

# TOWN OF LLOYD TOWN BOARD

## REGULAR MEETING

MAY 17, 2017

**Present:** Supervisor Paul Hansut  
Councilmember Michael Guerriero  
Councilmember Joseph Mazzetti  
Councilmember Jeffrey Paladino

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

**Absent:** Councilmember Kevin Brennie

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

**7:00PM** Supervisor opened the Public Hearing on LOCAL LAW B-2017, A local law to repeal and replace Chapter A110: towing list of the Code of the Town of Lloyd

Supervisor asked if there were any questions on the propose local law and said the public hearing would remain open.

**7:02PM** Supervisor opened the Public Hearing on Local Law No. C– 2017, a local law to amend Chapter 92 of the Town of Lloyd Code to increase the maximum exemption allowable under Sections 458-a and 458-b of the Real Property Tax Law to provide increased levels of exemption amounts for certain owners eligible for the Alternative Veterans’ Exemption and the Cold War Veterans’ Exemption.

Supervisor asked if there were any questions on the proposed local law and said the public hearing would remain open.

### **1. REPORTS** – Town Board Liaisons

**Audit** –January 1 to June 30, 2017: Councilmember Brennie, Councilmember Mazzetti

July 1 to December 31, 2017: Councilmember Guerriero, Councilmember Paladino

**ECC /Zoning Board** – Councilmember Guerriero

Guerriero reported that the Zoning Board of Appeals had a public hearing in reference to an applicant who wants to put up a two-family house in an R1 Zone on 1.5 acres and the requirement is 2 acres. Residents in the surrounding area are upset because the surrounding area is all single-family homes. They have left the public hearing open because of the residents’ concerns.

The ECC will have a booth set up at SpringFest this Saturday, May 20<sup>th</sup>. He asked that people stop by to find information on environmental concerns and on recreation in the area.

**Highland Central School District** – Councilmember Mazzetti

Councilmember Mazzetti reported that the school budget passed which means the schools will be able to continue the high-quality programs for the students.

An Ulster County drug abuse awareness forum will be held at Highland High School, Thursday, May 18, 2017 5:30PM.

There will be free June 2017 regents review for students on Tuesday and Thursday afternoons from May 9<sup>th</sup> to June 8<sup>th</sup>. Transportation will be provided after the sessions and buses will leave the high school at 4:35PM. Students cannot graduate from high school without passing the five required regents.

The valedictorian this year is Alexandria Langseder with 102.37 GPA and the salutatorian is Frank Alfonso, Jr. with 101.78 GPA. Langseder will deliver the valedictorian speech at the school commencement ceremony on June 22<sup>nd</sup>.

**Planning Board** – Councilmember Paladino

Paladino reported that the Planning Board had a few minor applications in regard to lot line revisions, one of which is a garage with an accessory apartment. In regard to new business, an applicant would like site plan approval for a business called “Beer Universe”, a beer and soda discount store at 1-3 Haviland Road, the former site of Highland Hardware Store. The store is a 5750-sq. foot retail/ wholesale warehouse facility.

The Planning Board has reviewed again Tremont Hall Corporation's proposed 20-unit apartment complex situated on the northern part of the former Vintage Village located at 136 Vineyard Avenue. The application is moving forward.

The Highland Assisted Living Facility at Village View located at 1 Grove Street met with the Planning Board to review their site plan. The Planning Board has asked the owner to extend their partitioned fence that lies between them and the Michael Torsone Memorial Funeral Home property.

Health Quest is applying to construct a 15,000-foot medical office facility on the site of the former Ed Bowen Garage at 514-520 Rte. 299. A review was done on the Health Quest parcel and they hope to start work on the facility in the fall of 2017.

**Police/Fire/Town Justice – Supervisor Paul Hansut**

Supervisor said he had the pleasure of attending the Highland Fire District Annual Dinner at the Poughkeepsie Grand Hotel. He was glad to see the number of volunteers that were recognized for their years of volunteering to the community in the fire department.

There have been negotiations with the PBA for the last two and a half years and they have now filed for arbitration. They will be going up to Albany next month to meet with the arbitrator to see how they will proceed with it.

Springfest will be Saturday, May 20<sup>th</sup> from 11AM-8PM. There will be numerous fun activities for families. This year it was decided to combine the Herbie Litts Memorial Fundraiser with Springfest. Anyone with a show or antique car should consider attending the event.

**Water/Sewer/Drainage Committee –Councilmember Brennie**

**REPORT – Peter Bellizzi, President, Hudson Valley Rail Trail**

Peter Bellizzi reported that they are still waiting for NYS to sign the agreement to move the fiber optics during construction of the Rail Trail Phase 3. The Gateway Sign is in fabrication now with the cutout of the Hudson Valley Rail Trail and should be completed in several weeks.

This week they will be having two 5K races on the Rail Trail. The Middle School PTA "Huskie Run" will be Thursday, May 18<sup>th</sup> at 5PM from 101 New Paltz Road to Tony Williams Park and on Sunday, May 21<sup>st</sup> there will be the Semper Fi Parents Run in conjunction with Springfest.

Sunday, May 21<sup>st</sup> on PBS (channels 13 or 21) at 7PM will air a program showcasing the Hudson Valley Rail Trail and the Walkway Over the Hudson.

The Hudson Valley Rail Trail annual meeting will be held on June 3<sup>rd</sup> at the depot on 101 New Paltz Road and all are welcome to attend. There will be a continental breakfast served as they review the year's activities.

**REPORT – Leonard Auchmoody, Project Manager, Bob Shepard Highland Landing Park**

Auchmoody reported that there has not been much physical progress with the park due to inclement weather. Baker Brothers Landscapers mowed the lawn this week. Joe Anzelone has allowed them to use his excavator to remove some debris; they have laid out some of the balusters for where the sidewalk will be. The landing for the handicapped ramp will be done before the sidewalk. Once the sidewalk is completed they will start on the construction of the outdoor classroom. They hope to begin all the projects next week.

The rails on the north boat launch ramp must be modified. They need to be shortened and moved out further on the bulkhead. They have obtained the solar light for the flagpole and will coordinate with Peter Miller, Highland Fire Department to come with the lift to install it. The park will be dark sky compliant after the installation of the solar light.

Winter debris that has floated up onto the boat ramp needs to be cleaned up. He added that anyone who would like to volunteer to help are welcome.

Supervisor said Nancy Hammond, trustee of the Bob Shepard Landing Park Association, put together a packet of the funds needed to complete the park. She forwarded it for the Town to Assemblyman Frank Skartados. She received a response from Assemblyman Skartados' office that money will be available to help with the park. Nancy also sent the request for funds to Senator Amedore's office and to the Bloomberg Foundation in New York City. Supervisor expressed the need for water and sewer at the park and Ray Jurkowski, engineer Morris Associates, is working on the amount of money needed to

fund that. There is a grant program through New York State for water and sewer infrastructure improvements that the association may want to apply for.

## **2. OLD BUSINESS**

A.

## **3. NEW BUSINESS**

A.

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

Jill Indelicato, resident and Ethics Committee Chairperson, asked what the reasons were for repealing the towing law.

Guerriero said the towing law was initially enacted to make it fair and equal for all. The Board was trying to avoid tow operators racing to the scene of an accident and possibly causing problems on the highway. However, some businesses acquired more spots on the tow list than others. The law that was adopted is being challenged. There are a few issues concerning the law that the board would like to modify or correct.

Indelicato said she knows that it is in litigation but asked if the Town Board is allowed to inform the public what the issue or issues are.

Paladino said there are four main points that they are now discussing with counsel.

Guerriero said he obtained the police tow list blotter for a two-and-a-half-month period. One business on the tow list received twenty-five tows and all the other tow operators received five. He felt it was not balanced.

Indelicato said she is trying to understand why the Town Board adopted a tow law that several attorneys who were present at Town Board meetings said had issues and could be legally challenged.

Guerriero said every tow law has the possibility of being legally challenged.

Indelicato asked if the Town Board was aware of the issues that could be potentially challenged before they put the law into place.

Paladino said there were some issues that were in the original law that could have been challenged. Some of the same issues existed and some did not.

Indelicato said she tried to follow the towing issues and concluded that a lot of money was spent and a lot of attorneys hired. She asked if anyone had contacted the NYS Association of Towns for advice on the issues.

Paladino said the Association of Towns does not write the laws.

Indelicato said she knew that but they could give information on whether the law could be challenged or what challenges might exist.

Paladino said that counsel made the Town Board aware of some of those issues that could be challenged. The intention was to adopt a law that was fair knowing that any law could be challenged.

Guerriero said the tow law is a complicated topic.

Indelicato asked whether the Town Board discussed the rates for towing with the tow truck operators before the rates were established.

Paladino said they looked at the fee schedules for neighboring towns to use as a guideline.

Guerriero explained that some fees were higher and some were lower than other towns. They tried to create a balance.

Indelicato asked how much has already been spent on legal fees for the towing law to be repealed.

Guerriero said the cost to date is approximately \$3500.00.

Indelicato asked what the next step would be in repealing the tow law.

Paladino said they have to make a decision amongst the Town Board as to what type of new law they want to implement. They are going to go through the process a second time.

Indelicato asked if they were using a third attorney with the towing law.

Paladino replied that this is the second attorney.

Indelicato said a third attorney with an invoice concerning the tow law attended a Town Board meeting.

Guerriero said Supervisor had spoken to Kyle Barnett, the first attorney who had referred to an invoice at a Town Board meeting. There was no a resolution to hire him.

Indelicato asked if Guerriero had ever met with Barnett.

Guerriero said they had but there was never a commitment to hire him. He said the Supervisor spoke to him and they drafted a code.

Supervisor commented that no code was ever drafted.

Mark Reynolds asked why the Town Board made the choice to retain McCabe and Mack Attorneys at Law and not continue to use Christine Chale, previous attorney for the towing law.

Guerriero said they decided to retain McCabe and Mack because there were some issues they disagreed upon and were not pleased with some aspects of Chale's performance.

The entire Town Board agreed to retain McCabe and Mack.

Supervisor said that Chale was hired as an expert in tow laws.

Guerriero said Chale did municipal law and he believed that no attorney is an expert on towing laws.

Supervisor said it was his understanding from Chale that she never wrote a tow law.

Guerriero said he did not know that but she was well versed in municipal law.

Raffaella Smith, resident at 67 Argent Drive and newly appointed vice-president of the Bridgeview HOA, said there are many empty trucks, trailers, and cars stored, parked and for sale in the common area of Bridgeview where the mailboxes are for the residents. The area is also the school bus pickup and drop off for children. She felt that the vehicles were a safety risk for children. She has called the state and town police and they said they could not do anything if there was not a no parking sign.

Paladino asked if she was asking for a no parking sign for overnight or all the time.

Smith said she would like no parking at all because young children use that area to wait for the school bus and it is where all the residents get their mail.

Supervisor said the Town Board has spoken to Sean Murphy, attorney, about it.

Murphy said that Richard Klotz and the Supervisor brought the issue to his attention last week. There is a resolution on tonight's agenda to set a Public Hearing for next month on the proposed law he drafted for the Town Board to consider. The law prohibits parking on the left-hand side of South Roberts Road for the full length to where it meets Sterling Drive and includes the common area.

Mazzetti asked why they are not taking advantage of the scofflaw through the state court system where the parking tickets would be enforceable. The parking tickets as they stand now would not be on their registration or license. He felt they need to look into it and make that part of the resolution as well.

Supervisor said the software is in the court already, it is a matter of the justices enacting it.

Mazzetti asked if they could make a resolution to enact the software so the tickets would be enforceable.

Murphy said he would speak to the judges about the software.

Scott Gibson, biking business owner in the Hamlet, said he had spoken at a Town Board meeting in February. He had been trying to devise a plan to connect the Walkway Over the Hudson with the downtown businesses in conjunction with Cycle City. His suggestion was to use the parking lot space next to Sal's Restaurant for an event with a valet bicycle rack system. The space could accommodate 40-60 bicycles instead of 12 cars giving bicyclists from the Walkway the opportunity to park their bikes, visit the downtown area and support the various businesses through a cyclist event. He felt that the events should start in the late Spring as he believes it would work well during warmer months of the year. He has spoken to several businesses in the hamlet that are receptive to the idea and would like to hold the first event on Sunday, June 25<sup>th</sup> from 10AM-5PM. The second event he would like to hold on a Saturday in July and then determine which day on the weekend is amenable to the event to make the decision for the date in August.

Gibson said he would like to get some anchor tenants for the event such as Solarized of the Hudson Valley, who does solar assessments, and RUPCO, the region's leading provider of and advocate for quality, affordable housing and community development programs aimed to provide opportunity and revitalize communities. Both have committed to the dates in June and July. He would like to have Jacob's Music provide the entertainment for the day.

The parking lot on Haviland Road with the caboose could be used as a staging area for the "bike ambassador" who would encourage bicyclists to go to the hamlet and take advantage of the restaurants and other businesses as well as the event. They are

considering setting up a small kiosk or a small sandwich board where people could receive information if the bike ambassador is not available.

Paladino asked if the municipal parking lot in town is an option.

Gibson feels that the lack of visibility, size of the lot and the containment of it will not be conducive to the event.

Mazzetti asked what the funds from the merchants and the two anchor tenants would be used for.

Gibson said it would be used for the bicycle ambassador and the person overseeing and protecting the bikes. The sponsors obviously would not pay a fee.

Bellizzi said the rail trail will be closed on June 25<sup>th</sup> for the different races which means they have exclusive rights to it for that day.

Gibson said he did not realize that they actually closed the rail trail so June 25<sup>th</sup> would not be a good day to hold the event. He said there is a possibility it could be moved to the weekend before.

Supervisor suggested that Gibson and Bellizzi get together and discuss the options.

## 5. MOTIONS AND RESOLUTIONS

**A. MOTION** made by Mazzetti, seconded by Guerriero to approve the minutes of the Workshop Meeting April 5, 2017 and the Regular Meeting April 19, 2017.

**Four ayes carried.**

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

General	G-333 to G-433	\$ 91,763.82
Highway	H-183 to H-242	\$ 19,349.26
Miscellaneous	M-79 to M-96	\$ 73,909.46
Prepays	P-220 to P-287	\$ 64,840.19
Sewer	S-73 to S-114	\$ 27,568.94
Water	W-116 to W-161	\$ 20,567.53

**Roll call:** Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Four ayes carried**

**C. MOTION** made by Guerriero, seconded by Paladino to appointment Joy Ann Savino to the Town of Lloyd Environment Conservation at the recommendation of Neil Curri, Chairperson.

**Four ayes carried**

**D. RESOLUTION** made by Guerriero, seconded by Mazzetti to amend the working hours of the Town of Lloyd Highway crew from the current hours of 7am to 3:30pm to Summer Hours of 6:00am to 2:30pm effective May 30<sup>th</sup>, 2017, at the recommendation of Highway Superintendent, Richard Klotz.

**Roll call:** Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Four ayes carried**

**E. MOTION** made by Paladino, seconded by Mazzetti to approve and file the Annual MS4 Report for Year 14 (March 10, 2016 to March 9, 2017) as prepared by Anthony Giangrasso, Deputy Building Inspector, and dated May 17, 2017.

**Four ayes carried**

**F. MOTION** made by Paladino, seconded by Guerriero to close the Public Hearing on LOCAL LAW B-2017 a local law to repeal and replace Chapter A110: towing list of the Code of the Town of Lloyd at 7:45PM.

**Three ayes carried**

**G. RESOLUTION** made by Paladino, seconded by Guerriero

**WHEREAS**, a proposed Local Law "B-2017" a local law to amend Chapter A110 entitled "Towing List" of the Town of Lloyd Code to repeal said law in its entirety and substitute therefore a new Chapter A110 entitled "Towing List" was introduced at a meeting of the Town Board held on the 19<sup>th</sup> day of April, 2017 at 7:00 P.M.; and,

**WHEREAS**, a public hearing has been held thereon on the 17<sup>th</sup> day of May, 2017 at 7:00 P.M., at which time all interested parties were given an opportunity to be heard thereon;

**WHEREAS**, The Town Board, Town of Lloyd determined that said Local Law is a type two action pursuant to the State and Environmental Quality Review Act (SEQRA) and is exempt from further proceedings under such act.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board, Town of Lloyd that Local Law B – 2017 be enacted as in the form attached hereto as Schedule “A” as fully as if set forth herein, being a local law to amend Chapter A110 entitled “Towing List” of the Town Code of the Town of Lloyd to repeal said law in its entirety and substitute therefore a new Chapter A110 entitled “Towing List”. (See Attached)

**Roll call:** Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, abstain.

**Three ayes carried**

**H. MOTION** made by Paladino, seconded by Guerriero to close the Public Hearing on Local Law No. C– 2017, a local law to amend Chapter 92 of the Town of Lloyd Code to increase the maximum exemption allowable under Sections 458-a and 458-b of the Real Property Tax Law to provide increased levels of exemption amounts for certain owners eligible for the Alternative Veterans’ Exemption and the Cold War Veterans’ Exemption at 7:47PM.

**Four ayes carried**

**I. RESOLUTION** made by Paladino, seconded by Guerriero

**WHEREAS**, a proposed Local Law “C-2017” a local law to amend Chapter 92 of the Town of Lloyd Code to increase the maximum exemption allowable under Sections 458-a and 458-b of the Real Property Tax Law to provide increased levels of exemption amounts for certain owners eligible for the Alternative Veterans’ Exemption and the Cold War Veterans’ Exemption was introduced at a meeting of the Town Board held on the 19<sup>th</sup> day of April, 2017 at 7:00 P.M.; and,

**WHEREAS**, a public hearing has been held thereon on the 17<sup>th</sup> day of May, 2017 at 7:00 P.M., at which time all interested parties were given an opportunity to be heard thereon.

**NOW, THEREFORE, BE IT RESOLVED** that Local Law C – 2017 be enacted as in the form attached hereto as Schedule “A” as fully as if set forth herein, being a local law to amend Chapter 92 of the Town of Lloyd Code to increase the maximum exemption allowable under Sections 458-a and 458-b of the Real Property Tax Law to provide increased levels of exemption amounts for certain owners eligible for the Alternative Veterans’ Exemption and the Cold War Veterans’ Exemption. (See Attached)

**Roll call:** Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Four ayes carried**

**J. RESOLUTION** made by Paladino, seconded by Guerriero

**WHEREAS** the Bob Shepard Highland Landing Park has been awarded Grant #303980 under the Hudson River Estuary Management Act (EL 11-0306) of the New York State Department of Environmental Conservation and;

**WHEREAS** the Grant is a reimbursable grant that will be used to build an outdoor classroom at the Bob Shepard Highland Landing Park, and;

**WHEREAS** the General Fund has unexpended balance available to loan to the project  
**NOW THEREFORE BE IT RESOLVED** that the General fund will loan \$100,000.00 to the Capital fund expenditure code 50-06-7110-45, for the expenses that will be reimbursed by the NYS DEC Hudson River Estuary Management Act for the building of the Outdoor classroom and other amenities included in Grant C303980 at the Bob Shepard Highland Landing Park. The General Fund will be repaid the \$100,000 upon receipt of the grant funds.

**Roll call:** Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Four ayes carried**

**K. RESOLUTION** made by Guerriero, seconded by Mazzetti to amend the 284 Agreement for 2017 approved at the 2/21/17 Town Board Meeting, to include items “(h)” paving project to be known as *Costa Rd* at a budget supported amount of \$21,000, and “(i)”

paving project to be known as *Janine Pl.* at a budget supported amount of \$21,000, at the recommendation of Richard Klotz, Highway Superintendent.

**Roll call:** Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Four ayes carried**

**L. RESOLUTION** made by Paladino, seconded by Mazzetti

**WHEREAS** Rev. Thomas Lutz from St. Augustine's Church has requested use of the Hudson Valley Rail Trail on Saturday, June 17, 2017 as the launching site for their fireworks display for the St. Augustine's Annual Bazaar, and

**WHEREAS** the Town Board has granted St. Augustine's Church's request to launch fireworks from the Centennial Garden location of the Hudson Valley Rail Trail in previous years;

**NOW THEREFORE**, be it resolved that the Town of Lloyd Town Board approves St. Augustine's Church use of the Hudson Valley Rail Trail on Saturday, June 17, 2017 to launch fireworks from the Centennial Garden location in celebration of their 2017 Bazaar. They will begin their setup at approximately 4:00pm with conclusion at 10:00pm with the stipulation that St. Augustine's Church abide by the following:

They carry appropriate insurance and file proof of such with the Town naming the Town of Lloyd and Hudson Valley Rail Trail Association as additional insured.

1. Legion Fireworks provide a Certificate of Insurance with the appropriate coverage naming The Town of Lloyd and the Hudson Valley Rail Trail Associations as additional insured.
2. They have an ambulance on site in the event of an emergency.
3. They have the Fire Department on standby on site in case of emergency.
4. They clean up and dispose of all debris resulting from the fireworks from the Rail Trail and the lawns of the adjacent property owners by 8 AM on the morning of June 18, 2017.
5. There shall be no alcoholic beverages on the Rail Trail during the event.
6. They shall abide by all other Hudson Valley Rail Trail regulations.  
Failure to comply with these regulations may result in denial of permission for the granting of future requests by St. Augustine's Church. The Hudson Valley Rail Trail Board recommends.

**Roll call:** Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Four ayes carried**

**M. RESOLUTION** made by Paladino, seconded by Mazzetti to approve Stacey Malheiro as concessionaire for the 2017 season at Berean Park on the recommendation of the Recreation Commission and Frank Alfonso, Recreation Director.

**Roll call:** Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Four ayes carried**

**N. RESOLUTION** made by Paladino, seconded by Guerriero to hire Kathleen Berean as Arts & Crafts Director at a salary of \$3,050.00 for the 2017 Arts & Crafts Summerfun Program at Berean Park at the recommendation of Frank Alfonso, Recreation Director.

**Roll call:** Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Four ayes carried**

**O. RESOLUTION** made by Paladino, seconded by Guerriero to hire Alissa Morano as Sports Director at a salary \$3,400.00 for the 2017 Sports Summerfun Program at Tony Williams Park at the recommendation of Frank Alfonso, Recreation Director.

**Roll call:** Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Four ayes carried**

**P. RESOLUTION** made by Paladino, seconded by Guerriero to hire the following lifeguard and waterfront staff for the 2017 season at Berean Park: Thomas Palazzo, Waterfront Director at a salary of \$4,500.00; Michael Canino, Assistant Waterfront Director, \$12.00 per hour; Michael Doxey, \$10.50 per hour; Taylor Farino, \$10.50; Mason Horodyski, \$10.50 per hour; McKenna Wood, \$10.50 per hour; Emily Angelillo, \$10.25 per hour; Emily Barbato, \$10.25 per hour; Bogregory Garcia, \$10.25 per hour and Christopher Hammond, \$10.25 per hour.

**Roll call:** Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Four ayes carried**

- Q. RESOLUTION** made by Paladino, seconded by Guerriero to hire the following as Arts & Crafts Counselors for the 2017 SummerFun Program at Berean Park: Assistant Camp Director - Justine Marsh, \$11.00 per hour; Kathleen Bodendorf, \$9.70 per hour; Gabrielle Breault, \$9.70 per hour; Michael Caso, \$9.70 per hour; Dante DeRosa, \$9.70 per hour; Kayla Feo, \$9.70 per hour; Celia Gottlieb, \$9.70 per hour; Kaitlin Irvin, \$9.70 per hour; Morgan Ivich, \$9.70 per hour; Danielle Jonietz, \$9.70 per hour; Margarita Katsaitis, \$9.70 per hour; Roseanne Lesser, \$9.70 per hour; Jenna Mazzetti, \$9.70 per hour; Nevin Nedumthakady, \$9.70 per hour; Melanie Orton, \$9.70 per hour; Nikayla Schlosser, \$9.70 per hour; David Wood, \$9.70 per hour and the following as counselors-in-training with no compensation Brenna Berean, Olivia Disciullo, Brendan Kerr, Kate Leszczynski and Ryan Shepard.

**Roll call:** Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, abstain.

**Three ayes carried.**

- R. RESOLUTION** made by Paladino, seconded by Guerriero to hire the following as Sports Counselors for the 2017 SummerFun Program at Tony Williams Park: Frank Alfonso Jr., \$9.70 per hour; Kevin Brennie, \$9.70 per hour; Alexandra Cippolini, \$9.70 per hour; Peter Donaruma, \$9.70 per hour; Christopher Hammond, \$9.70 per hour; Antonio Morales, \$9.70 per hour; Evan Murphy, \$9.70 per hour; Michaela Raffaele, \$9.70 per hour; and Joseph Wildrick, \$9.70 per hour.

**Roll call:** Paladino, aye; Hansut, abstain; Guerriero, aye; Mazzetti, aye.

**Three ayes carried.**

- S. RESOLUTION** made by Paladino, seconded by Guerriero

**WHEREAS**, the Town of Lloyd has determined that it is in the best interests of its citizens to enter into a shared services agreement with adjacent Towns in Ulster County for certain highway, non-highway, specialty equipment and/or skilled personnel for highway and other town functions, and

**WHEREAS**, Article 5-G of the New York General Municipal Law and Sections 102, 133-a and 135 allow such Agreements, and

**WHEREAS**, Senate Bill S.2009-C and Assembly Bill A.3009-C, Section BBB, signed by the Governor on or about April 5, 2017 and enacted into law, titled County-wide shared services property taxing savings plan encourages shared services between municipalities,

**NOW THEREFORE BE IT RESOLVED** that the Town Supervisor and Town Highway Superintendent are hereby authorized to sign on behalf of the Town of Lloyd, a Shares Services Agreement, a copy of which is attached hereto, with the Towns of Esopus, Gardiner, Marlborough, New Paltz, Plattekill, Rosendale and Ulster with an effective date of May 1, 2017 for a term of five years.

**Roll call:** Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Four ayes carried**

- T. RESOLUTION** made by Paladino, seconded by Guerriero

**WHEREAS**, a proposed local law has been drafted as Local Law D - 2017, and is hereby introduced at this meeting, as follows:

Local Law D - 2017, a local law to add certain no-parking areas to the Town Code, Article III, Section 96-5, on South Roberts Road (copy of Local Law attached); and,

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

**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 21<sup>st</sup> day of June, 2017 with respect to the adoption of the aforesaid local law;

2. The Town Board of the Town of Lloyd has determined that 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

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 D - 2017

“A local law to amend Chapter 96 of the Town Code entitled “Vehicles and Traffic” Section 96-5 “Parking”

Be it enacted as follows:

Section 1.

Chapter 96 of the Code of the Town of Lloyd is hereby amended to delete the following from the table in Article III, Section 96-5:

<u>“Name of Street</u>	<u>Side</u>	<u>Location</u>
South Roberts Road	Both	From the exit road from the Bridgeview Plaza, north, and to the cul-de-sac at the entrance to Bridgeview residential subdivision
South Roberts Road	West	From its intersection with Route 9-W, in a northerly direction, to the cul-de-sac at Sterling Drive”

Section 2.

Chapter 96 of the Code of the Town of Lloyd is hereby amended to add the following from the table in Article III, Section 96-5:

<u>“Name of Street</u>	<u>Side</u>	<u>Location</u>
South Roberts Road	West	From its intersection with Route 9-W, in a northerly direction, its entire length to the northerly intersection of the cul-de-sac with Sterling Drive”

Section 3.

This local law shall take effect when filed with the Secretary of State pursuant to the Municipal Home Rule Law.

**Roll call:** Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Four ayes carried.**

**U. RESOLUTION** made by Paladino, seconded by Mazzetti to approve the following budget amendments to the 2017 budget:

GENERAL		
Engineering	1440.40	+\$1,000.00
Contingency	1990.40	-\$1,000.00
HIGHWAY		
Machinery Equip	5130.20	+\$204,460.00

05.17.2017

Unexpended Balance            01-770            -\$204,460.00  
(to account for purchase of vehicles approved on 4/19/17)

Costa Rd (2017)                5112.75            +\$21,000.00  
Janine Place (2017)            5112.76            +\$21,000.00  
General Repairs CE            5110.40            -\$42,000.00  
(amendment to the 284 agreement)

**Roll call:** Paladino, aye; Hansut, aye; Guerriero, aye; Mazzetti, aye.

**Four ayes carried.**

**MOTION** made by Mazzetti, seconded by Paladino to adjourn the meeting at 7:55PM.

**Four ayes carried.**

Respectfully submitted,

Rosaria Schiavone Peplow  
Town Clerk