

TOWN OF LLOYD TOWN BOARD
REGULAR MEETING AGENDA
NOVEMBER 16, 2016

7:00 PM – Open meeting and Pledge of Allegiance

PROCLAMATION
Frank Lombardi
Memorial Resolution

RESOLUTION

WHEREAS, Frank Lombardi, a lifelong resident of Town of Lloyd, was taken from our midst on October 27, 2016; and

WHEREAS, Frank Lombardi, was married to Ann Verrotti at Holy Trinity Church, Poughkeepsie, New York, on; and

WHEREAS, Frank Lombardi, was a faithful member of St. Augustine Church in Highland, NY; and

WHEREAS, Frank Lombardi, proudly served his country during World War II and his military service would be one of his legacies; and

WHEREAS, Frank Lombardi, was a member of the American Legion Post #193 Highland, New York, for 66 years and served as 3RD Assistant Commander; and

WHEREAS, Frank Lombardi, served on numerous American Legion Committees including the committee to build the American Legion Hall; and

WHEREAS, Frank Lombardi, spent many hours making sure all veterans who pass away receive Military Honors with respect and dignity working numerous funeral details in the Hudson Valley; and

WHEREAS, Frank Lombardi first with his parents and then with his sister Mary ran the family business Lombardi and Sons, Contractors for many years; and

WHEREAS, Frank Lombardi was a trustee since the middle 1976's of the Highland Cemetery Board in the Town of Lloyd; and

WHEREAS, Frank Lombardi, was very active in local politics and served as a Committeeman in the Town of Lloyd Democratic Committee; and

WHEREAS, Frank Lombardi served as the Town of Lloyd Highway Superintendent from 1990 to 2011; and

WHEREAS, Frank Lombardi was a member of the Ulster County Association of Highway Superintendents and served as First Vice president from 2006 to 2011; and

WHEREAS, was known for his generosity, his honesty and integrity, his friendship to all, his devotion to family and community; and

WHEREAS, is and will be deeply missed by his community, friends and family; and

NOW, THEREFORE, BE IT RESOLVED that this Regular Meeting of the Town of Lloyd, Town Board, be opened in memory of Frank Lombardi; and

BE IT FURTHER RESOLVED that a certified copy of this resolution is delivered to Ben Lombardi, his son, with the deepest sympathy of this Town Board of the Town of Lloyd.

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PRESENTATION OF THE 2016 ENVIRONMENTAL STEWARDSHIP AWARD

- Jack Maguire, Chairperson of Environmental Conservation Committee

7:00PM Open the public hearing to consider the application for extension of the Highland Sewer District to certain premises owned by the New York State Office of Parks, Recreation and Historic Preservation at 75 Haviland Road at the western terminus of the Walkway Over the Hudson known as the Walkway Over the Hudson Western Approach Welcome Area Extension of the Highland Sewer District.

1. REPORTS – Town Board Liaisons

Audit – January 1 to June 30, 2016: Councilmember Brennie, Councilmember Mazzetti

July 1 to December 31, 2016: Councilmember Guerriero, Councilmember Paladino

ECC /Zoning Board – Councilmember Guerriero

Highland Central School District – Councilmember Mazzetti

Planning Board – Councilmember Paladino

Police/Fire/Town Justice – Supervisor Paul Hansut

Water/Sewer/Drainage Committee – Councilmember Brennie

REPORT – Peter Bellizzi, President, Hudson Valley Rail Trail

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

2. OLD BUSINESS

A.

3. NEW BUSINESS

A. Tri-Board meeting Wednesday December 7th at 6pm for review of solar ordinance and a petition for rezone at Valley View, North Road.

B. Mark Christiana renewal application for transient merchant license 01/01/2017 to 12/31/2017.

4. PRIVILEGE OF THE FLOOR

5. MOTIONS AND RESOLUTIONS

- A. Motion** to approve the minutes
Workshop Meeting October 5th, 2016
Regular Meeting of October 19th, 2016
- B. Resolution** to authorize the payment of vouchers as audited by the Audit Committee.
- C. Motion** to close Main Street and a portion of Vineyard Avenue from Milton Avenue to Woodside Place on Friday, December 9th from 5 PM to 10 PM for the event known as Light Up the Hamlet.
- D. Motion** to accept the resignation of Matt Smith as project manager of the Bob Shepard Highland Landing Park effective immediately.
- E. Motion** to appoint Leonard Auchmoody as project manager of the Bob Shepard Highland Landing Park at the recommendation of Matt Smith, effective immediately.
- F. Resolution** Daniel Kopec as part time police officer at the rate of \$18.25 per hour at the recommendation of Chief Daniel Waage.
- G. Resolution** to hire Tucker Osarczuk as a part time dispatcher at the rate of \$17.55 per hour at the recommendation of Chief Daniel Waage.
- H. Resolution**
WHEREAS, the Town Board, as Commissioners of the Highland Water District, had previously received from its Administrator and Town Engineer information indicating that the Highland Water District warrants the installation of a mixing system within the District's Storage Tank, and that the connection of existing drilled wells into the districts system to improve the water quality, and distribution system reliability; and,

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WHEREAS, Morris Associates, Engineering and Surveying Consultants, PLLC has prepared presentation to the Town Board, and a public hearing was held on September 2, 2015, and said presentation outlined the proposed improvements, budget and proposed project schedule, at the water treatment facility; and,

WHEREAS, the Town of Lloyd Town Board, at its September 2, 2015 Town Board Meeting, approved bonding of the project that included the connection of the existing wells and also the installation of a mixer within the Water Storage Tank; and,

WHEREAS, Morris Associates, P.S., L.L.C., Engineering Consultants, has prepared bid documents, along with proposed request for proposal documents, and have delineated the project labeled as the Well Connection and Tank Mixing Project; AND,

WHEREAS, the Town received a formal bids on or before November 3, 2016 from a three contractors for the construction of the work as called for by the bid documents; AND,

WHEREAS, the Town Engineer has reviewed the bid price and the apparently low bidder's qualifications, and has provided a written recommendation to the Town of Lloyd Town Board;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. This Town Board award the project to be known as the Well Connection and Tank Mixing Project for the installation of a mixing system within the water storage tank and the connection of the existing wells into the water system to Eventus Construction Company, Inc., for the amount of \$590,00, and authorizes the supervisor to sign the Notice of Award and enter into contractual obligations;
2. The cost of this project shall be paid from borrowing that was previously approved by the Town Board on September 2, 2015;
3. This is a replacement project and it is exempt from further SEQRA Action, being a Type II action consisting of a replacement in kind on the piping leading to the existing water storage tank and the connection of existing wells at the same site which did not exceed the thresholds of Section 617.12 of 6NYCRR Part 617, and no further environmental proceedings are necessary;
4. Morris Associates, Engineering and Surveying Consultants, PLLC, be and they hereby are authorized to oversee and inspect the construction for the compliance with the contract documents.

I. Resolution to approve the Town of Lloyd 2017 Final Budget.

J. Resolution to hire Ryan C. Stafford as a part-time/seasonal laborer on an as-needed basis, at the rate of \$18.80/hour effective immediately which is budget supported at the recommendation of Rich Klotz, Highway Superintendent.

K. Resolution

WHEREAS, Local Law “4” of the year 2016, was duly adopted imposing a six (6) month moratorium on the approval and installation of any commercial solar facilities, including panels, equipment, and structures, within the Town; and,
WHEREAS, the moratorium imposed thereby is set expire in November 2016; and,
WHEREAS, the Town has made substantial progress in formulating additions and revisions to the Town Zoning Code for future development in the Town as it relates to the installation of commercial solar facilities within the Town; and,
WHEREAS, the Town wishes to extend the moratorium period for a period of two months to allow the Town to continue its efforts to finalize additions and revisions to the Town Zoning Code;
NOW, THEREFORE, it is resolved that the moratorium imposed by Local Law “4” of the year 2016 is extended for an additional period of two months thereby extending the moratorium period through the 18th day of January, 2017.

L. Motion to close the Public Hearing on proposed “Local Law F - 2016; A local law amending Chapter A110 entitled ‘Towing List’ of the Code of the Town of Lloyd”

M. Motion to close the public hearing to consider the application for extension of the Highland Sewer District to certain premises owned by the New York State Office of Parks, Recreation and Historic Preservation at 75 Haviland Road at the western terminus of the Walkway Over the Hudson known as the Walkway Over the Hudson Western Approach Welcome Area Extension of the Highland Sewer District.

N. Resolution

WHEREAS, a petition for the creation of an extension of the Highland Sewer District to be known as the Walkway Over the Hudson Western Approach Welcome Area Extension of the Highland Sewer District in the Town of Lloyd, Ulster County, New York, was presented on November 2, 2016 in due form and containing the required signatures; and,

WHEREAS, an order was duly adopted by the Town Board on November 2, 2016 calling for a public hearing for November 16, 2016 at 7:00 P.M., as the time and place in the Town Hall in the said Town of Lloyd as the place where the said Board would meet to consider the petition and hear all persons interested, also reciting the filing of the petition and the improvements proposed; and,

WHEREAS, such order was duly posted and published as required by law; and,

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WHEREAS, a hearing in the matter was duly held by the Board on the 16th day of November, 2016 commencing at 7:00 P.M. at the Town Hall in the said Town, and considerable discussion upon the matter having been had and all persons desiring to be heard having been duly heard, including representatives of the petitioner in person and various other persons speaking in favor of the establishment of the proposed extension of the Highland Sewer District.

NOW, upon the evidence given upon such hearing, it is

RESOLVED AND DETERMINED, that (a) the petition aforesaid is signed and acknowledged or approved as required by law, and it duly complies with the requirements of Section 191 of the Town Law, as to sufficiency of signers, and it is otherwise sufficient; and (b) all the property and property owners within the proposed district have benefited thereby; and (c) all the property and property owners benefited are included within the limits of the proposed district; and (d) it is in the public interest to grant in whole the relief sought; and it is further

RESOLVED AND DETERMINED, that the establishment of the extension known as the “Walkway Over the Hudson Western Approach Welcome Area Extension of the Highland Sewer District” and shall be bounded and described as follows:

ALL THAT PARCEL OF LAND SITUATE in the Town of Lloyd, County of Ulster, and State of New York, being bounded and described as follows:

As per Ulster County Tax Rolls (Revised 2016), the parcel in the Town of Lloyd listed as SBL 88.17-5-38.200

RESOLVED, that the proposed improvement, including costs of rights of way, construction costs, legal fees and all other expenses, shall be borne solely by the petitioner, and it is further

RESOLVED, that the Town Clerk of this Town shall, within ten (10) days after the adoption of this Resolution, file certified copies thereof in duplicate in the County Clerk’s Office and the Office of the State Department of Audit and Control at Albany, New York, without seeking the permission of the State Comptroller as the same is not required, and the Town Clerk shall not make any said application to the State Comptroller, but shall simply file certified copies of this final order, extending the district.

O. Resolution

WHEREAS, the Highland Water District has been extended to property owned by New York State Office of Parks, Recreation and Historic Preservation off of Haviland Road, said extension being known as “Walkway Over The Hudson Western Approach Welcome Area Extension of the Highland Water District”; and, WHEREAS, it is the intention of the owner of the parcel, New York State Office of Parks, Recreation and Historic Preservation (“NYS OPRHP”), and the Highland Water District that subsequent to the installation of the improvements located within

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the district extension, that said improvements shall be dedicated to the Highland Water District for all purposes associated with their use for purposes of distribution of potable water and all uses and purposes incidental thereto, including maintaining, operating, inspecting, repairing, replacing, and removing the underground pipeline(s) and all fixtures and appurtenances incidental thereto; and,

WHEREAS, it is the desire of the Highland Water District and NYS OPRHP to provide for access by the Town of Lloyd and the Highland Water District for the above referenced purposes; and,

WHEREAS, NYS OPRHP has agreed to enter into an easement agreement with the Town of Lloyd to provide for said access; and,

WHEREAS, the Town Board as commissioners of the Highland Water District wish to enter into said easement agreement;

NOW, THEREFORE, upon the evidence given upon such hearing and upon motion as set forth above, it is

RESOLVED AND DETERMINED THAT:

- (a) The Town Board as Commissioners of the Highland Water District hereby approves the grant of easement agreement in the form attached hereto and made a part hereof.
- (b) The Town Supervisor, is hereby authorized to execute multiple copies of said Agreement and distribute copies of same to the Town's Water Administrator, the Town Clerk, New York State Office of Parks, Recreation and Historic Preservation, and the Town's Attorney.

P. Resolution to amend the 2016 budget as follows:

GENERAL

Police Dispatch PS	3120.14	+\$25,000.00
Contingency	1990.40	-\$25,000.00

(to cover retro pay for Dispatcher contract settlement)

HIGHWAY

Machinery Equipment	5130.20	+\$77,630.46
General Repairs Equip	5110.20	-\$ 840.24
Misc Brush & Weeds Equip	5140.20	-\$ 2,215.58
Snow Removal Equip	5142.20	-\$ 4,000.00
Snow Removal PS	5142.10	-\$ 30,000.00
Snow Removal CE	5142.40	-\$ 40,574.64

(to purchase Loader)

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