

# TOWN OF LLOYD TOWN BOARD

## REGULAR MEETING

DECEMBER 19, 2012

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

Also present: Sean Murphy, Town Attorney  
Rosaria Peplow, Town Clerk  
Elaine Rivera, Deputy Supervisor

**Absent:** None

**7:00 PM** – Supervisor opened the meeting and led the Pledge of Allegiance. He then asked everyone to remain standing for a moment of silence in memory of the twenty innocent children and the six brave adults who were recently killed in Newtown, Connecticut.

**PRESENTATION** – 15<sup>th</sup> Annual Environmental Conservation Council Award for outstanding service to the environment –

This year's recipients are: Ray Jurkowski, Sal Cuciti, and Dave Toder, for their major contributions in restoring the Hudson River Waterfront at Bob Shepard Highland Landing Park. The installation of the bulkhead, dock and boat launch ramp at the park were designed by architects Sal Cuciti and Dave Toder, and engineered by Ray Jurkowski, all of whom donated their services to the project. Dave Toder has also created the architectural plans for the canoe-kayak launch on Black Creek proposed by ECC.

Jack Maguire, Chairperson ECC, noted that the recipients are volunteers to the Town of Lloyd.

Maguire presented the first award to Sal Cuciti, Palisades Interstate Parks, who drew up the architectural plans for the Bob Shepard Highland Landing Park and helped with the bid package.

He presented the second award to Raymond Jurkowski, Morris Associates, who helped with the bid package and donated engineering services to Bob Shepard Highland Landing Park.

He presented the third award to David Toder, Bolder Architecture, who helped with the bid package for and designed the education building at Bob Shepard Highland Landing Park; he is also helping with the architectural designs for the Black Creek access.

Supervisor also presented the Town of Lloyd Community Pride Award, and read, “Presented this nineteenth day of December, 2012, to Sal Cuciti, in recognition to the donated time and dedication to the waterfront restoration project at Bob Shepard Highland Landing Park”. He also presented a Community Pride Award to Ray Jurkowski “in recognition of his donated time and dedication to the waterfront restoration project at Bob Shepard Highland Landing Park”. Lastly, a Community Pride Award was presented to David Toder “in recognition of his donated time and dedication to the waterfront restoration at Bob Shepard Highland Landing Park and the Kayak Launch on Black Creek”.

Supervisor also complimented Kate Jonietz for making such good looking awards.

Jack Maguire and the Supervisor invited those present to enjoy refreshments provided by the ECC.

**7:00 PM** – Resolution and Order calling Public Hearing as follows:

**WHEREAS**, a petition by Mountainside Woods, LLC and Sycamore Creek, LLC for the extension of the Highland Sewer District in the Town of Lloyd, Ulster County, New York, the said petition being dated September 19, 2012, has been filed with the Town Clerk and duly presented to the Town Board; and,

**WHEREAS**, Morris Associates, having prepared and filed a Map, Plan and Report with the Town Clerk; and,

**WHEREAS**, the Town Board must adopt an Order reciting the following: the filing of said petition, reciting the improvements proposed, the boundaries of the proposed district and the estimated expenses thereof, and specifying the date and time when the Town Board will hold a public hearing to consider the petition and hear all persons interested in the subject thereof for the extension of the Highland Sewer District in said Town to be bounded and described as set forth in Exhibit “A” annexed hereto; and,

**WHEREAS**, all capital improvements for the proposed Sewer District extension shall be completed and paid for by the Developer, and will be hooked up to the Highland Sewer District without cost or expense to the Sewer District taxpayers; and,

**WHEREAS**, the improvements consist of approximately 6,500 lineal feet of gravity feed 8" PVC pipe, as well as 50 new sewer manholes and individual service laterals; and,

**WHEREAS**, the yearly anticipated average cost of the District extension to the typical property is estimated to be \$566.60 per parcel, and no application to the State Comptroller is necessary as, additionally, this is a no-cost extension of the Highland Sewer District; and,

**WHEREAS**, this extension proceeding is a Type II action and exempt from SEQRA pursuant to 6NYCRR Part 617, Section 617.5(11) of said regulations.

**NOW, THEREFORE**, it is hereby Resolved and Ordered that a meeting of the Town Board of the Town of Lloyd shall be held at the Town Hall, Thomas Shay Square, 12 Church Street, Highland, New York at 7:00 p.m. on December 19, 2012 to consider the said petition and to hear all persons interested in the subject thereof concerning the same, and for such other action on the vote of the Town Board with relation to the said petition as may be required by law or proper in the circumstances.

Ray Jurkowski, Morris Associates, explained that this was originally the Willbury Development sewer extension consisting of approximately 6,500 linear feet of 8-inch sewer line which includes 50 manholes. He stressed that the sewer extension is at no cost to the Town. It has been part of the process in the past that there will be discussions as to an agreement for contributions to the sewer district. The developer proposes to make the improvements, to complete the project in phases and to do the same with the sewer; that will have to be part of the contribution agreement. The agreement is another item that the Town Board will have take under consideration in the upcoming months. The planning process continues; they are finalizing documents. Information is obtained from the public at the public hearing and the public hearing is closed. The approval of the extension is tabled until sometime in the future when the agreement can be finalized and the Board can adopt it if they choose to do so.

Supervisor thanked Jurkowski and asked if anyone would like to comment; there were no comments.

**RECOGNITION** - Eagle Scout Ryan Wood – will be held later on in the meeting.

**1. REPORTS** – Town Board Liaisons

Assessor – Councilmember Paladino

Audit – January 1 to June 30, 2012: Councilmember Litts Councilmember Brennie

July 1 to December 31, 2012: Councilmember Paladino, Councilmember Guerriero

Building Department – Supervisor Hansut had nothing new to report.

Dog Control – Councilmember Brennie reported that Andrew McKee, Dog Control Officer has taken a proactive role and continues to fine tune the dog and kennel issues.

Environmental – Councilmember Guerriero reported that Rich Klotz, Highway Superintendent offered to help with building the parking lot and to furnish materials for the Black Creek access project.

Grants – Supervisor Hansut related that he has not heard anything on the Safe Routes Home Grant.

Highland Fire District – Councilmember Paladino congratulated Ben Bragg who was elected on December 11 to his fifth term as Fire Commissioner, which will total 25 years. Kate Jonietz, Clerk for Clintondale Fire District, and Denise Holzberger, Clerk for the Highland Fire District, are considering putting together a website for the fire districts. He contacted Virtual Town Hall, the Town's provider and the fire districts can be included on the Town website; this would be a shared service and would save the fire district several thousand dollars based upon bids that they have received. He thanked Kate Jonietz for her help. Several months ago he announced that the membership felt that they would be able to help and do some good with the critical care calls received at 911. Prior to August, the firemen were not notified and there were 250 calls between August and last Tuesday. Unfortunately, they realized that they really were not doing as much good as hoped and Mobile Life would respond; they asked to be removed from the list and they will no longer be going to critical care calls.

Highland Central School District – Councilmember Paladino reported that there was a meeting last night. They approved a \$1.6-million bond to update the buildings so that they are heated more efficiently. The District is working with Johnson Controls and

they have been told that the savings would pay for itself; it is an 18-year bond and over that period they would be able to recoup that investment. The recent shooting in the school in Newtown, Connecticut is on everyone's mind. There have been discussions of school building security over the last several months and a School Resource Officer (SRO) is again on the front burner which will be discussed over the next couple of months. He believes that there will be security in place but it is to be decided if it would be police officers or security guards. Beginning in January budget talks will begin both at the school board and public level for the May budget vote.

Matt Smith asked if the security officer would be per school or the district as a whole and he hoped that the District requires trained police personnel.

Paladino answered that the discussions continue as to what to do; they listed the job position a month and half ago and they have three applicants. He also felt there should be trained police personnel as a SRO could supply vital information to the Police Department and the community and that would not necessarily be true from a security officer. He feels that is the way the School Board is leaning also.

Supervisor added that he and Paladino had met with School Superintendent Deborah Haab several months ago to talk about funding the SRO and how they would select a candidate for that position; it was hoped that a SRO would start in September.

Smith feels that there should be an officer in each of the schools.

Supervisor said that he and Chief Waage watched the events unfold in Newtown, Connecticut, last Friday and they talked about what training the Lloyd Police Department has to handle what is called an 'active shooter'. He feels that the most important thing about the tragic event was the manner in which the training kicked in of the teachers and the principal. They are the true heroes and they saved a lot of lives. His personal opinion was that if there was a security guard at the door; the guard would have been the first victim. Lloyd has an officer who is qualified to train teachers in these instances and he will look into proceeding with that training.

Paladino said Chief Waage has a friend in Orange County who does specific training in the case of these shooters and this person is willing to do the training for free; this is an 8-hour or two 4-hour training course. Town personnel could also attend the training. He was grateful that this training can be offered.

Supervisor noted that since Chief Waage has taken over the department, there are walk-throughs at the school on a daily basis and there is a sign-in and sign-out sheet in the Principal's office. He visited the high school yesterday and Principal Peter Harris showed him the sheet.

Paladino said that currently that there is a school tax exemption for senior citizens based upon wages earned to \$19,900. Some of the School Board members would like to go to the NYS allowable maximum, up to \$29,900. The School Board voted last night to increase incrementally by \$2,000; in 2013 it will be \$21,900. He feels that increasing the income figure incrementally is appropriate and that this is a good thing which the seniors deserve and need.

Highway/Transfer Station – Councilmember Guerriero reported that North Road is now open; it has to be blacktopped and the guard rails still have to arrive. Unfortunately, there was a 30-day delay due to the manufacturer of the box culvert; he sympathized with Rich Klotz, Highway Superintendent, who was getting blamed for the problem but it was not his fault. He noted that there is a resolution on the agenda tonight to approve Rochester Computer Recycling & Recovery to remove the electronic waste materials from the Transfer Station and the company will pay the Town. There is another resolution asking the Board for approval of increased prices for mattresses, tires, upholstered furniture; there is no change requested for bag tickets or annual fees.

Historian – Councilmember Guerriero said Liz Alfonso, Historian, attended the Veterans Day ceremony at the Veterans' Memorial Park and later, the breakfast at St. Augustine's School which was sponsored by Town of Lloyd Events Committee and the Knights of Columbus. Mrs. Alfonso thanked Grace Phillips and Gail Russell for their help in researching files and Gina Hansut for providing the Christmas Village in the display case, along with Kate Jonietz and her family for their help.

Justice – Councilmember Litts said that there is nothing new to report.

Lights – Councilmember Brennie said that nothing new to report.

Planning Board – Councilmember Guerriero said that Mountainside Woods is now being finalized; there is a proposal for 57 one-bedroom units for senior citizen housing behind Bridgeview.

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Police – Supervisor Hansut said that the PBA has ratified the Memorandum of Understanding for their contract; however, he has not yet received a copy. He thanked the Police for their patrols at the High School and their volunteerism at the Town's events.

Recreation – Councilmember Brennie related that the winter programs are now in full swing.

Supervisor – Noted that the Police were very active in decorating the hamlet for the holidays. Chief Waage got Hughes Tree Service to help decorate the tree which was donated by the Tomanelli family from Marlborough; DiLorenzo Tree Service, Top Seed and the Highway Department also helped with the tree. He thanked Stephanie Fraino, AnneMarie Misel and Kate Jonietz, plus their helpers, for making Light Up the Hamlet a success. Unfortunately the weather did not cooperate but he felt that there were four to five hundred children. Bill Halstead kindly allowed the committee to use his store for Santa's Workshop, which worked out very well.

He said that he spent a lot of time watching the progress of the installation of the box culvert on North Road and he wished he could have been there when it was opened today. There were questions about timing the project as a whole and the communications; he has asked Ray Jurkowski, Morris Associates to put together a report on the project from start to finish. In the event that there is a similar project, we will learn from our mistakes and move forward. He appreciated the patience of everyone living in that area and Pavero's Fruit Distributor, as it was a great inconvenience. The Town saved approximately \$200,000 because the Highway Department and the Water and Sewer Departments did a lot of the work.

Regarding the Justice Court, he has been in contact with the Unified Court System. Since taking office in January 2012, he has been very concerned about security in the Town Court, not only for the judges but also residents and those attending court proceedings. Adjustments are being considered. He asked both justices for their recommendations; one would like a part-time police officer and the other is satisfied with the unarmed court officer. He is not comfortable with the status quo does and he does not want to get into a situation where something happens and the court is not prepared for it. He feels that this is a problem that needs to be addressed as this is a tough society and tough measures must be taken.

Water, Sewer and Drainage – Councilmember Litts reiterated that the culvert on North Road is done and the road is now open.

Zoning Board of Appeals – Councilmember Litts did not have a meeting this month so there is no activity to report.

**REPORT** – Claire Costantino, President, Hudson Valley Rail Trail

In the absence of President Claire Costantino, Raphael Diaz reported that WinterFest will be January 12, between 11 AM and 2 PM; there will approximately 24 contestants in the chili contest. Five new benches have been put out on the Rail Trail. The Rail Trail Association would like to create a gateway arch to indicate where the Rail Trail meets the Walkway. People visiting the Walkway don't know that as they continue walking to the west that they enter the Hudson Valley Rail Trail. They would like to make a gateway to show the division using the power towers donated by Herb Litts and his family.

Litts said that the towers ran over Illinois Mountain and down to the River to transmit power to Poughkeepsie.

Diaz said that Rotary has completed the project at 101 New Paltz Road; in the spring, they will fix the exercise stations on the trail which were vandalized a couple of years ago and install new signage.

Paladino asked if the cameras which go off when sensing motion could be installed in areas prone to vandalism; after a period of time, the camera overwrites itself.

Diaz replied that the Association has considered a camera positioned at the Caboose.

Alan Van de Bogart added that some of the discussion regarding a camera was how to secure it so that it is not stolen.

Supervisor asked Diaz to advise Claire Costantino that both cabooses are now insured by the Town.

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

Contractors are finished. Arold Construction donated the Item #4 for the roadway from River Road to the new boat launch ramp which is 8-inches thick and compacted with a large compactor. The boat launch is finished. Arold also donated a half day of work today with a

large excavator and an operator to break up the concrete. In the spring the boat launch ramp can be used and is actually usable right now.

After Bongiovanni removed the crane, I realized that we had a problem with the placement of the north dolphin which I brought to the attention of Bongiovanni; they sent a crew down and fixed it. It is now perfect.

NYS DEC did not want to help with money for a boat launch ramp a few years ago reasoning that we did not have enough parking but now that the boat launch ramp is done, they are having two docks and two aluminum ramps built for the Park as a donation which is worth \$35,000 to \$40,000. Sal Cuciti did all of the design work on the docks at no charge – thank you, Sal.

We are working on obtaining 2-inch to 3-inch crushed stone to fill the gap between the old and new bulkheads. I have not heard from New York Trap Rock on a possible donation of stone so I am making other plans. We cannot use the fill that we have because of the big rocks in it. The plan is to put 2-inch to 3-inch crushed stone to the water line at high tide and then put the fill on top of that just between the two bulkheads. Once we get the gravel in place, we will start moving the stockpiled material into place and re-level the Park.

Paladino said that just north of Young's Motors on Route 9W, they are ripping the rock out of the bank and it might be worth talking to the people doing the work. He offered to stop by the site.

Smith reiterated that he has been talking with Trap Rock but all of the decisions are made through the parent company in Ireland. Lenny Auchmoody is willing to break up the concrete that is being ripped up in the yard but it would be better to have the materials shipped over from Trap Rock; however, he will look into the possibility of getting rock from the site on Route 9W.

Litts suggested contacting Dutchess Quarry and Smith said that he would do that.

Donna Deeprise, HLPAs board member, noted that although the boat launch is done, it does not mean that it is fully paid for and there is a drive to sell the plaques to fund the ramp. In addition, the Association has already been paid for some of the stone and may have to pay for more of the crushed stone.

Smith added that money that was earmarked for insulation for the education building was spent on the boat launch ramp because it was important that the contractor did not leave with the boat launch ramp unfinished. The contractor would then have had to come back to the site and be paid for his work.

## **2. OLD BUSINESS**

### **A. Tillson Avenue/Toc Drive/Vineyard Avenue**

Supervisor noted that this project has been in the works for a few years and several months ago a "Beyond Preservation" report was submitted to NYSDOT about this project regarding the Marchiselli money; the report remained in the Poughkeepsie office for awhile and made its way to Albany. He received an email and a phone call from DOT that the project has been approved and granted Beyond Preservation, this means that the Town will receive the Marchiselli money. As Councilman Litts said at the Workshop meeting, a letter had to be submitted to Ulster County Transportation Corp and they were reviewing all of the projects that are in line for 2013 and 2014. The Town had to submit information that it was still interested in proceeding with the project. Getting the approval from NYS was uncertain. He thanked Tom Baird of Barton & Loguidice who put a lot of time and effort into the Beyond Preservation report.

Litts added that due to the federal transportation act, Map 21, they have broken out the funding so that the local and county funding is now lumped in with the DOT funding and it is harder to get DOT money. The Highway Safety program now has a dedicated fund with the new federal bill; the deadline date for 2013 has passed but the deadline for 2014 funding which is when Tillson/Toc is going to be constructed; hopefully, is early March 2013. He feels that because it is for safety improvement and the Tillson/Toc accident rate is 6.8 times the state-wide average, the Town will have good standing in applying for that money but the application has to be sent in to qualify for additional funding.

Supervisor said that he received an email from Tom Baird that the draft design should be ready next week.

## **3. NEW BUSINESS**

### **A. Kennel Agreement**

Supervisor said, although Brennie touched upon it in his report, he spoke with John Coutant, Supervisor, Town of Esopus, who is working on a kennel agreement between Esopus and Lloyd. The current kennel agreement is \$25 per day and the

new agreement is \$12 per day. He said that Andrew Mckee has done a very good job for the Town. Last week he was chasing dogs on Toc Drive and he has been in court to follow through on problems with dog owners.

**B. Transfer Station fee increase and approve new recycling vendor**

The last pickup from Advanced Recovery, the current recycling vendor for electronics will be 12/19/12. They would charge \$300 for any pickups after that date. Rochester Computer Recycling & Recovery, LLC a/k/a, eWaste, does not charge for pickup, and will pay the Town of Lloyd \$0.03 per pound for covered electronics.

**C. No Workshop meeting in January 2013.** Reorganizational meeting will take place at the regularly scheduled Town Board Meeting on Wednesday, January 16, 2013, 7 PM.

**D. Town Board will hold a Special meeting on Thursday, December 27, 2012, for authorization of payment of vouchers.**

**4. PRIVILEGE OF THE FLOOR**

Supervisor related for those who were not familiar with Town Board meetings, this is the part of the meeting where the public is invited to speak; he asked that those who would like to speak to stand, state their name and where they live. He cautioned that this is not the time to engage in debate but the Board will listen to concerns and take them into consideration.

Bill Brown, 268 Perkinsville Road, feels an additional stop sign is needed at the intersection of Perkinsville and Gabriety Roads; there is one on Gabriety Road and another is needed on Perkinsville Road before the turn is made and one going north on Perkinsville on the corner. The speed limit is 30 MPH and cars are traveling too fast; cars make the turn on the inside of the curve and people run the stop sign on Gabriety Road. This would be a way to slow down the traffic.

Supervisor explained that stop signs are requested through the NYSDOT; they will send someone out to look at the intersection to determine the best solution. He will write a letter to the DOT.

Rich Klotz, Highway Superintendent, offered to call Mark Morano of NYSDOT to discuss the situation.

Bud Hossenlopp said that he previously brought up seasonal speed limit reduction on North Chodikee Lake Road and the danger to the children at the camp as they cross the road.

Supervisor said that he would contact DOT on that situation also.

Pam Krimsky, North Riverside Road, asked the Town Board to consider legislation in the Town of Lloyd to prohibit road de-icer that is made from the residue of fracking; prohibitive laws have been instituted by Ulster County and the Town of Marbletown. There is a radio-active element and a high concentrate of corrosive salt in this de-icer.

Supervisor asked if the Ulster County resolution was memorializing or an actual law.

Krimsky did not know the answer and the Supervisor asked her to find out and to let him know.

**5. MOTIONS AND RESOLUTIONS**

**A. MOTION** made by Brennie, seconded Litts, to approve the minutes of the Workshop Meeting November 7, 2012; Special Meeting November 7, 2012; Regular meeting November 14, 2012.

**Five ayes carried.**

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

General	G1058 to G1173	\$165,050.72
Highway	H543 to H612	\$ 62,605.57
Miscellaneous	M367 to M392	\$ 60,754.20
Prepays	P335 to P370	\$135,959.87
Sewer	S291 to S333	\$ 22,581.99
Water	W426 to W454	\$ 28,271.27

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

**Five ayes carried.**

**C. MOTION** made by Brennie, seconded by Paladino, to close the Public Hearing on the petition by Mountainside Woods, LLC and Sycamore Creek, LLC, for the extension of

the Highland Sewer District in the Town of Lloyd, Ulster County, New York, the said petition being dated September 19, 2012, and filed with the Town Clerk at 8:10 PM.

**Five ayes carried.**

- D. RESOLUTION** made by Brennie, seconded by Paladino, to appoint Howard J. Geffner part-time Solid Waste Attendant at the Transfer Station at the contract rate of \$17.37 per hour at the recommendation of Richard Klotz, Highway Superintendent/Transfer Station Supervisor, effective January 1, 2013. Mr. Geffner has successfully completed the pre employment physical.

*Supervisor noted that Geffner will work part-time, Wednesday, Saturday and Sunday; the current Transfer Station attendant will be moved to Buildings and Grounds, full-time, which was addressed in the budget.*

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

**Five ayes carried.**

- E. RESOLUTION** made by Brennie, seconded by Litts, to approve the Labor Agreement between the Town of Lloyd and Lieutenant James Janso for the period November 5, 2012 to December 31, 2014 and authorize the Supervisor to sign.

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

**Five ayes carried.**

- F. RESOLUTION** made by Brennie, seconded by Litts, to enter into agreement with Message Logix, Inc. dba City Notify for the notification system in the amount of \$3,190.00 annually, effective January 1, 2013, and authorize the Supervisor to sign the agreement.

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

**Four ayes carried.**

- G. RESOLUTION** made by Brennie, seconded by Litts, to accept the resignation of Police Officer Andrew Bona, effective December 21, 2012.

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

**Five ayes carried.**

- H. RESOLUTION** made by Brennie, seconded Guerriero, to appoint John Zani as a full-time Police Officer from the Ulster County Civil Service list of eligibles, effective January 1, 2013, with an entry level salary as per the contract.

*Supervisor explained that John Zani is now a part-time Lloyd Police Officer and has been a Dispatcher for Lloyd; further, he is one of those officers who never says 'no' when the phone rings asking him to come to work; it will be a pleasure to have him on full-time. He wished good luck to Zani and the Board also congratulated him.*

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

**Five ayes carried.**

- I. RESOLUTION** made by Brennie, seconded by Paladino, to appoint part-time Police Officer Anthony Ventura to work full-time (40 hours per week) January 1, 2013 to March 31, 2013 at his contractual hourly rate at the recommendation of Chief Daniel Waage.

*Supervisor clarified that it is difficult to find part-time officers to fill the part-time shifts; Ventura will not receive benefits.*

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

**Five ayes carried.**

- J. RESOLUTION** made by Guerriero, seconded by Litts, to approve the agreement with Rochester Computer Recycling & Recovery, LLC a/k/a eWASTE as the recycling vendor for electronics at the Transfer Station effective immediately upon the recommendation of Richard Klotz, Highway Superintendent and Transfer Station Supervisor.

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

**Five aye carried.**

- K. RESOLUTION** made by Brennie, seconded by Litts, to approve the transfer of funds in the amount of \$6,419 from the Rail Trail Reserve to the General fund expense line 00-04-5680-40 to pay the Highway Department for the work done to stabilize the Rail Trail slope by Coppola's restaurant that failed during Hurricane Irene in August, 2011.

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

**Five ayes carried.**

**L. RESOLUTION** made by Guerriero, seconded Brennie, to approve handling charges on the following items effective 1/1/13 for the Town of Lloyd Transfer Station:

Dumping Fees for unsecured loads from \$15.00 to \$25.00

**Per Item Charges (in lieu of dumping fees):**

Appliances/misc. (white goods) from \$3.00 - \$35.00 to \$5.00 - \$35.00

Brush from \$5.00 pickup truck load to \$8.00 pickup truck load

Mattresses or springs:

from \$5.00 single to \$8.00 single (ea. Piece)

from \$8.00 double to \$10.00 double (ea. Piece)

from \$12.00 queen to \$15.00 queen (ea. Piece)

add: \$20.00 king (ea. Piece)

Tire Fees\*:

Passenger Tires \$ 6.00 (anything smaller \$3.00 flat fee)

Medium Truck Tires \$15.00

4-Ply Tires \$25.00

6-Ply Tires \$35.00

8-Ply Tires \$50.00

12-Ply Tires \$75.00

14-Ply Tires \$85.00

\*Note: Additional \$5.00 charge for any rimmed tire.

Upholstered Furniture \$6.00 per cushion

Miscellaneous items \$5.00

All other conditions and prices remain the same.

*Supervisor noted that the Board and Rich Klotz, Highway/Transfer Station Superintendent are going to monitor the Transfer Station closely as Ulster County has passed a flow control law with the potential of increased tipping charges for the Town which could be as much as 30%. There are no plans to raise the price of the permits which is now \$20; however, it may be a necessity if there is an increase in the tipping fees. Some surrounding towns charge \$60 for an annual permit.*

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

**Five ayes carried.**

**M. RESOLUTION** made by Brennie, seconded by Paladino, to approve the following budget amendments to the 2012 budget:

**GENERAL**

Justice CE	1110.40	+\$1,000.00
Justice PS	1110.10	- \$1,000.00
Town Clerk CE	1410.40	+\$500.00
Town Clerk Deputy	1410.30	- \$500.00
Building & Grounds CE	1620.40	+\$1,000.00
Town Hall Cap Improve	1620.50	- \$1,000.00
Central Communications	1650.40	+\$1,000.00
Attorney	1420.40	- \$1,000.00
Central Printing & Mailing	1670.40	+\$1,700.00
Attorney	1420.40	- \$1,700.00
Police Part Time PS	3120.11	+\$22,000.00
Dispatcher PS	3120.14	+\$ 1,000.00
Police Equip	3120.20	+\$ .60
Police CE	3120.40	+\$10,000.00
DARE PS	3120.12	- \$ 2,223.00
Attorney	1420.40	- \$19,777.60
Contingency	1990.40	- \$11,000.00
(overbudget due to retirement payouts and purchase of car)		
Signs	3310.40	+\$290.85
Contingency	1990.40	- \$290.85



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Dog Control Officer CE	3510.40	+\$3,000.00
Dog Control Officer PS	3510.10	- \$3,000.00
Rail Trail CE	5680.40	+\$6,419.00
Rail Trail Reserve	00-108	- \$6,419.00
(repair Rail Trail wall by Coppola's Restaurant)		
Recreation Admin PS	7020.10	+\$383.00
Recreation Admin CE	7020.40	+\$342.00
Workers Comp	9040.80	- \$725.00
Recreation CE	7310.40	+\$3,000.00
Contingency	1990.40	+\$3,000.00
Transfer Station PS	8260.10	+\$2,500.00
Workers Comp	9040.80	- \$2,500.00
Unemployment Ins	9050.80	+\$2,350.00
Building Dept PS	8010.10	- \$2,350.00
HIGHWAY		
General Repairs PS	5110.10	+\$42,000.00
Snow Removal PS	5142.10	- \$42,000.00
North Road Culvert	5112.40	+\$75,685.00
Pine Terrace	5112.43	- \$10,369.00
Dogwood Knoll	5112.44	- \$31,807.00
Crest Lane	5112.45	- \$13,732.00
Machinery PS	5130.10	+\$1,200.00
Snow Removal PS	5142.10	- \$1,200.00
Garage	5132.40	+\$2,000.00
Machinery CE	5130.40	- \$2,000.00
WATER		
Administration PS	8310.10	+\$ 500.00
Administration CE	8310.40	+\$1,400.00
Administration Prof Serv	8310.30	- \$1,900.00
Supply Power PS	8320.10	+\$12,725.00
Medical Insurance	9060.80	- \$12,725.00
Social Security	9030.80	+\$890.00
Purification Prof Serv	8330.30	- \$890.00
SEWER		
Sewage Collection PS	8120.10	+\$6,000.00
Administration Prof Serv	8110.30	- \$6,000.00
Sewage Treatment CE	8130.40	+\$4,000.00
Unallocated Ins	1910.40	- \$4,000.00

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

**Five ayes carried.**

Supervisor welcomed Lloyd's newest Eagle Scout, Ryan Wood, and asked him to explain his Eagle project.

Ryan Wood said that his project was to rebuild the handicapped ramp at the Highland Presbyterian Church on Church Street; this included donations in material and labor.

Supervisor presented Ryan with the Town of Lloyd Community Pride Award in recognition of achieving the rank of Eagle Scout.

Supervisor then thanked all of the Town of Lloyd employees, saying that the employees understand that these are tough economic times, they have stepped up and did extra work that is not always noticed but he has; he thanked the employees for helping him in the first year of his term. He thanked his assistant, Kate Jonietz, who has been 'phenomenal' in the day-to-day aspects, for Events and other activities in the community; Elaine Rivera, Ann

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Feo, Rosalie's office and Karen McPeck. He expressed his appreciation to all the members and chairs of the committees in the Town who volunteer their time. He noted that people do not understand how much time and effort the Planning Board members give to the community.

He wished everyone a Merry Christmas and looks forward to a prosperous 2013.

**MOTION** made by Litts, seconded by Brennie, to adjourn the meeting at 8:15 PM.

**Five ayes carried.**

Respectfully submitted,

Rosaria Schiavone Peplow  
Town Clerk