

SPECIAL TOWN BOARD MEETING – 3/5/2009, 6:30 p.m.

Present: DL, JAW, Supervisor Hokanson

At 6:38 p.m. the meeting was opened by Supervisor Hokanson with the Pledge of Allegiance.

Agenda: delete stimulus project-SEQR not ready. Add: tractor trailers at Recycling Center, move grant up list to accommodate Roger Spool.

Grant: group formed as a result of concern with alcohol and drug use of youth. Comprised of representatives of school, college, village, town, police, service providers. Meetings have included personnel from FAMILY, the Probation Department, the courts. Jim Tinger and Shari Kanner act as co-chairs. This is an opportunity for the group to apply for a grant; Project Alert was grant provided. They want to formalize and apply for bigger grant. An organization is needed to handle the fiscal portion- part of grant is \$5000 for town to supervise – service thru Youth Center to save Town expenses. Money to FAMILY to help support street support – eventually will replace the DARE program with better programs. Need the Town to be fiscal sponsor, would require two employees on Town payroll at no cost to the Town. Town to be fiscal agent; will require Supervisor Hokanson to attend a two-day conference in Washington, D.C. to be paid by them. Will also require space for two employees in the Community Center. When the Partnership becomes its own non-profit agency they won't need the Town.

Resolution for the Town to become fiscal manager: JAW made a motion for the Town to become the fiscal manager for Community Partnership. Seconded by DL, all aye votes cast, motion carried.

ASR building proposal: Rick Alfandre to do construction drawings for police to go into ASR building. The question before the board is to go with Rick or put out an RFP? Attorney says no need for RFP when a professional specialty is involved. Topic will be going on the next meeting agenda. Supervisor Hokanson want s to review list with Chie Joe Snyder. Jaw suggested the Board make a comparison to other building lists. Rick tends to be on the high side of consulting fees, but he knows the building, project and department so well – we know the quality of his

work. JAW feels comfortable with Rick. DL supports the concept of no RFP; Jaw moved we accept the bid of Rick Alfandre for the ASR building- police pending. Chief Joe Snyder's approval on the work that is planned. Seconded by DL, all aye votes cast, motion carried.

Community Center fees: modeled after Rosendale; different types of groups means different types of fees. The Arts Community falls under Group B. DL asked if the fee schedule can be re-visited if the group is not fitting in? Answer: Yes. DL made a motion to adopt the fee scheduled for the present time. Seconded by JAW, all aye votes cast, motion carried. Request form will be created. Town Clerk asked who will accept the fee payments. Answer: the thought had not occurred yet, it will either be the TC or the bookkeeper. YEAH! Non-New Paltz groups cannot book any sooner than 45 days – New Paltz groups get first dibs.

Tractor Trailer at Recycling Center: bought last year for HVME-over-the Town anticipated how many would be needed, and paid \$500 per trailer. \$750 has been suggested as a fair asking price by the person willing to purchase, on behalf of a farmer who is interested in buying. We can probably give more trailers – up to five. Ok with selling? DL made a motion authorizing the sale of trailers at \$750. Seconded by JAW, all aye votes cast, motion carried. Clerk asked about removal fees; hadn't been thought of. Clerk suggested the contract include the plan for removal.

Executive Session: At 7:10 p.m. Supervisor Hokanson made a motion to go into Executive Session for the purpose of discussing a lawsuit. Seconded by JAW, all aye votes cast, motion carried.

At 7:12 p.m. a motion was made by Supervisor Hokanson to come out of Executive Session. Seconded by JAW, all aye votes cast, motion carried.

At 7:13 p.m. a motion was made by DL to adjourn. Seconded by JAW, all aye votes cast, motion carried.

Respectfully submitted,
MC
TC