

TOWN OF LLOYD
TOWN BOARD WORKSHOP MEETING
AUGUST 7, 2019

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

Also present: Sean Murphy, Attorney
Wendy D. Rosinski, Town Clerk

Absent: Councilmember Mazzetti

5:00 PM – Supervisor opened meeting.

Supervisor requested a moment of silence be observed for the victims and their families in Dayton, Ohio and El Paso, Texas.

Ray Jurkowski, CPL, Town Water and Sewer Engineer gave an overview of the Water and Wastewater Capacity Report which was requested by the Town board. See attached.

Jurkowski discussed the Falcon Ridge Water and Sewer Feasibility report and the options.

The developer has requested to hook into the Town Water and Sewer. This is a large subdivision consisting of 211 four-bedroom homes resulting in 92,000 gallons of water per day.

The area of Upper North Road is fed by a pump station just off 9W. A second pump station would need to be installed at the project. They would be responsible for installing and paying for that infrastructure. That system, built to Town specifications, would then be turned over to the Town to maintain. The report outlines the improvements and what their costs may be.

On the wastewater side, the Water and Sewer Committee expressed that they are not interested in the developer having their own private wastewater system. The report looks at getting the wastewater from Upper North Road to the wastewater plant on River Road. They came up with two different options. The first option ties into the existing pump station at All Sport on the corner of 9W and Rt 299. If that route were used, the waste water would come down North Road and through the Hamlet before heading to the Sewer Plant. The old infrastructure in that area is 8-inch clay tile from 1910-1920. Several years ago, cameras were put in the pipes and priority areas were determined. The Town has completed several slip lines in problem areas.

Winslow asked what the longevity of slip lining is.

Jurkowski stated 50 to 60 years. If the improvements are made, the infrastructure could handle the capacity. If the developer chooses this route, they would be responsible for those improvements.

Option two, is the preferable option as far as the Water and Sewer Committee. It would go from Upper North Road, down Lumen Lane then cross lots to the American Legion and tie into existing lines on the south side of the baseball field on Grand St. That provides the discharge point to be closer to the plant. It also opens up the East side of 9W for future development which is zoned for Light Industrial. It is the more expensive choice as there is longer piping.

No matter what, the slip lining still needs to be done on North Road in order to maintain the current infrastructure. If the developer chooses Option Two, then the North Road improvements would be paid for by the Town and need to be budgeted for.

Winslow said when she attended Elected Officials School that they said there is money available for restoration of old sewer and water lines; grants.

Jurkowski said that is true, it is a competitive process. It is available for infrastructure not just lines. The Wastewater Treatment Plant received funds to assist in the upgrade of that project. As a competitive process, projects are scored; they are looking at water quality issues before funding upgrades.

1. REPORTS

Finance – Karen McPeck, Bookkeeper to the Supervisor

The State Comptroller's audit has been completed. For the Corrective Action Plan the Town Board must develop and implement a Fund Balance Policy by October 2019, this must address a reasonable level of fund balance to be kept in each fund. Supervisor has a sample policy from another Town as a starting point. The Town Board also needs to develop and adopt a Multiyear Financial and Capital plan to create goals and objectives for funding long-term operating and capital needs. Adam and I will work on resolutions to create Water Reserves for the September meeting.

AUGUST 7, 2019

There will be a Program Audit starting this month. Scott Lang from Pattison, Koskey, Howe & Bucci, CPAs PC, will be here the week of 8/20 to work on this audit. This was triggered by the Rail Trail and Tillson Ave. funds received in 2018 and must be completed and submitted by the end of September 2019.

She spoke to PAYCHEX regarding outsourcing payroll. They now have some great options available. Rather than timeclocks, employees can punch in from their desktops or smartphones. There is a GPS stamp so that the employees can't punch in from the beach. But before we go forward, we should have other quotes. She asked if the Town Board is in favor of this before she goes forward contacting other companies?

All board members agreed to move forward with getting prices to outsource payroll.

The Town Board needs to set a date for the budget hearing, it's usually right after election day, which is Tuesday 11/5, therefore that would be the Town Board meeting on Wednesday 11/6/19. Thursday of that week is the latest day it can be held. It can also be done before election day as well.

McPeck asked if there are any updates on Employee contract negotiations? The Dispatcher contract expired 12/31/2018, PBA contract expires 12/31/2019, CSEA contract expires 12/31/2019. Without these contracts settled, there are very few salary calculations that can be done for the 2020 budget.

McPeck said there are three resolutions on the agenda to fund certain projects, to move them forward.

Supervisor said the Budget sheets are available for the Department Heads and need to be submitted by September 13th. They will then put together the Tentative Budget and present it to the Town Clerk, Wendy Rosinski.

Assessor –

Building & Zoning Department – David Barton

Barton reported that Fred Riley has left and they are looking for a replacement. This week they have five new items on the Planning Board agenda.

He had a preliminary meeting with a developer for a three story, 80 room hotel between 9W and North Road which will impact the North Road infrastructure that Ray Jurkowski discussed earlier.

Another developer he met with was for a banquet hall which was also for that same 9W/North Road corridor. It is approximately 9000 sq. ft. That developer still has a lot of homework to do. Both applicants know they will contribute to infrastructure.

Another meeting was for a hotel, gas station and small retail space in and around Rite Aid, Chapel Hill and Rt. 9W.

All of the applicants at this intersection; Sunoco, the Views, the Villages and this new project would have to be part of the Traffic Study. The Villages has conceptually proposed coordinating the lights from Chapel Hill to Milton Ave.

Barton asked the Town Board to approve the Planning Board as Lead Agency for SEQRA for the Views project.

Barton has multiple enforcement proceedings the Board should be aware of. One being Village Views Assisted Living on Grove St. They have been shut down by New York State for not applying for certain health permits. His office may be evicting them as they are unclear if they have working sprinklers. He said he will call Red Cross. The facility is legally responsible to put the tenants up in a hotel at their cost.

Supervisor asked what the status is with the Super 8 Motel.

Barton responded he does not know. He spoke with them right after the fire which only affected four rooms and was all water damage. They have a work permit.

Mark Reynolds, Reporter asked if at the Assisted Living it is just the sprinkler system.

Barton said as far as he knows, the building is fully sprinklered but he does not know if they are functioning.

Reynolds asked about the Committee on Affordable housing which Barton was appointed Administrator.

Barton responded that there is no committee at this time. He is rewriting the law but now he is down an employee and doesn't know when he will have time. He has commitments for Affordable Housing from the housing behind Dollar General, the Views and the senior housing. He has commitments but none have started building yet. Mountainside Woods also has an affordable housing commitment.

There is a new type of housing that HUD is supporting; it is a double wide trailer, on wheels and a frame but the home offers porches, garages, etc. Our town is currently not zoned anywhere for these except trailer parks but it may be a thought to take some of the R ¼ to accommodate these. This may be good for people with low price points,

AUGUST 7, 2019

mortgage with utilities would be around \$1140.00 per month which is below affordable house and you can get a 30-year mortgage.
Battery storage power plant is before the Planning Board. It's a one-story warehouse, that can't be seen from 9W or any neighbors.
He reminded the Board that there is a presentation on new microphones at the next meeting.

Dog Control – Andrew McKee

7/1/2019 through 7/31/2019 Overview:

Received a total of 12 calls this month including 7 calls to service from Lloyd PD, State Police and Ulster County Sherriff.

Responded to 4 active complaints and/or cases which are now closed or resolved.

There are 2 open cases or complaints.

0 dogs impounded.

0 appearance tickets were issued.

There are currently no dogs in the kennel.

0 dog bites reported.

There is one dangerous dog hearing in progress in the Lloyd justice court awaiting trial date.

There are no potentially dangerous dog cases under investigation.

Highway – Superintendent Richard Klotz

Klotz reported they have paved Hawleys Corners Road, Mackey Road and N. Eltings Corners. They helped Alfonso install new benches around town. He will be paving Commercial Ave. and Grove St.

Guerriero asked about paving Elting Place, it is in rough shape.

Klotz responded not this year.

Auchmoody added that the road is on the sidewalk project.

Justice – Eugene Rizzo/Terry Elia

Police – Chief Daniel Waage

CALLS FOR SERVICE-----1095

OTHER/PUBLIC SERVICE-----364

ACCIDENTS-----40

TICKETS (PARKING/UTT'S) -----(2 parking)
(72 UTT'S)

ARRESTS-----30

FOOT PATROL-----HAMLET (OFFICER/SGT) ----- Approx. 195 hrs.

SCHOOLS (OFFICERS/SGT)----- (CLOSED)

FOOT PATROL-----HAMLET (CHIEF/LT.)-----Approx. 4 hrs.

SCHOOLS (CHIEF/LT.)----- (CLOSED)

July 01st-Sgt. Roloson taught Sexual Harassment prevention training to approx. 30 summer employees.

July 02nd -Town of Lloyd Police Youth Rec. League took place where members of the Town of Lloyd Police Department joined children from the community and played kickball and basketball. The Lloyd Police - Youth Rec League is co-sponsored by the Highland Rotary Club.

July 04th- Walkway over the Hudson fireworks took place. Lloyd Police provided security and traffic control for vehicles and pedestrians. Approx. 6,000 people attended the event.

July 05th- Town of Lloyd Fireworks took place. Lloyd Police provided security during the event which was attended by approx. 2,000 people.

July 9th -Sr. Dispatcher Scott Tasker retired from the Town of Lloyd Police Department after 15 years of service. Chief Waage presented Sr. Dispatcher Tasker with a Certificate of Appreciation for his years of dedicated service to the Town of Lloyd Police.

July 09th –Cops and Coffee held at [Vigneto Cafe](#).

July 12th - Lloyd Police provided security and traffic control for HBO while they filmed a TV series in the Town of Lloyd/Mid-Hudson Bridge area.

July 16th -While on patrol, members of the Town of Lloyd Police started to randomly hand out coupons to children for a free ice cream cone at [Frozen Caboose](#) on Haviland Road.

July 27th- Lloyd Police assisted the Highland Fire Department 125 Anniversary /Ulster County Firemen's parade.

Chief commended Sergeant Roloson on the great job he did coordinating for the Firemen's parade.

Supervisor asked if the police car that was involved in an accident with a deer has been totaled by the insurance company.

Chief responded yes; they are still waiting on the payout. The second vehicle is being repaired. They are down two vehicles. They ordered a car last November but it has

AUGUST 7, 2019

not arrived yet. Ford has not started making it yet. They are hoping to get the other car back soon. He said Ford has discontinued the Taurus. They have been great cars, and now they are offering Explorers. Because of the extensive time it is taking he may have to change to Dodge.

Guerriero asked if he has thought about leasing.

Chief responded they have to drill in to install all the equipment and they are not outfitted for the wear and tear. They would be charged for any damage and it is too expensive.

Guerriero said if you are in a bind, it might be faster to lease.

Chief said again, they are not outfitted to be a police package. Dodge is approximately two months out.

Supervisor said you have one ordered and should order the second vehicle because you are already behind in replacing one car per year.

Recreation/Buildings & Grounds – Frank Alfonso

Alfonso said the fence work along South Riverside Rd. at Tony Williams Field will be done August 19th by Adams.

The tennis courts at Tony Williams have been pressure washed and they will be resurfaced in the next week or so along with the Basketball courts.

The park has been very busy; the basketball courts, fields, pavilion and Rail Trail.

At Berean Park, the new raft is in. The park is closing Sunday August 11th. After speaking with some lifeguards, they are able to staff the park for the next three weekends for swimming through Labor Day. Swim lessons are over, Summer Fun ends this week.

There was an issue with the fountain in town; the underground wiring is causing it to trip. Bragg Electric is working on it.

He thanked Highway for helping out with the installation of the new benches.

Guerriero asked how he was making out with the Senior Citizens outing program.

Supervisor said that Wendy had met with them and that she and Kate Jonietz had started working on some things and unfortunately Kate resigned.

Wendy Rosinski, Town Clerk said that she, Darlene Plavchak and Mary Vona, along with Kate had formed a committee and gone to one of the meetings. They received some input from the seniors and come up with some ideas. Unfortunately, Kate resigned, Darlene went into Chemo and Mary had a horrible car accident; which left her. Right now, everything is at a standstill. With her Town Clerk duties, she has not really had time to move forward.

Winslow said perhaps another committee needs to be formed.

Rosinski agreed and said she would still like to be involved.

Guerriero asked about the Town Field project.

Alfonso said he has the surveys completed from Brooks and Brooks and now that the summer programs are over, he has some more time to look at it.

Guerriero offered to do a walk through with Alfonso.

Town Clerk – Wendy Rosinski

Presented Report of Examination for the Town of Lloyd prepared by the Office of the State Comptroller.

Tax Collection

- Final taxes were paid to The County
- Penalties have been turned over to Supervisor

Town Clerk

Recreation fees submitted in July totaled;

- Berean Park Rental \$50.00 Tony Williams Park Rental \$100.00
- Berean Park Residents Adult passes \$300.00 Students \$280.00
Non-Residents Season Adult: 160.00
- Swim lessons \$3120.00
- Summer Fun \$5,990.00
- 561 Transfer Station permits have been issued to date.
- Transfer Station permits and additional charges: \$7068.00
- Deputies and myself did a Webinar with Municipipay and are finishing the details. The office will start taking credit cards in September, in the Town Clerk's office for Town Clerk transactions only. Accepting credit cards requires us to enter information twice; once into our program and again into the credit card program. We will see how it goes, then move forward to taxes. Water and Sewer will be last.

- The new Web site launched July 26th; it was a smooth transition. Dave Barton and myself are administrators, Police and Fire have access to their pages and the Planning and Zoning Secretary has access to her pages.

Records Management

- The Deputies and myself continue to go through files in our office using Record Retention and Disposition Schedule MU-1 to see what files we can purge. We have new file cabinets and were able to go from 15 drawers to 12 drawers. There were a lot of duplicate files and documents.

Water & Sewer – Adam Litman

Litman reported that river water is approximately 90% of the production and the other 10% is coming from the wells. Mid-June they were doing a blend of river and reservoir water but the reservoirs became too low. They have had to repair several gear boxes. He is currently looking for a new vendor to supply the gear boxes.

Supervisor – Paul Hansut

2. OLD BUSINESS

Tom Baird from Barton & Loguidice reported that the Tillson Ave. project is close to bid. Of the 23 properties they needed to acquire property from, they have only 5 left to secure. Four of those were possibly going to go to condemnation but over the last few weeks they were able to negotiate with each of those properties successfully. They were able to secure \$250,000.00 in additional funds from Ulster County Transportation Council.

They are looking to reduce the cost of the project, which is approximately \$4 million, by having a detour in place which would include closing Tillson Ave. for a couple of weeks. This closure would accelerate the completion schedule by a month. They expect the project to bid in the fall and have it built by spring. They did discover some utilities which they did not know were there.

The Rail Trail repaving project is almost ready to go to bid. When they walked the trail a few weeks ago, they found some drainage areas they would like to address with this project. They are hoping to go out to bid before the end of the year.

Both of the projects have some invoice issues. They are waiting for the town to invoice the state so they can keep the projects moving forward.

Guerriero asked how long before they put a shovel in the ground.

Baird responded this fall. They are putting in accommodations for traffic signal poles even though they could not get the state to approve the signals at this point. They want to be ready if and when that time comes.

Supervisor said they have seven grants and there is an item on the agenda tonight to have Kate Jonietz administer the grants. It was mentioned to seek the services of Barton and Loguidice to administer these grants.

Baird said they do offer the service; Robert Murphy is the person who does this. The cost would be approximately \$120.00 per hour and probably 2-3 hours per month per grant. That includes filing for reimbursements. This is very important; right now, New York State Parks is looking for their invoice. If there is no activity the state will take their money back.

3. NEW BUSINESS

A. Pleasant View Subdivision Road

Sean Murphy, Town Attorney said Pleasant View is a subdivision off Station Road. The road is complete and they are looking for the Town to take dedication. Murphy would like to put it on the regular meeting agenda.

B. Sean Murphy; Tax Certiorari and SCAR petitions

Murphy asked to represent the Town for the Tax Certiorari brought to the Town by Wolfe Company LLC.

4. PRIVILEGE OF THE FLOOR

Franco Zani asked if resolution G is going to be filled as an unexpired term or appoint for a new term.

Supervisor said as a 6-year appointment.

Charles Glasner, EDC Chair said in reference to Resolution F, they have done a lot of work on the John Burroughs Black Creek Grant and just opened the bids for the

engineering and feels very strongly about appointing Kate Jonietz as the grant administrator. As Tom Baird said, time is of the essence. Kate has working knowledge of these grants.

5. MOTIONS & RESOLUTIONS

- A. MOTION** made by Winslow, seconded by Auchmoody to approve the minutes of July 17, 2019.

Four ayes carried

- B. MOTION** Winslow, seconded by Guerriero to accept the resignation of full-time Dispatcher Scott Tasker as of July 05, 2019, due to retirement.

Four ayes carried

- C. MOTION** made by Auchmoody, seconded by Guerriero to accept the resignation of Part-time Police Officer Brandon Persell effective June 30, 2019.

Four ayes carried

- D. MOTION** made by Auchmoody, seconded by Guerriero to accept the resignation of Fred Riley effective August 7, 2019.

Four ayes carried

- E. MOTION** made by Auchmoody, seconded by Guerriero to close the Hudson Valley Rail Trail from 101 New Paltz Road, including the parking lot and the Haviland Road parking lot to the Walkway Over the Hudson from 6:00 AM – 12:00 PM on Saturday, August 24th for the event SKYRIDE at the recommendation of Peter Bellizzi, President Hudson Valley Rail Trail Association.

Four ayes carried

Hansut said he knows this resolution has been a hot topic of discussion. As Tom Baird and Charles Glasner said that time is of the essence. When the paperwork comes in, if you don't get the paperwork back and fall behind, the potential of losing the grant money is inevitable, or at the least, a very good possibility. The \$673,000 grant that Kate got for the sidewalk project would have cost us \$8,000 to have a grant writer do. A lot of these grants we pay the money out then invoice the state and get the money back. It is a tedious process and he is concerned we will fall behind. There are seven grants that are lingering out there. For the job that Kate has done on these grants over the last seven years I would hope it is worth \$75.00 hour. If this is not done tonight, I don't know what the answer is. In January, when there is a new Supervisor, he can do what he wants. He feels they should move forward and make sure these grants are managed.

Councilwoman Winslow said she thinks it should be kept in house with a full-time employee and that we have an opportunity to find someone that does not cost \$75.00. Supervisor asked who that full-time employee is going to be.

Winslow said she is considering Dave Barton, that he has the knowledge and they could come up with a better rate of pay. If something needs to be done, he can go out to the project and rectify the situation.

Guerriero asked David Barton if he is willing to take on this chore.

Barton responded that it is a function he could do.

Supervisor responded let's take the vote then we can appoint Barton as one more thing on his plate.

Auchmoody responded to Barton that he just said he is down a guy and his plate is full.

Winslow said at least Dave is local and they can probably make a deal with him that is less than \$75.00 per hour.

Hansut said he is salary; they don't have to pay him anything.

Auchmoody asked if he was going to work after hours.

Winslow responded that if he works after hours they would consider paying him.

- F. RESOLUTION** made by Auchmoody, seconded by Hansut to hire Kate Jonietz as Grant Coordinator based on her in depth knowledge of the following grants/projects

- 1) BSHLP - \$125k improvement
- 2) BSHLP - \$250k water/sewer extension
- 3) HVRT Re-Pave/Restoration
- 4) JBBC - HRValley Greenway \$39,950.00

AUGUST 7, 2019

- 5) HVRT - phase IV PIN 8780.22 closeout
- 6) TAP/CMAQ - \$673k sidewalk improvements
- 7) Tillson/Toc - PIN 8757.51

And to oversee these grant/projects at an hourly rate of \$75.00 with approximately 2 hours/project for a total of 14 hours/month, the per month fee would be \$1,050.00. Hours will be documented by voucher submitted monthly and any hours in excess of 14 hours/month will be billed at the \$75.00 hourly rate through 12/31/2019.

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

Resolution Failed

- G. RESOLUTION** made by Winslow, seconded by Guerriero to appoint Jennifer Mund as part-time Assessor at a rate of \$40.00 per hour, not to exceed \$35,000.00 effective immediately.

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

Four ayes carried

Supervisor said that they interviewed two candidates and neither wanted the job so he spoke to Jennifer and she agreed to take the part-time position. She plans to work 12-15 hours per week. There is no health insurance, it is just salary.

- H. RESOLUTION** made by Winslow, seconded by Guerriero to approve the transfer of funds in the amount of \$14,500.00 from the BSHL Reserve account to the Capital account HLBS Park 50-06-7110-40 for new lights for the Riverwalk.

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

Four ayes carried

- I. RESOLUTION** made by Auchmoody, seconded by Winslow authorizing the expenditure of \$4,150.00 from line #3310.40 to purchase and install additional "Stop", "Speed Limit" and "Children at Play" signs for Mayer Drive, Roy Lane, Salk Drive, Hudson Lane, South Gate Drive. Signs will be installed by the Highway Department and at the Highway Superintendent's direction.

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

Four ayes carried

- J. RESOLUTION** made by Auchmoody, seconded by Winslow to approve the following budget amendments to the 2019 budget:

GENERAL

Assessor CE	1355.40	+\$1,000.00
-------------	---------	-------------

Assessor PS	1355.10	-\$1,000.00
-------------	---------	-------------

(to cover cost of interim Assessor)

Central Data Processing CE	1680.40	+\$9,000.00
-----------------------------------	---------	-------------

Contingency	1990.40	-\$9,000.00
-------------	---------	-------------

(expenses to improve IT as directed by State Comptroller's office)

Purchase of Land	1940.40	+\$406.00
-------------------------	---------	-----------

Contingency	1990.40	-\$406.00
-------------	---------	-----------

(title insurance for land donated by Ulster County)

Off Street Parking	5650.40	+\$11,324.00
---------------------------	---------	--------------

Contingency	1990.40	-\$11,324.00
-------------	---------	--------------

(snow removal for parking lots, paid to highway)

CAPITAL

Salt Shed Project	CAP 3591.40	+\$78,115.50
-------------------	-------------	--------------

General fund Unexpended Balance		-\$78,115.50
---------------------------------	--	--------------

(to fund resolution from 7.17.19)

HVRT Restoration	CAP 5680.33	+\$53,580.00
-------------------------	-------------	--------------

General Fund Unexpended Balance		-\$53,580.00
---------------------------------	--	--------------

(to fund resolution from 4.17.19)

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

Four ayes carried

- K. RESOLUTION** made by Winslow, seconded by Guerriero to authorize Supervisor to sign engagement agreement with Pattison, Koskey, Howe & Bucci, CPAs, PC for the audit of the Financial Statement of Highway Planning and Construction (Federal-Aid Highway Program) for Rail Trail West and Tillson Avenue projects.

AUGUST 7, 2019

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

Four ayes carried

- L. RESOLUTION** made by Guerriero, seconded by Auchmoody to authorize CPL to complete the Feasibility Study Connections for Villages of Hudson Valley, The Views and Stewarts to Highland Water and Sewer System Facilities for a lump sum of \$9,000.00 for water and a lump sum of \$11,000.00 for sewer for a total of \$20,000. The study shall be funded through Escrow by the project applicants.

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

Four ayes carried

- M. RESOLUTION** made by Winslow, seconded by Guerriero to fund the Salt Shed Project Grant #14323 with a loan from the General fund for \$250,000 which will be paid back once the funds are received from the Grant. (project established 7.17.19 TB mtg).

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

Four ayes carried

- N. RESOLUTION** made by Winslow, seconded by Auchmoody to establish the Capital account 50-06-7220-40 for the John Burroughs Black Creek Phase I project to be funded with a loan from the General Fund for \$39,950.00 to be paid back once the project is completed and funds are reimbursed from Greenway Conservancy Small Grant #2017-U-14.

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

Four ayes carried

- O. RESOLUTION** made by Winslow, seconded by Guerriero to establish the Capital account 50-04-5680-33 for the Hudson Valley Rail Trail Restoration Project #RTP175017 to be funded with a loan from the General Fund for \$196,500 to be reimbursed once the project is completed and funds are reimbursed by the Office of Parks, recreation and Historic Preservation (OPRHP).

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

Four ayes carried

- P. RESOLUTION** made by Winslow, seconded by Guerriero to authorize Supervisor to sign Flight Authorization Form with Barton & Loguidice to fly Drone over the Hudson Valley Rail Trail on Thursday, August 8th and Friday August 9th for the promotional purposes at no cost to the Town.

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

Four ayes carried

- Q. MOTION** made by Winslow, seconded by Auchmoody to give consent to the Planning Board to appoint themselves lead Agency in SEQRA for The Views project.

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

Four ayes carried

- R. RESOLUTION** to authorize Sean Murphy, Town Attorney to represent the Town for the Tax Certiorari brought to the Town by Wolfe Company LLC.

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

Four ayes carried

MOTION made by Hansut, seconded by Winslow to adjourn at 6:45 PM.

Four ayes carried

Respectfully submitted,

Wendy D. Rosinski
Town Clerk

