

## Fairweather SPECIAL MEETING – NEW PALTZ TOWN BOARD

9:30 a.m. March 12, 2010

**Present:** David Lewis, Jeff Logan, Jane Ann Williams, Kitty Brown, Toni Hokanson, Police Chief Snyder, architect Rick Alfandre

### Agenda Items:

#### Change orders for ASR building:

# 1 – slab for inside building. After the fact, already framed

# 2 – door \$975. Was missed in review.

# 3 – portion donated – evidence room.

Councilman Logan questioned if money is in the budget.

Supervisor Hokanson responded she had not moved over the money yet.

New furnace has been installed – saving us money. Gene O'Neill, building owner, donated a portion. requires new walls, demolition, fire separations – internal changes now needed. Better parts of the building to be used for personnel. Original men's locker room needs emergency exit. Change co-ed gym opens space ceiling space gained for evidence storage. Eliminated 2 walls and saved some money according to Floyd. Two walls subtracted gives a savings. Carpet for entirety – not suitable for every space – de –tech – laminated floor more suitable for hallways and dispatch areas.

Equipment for gym: some will be donated by staff.

Councilman Logan made a motion to accept three change orders. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Josh Honig, Building Committee member, asked about the difference of \$20,000 – from \$164,700 to \$185,137.

HVAC credit substantial not included here.

Chief Snyder: Crosspoint is doing wiring; \$12,000 originally, cut to \$6200. Teleconferencing will be available down the road. May 1st is the hopeful moving day.

One company is running all the cables; \$4650. prepay is their required 75%. Evidence room will have sensors needed for accreditation.

Joe Snyder said estimates coming in for moving equipment, cameras, armory, etc. Fire alarm system has to be upgraded as construction is completed. Can approval be granted in advance? Upgraded lease in future

Alarm system – door thing – 2 main doors no handicap accessible at front door. This will be done in-house. Alarms costs \$3000. \$200,000 in budget last year spent \$90,000.

Councilwoman Brown suggested next time add 10%.

Supervisor Hokanson moved authorization of following items, no one item to exceed \$5000 on condition that the Town's purchasing policy is followed and supervisor authorized to sign. This motion was seconded by Councilman Logan and all aye votes were cast.

Chief Snyder added that he was hoping to get grant to move generator from current Police station to 83 South Putt Corners Road.

Supervisor Hokanson responded that the Town has money in reserve for community center generator. She suggested maybe switch money from community center and move current generator to community center. Supervisor Hokanson will talk to electrician Mike Fairweather (maybe \$25,000 set aside). The Chief will get three estimates for a generator. He can check with the county. Supervisor Hokanson is assuming installation would be under \$10,000 so he can get three quotes.

Parking lot – the Chief can talk to Mike Fairweather.

#### Vehicles:

The Chief indicated car #342 is being replaced; it was purchased last year and has 87,000 miles on it. All relevant police markings have been removed from car# 349, added a back seat.

2007 Crown Victoria is being retired; it only got 12 miles per gallon. The Town Clerk will be getting the car.

Councilman Logan made a motion to dispose of a 1995 Corsica Ct due to no municipal use. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

SAAB – 1995 needs an exhaust work – was seized asset –drug dealer. The cost for work is \$1500 and is not worth it. 850 pounds at scrap yard or advertise. Minimum bid \$250 -255 is good for parts, Craig's list.

Councilman Logan moved the town is ready to dispose of by minimum sale of \$255 or send it to a junk yard. Motion was seconded by Councilwoman Brown, all aye votes cast. Supervisor Hokanson will send a press release to advertise on the public access channel.

**Prepay for Audi:** another car obtained as the result of a drug seizure; comes with \$50,000: the Town gets roughly \$4000. Supervisor Hokanson made a motion to prepay \$3619.87 from seized assets account. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Prepay for K-9:** some money from donations to K-9 and some money from seized assets fund. Doesn't include training; the dog has been trained, academy does not cost anything.

**Prepay:** Supervisor Hokanson made a motion to prepay \$4650 for cabling costs. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

**Prepay** A motion was made by Supervisor Hokanson to prepay \$1150 to Crosspoint once the work is complete. Seconded by Councilman Lewis, all aye votes cast, motion carried.

**MoU with Community Partnership:** applying for a grant (previous grant application process of a year ago did not happen due to problem with grantwriter) they received a mentoring grant – out of Westchester County, and helping to write this new grant. We need to be fiscal agents as they are not designated as a 501-C-3 non profit. We will be paid \$5000.

Grant money provides educational services to parents and youth for combating alcohol and drug use among our youth.

Supervisor Hokanson described what Partnership does in the community to help the youth.

Councilman Lewis: a female officer is going into the school (Officer Janay Gasparini) - we are funding two people now—why isn't the school funding? Officer may be teaching a class at the high school level and at the Community Center (called RAD) – it is not really similar to DARE. Further explanation: DARE officer is funded by us. Supplies are funded by the local Rotary. This is the last year for DARE.

Councilwoman Brown suggested the Board send a letter to the school board; Supervisor Hokanson asked her to draft a letter for the next meeting.

A motion was made by Supervisor Hokanson authorizing her to sign the MoU and be the fiscal officer for the grant application. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 10:48 a.m. a motion was made by Supervisor Hokanson to go into Executive Session for the purpose of hiring, firing, promotion, demotion, discipline of a particular individual, and discuss a real estate transaction. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 11:40 a.m. a motion was made by Supervisor Hokanson to come out of Executive Session. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 11:41 a.m. a motion was made by Supervisor Hokanson for the Town Board to move forward with a hearing on personnel matters, and authorize her to appoint a hearing officer and pay the accompanying expenses on a standard voucher, in consultation with the Town's labor attorney. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 11:48 a.m. a motion was made by Supervisor Hokanson to adjourn. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Respectfully submitted,

Marian Cappillino  
Town Clerk