

**TOWN BOARD MEETING
JUNE 26, 2008, 7:30 P.M.**

Present: Kitty Brown, Ken Wishnick, David Lewis, Jane Ann Williams, Toni Hokanson

At 7:40 p.m. the meeting was opened by the Supervisor with the Pledge of Allegiance.

Agenda: Supervisor Hokanson: take off TEP grant add under new: contract for concession stand. Councilwoman Brown: under old business add EnCC-map as part of becoming a board. A motion was made by Supervisor Hokanson seconded by Councilwoman Williams, all aye votes cast, motion carried.

Public Comment:

Everette: regarding the landfill building he previously brought up-there is nothing wrong with it. It is usable. Supervisor Hokanson indicated it was ripped apart at the direction of Phil Johnson who was supervising the landfill at the time. WalMart is coming to New Paltz! Paul Brown is the best thing to come to New Paltz for the Planning Board.

Community Announcements: Fireworks will be held on the 5th of July, rain date is the 6th. Water Street is hosting a music series on Thursday nights and a dog adoption program on Sundays. Community Meeting on July 15th at 7 p.m. at BOCES sponsored by SUNY, the two governments, town gown representatives.

Child care center collecting toner cartridges as a fundraiser

Agenda:

..Ahmed Mansour of H.W. DuBois Road requesting sewer hook-up. A motion was made by Supervisor Hokanson authorizing the hook-up, as approved by the Village as an out-of-district user. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

..Waiver of Recreation fees for Margaret Taylor: tabled from last week. She feels she is not providing new construction and should not have to pay. She would donate the piece of property with a house on it to charity. Councilwoman Brown feels the \$5500 recreation fee is appropriate. Supervisor Hokanson would consider entertaining a reduction in the fee. Councilman Wishnick feels the basis for recreation fees is impact on recreation facilities. Existing buildings put in place prior to fees; taxes paid over the years helped fund recreation-there is no new impact on recreation. Hard to draw a connection---subdividing and charging a fee. Councilman Wishnick made a motion to waive the fee and modify the law, seconded by Councilwoman Williams. Councilwoman Brown offered a reduction in the fee as a friendly amendment, to which Councilman Wishnick declined. Three aye votes cast, two no votes by Councilwoman Brown and Councilman Lewis. Motion carried.

..Set public hearing – Vaccaro – stormwater district: Joe Moriello requested scheduling for the first meeting August. Would need to be run in the paper on 8/6. Supervisor Hokanson made a motion a motion to set the public hearing for 7 p.m. on August 21st for the stormwater district. Seconded by Councilman Wishnick, all aye votes cast, motion carried.

Supervisor Hokanson made a motion to schedule the public hearing for sidewalk district – Vaccaro project for 7:15 p.m. on August 21st. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

..Set Public Hearing for Highway Directional signs: Supervisor Hokanson made a motion setting the public hearing for 7:15 p.m. on July 17th. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

..EnCC: seeking conversion from a commission to a board. Map and Index needed to be prepared as phase II. Attorney Moriello should have the paperwork available for the July 17th meeting so the Town Board can set a public hearing.

New business: Vaccaro subdivision– does the town want 50' easement- if not, remove it from the map! Spike strip exists. Buffer and OS area – Councilwoman Brown suggested it remain a public access. Supervisor Hokanson says let's take ownership—all agreed.

..T/V/SUNY bus; Ben Olson, incoming Student Association president and Cynthia Ruiz of UCAT, Gail Gallerie, Jonathan Wright and Pete Healey spoke. SA is interested in providing a shuttle bus. It is expensive, and a lot of responsibility. Would run from 7:30 a.m. to 10 p.m. Would like to see it be a free service to students. Asking the Town Board to give permission to move forward—create a Memorandum of Understanding with the county and an Intermunicipal Agreement with the Village and College. Town would serve as lead agency. Free bus service from Rosendale to POK is another run. Councilman Wishnick made a motion to move forward allowing for further discussion allowing for cost sharing, subject to working out sharing of funding and setting up standards. Councilwoman Brown supports Ken's motion but thinks it should be a three way split. Motion seconded by Councilman Lewis, all aye votes cast, motion carried.

..Resolution: Hudson River Estuary grant: \$130,000 - \$90,000 for grant; \$127,000 cash \$3000 grant admin. This grant is only for acquisition. Councilwoman Brown made a motion declaring the Town lead agency for purposes of SEQRA, type II action and authorizing the Supervisor to sign the agreement. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

..Vaccaro: The Board needs to make themselves lead agency for forming stormwater and sidewalk district for Vaccaro property-not done previously. A motion was made by Councilman Wishnick to do so. Seconded by Councilwoman Williams, all ayes cast, motion carried..

..Lead agency for master highway sign: A motion was made by Councilwoman Williams declaring the Town lead agency to review environmental impacts for master highway signs. Seconded by Councilman Wishnick, all aye votes cast, motion carried.

..Concession at Pool: same contract as last year with higher costs. Nabil Serdah, formerly of LaParmigiana, also has county pool vending contract. Councilwoman Brown wants to ban soda, but allow Nabil to be a vendor. Seconded by Councilman Lewis, all aye votes cast, motion carried.

Prepay: Supervisor Hokanson made a motion authorizing payment of voucher #86626 in the amount of \$45 to the Chamber of Commerce for Supervisor Hokanson, Councilwoman Williams and bookkeeper to attend a budget workshop; #86609 in the amount of \$60 for registration fees for Planning Board member Margaret Human to attend Association of Towns seminar. Seconded by Councilman Lewis, all aye votes cast, motion carried.

At 10:39 p.m. a motion was made by Councilwoman Brown to adjourn. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Respectfully submitted,

Marian Cappillino
Town Clerk