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insurance company visited Town Hall and looked at the ramp to the second story. It is not in good shape; the steel is in serious disrepair and needs cleaning and painting. The deck is failing and the cage looks as if you are in prison. Anthony Giangrasso asked for quotes to find out what it would take to rehabilitate the ramp.

Barton said that the first house is being framed at Mountainside Woods, two foundations for models are in; someone called NYSDEC with dust concerns. He and Anthony Giangrasso met with Officer Stevens of the DEC and the contractor; they took care of the issues. Someone called DEC again, Barton received a report from Officer Stevens that everything at the site was immaculate.

Regarding the sign ordinance, there has been some pushback to leave the billboard language as it is so they all will be taken down in 2020; this is up to the Town Board. One Planning Board member would not mind leaving it as it is others are not concerned feeling that you tend not to see them if you are local. He will talk about it at the Regular meeting. Ulster County Planning had a response to the off-premise signage. He spoke with Charles Glasner, Chairman Economic Development, today about design standards for way-finding signs (such as on the corner of Haviland Road) to make sure all of the signs are similar.

Paladino asked Barton if the cage across the ramp was constructed that way for insurance purposes.

Barton assumed that it was to insure that the criminals did not jump off the ramp; Anthony Giangrasso has a solution for that.

Anthony Giangrasso explained that the Court will have a planking floor; the hallway and the staircase will be a non-slip commercial rubber floor, and the stairs a raised coin and new edging. The bathrooms will also be a rubber composite floor without the coin pattern for ease of cleaning. The scope of work he devised for the ramp includes dismantling the fence and the treated lumber, redoing the structural steel and replacing the small beams between that have rotted away. The scope of the work allows all of the contractors to be on the same page when the work is sent out to bid. The steel fencing is \$3,000 more than commercial grade aluminum but he feels more comfortable with the strength and considering what might happen with the prisoners on the ramp. He recommends the decorative steel fencing. The decking material, 'Docksider', is 1.25-inch thick and a material that is used on docks or where there is a lot of water. An awning to protect the door would be separate from the bid.

Paladino asked if would be a better idea to use some kind of a roofing material versus canvas which would be more permanent.

Giangrasso replied that it would be a PVC vinyl and the words 'Town of Lloyd Justice Court' with an illustration of the town seal on the awning. The ramp steel that is there will be modified with outriggers to which they can mount the steel fence; fasteners will be stainless steel. The insurance company was concerned about the ramp and the fire escape on the side of the building. The fire escape safe but it needs to be painted. It will be a second bid item. Pricing for the sand-blasting would be approximately \$9,800.

Horodyski and Brennie asked if it could be done in-house.

Giangrasso answered that it could not. He contacted one contractor and there is a worry about protecting the building and the brick.

Horodyski and Paladino recommended talking with the insurance man and the Police to make sure that the 6-foot high fence on the ramp would be high enough.

Giangrasso said that the insurance representative liked the new design rather than what is now there.

Barton said that approval of the Board is needed to put out the RFP; the cost would be within 10% of \$26,000. The awning and the fire escape costs will be extra.

**Dog Control** – Andrew McKee provided the Board with the June report which was busy with 35 calls; responded to seven active complaints that are now closed. There are three open cases which are ongoing. Two stray dogs were impounded and four appearance tickets were issued. Two dog bites incidents; one case involved a dog attacking cats in a neighborhood, in another a person was bitten and two possible dangerous dog investigations. In July there were a total of 20 calls, including nine for service from the police departments; responded to six active complaints that are now closed; there are eight open that have been addressed but are ongoing. There are four possible dangerous dog cases for investigation and may end up in Court. He tries to mitigate the problem between the victim and owner of the dog. He commended the efforts of the Town of Lloyd Police Department as they made animal cruelty arrests under Article 26 of the Agriculture and Markets law on two separate incidents this month. These arrests send a strong message to the residents and the surrounding communities that animal cruelty and abandonment is prosecuted in the Town of Lloyd. This is the first abandonment arrest since he has worked for the town and there was almost a second. People from other towns have asked how it was done.

Paladino asked if they were at a residence.

McKee answered that they were two separate incidents; one was at an apartment building and an abandonment issue. There are one to two calls per week concerning abandonment during the summer months. People who want to abandon dogs falsely represent that they found them when they actually owned the dog. In May he brought up raising the fines amounts for dog-related offenses. The fine is \$25 but he would like to increase it to \$75. There have been a higher number of appearance tickets this year.

Brennie felt that the fines have to be increased to \$75 or \$100, for emphasis and asked if the amount could be levied on the property taxes.

McKee said some of the tickets he issues do not result in a fine.

Murphy said that there would still be a hearing and the judge could fine them if it is a fineable offense. He isn't aware how it could be put on the tax bill but there could be a judgment against them.

Paladino asked if there is an additional fee if the person does not show up for first offense and McKee said there is not. Paladino suggested compounding the fees in that case.

Murphy stated that they cannot do that; if the fines are between \$75 and \$250, and the person did not show for three times, the judge will elect to impose the higher fine.

McKee felt would it would be more cost efficient if the District Attorney prosecuted those cases.

**Highway** – Superintendent Richard Klotz said that he has received a contract from CSX Railroad for 100-feet of guard rail to be installed on Oakes Road but he would like to know when CSX will reimburse the town before anything is done. CSX suggested a guardrail which would cost \$10,000 and said that they would pay for it if the town did the work. Residents of Oakes Road have requested speed limit signs and Neighborhood Watch signs; he would like a resolution for the next meeting for 35 MPH signs. There have been complaints of drag racing. There is no posted speed limit now. NYS is calling again about restricting boat trailer traffic from Haviland Road to Ransom or Mile Hill Road to the railroad crossing at Mariners.

Sean Murphy, Attorney, said that the Town Board would have to adopt a local law and hold a public hearing.

Superintendent replied that he could post it down there as that is the normal NYS speed limit for towns.

Murphy suggested that if they are going to do a local law for the boat trailers, they could incorporate the speed limit into the law. The Police can always give tickets for excessive speed.

Paladino felt that the law would have to indicate not just boats trailers but all trailers.

Superintendent said that they also want signs as the vehicle comes out of the boat ramp indicating that they cannot turn to the left.

Murphy will talk with Lt. James Janso on how he wants that worded as the major thing is they do not want the trailers crossing the tracks there.

Superintendent said that he would like to finish up three roads and that is why he has asked for the extra money. He would like to use fiber-chip which is heavy tar with fiberglass in it and stone on top. He feels these roads would be good candidates and the fiber-chip has been great on secondary roads; Esopus and New Paltz have used it. Gorman Brothers from Albany does it.

Paladino asked the comparison cost.

Superintendent answered that it is about \$2.75 per square yard versus about \$8; the roads have all been shimmed. The crew has been cleaning up brush and repairing sections of roads.

**Justice** – Eugene Rizzo/Terry Elia

**Police** – Chief Daniel Waage reported that July was a busy month for the department. There were 62 arrests, 938 calls for service. On July 3 and 4 assisted with the fireworks at the Village Field and the Walkway over the Hudson, both of which went very well. They closed the burglary investigation at the Highland baseball park on Grand Street, culminating in four individuals arrested for burglary, larceny, conspiracy, criminal mischief and other related charges. On July 30 they responded to a call at Burger King and were able to resuscitate a man who overdosed on heroin using Narcan. The Police Department, in conjunction with Oyama Karate, will hold a Basic Women's Self-Defense Class on August 6. They have received funding from the Rotary to buy some sports equipment so that the Police Officers can get together on a monthly basis with kids age 12 and under to play games so that they get to know the officers. It will begin at the Village Field and at a school gym in the winter.

**Recreation/Buildings & Grounds** – Frank Alfonso said that he has three quotes for painting the courtroom, upstairs hallway, the stair walls and the two upstairs bathrooms. The quotes include repairing the sheetrock. He would like to address that at the next Town Board meeting so that the painting can be done. The painting company would come in to work on a Friday night and continue Saturday and Sunday.

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He would like that to be done before the new flooring is installed.

He researched installing lighting at Tony Williams Park. It would be \$350,000 for this company to install eight poles and different lighting for different events. The Town could save money by using local contractors. Activity is still going strong at Tony Williams Park; Pop Warner cheerleading and the teams started this week. Women's softball and basketball continues ending on Monday. SummerFun at TW Park and at Berean Park will end on Friday. The numbers are down from years past. This is the first time since 1999, when he began to do this that the numbers have dropped. He is going to meet with Lou Ann and Alyssa to figure out why that has happened. There were 85 campers in attendance in Arts and Crafts and 50 at Sports the week that Splash Down was the field trip. According to Arts & Crafts numbers, the average is mid 50's and in the last couple of years it was mid 70's. At Sports, it was 15, 22 and 28. It could be that it is trend of that group coming through; they will change some things if necessary. The programs may have become stale but it might be the extra \$5 in the fee.

Paladino asked about the overall usage for Berean Park.

Alfonso replied that he did not have that information as yet but he will have it for the Regular Town Board meeting. Berean Park is scheduled to close on Sunday. There were 176 signed up and paid for swim lessons. That is average for each year; it has been 175 to 190.

Regarding Buildings and Grounds, he was asked to water the new grass at Black Creek and they are going to use their watering tank. Matt Smith also asked if they could water the new trees at the Highland Landing Park so they are going to try to do that. They have been mowing and maintaining the area of the Rail Trail near Tony Williams Park and also at Commercial Avenue. B&G has been cleaning the bathrooms and maintaining the area around the 101 New Paltz Road area of the Rail Trail. These are things that B&G have not done in the past but are added to the work list.

Brennie said that before the Supervisor left, he had reached out to some people who had interest in keeping Berean Park open until Labor Day. The big issue seems to be the staffing.

Alfonso replied that the first issue was the permit expires on August 9; he spoke with the County and they need a formal letter stating that the town wants to keep the park open. The water level is an issue as it is low. He asked Matt Relyea to call each of the lifeguards and he has three or four who could work on the weekends. Three lifeguards are needed on a Saturday or Sunday. That would be nine days, with three or four lifeguards at \$10 per hour. He said that he has been involved with Recreation since 1987 and as Director since 1999 and this has been discussed but has never occurred; Opening additional weekends at the beginning of the season was started three or four years ago and that has been a success. It became an open park, always open for picnics, when the fence was taken down. New fees will not be collected as the people who are using the park will already have the season pass. The revenues generated through those four weeks will be minimal. The question is if the park will remain open to give the people an opportunity to swim.

Horodyski was not as concerned about the revenue but the safety.

Alfonso added that lifeguards may agree to work but in two weeks if they don't come to work, there is no one to replace them.

Paladino estimated that three lifeguards at \$8.75 per hour it would be \$2,000 to cover the four extra weekends.

Brennie feels that the town has this gem and wants to utilize it; it is good that people are pushing for this.

Alfonso added that there are sometimes parties scheduled until October on the weekends; they will pay the fee and he or someone else will open the bathrooms and the gate. He will then go back the next day, pick up the garbage and lock up. The garbage is usually picked up as needed and this is discussed beforehand.

Brennie suggested a trial basis and it is worth doing it could be planned for next year.

Paladino said that if the last week if cannot be staffed, post that the lifeguard is not on duty.

Alfonso explained that if the park is closed, there is a sign up top and one by the water 'no swimming unless lifeguard is on duty'. This would be August 15, 16, 22, 23, 28, 29, September 5, 6 and 7; open for swimming. If there is staff, someone can check the cards but 99% of the people will already have a seasonal pass.

Brennie noted that if this works out, the lifeguards that are hired have to know that this is the intention.

Charles Meuser, Chodikee Lake Road, asked if the baseball field directly under the tennis courts at Tony Williams Park was open to the public or strictly for hardball teams.

Meuser explained that at a softball game that there were probably 200 campers there and 30 or 40 wandering around on that field.

Alfonso said that anyone can go on the outfield but should stay off the infield grass; signs

go up so that the field is not abused. This is not the first time this has happened. It is disrespectful because there are signs there by each dugout and by the field.

Lisa Albright thanked everyone for trying to keep Berean Park open. She suggested that the concession stand remain open to try to recoup some of the cost of people using it without the season passes. She has two children who will continue to use the park for many years and feels that the best thing to do is to keep the park open to give these kids something to do. She noted that it is safe and beautiful but it could be better maintained and cleaner.

Paladino agreed with a large part of what she said but feels that this is a trial run this summer if the staffing is available. It may be something that the Board can take into consideration for next year.

Alfonso explained that the concession stand is a separate part of the park; Town would have to pay a person to man it. It was under contract during the summer. The town would have to pay a worker minimum wage times hours to man it in order to open the concession stand now. The town would not recoup that in revenue. He feels that it could be opened up now for those weekends and then next season open for weekends until Labor Day. There are very few people there during the weekday but Monday through Friday in the next two or three weeks, people will be up there after work hours. Weekends will be crowded depending on the weather.

**Town Clerk** – Rosaria Peplow

*Tax Collection*

- \$41,858.89 penalties and interest given to the Supervisor, about \$4,300 more than last year; she feels that it was because more people paid in May at a higher penalty rate

*Town Clerk*

695 Transfer Station permits have been issued to date.

Berean Park passes \$5,949.00

Summer Fun \$6,855.00

Swimming lessons \$2,545.00

*Record Management*

- The Town of New Paltz closed their Town Hall for a record management day. Each department cleaned out their files and prepared files for scanning.

The record management program is moving forward. Kitty Gruner is doing an efficient job and has completed cleaning out and consolidating the bookkeeping and payroll records. She has almost completed comingling the burial permits stored from 1983 to 1996 with more recent years and has further alphabetized them. The project that Karen would like to continue is microfilming and scanning the records which will free up more space. If we decide to keep the hard copies, they can be stored offsite. The cost of the scanning and storage is more cost efficient than adding on more space to the Town Hall. We have to utilize the space we have more efficiently.

**Water & Sewer** – Adam Litman, Administrator, reported the following:

*Water*

The July and August water production remains at 100% river water. The installation of the third river pump was completed on May 20, 2015. The contractors were then allowed to start and test the pump. The Water Department switched over to a blend process for a week so that the pump can be put through its operational paces. Some issues arose with a seal in the pump. The pump was shut down and the Water Department returned to full reservoir water. The Water Plant went into the blend process. The contractor returned and addressed the issues the second week of July. Since then, the pump has been running without an issue.

*Sewer*

Yard cleanup continued and the removal of all the dead trees, stumps and brush is now complete. The honey locust trees have been trimmed of all the dead wood and the first replanting has taken place. Housekeeping, equipment maintenance and plant operations are ongoing.

*Distributions*

Dave Campala, Kevin Klotz and Paul Frasch have been working on hydrants, valve boxes, curb stops, raising man holes, mowing and weed whacking. They have also assisted with the cleanup at the Sewer Treatment Plant and mark outs. They replaced the hydrant on Grand Street.

*Hudson River Pump Station at Oakes & Mile Hill Roads*

A large oak tree has been growing on the top of the retaining wall behind the building but it is in poor health. Normally, these trees growing on the retaining wall are not of much concern but this tree overhangs the power pole that holds three transformers, the shop and fuel tanks. Mr. Foy from Ricetta Construction did some extensive clearing in the area and found that there is another tree resting on top of the oak. He has obtained prices to have them removed as it is a dangerous condition. He is going to contact

Central Hudson as they might be interested in protecting that pole.

He gave construction standards to Paladino which were developed by Dave Campala and Morris Associates in 2010. A copy was given to Sean Murphy, Attorney, and he will present them at the Water/Sewer/Drainage Committee meeting on Thursday, August 6. He believes this is something that should be considered as an addition to the Town of Lloyd Code.

**Supervisor** – Paul Hansut

## 2. OLD BUSINESS

### A. Transfer Station

There is no further information on UCRRA.

### B. RFP sidewalks

Kate Jonietz has the proposals on the sidewalks at Bridgeview and will email them to the Town Board members.

Superintendent offered to meet with the Supervisor when he returns to the office to review the three quotes.

## 3. NEW BUSINESS

A. The 4<sup>th</sup> Annual Senior Citizens' Breakfast will be held at the Bob Shepard Highland Landing Park on Monday, August 31, from 9 am to 11 am. Invitations will be going in the mail next week; RSVP's should be made to the Supervisor's office.

### B. Benetech – Kyle Wessels with audit report on Affordable Care Act (ACA)

Wessels distributed information packets to the Town Board members on the requirement that regarding the Affordable Care Act requirement that applicable large employers offer health/Rx coverage to substantially all of their full-time employees and eligible dependents that is affordable and meets minimum value. An applicable large employer has at least 50 full-time employees and equivalents working 130 hours per month. He gave an overview of the data that the town needs to collect and submit. The Benetech audit has found that the town is in compliance with the requirements of the Affordable Care Act.

### C. Property donations

#### a. Parcel north of Highland Landing Park

Sean Murphy stated that at the last Town Board meeting Matt Smith had told the Town Board that this property north of the Bob Shepard Highland Landing Park would be a terrific addition to the Park. He will prepare the resolution for the Town to accept this property for the next Town Board meeting.

#### b. Parcel located at 385 Red Top Road

The owner of the property on Red Top Road felt that the parcel had no access to the road although Murphy does not feel that it is land locked; it is assessed at \$100,000 and was subdivided within the last 20 years. He felt that the town had no proper purpose to accept the property.

Horodyski would like more information.

### D. RFP for painting of second floor bathrooms, courtroom, hallway and stairwell

Item was previously discussed in this meeting.

### E. I & O A Slutzsky – use of Haviland Road equipment parking access

Superintendent Rich Klotz said that this contractor has some work to do on the Walkway and they would like to use the parking lot on the right hand side of Haviland Road, past the Walkway entrance; the project will take about a year.

Paladino is concerned that this will take away the available parking for people using the Walkway and the Rail Trail as well as a bus turnaround. He asked if Superintendent had an opinion on it.

Superintendent said that the contractor would like to use the western corner of the lot as they previously used but about half as much in area; he does not see a problem with the using it and there is room to for the bus turnaround.

Paladino asked what kind of agreement would be needed and suggested a proviso that if the area was unexpectedly needed that they could vacate in 30 to 60 days.

Horodyski added that they have used it as a staging area and felt that the town should be named as an additional insured, asking that Slutzsky provides the indemnification and have Murphy review it.

Murphy would like an indemnification agreement.

Superintendent said that he would call the contractor.

### F. Ramp entrance to second floor

Item was previously discussed in this meeting.

## 4. PRIVILEGE OF THE FLOOR

Charles Meuser, Chodikee Lake Road, said that it is difficult to see oncoming traffic when pulling out of South Chodikee Lake Road onto New Paltz Road as the bush behind the

telephone pole has gotten larger.  
Horodyski asked the Superintendent to call Ulster County Highway.

**5. MOTIONS & RESOLUTIONS**

**A. RESOLUTION** made by Horodyski, seconded by Brennie, to accept with regrets the resignation of Leonard P. Casabura, MEO and Welder/Fabricator, of the Highway Department effective August 6, 2015, at the recommendation of Richard Klotz, Highway Superintendent with the good wishes of the Highway Department and Town Board.

**Roll call:** Paladino, aye; Brennie, aye; Horodyski, aye.

**Three ayes carried.**

**B. RESOLUTION** made by Brennie, seconded by Horodyski,  
**WHEREAS**, the bids received for the construction of Amanda Circle Stormwater Facilities were publically opened and read on July 16, 2015, and

**WHEREAS**, all bids received were over budget,

**IT IS RESOLVED**, that the Town of Lloyd Town Board hereby rejects all bids as the bids were not in the best interest of the Town of Lloyd.

**Roll call:** Paladino, aye; Brennie, aye; Horodyski, aye.

**Three ayes carried.**

**C. RESOLUTION** made by Brennie, seconded by Horodyski, to accept the proposal from CLP Flooring in the amount of \$12,850.00 for flooring repairs to the courtroom entrance, courtroom, staircase to downstairs and the bathrooms on the second floor.

**Roll call:** Paladino, aye; Horodyski, aye; Brennie, aye.

**Three ayes carried.**

**D. RESOLUTION** made by Horodyski, seconded by Brennie,

**WHEREAS**, the Town has received a feasibility report for the Town of Lloyd – Highland Water District Capital Improvement Plan for the improvement of facilities of the District consisting of the construction of water system improvements, including, but not limited to: 1) the connection of existing wells to the water system; 2) the repainting of the existing 2-million gallon water storage tank and the addition of mixing to such tank, and 3) the preparation of surveys, preliminary plans and detail plans, specifications and estimates necessary for planning for future capital projects of the District and any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, as further described in the feasibility report, at the estimated maximum costs, including preliminary costs and costs incidental thereto and financing thereof, of \$1,714,000.00; and

**WHEREAS**, the New York State Environmental Quality Review Act and the regulations promulgated therewith provide a list of Type II or exempt actions which do not require any determination or procedure.

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

1. The Town Board of the Town of Lloyd declares itself lead agency in this matter.
2. The connection of existing wells to the water system, and the repainting of the existing 2 million gallon water storage tank, and the addition of mixing to such tank, are classified as Type II pursuant to 6NYCRR Section 617.5(b)(1).
3. The preparation of surveys, preliminary plans and detail plans, specifications and estimates necessary for planning for future capital projects of the District, and any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, as further described in the feasibility report for Town of Lloyd – Highland Water District Capital Improvement Plan prepared by Morris Associates, dated August 2015, is classified as a Type II action pursuant to 6NYCRR Section 617.5(b)(21).
4. The foregoing actions, being Type II actions under SEQRA, require no further determination by the Town Board as to the significance to the environment.

**Roll call:** Horodyski, aye; Brennie, aye; Paladino, aye.

**Three ayes carried.**

**E. RESOLUTION** made by Brennie, seconded by Horodyski,

ORDER CALLING FOR A PUBLIC HEARING

TO BE HELD ON

SEPTEMBER 2, 2015

**WHEREAS**, the Town Board of the Town of Lloyd (herein called the “Town”), in the County of Ulster, New York, on behalf of the Highland Water District, in the Town (herein referred to as the “District”), has caused Morris Associates Engineering

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Surveying Consultants, PLLC, engineers duly licensed by the State of New York (the "Engineer"), to prepare a map, plan and report entitled "Feasibility Report for Town of Lloyd - Highland Water District Capital Improvement Plan," dated August 2015 (the "Report"), which report is on file in the office of the Town Clerk, for the increase and improvement of facilities of the District, consisting of the construction of water system improvements, including, but not limited to: (i) the connection of existing wells to the water system; (ii) the repainting of the existing two (2) million gallon water storage tank and the addition of mixing to such tank and (iii) the preparation of surveys, preliminary plans and detailed plans, specifications and estimates necessary for planning for future capital projects of the District; and any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, as further described in the Report (the "Project"), at the estimated maximum cost, including preliminary costs and costs incidental thereto and the financing thereof, of \$1,714,000; and

**WHEREAS**, the Town Board, acting as lead agency, has given due consideration to the impact that each of the projects described herein may have on the environment, and has determined that such projects constitute Type II actions pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617.5 (c), and therefore no further environmental review is required;

**NOW, THEREFORE, BE IT ORDERED**, that a meeting of the Town Board of the Town be held at the Town Hall, 12 Church Street, Highland, New York, on September 2, 2015 at 7:00 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it,

**FURTHER ORDERED**, that the Town Clerk publish at least once in the "New Paltz Times" hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing, substantially in the form attached hereto as Exhibit A, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing, and be it,

**FURTHER ORDERED**, that the Town Clerk is further authorized and directed to mail by first class mail to each owner of taxable real property in the District, a Notice of such public hearing, in substantially the form attached hereto as **Exhibit A**, not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

#### EXHIBIT A

#### NOTICE OF PUBLIC HEARING

**NOTICE IS HEREBY GIVEN** that the Town Board of the Town of Lloyd, in the County of Ulster, State of New York, will meet at the Town Hall, 12 Church Street, Highland, New York, on September 2, 2015, at 7:00 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of the Highland Water District, consisting of the construction of water system improvements, including, but not limited to: (i) the connection of existing wells to the water system; (ii) the repainting of the existing two (2) million gallon water storage tank and the addition of mixing to such tank and (iii) the preparation of surveys, preliminary plans and detailed plans, specifications and estimates necessary for planning for future capital projects of the District; and any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, at the estimated maximum cost, including preliminary costs and costs incidental thereto and the financing thereof, of \$1,714,000, all as further described in the map, plan and report entitled, "Feasibility Report for Town of Lloyd - Highland Water District Capital Improvement Plan," dated August 2015 prepared for the Town by Morris Associates Engineering Surveying Consultants, PLLC., which is on file with the Town Clerk.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

Dated: August 5, 2015

Highland, New York

BY ORDER OF THE TOWN BOARD OF THE  
TOWN OF LLOYD, COUNTY OF ULSTER,  
STATE OF NEW YORK

08.05.2015

By \_\_\_\_\_  
Rosaria Peplow, Town Clerk, Town of Lloyd

**Roll call:** Paladino, aye; Brennie, aye; Horodyski, aye.

**Three ayes carried.**

**F. RESOLUTION** made by Brennie, seconded by Horodyski, to approve and authorize the Supervisor to sign the contract with Easystreet Cleaning, Inc., for the handicap parking/parking space striping at the Town Hall in the amount of \$570.00.

**Roll call:** Paladino, aye; Brennie, aye; Horodyski, aye.

**Three ayes carried.**

**G. RESOLUTION** made by Horodyski, seconded by Brennie, to approve the following budget amendments for the 2015 budget:

GENERAL

Celebrations	7550.40	+\$ 1,800.00
Flea Markets	00-2560	- \$ 1,800.00

HIGHWAY

Cap Improv -Thorns Lane	5112.60	+\$ 35,000.00
Cap Improv -Bell Drive	5112.61	+\$ 32,500.00
Cap Improv – Windsor Hill	5112.62	+\$ 32,500.00
Unexpended Balance		- \$100,000.00

(Additional repair work to be done out of unassigned funds balance.)

**Roll call:** Paladino, aye; Brennie, aye; Horodyski, aye.

**Three ayes carried.**

**MOTION** made by Brennie, seconded by Paladino, to adjourn the meeting at 5:50 PM.

**Three ayes carried.**

Respectfully submitted,

Rosaria Schiavone Peplow  
Town Clerk