

TOWN OF LLOYD TOWN BOARD

REGULAR MEETING

NOVEMBER 9, 2011

Present: Supervisor Raymond Costantino
Councilmember Kevin Brennie
Councilmember Nancy Hammond
Councilmember Herbert Litts, III
Councilmember Jeffrey Paladino

Also present: Sean Murphy, Attorney
Rosaria Peplow, Town Clerk
Wendy Rosinski, Secretary

Absent: None

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

7:01 PM- Supervisor opened the Public Hearing on the proposed 2012 Town of Lloyd Budget and reviewed each line in the budget.

Jack McGuire, Chair of the Environmental Conservation Council, noted that the 2012 budget allots the ECC \$700 and asked why their budget was cut virtually in half.

Supervisor said that that \$1200 was budgeted but ECC has not spent \$1200 and so the budget was cut; according to the October report, the ECC spent \$177.

McGuire explained that they spent almost \$1200 in 2011 and now their allotment has been cut to only \$700; there is \$500 in outstanding vouchers. He asked how much has been spent and he was told it was over \$800.

Paladino said there is \$411 in outstanding bills.

The Board agreed to check this out and assured him that this is the purpose of this meeting.

Jill Indelicato asked about the Records Management line and where it was moved in the budget.

Supervisor replied that it was moved to the Town Clerk line.

Indelicato asked if there was a summary available comparing 2011 to 2012.

Supervisor said that the Board was still working with that number; there is a resolution on the agenda to overstep the 2% cap; however, the Board is trying to stay within the 2% cap and is considering more ways to do that. This budget is slightly over the 2% cap; the Board has until November 20 to adopt the budget. He would like to meet on November 16 to adopt the budget.

Paladino asked if Rivera could read off the numbers as they stand now.

Rivera estimated that outside of the Water and Sewer District 13-cents per thousand in taxes; if the Board can come up with \$93,000, which is exceeding the 2% cap, the 13-cents is slated to go down to 11-cents per thousand. That is the Town taxes; the County tax is an unknown. Within the Water and Sewer District, it is slated to go down and if \$93,000 is taken out of the budget, it will go down more.

Joe DiValentino asked if the Supervisor knew the square footage of the buildings for which the Town purchases power and the Supervisor answered that figure was unknown.

8:05 PM- Supervisor opened the Public Hearing on Local Law No. I - 2011, a local law to override the tax levy limit established in General Municipal Law Section 3-c and allow the Town of Lloyd to adopt a budget for the fiscal year 2012 that requires a real property tax levy in excess of the “tax levy limit” as defined by the General Municipal Law Section 3-c.

8:06 PM- Supervisor opened the Public Hearing on Local Law No. J- 2011, a local law to amend Chapter 10 of the Code of the Town of Lloyd entitled “Ethics, Code of”.

Reynolds asked what Section 7 A2 meant.

Murphy explained that if someone comes into the Building Department and asked for a building permit, the Building Supervisor would not have to recuse himself/herself even if the person may be a relative as the building permit is mandated by his position.

Mark Reynolds, *Southern Ulster Times*, referred to the budget and the figure of \$657,919, Due from Capital, and asked if that money was in the General and moved to Capital, and if it was due back to Capital Projects. This was on the trial balance sheets, which was developed by Karen McPeck, Bookkeeper. He asked if the Board approved those expenditures.

Supervisor answered that he did not have that information at this meeting but there is a resolution on this agenda moving money from Highway into Capital; the accountant asked the Town to establish a Capital account and work from that. This is for work to be done due to the Hurricanes Irene and Lee. When money is received from FEMA or the insurance, the money will be reimbursed to Highway. This is a way of borrowing using our own money instead of going to a bank.

Supervisor said that there was a trails conference last Saturday in New Paltz and all of the trails in Ulster County were shown and there are three missing links: the connection between the Hudson Valley Rail Trail and New Paltz; southern Ulster on the Wallkill Valley and northern piece connecting to Kingston. These links would connect three counties: Ulster, Orange and Dutchess. Barton & Loguidice, P.C. have worked on the concept plan.

1. REPORTS from Town Board Department liaisons

Assessor – Councilmember Litts

Audit – October 1 to December 31 – Councilmember Paladino

Building Department – Supervisor Costantino

Building and Grounds – Supervisor Costantino

Dog Control – Councilmember Brennie

Environmental – Councilmember Hammond

Events – Wendy Rosinski reported the last event of the year will be Light up the Hamlet and Block Party; she is asking volunteers to come to the Hamlet on November 19 to hang the white lights to make the work go quickly. On Saturday, December 3, Santa's laundry (all made by volunteers) will be hung in the street to dry, a contract has been negotiated and the laundry will be hung across the street where the Lions Club's lights used to be strung. On December 3 there will be the lighting of the Hamlet tree, Santa will arrive by fire truck, a block party and the evening will end with fireworks.

Grants – Supervisor Costantino

Greater Highland Community Development Committee – Claire Costantino distributed packets of the Highland Hamlet Development Analysis and Action Plan for Town of Lloyd final report and spoke to update the Board on the activities of the Committee. She introduced Vivian Wadlin, a member of the committee. She said that in September 2009, the committee wrote and submitted a grant to NYS Department of State for the Highland Hamlet Development Analysis. The award was announced in 2010; it took approximately 18 months to go into contract with NYS, which put this project behind schedule. Work began on the grant award project. They produced the 2011 Greater Highland Business Directory, a Greater Highland Restaurants brochure and a Highland Hamlet marketing handout. This packet can be given to the realtors to give to prospective businesses; also included is information on the Highland Community Development Corporation which manages the Revolving Loan Fund from the Town with a note to contact the Supervisor for additional information.

She said they established a trade area within a 20-minute drive, statistics say that the trade area population grew between 2000 and 2010; median household income is expected to increase by 14% in the next five years, more than 36% of the trade area residents are working age in professional and management occupations so the incomes are high. She showed a graph which indicated 22% of incomes range between \$50,000 and \$75,000; 13% between \$75,000 and \$100,000; 22% \$100,000 to \$200,000; 3% over \$200,000. They learned that there is sales leakage in our area and one of the biggest is full-service restaurants at a cost of \$65,000,000, which points out the need for additional restaurants; following that was home furnishing stores, drinking places and specialty food stores. There are 155,000 people within the 20-minute drive; average household has 2.51 people, median age of 36.1 with an average household income of \$73,228.

Further, the traffic is on Route 9W with 27,000 cars passing by everyday, which they would like to bring off the highway and down into the Hamlet. The Walkway over the Hudson attracts over 750,000 visitors each year. The top preferences for restaurants are coffee shops, steak houses, seafood and fine dining; the average annual spending per person for food away from home is \$3400 and entertainment is an additional \$3400.

C. Costantino said that the Committee hosted a public informational meeting on the Highland Hamlet findings report. The purpose of the grant was to review all previous economic development initiatives: the Hamlet façade study, 1997; the Walkable Hamlet plan, 1997, Phase I and Phase II of the sidewalks have been completed and the street lights are going in for the Phase II; Mill Run Park; Hudson Valley Rail Trail, Bob Shepard Highland Landing Park, Walkway over the Hudson and the Walkway Loop project, in all of which she was involved.

Four goals were identified while working on the grant: improve the appearance of downtown; attract new businesses to the Downtown Business District; attract more people to the Downtown Business District; market and utilize the Greater Highland Business Directory and advertize all local recreational resources. The list of recreational resources is in the 2011 directory.

Suggestions to market the Hamlet: apply for a Bicycle Friendly Community designation; pursue the potential for Mill Run Park; continue the development of the Walkway Loop,

a joint venture headed by Scenic Hudson in conjunction with the City of Poughkeepsie and the Town of Lloyd. In addition, the Town of Lloyd Historical Preservation Society created a Hamlet Loop, which takes people off the Rail Trail, down Route 9W, into the Hamlet, through the Hamlet, out Vineyard Avenue to Commercial Avenue and back to the Rail Trail; continue development of the Bob Shepard Highland Landing Park; complete the Hudson Valley Rail Trail connect to the Wallkill Valley Trail and the Hudson Valley Trail.

She said that the fourth goal is improving infrastructure and transportation. The findings report shows examples of signage that could be in the Hamlet as well as on the Rail Trail. Regarding the parking situation, the 2009 consumer survey revealed that many people found that parking was a major issue but it was found that the lack of parking is a perception issue. It is perceived that there is no parking downtown; however, the findings report study found that on average approximately 23% of the spots in the lots and about 60% of the on-street spots were in use; It is desirable to make more linkages with the Hudson Valley Rail Trail, Walkway over the Hudson and Highland Landing Park. It is a good thing when youngsters are on their bikes using the Rail Trail to get to the Tony Williams Park for their ball games and more effort is needed to make that kind of connections. The last thing is the improvement of Tillson Avenue and Toc Drive, which is in the design phase.

C. Costantino explained that this report contains an action plan and identifies individual goals and who should take the lead on each of the items within the four goal areas; a time frame to accomplish the goal is furnished and possible funding sources for some areas.

As she read the report she realized that sometimes someone from the outside is needed to tell us how good we have it and quoted, "the Highland Hamlet has something that many suburban communities would love to have, existing infrastructure of a walkable downtown district; the Hamlet has everything to create a more active and vibrant local economy including sidewalks, appropriately scaled buildings, parking areas and an overall walkable feel. The Hamlet has the potential to be a very popular destination, not only for residents of the area but also for those travelling from far distances to experience the quaint communities and resources of the Hudson Valley. This is a very comprehensive report and should not be allowed to sit on a shelf and gather dust but rather to be used as a blueprint for which it was developed the "revitalization of a hamlet."

Supervisor said that the restaurants bore the cost for the restaurant guide and no taxpayer dollars have gone to publish any of these brochures, they were done by volunteers. All of this information in the plan will be on the Town of Lloyd website tomorrow. He said that Se'lux (local lighting manufacturer) donated five LED street lights. They will replace the decorative lights that are in the Biancardi parking lot and the decorative lights will be moved to and installed on Main Street. This grant cost the Department of State \$20,000 and another \$15,000 was borrowed from the Town of Lloyd Revolving Loan Fund. This plan will enable the Town to apply for grants. He thanked the committee for their work: Shari Riley, Mikki Meyer, Charles Glasner, Vivian Wadlin, and Claire Costantino.

He noted that the Revolving Loan Fund has lent \$390,000 in the last four years to area businesses, four of those businesses are in the Hamlet; there is about \$270,000 available in the fund to loan.

Liz Weisz asked how many Hamlet landlords are residents of Lloyd.

C. Costantino answered that many of them are absentee landlords.

Supervisor said that with the advent of the Walkway, the Economic Development Committee went out and painted doors and washed the windows of the Hamlet businesses as the storeowners did not do it. The study done by Walkway over the Hudson before the opening said that 250,000 people would come and that there would be a huge economic development; another study has been done and found that the number of people who would come has been underestimated and the amount of revenues that would be realized was overestimated. A sign will be erected at the north corner of Haviland Road and Route 9W and he would like to erect a sign at the Veterans' Memorial Park on Route 9W to direct travelers to the Hamlet.

Paladino, who owns a store in Milton, attested that the wineries in the area and U-pick farms have told him that the Walkway over the Hudson has truly made a difference in their businesses; the Walkway is a destination and tourists are looking to do something else to fill the day. It was record sales for the Columbus Day weekend. There is an opportunity for Highland to capitalize on the Walkway.

Reynolds asked how to qualify for the Revolving Loan Fund.

Supervisor said that it has been advertised; there is a quickie loan for \$15,000 for a façade; money is loaned for assets or fixtures, inside and outside the business, not consumables; they assume mortgages. Money is lent from 2.75% to 3%; the last two loans were at 0% interest for the first year to help to get started. Most of the recipients pay on time or catch up quickly. Applications are available here. The committee consists of Sean Murphy, Elaine Rivera, Nick Magliato, Mike Horodyski and the Supervisor. A loan in the amount of \$50,000 was just approved for the Phillips family to help rebuild at Mariner's Restaurant; the loan to Brooks and Brooks, surveyors, on Main Street was \$250,000, a six-year term; Gunk Haus Restaurant, South Street, received two loans and used one to build the outside deck which created their lunch trade this summer.

Vivian Wadlin commented that she has dealt with other revolving loan funds in other towns and noted that Lloyd is one of the few that has not lost money; part of the reason is that Lew DiStasi, attorney and his firm have been so careful to make sure that each time money is lent it is backed by real collateral from the borrowers. She said that on November 19 there will be a conference in Kingston on how landlords can get second floors rented.

Rosinski announced that American Unchaining will be on November 19, which is buying from local stores and small businesses; staying away from chain stores and the malls. November 26 is Support Your Small Business Day. She noted that there is great information at www.americaunchaining.com.

Highland Fire District – Councilmember Paladino

Highland Central School – Councilmember Hammond

Highland Landing – Matt Smith – Project Manager

Highway

Historian – Liz Alfonso

Hudson Valley Rail Trail – Supervisor Costantino

Justice – Councilmember Hammond

Lights – Councilmember Brennie

Planning Board – Councilmember Paladino

Police – Councilmember Hammond

Personnel – Councilmember Brennie

Recreation – Councilmember Brennie

Shared Services – Councilmember Paladino

Water and Sewer – Councilmember Litts

Transfer Station/Recycling – Supervisor Costantino reported that because of the damage from Hurricane Irene, residents have been allowed to bring brush to the Transfer Station without charge, no permit is needed but they will be asked to show proof of residency. This is the last weekend this offer is available. There is a tremendous amount of electronics going into the recycling trailer and not going into the waste stream. The manufacturers are required by law to pay for the recycling of these materials.

Zoning Board of Appeals – Councilmember Litts

2. OLD BUSINESS

A. Mountainside Woods

Supervisor said that he is hopeful that the DEIS will be complete but the inundation study is still needed and should be received by the end of the week. The DEIS will be declared complete at the December 14 meeting and the date for a scoping session with a stenographer will be set and held at Town Hall.

B. Terms for Ethics

Supervisor said that this is a reminder that when the new law is adopted, the terms of the exiting members need to be put in; on this agenda are motions to appoint Kevin Harris and Deborah Haab as sitting members of the present Ethics board. The law will be adopted to set the terms.

Jill Indelicato, Chair, asked when the terms take effect.

Supervisor felt that the team would be created of seven people and the terms are for five of the seven, knowing that two members are leaving; the two new members would be sitting on the Board until January 1, 2011.

Wadlin suggested that the members that are leaving could be made alternates and the Town Board voiced that they concurred with that idea noting that would give a smooth transition.

Discussion ensued as to the effective date and the terms.

Indelicato understands that it will roll over; it does not mean that a member cannot be on the committee after the member's term ends, with which the Supervisor agreed.

C. Ultra Tab

Supervisor recalled the noise emanating from Ultra Tab; who worked with the Building Department and the Town Board to get the problem fixed.

There is a similar problem at the Highland Diner as they have installed new exhaust fans and one house on Tillson Avenue is picking up the noise from the Diner; laws covering this are inadequate and there are discussions with the Diner owners to fix the noise problem.

D. Bridgeview Lights

Supervisor said that he has been talking with residents of Bridgeview during the past year about street lights which have been out for years. He met with Vito Dispensa, Marada Electric, at the site of the first street light on the list; a wire is broken underground. There are no meters to the lights and they are wired directly to a junction box. The wire was fixed and the light is working.

Central Hudson supplies the power to these lights and the Town pays Central Hudson approximately \$11.00 monthly per street light and these street lights are on the Lighting District list. Central Hudson replaces the bulbs when they go bad.

Supervisor said the next light on the list had power but the bulb did not light; Dispense felt that a ballast that is bad. He stopped the repair work at that point as it would be expensive and the Town Board would have to give permission to start fixing the lights. Research shows that the street was dedicated to the Town in the early 1990's and the dedication talks about the blacktop, curbs, sidewalks, all the utilities, water and sewer, except for a pump station that probably belongs to the Sewer Department. The research did not show that the street lights were included. There is a letter in the file from Central Hudson that says the poles belong to Bridgeview but only because it says 'customer pole' on it. It is his opinion that the lights are the responsibility of the Town of Lloyd as Bridgeview is in the Lighting District, the development is a cluster, and the Town needs to get the lights in working order. There is no clear, definitive answer that the lights do not belong to the Town or to the Homeowners' Association.

Sean Murphy, Attorney, added that the dedication documents are clear that it is from the outer sidewalk, in, including the utilities which would include the street lighting, water and sewer. Central Hudson is taking the position that whoever owns the property owns the street lights.

Paladino asked how many lights.

John Bernhardt, representative of Bridgeview Homeowners' Association, said that seven lights are out and said that as a community they pay \$10,520 a year for lights; Central Hudson has said that the lights that are out are 'dead poles'.

Supervisor thinks these lights could be repaired for less than \$10,000 but authorization is needed from the Town Board.

Town Board consensus is the Town should repair the lights.

RESOLUTION made by Paladino, seconded by Brennie, to authorize Marada Electric to repair the street lights in Bridgeview and to charge the bills to the Lighting District.

Roll call: Costantino, aye; Hammond, aye; Paladino, aye; Brennie, aye; Litts, aye.

Five ayes carried.

3. NEW BUSINESS

A. Rebate Program

Supervisor explained that there is a \$50 toilet rebate program for residents in the Highland Water District who install a low-flow toilet to replace a higher volume fixture. There is \$5,000 budgeted for the program; the program would be available to 100 people for 2011. This program will pay for itself in three years.

8:00 PM – Honor Sue Frampton, Former ECC Chairperson

Supervisor introduced Jack Maguire, Chairman of the Environmental Conservation Council.

Jack Maguire stated that the ECC has a tradition of giving an annual award to individuals or groups who have given outstanding environmental service to the Town. The ECC members this year are Donna Deeprise, Kelly Oggenfuss and Jack Maguire, and Nancy Hammond liaison from the Town Board.

He said that this year instead of giving an annual award, they have decided to give a Lifetime Achievement Award and the recipient is Sue Frampton; the Town Board was very eager to join the ECC in giving this award.

Maguire said, personally, if he could erect a statue in Town of someone who made a difference, the statue would be of Sue Frampton. He felt that we all love the environment but few of us give it the priority it deserves in our daily actions and responsibilities. He said that Sue is one of the very few people. For the past two decades she has been a

member of the ECC and most of that time served as its chairperson. During that time she had language written and put into the Town of Lloyd Comprehensive Plan about protecting the environment; it was her vision that created the Black Creek Water Trail and originated the work; it is largely due to her that the steps connecting the Hudson Valley Rail Trail and the Black Creek were constructed, which involved a huge amount of work enlisting local, state and county organizations. Sue also served for many years on the Board of the Hudson Valley Rail Trail and most of those years hosted the Breakfast on the Black Creek on Highland Day. As a citizen of the planet, Sue has walked the talk and put in countless hours testing water, organizing cleanups of the Town roads and the waterways, sitting behind card tables and answering questions of the public; attending seminars and disseminating the information; finally personally guiding friends and neighbors to some of the more hidden environmental and historical areas of the Town.

He presented the award to Sue Frampton, the plaque which read: "Presented to Sue Frampton in recognition of your many years of leadership in protecting and developing our Town's environmental, cultural and recreational resources. The Town of Lloyd Environmental Conservation Council and Town Board".

Sue Frampton thanked the ECC and the Town Board for the award noting that the years that she was involved were wonderful and her decision to give up the ECC was because her children have moved out of the area and her need to travel. She noted that she will keep in touch.

The meeting adjourned briefly for refreshments.

4. PRIVILEGE OF THE FLOOR

Christine Wolcott, 2 North Road, would like to change the Town Code 100-15-b10 regarding farm animals in R1/4 and R1/2 zones to allow small farm animals, particularly, fowl and rabbits. She feels that five acres would constitute a farm and is unfairly prohibitive. She noted that Beacon, NY, allows hens in coops, Binghamton, NY, allows four hens as long as neighbors approve, Huntington, NY, allows up to eight hens, City of Kingston has no limit on hens, they must be kept confined; New Hempstead, NY, four hens; Syracuse, NY, four hens; New Haven and Stamford, CT allow hens and Washington, DC, allows hens with written consent of neighbors, etc.

She said that there is a movement in the country to become more self-reliant and this is a growing interest. Her hens eat table scraps, bugs, slugs, fruit and vegetable bits, stale bread, pasta and rice, all of which is nutritional for them. This food would be thrown into the garbage; keep flies and mosquitoes at bay; eat ticks, they are clean and there is no odor. She currently has five hens, which is against the ordinance and would consider a lesser number. She asked if the spirit of the law was to keep farm animals from sight or to keep stinky farms and loud animals from inhabiting the neighborhoods.

Wolcott said that her neighbor, Russ Frame, does not have a problem with her hens.

Litts advised Wolcott that could obtain a variance from the ZBA or petition the Town Board to allow chickens in R1/4 and R1/2. He recommends going for a variance and the ZBA will look at the characteristic of the neighborhood.

Wolcott answered that she received a Letter of Compliant but she did not get a Notice to Remedy; however, she is in violation.

Paladino stressed that in changing the Town law, the public hearing would include the general public and a variance would involve just the neighbors.

5. RESOLUTIONS

A. MOTION made by Litts, seconded by Hammond, to approve the minutes from: Workshop Meeting of October 5, 2011, Special Meeting of October 21, 2011.

Five ayes carried.

B. MOTION made by Paladino, seconded by Brennie, to close the Public Hearing on the proposed 2012 Town of Lloyd Budget at 9:20 PM.

Five ayes carried.

C. MOTION made by Brennie, seconded by Hammond, to close the Public Hearing on Local Law No. I - 2011, a local law to override the tax levy limit established in General Municipal Law Section 3-c and allow the Town of Lloyd to adopt a budget for the fiscal year 2012 that requires a real property tax levy in excess of the "tax levy limit" as defined by the General Municipal Law Section 3-c at 9:35 PM.

Five ayes carried.

D. MOTION made by Paladino, seconded by Hammond, to close the Public Hearing on Local Law No. J- 2011, a local law to amend Chapter 10 of the Code of the Town of Lloyd entitled "Ethics, Code of" at 9: 40 PM.

Five ayes carried.

E. MOTION made by Brennie, seconded by Litts, to close the Public Hearing on Local Law C -2011, a local law to a local law to amend the zoning map of the Town of Lloyd as part of a plan for the orderly, efficient, economic and environmentally sound development of the Town, which was opened on April 13, 2011.

Roll call: Costantino, aye; Paladino, abstain; Hammond, aye; Litts, aye; Brennie, aye.

Four ayes carried.

F. TABLED Resolution

WHEREAS, the Town Board of the Town of Lloyd is in the process of adopting a budget for fiscal year 2012; and

WHEREAS, in the process of reviewing the Town's various obligations, including contractual obligations, bond payments, increased cost of goods and commodities purchased by the Town, and general expenses in providing for the health, safety and welfare of the residents of the Town, the Town Board found it necessary to override the tax levy limit established in General Municipal Law Section 3-c; and

WHEREAS, this resolution is adopted pursuant to subdivision 5 of General Municipal Law Section 3-c, which expressly authorizes the Town Board to override the tax limit by the adoption of a resolution approved by a vote of sixty percent of the Town Board.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Lloyd, County of Ulster, is hereby authorized to adopt a budget for fiscal year 2012 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law Section 3-c.

G. MOTION made by Litts, seconded by Hammond, to appoint Kevin Harris and Deborah Haab to the Ethics Committee and appoint Vivian Wadlin and Douglas Smith as Alternates.

Five ayes carried.

H. RESOLUTION made by Paladino, seconded by Litts,

WHEREAS, proposed Local Law No. J – 2011, 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 12th day of October, 2011, at 7:30 p.m.; and,

WHEREAS, a public hearing has been held thereon on the 9th day of November, 2011, 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. J – 2011 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 Attached0

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Litts, aye; Brennie, aye.

Five ayes carried.

MOTION made by Paladino, seconded by Litts, to make the following appointments to the Ethics Committee for the current year:

Jill Indelicato, one year	Term Expiration 12/31/2011
Raphael Diaz, two years	Term Expiration 12/31/2012
Mark Elia, three years	Term Expiration 12/31/2013
Kevin Harris, three years	Term Expiration 12/31/2013
Deborah Haab, three years	Term Expiration 12/31/2013

Five ayes carried.

I. RESOLUTION made by Paladino, seconded by Brennie,

WHEREAS, the Town Code provides that all users serviced by the Highland Water District install a water meter and appurtenances as supplied by the District; and

WHEREAS, the Town of Lloyd Town Code Section 98-5(E) provides that there shall be a charge for meter delivery, paid by the property owner to the District in an amount set by the Town Board and amended from time to time, to be paid prior to the delivery of a meter to the premises; and

WHEREAS, the Town Board is desirous of changing the current amounts charged for meter delivery to bring them more in line with the current costs of said meters and appurtenances thereto.

NOW, THEREFORE, be it resolved as follows:

The Town Board of the Town of Lloyd hereby adopts the schedule of charges for meter delivery, as provided for in the Code of the Town of Lloyd, Section 98-5(E), as follows:

3/4" meter	\$245	1 1/2"	\$715
3/4" meter for pits	\$180	2"	\$850
1" meter	\$390		

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Litts, aye; Brennie, aye.

Five ayes carried.

J. RESOLUTION made by Paladino, seconded by Hammond, to approve an adjustment for Account #5130, Janet Pinnavaia, 18 Elting Place of a \$26.53 credit for water and \$21.23 credit for sewer for a total adjustment of \$47.76 as it meets the criteria as set forth by the Town Board.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Litts, aye; Brennie, aye.

Five ayes carried.

K. RESOLUTION made by Litts, seconded by Hammond, to approve an adjustment for Account #2731, Hello Dolly Real Estate, 81 Vineyard Avenue of a \$4.31 credit for water and \$3.45 credit for sewer for a total adjustment of \$7.76 as it meets the criteria as set forth by the Town Board.

Roll call: Costantino, aye; Hammond, aye; Brennie, aye; Litts, aye; Paladino, aye.

Five ayes carried.

L. RESOLUTION made by Brennie, seconded by Litts, to terminate the employment status of Thomas J. Walls at the request of Police Chief David Ackert.

Roll call: Costantino, aye; Hammond, aye; Brennie, aye; Litts, aye; Paladino, aye.

Five ayes carried.

M. RESOLUTION made by Brennie, seconded by Hammond, to accept the resignation of Christopher Spylios at the recommendation of Police Chief David Ackert.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Brennie, aye; Litts, aye.

Five ayes carried.

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

General	G1213 to G1340	\$120,866.88
Highway	H481 to H515	\$ 24,697.73
Miscellaneous	M337 to M384	\$955,354.73
Prepays	P289 to P323	\$ 9,512.36
Sewer	S314 to S352	\$ 28,973.83
Water	W392 to W429	\$ 25,600.40

Roll call: Costantino, aye; Hammond, aye; Brennie, aye; Litts, aye; Paladino, abstain.

Four ayes carried.

O. RESOLUTION made by Brennie, seconded by Paladino,

WHEREAS, a local law, being proposed as Local Law No K – 2011, was introduced at this meeting as follows: Local Law No. K – 2011, a local law to amend the Code of the Town of Lloyd, Chapter 98, Article IV, Sections 98-13 and 98-15, to amend the rates charges for water. (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 14th day of December, 2011 at 7:00 p.m.; and it is further

RESOLVED, 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 K - 2011

A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF LLOYD, CHAPTER 98, ARTICLE III, SECTION 98-5, ENTITLED "APPLICATIONS FOR WATER SERVICE", AND ARTICLE IV, SECTIONS 98-13 AND 98-15, TO AMEND THE RATES CHARGED FOR WATER

11.09.2011

Section 1

The code of the Town of Lloyd, Chapter 98, Article III, entitled "Service" be and the same hereby is amended by canceling existing Section 98-5(B) and enacting new section as follows:

"Section 98-5(B).

As soon as practicable after the filing of the application and payment of the fee, the applicant shall pay a charge for meter delivery to the Town Clerk, as set forth in subsection (E) hereof, and receive a water meter with appurtenances from the Water Department."

Section 2

The Town of Lloyd Code, Chapter 98, Article IV, entitled "Rates" be and the same hereby is amended by canceling existing Section 98-13 and Section 98-15 and enacting new sections as follows:

"Section 98-13. Rates established.

The rates for service and water supply to any customer of the Highland Water District shall be established as follows: A charge of \$4.25, for each customer per quarter, for each 1,000 gallons of water used, or fraction thereof."

"Section 98-15. Rate of water supply to non-metered users.

The rate for water supplied to non-metered users shall be \$5.25 per thousand gallons used, or fraction thereof."

Section 3

This local law will take effect when filed with the Secretary of State in accordance with the Municipal Home Rule Law, but the water rates shall be effective as of January 1, 2012.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Litts, aye; Brennie, aye.

Five ayes carried.

P. RESOLUTION made by Hammond, seconded by Litts

WHEREAS, a local law, being proposed as Local Law No. L – 2011, was introduced at this meeting as follows: Local Law No. L – 2011, a local law to amend the Code of the Town of Lloyd, Chapter 85, Article X, Sections 85-48 B. (1) and 85-48 B. (3), to amend the rates charges for sewer. (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 14th day of December, 2011 at 7:00 p.m.; and it is further

RESOLVED, 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 L - 2011

**A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF LLOYD,
CHAPTER 85, ARTICLE X, SECTIONS 85-48 B. (1) AND B. (3),
TO AMEND THE RATES CHARGED FOR SEWER**

Section 1

Purpose. The purpose of this local law is to increase the rates charged for sewer usage in the Highland Sewer District.

Section 2

The Town of Lloyd Code, Chapter 85, Article X, entitled "Sewer Charges" be and the same hereby is amended by canceling existing sub-section 85-48B(1) and enacting a new sub-section as follows:

"B. (1) Users, other than industrial (as defined in Section 85-1), of Highland Water District metered water exclusively:

(a) Rates shall be as follows:

[1] Three dollars and fifty cents for up to the first 10,000 gallons of water used.

[2] Three dollars and fifty cents for each 1,000 gallons in excess of 10,000 gallons used.

(b) These rates are effective January 1, 2012."

Section 3

The Town of Lloyd Code, Chapter 85, Article X, entitled "Sewer Charges" be and the same hereby is amended by canceling existing sub-section 85-48B(3) and enacting a new sub-section as follows:

"B. (3) Users of non-Highland Water District metered water.

- (a) Rates shall be as follows:
 - [1] Thirty dollars per user containing up to and including six fixtures, i.e., washbasin, sink, toilet, urinal, shower or similar fixture.
 - [2] A charge of \$3.50 per fixture for each additional fixture over six fixtures.
- (b) These rates are effective January 1, 2012.
- (c) If such users have non-Highland Water District meters, utilized for the purpose of furnishing water to their private water district, all rates shall be the same as Highland Sewer District users as set forth in Section 85-48B(1)(a)[1] and [2].”

Section 4

This local law will take effect when filed with the Secretary of State in accordance with the Municipal Home Rule Law, but the sewer rates shall be effective as of January 1, 2012.

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Litts, aye; Brennie, aye.

Five ayes carried.

Q. RESOLUTION made by Hammond, seconded by Brennie,

WHEREAS, a local law is being proposed as Local Law M - 2011 was introduced at this meeting as follows: LOCAL LAW M -2011, a local law to amend the zoning map of the Town of Lloyd as part of a plan for the orderly, efficient, economic and environmentally sound development of the Town. The Town has prepared a proposed local law to amend the zoning map of the Town of Lloyd, a copy of which is attached hereto and made a part hereof as “Exhibit A”; and

WHEREAS, this is a Type I action under SEQRA and Part I and Part II of a full Environmental Assessment Form has been prepared on behalf of the Town Board, with the Town Board assuming Lead Agency to do all necessary reviews in this matter; and

WHEREAS, the Town 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 14th day of December, 2011 at 7:00 p.m. and it is further

RESOLVED, that the Town Board is designated as the Lead Agency to conduct all necessary reviews in this matter and it is further

RESOLVED that the Town Clerk is directed to publish and post a notice of said public hearing in accordance with law and circulate, pursuant to the Town of Lloyd Code and the New York State General Municipal Law, to the Town of Lloyd Planning Board, the Ulster County Planning Board, surrounding towns and any other interested agencies for response prior to the public hearing.

TOWN OF LLOYD

LOCAL LAW NO. M OF THE YEAR 2011

SECTION ONE. PURPOSE.

The purpose of this local law shall be to amend the Zoning Map of the Town of Lloyd.

SECTION TWO. MAP AMENDMENT.

The official Zoning Map of the Town of Lloyd on file in the office of the Town Clerk is hereby amended as follows:

Proposed Zoning Map amendments:

New Paltz Road and North Elting Corners Road:				
SBL	#	ADDRESS	OWNER_1	LB to DB
87.1-3-4.300	17	ELTING CORNERS RD	Garcia, Betsy	17 Elting Corners Rd
87.1-1-26.300	11	ELTING CORNERS RD	Rizzuto, Rudolph	26 Bonticou View Dr
87.1-1-21.121	1	ELTING CORNERS RD	Nostrand Jennifer	1 Elting Corners Rd
87.1-3-41.211	650	ROUTE 299	Lowes Home Center Inc	PO Box 111
87.1-3-6.110	4	ELTING CORNERS RD	Lowe's Home Centers Inc	PO Box 111

LB to R1/2				
SBL	#	ADDRESS_NA	OWNER_1	STREET
87.10-1-11	790	NEW PALTZ RD	Algonguin Apartments Inc	42 Algonguin Dr
87.1-1-21.112	657	ELTING CORNERS RD	Costa, Vincenzo	657 Elting Corners Rd
87.1-1-21.200	655	ELTING CORNERS RD	Haydon, Kevin F	655 Elting Corners Rd
87.10-1-12	652	ELTING CORNERS RD	Farrell, John G	652 Elting Corners Rd
87.1-1-18	802	NEW PALTZ RD	Bixby, Peter	25 Schreibers Ln

11.09.2011

Pancake Hollow and New Paltz Road

LB to R1

SBL	#	ADDRESS_NA	OWNER_1	STREET
87.4-1-4	437	NEW PALTZ RD	Rozzi, Thomas	3 Orchard Ln
87.4-1-2		PANCAKE HOLLOW RD	Associated Facilities Corp	PO Box 388
87.11-2-15	445	NEW PALTZ RD	HSBC	4001 Leadenhall Rd
87.4-1-1	443	NEW PALTZ RD	Havens, Aaron	17 Cross St

North Riverside and New Paltz Road

LB to R1/2

SBL	#	ADDRESS_NA	OWNER_1	STREET
87.11-2-4	466	NEW PALTZ RD	Ezell, Francine	466 New Paltz Rd
87.11-2-8	106	RIVERSIDE RD	Gaffney, Thomas J	2029 44th Ter
87.11-2-9	104	RIVERSIDE RD	Jacobsen, Eileen	104 Riverside Rd
87.11-2-24.100	108	RIVERSIDE RD	Owen, Andrew L	108 Riverside Rd
87.11-2-21.110	110	RIVERSIDE RD	H & M Rental Properties LLC	3 Pine Ter
87.2-8-15	430	NEW PALTZ RD	Town Of Lloyd	12 Church St
87.11-2-5	462-464	NEW PALTZ RD	Jacobsen, Eileen	104 Riverside Rd
87.11-2-22.100	103	RIVERSIDE RD	Appelbaum, Susan R	PO Box 878
87.11-2-23	101	RIVERSIDE RD	Hernandez, Hector	101 Riverside Rd
87.11-2-13	446	NEW PALTZ RD	Bragg Apartments Corp	PO Box 696
87.11-2-12	450	NEW PALTZ RD	Bragg Apartments Corp.	PO Box 696

Chapel Hill and Vineyard Ave

LB to R1

SBL	#	ADDRESS_NA	OWNER_1	STREET
95.2-7-3	254	CHAPEL HILL RD	Carlson, Albert	254 Chapel Hill Rd
95.2-6-26.200	350	VINEYARD AVE	Pfaff, Dawn	89 Hasbrouck Rd
95.2-6-26.100	255	CHAPEL HILL RD	Trapani, Cos J	PO Box 541
95.2-6-27	354	VINEYARD AVE	DiBlanca, Joseph	250 Chapel Hill Rd
95.2-8-11.100	359	VINEYARD AVE	Sokolowski, Eugene	359 Vineyard Ave
95.2-7-7.500	2	AUSTIN DR	JAJ Realty Group Inc	25 Smith St
95.2-7-1		ROUTE 44-55	Cemetery, First Presbyterian	PO Box 725
95.2-7-2	358	VINEYARD AVE	Theresa Trapani Life Est	358 Vineyard Ave

Chapel Hill and Route 9W and Macks Lane

LB to R ¼

SBL	#	ADDRESS	OWNER_1	STREET
95.12-2-27	80	MAYER DR	Atkins, James	80 Mayer Dr
95.12-2-31	84	MAYER DR	Domenech, Paul	PO Box 898
95.12-2-21	121	CHAPEL HILL RD	Goes, Francis H	121 Chapel Hill Rd
95.2-3-24.200	99	CHAPEL HILL RD	Roberts, Sue Ann	99 Chapel Hill Rd
95.2-3-24.100	101	CHAPEL HILL RD	Ramaglia, Peter	101 Chapel Hill Rd
95.12-2-30	2	SOUTH GATE RD	Miller, William G	2 Gate Rd
95.12-2-23	117	CHAPEL HILL RD	Warren, Margaret Mary	117 Chapel Hill Rd
95.12-2-22	119	CHAPEL HILL RD	Lombardi, Frank M	119 Chapel Hill Rd
95.2-3-2	103	CHAPEL HILL RD	DeQuarto, Joseph	105 Chapel Hill Rd
95.2-3-3	105	CHAPEL HILL RD	Dequarto, Joseph	105 Chapel Hill Rd
95.2-3-4	109-111	CHAPEL HILL RD	Dolce, Vincent	111 Chapel Hill Rd

Chapel Hill and Route 9W and Macks Lane

LB to GB

SBL	#	ADDRESS	OWNER_1
95.12-3-18	8	SALK DR	Hudson Summit LLC
96.9-1-28.200	3748	ROUTE 9W	New Life Church of God in Christ Inc
96.29-2-39.240	3650	ROUTE 9W	AVR Bridgeview, LLC
95.2-2-12.200	3715	ROUTE 9W	VJA Realty LLC

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96.9-1-26.180	16	SHERWOOD LN	Cornwall Land Holding LLC
96.9-1-35.200		ROUTE 9W	Highland Estates LLC
96.9-1-29	24	MARIE RD	Smith Brenda
95.2-2-12.100	3725	ROUTE 9W	VJA Realty LLC
95.12-3-17	10	SALK DR	Hudson Summit LLC
96.29-2-63		ROUTE 9W	AVR Bridgeview LLC
96.1-4-18.250	3648	ROUTE 9W	Mobil Oil Corp
96.1-4-18.210	5	WINGATE WAY	Ulster County IDA
96.1-4-18.100		ROUTE 9W	Bridgeview SP Corp
95.12-3-19	6	SALK DR	Scott, Logan Anderson
95.12-3-20	77	MAYER DR	Perilli, Vincent
96.9-1-36	3731	ROUTE 9W	Mid-Valley Petroleum Corp
96.9-1-32.200	6	CHAPEL HILL RD	Fern, Philip T
96.9-1-32.100	4	CHAPEL HILL RD	Fern, Philip T
96.9-1-31.200	3739-3743	ROUTE 9W	Renus, Michael C
95.2-3-5	3761-3763	ROUTE 9W	Rt 9W Real Estate Co LLC
96.9-1-28.100	8	MARIE RD	Johnson, Thomas
96.1-4-18.221	1	WINGATE WAY	Properties Inc, Nationwide Health
96.1-4-18.241		ROUTE 9W	Scott, Charles
96.9-1-33.100	3733	ROUTE 9W	Fern, Philip T
96.9-1-26.160	20	SHERWOOD LN	Florio, Joseph E
96.9-1-26.151	22	SHERWOOD LN	LB Irrevocable Trust
96.9-1-30.100	3746	ROUTE 9W	Full Gospel Rock Church Inc
96.9-1-35.100	3732	ROUTE 9W	Highland Estates LLC

Route 9W from Lower Grand to NYS Park and Ride

DB to GB

SBL	#	ADDRESS	OWNER_1
88.1-3-15.100		ROUTE 9W	CVC Capital Retirement Fund
88.1-3-17	3450	ROUTE 9W	Sadowski, Frederick J
88.1-3-15.200		CLEARWATER RD	Costantino, Paul
88.1-6-9	4	LUMEN LN	Turnkey Industrial Park, LLC
88.1-6-10	8	LUMEN LN	Erichsen, Jerry
88.1-6-12	3432	ROUTE 9W	Erichsen, Christian
88.13-3-15		ROUTE 9W	Lanzarone, Charles
88.13-3-4.120	19	CLEARWATER RD	Miranda, Ada
88.1-6-3.200	11	LUMEN LN	Selux Corporation
88.13-3-16		ROUTE 9W	Giangrasso, Anthony
88.1-6-11	3440-3442	ROUTE 9W	MS&JB Realty LLC
88.1-6-3.100		LUMEN LN	Selux Corp
88.1-6-4	9	LUMEN LN	Lee Mi Sun
88.1-6-13	3430	ROUTE 9W	Bassanese, Christine
88.1-3-10		BELLEVUE RD	Hudson Riverview Co
88.1-6-14.100		LUMEN LN	Rooney, Peter E
88.1-6-7	3	LUMEN LN	Rooney , Ande
88.1-6-8	1	LUMEN LN	Rooney, Peter
88.1-3-18		ROUTE 9W	Ellis, Harry T Jr
88.1-3-16		ROUTE 9W	Ellis, Harry T Jr
88.13-3-17		ROUTE 9W	Messina, Philip
88.13-3-11	107	GRAND ST	Lanzarone, Charles B
88.13-3-9	91	GRAND ST	Yeu, Sunyoung
88.13-3-4.200	17	CLEARWATER RD	Cunningham, Kevin P
88.1-6-6.100	5	LUMEN LN	Ulster County IDA
88.1-6-1.100	10	LUMEN LN	Milano, Caren
88.1-3-3.200		ROUTE 9W	Lloyd Meadows LLC
88.1-3-27		ROUTE 9W	New York State

Haviland Road and 9W; 9W south of Mid-Hudson Bridge

LI to GB (along Haviland Road)

SBL	#	ADDRESS_NA	OWNER
96.1-1-27.200		HAVILAND RD	Cappilino, Nicholas

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96.1-1-15		HAVILAND RD	Highway Displays Inc
96.1-1-16.100	15	HAVILAND RD	KMB Properties Inc.****
96.1-1-27.100		HAVILAND RD	Cappillino, Nicholas J
96.1-1-30	50	ROBERTS RD	Guardian Self Storage West****

**** Part of parcel is LI, part is GB

R ½ to GB (area along 9W—west side of 9W along highway)

SBL	#	ADDRESS_NA	OWNER_1
95.2-2-12.300		CHAPEL HILL RD	Coppola, Vincent
95.12-1-15	2	MAYER DR	Hudson Summit LLC
95.12-3-3	1	MAYER DR	Hudson Summit LLC
95.2-2-12.200	3715	ROUTE 9W	VJA Realty LLC
95.2-2-9	3679	ROUTE 9W	Wilklow, Frederick M
95.2-2-8	3675	ROUTE 9W	Pascale, Anthony M
95.2-2-10		ROUTE 9W	Blue Chip Properties LLC

DB to GB (two parcels “in” Bridgeview Plaza along South Roberts Rd)

SBL	#	ADDRESS_NA	OWNER_1
96.29-2-1	40	ROBERTS RD	Shaw, David S
96.29-2-2	10-32	ROBERTS RD	Steven KY Realty LLC

SECTION THREE. SUPERSESSION.

This local law shall supersede all prior inconsistent local laws.

SECTION FOUR. EFFECTIVE DATE.

This local law shall take effect upon filing with the Secretary of State.

Roll call: Costantino, aye; Paladino, abstain; Hammond, aye; Litts, aye; Brennie, aye.

Four ayes carried.

R. RESOLUTION made by Brennie, seconded by Paladino, to approve and direct the Bookkeeper to establish a Capital fund,

WHEREAS various roadways within the Town of Lloyd suffered damage caused by Hurricane Irene and Tropical Storm Lee and;

WHEREAS at a Special Meeting on October 21, 2011, the Town Board by resolution approved a Bond Anticipation Note (BAN) in the amount of \$500,00.00 for reconstruction of various roads damaged by Hurricane Irene and Tropical Storm Lee, and;

WHEREAS the Town has not yet received the BAN in the amount of \$500,000.00, and;

WHEREAS due to the emergency situation in repairing the damaged roadways, there are currently \$101,000.00 in invoices to be paid for the reconstruction of various roads and;

WHEREAS the Town of Lloyd Highway Fund currently has an unexpended fund balance;

NOW THEREFORE BE IT RESOLVED that the Town of Lloyd Highway Fund will loan \$101,000.000 to the Capital Fund for the expenses incurred for the reconstruction of roads due to damage caused by Hurricane Irene and Tropical Storm Lee in anticipation of the proceeds from the sale of the BAN in the coming weeks which funds will be used to repay the Highway Fund the amount of \$101,000.00

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Litts, aye; Brennie, aye.

Five ayes carried.

S. RESOLUTION made by Brennie, seconded by Litts,

WHEREAS, due to the lack of maintenance of the grass and weeds on certain properties located within the Town of Lloyd more specifically described below, and

WHEREAS, Town Law Article 4, Section 64, Chapter 72, Section 17-20of the Town of Lloyd Code, and Section 302.4 of the New York State Uniform Fire Prevention and Building Code: Property Maintenance Code and,

WHEREAS, the Town of Lloyd Building Department Director does find that the weeds and tall grass did pose a hazard to the health, safety and welfare of the community and,

WHEREAS said Building Department Director did notify the property owner(s) requesting remediation of the condition within one (1) week from the date of the receipt of notification by certified mail, return receipt requested,

NOW, THEREFORE, IT IS RESOLVED AND ORDERED AS FOLLOWS: that the charges, labor and materials, set forth in the attached statement and invoice dated August 23, 2011, and paid by the Town of Lloyd to Top Seed Landscape Design, Inc. are declared delinquent and said charges are to be levied as a tax in a separate column on the annual tax roll of the Town of Lloyd for the 2012 tax bill, under the name of the "Property Maintenance".

88.13-11-12	37 New Paltz Road	\$225.00
95.12-2-6	50 Mayer Drive	\$175.00
87.20-1-1.100	3 Hilltop Lane	\$125.00
95.2-10-5	2 Cuomo Drive	\$200.00
87.2-7-16	146 New Paltz Road	\$175.00

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Litts, aye; Brennie, aye.

Five ayes carried.

T. RESOLUTION made by Paladino, seconded by Brennie,

WHEREAS, the Town Clerk is required by Town Law Sections 198(3)(d) and 198(1)(k) to report annually the unpaid water and sewer charges in the Highland Water and Highland Sewer Districts, which have not appeared on any such statement previously filed; and,

WHEREAS, the Town Clerk has filed a statement dated November 2, 2011, annexed hereto, and has requested that the Town Board, pursuant to Town Law Sections 198(3)(d) and 198(1)(k), the rules and regulations of the Highland Water District and the sewer use chapters of the Town Code, and General Municipal Law Section 452, levy a lien upon the real property benefited.

NOW, THEREFORE, IT IS RESOLVED AND ORDERED AS FOLLOWS:

1. That the water and sewer charges, both for unpaid meter bills and for any benefit assessment, labor and materials in the Highland Sewer District, or other charges, set forth in the annexed statement of the Town Clerk, along with any others added thereto prior to the date the same are forwarded to the County Legislature and County Executive, to be levied, be and they hereby are, declared delinquent, and approval is hereby given to the Supervisor to transmit statements in compliance with Sections 198(3)(d) and 198(1)(k) to the County Legislature and/or County Executive for a levy in the sums as set forth in the annexed statement, against the properties liable, as set forth in the statement and in the amounts set forth therein, to be levied as a tax in a separate column on the annual tax roll of the Town of Lloyd, under the name of the "water and sewer rents", and/or "benefit assessments"; and,
2. That the Supervisor sign such necessary forms and documents to levy the lien for water and sewer charges, as set forth in the annexed statement of the Town Clerk, and when such charges are collected, that they be applied toward the maintenance, operation, enlargement and improvement of the water and sewer systems and for payment of the principal and interest on bonds issued for the purposes of each District, all as set forth in Town Law Sections 198(3)(d) and 198(1)(k). (See Attached)

Roll call: Costantino, aye; Paladino, aye; Brennie, aye; Hammond, aye; Litts, aye.

Five ayes carried.

U. RESOLUTION made by Paladino, seconded by Brennie to approve the following budget amendments:

General Fund

Signs	00-02-3310-40	+\$600.00
Contingency	00-01-1990-40	-\$600.00
Highway Garage	00-04-5132-40	+\$400.00
Contingency	00-01-1990-40	-\$400.00
Ulster County Social Services	00-05-6140-40	+\$15,000.00
Justice Court PS	00-01-1110-10	-\$15,000.00

Water Fund

Administration Professional Serv	20-07-8310-30	+\$17,000.00
Administration Personal Serv	20-07-8310-10	-\$ 3,000.00
Unexpended Balance	20-770	-\$14,000.00
Medical Ins Buy Out	20-08-9060-10	+\$1,177.00
Social Security	20-08-9030-80	-\$1,177.00

Sewer Fund

Sewage Treatment Contractual	30-07-8130-40	+\$3,000.00
Medical Ins Buy Out	30-08-9060-10	-\$3,000.00

Buildings and Grounds

Buildings & Grounds Cont 00-00-1630-40 +\$4,000.00
 Buildings & Grounds PS 00-00-1630-10 -\$4,000.00
 Signage

Celebrations

Celebrations 00-06-7550.40 +\$3,200.00
 Flea Mkts 00-2560 -\$3,200.00

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Litts, aye; Brennie, aye.

Five ayes carried.

V. RESOLUTION made by Brennie, seconded by Paladino,

BE IT RESOLVED, that the Town of Lloyd hereby establishes the following as standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained or time sheets submitted by these officials to the clerk of this body:

Title	Name	ss # last 4 digits	registration #	standard work day hours/day	Term begins/ends	Participates in Employer's time keeping sys	days/ month based on ROA	not submitted
Supervisor	Raymond Costantino	6588	42719955	6	1/1/2010-12/31/11	N	26.71	
Town Clerk	Rosaria Peplow	6232	35648641	6	1/1/2010-12/31/11	N	27.78	
Justice	Eugene Rizzo	4613	34596296	6	1/1/2008-12/31/11	N	14.99	
Justice	Terry Elia	0309	38656039	6	1/1/2010-12/31/13	N	11.90	
Councilmember	Nancy Hammond	8782	40085896	6	1/1/2008-12/31/11	N	27.23	
Councilmember	Kevin Brennie	1633	41792714	6	1/1/2010-12/31/13	N	8.15	
Dog Control Officer (appointed)	James Meyer	7622	39145362	8	1/1/2010-12/31/11	N	10.23	
Recreation Director (appointed)	Frank Alfonso	1900	41448465	8	1/1/2010-12/31/11	N	13.50	
Deputy Town Clerk	Kathy Schoonover	9974	40932980	8	1/1/2010-12/31/2011	Y		
Deputy Town Clerk	Rena Rizzo	0154	41048281	7	1/1/2010-12/31/2011	Y		
Bookkeeper	Karen McPeck	9135	40711079	7	1/1/2010-12/31/2011	Y		
Clerk to the Justice	Lucy Davoli	0371	43197821	7.5	1/1/2010-12/31/2011	Y		
Secretary to the Supervisor	Wendy Rosinski	3605	42656884	7.5	1/1/2010-12/31/2011	Y		

Roll call: Costantino, aye; Paladino, aye; Hammond, aye; Litts, aye; Brennie, aye.

Five ayes carried.

MOTION made by Litts, seconded by Hammond, to adjourn the meeting at 9:57 PM.

Five ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
 Town Clerk