

Town of New Paltz
Town Board
Special Meeting

September 10, 2009
5:15pm

Agenda:

Old business:

***Resolution to place Library funding resolution on Ballot
Resolution Waring Lane and Lent Drive
Teamsters Contract
Contract for Security at NP School District sporting events***

Members present: Toni Hokanson, Joe Moriello, Esq., Jane Ann Williams, Kitty Brown, Jeff Logan

The meeting was called to order by Supervisor Hokanson at 5:18pm.

Pledge of Allegiance

The Supervisor added an item to the agenda.

Moved by Toni Hokanson to amend the agenda

2nd by Jane Ann Williams

Vote- unanimous in favor

Resolution to place Library funding resolution on ballot

Moved by Toni Hokanson to declare Town Board lead agency as this is a Type II Action

2nd by Kitty Brown

Vote- unanimous in favor

Moved by Toni Hokanson to place resolution on ballot for November 3, 2009 election

2nd by Jane Ann Williams

Vote- unanimous in favor

Mr. Logan arrived after the vote

Resolution accepting the offer of dedication to the Town of Waring Lane and Lent Drive as public highways.

The Supervisor opened the floor to public comment.

Andy Loyer- 9 Lent Drive- Stated that he spoke with Sam Friedman developer of New Paltz Views earlier today, sorry he wasn't able to attend. Wanted to confirm how this resolution would affect his proposal before the Planning Board.

Joe Moriello explained what the process would be to Mr. Loyer. The decision to build the road is a separate decision from accepting the offering of the road. Mr. Moriello explained that the Town Board does not have to approve the road being constructed. Mr. Logan stated that this road was planned and approved in 2005 by the Planning Board. Ms. Brown asked for clarification of the time line regarding this road. She wanted to know what the Town's interest is in accepting this road today. Mr. Moriello explained that by accepting the offer of dedication this puts Kingston Regional in the position to be able to complete the construction of the through road between the Lent subdivision and Woodland Ponds.

Dan Winfield- owns a home in the Lent subdivision asked why a cul de sac would ever be approved by the planning board if they knew a through road was intended to be built. Ms. Hokanson explained that cul de sacs are often approved before the through road can be built to ease in snow removal.

Frank Mandy- representing Woodland Pond spoke. Explained that most of the road construction is completed. Has stopped construction so that they wouldn't go into Mr. Loyer's property. They are trying to work out an amicable agreement with Mr. Loyer. Has nothing to present tonight regarding their compromised plan. Trying to be a good neighbor to Mr. Loyer.

Ms. Brown asked what harm will come to the Town if the road is not accepted today. Would like to table this discussion until the Town Board meeting on Thursday until they can get a little more information. Ms. Hokanson completely disagrees. Feels that the movement of the road is going to be too costly and won't happen. Does not want to hold up the access road for Woodland Pond for the health, welfare and safety for the residents in the subdivision and in Woodland Pond. Feels there is nothing that the Highway Superintendent can say to change her mind about this.

Ms. Brown is not comfortable taking an action on this tonight.

Mr. Loyer stated that he is not trying to stop the road from being built. He is only trying to move the road over slightly to cause less impact on himself. Is looking for closure. Is worried that if the Town accepts this tonight, the road could be built soon.

Mr. Logan stated that Mr. Loyer blogged that he would not allow this road to be built. Feels he is being dishonest with the Board.

The Village planning Board has given Woodland Pond a 6 month time period to work things out with Mr. Loyer and get this road built.

Woodland Ponds and Mr. Loyer can continue their negotiations even if the Board accepts this dedication tonight. Mr. Mandy stated that Woodland Ponds is over budget, so they don't have a lot of money to work with.

Mr. Moriello suggested that the Board keep to the same time frame as the Village.

Mr. Friedman told Ms. Hokanson said that he is willing to work with Andy Loyer to resolve this issue.

Moved by Toni Hokanson to declare the Town Board lead agency in this action
2nd by Jane Ann Williams
Vote- unanimous in favor

Moved by Toni Hokanson to accept the short form SEQRA
2nd by Jane Ann Williams
Vote- unanimous in favor

Ms. Hokanson read through the Short Form SEQRA

Moved by Jeff Logan to grant a Negative Declaration of Significance
2nd by Jane Ann Williams
Vote- unanimous in favor

Moved by Toni Hokanson to pass the resolution entitled Waring Lane and Lent Drive as amended
2nd by Jane Ann Williams
Vote- unanimous in favor

Moved by Toni Hokanson to allow her to sign the roadway improvement agreement with Woodland Pond
2nd by Jeff Logan
Vote- unanimous in favor

Contract for Security at NP School District sporting events

Chief Joe Snyder came to present the contract for the Security staffing for NP School District Sporting events, to the Board. The Chief explained that the contract is the same as last year and that their first football game is this weekend. Apologized for getting it to the Board so late.

Moved by Toni Hokanson to authorize her to sign the contract
2nd by Jeff Logan
Vote- unanimous in favor

Moved by Toni Hokanson to go into executive session
2nd by Jane Ann Williams
Vote- unanimous in favor

Moved by Jane Ann Williams to end Executive Session
2nd by Kitty Brown
Vote- unanimous in favor

Moved by Jane Ann Williams to adjourn the meeting
2nd by Kitty Brown
Vote- unanimous in favor

The meeting was adjourned at 6:40pm.

These minutes are respectfully submitted by Michelle Hamill.