the Rail Trail with the Walkway Over the Hudson and three different trails celebrated their induction into the “Hall of Fame” this month. The celebration went well. The fall foliage in October means an increase in bikers and hikers on the Rail Trail. They have received many compliments on the upkeep of the Rail Trail. Friday, October 21<sup>st</sup> at 7PM is the “Moon Walk” which will start at 101 New Paltz Road.

Paladino said they had a meeting with the State and the Walkway Over the Hudson to discuss some of the easements that may have to be obtained for the water and sewer. The Rail Trail has proposed erecting an arch and Paladino asked whether it will go up soon or will it be held up until the construction of the water and sewer line is finished.

Bellizzi said they are trying to get the bases in; he has reached out to four different contractors.

Paladino agreed that just the bases be set up because it would be prudent not to erect the structure until the construction of the water and sewer were finished in case there is an issue.

Bellizzi said the Rail Trail has made two pilot holes; one on each side. They made one hole on the ledge/rock side about three feet in depth and on the other side a full six feet in depth. Both have been filled. He was not sure where or how they are going to put the water line in.

Supervisor asked if Bellizzi had met with the New York State Office of Parks Recreation and Historic Preservation to see a copy of the map with the plans for the water and sewer line. He suggested that Patric Kozakiewicz, representative from the New York State Office of Parks Recreation and Historic Preservation who was in the audience, and Bellizzi have a meeting to view all the plans, design, and map of the water and sewer lines.

Murphy thought that Central Hudson Gas and Electric Corporation would determine where the arch is going to go. He asked Bellizzi how deep the footings will be for the arch.

Bellizzi responded the footings will be six feet deep.

Murphy said they will show Bellizzi where the line will go. They would like the line to go in first and then put the archway up. There is a plan in place and the line will be less than four feet.

Bellizzi and Kozakiewicz will have a discussion and straighten out the details.

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

Matt Smith was not present

**2. OLD BUSINESS**

A.

**3. NEW BUSINESS**

A. Workshop meeting will not be held on Wednesday November 2<sup>nd</sup> at 4pm.

**B.** Public hearing on the 2017 Town of Lloyd Annual budget will held on November 2<sup>nd</sup> at 7:00pm. Prior to the Public Hearing the Highland Rotary Club will do a presentation.

Supervisor said the Highland Rotary is supporting dash cameras for the Police Department and both agencies would like to use this forum for public relations. He believes that Senator Amedore will be in attendance as well for his grant for the computers in the police vehicles.

**4. PRIVILEGE OF THE FLOOR**

Reynolds asked what the cash bond for the Amanda Circle Extension is.

Klotz said he believes it is around \$300,000.00 and with the interest over the years it would be about \$330,000.00.

Reynolds asked if that figure was enough to complete the project to specifications.

Klotz replied that it was.

**5. MOTIONS AND RESOLUTIONS**

**A. MOTION** made by Brennie, seconded by Guerriero to approve the minutes of Workshop Meeting September 7, 2016 and Regular Meeting of September 21, 2016

**Five ayes carried**

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

General	G-927 to G-1002	\$ 31,228.42
Highway	H-414 to H-449	\$ 19,428.26
Miscellaneous	M-225 to M-240	\$ 76,993.23
Prepays	P-389 to P-459	\$ 77,771.23
Sewer	S-249 to S-265	\$ 20,060.74
Water	W-366 to W-390	\$ 29,288.17

**Roll call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Five ayes carried.**

**C. MOTION** made by Paladino, seconded by Guerriero to set the Public Hearing on the proposed Town of Lloyd 2017 budget for November 2, 2016, at 7PM.

**Five ayes carried**

**D. RESOLUTION** made by Brennie, seconded by Paladino to accept the resignation of part-time police officer Gina M. Sisilli (aka DiSisto) effective October 14, 2016.

*Supervisor said that Sisilli has been accepted to the New York State Police Academy and they wish her all the best.*

**Roll call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Five ayes carried.**

**E. RESOLUTION** made by Brennie, seconded by Paladino to accept the resignation of part-time dispatcher Joanna Westrack effective September 28, 2016.

**Roll call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Five ayes carried.**

Mazzetti said the Police contract has just been settled and one of the items in the contract that they focused on was retaining dispatchers. He questioned why the dispatcher resigned.

Jonietz said she believes the dispatcher is relocating out of the area.

**F. MOTION** made by Brennie, seconded by Mazzetti to close the Public Hearing on Local Law G – 2016, a local law to amend Chapter 10 of the Town Code of the Town of Lloyd entitled “Ethics, Code of” at 7:25PM.

**Five ayes carried.**

**G. RESOLUTION** made by Brennie, seconded by Mazzetti

**WHEREAS**, proposed Local Law No. 6 – 2016, a local law to amend Chapter 10 of the Code of the Town of Lloyd entitled “Ethics, Code of” was introduced at a meeting of the Town Board held on the 21<sup>st</sup> day of September, 2016, at 7:00 P.M.; and,

**WHEREAS**, a public hearing has been held thereon on the 19<sup>th</sup> day of October, 2016, at 7:00 P.M., at which time all interested persons were given an opportunity to be heard thereon; and,

**WHEREAS**, 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.

**NOW, THEREFORE**, be it resolved by the Town Board of the Town of Lloyd, that Local Law No. 6 – 2016 be enacted as in the form attached hereto as Schedule “A” as fully as if set forth herein, being a local law to amend Chapter 10 of the Code of the Town of Lloyd entitled “Ethics, Code of”. (See Attached)

**Roll all:** Brennie, aye; Mazzetti, aye; Hansut, aye; Paladino, aye; Guerriero, aye.

**Five ayes carried.**

Murphy stated that in August the Town had a public hearing on the water district extension for the Walkway Over the Hudson. It is a no cost district to the Town. They are building improvements such as a visitor center and bathrooms. They will bring water down from Mile Hill Road up across the Town property and the Rail Trail and over to Haviland Road. They plan to break ground sometime next spring but they would like to go out to bid and start doing some preparatory work. Resolution H is the order to extend the district to the Walkway Over the Hudson Parcel.

**H. RESOLUTION** made by Brennie, seconded by Paladino

**WHEREAS**, a petition for the extension of the Highland Water District in the Town of Lloyd, Ulster County, New York, dated the 3<sup>rd</sup> day of August, 2016 by New York State Office of Parks Recreation and Historic Preservation, the owner of all the real property located within the proposed extension, was filed with the Town Clerk and duly presented to the Town Board; and,

**WHEREAS**, Morris Associates prepared and filed a map, plan and report with the Town Clerk; and,

**WHEREAS**, the Town Board adopted an Order reciting the improvements proposed, the boundaries of the proposed extension and the estimated expenses, and specifying the date and time that the Town Board would hold a public hearing to consider the petition and hear all persons; and,

**WHEREAS**, the capitol cost associated with this District extension will be borne by the owner without any cost to the Highland Water District tax payers and the water main installation is to be inspected by the Town Engineer and funded by escrow established by the owner; and;

**WHEREAS**, the improvements constitute, and this petition constitutes, an extension of a Water District and is a Type 2 action under SEQRA and exempt from SEQRA proceedings under 6 NYCRR Part 617, of such regulations; and,

**WHEREAS**, an Order was duly adopted by the Town Board on August 3, 2016, reciting the filing of the petition, the improvements, the boundaries and the estimated expense, and specifying August 17, 2016 at 7:00 P.M. as the time and place at the Town Hall in said town, where the said Town Board would meet to consider the petition and to hear all persons interested; and,

**WHEREAS**, such Order was duly posted and published as required by law; and,

**WHEREAS**, a hearing in the matter was duly held by the Board on the 17<sup>th</sup> day of August 2016, commencing at 7:00 P.M. at the Town Hall in the said town, and considerable discussion was had upon the matter, and all persons desiring to be heard having duly been heard, including the petitioner and various other persons speaking in favor of the extension of the proposed district.

**NOW, THEREFORE**, upon the evidence given upon such hearing and upon motion as set forth above, it is

**RESOLVED AND DETERMINED THAT:**

- (a) The petition aforesaid is signed and approved as required by law, and it duly complies with the requirements of Section 191 of the Town Law as to sufficiency of signers, and it is otherwise sufficient.
- (b) All the property and property owners within the proposed extension of the Highland Water District are benefited thereby.
- (c) All the property and property owners benefited are included within the limits of the proposed extension of district.
- (d) It is in the public interest to grant in whole the relief sought.

**AND IT IS FURTHER RESOLVED AND DETERMINED THAT:**

- (a) The establishment of an extension to the Highland Water District, as proposed in said petition, be approved and the district hereby extended.

(b) The improvement thereon mentioned be constructed and the service therein mentioned be provided for upon the required funds being made available or provided for by the Petitioner.

(c) The extension shall be designated and known as the Walkway Over The Hudson Western Approach Welcome Area Extension of the Highland Water District, and shall be bounded and described as set forth in Schedule "A" annexed hereto.

**AND IT IS FURTHER RESOLVED AND DETERMINED THAT:**

The proposed improvement, including costs of rights of way, construction costs, legal fees and all other expenses shall be paid by the owner, New York State Office of Parks Recreation and Historic Preservation.

**AND IT IS FURTHER RESOLVED THAT:**

The Town Clerk of this town shall, within ten days after the adoption of this resolution, file certified copies thereof in duplicate in the office of the State Department of Audit and Control at Albany, New York, and cause a certified copy of this Determination and Order of the Town Board recorded with the Ulster County Clerk, all pursuant to Town Law Section 194 and 195.

APPENDIX A  
DISTRICT EXTENSION TAX MAP (SEE ATTACHED) AND

LEGAL DESCRIPTION

ALL THOSE CERTAIN PARCELS OF LAND SITUATE IN THE TOWN OF LLOYD, COUNTY OF ULSTER, STATE OF NEW YORK AND MORE PARTICULARLY DESCRIBED AS FOLLOW:

AS PER ULSTER COUNTY TAX ROLLS (REVISED 2016), THE PARCEL IN THE TOWN OF LLOYD LISTED BELOW:

88.17-5-38.200

**Roll call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Five ayes carried.**

Murphy stated that in order for the preparatory work to be done for the water extension New York State Office of Parks Recreation and Historic Preservation has to remove some trees. There are only certain times of the year that particular trees can be removed because of specific migratory bats that need to be protected. The removal has to be done in November and December. Resolution "I" gives them permission to do so. They have given the Town a package with insurance, the proposal and the description of the work to remove some of the trees on the Town property that goes from Mile Hill Road to the Rail Trail to clear the way for the anticipated water line.

**I. RESOLUTION** made by Paladino, seconded by Brennie

**WHEREAS**, the western terminus of the Walkway Over the Hudson State Historic Park ("Walkway") is located within the Town of Lloyd and referred to as the "Highland Gateway of the Walkway" ("Gateway"); and,

**WHEREAS**, the New York State Office of Parks Recreation and Historic Preservation ("NYS OPRHP"), which manages and maintains the Walkway, is desirous of making

aesthetic and functional improvements to the Gateway of the Walkway and, to further said improvements, NYS OPRHP is moving forward with plans to provide water and sewer service to the Gateway area; and

**WHEREAS**, NYS OPRHP has requested permission to proceed with work on a parcel owned by the Town of Lloyd adjacent to the Walkway Over the Hudson State Historic Park site for the purpose of tree removals and clearing work required for the installation of a proposed waterline to be dedicated to the Town of Lloyd at completion.; and,

**WHEREAS**, NYS OPRHP has submitted a written request for permission along with a package including the work to be performed and documentation of insurance naming the Town and the Hudson Valley Rail Trail Association as insured; and,

**WHEREAS**, the Town Board desires to approve the request of NYS OPRHP to enter onto the town parcel for the work described in the written request which is on file in the office of the Town Clerk of the Town of Lloyd.

**NOW, THEREFORE**, it is resolved as follows:

1. The request of New York State Office of Parks Recreation and Historic Preservation to enter into the lands of the Town of Lloyd set forth on the tax roles as SBL 88.17-5-5.110 for the purpose of tree removals and clearing as set forth in the written request dated October 7, 2016.

**Roll call:** Brennie, aye; Paladino, aye; Guerriero, aye; Mazzetti, aye; Hansut, aye.

**Five ayes carried.**

Supervisor asked Patric Kozakiewicz, representative from the New York State Office of Parks Recreation and Historic Preservation, whether the removal of the trees will go out to bid.

Kozakiewicz replied that they have that out as a request in Albany pending approval but they will not be able to do the work until they have authorization from the Town.

The insurances are in place including additional insurance for the Town and Central Hudson which are adjacent to the Rail Trail.

Supervisor commented that there are a lot of local companies that perform tree removal. He asked if these companies could be notified of the bid.

Kozakiewicz said there are many in Ulster County and the company selected will be based on the lower price.

Klotz stated that the wall continues to fall down on Upper Grand Street. He wants to take the wall out, take some trees out and slope back the hill to make it safer for passage.

Resolution "J" is to approve an agreement with the property owner, William Costello to allow the Town to go on his property to perform the work.

Guerriero asked if that was the turn off of Route 9W that goes up the hill.

Klotz responded that it was.

Guerriero felt that would also give a better line of sight going around the corner.

**J. RESOLUTION** made by Brennie, seconded by Paladino

**WHEREAS**, the Town's Highway Superintendent, Richard Klotz, has deemed it advisable and appropriate to remove, reconstruct, and regrade portions of a certain stone retaining wall located adjacent to the town road known as Upper Grand Street; and,

**WHEREAS**, it will be necessary for the Town’s Highway Department to enter upon the lands of William Costello, which are also located adjacent to Upper Grand Street, for the purpose of removing portions of the stone retaining wall, reconstructing portions of the stone retaining wall, and regrading and stabilizing the property adjacent to the stone retaining wall; and,

**WHEREAS**, the Town of Lloyd has requested a temporary easement from William Costello to allow the Town Highway Department’s entry upon his lands for the purposes set forth above and where William Costello has agreed to grant the town such temporary easement; and,

**WHEREAS**, the Town Board wishes to approve the temporary easement agreement in the form attached hereto and made a part hereof as Exhibit “A”; and,

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

1. The Town Board hereby approves the temporary easement agreement in the form attached hereto and made a part hereof.
2. The Supervisor is authorized to execute multiple copies of said agreement and distribute copies of same to the Town’s Highway Superintendent, the Grantor William Costello, the Town Clerk, and the Town’s Attorney.

**Roll call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Five ayes carried.**

- K. RESOLUTION** made by Brennie, seconded by Guerriero to hire the following as part-time, seasonal employees on an as needed basis effective immediately: William Short at the MEO rate of \$19.48 per hour, Michael A. DePaola at the Laborer rate of \$18.80 per hour, Alfred J. Mazzetti, at the Laborer rate of \$18.80 per hour, and Dennis Chaffee at the Laborer rate of \$18.80, all of which is budget supported and at the recommendation of Richard Klotz, Highway Superintendent.

*Guerriero asked Klotz if any of these people could be used at the transfer station. Klotz replied that they could fill in on the weekends rather than pay overtime to some of the present employees at the transfer station.*

*Jonietz said civil service rules state they can only work for three months.*

*Guerriero said that they could save money by using these people.*

*Supervisor said initially it was supposed to be a transfer station assistant which is in the CSEA contract and has an hourly rate of \$13.25 an hour. It was negotiated with the union and the Town for a second position at the transfer station.*

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

**Four ayes carried.**

- L. RESOLUTION** made by Paladino, seconded by Guerriero

**WHEREAS**, Amanda Circle Extension is a roadway that was on an approved map off Martin Avenue; and

**WHEREAS**, the Developer had intended to build and dedicate the roadway known as “Amanda Circle Extension” off Martin Avenue, shown on a certain map entitled “Amanda

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Circle Subdivision” filed with the Office of the Ulster County Clerk on October 26, 2006 as map number 06-2244, said roadway being more particularly bounded and described on Schedule “A” attached hereto; and

**WHEREAS**, the Developer failed to perform and complete said roadway to completion; and

**WHEREAS**, the Town’s Highway Superintendent has utilized the cash bond to complete the roadway so that it can be accepted as a public highway in the Town of Lloyd; and

**WHEREAS**, Amanda Circle Extension is a paved roadway as described in Schedule “A” “Description of Amanda Circle Extension” attached hereto and made a part hereof to be dedicated to the Town of Lloyd and said roadway was constructed to the width and pavement requirements of a town road; and

**WHEREAS**, said roadway is constructed with in a fifty foot right of way to be dedicated to the Town of Lloyd; and

**WHEREAS**, said roadway as constructed has been accepted by the Town of Lloyd Highway Superintendent; and

**NOW, THEREFORE BE IT RESOLVED THAT CONSENT BE**, and the same hereby is, given to the Town Superintendent of Highways of the Town of Lloyd to make an Order laying out the lands described in the dedication dated October 8, 2009, for highway purposes, in accordance with the provisions of the Highway Law and other statutes applicable thereto; and

**BE IT FURTHER RESOLVED THAT** this action by the Town Board constitutes a Type II Action under the New York State Environmental Quality Review Act, and therefore will not have a significant impact on the environment

#### SCHEDULE A

##### DESCRIPTION OF AMANDA CIRCLE EXTENSION

ALL THAT PARCEL OF LAND situate in the Town of Lloyd, County of Ulster, and State of New York being designated as “Proposed Amanda Circle Extension” on a map entitled Amanda Circle Subdivision filed with the office of the Ulster County Clerk on October 26, 2006 as map #06-2244, said roadway being more particularly bounded and described as follows:

BEGINNING at a point at the northwesterly end of the cul-de-sac of Amanda Circle conveyed to the Town of Lloyd as recorded in Deed Liber 2729 at page 001, said point being on the division line with lands conveyed to Highland Views, LLC as recorded in Deed Liber 4315 at page 183 and designated as Lot #1 on map #06-2244 on file with the office of the Ulster County Clerk, and running thence along the division line with said lands and along the westerly bounds of the herein described roadway on a curve to the right with radius of 200.00 feet and an arc distance of 110.67 feet, a chord of North 14°27'22" West and a distance of 109.26 feet to a point, thence, North 01°23'46" East 190.00 feet to a point, thence on a curve to the right with a radius of 200.00 feet and an arc distance of 7.66 feet, a chord of North 02°29'36" East a distance of 7.66 feet to a point, thence North 03°35'26" East 53.47 feet to a rebar found set on the division line with lands conveyed to Justin and Kristin Lehet as recorded in Deed Liber 5341 at page 108 and designated as Lot #2 on said map #06-2244, thence along the division line with said lands, North

03°35'26" East 67.76 feet to a to a point, thence on curve to the right with a radius of 200.00 feet and an arc distance of 58.74 feet, a chord of North 12°00'20" East for a distance of 58.53 feet to a point, thence North 20°25'10" East 12.25 feet to a rebar found set on the division line with lands conveyed to John T. and Caren J. Sullivan as recorded in Deed Liber 4910 at page 202 and designated as Lot #3 on said map #06-2244, thence along the division line with said lands, and along the division line with lands conveyed to Highland Views, LLC as recorded in Deed Liber 4315 at page 183 and designated as Lots #4 & 5 on said map #06-2244, North 20°25'10" East 399.76 feet to a point, thence on a curve to the right with a radius of 200.00 feet and an arc distance of 194.58 feet, a chord of North 48°17'24" East for a distance of 187.00 feet, thence North 76°09'42" East 28.66 feet to a point, thence North 13°50'18" West 50.00 feet to a point, thence North 76°09'42" East 50.00 feet to a point at the northeast corner of the "T" turnaround of the herein described Amanda Circle Extension, thence continuing around the "T" turnaround and along the easterly bounds of the herein described road, said line running along the division line with lands conveyed to Highland Views, LLC as recorded in Deed Liber 4315 at page 183 and designated as Lots #6,7, & 8 on said map #06-2244 the following: South 13°50'18" East 150.00 feet to a point, thence South 76°09'42" West 50.00 feet to a point, thence North 13°50'18" West 50.00 feet to a point, thence South 76°09'42" West 28.66 feet to a point, thence on a curve to the left with a radius of 150.00 feet, and an arc distance of 145.93 feet, a chord bearing of South 48°17'28" West and a distance of 140.24 feet, thence South 20°25'10" West 412.01 feet to a point, thence on a curve to the left with a radius of 150.00 feet and an arc distance of 44.06 feet, a chord bearing of South 12°00'17" West for a distance of 43.90 feet to a point, thence South 03°35'26" West 121.23 feet to a point, thence on a curve to the left with a radius of 150.00 feet and an arc distance of 5.75 feet, a chord bearing of South 02°29'33" West for a distance of 5.75 feet to a point, thence South 01°23'46" West 190.00 feet to a point, thence on a curve to the left with a radius of 150.00 feet and an arc distance of 59.85 feet, a chord bearing of South 10°02'04" East for a distance of 59.45 feet to a point on the aforementioned cul-de-sac of Amanda Circle, thence along the cul-de-sac on a curve to the left with a radius of 60.00 feet and an arc distance of 59.03 feet, a chord of South 35°41'28" West a distance of 56.68 feet to the place of beginning.

Containing 1.39 acres

Together with the easements for storm water maintenance as shown on said map #06-2244 on file with the office of the Ulster County Clerk.

**Roll call:** Brennie, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye; Paladino, aye.

**Five ayes carried.**

**M. RESOLUTION** made by Brennie, seconded by Paladino to approve the following budget amendments for the 2016 budget:

**GENERAL**

Central Data Equip	1680.20	+\$5,000.00
Contingency	1990.40	-\$5,000.00
Police Contractual	3120.40	+\$40,000.00
DCJS Grant	00-3128	-\$40,000.00
(Grant from Senator George Amedore for cameras in police cars)		
Parks CE	7110.40	+\$ 5,000.00
Parks PS	7110.10	-\$ 5,000.00
Parks BSHL	7110.42	+\$ 200.00
Contingency	1990.40	-\$ 200.00

**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
Unemployment	9050.80	+\$ 856.30
Unallocated Insurance	1910.40	- \$ 856.30

**WATER**

Highland Ave Water Main	8342.40	+\$16,193.75
Future BAN Expense	9730.60	-\$16,193.75

**SEWER**

Sewage Disposal Equip	8130.20	+\$ 1,072.00
Administration Prof Serv	8110.30	-\$ 1,072.00

**Roll call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Five ayes carried.**

Supervisor stated that he received a call from a resident at Bridgeview regarding the condition of the Town owned light poles in the development. They are in need of painting. He obtained a quote and would like to have approval for the project.

**N. RESOLUTION** made by Brennie, seconded by Paladino to authorize Scott Painting to paint the thirty-three (33) Town owned wooden light poles at Bridgeview at a cost of \$2,000 with the Town providing the paint.

**Roll call:** Brennie, aye; Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Five ayes carried.**

10.19.2016

**O. RESOLUTION** made by Guerriero, seconded by Paladino to authorize payment to Van De Water and Van De Water of \$500 on invoice #118771 dated June 30, 2016.

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

**Three ayes carried.**

Supervisor stated that there would be a fall dinner dance on Saturday, October 22<sup>nd</sup> 6PM at 84 Grand Street in Highland sponsored by the Ladies Auxiliary of American Legion Post 193. Tickets are \$15.00 each which includes dinner, DJ, and silent auction. For more information and tickets contact Christine at 255-2774. The proceeds will be to benefit kitchen renovations at the American Legion Hall. Donations to the American Legion to help pay for the project are encouraged as well.

Halloween in the Hamlet is on Saturday, October 29<sup>th</sup>, 5:30-8:30. Traditional Trick or Treat for the Town of Lloyd will be on Monday, October 31<sup>st</sup>. Supervisor said he would like to thank Kate Jonietz and all the volunteers who have decorated the Hamlet with a Halloween theme.

**MOTION** made by Paladino, seconded by Brennie to adjourn the meeting at 7:35PM.

**Five ayes carried.**

Respectfully submitted,

Rosaria Schiavone Peplow  
Town Clerk