

## **Town of New Paltz Town Board Meeting-January 22, 2009**

**Present:** Jeff Logan, Dave Lewis, Kitty Brown, JaneAnn Williams, Toni Hokanson

**Agenda:** Additions to agenda: Chiaradia Resolution to keep the lever voting machines, Funding for ambulance services, Bath house Project – may be resolved, Energy used – Town’s portion of Village Hall, and the Shared Services Grant. Supervisor Hokanson moved to accept amended agenda. Seconded by Councilman Logan, all aye votes cast, motion carried.

### **Public Comment:**

Ira Margolis attended the Joint Meeting of January 21st where the Mayor brought up the Town charging residents – Ambulance 1 year the Town did not have enough money in B Fund, payment came from A Fund.

Paul Brown – need volunteers – handed out small ads to generate interest to attend a Comprehensive Plan Public Workshop on February 7<sup>th</sup> at 10 a.m. at the SUNY multi purpose room.

Fred Van Nostrand, Town resident: indicated he was disturbed from last night’s joint meeting in the Village. The Town owed the Village money for the pool–playground. A village trustee worked on numbers before coming on Board.

Shared Service – should be working on long-term problem, not short term as said by Town Board members.

### **Announcements:**

Public meeting on comprehensive plan updated

Field of Dreams: As of January 24th it will be open from 9 to 5 for ice skating on the pond, and the hill will be open for sledding; patrons must park in designated areas.

Birth announcements – congratulations to Jim Tinger, on a son and Councilwoman Brown on a grandson.

### **Old Business:**

**..Easement for Water & Sewer lines at Woodland Pond:** Councilwoman Brown suggested a payment from Central Hudson as a contribution to Parkland?

**..Request for CHG&E to install a streetlight on Rte. 32 at Briarcreek Road.:** Councilman Logan made a motion to deny the request to install a street light. Seconded by Councilwoman Williams, all ayes votes cast, motion carried.

**..Moriello Pool Liner:** for kiddy pool

**..John Chiaradia Resolution:** Dutchess County legislature passed a resolution calling for continued use of lever machines. Councilwoman Brown suggested to amend his proposal to be able to have right to determine what method to use. Councilman Logan does not support the resolution as presented.

Councilwoman Brown suggested to table action.

**..Funding Ambulance services:** was in A Fund prior to Don Wilen preparing the budget. Councilwoman Williams requested to defer until she completes working on the project, as per the Joint Meeting of the 21st.

**..Bathhouse Project:** Village asked the Town for \$6900. + 2004 research.

**Park:** Village asked for accounting of Funds and how much was private. No A Fund money used – all B fund or private funds. Claim – Village holding off on filing claim.

**..Solar Panels at Village Hall:** former Mayor Jason West understood the Town would be a partner. The NYS Comptroller's Office said the Town failed to make good despite no such agreement. The Town will consider paying our portion of town electric bill for police department. (1210 kilowatt hours used per month.) Councilman Logan will work with someone at Village Hall.

**..Shared Services** – we will pursue merger, consolidation or dissolution. How to create committee Supervisor Hokanson has one mostly written, meeting scheduled for 10 am next Wednesday. Supervisor Hokanson will her grant via E-mail.

At 8:42 pm Supervisor Hokanson moved to go into Executive Session for purpose of promotion, demotion of a particular individual. Seconded by Councilwoman Williams, all aye votes, motion carried.

At 8:55 p.m. Supervisor Hokanson made a motion to come out of Executive Session. Seconded by Councilwoman Brown, all ayes votes cast, motion carried. No action or votes taken.

Peter Muller remains on the Planning Board until reappointed.

At 8:57 p.m. Councilwoman Williams made a motion to adjourn. Seconded by Councilman Lewis, all aye votes cast, motion carried.

Respectfully submitted,

Marian Cappillino  
Town Clerk