

TOWN OF LLOYD TOWN BOARD

REGULAR MEETING

JANUARY 17, 2018

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

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

Absent: Councilmember Claire Winslow

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

7:00 PM – Supervisor opened the Public Hearing on Local Law A – 2018, a local law to amend the Code of the Town of Lloyd, Chapter 98, Article IV, Sections 98-13 and 98-15, to amend the rates charged for water.

7:00 PM – Supervisor opened the Public Hearing on Local Law B – 2018, a local law to amend the Code of the Town of Lloyd, Chapter 85, Article X, Sections 85-48 A, B. (1) and B. (3), to amend the rates charged for sewer.

7:00 PM – Supervisor opened the Public Hearing to consider the proposed agreement with Time Warner Cable Northeast LLC a/k/a Charter Communications.

Supervisor Hansut stated that the Public Hearings were open for comment and invited those who wished to comment to approach the podium and state his name and the subject. He asked that comments be limited to three to five minutes and not to reiterate the comments made by a previous speaker. The Town Board wants to hear comments and issues but if it becomes a personal attack on a Town Board member the discussion will end. The Town Board cannot function properly as a board without hearing everyone's thoughts. He asked if anyone wanted to speak on any of the subjects of the public hearings.

No one made any comments on the subjects of the Public hearings.

1. REPORTS – Town Board Liaisons

Audit – January 1 to June 30, 2017: Councilmembers Auchmoody and Mazzetti

July 1 to December 31, 2017: Councilmembers Winslow and Guerriero

ECC /Zoning Board – Councilmember Guerriero

Guerriero said that the ECC is looking for new members.

Highland Central School District – Councilmember Mazzetti

Mazzetti reported that there was a 2% decrease in students who applied for free lunch. The District will host a viewing of the movie “Not my Child” on February 1st. February 1st will also be Drug Use and Addiction Educational Day with each school providing age appropriate information to the students. February 1st the 2018-2019 Kindergarten registration packets will be available. February 1st, the Elementary School is having a Make Healthy Choices Day.

The Middle School is planning their diversity day for March.

January 22 – January 25th is Regents week at the High School.

January 10th the High School had a College Informational night for Juniors and Seniors.

The GSA (Gay, Straight Alliance) had a clothing drive, collected six bags of clothing and donated them to Family of New Paltz.

The Sophomore Social Studies class went to see the movie *The Darkest Hour*, a true story about Winston Churchill.

The Honor Society will hold a Valentine's Day Senior Citizen Luncheon on Wednesday, February 14th at 12:30PM at the High School in the cafeteria.

Planning Board – Councilmember Winslow

Police/Fire/Town Justice – Supervisor Paul Hansut

Water/Sewer/Drainage Committee – Councilmember Auchmoody

Ray Jurkowski, Town Engineer from Morris Associates, discussed the two-public hearing for Water and Sewer to increase the user rates. He gave each of the board members

handouts with comparison rates. He and Adam Litman, Water and Sewer Administrator, go over the expense and revenues of each district during the budget process. They determined that there would be a shortfall for both Water and Sewer when preparing the 2018 budget. The current user rate for water is \$4.75/1,000 gallons and will increase to \$5.25 and the current user rate for Sewer is \$4.00/ 1,000 with a minimum of 10,000 gallons and will increase to \$4.50. That increase is reflected in the 2018 budget. The last time these rates were increased was 2013.

REPORT – Peter Bellizzi, President, Hudson Valley Rail Trail

Bellizzi reported they had a wonderful turnout at the Winter Fest.

On January 30th approximately 8:30 a.m. the torch from the Empire State Winter Games will be coming across the Walkway and over the Hudson Valley Rail Trail and some members of the community will be running with them.

REPORT – Leonard Auchmoody, Project Manager, Bob Shepard Highland Landing Park
Auchmoody said they are getting prices on gutters for outdoor classroom.

They have 76 feet left of sidewalk to finish and will do it in the Spring.

2. OLD BUSINESS

A. Barton & Loguidice concerning the Tillson Ave./Toc project

Supervisor stated that Tom Baird from Barton & Loguidice will come to next month's meeting and give an update.

B. Day and time of Town Board meeting

MOTION made by Auchmoody, seconded by Hansut to hold the Town Board Workshop Meeting on the first Wednesday of the month at 4PM and the Regular Town Board meeting on the third Wednesday of the month at 7PM.

Mazzetti felt the day and time should remain as it has been and the decision should be made when the entire board was present.

Roll call: Guerriero, nay; Mazzetti, nay; Hansut, aye; Auchmoody, aye;

MOTION failed

3. NEW BUSINESS

A.

4. PRIVILEGE OF THE FLOOR

Linda Podeszedik, 173 Perkinsville Rd. stated that she was concerned with the view shed, what the project will do to the value of their home and the affect it will have on the real estate in the rest of the town. Her final concern was that the Highland Fire Department had not submitted their comments and yet the developer assured the Fire Department that the firefighters would be trained. She asked why firefighters would need special training to fight a fire on a project that is passive, green and good for the environment.

Jim Podeszedik, 173 Perkinsville Rd. said he felt the law was built around Cypress Creek, the developer, and not the residents. He asked how they adopted a law in April and in May there was an applicant. He asked why the Public Hearing notice was mailed to the residents only 2 days before the Public Hearing. He feels the Town Board should look at the site and revisit the law.

Mazzetti responded that proposed local law "C" is a revision of the solar law.

Supervisor responded that the project is still in front of the Planning Board. The Planning Board and advisors worked hard to develop a law. Other towns are using that law as a model. The Governor supports alternative energy and the Town of Lloyd was being proactive in adopting a Solar Law. There were no developers inquiring in the Town of Lloyd at that time, although they may have been waiting for the law to be approved. Cypress Creek chose the site on Perkinsville Road because of its proximity to Central Hudson Distribution Stations.

Sal Incorvaia, 100 Perkinsville Rd., thanked Mazzetti for making the motion to amend the Solar law. He feels this project is beyond commercial and is more on the industrial scale. He felt that the Town of Ulster is putting a Solar Farm on their landfill, that showed good leadership. He was pleased that the Board voted unanimously to amend the law.

James Anzalone, South St. asked why the agricultural zone was taken out of the law. Mazzetti responded that it was removed because a farm could ask for a mixed use. Anzalone said that as a farmer and large land owner in the Town he feels that the Agricultural Zone should be left in the Solar law.

Georgette Zimmerman, Station Rd. said that they also have a farm and they agree that Agricultural Zone should be left in the law. He could have a Solar farm on his property that no one would see from anywhere and he could continue farming around it and not build houses.

Mark Fischer, 142 Perkinsville Rd., said his concern was that Town Board is supposed to represent the community and he has not heard of one person who is in favor of the Solar Farm.

Supervisor commented that the Windgate Project is in front of the Planning Board for approval or for no approval. The resolution on tonight’s agenda is to set a date for the Public Hearing on proposed law “C” to amend the Solar Law and as Sean Murphy, counsel has explained changing the law may or may not affect the current Windgate Project in front of the Planning Board. He asked Murphy if the Board should change the proposed law to add Agricultural tonight or next month at the Public Meeting.

Murphy responded that should be changed tonight.

5. MOTION AND RESOLUTIONS

A. MOTION made by Auchmoody, seconded by Mazzetti to approve the minutes of the Workshop Meeting December 6, 2017 and the Regular Meeting December 20th, 2017
Four ayes carried.

B. RESOLUTION made by Guerriero, seconded by Auchmoody to authorize the payment of vouchers as audited by the Audit Committee.

General	G - 1 to G - 92	\$ 144,688.72
Highway	H - 1 to H -37	\$ 62,080.60
Miscellaneous	M -1 to M - 15	\$ 38,636.61
Prepays	P - 1 to P - 52	\$ 50,704.06
Sewer	S - 1 to S - 21	\$ 20,081.11
Water	W -1 to W- 29	\$ 27,052.81

Roll Call: Guerriero, aye; Mazzetti, aye; Hansut, aye; Auchmoody, aye
Four ayes carried

C. RESOLUTION made by Mazzetti, seconded by Guerriero to approve the following formal proposal from Tesla Corporation for the charging projects

- Tesla will donate 2 Tesla wall connectors and 2 Clipper Creek stations for each location listed below:
 1. Hudson Valley Rail Trail Parking Lot, 101 New Paltz Road, Highland, NY 12528 (located at the intersection of New Paltz Road and Mae Lane)
 2. Town of Lloyd Municipal Lot (located behind the First United Methodist Church)
- Tesla will subsidize \$1,500 per charging station installed (\$6,000 per location)
- Tesla will add each location to the Destination Charging map
- The Town of Lloyd will own all charging equipment and has the right to remove the equipment at any time. The location will be removed from the Destination Charging map if the equipment is removed.

Roll Call: Guerriero, aye; Mazzetti, aye; Hansut, aye; Auchmoody, aye
Four ayes carried

Supervisor thanked Mazzetti for reaching out to Tesla.

D. RESOLUTION made by Mazzetti, seconded by Auchmoody
WHEREAS, in 2016 the U.S. Coast Guard proposed establishing new anchorage grounds along the Hudson River between Yonkers and Kingston; and
WHEREAS, Governor Cuomo signed A.6825a/ S.5197b into law and positioned New York

State to continue to fulfill its responsibility to the Hudson River and its communities from the many potential dangers presented by oil-carrying vessels on the Hudson River and the proposed additional barge anchorage grounds; and

WHEREAS, the federal government and New York State share concurrent jurisdiction over the Hudson River, and as long as action by the state is not inconsistent with existing federal regulation and does not unreasonably burden interstate commerce, New York has significant authority to regulate navigable waters like the Hudson when the state's interest warrants special precautionary measures; and

WHEREAS, it remains a top priority of the Town of Lloyd to prevent any new anchorage grounds in the Hudson River from being sited at locations where they pose a clear and direct threat to the environment, quality of life, and regional economic development goals of the Hudson Valley; and

WHEREAS, the Town of Lloyd to which is home to the Robert Shepard Highland Landing Park which includes a boat launch, kayak and canoe launch and bulkhead for fishing, the Franny Reese Park with scenic vistas and trail overlooking the Hudson River and the Hudson Valley Rail Trail which connects the Walkway Over the Hudson to the trail network in the Town of Lloyd, where the integrity of which would be threatened by the establishment of new barge anchorage grounds; and

WHEREAS, the Town of Lloyd has documented its concerns about the anchoring of petroleum-carrying tankers, including disrupting the economic vitality of the waterfront, endangering drinking water supplies, damaging fish habitat and detracting from scenic beauty and quality of life along the river (see RESOLUTION made by , seconded by M of Town Board minutes 21, June 2017); and

WHEREAS, the USCG recently conducted two Ports and Waterways Safety Assessment (PAWSA) workshops for the stretch of the Hudson River between the Tappan Zee Bridge and the Port of Albany, and a recommendation to establish new anchorage grounds was discussed and could be part of the USCG's PAWSA report; and

WHEREAS, New York State has secured important victories that have been essential to public health, the environment and the economy of the state, including the administration's support for the Environmental Protection Fund, the ban on hydraulic fracturing, increasing funding for the state's Oil Spill Response Fund, and issuance of water quality permit decisions relating to energy development and transport have been among these many accomplishments; and

WHEREAS, the new law gives the Department of Environmental Conservation the ability to establish areas of the Hudson River where it shall be unlawful for petroleum-bearing vessels to enter, move or anchor; now therefore be it

RESOLVED that the Town of Lloyd requests that DEC Commissioner Seggos immediately advance a rulemaking process to establish Tanker Avoidance Zones for petroleum-bearing vessels, implementing the strongest possible regulations allowed under the law; and be it further

RESOLVED that the Supervisor Paul J. Hansut of the Town of Lloyd, New York be hereby authorized and directed to send a copy of this resolution to the Hon. Andrew M. Cuomo, Governor of the State of New York; the Hon. Basil Seggos, Commissioner of the Department of Environmental Conservation, the Hon. George Amedore; the Hon. Frank Skartados, and to such other persons as the supervisor of the Town of Lloyd in his discretion may deem proper in order to effectuate the purpose of this resolution.

Roll Call: Guerriero, aye; Mazzetti, aye; Hansut, aye; Auchmoody, aye

Four ayes carried

E. RESOLUTION made by Mazzetti, seconded by Auchmoody

WHEREAS, various town and village police departments in the County of Ulster together with the Ulster County Sheriff's Office and the Ulster County District Attorney's Office, as Member Agencies, seek to operate and act collectively as a task force team pursuant to Federal policies and guidelines, such task force known as the Ulster Regional Gang Enforcement Narcotics Team (hereinafter referred to as "URGENT"), and

WHEREAS, the mission of URGENT is to achieve maximum coordination and cooperation, through utilizing the combined resources of Member Agencies, to primarily investigate gang members and affiliates involved in criminal enterprises, as well as investigate narcotic related offenses and the possession and sale of illegal firearms in Ulster County, and

WHEREAS, membership in the URGENT task force will benefit the Town of Lloyd in that it will provide a specialized unit to combat gang violence and narcotic trafficking within the Town and the County of Ulster, and

WHEREAS, the Town Board has reviewed the inter-municipal Cooperative Agreement (Ulster Regional Gang Enforcement Narcotics Team) proposed by the Ulster County District Attorney and the Ulster County Sheriff, a copy of which is annexed hereto and made a part of this resolution, and

WHEREAS, the Police Chief of the Town of Lloyd has also reviewed the annexed inter-municipal Cooperative Agreement and has recommended that the Town Board approve the agreement,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Lloyd hereby approves the annexed agreement and membership in the task force, and authorizes the supervisor to sign said agreement effective January 1, 2018 through December 31, 2018. (See Attached)

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

Four ayes carried.

F. RESOLUTION made by Auchmoody, seconded by Hansut

WHEREAS, Mountainside Woods, LLC, Sycamore Creek, LLC and The Falls at Lloyd have received final conditional subdivision plat approval from the Town of Lloyd Planning Board for a Conservation Subdivision off Toc Road and Vista Drive; and,

WHEREAS, pursuant to and in accordance with the preliminary subdivision plat approval of the Town of Lloyd Planning Board for this project, construction was to proceed pursuant to a construction sequencing plan which was to proceed in order commencing with section 1A to the last section and,

WHEREAS, due to the desirability of the types of homes being sold and the lots to which they are best suited, the developer wishes to revise the construction sequencing plan as previously approved to allow for the availability of lots for the types of homes which are desired by perspective purchasers; and,

WHEREAS, to effectuate any such proposed revision to the construction sequencing plan the Developer and the Planning Board wish to enter into a Second Addendum to Revised Developers Agreement dated July 11, 2013 to allow the developer to proceed from section 1A to section 2 and skip section 1B for the time being and to further allow that the construction sequence may be amended by resolution of the Town of Lloyd planning Board in the future; and

WHEREAS, the Town Board is satisfied with the proposed Second Addendum to Revised Developers Agreement dated July 11, 2013 and wishes to approve such Second Addendum; and

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Second Addendum to the Revised Developer's Agreement, dated July 11, 2013 by and between Mountainside Woods, LLC, Sycamore Creek, LLC and The Falls at Lloyd, as "Developer", and the Town of Lloyd, annexed hereto as Exhibit A, be, and the same hereby is, approved.
2. Supervisor Paul J. Hansut and the Planning Board Chairman be, and they hereby are, authorized to sign said addendum on behalf of the Town and its planning board.

EXHIBIT A

**SECOND ADDENDUM TO
REVISED DEVELOPER'S AGREEMENT DATED JULY 11, 2013**

BY AND BETWEEN Mountainside Woods, LLC, Sycamore Cree½, LLC and The Falls at Lloyd, "Developers" and the Town of Lloyd.

The parties, for good consideration, hereby agree as follows:

1. Paragraph "3" of the Revised Developer's Agreement between the parties and dated July 11, 2013, which reads:

"Construction of the project is to be phased in accordance with the preliminary subdivision plat for Mountainside Woods, LLC, as approved by the Town of Lloyd Planning Board, as set forth in Exhibit" A" attached hereto and as adjusted through final approval by the Planning Board. The Developers propose to develop and file the conservation plat in five (5) sections as shown on the plat. The Developers shall complete and secure all public improvements on a section-by-section basis. A construction sequencing plan as approved by the Planning Board has been made part of the final plat and filed with any section thereof. The sections must proceed in order, commencing with section 1A to the last section and no building or clear-cutting may start in any new section except for limited disturbance associated with the installation of necessary utilities and infrastructure and the temporary emergency and construction access, as per the approved plans. If roadways and limited clearing are necessary, any roads or cleared areas will be for construction purposes only and shall not be paved. No other work may commence in any new section until Certificates of Occupancy are issued for 26 of the 39 lots in section 1A, 19 of the 25 lots in section 1B, 9 of the 17 lots in section 2, and 45 of the 61 lots in section 3."

is hereby deleted and replaced with the following:

"Construction of the project is to be phased in accordance with the preliminary subdivision plat for Mountainside Woods, LLC¹ as approved by the Town of Lloyd Planning Board, as set forth in Exhibit "A" attached hereto and as adjusted through final approval by the Planning Board. The Developers propose to develop and file the conservation plat in five (5) sections as shown on the plat. The Developers shall complete and secure all public improvements on a section-by-section basis. A construction sequencing plan as approved by the Planning Board has been made part of the final plat and filed with any section thereof. The sections must proceed in order, commencing with section 1A to the last section, or as may be amended resolution of the Town of Lloyd Planning Board, and no building or clear-cutting may start in any new section except for limited disturbance associated with the installation of necessary utilities and infrastructure and the temporary emergency and construction access, as per the approved plans. If roadways and limited clearing are necessary, any roads or cleared areas will be for construction purposes only and shall not be paved. No other work may commence in any new section until Building Permits are issued for 26 of the 39 lots in section 1A, 19 of the 25 lots in section 1B, 9 of the 17 lots in section 2, and 45 of the 61 lots in section 3, or as may be amended by resolution of the Town of Lloyd Planning Board."

- 2. The remaining provisions of the Revised Developer's Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto executed this Second Addendum this _____ day of __, 2017.

TOWN OF LLOYD
By: _____
Paul J. Hansut Supervisor

TOWN OF LLOYD
By: _____
Planning Board Chairman

MOUNTAINSIDE WOODS, LLC
Successor in Interest to SYCAMORECREEK, LLC THE FALLS AT LLOYD

By: _____ Joseph Templer, Member

Roll Call: Guerriero, aye; Mazzetti, aye; Hansut, aye; Auchmoody, aye
Four ayes carried

G. MOTION made by Mazzetti, seconded by Guerriero to accept the resignation of Nicole Thompson, full-time dispatcher effective January 22, 2018.
Four ayes carried

H. MOTION made by Mazzetti, seconded by Guerriero to accept the resignation of Nicki Anzivina as a member of the Planning Board effective 1/17/2018.
Four ayes carried.

- I. MOTION** made by Mazzetti, seconded by Guerriero to accept the resignation of William “Bill” Ogden as a member of the Planning Board effective 1/17/2018.
Four ayes carried.
- J. MOTION** made by Mazzetti, seconded by Guerriero to accept the resignation of Debra Dooley as 1st alternate member on the Planning Board effective 1/17/2018.
Four ayes carried.
- K. MOTION** made by Mazzetti, seconded by Guerriero to appoint Peter Brooks as chairperson of the Planning Board for a term to expire December 31, 2018.
Four ayes carried.
- L. MOTION** made by Auchmoody, seconded by Mazzetti to appoint Rafael Diaz as chairperson of the Board of Ethics for a term to expire December 31, 2018.
Four ayes carried.
- M. MOTION** made by Auchmoody, seconded by Mazzetti to close the Public Hearing on Local Law A – 2018, a local law to amend the Code of the Town of Lloyd, Chapter 98, Article IV, Sections 98-13 and 98-15, to amend the rates charged for water at 8:20 PM.
Four ayes carried.
- N. RESOLUTION** made by Auchmoody, seconded by Mazzetti
WHEREAS, a proposed Local Law A – 2018, a local law to amend the Code of the Town of Lloyd Chapter 98, Article IV, Sections 98-13 and 98-15, to amend the rates charged for water, was introduced at a meeting of the Town Board held on the 20th day of December, 2017 at 7:00 P.M.; and,
WHEREAS, the within local law is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA) and is exempt from further proceedings under such act; and,
WHEREAS, a public hearing has been held thereon on the 17th day of January, 2018 at 7:00 P.M., at which time all interested parties were given an opportunity to be heard thereon; and,
NOW, THEREFORE, BE IT RESOLVED that Local Law 1 – 2018 be enacted as in the form attached hereto as Schedule “A” as fully as if set forth herein, being a local law to amend the Code of the Town of Lloyd Chapter 98, Article IV, Sections 98-13 and 98-15, to amend the rates charged for water. (See Attached)
Roll Call: Guerriero, aye; Mazzetti, aye; Hansut, aye; Auchmoody, aye
Four ayes carried
- O. MOTION** made by Mazzetti, seconded by Guerriero to close the Public Hearing on Local Law B – 2018, a local law to amend the Code of the Town of Lloyd, Chapter 85, Article X, Sections 85-48 A, B. (1) and B. (3), to amend the rates charged for sewer at 8:21PM.
Four ayes carried.
- P. RESOLUTION** made by Auchmoody, seconded by Mazzetti
WHEREAS, a proposed Local Law B – 2018, a local law to amend the Code of the Town of Lloyd, Chapter 85, Article X, Sections 85-48 A, B. (1) and B. (3), to amend the rates charged for sewer, was introduced at a meeting of the Town Board held on the 20th day of December, 2017 at 7:00 P.M.; and,
WHEREAS, the within local law is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA) and is exempt from further proceedings under such act; and,
WHEREAS, a public hearing has been held thereon on the 17th day of January, 2018 at 7:00 P.M., at which time all interested parties were given an opportunity to be heard thereon; and,
NOW, THEREFORE, BE IT RESOLVED that Local Law 2 – 2018 be enacted as in the form attached hereto as Schedule “A” as fully as if set forth herein, being a local law to amend the Code of the Town of Lloyd Chapter 85, Article X, Sections 85-48 A, B. (1) and B. (3), to amend the rates charged for sewer. (See Attached)
Roll Call: Guerriero, aye; Mazzetti, aye; Hansut, aye; Auchmoody, aye
Four ayes carried
- Q. MOTION** made by Mazzetti, seconded by Auchmoody to close the Public Hearing to consider the proposed agreement with Time Warner Cable Northeast LLC a/k/a Charter Communications at 8:22PM.
Four ayes carried.

R. RESOLUTION made by Mazzetti, seconded by Auchmoody

WHEREAS, a portion of the Town of Lloyd receives cable/television service from Time Warner Cable Northeast LLC, locally known as Charter Communications; and

WHEREAS, Time Warner Cable Northeast, LLC a/k/a Charter Communications has submitted a proposed franchise agreement for the town’s consideration; and

WHEREAS a public hearing was held before the Town of Lloyd Town Board on January 17, 2018;

NOW, THEREFORE, it is resolved as follows:

1. The Town Board of the Town of Lloyd does hereby approve the franchise agreement to grant Time Warner Cable Northeast, LLC locally known as Charter Communications, a non-exclusive franchise, to construct, operate and maintain a cable system within the town for a fifteen (15) year period. A copy of said agreement is attached hereto and made a part hereof Exhibit “A”.
2. The Supervisor is hereby authorized to execute the franchise agreement with Time Warner Cable Northeast, LLC, by its manager Charter Communications, Inc.

Roll Call: Guerriero, aye; Mazzetti, aye; Hansut, aye; Auchmoody, aye

Four ayes carried

S. RESOLUTION made by Guerriero, seconded by Auchmoody to hire Vincent Scacciaferro as a full-time laborer in the Water/Sewer Departments at the laborer rate of \$19.65 per hour upon successful completion of the pre-employment physical upon the recommendation of Adam Littman, Water and Sewer Administrator.

Roll Call: Mazzetti, aye; Hansut, aye; Auchmoody, aye; Guerriero, aye

Four ayes carried

T. RESOLUTION made by Mazzetti, seconded by Guerriero

WHEREAS, a local law being proposed as Local Law C - 2018 was introduced at this meeting as follows:

WHEREAS, Local Law C - 2018, a proposed local law known as the “A Local Law to Amend the Code of the Town of Lloyd, Chapter 100, Article VI, Titled ‘Supplemental Regulations’, Section 100-39.1, Titled ‘Solar Energy Facilities’”, copy of which is attached hereto and made a part hereof as Exhibit “A”; and

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

WHEREAS, the Town Board desires to hold a public hearing with respect to the adoption of said local law.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Town Board with respect to the adoption of the aforesaid local law at the Town Hall on the 21st day of February, 2018, at 7:00 P.M. and it is further

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

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

**EXHIBIT A
LOCAL LAW C - 2018**

**A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF LLOYD
CHAPTER 100 TITLED “ZONING”,
ARTICLE VI, TITLED “SUPPLEMENTAL REGULATIONS”,
SECTION 100-39.1 TITLED “SOLAR ENERGY FACILITIES”**

Section 1

The Code of the Town of Lloyd, Chapter 100, titled "Zoning", Article VI, titled “Supplemental Regulations”, Section 100-39.1, titled “Solar Energy Facilities, be and the same hereby is amended by canceling existing Subsections E.(1), and E.(3)(d) and enacting new Subsections as follows:

““E. Approval standards for large-scale solar energy systems as a special use.

- (1) Large-scale solar energy systems are permitted through the issuance of a special use permit within agricultural, industrial, and commercial zoning districts, subject to the requirements set forth in this Section, including site plan approval.

Applications for the installation of a large-scale solar energy system shall be reviewed by the Code Enforcement Officer and referred, with comments, to the Planning Board for its review and action, which can include approval, approval on conditions, and denial.”

“E. Approval standards for large-scale solar energy systems as a special use

(3) Special use permit standards.

(d) The electrical and control equipment of all large-scale solar energy systems shall be enclosed by six-foot-high fencing to prevent unauthorized access. Warning signs with the owner’s contact information shall be placed on the entrance and perimeter of the fencing. The type of fencing shall be determined by the Planning Board. The fencing and the entire System shall be situated and screened so as to be invisible (not to be seen) from streets, public ways, and all neighboring properties.”

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: Mazzetti, aye; Hansut, aye; Auchmoody, aye; Guerriero, aye
Four ayes carried

MOTION made by Mazzetti, seconded by Guerriero to go into executive session for personnel with Adam Litman to discuss a particular person at 8:25PM.
Four ayes carried.

MOTION made by Mazzetti, seconded by Guerriero to come out of executive session at 8:45PM.
Four ayes carried.

RESOLUTION made by Auchmoody, seconded by Mazzetti
WHEREAS the Town of Lloyd has requested and obtained three quotes for the cleaning of the Town of Lloyd Police Station, 25 Milton Avenue and
WHEREAS the quotes received were Saso Cleaning Services at \$140.00/ cleaning or \$7,200.00 per year, Welch and Son Cleaning at \$100.00/cleaning or \$5,200.00 per year and Clearwater Cleaning at \$121.15/cleaning or \$6,300.00 per year which includes 3 Carpet cleaning and 1 Window cleaning per year.
WHEREAS Clearwater Cleaning was considered best value
NOW THEREFORE BE IT RESOLVED that the contract for cleaning the police station is awarded to Clearwater Cleaning at a cost of \$7,200.00 per year, at the recommendation of Chief Daniel Waage.

Roll Call: Guerriero, aye; Mazzetti, aye; Hansut, aye; Auchmoody, aye
Four ayes carried

MOTION made by Mazzetti, seconded by Guerriero to adjourn the meeting at 8:50PM.
Four ayes carried.

Respectfully submitted

Rosaria Schiavone Peplow
Town Clerk