

**Town of New Paltz Town Board Meeting
June 25, 2009**

Present: Dave Lewis, Jeff Logan, JaneAnn Williams, Toni Hokanson

At 7:33 p.m. the meeting was opened by Supervisor Hokanson with the Pledge of Allegiance

Agenda: old business – MRI trailer at the Medical Center; Landworks request; MOU – SUNY; and the USDA Grant. New business: letter from Jeff Logan and woodburning furnaces.

Announcements:

Free HIV testing

Recycling closed 7/4 and 7/6 reopening Tuesday 7/7

Agenda :

MRI Trailer: Don Thomas, center manager of MRI trying to make unit compliant obtained vendors to perform tasks. Councilman Logan stated that the plans needs to go before ZBA. Plan involving trailer violates our zoning laws. Removal could result code violation deadline 7/13. Stacey from the Building Inspector's office will e-mail Don Thomas.

SOS4Kids: Lt. brought up questions he has with organizer; supportive – will work with organizer to pull it off. Supervisor Hokanson and Attorney talking formulized application form for parades – planning to copy Village form. Supervisor Hokanson made a motion authorizing the SOS4kids. Seconded by Councilman Logan, all ayes for SOS race, motion carried.

Conservation Easement language: Supervisor Hokanson made a motion to pass 2009 guidelines. Seconded by Councilman Logan, all aye votes cast, motion carried.

Landworks request: requesting \$2500 for planting. Councilman Logan made a motion to pay remaining \$2500 to Landworks. Seconded by Councilman Lewis, all aye votes cast, motion carried.

MOU/SUNY for Loop Bus: SUNY originally paying 1/3 – Supervisor Hokanson asking for 2/3. Councilman Lewis moved to authorize supervisor to sign the MOU. Seconded by Councilman Logan, all aye votes cast, motion carried.

Village Letter re restriction of Moriello playground. Trustee O'Donnell presented letter earlier today asking for playground to be open to public, separately from the pool Councilman Logan stated it looks like Village resident issue – pay up for guards – roughly\$6,000. There are other Village playgrounds available for Village residents. Councilman Lewis suggested going to committee rather than government versus government. Supervisor Hokanson suggested Patrick talk to Bill Russell and John Orcutt, Jr. and get history and see pool and playground at busiest time during Fourth of July weekend. Patrick suggested the creation of a task force comprised of Village, Town and pool personnel and community members who are unhappy with the playground.

Woodburning Stoves (otherwise known as hydronic heating), provide a nuisance. A rough outline submitted by Councilman Logan. Put the item under old business for next meeting agenda and try to move forward.

Studley Property: Consists of 1.4 and 1.7 acres – less than 1 acre of usable land along eastern Route 299. \$500 paid in taxes for each parcel. Councilman Logan moved to make the Town of New Paltz lead agency as a type II action. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Councilman Logan made a motion the Town acquire lands of Julien Studley on route 299; 1.4 and 1.7 acres totaling 3.12 acres for consideration of \$1.00 and subject to a permissive referendum. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Resolution to authorize Townwide update: Real Property Assessor (the County will ultimately be doing assessment). Councilman Logan moved to authorize assessor to do a town wide update. Seconded by Councilwoman Williams, all aye votes cast.

Prepayments:

Supervisor Hokanson made a motion to prepay voucher #89077 in the amount of \$100. to Paul Brown, Chair of the Board of Assessment Review. Seconded by Councilman Logan, all aye votes cast, motion carried.

Supervisor Hokanson moved to prepay voucher #89078 in the amount of \$116. to Margaret Taylor, BAR member. Seconded by Councilman Logan, all aye votes cast, motion carried.

Supervisor Hokanson moved to prepay voucher #89079 in the amount of \$116 to Dan Winfield, BAR member. Seconded by Councilman Logan, all aye votes cast, motion carried.

Supervisor Hokanson moved to prepay voucher ##89081 in the amount of \$84 to Adele Rugar, BAR member. Seconded by Councilman Logan, all aye votes cast, motion carried.

Supervisor Hokanson moved to prepay voucher #89080 in the amount of \$116 to Charlotte Carr, BAR member. Seconded by Councilman Logan, all aye votes cast, motion carried.

Councilwoman Williams moved to prepay voucher #89179 in the amount of \$254.44 to Toni Hokanson. Seconded by Councilman Logan, all aye votes cast, motion carried.

Supervisor Hokanson moved to prepay voucher # 89067 in the amount of \$11091.71 to Ford Motor Credit. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Supervisor Hokanson moved to prepay voucher #89209 in the amount of \$2500, to Landworks of the Hudson Valley. Seconded by Councilman Lewis, all aye votes cast, motion carried.

Councilwoman Williams moved to prepay voucher #89210 in the amount of \$1620.76; this is the Town's contribution for the July 4 Celebration, less the fee for the fairground usage and postage. The motion was seconded by Councilman Logan, all aye votes cast, motion carried.

Supervisor Hokanson invites Laura Petit and Jill Gruber to the table. Debuting reuse-a-bus at Robins 4 to 8 pm on 6/29. Jill develop regional re-use center and re-use disposals coming into recycling center. Page 8 – 1.1 a – First year partners with 1 municipality. This is a PILOT. Grant goal: expand to include re-usables and stabilize the Material Exchange that is not doing well. Site development did not happen – Jill has not been paid for 10 months. Grant written to hire Laura full time and Jill part –time. To get the grant have to show support in other ways – no match needed. Laura's salary ¼ - \$10,000 as currently paid.

Councilman Logan is not in favor of ¼ employee going full time.

Jill stated 100% grant funded for Laura. Jill is waiting for State re-imburement (DEC grant) to pay rent to the Town. Bob Karlsbach's title (Landfill) is mislabeled--holding up Teamster's contract. Alternative is collaboration of Laura Petit and Supervisor Hokanson. Town would have to take over DEC Grant.

Councilman Logan made a motion to authorize Supervisor Hokanson continue makes grant – zero waste unit amended as alternate grant. Seconded by Councilman Lewis, all aye votes cast, motion carried.

At 10:18 pm Councilman Lewis moved to adjourn the meeting. Seconded by Councilman Lewis, all aye votes cast motion carried.

Respectfully submitted

Marian Cappillino
Town Clerk