

# TOWN OF LLOYD TOWN BOARD

## WORKSHOP MEETING

AUGUST 1, 2018

**Present:** Supervisor Paul Hansut  
Councilmember Leonard Auchmoody  
Councilmember Michael Guerriero  
Councilmember Joseph Mazzetti  
Councilmember Claire Winslow

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

**Absent:** None

**5:00 PM** – Supervisor opened the meeting and led the Pledge of Allegiance

### 1. REPORTS

**Finance** – Karen McPeck, Bookkeeper to the Supervisor

**Assessor** – Jennifer Mund

**Building & Zoning Department** – David Barton

**Dog Control** – Andrew McKee

**Highway** – Superintendent Richard Klotz

Richard Klotz reported his department has put down Fiber Mat on Crest Lane, Dogwood Knolls, Black Creek Road and North Eltings Road Ext. They will do North Chodikee Lake Road and Hawley's Corners Road during the last week in August.

He would like to share a Super Shot Crack Sealer machine with the Town of New Paltz. It covers 400 ft in 20 minutes. The cost of the machine is \$67,563.72 and the Town share would be \$33,781.86. If it breaks down each Town pays half of the cost of the repair. It would be an agreement similar to the one the Towns have for the Gradall.

Mazzetti asked what the status is on pumping the water out of the landfill.

Supervisor said he spoke with UCRRA who are planning to do it as a shared service with the town but they have been busy with recycle issues.

Klotz said he still wants to put a road in at the landfill.

**Justice** – Eugene Rizzo/Terry Elia

**Police** – Chief Daniel Waage

Chief Waage reported the following:

#### PATROL ACTIVITIES:

CALLS FOR SERVICE	999
OTHER/PUBLIC SERVICE	379
ACCIDENTS	53
TICKETS (PARKING/UTT'S)	89 (8 parking) (81 UTT'S)
ARRESTS	41
FOOT PATROL-----HAMLET (OFFICER/SGT) -----	Approx. 190 hrs.
FOOT PATROL-----HAMLET (CHIEF/LT.1-----	Approx. 7hrs.

**July 02<sup>nd</sup>** - At approximately 5:15pm Lloyd Police were called to the area of Franny Reese State Park in Highland for a report of lost hiker. Lloyd Police searched the state park for over an hour in 90-degree temperatures and located a 48-year-old female hiker from Binghamton, NY who had been lost and disoriented in the park due a combination of medical conditions, alcohol consumption and weather elements. The female hiker was located in a thickly wooded area off the main trail and was unable to walk out on her own. Lloyd Police were assisted by the Highland Fire Department who utilized their 6-wheel Utility Task Vehicle to transport the female out of the park. The female was transported to Mid-Hudson Regional Hospital for evaluation. Lloyd Police were assisted at the scene by Highland Fire Department, Mobil Life Ambulance Service and the New York State Bridge Authority.

**July 03<sup>rd</sup>**-Town of Lloyd Police Youth Rec. League took place where members played soccer and basketball with approximately 10 local children from the community

**July 04<sup>th</sup>**-Walkway over the Hudson 4<sup>th</sup> of July Fireworks Event took place. Lloyd Police patrolled the event as well as all surrounding roads and the waterfront along the river. The event was very well attended.

**July 05<sup>th</sup>** -Chief Waage and Sgt. Roloson met with counselors, staff and campers at Camp Karlin Starlin for a safety meeting to discuss local laws and being good neighbors with other residents.

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**July 06<sup>th</sup>** -Town of Lloyd 4<sup>th</sup> of July Fireworks event took place. Lloyd Police patrolled the event. The event was very well attended.

**July 08<sup>th</sup>**. Lloyd Police responded to a call at 58 Vineyard Ave for an unconscious male. Members of the department who were on patrol as well as off duty members and their family performed CPR and revived the 73-year-old Highland resident.

**July 11<sup>th</sup>** Members of the Town of Lloyd Police Department visited Veterans at the Valley Vista Adult Home and Assisted Living Facility in Highland to give out "Stars for our Veterans" on May 10th, 2018. During our visit, a 91-year-old Army Veteran told us the facility did not have an American flag and she wished they could get one. July 11<sup>th</sup> Lt. Janso and Det. Ventura honored her wish and delivered an American flag to her. Now the facility has an American flag for the Veterans, residents and staff!

**July 24<sup>th</sup>**-The department received a visit from Tabitha's of "Tabitha's Project Smile" where she gave cupcakes to the police department. Tabitha is a 5-year-old and has a passion to bring happiness, appreciation and smiles to everyone she encounters. She started her project at age 3.

**July 27<sup>th</sup>** - The department is investigating a one car fatal motor vehicle accident that occurred on State Route 9W in the Town of Lloyd on Friday July 27<sup>th</sup> at approximately 5:30pm. A 43-year-old Milton woman was killed when her car ran off the roadway on Rt. 9W southbound and struck a tree. The investigation is continuing. Lloyd Police were assisted at the scene by Town of Marlborough Police, New York State Police, Highland Fire Department, Milton Fire Department and Mobil Life Ambulance.

**July 30<sup>th</sup>**– Chief Waage met with Highland Central School Superintendent Tom Bongiovi to discuss programs and initiatives for the upcoming school year.

**July 31<sup>st</sup>** - Lloyd Police is starting its annual "Operation Back to School" program, where the police department is accepting school supplies for those children who are in need. The supplies are distributed in the Highland School District to ensure students have a productive and successful school year.

Guerriero asked Chief Waage about the “towing” incident they had discussed.

Chief responded that Guerriero told him he was going to get a hold of the complainant.

Guerriero said he has all the information. There was a tow that occurred on April 18<sup>th</sup> and was picked up by Direct Recovery and billed by Auto’s by Joseph and the person was charged \$25.00 more than the Tow Agreement allows. He asked why this happened.

Chief said he and Guerriero had discussed this and discovered that there was a \$25.00 excess charged. However, he still needs a complaintive.

Guerriero said he was concerned because one company picked up the car and another company billed for the service.

Mazzetti asked if the email from the person would suffice as the complaint.

Chief responded that it would. There is also a criminal complaint involved with this complaint.

Supervisor asked if there is something that has violated the Town Code and if so he should contact the Attorney.

Mazzetti asked if the Town Board could approve Mike Guerriero be allotted \$500.00 to talk to the Attorney.

Guerriero felt that the Chief was not doing his job.

Sharon Morris asked that it be put on record that she asked Councilmember Guerriero to apologize to Chief Waage for telling him that he is not doing his job.

#### **Recreation/Buildings & Grounds – Frank Alfonso**

Alfonso reported that the Summer Fun program ended on Friday. All the parks are in good shape. The lighting project on the softball field at Tony Williams Park is complete. The fields have been used for about the last six weeks. Basketball backboards at Tony Williams were vandalized and have been replaced. Legion Baseball, Men’s Softball, and Babe Ruth Girls Softball are over. Men’s Wood Bat will continue through August and today Pop Warner Football started to use the field.

The Highland School District will use the Tennis Courts at Tony Williams Park for their Tennis program and Cross Country will train there. The School District will use the Town Field for Modified Football practice, games and Youth Lacrosse in the Fall.

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Supervisor said that the trees in the Hamlet are growing up into the electrical wires and asked Alfonso to contact DiLorenzo Tree Service to prune the trees and to remove the old Christmas lights from the trees.

Guerriero asked Alfonso how he felt about the proposed formation of Recreation Committee on the agenda and if he felt it would be beneficial to him.

Alfonso responded that when the Commission was active it would bring in outside groups twice a year and have a round table discussion and it was very productive. It was abolished due to the members' lack of attendance.

Mazzetti asked if the proposed committee would require a secretary or if Alfonso would utilize the current secretaries in Town Hall.

Supervisor stated that years ago when it was a Commission they ran the Recreation Department; they would come up with programs and direct Alfonso to implement them. They were unable to get a quorum for the meetings in the later days of the Commission. The Secretary was relieved of her duties, the Commission was abolished and a Committee was formed in 2014. The Committee never got started. The new Committee will be required to take minutes and file them with the Town Clerk as do all committees.

**Town Clerk – Rosaria Peplow**

Rosaria Peplow reported on different duties of her office

**Tax Collection**

- Tax Payments were accepted post marked June 1, as directed by the Commissioner of Finance.
- The final settlement of 2018 Tax Warrant done on June 19<sup>th</sup> \$486,172.57 was the total balance paid to the Ulster County Commissioner of Finance.

**Town Clerk**

Recreation fees submitted in July;

- Berean Park Rental \$250.00 Tony Williams Park Rental \$ 25.00
- Berean Park Residents Adult passes \$240.00
- Resident Students \$735.00
- Non-Residents Daily Adult \$1044.00
- Swim lessons \$565.00
- Summer Fun \$5,920.00
- 520 Transfer Station permits have been issued to date.
- Transfer Station permits and additional charges \$6165.00

Peplow commented that a friend of hers from Rockland County attended his grandson's baseball game at Tony Williams Field and said that of all the fields he has been on the Tony Williams was one of the finest fields he'd ever been on.

**Records Management:**

- Attended the Ulster County Town Clerks'/Tax Collectors meeting in Town of Esopus. Linda Bull, Regional Director of NYS Archives gave a presentation on managing electronic records.

**Water & Sewer – Adam Litman**

Adam Litman reported that he is getting prices on a new air compressor for the Water Plant. The prices range between \$4,000 and \$6,500. He is also getting prices for painting the Water Pump Station. The crew at the Pump station have been cleaning the grounds and preparing for painting. They have cleaned and painted most of the out buildings. He has asked for price quotes on a new sign. He met with Ray Jurkowski, Morris Associates, to discuss items that need to be taken care of and Jurkowski is here to talk about them.

Mazzetti thanked Litman for explaining the difference between processing river water and reservoir water and how important reservoir water is to us because it takes less time and cost to process. He asked Jurkowski if they have costs on bringing in a second shift, plant maintenance, etc. due to increasing development in the town.

Ray Jurkowski, Town Engineer, responded that he has some preliminary information but they are still working on it based on the existing facility. They look to the future needs of the Water District and are designing a new Micro Filtration System. They are preparing a report on the development impacts on the existing facility. They have tracked water usage, water consumption, waste rates, etc. and they will have that to the Town Board in the next couple weeks.

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Jurkowski met with Adam Litman and his department on the preliminary design for the basis of the Micro Filtration System that identifies the systems components, preliminary sizing, chemical addition and how it is going to integrate into the existing facility. A PILOT study is required during the approval process. This involves doing a small-scale plant that is skid mounted from the manufacturer that mimics their design including all the components, chemicals that will be used and feed rates that will provide real world data. The study lasts for approximately three months. They would utilize river water, which is the more problematic and costly water to filtrate. They would provide statistics on the efficiency of the unit and the amount of waste that is generated. This helps them fine tune their design and provide background for the approval process with the Department of Health. This will give them the basis to project from that small-scale PILOT to the large-scale build for the long-term costs.

They have received a quote for the PILOT plant and a quote of \$17,000.00 to do the study. There is money in the Professional Services line item in the 2018 budget. Formal correspondence and an agreement will be sent to the Town Board by the end of the week so the Town Board can act on it at the August meeting. They would like to implement this process between October and December because they will still be on River water, the temperature of the water will fluctuate and that has an effect on the system which will give them the truest testing.

There will be a two-phase report to the Town; one utilizing the existing facility and the other using PILOT plant for the Micro Filtration System.

**Supervisor – Paul Hansut**

## **2. OLD BUSINESS**

### **3. NEW BUSINESS**

- A.** Presentation by Linda Cooper from NYS Parks on request to purchase property near Ulster Visitor Center.

Linda Cooper, Regional Director, thanked the Town for allowing NYS Parks to come into the Highland Water and Sewer System for the Ulster Visitors' Center.

She asked the Board to consider selling a piece of Town of Lloyd property to NYS Parks. They would subdivide and purchase the .8-acre piece of the parcel that is adjacent to the visitor's center. NYS Parks owns 5 feet off the back of the Ulster Visitor Center building; there is 13 feet of gravel area and then the property drops off down the hill. They would like to purchase the rest of that gravel area and down the slope to fence it in for equipment storage.

Mazzetti asked if the equipment would be seen from the Rail Trail.

Cooper responded that it would not as the building blocks the view. They would like the protection and buffering given by the existing building.

Supervisor said he feels the Town has a good relationship with Walkway Over the Hudson and NYS Parks and the piece of property they want to purchase is not useful to the Town.

Leonard Auchmoody, Councilmember said that at the bottom of the slope at Mile Hill Road is a natural holding pond that slows the water down when we get too much rain before going down Mile Hill Road. He asked if that land would remain forever wild.

Cooper responded that it will be forever park land; there is no intention to develop it. They would have an arm's length appraisal done and the State would pay fair market value if the Town agrees to sell.

Peter Bellizzi, President Hudson Valley Rail Trail said his concern is to keep the land forever wild.

Supervisor said the Town Board should look at the property. It is a small piece that extends 13 feet and drops off.

Joan Kelly, resident, asked what type of equipment will be stored there. All sorts of stuff has been stored there in the past.

Cooper said they have all that equipment stored at a facility on Parker Ave. in Poughkeepsie. If they fenced in the area, the items needed at that facility and in that area would be stored there.

John Kelly from NYS Parks added that VMS boards and portable lights that they use for events are the types of things that they want in a secured area and don't want to have to transport the 1.25 miles across the Walkway every time they are needed.

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Mazzetti asked if they would buy the property with the restriction that they can not put a fence on it or use it for storage.

Cooper said they would like the property whether they decide to put the storage area there or not but she would have to speak with the Park manager to see if he would still want it with that restriction.

Jeff Anzevino, resident, commented that the equipment stored there is used to enhance the events on the Town of Lloyd side of the Walkway. The Hudson Valley Rail Trail and Casey Rosen, boy scout, are working on an Eagle Scout project of installing a walking trail and bridge in the ravine below this area. It is a wonderful project that will add to the Rail Trail and Walkway experience. That area was disturbed by equipment when the water line was put in for the Visitors' Center. He said NYS Parks has great landscape architects on their staff and he wondered if NYS Parks would help the Town restore the area. He felt that restoring the area will go nicely with the Eagle Scout project.

Bellizzi explained that the Eagle Scout project is a path that exits from the Rail Trail just west of the Visitors Center and meanders down the hill and the building of a bridge that will cross the estuary.

Jeff Palladino, former councilperson, recommended that the Town retain an easement as there are utilities in the area.

Mazzetti said he believes Ms. Cooper should give a presentation to the Rail Trail Committee and have Bellizzi report back to the Town Board.

**B. Hudson Valley Rail Trail – Peter Bellizzi – parking**

Bellizzi said the Hudson Valley Rail Trail is proposing that 75 Haviland Road, Haviland Road and the Haviland Road bus turn around have paid parking. They are looking at the ATI (Access Technology Integration) system. It would be a kiosk installed near the caboose or an APP on a cell phone. It is a cashless system done only by credit card. They have used them successfully in Kingston. Town of Lloyd residents would not be charged. They would pick up a tag or sticker from the Town Clerk's office as they do the Transfer Station Permit. There would be signs along Haviland Road informing people that it is paid parking. The startup cost for the machine and software of \$13,000.00 would be paid for by the Hudson Valley Rail Trail. There would be a \$2,000.00 cost for a smart phone system. A monitor would walk around and use it to scan license plates; it tells whether that vehicle paid or not. They haven't determined how they will issue tickets. There will be a yearly cost for the machine of approximately \$600.00. The cost would be paid by the Hudson Valley Rail Trail and all monies received will go to the Rail Trail Association. They plan on charging \$5.00 for 4 hours. They will use the money for Rail Trail Maintenance and facilities along the Rail Trail. The money from tickets issued would go to the Town Court.

Mazzetti asked if resident license plates could be pre-registered into the system.

Tom Schroeder, Access Technology Integration, said the plate numbers can be uploaded. It is an operational task and someone would have to keep it updated.

They would still have to come to the Clerk. He said the Town will have to work out the operational part of the system.

Supervisor said the entire risk factor falls on the Rail Trail Association. No one is going to use the machine and pay for parking if no one is enforcing it. The City of Poughkeepsie has dedicated meter people.

Mazzetti said that he thought paid parking is a great idea and has his vote.

Schroeder said that people pay for parking on the Poughkeepsie side of the Walkway.

Charlie Meuser said there are going to be two more Rail Trail parking lots. People who come off the Thruway and park in one of those aren't going to be charged. The people parking on Haviland Road are being penalized.

Mazzetti said signs could be put up at the parking lot stating that there is free parking at the other town parking lots.

Winslow said she noticed the charging stations for electric cars were installed at the New Paltz Road lot.

Bellizzi said they are installed but not yet on line.

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David Barton, Building Department Director, said that on the tonight's agenda is a resolution to set a public hearing on proposed Local Law F. He received some feedback from the Planning Board members and they have asked to have the verbiage "*J. A requirement of this Special Use Permit is a biannual inspection of the premises by the building department/code enforcement officer for fire safety and compliance with the Town of Lloyd Code.*" stricken from the proposed law.

Barton said he was asked to strike that language but as the Building Department Code Enforcement Officer in the Town of Lloyd he can't recommend that Life and Safety should come second.

Mazzetti said since he oversees the Planning Board what was his rationale for eliminating accessory apartments over detached structures.

Barton responded that he does not oversee the Planning Board. They are an Administrative Board and he provides support to the three Boards equally. The Planning Board asked the Town Board to rescind the special use permit for allowing accessory apartments in accessory structures. The reason for the request is that the Town has never allowed two detached structures on one parcel. The majority of the Planning Board members feel that allowing a detached accessory unit makes two units on one parcel.

Supervisor commented that the purpose of this code was to allow families to put an accessory apartment above a detached garage for a family member or for economic reasons. The Planning Board voted unanimously in favor of that code in 2014 and now they want it rescinded. He asked how many applications for accessory apartments have been received since 2014.

Barton responded he believes five have applied and two recently withdrew their applications because of the discussion of eliminating allowing accessory apartments in the current code.

Supervisor asked if there have been complaints about these three structures.

Barton responded there are none on record.

Guerriero said the Town Code states that a two-family house has to have double the acreage of a one family. He asked if the accessory apartment violates that code.

Barton said the code was originally written to codify and regulate the mother/daughter homes that were prevalent throughout the Town and Code enforcement had no regulations they could follow. An accessory apartment built since 2014 is legal. The Building Department has been working with people to make their pre-existing apartments safe. If you put mom and dad in a basement apartment the windows must be a certain size, smoke detectors, carbon monoxide detectors, etc. They have done a lot of inspections, especially in the Hamlet and are working with the owners to make them safe.

Mazzetti asked if you have 2 acres in a one-acre zone can you have a detached structure with an accessory apartment.

Barton responded it would not be permitted if this law is adopted; the property would have to be subdivided. The reason the Accessory Apartment code was adopted was because the real estate market was bad in 2010-2012. This law allowed the accessory apartment and regulation of them. The 2014 code states the accessory apartment can be a part of an accessory structure. After the law is rescinded you will not be able to have an accessory structure with an accessory apartment no matter what zone the property is in or how much acreage there is. It will have to be in the principle foot print of the building or a less than a 1000 sq. ft. addition and the apartment can only be 650 sq. ft. with one bedroom.

Mazzetti said he received a letter from a resident concerning the project MCBS DG Highland LLC, 3584-3594 Route 9W (Dollar General) stating concerns with soil contamination, environmental runoff and traffic. He asked Barton if there are any other tests that would bore deeper and could they do a new traffic study just to be sure the first party didn't make a mistake.

Barton responded that there are two Planning Board members present and the Planning Board Attorney and they can address his questions. He will say that the Planning Board received comments several times from the same person that wrote the letter to Mr. Mazzetti. The Planning Board has done everything possible to make sure everything has been addressed. The developer has done

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Environmental Testing above what is required and the Planning Board has reviewed the study. After receiving a letter from that same citizen 29 new holes were dug and nothing was found. The highest reading was zinc which was probably from galvanized pipe. Some of the site is filled with Construction & Demolition material from a job in Poughkeepsie and it contains no oils or contamination.

The Town has had Andy Learn, engineer, Morris Associates, review the traffic study. People say that all the traffic will come on and off from Mile Hill Road but only the 72 residential units will come out onto Mile Hill Road. The Board has been reviewing this project for 2 years and have gone above and beyond in their review.

Supervisor recommended the Town Board members attend the Planning Board meetings. The Public Hearing was open for five months, all concerns have been addressed and any comments should be directed to the Planning Board.

Mazzetti wanted a motion to put a moratorium on PRD and PUD Development. Sean Murphy, Town Attorney, said he will prepare a resolution for the Regular Town Board Meeting to have a Public Hearing to have a moratorium on PRD and PUD Development.

C. Presentation from ADC Ulster- Falcon Ridge.

Justin Bates, Maser Consulting, distributed maps of the proposed Falcon Ridge project to the Town Board members. He said ADC Ulster - Falcon Ridge are the owners of the project. It consists of 520 acres in the R-1 and LI zone. The site has fringe on Upper North Road. They are presenting a Conservation Subdivision.

They could yield 166 lots for a Conservation Subdivision. The LI zone does not allow for any residential lots. They are proposing a re-zone of the about LI which is about to R ½, which would allow for an additional 45 residential lots. The total residential lots on the current plan is 211.

They would connect to the Town water that is on Upper North Road. There is no Town sewer in that area. Initially they proposed to bring sewer to the site from the area of 299 and 9W, they would bring the sewer line up 9W then Upper North Road to the project site. The sewer line would be a huge benefit to future development in that corridor. The two pieces of this project that bring them to the Town Board are the rezoning of the LI and bringing the sewer line up 9W to the project.

The lots themselves would average in the 19,000 to 20,000 sq. ft range. 95' W x 200' D. The developer plans an upscale subdivision, 2600-2800 sq. ft. homes in the \$400,000 to \$450,000 range. They have spent a lot of time on the layout and working out the road system as the site is hilly. They are minimizing tree clearing and using the existing open areas for building.

Supervisor asked what type of houses the 45 units in the LI zone would be if it were rezoned.

Bates responded that all of the development is in the R1 zone. As part of the Conservation Subdivision they have to maintain a minimum of 60% open space, they are currently at 68%. There will only be a road and no homes developed in the current LI zone.

Andy Gilchrist, Attorney for Falcon Ridge Project, said that they are here tonight to conceptually present a proposed discretionary zone change by the Town Board. The request to change the LI zone would be to R ½ without proposal for any residential in that zone; there are two access roads. The reason for the request for the rezone is solely for the density to reach the 211-units. The request for the rezone is for project economics. They think this is an opportunity for the Town because of the extension of the sewer line. The 211-unit count is vital in order for the project's economics to work and to do the extension of the sewer line. The project can be built with the 166 lots in the current R1 but it could not be built and do the extension of the sewer; it would have to have a private sewer plant. That would have to go to the Planning Board and Department of Health. The preference would be to increase the density by changing the LI to R ½ with no proposal of development and to put in the sewer line.

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Mazzetti asked if this would be cluster housing or will they follow the setbacks for R ½.

Bates said they will be working with the Planning Board for the Conservation subdivision. They are proposing minimum of 15,000 sq. ft lots with setbacks of 30' front 15' side and 30' rear.

Supervisor stated that people are stating that there is going to be a cluster of apartments in the LI zone.

Bates explained that he hopes the Board will see the balance between rezoning this LI parcel to get their 211-units and opening the entire LI zone and 9W corridor with the extension of the sewer line. That would bring a significant amount of potential business for the town. If the Town Board is not interested in moving forward with the public sewer extension the project will continue in front of the Planning Board. They will go through the SEQRA review and subdivision review for the 166-lot project and it will include a private sewer plant. They came in front of the Town Board because they saw an opportunity for the Town to have the sewer line extension. The owner will work with the town on where the sewer line will go and the economics for both the town and the project.

Auchmoody said they need to work with this project and consider what is best for the town.

Mazzetti said he is concerned with is that all the cars from these homes will come out onto Upper North Road.

Geuron stated they have purchased a 6-acre lot on Route 9W and they will use that as access to Route 9W. NYSDOT will tell them where their access road can be.

Ray Jurkowski stated that they considered the sewer line going to North Road and connecting into the pump station in front of Mike Arteaga's Gym at North Road and Route 9W but that pump station has limitations. It is undersized and it would need to be improved; the improvements would have to be made downstream because of the age and condition of the line along North Road. It is a clay tile line in very poor condition and it was one of the areas that has been identified as being replaced in the future. The discussion moved to coming down Route 9W and in the future going down Lower Grand St. The American Legion and Babe Ruth Ball field have wanted sewer which ends at the edge of the ball field property. The town did studies and found that it wasn't economically feasible to run the sewer to those two parcels. One concept is to come down Route 9W and cross over to Lumen Lane which is zoned Light Industrial. Lumen Lane has water but all have private septic which limits the type of business that can be in there. Extending sewer to that area could benefit future growth. The line could run to Clearwater Road and perhaps to the ball field with a pump station there. The Town Board will be given a feasibility study of both possible routes so that the Town Board and the developer can make an informed decision.

#### **D. Recreation Advisory Committee.**

#### **4. PRIVILEGE OF THE FLOOR**

Jeff Anzevino, Land Use Advocacy, Scenic Hudson said that according to their Attorney when considering a rezoning the Town Board must take the entire project into consideration. Scenic Hudson was invited to express their concerns at the recent meeting with members of the Planning Board, Town Board and the developer of Falcon Ridge.

Joan Kelly asked what the benefit would be of running the sewer line down to North Road.

Supervisor responded they considering extending the sewer line down the east side of Route 9W to Lumen Lane which increases the potential for Light Industrial.

Kelly said the SEQRA review should consider the impact on the school system.

David Hayes, stated that he represents the home of Franklin Roosevelt Historic site and he appreciates the issues they have with sewer lines as they have them in Hyde Park. Visitors who walk the property of the Roosevelt estate look at the Town of Lloyd. He said they are not against development but want to make sure the review of the project takes into consideration the visual impact on an Historic site and that it is something the Town of Lloyd will be proud of.



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Charlie Meuser said a few months ago he submitted a letter of interest to be on the Zoning Board and has not heard back.

Winslow said they were waiting to let the new boards settle in and then conduct multiple interviews in the fall.

Anzevino handed out preliminary maps of regional data for the Falcon Ridge project.

Sharon Morris asked what will be the role of the Recreation Advisory Committee. Supervisor said they will make recommendations to the Chairperson of the Committee, the Chairperson will report to the Town Board and the Recreation Director will be aware of all recommendations. Letters of interest should be submitted to the Supervisor's office and a committee will be chosen.

Everyone wished Councilperson Guerriero a Very Happy Birthday.

## 5. MOTIONS & RESOLUTIONS

- A. **MOTION** made by Winslow, seconded by Mazzetti to accept the resignation of Scott McCord as Alternate Town of Lloyd Planning Board Member effective July 30, 2018.

**Five ayes carried**

- B. **MOTION** made by Auchmoody, seconded by Winslow to abolish the Recreation Committee established on January 8, 2014.

**Five ayes carried**

- C. **MOTION** made by Winslow, seconded by Guerriero to establish a Recreation Advisory Committee consisting of 7 members of the community. The committee would meet monthly to plan and advise the Town Board of future activities and a vision for recreation within the Town of Lloyd.

**Five ayes carried.**

- D. **MOTION** made by Mazzetti, seconded by Winslow to appoint Kevin Mckenna as Chairperson of the Recreation Advisory Committee.

**Five ayes carried**

**MOTION** made by Mazzetti, seconded by Guerriero, to table Resolution E.  
**Motion not carried.**

- E. **RESOLUTION** made by Auchmoody, seconded by Hansut to authorize the Supervisor to sign the approval of the just compensation amounts prepared by R.K. Hite & Co., Inc. in the total amount of \$77,900.00 for the acquisition of the real property interests for PIN 8757.81 – Tillson Ave: Route 44/55 to Route 9W Project. Town of Lloyd, Ulster County, NY.

**Roll call:** Auchmoody, aye; Hansut, aye; Guerriero, nay; Mazzetti, nay; Winslow, aye.

**Three ayes carried.**

- F. **RESOLUTION** made by Winslow, seconded by Guerriero

**WHEREAS**, a proposed local law has been drafted as Local Law F - 2018, a Local Law to revise Chapter 100 "Zoning", Article VII "Special Use Permits", Section 100-42 "Accessory Apartments" by repealing Subsection "J" thereof, which section allows Accessory Apartments by Special Use Permit as provided in the Use Table in secondary structures (garage, carriage house, etc.) under the conditions contained in Subsection "J" and same is hereby introduced at this meeting, (copy of local law attached); and,

**WHEREAS**, this Board will hold a public hearing on the adoption of the said local law attached hereto.

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

August 1, 2018

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

1. A public hearing will be held at the Town Hall, 12 Church Street, Highland, New York, at 7:00 P.M. on the 19<sup>th</sup> day of September 2018 with respect to the adoption of the aforesaid local law;
2. The Town Board is designated as lead agency to conduct all necessary reviews in this matter.
3. The Town Clerk is directed to publish and post a notice of said public hearing in accordance with law and circulate, pursuant to the Town of Lloyd Code and the New York State General Municipal Law, to the Town of Lloyd Planning Board, the Ulster County Planning Board, and any other interested agencies for response prior to the public hearing.

**LOCAL LAW F - 2018**

A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF LLOYD  
CHAPTER 100, ARTICLE VII, SECTIONS 100-42 (J), RELATING TO  
ACCESSORY APARTMENTS.

**Section 1**

The Code of the Town of Lloyd, Chapter 100 "Zoning", Article VII, "Special Use Permits", Section 100-42 "Accessory Apartments" being the same hereby is amended by repealing existing Section 100-42 (J) (1-6)

**Section 2**

This local law will take effect when filed with the Secretary of State in accordance with the Municipal Home Rule Law.

**Roll call:** Auchmoody, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye; Winslow, aye.

**Five ayes carried.**

G. **TABLED Resolution** to approve the following budget amendment to the 2018 budget:

**HIGHWAY**

Machinery Equip	5130.20	+\$161,318.00
Unexpended Bal	01-770	-\$161,318.00

Reestablish expense from PO HWY421 from 2017 for 108SD Heavy Duty Dump truck, resolution passed 4/19/17

8:10PM Auchmoody and Guerriero left the meeting

**MOTION** made by Winslow, seconded by Hansut to go into executive session to discuss personnel with Adam Litman, Water and Sewer Administrator at 8:11PM.

**Three ayes carried.**

**MOTION** made by Winslow, seconded by Mazzetti to come out of executive session at 8:29PM.

**Three ayes carried**

**MOTION** made by Mazzetti, seconded by Winslow to adjourn the meeting at 8:31PM

**Three ayes carried**

Respectfully submitted

Rosaria Schiavone Peplow  
Town Clerk