

TOWN OF LLOYD TOWN BOARD

WORKSHOP MEETING

December 4, 2013

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

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

4:00 PM – Supervisor opened the meeting and led the Pledge of Allegiance.

1. REPORTS

A. Finance – Karen McPeck, Bookkeeper to Supervisor, reported that Barton & Loguidice is anxious for payment of \$50,000 to \$60,000 worth of outstanding bills.

The Single Audit has begun and the accountant and her staff will continue in house for at least the next two weeks, the expected completion is Mid-January.

The Town Board needs to set a date and time for 2013 Settlement Day; she suggested Monday, December 30, Tuesday, December 31 or Friday, December 27 as available dates or it could be set for the Regular December meeting.

The Retirement payment will be made to NYS on December 15; it is actually due in February but there is a discount if it is prepaid. The Town was not able to pay it early in December 2011 due to cash flow issues; the issues have been resolved.

Brennie and Paladino asked the amount of the discount and Karen McPeck replied that it is a couple of thousand dollars.

Check has been received from the Department of State in the amount of \$647,084.68 for the Bob Shepard Highland Landing Park bulkhead project. These funds will be used to make a payment on the BAN due in July, 2014; it is not known when the balance of \$242,415.32 will come in. Matt Smith and Donna Deeprise are very good at keeping in touch with the NYSDOS and trying to get them to pay the grant.

The BAN for construction on various roads will be paid off this month.

The Supervisor's report and account summary were emailed to the Board; she offered to supply a print out for anyone who would like one.

There were no questions.

B. Assessor – Jennifer Mund reported that she went to the Highland Central School District board meeting on November 19 with the Director of Real Property Tax Services to discuss the Basic STAR registration. She this has to be broadcast as much as possible. That night there were 68% of the people registered and she checked today with the Department of Taxation and Finance and the Town is now at 78% of people registered. She reiterated the information about the Basic STAR. This must be done by December 31. If the property owner does not register, the Department of Taxation and Finance will direct her to remove the Basic STAR exemption; if this happens, there is no recourse through her office. The appeal has to go directly to NYS Department of Taxation and Finance. Enhanced STAR will go through the regular process for those over 65 who received it last year. Her office prepares all of the renewal letters for the Enhanced STAR and the Aged Exemptions, which will be mailed on December 27. The Enhanced STAR recipients will have until March 1, 2014 to return the renewal letter along with their 2012 income tax returns or income statements for 2012 if they do not have to file income tax returns. Her office has received a lot of calls and people walking in to the office who are concerned about the re-registration or the enhanced STAR; articles in the newspaper, things on the radio or mailers from different organizations have confused them. She urges anyone with questions to contact her. In December, January and February, her office will be processing all of the exemption renewals, collecting and evaluating new construction. She is now doing evaluation analysis and review for the Town to maintain 100% market value. She has been working with the Office of Real Property Tax Services in developing residential trends for the Town and testing models for mass valuation to determine if there are segments of the role where value changes need to be made for the 2014 tax roll.

Paladino reminded everyone that the vote on the Capital Improvement Project for the Highland School District will be on December 10 at the High School.

Supervisor asked her to explain what her schedule will be and what she will be doing next year.

Mund said that she plans to document as much of the Town as possible so she will be in the field a portion of everyday to do the data collection. She now gets copies of the building permits and certificates of occupancy from the Building Department for new construction; she goes out and sketches and verifies what is on site so that she can add to the inventory. They will data collect the entire Town which means visiting every parcel to verify the inventory that is on record. Data collection and verification is required by New York State when reassessments are done; there is a six-year window for data collection. It may also be done over a year or two years but probably for the next year or year and a half is what her office will do. They have been doing 'trending' but it is now to the point where a full reappraisal reassessment needs to be done; in order to get any available state aid, the data collection requirement has to be met. The fundamental part of any assessment roll and reassessment project is the data collection. The condition of the property changes over time and that is why there is a commitment this year to do data collection.

C. Building & Zoning Department – David Barton

D. Dog Control – Andrew McKee reported that in the kennel there is one stray brown and white pit bull dog which was picked up near Hurds Road; also a steel gray pit bull was hit by a car and died but it has not been claimed by the owner. He is working on complaints this month; hearings on dangerous dogs will probably not happen as one of the dogs was removed from the area and the second complaint proved to be unfounded. He is working on a standard operating procedure for complaints and dangerous dog complaints, which he will clear through Agriculture and Markets so that it is compliant with Ag and Markets law. He will then present the procedure to the Town Board. There are a growing number of problems with the invisible fences in that people feel safe in walking up to or along a house with an invisible fence. The people with the invisible fence feel that they have done what needs to be done; however, the current law states that the owner has to be outside with the dog even if the invisible fence is installed. If the dog is barking in an aggressive manner or disturbing anyone, it is a violation of the Town Code whether it is a chain link or invisible fence. He feels that the invisible fence issue has to be addressed by the Board.

E. Highway – Richard Klotz said that he filled out the paperwork for emergency mitigation notification and included the names of Town Board members and sent it to Art Snyder, Director of Ulster County Department of Emergency Management. His office has found a company to take the electronics waste at no cost to the Town. The company is in Rochester but needs a minimum of six pallets before they will come to pick up the pallets. The new container should arrive the beginning of next week. The other Highway truck is completed and ready for service and will be in this week. The Highway Department has been cleaning drainage ditches and cleaning up leaves. He would like to talk with the Board in Executive Session on a matter of personnel.

Paladino related that Peter Miller, Highland Fire Chief, would like to move the Emergency Management meeting to January instead of holding it in December, as was planned.

Klotz offered that he has the Emergency Management handbook if anyone would like to read it.

F. Hudson Valley Rail Trail –

G. Justice – Terry Elia/Eugene Rizzo

H. Police – Chief Daniel Waage reported that during the month of November, the Lloyd Police Department handled 564 calls for service other than public service which was 263, 47 motor vehicle accidents; there were 110 total tickets including parking; 40 arrests. There were 150 foot patrol hours in the Hamlet and 30 hours in the schools by the officers and sergeants; he and the Lieutenant logged about 30 hours in the Hamlet and 8 hours in the schools. There was a successful Thanksgiving food drive and the residents of Vineyard Commons were a great help in that. The department participated in the ceremony at the Veterans' Memorial Park on the 11th. November 13 the Bruderhof Community held a meeting for community leaders which he and the Lieutenant attended. On the 16th there was an anti-gun rally on the Walkway over the Hudson and he assigned officers to the event in case it became controversial but there were no incidents; on November 22, the food drive ended and the Police delivered two SUV's loaded with the food to the Elementary School so that it could be donated to families with children; on the 27th they held a multi-agency including Marlborough Police, Lloyd Police, Ulster County Sheriff's Department and the NYS, Police Stop

DWI check point on Route 9W at the Lloyd/Marlborough line; there were seven arrests. He and Lt. Roloson assisted at the St. Augustine Thanksgiving Dinner. Court Officer Plass confiscated six knives and one pepper spray. The Toys for Tots drive is now underway; Lloyd Police and Highland Hose will hold an open house on December 14; there will be photo opportunities with Santa for anyone who attends and donates a new unwrapped toy. The open house will also allow members of the public to see the inner workings of the Police and Fire Departments. A drop box for toys is located in the corridor of the Lloyd Police Department which is accessible 24 hours a day. On November 22, the Police arrested a 33 year old man from Plattekill who is accused of keeping a 30 year old Poughkeepsie woman and her four children, ages 3, 5, 6 and 9, against their will in a motor vehicle while fleeing the Police. He was charged with unlawful imprisonment, criminal contempt, unlawful fleeing from a Police Officer, reckless driving, endangering the life of a child, resisting arrest, obstruction of governmental administration, possession of a controlled substance and aggravated unlicensed operation of a motor vehicle. He was arrested after driving into a private residential area, a driveway on Orchard Road; Police proceeded on foot and after a short confrontation, he was taken into custody. He was taken to the Town of New Paltz Court, in front of Judge James Bacon, was remanded to the Ulster County Jail.

Guerriero noted that it was his driveway and yard where the arrest took place and said that there must have been four or five police cars, lights on, and the Police Officers were chasing this man around his house. He did not know what was going on so he immediately called the Police Department and spoke with the Dispatcher. The first thing the Dispatcher said was, 'stay in your house'.

Supervisor said that there was a larceny in one of the stores in the Hamlet and with cooperation between the Town of New Paltz Police and the Lloyd Police, the suspect was arrested. It is believed to be a random act.

Chief said the incident was a Rizzi Jewelers and the subject has been doing this from Peekskill up into this area; he hit B&L Jewelers in New Paltz last week and he led the New Paltz Police on a foot chase and they were able to tie this in to Rizzi Jewelers.

Supervisor wanted to mention that the Police did a great job regarding the robbery at Rizzi's; Mr. Rizzi was very shaken by the whole situation and they were able to help him through the process. Mr. Rizzi is very appreciative.

- I. Recreation/Buildings & Grounds** – Frank Alfonso reported that the fall clean up has been completed at all three parks. The old fence at Hilltop Lane has been removed, which will help the Highway Department, it looks better already and landscaping will be done in the spring. Basketball for youth starts this Saturday and Wrestling on Tuesday; Men's basketball on Tuesday and Thursday, which is in the third week now. The Recreation Commission met on November 25 and all members are interested in returning next year; the next meeting is December 9.

Buildings and Grounds, has been cleaning up downtown and in front of Town Hall, along with Johnson Iorio DiLorenzo Park and the Veterans' Memorial Park. He expects to paint and repair the Courtroom and upstairs hallways in January and February on the weekends. The main room and offices of the Building Department as well as the office of the Court Clerks will be carpeted this Saturday; he is hopeful that the offices will be back in place on Sunday.

Brennie said that the issue of lawn care still has not been resolved and he asked if the Board wanted to discuss that.

Paladino asked if there were additional thoughts.

Alfonso replied that he hoped that whatever the decision is that it can be in place by sometime in January so that it can move forward.

Brennie said that the biggest thing is time and Frank Alfonso has to have a decision by March 1 so that the spring work can begin.

Supervisor replied to Paladino's question about the bid and said that if it is estimated to be over \$20,000, the work has to go out for bid.

Brennie noted that there is the possibility that it can be done in house with additional equipment.

Paladino said in that case everything has to be ready in January to go out for bid in February for March approval.

Alfonso said that he was open to suggestions and perhaps there could be a meeting to discuss it in January and he would like to hear the opinions of the Town Board.

Paladino related that he was of the opinion that lawn care should be hired for Tony Williams Park and the Village Field; Buildings and Grounds to handle the Veterans' Memorial Park, the highway and Berean Park. He asked if Alfonso could put together numbers on what the fields would cost and to see if that is under \$20,000.

Alfonso responded that he did not have the numbers with him but said that part of the lawn care is fertilization but that is a separate contract.

Brennie posed that it is possible that it is under \$20,000 and asked if equipment would be needed.

Alfonso would like to have a trailer as when B&G needs a trailer it is borrowed from the Police Department.

Litts asked how the Police Department uses the trailer and the Supervisor answered that it was for the ATV. He then asked Chief Waage how often the ATV was moved on the trailer.

Chief Waage replied few and far between; it is kept in the event that people are lost and he personally used it when a man was lost in the woods off North Chodikee Lake Road. It is used for emergencies so the Department asks for it to be brought back.

Brennie estimated that borrowing the trailer could cost B&G an hour in labor, which is expensive. He asked if B&G needed mowing equipment.

Alfonso said that there have been issues with one walk-behind. He questioned that B&G with the right equipment could also do the Village Field but Tony Williams Park has a lot of issues and weed whacking; it could take a long time with only one or two people doing the work.

Supervisor feels that there are two options: in house or putting the whole thing out to contract.

Alfonso feels that in doing what has been done with contracting for the two fields and the remainder to B&G, he would add a little more work to the two fields to get them where they should be. He met with the lawn care providers to get an idea as to what it would cost for budgetary reasons.

Supervisor said that it would be over the state bid if everything went to a private contractor.

Alfonso recalled that it was approximately \$35,000. If everything is done in house, a 60-inch rider mower and 12 or 14-foot enclosed trailer would be required. The trailer could hold all of the equipment and could be moved wherever the work has to be done. It would be expensive in the beginning but would save time and money in the end.

Litts asked if he would need an additional employee.

Brennie and Alfonso felt that person could be a seasonal employee for 20 weeks.

Paladino posed that if everything remained status quo that an open trailer would be needed and a smaller commercial walk behind for a total of \$1,000.

Litts added that Tractor Supply sells those trailers for \$300.

Brennie asked Alfonso for his preference.

Alfonso replied that he did feel that doing it in house that Tony Williams Park could be done the way he wants it to be unless B&G has the right equipment and the man hours to do it. The Village Field could probably be done in house if B&G had an upgraded mower and a trailer. It has to be weighed as to what is cheaper: a contractor for \$65-\$70 with one phone call or sending one or two employees. His suggestion would be to put the two parks out to bid.

Litts added that would keep the Town under the \$20,000.

Brennie suggested that investing \$15,000 in equipment may save in the long run.

Paladino said that Tony Williams Park will not be done in house regardless he would be against that.

Litts contended that it is not cheap to hire another employee.

Paladino said that when you are battling weather a company may come in with five or six employees to get it done.

Alfonso said that the contractors have been able to do the work on a Sunday morning, if he asked. He asked for direction from the Board as to the correct way to put out the bid.

Supervisor said that it has to be specific as to what is needed; if the contractor is expected to be there on a Sunday, put that in there. The 'best value' law has been passed but he would like to meet with Sean Murphy to make sure that it is done correctly.

Alfonso would like a resolution to go out for bid at the Regular January meeting, which would give it more than enough time.

Supervisor asked why more equipment is needed if there won't be any changes.

Alfonso answered that to utilize the worker's time he would like to have a trailer so that the employee does not have to go back and forth borrowing it. In response to a question about the youth basketball program he said that he did not include seventh and eighth graders as the numbers were low last year. The sessions will start at nine in the morning and they will conclude by one o'clock. After this week, he will call the School District to let them know that they will be finishing earlier; however, he does not want to give up that time in case something changes. Right now, they have the gym until about three o'clock.

J. Safety Committee – Supervisor confirmed Paladino's information that the meeting will be held in January.

K. Town Clerk – Rosaria Peplow stated that on November 13, 2013 she attended an all day training workshop on using the new DECALS program. The Town Clerk's office will receive a new Datamax-Oneil license printer for use with the new sporting license system which is scheduled for release in mid to late December. Hunting licenses sold generated \$2,193.15 and the Town commission was \$114.85. She commented that the Town does not receive a lot of money and that issuing the licenses was more of a service to the public. She responded to questionnaires from Mary Kimble, CPA, and supplied copies of bank statements as requested for preparation of the audit. 799 Transfer Station permits have been issued to date. Transfer Station receipts were \$3,737.00 including \$822 for tires.

L. Water & Sewer – Adam Litman, Administrator, reported that during the month of November, the Water Department switched from full river water back to a blend of well water and river water; the salt shifts ended in the beginning of the month and the salt front is now 50 to 60 miles downriver. They continue to repair the second sludge pump at the Water Department and they are working on the controls for that and relocating into centrifuge room. Technician from Calgon Carbon was at the Sewer Plant in September and made many repairs to the UV system. The system is still running satisfactorily in November, They placed a large inventory order for bulbs and other miscellaneous items that will be used in 2014. Maintenance is ongoing at the Water and Sewer Facilities. The water main break in November was repaired within five hours. They have also been doing truck repairs and maintenance. The blue utility truck that he drives had to have a fuel tank repair. The white utility truck had rear and front brakes, front ball joints, and transmission repairs. The service van needed some minor repairs. Paladino asked how much the repair to the fuel tank cost.

Litman responded that it was about \$1,200.

Brennie asked if Tanzi paid his water bill.

Sean Murphy, attorney, said that it was added to his 2014 tax bill.

Litman concurred and said that when Mr. Tanzi was at the meeting, it had already gone to be re-levied. They had stressed to him from the beginning that it would be re-levied. The late fees were removed prior to the tax re-levy as they anticipated that he would pay the bill but he did not.

Supervisor asked him to share with the Board that he is purchasing a new truck.

Litman said that he bought a 2014 Ford F250 from All American off the NYS bid and the cost is \$23,709. They settled on the F250 as the F350 was unavailable that would fit their needs. He thanked the Town Board and taxpayers for the ability to purchase it.

Supervisor added that this is a vehicle that they had talked about replacing several months ago and they were able to get it locally at All American, Ulster County.

Paladino asked if there was anything new for the removal of sludge.

Litman said that he did not have any options to remove sludge other than the Ulster County Resource Recovery; NYS DEC always wants an alternative to the sludge issue but there is nothing other than to truck it to Syracuse. A garbage company offered to drop off a container if we wanted to store it in a container at the Sewer Plant. The only container that would save money is a 20-yard container and that would take a long time to fill.

Litts asked how much sludge is generated.

Litman said that it varies; June, July, August could go up from the average of 8 cubic yards to 30 cubic yards per month. The sludge is now getting thicker so the cubic yards are less which is a seasonal decline.

Litts asked if it would be possible to work with other towns to centralize the sludge and split the cost of a hauler trucking the sludge.

Litman said towns are doing the same thing that he is but he would have to look into that to see if it could be done; hauling permits are needed through NYS.

M. Supervisor reminded everyone that December 13, 6 PM is Light Up the Hamlet.

Peplow asked where the tree came from.

Supervisor answered that the original tree was donated by Frank Goes, Chapel Hill Road, but there were some safety concerns in putting up that tree so another tree was donated by Joe DiBlanca. Phil DiLorenzo of DiLorenzo's Tree Service will put up the tree tomorrow.

2. OLD BUSINESS

A. Executive summary from Northeast Computer Services

Supervisor advised that each Board member was given a copy and asked them to review it.

3. NEW BUSINESS

A. Nothing to discuss.

4. Privilege of the Floor

Mark Reynolds, reporter, asked for information on the computer services summary.

Supervisor said he could have a copy of it. The audit noted that there were deficiencies in the Town's IT service so this is a report on the steps that were taken to correct those issues.

Reynolds also noted that some bills are being paid to Barton & Loguidice on the roundabout and asked the status of the project.

Litts said that the Town has received a revised final draft of the design report and it was submitted to the Department of Transportation.

Supervisor said that this was about a month ago.

Litts added that the NYS DOT usually takes six to eight weeks to review; hopefully, before the end of the year the Town will get the report back from the DOT on that final draft report.

Reynolds asked if it is still a circle.

Litts replied that it was now the intersection and said that in that report all of the alternates have to be listed and one of the alternates was the roundabout. There is also a section that refers to the preferred alternate and what is different from the preliminary draft design report is that the preferred alternate at that time was the roundabout. The preferred alternate in this final draft report is the four-way intersection. The Board voted on it in October.

Reynolds asked if cost was the factor.

Supervisor responded that Tom Baird of B&L was here three months ago and it was clear in his comments that there wasn't enough available money. The Board decided that it would be best if it was an intersection.

Litts corrected himself and said that it is a two-way stop and that the State road has the right of way. This is also the result of the meeting that was held with the DOT and Ulster County Planning; hence, the alternate was changed.

Franco Zani said if the Board wanted to put it out for bid in February then the RFP has to be written now, get it out in January so that it can be approved by February. He suggested calling other towns for the RFP that they use and see if it fits the Town's needs or tailor it to the needs.

Litts said that an RFP was sent out last year so that document has to be revisited and tightened up.

5. MOTIONS AND RESOLUTIONS

A. MOTION made by Litts, seconded by Brennie, to close Main Street and a portion of Vineyard Avenue from Milton Avenue to Woodside Place from 5 PM to 10 PM on Friday, December 13, 2013, for the event known as Light Up the Hamlet.

Five ayes carried.

B. RESOLUTION made by Paladino, seconded by Litts, to hire Stephen A. Sawyer as a part-time police officer at the rate of \$17.75 pending pre-employment physical at the recommendation of Chief Waage.

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

Five ayes carried.

C. RESOLUTION made by Paladino, seconded by Brennie, to hire Nicholas J. Craig as a part-time dispatcher at the rate of \$13.75 pending pre-employment physical at the recommendation of Chief Waage.

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

Five ayes carried.

D. RESOLUTION made by Brennie, seconded by Litts, to hire Eric T. Marion as a part-time dispatcher at the rate of \$13.75 pending pre-employment physical at the recommendation of Chief Waage.

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

Five ayes carried.

E. RESOLUTION made by Brennie, seconded by Litts, to hire Stephanie A. Perro as a part-time police officer at the rate of \$17.75 pending pre-employment physical at the recommendation of Chief Waage.

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

Five ayes carried.

F. RESOLUTION made by Brennie, seconded by Litts, to hire Peter J. Boutros as a part-time police officer at the rate of \$17.75 pending pre-employment physical at the recommendation of Chief Waage.

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

Five ayes carried.

G. RESOLUTION made by Brennie, seconded by Litts, to utilize Absolute Auction and Realty for the auction of surplus vehicle 2008 Dodge Charger VIN: 2B3BA43G38H271265, with no fee to the Town at the recommendation of the Supervisor.

Supervisor explained that in the past, requests for bids for surplus vehicles were published in newspapers. This company is located in Pleasant Valley; they will take a picture of the car, the information will be posted on the internet for seven days and when the bids close, they will send the highest bidder to the Town. That highest bidder will be given the bill of sale. This is at no charge to the Town as the buyer pays the premium.

Litts said that he uses this service quite often and other towns use it.

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

Five ayes carried.

H. RESOLUTION made by Brennie, seconded by Litts, to utilize Absolute Auction and Realty for the auction of surplus vehicle a 1995 Chevy VIN: 1GCGK24K0SE226545 from the Water and Sewer with no fee to the Town at the recommendation of the Supervisor.

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

Five ayes carried.

I. RESOLUTION made by Brennie, seconded by Guerriero, to purchase a 2007 Chevy Equinox in the amount of \$9,771.00 to be used for Town Hall business and Assessor field work at the recommendation of the Supervisor.

Supervisor explained that the Assessor will be out in the field. The Assessor shared the Building Department vehicle which is now being used by Anthony Giangrasso. This is a one-owner auction vehicle. The price is \$9,500; he got prices on four comparable vehicles that were higher. The price includes inspection, registration, license plates and a one year warranty.

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

Five ayes carried.

J. RESOLUTION made by Brennie, seconded by Paladino, to approve the transfer of \$25,000.00 from the Rail Trail Reserve 00-108 to Capital Project account Rail Trail West account 50-04-5680-32 for the expansion of the Hudson Valley Rail Trail West to pay for outstanding invoices from Barton & Loguidice with 80% to be reimbursed by the NYS Dept of Transportation.

Supervisor asked how the Board felt about moving \$100,000 from the General Fund into a specific line item so that these amendments won't be necessary.

Litts asked if the Rail Trail anticipates any revenue or is the Town just going to keep transferring money to cover Barton & Loguidice bills.

Brennie said that they intend to raise money by selling that piece of unused Town property.

Supervisor added that there is a meeting tomorrow at 3 PM at DEC in New Paltz with Ulster County and the NYS DOT to discuss the Rail Trail connecting from Tony Williams Park, to New Paltz and from New Paltz to Rosendale. He cannot attend and hoped another Board member would be able to attend. He has told them that Lloyd is short on their share. There is some money and funding. The Rail Trail is a key part of their plan. Guerriero and Paladino are on the committee with Ray Costantino and he is away.

Litts posed if it is key, they should be willing to help financially and the Supervisor agreed.

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

Five ayes carried.

K. RESOLUTION made by Brennie, seconded by Paladino, to approve the transfer of \$60,000 from General fund unassigned fund balance to Capital Project account Tillson Ave account 50-04-5781-40 to pay for outstanding bills for engineering to Barton & Loguidice for the Tillson Avenue project, 80% to be reimbursed by the NYS Dept of Transportation.

Litts asked if the share from Mountainside Woods has been received as that was some of the mitigation for approval. One of the things that DOT brought up is if all of that \$250,000 should go to the intersection or improvements along Toc Drive that also need to be done. Barton & Loguidice continues to work and will continue to send bills.

Supervisor said that he would check with David Barton to see if they paid the \$250,000.

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

Five ayes carried.

L. RESOLUTION made by Brennie, seconded by Paladino, to amend the Procurement Policy for the Town of Lloyd to include Local Law 5-2013 adopted by resolution on August 21, 2013 which adds Chapter 22 entitled, "Purchasing" to provide for "best value bidding".

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

Five ayes carried.

M. Resolution for December 18, 2013 to approve the following budget amendments for the 2013 budget:

GENERAL

Supervisor CE	1220.40	+\$500.00
Attorney	1420.40	-\$500.00
Town Hall Equip	1620.20	+\$9,771.00
Assessor	1355.40	-\$2,000.00
Unemployment (Town Hall car purchase)	9050.80	-\$7,771.00
Town Hall CE	1620.40	+\$2,000.00
Attorney	1420.40	-\$2,000.00
Central Communications	1650.40	+\$2,500.00
Central Data Processing CE	1680.40	-\$2,500.00
Rec Admin CE	7020.40	+\$500.00
Recreation Mtc PS	7310.11	-\$500.00
Parks PS	7110.10	+\$1,000.00
Recreation Mtc PS	7310.11	-\$1,000.00
HIGHWAY		
General Repairs PS	5110.10	+\$33,449.00
Workers Comp	9040.80	-\$ 1,693.00
Medical Buy Out	9060.10	-\$ 1,400.00
Snow Removal PS	5142.10	-\$15,000.00

12/04/2013

General Repairs CE 5110.40 -\$15,356.00
(Re-allocate funds and to cover vacation buyouts)

WATER

Admin Prof Serv	8310.30	+\$6,000.00
Admin PS	8310.10	-\$6,000.00
Admin CE	8310.40	+\$500.00
Admin PS	8310.10	-\$500.00
Source PS	8320.10	+\$5,550.00
Source CE	8320.40	-\$5,550.00
Transmission /Distrib Eq	8340.20	+\$12,000.00
Purification CE	8330.40	-\$12,000.00
SEWER		
Sewage Collection PS	8120.10	+\$6,200.00
Administration PS	8110.10	-\$6,200.00
Sewage Trmt /Disp Equip	8130.20	+\$12,000.00
Sewage Trmt/ Disp CE	8130.40	-\$12,000.00
Medical Ins	9060.80	+\$3,000.00
Social Security	9030.80	-\$3,000.00

MOTION made by Brennie, seconded by Paladino, to go into executive session with Jennifer Mund, Assessor, to discuss the pending Rite Aid assessment litigation and then Richard Klotz, Highway Superintendent, on personnel at 5:15PM.

Five ayes carried.

MOTION made by Litts, seconded by Paladino, to come out of executive session at 6:43 PM.

Five ayes carried.

MOTION made by Litts, seconded by Brennie, to adjourn the meeting at 6:44 PM.

Five ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk