

TOWN OF LLOYD TOWN BOARD

WORKSHOP MEETING

December 5, 2012

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

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

3:00 PM – Supervisor opened the meeting and asked Robert Hebel to lead the Pledge of Allegiance

1. REPORTS

A. Finance – Karen McPeck, Bookkeeper to Supervisor, reported that the Town received sales tax money this week; franchise fees, mortgage tax and the grant for updating the downtown lights are still to come in. This work is to be done this month. The Highway spending is down and the revenues should be okay; Highway is waiting for the \$75,000 for the USDA grant. The Water budget is okay and the revenues are coming in higher than was budgeted as they are seeing the effect of the raised fees for water rents. The Sewer budget is still tight but should get through the year. The Lighting District will end the year negatively again but not as bad as last year. She is hopeful that will improve next year. The line for the Ambulance District is fine. Next week she will make the retirement payments of over a half million dollars; last year's bill was not paid until February, 2012, as there was not enough money available in December but this year the Town was able to do the prepay in December which is good. The Bond Anticipation Note (BAN) for the various road reconstructions will be rolled over next week as the Town has not received all of the money from FEMA. It is half at \$250,000 rather than \$500,000 and that was sold today with an interest rate of 1.29%.

Paladino asked the status of the Safety Net.

McPeck answered that the Town has approximately \$100,000 in the budget and the Town is paid up to date. However, Ulster County is two or three months behind and there is a \$5,000 October bill to be paid.

Supervisor asked if there are any questions on the budget amendments that Karen McPeck could answer.

Guerriero asked the hourly rate of a full-time laborer at the Highway Department as he felt that the numbers were high for a part-time laborer.

McPeck answered that is the contract amount for laborer.

Supervisor asked about the money for DARE.

McPeck said that money will be put into the Police Personal Service line.

B. Assessor – Elaine Rivera did not attend the meeting.

C. Building & Zoning Department – David Barton reported the revenue for his department was about \$5,000 for November and quite a bit of the income was for heating equipment upgrades. NYSDEC recently conducted the audit for the MS4 compliance; this is a new system with strict compliance issues, similar to what SEQR will be next year. The Town of Lloyd is the poster child for MS4 compliance.

Litts noted that most of the Planning Board members and a few members of the ZBA attended the Planning and Zoning Federation Seminar today. The morning was devoted to the changes in the SEQR law; the short form went from one page to four pages and the long form went from eight to fourteen pages. They stated that the DEC designed the new forms so that an engineer is not needed to fill them out and they can be completed by an 'ordinary' person. He looked at the form and he did not feel that was true.

Barton reiterated that Lloyd is a poster child in compliance: with the MS4 work that is done by Shari Riley and the GIS work done by his department. He explained that interns were hired for summer work. They went all over the Town and shot all of the outfalls and inlets, the catch basins, drainage structures and detention ponds. Rich Klotz, Highway Superintendent and his crew are going to go through the Town and redo the information with a new device. He responded to three night-time fire calls and thanked Lt. Janso and Chief Waage for the help with a tenant/landlord issue.

Supervisor remarked that the Building Department will return \$20,000 to the Town from their 2012 budget.

Barton confirmed that this would be from the contractual line.

D. Dog Control – Andrew McKee.

Supervisor spoke with McKee who apologized that he could not attend the meeting. McKee is working on a shared service agreement to kennel Lloyd dogs at a cost of \$12 a day, which would be a \$13 savings to the Town. He received a complaint on Toc Drive about two violent dogs chasing people. McKee had gone to Town Court to get an order to remove the dogs but the judge felt that it would be better to talk with the owners. It was a good job on his part.

Kate Jonietz interjected that issue has been somewhat mitigated as they have agreed to fence their dogs.

E. Highway – Richard Klotz could not attend this meeting as he is at the Ulster County Transportation Council meeting.

F. Hudson Valley Rail Trail – Supervisor reported that he received a telephone call today about the letter the Town submitted for the western extension of the Rail Trail from Tony Williams Park to South Street. The scoping changes have been accepted so that the Rail Trail can be extended to Highland Hose II. There will be some future talks about funding.

G. Justice – Terry Elia/Eugene Rizzo did not attend the meeting. Supervisor stated that in anticipating reorganization for 2013, he contacted both judges for their recommendations for a Court Officer. Judge Elia has asked for a part-time Police Officer to be in his court when he is holding court and Judge Rizzo would like to continue with Larry Fuhrmann. He is trying to accommodate both judges; he called Unified Court Services in Albany and it was their opinion that there should be armed security in the Courtroom.

H. Police – Chief Daniel Waage provided the Town Board with a consolidated activity report. He said that the Police Department took part in project to stuff a van with donated goods at Sawyer Savings Bank to the benefit of Community Action and it was very successful. They are currently taking part in Toys for Tots drive and asked for help in filling the cartons in Town Hall, Sawyer Savings Bank, Police Department and at the Light Up the Hamlet celebration. There will be an open house on December 15 and refreshments will be served. The Police Department opened Facebook and Twitter accounts to help keep the community up to date on the activities of the Police Department ranging from arrests to participating in charities, along with street closings and weather alerts. A 2013 Interceptor police vehicle was received and will be marked and equipped for service. The two old cars are at approximately 103,000 miles and he would like to keep them in service as long as possible to extend the life of the new cars.

Litts noted, with respect to charity donations, that the NYS Police Highland barracks is the #1 police department in contributions to the Fishkill Polar Plunge to the benefit of the Special Olympics; he suggested that the Lloyd Police should challenge them.

Chief said that each department has their own focus for a charity. He felt that the challenge sounds great but his department is involved in a lot of things that are specific to Lloyd; however, he will look into it.

Paladino said that the web page looks good and complimented Sgt. Phil Roloson.

Supervisor said that he appreciated this report and felt that it was very informative; he hopes that the media will look at it. He is getting very positive comments about the Police Department and people appreciate their visibility; he feels that it is a credit to the Chief and Lt. Janso.

I. Recreation/Buildings & Grounds – Frank Alfonso reported that the men's basketball league is in the third week; the winter basketball program started on Saturday and the older group is low in number and he feels that it is due to CYO basketball. If the numbers are still low this week, he may combine all the fifth through eighth graders in one session. Wrestling will start this coming Tuesday. The tennis nets are down at Tony Williams Park; the water is turned off but there is porta potty for the people at the Park or Rail Trail. There is still a wiffle ball league playing at the Village Field every Sunday. Pete Ferguson, Highland Athletic Director, told him that Highland High School is hosting the MHL softball championships on May 18; this will be a shared service as the school district will use the fields at the high school and Tony Williams Park. This will promote the Park and put into use the concession stand and PA system. There will be games at both fields at 12 noon and then at 2:30 PM will be the championship game. He is looking forward to the championships and to showing people what Highland has.

Regarding Buildings and Grounds, he hopes to meet with the people at Town Hall and put together a list of repairs and painting that needs to be done during the months of

January, February and March. Repair is needed to the rear parking lot if the Town Board would like to pursue capital improvements.

Supervisor that he would like to set up a committee in 2013 to look at building improvements and potentially expanding out the back of the building. The Court is expanding and running out of space. In these rough financial times we could not consider constructing a new building but he recalled that there have been plans to build back to the wall.

Barton said that there have been a couple of incarnations of those plans including those drawn up by Joe Diadone, formerly of his department.

Supervisor would like to pursue the costs for the expansion and felt there are a lot of things that need to be fixed at the Town Hall.

Alfonso offered to do basic repairs and painting during the winter months.

Supervisor asked him to work on the job description for a five-day-a-week position and suggested including the Police Department. He asked Alfonso if Keith Garbounoff has gotten pick-up truck from the Highway Department for the use of Buildings and Grounds. He is unsure whether to sell or scrap the old yellow pickup truck.

Alfonso replied that he saw Garbounoff today at the Transfer Station and asked him to see Rich Klotz at the Highway Garage about the truck.

J. Safety Committee –

K. Town Clerk – Rosaria Peplow reported that the Town Clerks/Tax Collectors did write a letter to Burton Gulnick, Ulster County Commissioner of Finance, hoping to get some modification on the proposed County and Town tax bill but they have not as yet received a response. She showed an example of the proposed 2013 tax bill to the Board and said that one concern is that people tend to look to the bottom right which is the first half payment stub. The tax collectors feel that the tax payer when they are making a full payment will use that stub and send the half payment amount instead of the full payment. It was too late to make the change and they could not reverse it; this is the first year that they did not ask for advance approval of the layout of the tax bill from the tax collectors.

L. Water & Sewer – Adam Litman reported that at the last meeting he briefly spoke about the damage to the Sewer Plant because of Hurricane Sandy. The ultra-violet system was inundated due to the tidal surge; all the racks were cleaned and prepped; Morris Associates was called and Calgon was on site to make the repairs to the system. The system was back on line in two weeks. The Plant did not suffer any non-compliance issues; chlorination and disinfection were immediately set up. Rondout Electric was also on site the month of November to make repairs to the blowers at the Plant and addressed the amperage issues with the back-up generator for the rotating biological contactors (RBC;'s). They are finished cleaning and painting the older grit building and the existing digester building is now being cleaned and painted so it matches the new. The operations are continuing as usual. According to Andy Paccione's notes, the Water Plant was on full reservoir water until November 14, and then on a partial blend until November 25 and now the Plant is on full Hudson River water again. The installation of the new totalizers for the river pump flows has been completed and calibrated. They are reconditioning filters at the Plant. The Boy Scouts recently toured the Water Plant. The sewer and water services have been completed for 6 Haviland Road and 7 Hilltop Lane and reports for the Building Department are being finalized. They have been working on pump station maintenance repairs, especially at Sterling Place in Bridgeview; he spoke with Dave Campala this morning about check valves. Frank Lombardi's house is one of the other properties normally impacted by a failure of a pump station. He would like to speak with the grounds manager at Bridgeview to see how he feels about the installation of a check valve.

Supervisor said that the he has spoken to the grounds manager and the grounds manager would not be opposed to it.

Litman said that Lombardi, Chapel Hill Road, did get a check valve as there were high-flow conditions and everything backed up into his basement; a newer-style check valve was installed. It could potentially reduce this type of impact but they are not 100% foolproof.

Supervisor said that it backs-up on a regular basis and it is going into the Bridgeview clubhouse, two weeks in a row it has backed up.

Litts asked if this system was accepted by the Town and Murphy said that it was; however, the pump station at Vineyard Commons has not been accepted.

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- Litman does not recommend that the Town accepts the Vineyard Commons system as he does not know how the system works.
- Supervisor said that the Town would have to enter into an agreement with Bridgeview to put in a check valve at the clubhouse.
- Murphy agreed that the Bridgeview Association should be contacted about installing a check valve.
- Litman reiterated that it is not 100% foolproof but would prevent that type of emergency situation and maintenance would have to be performed.
- Murphy added that it is in their best interest as well as the Town's.
- Supervisor said that it costs the Town \$300 to \$400 every time it needs to be fixed. He spoke to officials in Marlborough and they are having the same kind of problems. People may be flushing the 'Swifter'-type floor mop pads and the toilet cleaners that the pad is deposited in the toilet and then flushed. This type of material does not disintegrate.
- Litman elaborated that it is combination of cotton products, those materials, and c-fold paper towels, which float with the grease and becomes a solid mass; sometimes it becomes an issue with the pumps. He and Frank Palmateer were at Bridgeview; they had to disassemble one of the pumps and change the mechanical seal because the strands created by the rags had worked their way past the seal and a groove was cut in the shaft. They also had a pump that was leaking, which is an ongoing problem.
- Murphy asked if most of the back-ups are in the clubhouse but the problems are at the pump station, is the extraneous material going into the system from Bridgeview Plaza.
- Supervisor said that they were not sure as it could also be Wingate or Goldenview.
- Paladino asked if there are issues with restaurants.
- Litman replied that it is hard to tell; the restaurants have their own grease traps. Grease normally builds up in the stations which would be cleaned out on a three-month basis; that station was cleaned out in September. It was cleaned out again due to the amount of rags that had accumulated. The accumulation does not allow the grease to breakdown.
- Ray Jurkowski, Morris Associates, said that one of the other things that they have been looking at and that has been discussed in the past is that the c-fold towels have been identified as an ongoing issue. They are looking at the possibility of putting in a comminutor on the head end of that pump station which will cut the c-fold towels into smaller pieces so that they can be easily discharged through the pumps. As the comminutor has to be retrofitted, it would be more expensive. At the earlier discussion, it was decided not to move forward with it due to the expense. He is compiling numbers and vendors for Litman so that he can approach the Town Board; this would be a long term solution to the back-ups.
- Litman reported that in the month of November there were water main repairs at Toc Drive, Sunnybrook, Main Street, Maple Avenue and North Road; they have accumulated approximately 37 man hours by Dave Campala, Frank Palmateer and Litman. The actual repair on Main Street was National Water Service which used to be located on the older, smaller, 4-inch main; this was relocated to the 10-main for better water pressure. The problem at 275 Upper North Road seems to be a leaking valve and has not yet been repaired as they are waiting for Central Hudson to identify the location of the gas mains. All but one incident has happened at night and weekends.
- Supervisor asked Litman to give the information on the vehicle he would like to get rid of to Kate Jonietz by the December Regular meeting so that the Board can adopt a resolution.
- Litts asked if the abandoned 6-inch well water line was pressure tested.
- Litman replied that he has chosen not to go any further with that, it has been excavated and capped; it has been flushed. He would like to talk with Ray Jurkowski about Board of Health approval and if they can move forward. Reservoirs are considered surface water and wells are ground water and Paccione would also like to make sure that there are proper approvals by Board of Health. The line was filled and it set overnight; there were a few pounds of pressure but they have not pressurized it. When the line was reopened the next day it was still holding water. It does look good but they have not gone any further.
- Litts asked Jurkowski if he had enough information and he answered that he will get in touch with Litman but he feels that the integrity of the pipe is feasible.

Litman said that it does not seem that the pipe needs to be scoured and the first flush cleaned it out.

Jurkowski said that Campala showed him a cutaway of the pipe and it did not show encrustation which would reduce the areaway of the pipe. This is surprising but encouraging as it has not been in use for a very long time.

Paladino asked the status on the North Road culvert.

Jurkowski said that the contractor will be on site on Monday to prep the area; the box culverts are going to be delivered on December 12 and they anticipate two days to set the units and backfill. He will meet in a preconstruction meeting with the contractor, Rich Klotz, Highway Superintendent, and Adam Litman, Water and Sewer Administrator, tomorrow afternoon. It is hoped that the work will be done on Friday; there will be guide rails and other items to be completed in the next couple of weeks but at the blacktop will be down and Jersey barriers can be used for temporary protection.

Paladino asked if there has been any contact with Chief John Gallagher or anyone from Highland Hose regarding flow tests.

Litman did speak to Chief Gallagher and he understands that the Board is concerned about color coordination especially on Upper North Road. He feels that the hydrants on Upper North Road have been pressure tested in the last four to five years and could be color coded without doing a pressure test. He questioned what it would take to pressure test approximately 275 hydrants. He thought it would be an easy task but he has been told that it is not easy.

Paladino felt that it would be coordinated with the GIS.

Litman agreed and said that when they are more familiar with the GIS, mini-systems can be made in sections. He was told by Chris Sabatelli, former Water Department Clerk that the information was on the computer as to the numbering system and the pressures; a lot of it dates to 1995 so the pressures would no longer be correct.

David Barton suggested taking a sample from one trunk to determine if the numbers are close to what they were before and it can be surmised that the rest would be close to that also; figure out the schedule after that.

Jurkowski said that he spoke with Dave Campala when they tested all of the new hydrants and they are on Chris Sabatelli's spreadsheet; that spreadsheet which included all of the old information and the information on the new hydrants was supplied to the fire chief at the time. He can provide the spreadsheet to Chief Gallagher.

Mark Reynolds, reporter, asked Jurkowski the cost of the retrofitted comminutor.

Jurkowski answered that they are now obtaining quotes from vendors; they need to look at the actual unit to see how it can be retrofitted.

Litman said that there is a concern about the underground utilities and the constructability of the space.

Supervisor returned to the discussion about the North Road culvert and noted that there have been delays with the box culvert. He asked if costs can be recovered due to the delays.

Jurkowski said that the delays on the box culvert were from the fabricator, not from Sun Up, the contractor; the contract with Sun Up is that they would install the culvert when it was on site. The culvert was preordered. The delay was on the fabrication of the box culvert itself, by their subcontractor who was responsible for putting together the shop drawings for it. There is a clause within the contract as far as damages and it is a relatively small amount based on the overall size of the contract; he recalls it to be 5% of the overall contract. He will clarify that and send out an email on the numbers.

Supervisor asked if there were any additional costs due to the delays.

Jurkowski said that it was originally planned to be finished in early November but then there were also delays in taking the existing unit out and the excavation; the area was prepped and ready by November 16 but the supplier did not meet that date. He will use November 16 as the actual delivery date as far as recouping for that period of time.

M. Supervisor – Supervisor stated that after the fire at the former Vadala's drugstore building on Vineyard Avenue, almost four weeks ago, Central Hudson took all five electric meters off the building; four of the meters were for the building and one was the Town of Lloyd's. It took three weeks to replace the Town's meter, the lights are back on just in time for Light up the Hamlet which will be this Friday, December 7, from 6

PM to 8 PM. Central Hudson has been notified that the meter belongs to the Town if there is a problem in the future.

Kate Jonietz, Events Chairperson, thanked Top Seed, DiLorenzo Tree Care and Hughes Tree Service for their help in transporting, setting up and decorating the tree that was donated by the Tomanelli family of Marlborough.

Supervisor added that the tree fell on the Tomanelli property during Hurricane Sandy, they are related to Bo, the barber on Milton Avenue; and they wanted to give it to the Town. Top Seed delivered the tree; DiLorenzo put it up and Hughes decorated it; their help was appreciated. You will notice that some of the Christmas decorations that were used in the past have been found and the garland with the red bells are hanging in the Hamlet. The red bells will not light due to some electrical issues but it does give a nice, nostalgic, small-town feel. Kate Jonietz, Ann Marie Meisell and Stephanie Fraino took on this project.

Jonietz said that elves are working on Santa's Workshop and invited everyone to bring their kids and grandchildren on December 7.

Supervisor remarked that Bill Halstead, who owns the building, has allowed the committee to use the store for Santa's Workshop and there will also be a small child and mother comfort station available.

Jonietz said that will be "Mrs. Claus' Comfort Station" and as Chief Waage mentioned, the Police will collect Toys for Tots and Support Our Heroes Home for the Holidays will be selling their yellow ornaments to support the troops that cannot be home for the holiday season. There will also be the grand openings of Treasure Chest and Uptown Boutique on Main Street at 5 PM.

Supervisor stressed supporting the businesses that are coming into the downtown. He greeted a young man in the audience who was in attendance as a school requirement and explained a little about the Town Board and the monthly meetings, wishing him good luck with the project. He noted that he gave each Board member a copy of City Notify information and he will prepare a resolution to move forward on this proposal. It is unlimited service, as many calls as needed can be made; the quote was \$3,190 for the first year and they will guarantee that price for three years. He is still waiting on the legality of posting public hearing notices. He spoke with the owner of City Notify who felt that it was a unique idea and he would check in to it. There are five free users so we can have one from the Police Department and one from the Fire Department. He feels it is a good way to get information out at a reasonable cost.

Paladino asked the cost of additional users.

Supervisor said that it would be \$100 for an additional user; if the resolution is adopted on the 19th, hopefully City Notify will be here within five business days to set up and train. He asked that the Board members to look over the proposed PBA contract that is in their mailboxes and action will be taken on December 19.

2. OLD BUSINESS

A. Nothing to discuss.

3. NEW BUSINESS

A. Ulster County Transportation Council

Litts reported that he represented the Town at the UCTC meeting on November 29, 2012, where the additions and subtractions of the current TIP (Transportation Improvement Program) were discussed; this runs out in 2013 and is the end of this cycle. This coming year, a lot of the programs that were under the old federal system will be under the new adopted system called Map 21. The federal government is changing how they allocate funding for the fiscal year of 2013-2014. Before it was separated 'on the federal system', 'off the federal system', local versus state, urban versus rural and now it is given to the state as one pot of money and the state breaks it up into the components and from there the funding goes out. The funding is broken down, it used to be HBRR funds (highway bridge rehabilitation and replacement program), which is no longer segregated and is all part of the pot. They believe that there will be a reduction of funds that comes out to the local municipalities. The one saving grace is that they have enhanced the Highway Safety Improvement Program Fund which is something that the locals rarely ever got. Under the new system they will have to segregate to some extent the state's highway safety improvement program funds and the local system. Under Map 21, for fiscal

year 2013-2014, our area is going to get \$42-million; the unfortunate part is that the applications are due December 7 and there won't be many programs that will qualify for that. It was passed a month ago and they are sticking with the original dates. For fiscal year 2014, there is \$43-million and the application deadline date for those projects is March 30, 2013. I mentioned in the conversation with the NYS DOT that we are lacking funds for the Tillson project and our Tillson project is 6.8 times the state-wide average for accident history and they said that this program is for areas 'demonstrating the highest benefit cost ratio to reduce fatal and severe injury crashes'. It requires an accident history study, which is already done. Carolyn Ryan, Rich Peters (Planning at DOT) and Bill Gorton, DOT Division Director, said that the Town should put in an application to get some of that money to enhance the funds we lack on this project. I also asked them where DOT was with Beyond Preservation with regard to our project and they have not made any determinations on any projects but hopefully it will be soon. That will affect how we qualify for some of this money and for Marchiselli funds. They said we should get our preliminary draft design report in as soon as possible. The bad news that the typical funding that comes to the municipalities is probably being reduced but the good news is that the institution of this highway safety program and the new funding pot for local areas may qualify for additional money for the Tillson project.

Supervisor said they sent a request for a response if Lloyd would like to continue to move forward on the project and he asked Litts if they were going to make a determination if we were still in the running.

Litts answered that the letter was because of the funding shortfall. On the present TIP, there are 25 projects for a total of about \$41.378-million and they anticipate that they are going to shortfall that by tens of millions so they are being asked to do is to revisit the projects: no change in the project; substantial investment in the project thus far; reduction in scope which is part of the Beyond Preservation or a voluntary withdrawal or indefinite postponement in the project. The Town of Lloyd replied that there has been a substantial investment, it is an area that needs improvement, there is an accident history and it wants a 'no change' status so that it continues. Most of these projects will be deleted from the TIP, hopefully, the Tillson project will not. He feels that there are good odds that it will not disappear because \$280,000 has been spent on the design so far.

Supervisor said that he also spoke with Tom Baird from Barton and Loguidice and he said that they started the preliminary design but once the Beyond Preservation request came in, they decided to stop until they got further information. He feels that the preliminary design will be available in the next week or so.

4. PRIVILEGE OF THE FLOOR

Mark Reynolds, reporter, asked if there was an agreement with Vineyard Commons.

Supervisor said that now that Vineyard Commons has gone into receivership, the Town is negotiating with the receiver. No decisions have been made and it is still being litigated.

5. MOTIONS AND RESOLUTIONS

A. MOTION made by Paladino, seconded by Litts, to close Vineyard Avenue from Milton Avenue to Main Street on Friday, December 7, 2012, from 5 PM to 9 PM for Light Up the Hamlet.

Four ayes carried.

B. RESOLUTION made by Paladino, seconded by Litts, to hire Steven M. Delmar as a seasonal part-time employee at a laborer rate of \$17.37 per hour at the recommendation of Richard Klotz, Highway Superintendent; Mr. Delmar has recently successfully completed the pre-employment physical.

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

Four ayes carried.

C. RESOLUTION made by Paladino, seconded by Litts, to authorize the Supervisor to send out Request for Proposals for electrical maintenance for 2013 for all Town facilities.

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

Four ayes carried.

D. RESOLUTION made by Litts, seconded by Paladino, to appoint Patricia Rober to full-time Receptionist with Typing in the Building, Planning and Zoning Department, at the recommendation of the Building Department Director, David Barton, effective immediately.

Barton said that Patricia Rober was a part-time employee and will continue to support the Water Department, if needed; he complimented Chris Giangrasso for her work at the Water Department.

Supervisor added that Chris Giangrasso is now doing the billing in the Water Department in a part-time position.

Guerriero commented that Ms. Rober is very efficient and cooperative in her work with the Planning Board, ZBA and Building Department.

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

Four ayes carried.

E. Resolution for December 19, 2012 to approve the following budget amendments to the 2012 budget:

GENERAL

Central Printing & Mailing	1670.40	+\$1,696.74
Attorney	1420.40	- \$1,696.74
Police Full Time PS	3120.10	+\$ 7,000.00
Police Part Time PS	3120.11	+\$20,200.00
DARE PS	3120.12	-\$ 2,223.00
Attorney	1420.40	-\$24,977.00
(overbudget due to retirement payouts)		

Recreation Admin PS	7020.10	+\$385.00
Workers Comp	9040.80	- \$385.00

Transfer Station PS	8260.10	+\$1,500.00
Workers Comp	9040.80	- \$1,500.00

HIGHWAY

General Repairs PS	5110.10	+\$33,350.00
Snow Removal PS	5142.10	- \$33,350.00

Machinery PS	5130.10	+\$1,200.00
Snow Removal PS	5142.10	- \$1,200.00

Garage	5132.40	+\$1,500.00
Machinery CE	5130.40	- \$1,500.00

WATER

Administration CE	8310.40	+\$1,400.00
Administration Prof Serv	8310.30	- \$1,400.00

Supply Power PS	8320.10	+\$12,724.00
Medical Insurance	9060.80	- \$12,724.00

SEWER

Sewage Collection PS	8120.10	+\$6,000.00
Sewage Treatment PS	8130.10	- \$6,000.00

David Barton announced that there would be a meeting on Gateway Zoning tonight at Town Hall, 5:30 PM, and the committee will have drafts of the design standards.

MOTION made by Litts, seconded by Paladino, to adjourn the meeting at 4:30 PM.

Four ayes carried.

Respectfully submitted,

Rosaria Schiavone Peplow
Town Clerk