

TOWN BOARD MEETING

FEBRUARY 21, 2008, 7:30 P.M.

PRESENT: Kitty Brown, Nick Cartagena, David Lewis, Jane Ann Williams, Toni Hokanson

At 7:35 p.m. the meeting was opened by the Supervisor with the Pledge of Allegiance.

Agenda: one addition: IMA for shared municipal services grant between the Highway department and the Town of Lloyd. One amendment: seminar attendance request for multiple attendees, not just for the Youth Center. A motion was made by Supervisor Hokanson to adopt the Agenda as amended. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Public Comment: Joe Pereiro, town resident, spoke of the problems associated with flooding west of the Wallkill. As he is getting older he is thinking about the problem. It's a county road, we get cut off – what do we do? Is there a backup plan? How do we handle emergencies? What is the town's responsibility? What is the county's responsibility? Floods are occurring on regular basis. Supervisor Hokanson responded that she was assured by emergency services they all keep emergency vehicles WOW when there is a flood situation.

Councilwoman Brown: let's not take up public comment time – let's schedule a time at upcoming meeting.

Ira Margolis, Village resident: a student is a liaison to the police commission-why?

Fred Van Nostrand, Town resident, said it's a waste of taxpayers money unless you put it in the Village; at a senior task force meeting dial-a-bus and transportation – grant availability (NYS to all towns and villages)

Joe Periera brought up another issue with Town Board: Highway Department-acquired new pick up truck - since being in office Phil has acquired 3 pick up trucks – the new one should have a logo on it. Councilwoman Brown responded that he is elected, he prepares own budget; she will look for it in the budget.

Fred Van Nostrand, Town resident wanted to back Phil up: bridge over Black Creek condemned by former superintendent Tompkins. Closed for 3 days – Phil Johnson had the bridge fixed in his first year – takes lot of flak around Town; was driving a rickety old truck.

Announcements: Household collection for Ulster County residents only; free income tax by volunteers. 255-1435

Old Business: Supervisor Hokanson gave Building Committee update: appraisal will be done on piece of property. There are a couple of options in the air.

Theresa Fall: Green Committee: did research on Planet Aid following her last presentation. Distributed portfolios

New Business: Sabine Saltek: is working with a small group to develop a dog park in New Paltz; presented the Board with a petition containing 300 signatures. Looking at efforts – signatures obtained at Agway and 3 vets offices, Hoppenstedts and Muddy Cup.

PUD presentation: Jane Daly, attorney for the project, provided a definition of Meadowcreek LLC. David Weinberg is the applicant. A re-worked plan is before the Town Board. Plan mixes residential uses. Not designed for vehicles

Four mixed use buildings – 200' long-first floor retail and office. Variety of businesses and services anticipated. Residential: 250 units planned. Water requirement: 80,000 gallons per day (need to pump 145,000-gallons per day from wells; water tank for fire protection.) Sewer treatment: would replace the current plant—building a new one next to it and take down old plant. Estimated cost is \$1.5 million.

George Rodenhausen: next step is to refer to the Planning Board. Recommends referral with waiting 45 day turnaround. Planning Board adopted scoping document. DEIS forthcoming. Modification for community benefit should be submitted within the next 3-4 weeks.

Resolution: a motion was made by Councilman Cartagena, seconded by Councilwoman Williams. All aye votes, motion carried. Board member should turn in comments to Supervisor who will forward them to George Rodenhausen.

Historic Use Master Highway Directory Signs: first draft went back to the Planning Board. Toni would like to eliminate seasonal. 10 signs are too many, cut back to 5; number could be re-visited if needed. Should not include lighting. Get rid of seasonal, lighting, reduce to 5 and tweak square footage numbers. Supervisor Hokanson will bring new draft next week.

Seminar Attendance: needs to be approved by Town Board. Jim Tinger requested to attend "Careertrack". Discussion followed on whether it should be a town board expense.

Councilman Cartagena is skeptical on the supervisory aspect of the Tinger request, calling it a boilerplate presentation.

Resolution: the 3-part motion was made by Supervisor Hokanson authorizing attendance for requestors, but not for Jim Tinger. Seconded by Councilman Cartagena, all aye votes cast, motion carried.

DMV: A motion was made by Councilwoman Brown. Seconded by Councilman Lewis, all aye votes cast, motion carried.

Shared Intermunicipal Service Grant with Town of Lloyd: A motion was made by Councilman Lewis naming the town as lead agency, considering this as a type 2 action and authorizing the supervisor to sign the agreement. Seconded by Councilman Cartagena, all aye votes cast, motion carried.

Committee Reports:

Supervisor Hokanson: announced the upcoming Transportation meeting of 2/26. A DOT representative will be attending.

Councilwoman Williams: report from Pat Kenny distributed.

Councilwoman Brown: EnCC had a good meeting; cell phone recycling plan coming up. She attended a town-gown meeting and reported there is no requirement for the public to be there, according to Bob Freeman of the NYS Office for Open government. Police Chief Ray Zappone suggested a municipal leader meeting, will be held at B.O.C.E.S.

Appointments: a request was received from Peg Taylor to be re-appointed to the BAR.

Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Warrant: Councilman Cartagena made a motion to authorize the supervisor to expend funds of \$1,104,307.99 for the month of February. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

At 10:45 p.m. a motion was made by Councilwoman Williams to adjourn. Seconded by Councilman Lewis, all aye votes cast, motion carried.

Respectfully submitted,

Marian Cappillino
Town Clerk