4/28/11 Public Hearing: Bicycle Parking
7:23 Public Hearing on Bicycle-Pedestrian E
Present: David Lewis, Jeff Logan, Kitty Brown, JaneAnn Williams, Toni Hokanson

A motion was made by Supervisor Hokanson to open the Public Hearing on amendment to the zoning law under site plan review to put in requirements for bicycle parking on site plans. Seconded by Councilman Lewis, all aye votes cast, motion carried.

Public Comment:
William Wienstein- Bicycle-Pedestrian Committee- thanked the Board- introduced the board as having a chair with 8 board members. Endorses proposed law- it has been their goal for several years. Make it easier to use bikes- easier to lock bikes- has no impact on cars. Urges Town Board to pass the law. Mentioned that he can't believe that the B.O.C.E.S. building does not have any bicycle parking available. Supervisor Hokanson indicated to William Wienstein this law will not impact B.O.C.E.S. Supervisor Hokanson said she would speak with them and ask them to put up a bicycle rack voluntarily.
Margaret Human, Committee member- from standpoint of urging Board to pass this proposed law – from the point of view of climate change- we're supposed to be a climate smart community, and this looks like the first substantive move that we've made toward the goal of being a climate smart community. As a member of the Climate Action Coalition is where she works on climate change. And as a Planning Board member- the Board has been pursuing bike parking facilities. She thinks it's a great law and a great step forward.
Alan Stout- member of The Town and Village Bike-Pedestrian Committee and also a member of the Transportation Implementation Committee- Ulster County Transportation Plan dated April 2003 suggested installing bicycle racks. The Transportation Land Use Study Implementation Committee met two nights ago, it's Chairman, Gail Gallerie sent an email- the Committee voted to urge the Town council to adopt The Bicycle Parking Ordinance because it's part of the Transportation Land Use Study that was adopted by the Town. Ulster County conducted a non-motorized Transportation Plan and one of the important recommendations is to institute a county-wide bicycle parking program.
Law we are considering refers to a document of bicycle parking guidelines (published by The Association For Pedestrian and Bicycle Professionals – It's 8 pages, it's very simple, it's good for builders). They might not be familiar with this kind of information. They've found that without this kind of information, sometimes they just put up the old style bike racks which are not good for bicycles because they can bend your wheels, and sometimes they don't think through where it should be. The new designed racks are not more costly. They are better and more efficient, and easier to use. Supervisor Hokanson said that if he sends her the PDF that contains these guidelines she'll put it up on the Planning Board's website, and she'll give them to the Building Inspector.
Ray Lunati, Town resident, says he is not opposed to this law and added that it's a good thing.
Supervisor Hokanson made a motion to keep the Public Hearing open to 5/26 at 7:15 p.m. Seconded by Councilman Logan, all aye votes cast, motion carried.
7:47 Meeting opened with the Pledge of Allegiance.
Agenda: Supervisor Hokanson said she would like to remove the set Public Hearing on Water/Sewer rates. We're working with the Accountant and the Engineer and they need a little more time to review. Councilman Logan would like to join that meeting and if he is unable to attend the meeting he will forward her some information.
Adds- The Procurement policy (put under old business), final payment- PJ Smith, Ride the Ridge event, and the Highways Superintendent's 284 Agreement- all under new business; And a Review of expenditures and future needs of the Sports and Recreation Park also new.
Councilwoman Brown requested to add: website (to old business); Supervisor Hokanson suggested that they do the Procurement Policy and then follow up on interns, and the Park Point PUD; Councilwoman Brown asked if they wanted to schedule an information session on wetlands law? Supervisor Hokanson responded yes, and added that Dave Gordon has been out of the country for the whole month of April. Councilwoman Brown said that she thought that they might want to have the Soil Conservation District or Ulster County, Scott Cuppett? Supervisor Hokanson said that she didn't want Dave to do the speaking but she thought they should have him there in case some legal questions came up. Councilwoman Brown asked tentatively for the first meeting in May. Supervisor Hokanson has presentation on Rail Trail scheduled that night at 7 p.m. Councilwoman Brown asked if they wanted to do the Wetlands Information Sessions as part of their regular meeting? Supervisor Hokanson replied that she thought they should do it as a separate meeting. So they tentatively scheduled the Public Information Session on Wetlands pending confirmation by our speakers for June 2nd at 7 p. m. at Town Hall. Councilman Logan asked if they could add to the Agenda any updates on the Master Plan; - Supervisor Hokanson said they could discuss that when they discuss the Peter J Smith Bill; Councilman Logan also asked if there were any discussions or updates on the Flood Plain Law or could they not discuss that now because of pending litigation? Supervisor Hokanson responded that she didn't have an answer to that question from just last week because she hadn't spoken to George yet. Councilman Logan

asked if there was pending litigation on it again? Councilwoman Williams said yes, Supervisor Hokanson said no, there isn't. They filed to be allowed to appeal they did not say that they are appealing. Supervisor Hokanson will talk to George.
A motion was made by Supervisor Hokanson to adopt the agenda as amended. Seconded by Councilman Logan, all aye votes cast, motion carried.
Community Announcements- calendar events- many events at Mohonk Preserve:
Old Business- Procurement Policy- changed amounts on first page- the comptroller auditor pointed out she didn't do the inside page, he was happy with these amounts so all they have to do is re-adopt it- Councilwoman Williams added so to be clear it is 1 to 4999 and then $5,000 to $20,000 so we can cross out the 2999? And again cross out the 4999 and replace it by the 14999? Supervisor Hokanson said yes. Councilman Logan asked so does this policy then match the agreement for expenditure of highway monies coming up or is it completely separate? Supervisor Hokanson replied that it doesn't affect the highway amounts because that's all in house. In the purchase of the materials is done on state bid that's consistent with this. Supervisor Hokanson moved to adopt the amended Procurement Policy. Seconded by Councilwoman Williams, all aye votes cast, motion carried.
Follow-up on Park Point – Supervisor Hokanson spoke with Wilmoright and Mike Moriello and invited them to have a meeting with us on May 16th. They're not sure if they'll be available on May 16th but if they can't come on May 16th, they'd come on June 20th, and they haven't gotten back to her about which day. Councilwoman Brown asked if George is available on both of those dates? Supervisor Hokanson said she did not talk to George because she was waiting to hear them confirm first before she called George.
Web Site – Supervisor Hokanson said she gave the changes that they wanted for the web to Guy, he's dealing with the small packages on that. Councilwoman Brown added the most important thing is to have a search option. Supervisor Hokanson said that Guy is working on that. That was the first of the items that he's working on.
Interns- Supervisor Hokanson has not interviewed them yet- they are available for the summer.
Police- Councilwoman Brown asked did we research the cost to migrate the police to our…? Supervisor Hokanson said she hasn't done that yet. Councilwoman Brown asked if she could make a note.
Time Warner – Councilwoman Brown said that the letter that Supervisor Hokanson sent to Time Warner dated March 29th said that they wanted a response by tomorrow. So if there is no response then Councilwoman Brown said then we need to commence some kind of action with the Public Service Commission or something because they aren't doing it.
Meeting With Special Prosecutors – Councilwoman Brown mentioned that we were going to set up some kind of meeting with the special prosecutors? Supervisor Hokanson said that Guy has set that up but she can't remember when it is. Councilman Lewis asked if the Supervisor had set up a meeting with the Police Commission? Supervisor Hokanson thanked him for reminding her. She said that the Police Commission would like to come to that meeting. She told the Police Commission that she had to ask the rest of the Board if it was okay with them before she could say yes to them. Supervisor Hokanson said that her fear was that they only had a half an hour. Councilman Logan said it would be too many people. Councilman Lewis suggested maybe have only one member come as their representative. Councilman Logan agreed with that. Councilwoman Brown added that she didn't mind if they all come but make sure they know it's going to be the Town Board's meeting. They can all come and observe but we don't have time for 10 people. Councilman Logan said that is not a half hour meeting. And added that he didn't mind having separate meetings but it would be a waste of everyone's time. Supervisor Hokanson added that she hasn't done anything about them meeting with the Police Commission yet.
Kniffen Annexation- Councilman Logan asked Supervisor Hokanson where they were on the Kniffen Annexation. She replied that she thought they were waiting for something to happen at the Village. He responded because the Village did not know if they had a requirement for a Public Hearing. They believe we do have a requirement for a Public Hearing which we set I believe. She replied that she thought they had the Public Hearing already. He responded that that's what he thought and Councilwoman Williams said they did. Then, Councilman Logan ???added and it closed so the Village was … maybe you want to make a note to touch base that we had it because he believes that we had a requirement that we had to have a Public Hearing within 45 or 90 days. Supervisor Hokanson added that she thought that was a State requirement. Councilman Logan said it is. She said it isn't local code, he agreed that it was a State requirement. She added so if we had to have it then they should have to have it. He added well, they're annexing from us. So we were the ones under the requirement. He asked was that George who was working on it with you? She said no, Joe. So he suggested she touch base with Joe Moriello and see if we are getting ready to move forward because Floyd met with the Village last night and there were some questions on where the Village should be on this. Supervisor Hokanson asked him if they got anything done last night? He replied questions on where they should be on this. She replied that's all they did was ask questions? Councilwoman Brown added their attorney? Councilman Logan said their attorney was not present at the meeting. Supervisor Hokanson added one of the problems with the Village is they haven't referred it to County yet. Councilman Logan added that the Village wasn't clear if we were okay with removing the doughnut and leaving just a barrier. Supervisor

Hokanson agreed with him. He added a 50 foot barrier, she agreed. He continued so there wouldn't be a doughnut hole. She agreed again. Supervisor Hokanson said she would follow up on that. Councilman Logan added that maybe Joe Moriello and Village lawyer should talk because Floyd would like to keep moving forward on this. Supervisor Hokanson agreed.

Public Access – Councilwoman Brown asked the Supervisor if she had spoken to the Village about clearing up this whole Public Access video? The Supervisor replied that she sent Jean an email with a detailed explanation. Councilwoman Brown replied okay, great, and added that she was concerned because according to the Town's budget…the Supervisor added that she realized that it was mislabeled, and said that she thought that was causing the confusion. The money is there in the A Fund, it's really for other meetings not for that particular purpose because we took it out of the A Fund for that purpose. Councilwoman Brown agreed. The Supervisor continued and it's in the B Fund for that. Councilwoman Brown added but there is only enough for half a year and we've been paying it. The Supervisor agreed and added and so they are going to have to pay the second half of the year. Councilwoman Brown said so starting in July if they don't approve this there's no more Public Access programming, downloading debates, all that kind of stuff.

Peter J. Smith- Supervisor Hokanson said that we've given Peter J. Smith all of the edits that we owed them; She was asked about the final payment – She replied that the Board won't authorize it until we have the document back. Peter won't release the final document until he has received the final payment. She replied that he needs to send her a letter to that effect to take to the Board, and that is what you have in front of you. Councilwoman Brown read the last sentence of the letter which said that " immediately upon receipt of this payment they would complete the final revisions to the plan." Councilwoman Brown added which they have had for over a year. Supervisor Hokanson replied that they haven't had the final revisions for over a year. Councilwoman Brown added well, they had those 3 public meetings in March of 2010, and there were substantial comments from that, and we've never seen any revisions from that. This is 2 years old now for most people. Councilman Logan added that the sad part is that they've been working on it for more than 2 years. Councilwoman Brown agreed, He added we're coming up on 3 years. Supervisor Hokanson said it was just 2 years in January. Councilman Logan said that they said they've been working on it for 30 months. Councilwoman Brown asked if it's common practice to pay for a final product before you see it? Supervisor Hokanson said I don't think it is but I don't think the last 6 months has been common practice either. They waited for a long time for Dave's final section and we basically stopped working on it while we were working on the budget. Councilwoman Brown added well we've been through everything, there's only one chapter missing. Supervisor Hokanson there is one chapter, we just sent them the fire line protection plan and I had to send them a revision on the table that says who would do what because there were errors in there which she did send them. Councilwoman Brown asked so can we see what they've done so far? This is saying they have more to do. Supervisor Hokanson said if anything it has to do with the fire line protection plan and the table. Councilwoman Brown said but they don't have to do anything. Supervisor Hokanson said well, they have to correct the pages, the Implementation Chart, I gave them corrections for that. Councilwoman Brown replied but the substance of all of those meetings and the public meetings that should all be done. Supervisor Hokanson added and the substance of all of our committee changes should all of been done by now. Councilwoman Brown said so can we at least see that with the understanding that there are final changes, that it won't be considered complete until they're done and we understand that and they can withhold those final changes, but we just need to see what this thing looks like now. Supervisor Hokanson said okay. I'll make that request. I think that's reasonable. Councilman Logan added so we are not taking action on this to state that we will not be sending them $2,000 until you speak. Supervisor Hokanson replied correct.

Ride the Ridge Event: Supervisor Hokanson said their paperwork arrived today and they paid the $250 which is their assigned fee but they did request for a reduction. I didn't speak to them directly but I told Guy there is no such thing as reductions. Councilman Logan asked so the $250 fee is because they're local? Supervisor Hokanson replied that the $250 fee is because they are an out of town non profit. Councilwoman Brown added well they are up front about needing the New Paltz Police and we all know it is going to cost more than the $250. Councilman Logan realized that they skipped over Public Comment by mistake. So they apologized and said they would hold Public Comment after they finished with the Ride the Ridge Event item. Supervisor Hokanson made a motion to approve this pending a safety review and approval by the Police Department. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Public Comment: Joe Storch, Town resident, doesn't want to see big government here. Criticized healthcare bill-claims it is not working – exemptions given to friends of the current administration. Consolidation: Village several opportunities to get rid of themselves – let them dissolve and fire their people. There is no savings according to the draft plan.

Fire District; thinks we could have districts. Councilwoman Brown and Supervisor Hokanson both corrected him, it depends on what type of merger it is, but they won't necessarily have to have a fire district. Liked for the costs to be really looked at since the bulk of the expense of the fire department is for the Village's needs, the Town has fewer fire needs.

Police: Town Board should be looking into it. He also thinks the Town Board should look into the Assessments. Why is a bar in the Village paying the same amount towards the police as he is? He hasn't had a stabbing, or a riot, nobody's dropped dead on my place? In fact 40 years ago they had a robbery and the State Police took care of it. The Village people are already getting a break with the Police, and if you don't do fire right, they'll get that. And eventually fire is going to be a bigger problem because people aren't going to volunteer if you keep throwing in these big things. Woodland Pond is a good example, they don't pay their way.

Mike Francese: Town resident, Has 2 questions: Do SUNY residents who reside on campus get to vote in the Village? Supervisor Hokanson, Councilwoman Brown, and Councilwoman Williams all replied yes. And they said that they get to vote in the Village and the Town. And he asked and they don't pay taxes? Councilwoman Brown answered not directly. He said he's a resident of the Town he doesn't get to vote. I own a house, it has one bathroom, 3 bedrooms , pays about $7,500 in taxes I don't have the right to vote. Councilwoman Brown added in the Village, he stated in the Village, yet you live on campus, don't pay a dime in taxes and you get to vote. It's taxation without representation in reverse. Why if he as a Town resident has to pay for half of the cost of the Police, Supervisor Hokanson corrected him and said you're paying 74 percent of the cost of the Police, and yet he doesn't get to vote on the people who are running for Mayor, Village Trustees yet the kids get to vote. It isn't fair. Supervisor Hokanson said the closest thing that she can tell him is to go to the Governor because they as the Town Board have nothing to do with this. Councilwoman Brown pointed out that is one argument in favor of some kind of consolidation because if it is one larger voting block of all 16,000 residents rather than just the Village which can be so heavily influenced by local residents, and there would be only one election a year; and it is possible if we have one community where everybody is on the line in the same way we may find we could come up with a fairer piece for everybody. Councilwoman Williams explained to him that the SUNY students can vote here because of State law. And Supervisor Hokanson pointed out to him that he doesn't pay Village taxes. He said we don't pay Village taxes per se but we do pay for things that go on in the Village. Right, because the Village is part of the Town the Board said. He said should separate all the Village expenses. Supervisor Hokanson said they can't. The Village can't exist without the Town.

Ira Margolis: Village resident: said you don't have to pay taxes to vote. It's the State that decided to allow the college students are entitled to vote in a municipality in which they are staying. There are some upstate towns who had colleges who have this case in court exactly because of this situation. The Village is unique because I think we're the only Village with a college. And it's important that you remember that you don't have to pay taxes to vote. We have Woodland Ponds which is the same thing. So the students and Woodland Ponds together, there isn't a dime of tax money that comes from these two and they are controlling everything. The gentleman is right but there is nothing that the Town Board can do. If you have a problem with the Village go to the State, go talk to your representative. Do what you have to do to get a fair and balanced electorate because you talk about skewed elections, when you have 8, 000, 10,000 that can sit back and affect you and not have to pay a dime for what they want but that's the State not the Town Board. He then spoke about assessments. He said what Councilwoman Brown was talking about as far as the Office of Real Property. There are 4 methods of Assessing including certain ways of assessing landlords based upon the number of rooms they rent in the Office of Real Management and How you Assess. He mentioned that he appreciates that they are getting into this whole assessment issue. He mentioned that the latest figure is there is $663,425 tax exempt or tax decreased properties in the Village. That's the assessed value. There are 1,213 parcels of property of which 80 are wholly exempt. The biggest 2 are the College which is assessed at $400 million and Woodland Ponds and the Waterstreet Market is assessed at $37 million. Councilwoman Brown said Woodland Ponds is paying $265,000 in lieu of taxes, $157,000 of it went to the school. This is a problem. He said it isn't their fault, but the only thing they can do is look into the assessment and how it's assessed. Councilwoman Brown said that she would be interested in finding out if there are alternatives for assessing commercial. He said he will give her what he has.

Public Announcement: Councilman Logan said that the one announcement that the Supervisor left off was the announcement about the Village Elections. They are being held on May 3rd, noon to 9 pm at the fire station on Plattekill Avenue.

Break

284 Highway Agreement: Councilwoman Williams would like to specify the time so on the second line after "Town Board" add the phrase for the fiscal year of 2011. Supervisor Hokanson made a motion to approve the 284 agreement with the Highway Superintendent. Seconded by Councilman Logan, all aye votes cast, motion carried.

Sports & Recreation: Supervisor Hokanson said during the budget time we cut the Sports and Rec budget that Chuck had proposed so we have a situation coming up where we will not have enough money to finish the Concession Stand, so I asked Chuck to provide where we are now in his budget funds, what the money has been spent on, what he projects the money is going to be spent on, the rest of the money in the budget and what he was going to need. She said that we have at least what he needs for hooking up the water and sewer at the Concession Stand. There is also going to be additional costs for finishing the bathrooms. We

need to do the finishing work on the bathrooms, which we don't have an estimate for yet. And he is still reviewing with Stacy whether or not he needs plans for the building permit. Councilman Logan says the problem he has with this is we spent money that we didn't agree on –We gave the $40,000 only to be spent to complete the Concession Stand. But you spent $1600 on doing a survey for future work; and spent almost another $1,000 to turn the Survey into a map. We never approved that. We should've never spent that money. We spent $16,000 on engineering fees. It didn't take $16,000 in engineering fees for Concession Stand. I have copies of all of the warrants and the majority of the warrants have nothing to do, the majority of the Engineering Fees have nothing to do with doing the Concession Stand. It's for expanding it and we made a decision that we were not going to do anything but finish the Concession Stand. But now you want money for sand for the volleyball courts. Supervisor says the volleyball court is already built. We have to maintain court for women to use. Councilman Logan said we don't have $2,000 right now to spend on that. Supervisor Hokanson replied we have a volleyball court that was built and used last year and now we're going to tell the Women's Volleyball Team that they can't play on the court because we're not going to spend $2,000 on it? Councilwoman Brown asked is it going to be $2,000 every year? Supervisor Hokanson answered that she didn't know. Councilman Logan said no. We are going to tell them that or they are going to have to raise that $2,000 for it. Supervisor Hokanson said she disagreed with him. Supervisor Hokanson said this is maintenance for what's already there. It's not for expanding the park. I think when you made the motion to take the money out of the budget you thought it was all going to expansion and it wasn't. Councilman Logan said, but it was. He said we took $40,000 because we said that's all we could afford to spend on it. Councilwoman Brown added she'd like to know what line it is here. Councilman Logan said we don't need to spend the $2,160 for that. We don't need to spend another $2,000 on flagpole and lighting. I think lime and paint to line the fields: I think we can look for volunteers or donations on that or the people doing that. Supervisor Hokanson responded the $5,069 was for work that was done in 2010 but wasn't billed until 2011. That's the first engineering fee on there that was paid in January. Councilman Logan disagrees February and March- $1289 spent on the Concession Stand; there are additional charges on here for doing the survey work. We had to do the survey work because the County attorney said we did not have access to the back parcel; we have a Recreation Committee that has already raised money for the paths and the exercise station that is going in that back parcel. We have to have access to it. Councilwoman Brown responded that's total news to them. What recreation committee? Supervisor Hokanson said I've talked to you before. Councilwoman Brown said Recreation Committee? It's not on our website. Supervisor Hokanson said it's essentially the league people the ones that were meeting when the park was first planned. Councilwoman Brown said you told them we're not budgeting to expand? Supervisor Hokanson said they are raising the funds. They started raising the funds for this last year. Councilman Logan said then they need to raise the funds for all of this. Councilman Logan said the County already has maps for that and it doesn't match our map. Supervisor Hokanson replied that the County attorney insisted that we don't have access to the back parcel and the two parcels don't meet, that there is no access between the two, and we needed to do the survey to prove them wrong. And show them that we have this access. Councilman Logan said that she should've come to the Board and asked us about that because I would never have authorized a couple thousand dollars for that. We spent $16,000 that we did not budget for. This Board sat and said during budget season that we're spending $40,000 for a Concession stand. Supervisor Hokanson replied but we are finishing the last ball field. We just spent all this money to build it. Now, we're not going to put the fence up? Now we're not going to put the infield clay in? Councilwoman Brown and Councilman Logan both said no, it's not in the budget. Supervisor Hokanson said you really expected it to sit there and not get finished? Councilman Logan replied absolutely, that's what we voted for. Supervisor Hokanson said but we also said we would use money from the Park and Recreation for that, for finishing that field. Councilwoman Brown said, we didn't say that as part of our budget plan for this year. And what we did say that there was not going to be any further expansion of those fields. Supervisor Hokanson said finishing those fields that we're 90 percent done with, to me is not expansion. Councilwoman Brown said well having the survey done to expand the use is expansion. And that was absolutely not on the table. Supervisor Hokanson said she didn't feel that we had a choice about that. Councilwoman Brown said you had a choice because you didn't bring it up to the Board. We could've helped you make the case that you don't have a choice because it's not in the budget. Councilman Logan added and they drew up a map with all of these new fields on it. Chuck showed it to me in his office, and Chuck even said that he didn't even want that map. Supervisor Hokanson said that she needed the map for applying for grants. Councilman Logan said but you didn't come to the Board and say this is what I'm doing, and we would've directed you. Supervisor Hokanson said that I requested last year not this year. Councilman Lewis said if we have the money why don't we use it? Councilman Logan said but those Park and Rec fees also go to support all of the parks and recreation. We want to pave Moriello. We have a giant chunk of land that we just purchased between Woodland Pond and the Duzine School that we would like to turn into a park. We have many projects to do, and the Board sat here last year and voted to spend $40,000 period. Councilman Lewis said but if we have the money what's the problem? Councilman Logan said we don't have the money. We didn't budget for it. Councilwoman Brown said just going through this Sports report from Chuck; if we are starting with the budget line of $40,000 the expenditure break down the January Town

Engineer $5,069, was that for the Concession Stand? Supervisor Hokanson replied $4, 129.10 was for the sewer engineering and design for the Concession Stand. Councilwoman Brown said so this isn't an accurate break down. He may not have spent his $40,000 yet out of that line. Supervisor Hokanson said he's telling us everything that came out of that budget line. Councilwoman Brown said that the only thing that is allowed to come out of that budget line are related to the Concession Stand. Supervisor Hokanson replied well then where is he supposed to pay for the Portapotties from? Because that's the only line he has to pay for Portapotties. Councilman Logan said that's $85 a month. Supervisor Hokanson said where is he supposed to pay for the Engineer out of for that park? Where's he supposed to pay for? Councilman Logan said that was included in the $40,000. Councilwoman Brown said that's a separate emergency question. We allocated $40,000 for the Concession Stand, so he's already spent half of that. Is that the case? Supervisor Hokanson said $23, 011.34. Councilman Logan said I had a conversation with Chuck a few weeks ago and he said a lot of this money he had not planned on spending. So I agree with Councilwoman Brown we need to break this down more and see exactly what was spent on the Concession Stand. Out of the $6,608 in February how much of that was spent on the Concession Stand? Supervisor Hokanson said she just wants to understand the purpose of this exercise is for…so then what are we going to do with the rest of the money we already paid Dave out of that $6,608? Councilman Logan said it should've been approved by this Board and you chose not to have the Board approve those expenditures. Supervisor Hokanson said the Board approved them when they approved the warrants. Councilman Logan said absolutely not. That's wrong. Supevisor Hokanson said she can't take the money back from Dave. Councilwoman Brown and Councilman Logan said what they have to do is not allocate any more money. Councilwoman Brown said we might have to take it out of other activities of the Town Engineer until we hit that magic number. The total expenditures to date $23,011.34 balance of 2011 budget is $16,988? And he's saying what he needs is $17, 500? Supervisor Hokanson said just for these items. That is not finishing the Concession Stand. Councilwoman Brown said we can't do it. Supervisor Hokanson said we built a ball field last year. We're not going to finish it? Councilwoman Brown said well, they'll have to do some fundraising. Is there any contributions from the Athletic Leagues? Supervisor Hokanson said for the ball fields? No, there isn't. Councilwoman Brown said well, there used to be. Supervisor Hokanson said they are doing fundraisers for expanding the park. Councilwoman Brown said they can't expand the park until we get the Concession Stand and we can take care of the park that we've got. Councilman Logan added it's easy to say that we approved it when the warrants were signed – I put questions on the warrants I was signing. We did go through them. I put questions on them. I have copies of them. And I did question them. The problem is you didn't come to the Board to ask for these authorizations and Chuck said that he did not authorize a lot of the engineering work that was done out there and that is from a direct conversation that I had with Chuck in his office. He said I never authorized this map to be drawn. And then if you speak to Mike Heinz office they say our map does not match their map. You should've been bringing that to the Board. I personally would not have authorized to do that survey. That survey involves expanding the park. We never authorized expanding the park. We authorized $40,000 to build a Concession Stand so we could start doing more out there. We didn't approve for a flagpole for lighting. We have our Rec Director spending money on a lot of budget lines that's ridiculous. We spent $1,400 for 4 weekends of teaching lacrosse. We spent $1,000… Supervisor Hokanson said could we stick to Councilwoman Brown said the reason why we allocated $40,000 because that was Chuck's estimate to complete the Concession Stand. Supervisor Hokanson said no. Councilwoman Brown and Councilman Logan said yes. Supervisor Hokanson said that when you reduced it to $40,000 you were not paying attention to other things that had to come out of that budget line. Like the Portapotties for example. Councilman Logan said he'd bet that the Portapotties would come to less than $1,000. Supervisor Hokanson said finishing that girl's field we said we would take the money out of Parkland and Recreation. Councilman Logan said we have other things as well that we need to use the Parkland Recreation fees. Supervisor Hokanson said she doesn't want to start a new park until we finish this one. Councilwoman Brown said the expansion thing really has to stop now. Councilman Logan said this should have stopped months ago. We should not be spending this money. Councilwoman Brown said it's really news to this Board. We've been pretty clear that we don't want to move onto that other parcel. Supervisor Hokanson said that what she wants to do is to go through these expenditures that Chuck has for coming up, take a vote on each one. And then we need to talk about finishing the Concession Stand. Councilwoman Brown said he has them organized by month but not by project. Supervisor Hokanson said these are already paid. I'm talking about these on the bottom that aren't organized by month. Councilman Logan said that the problem he is having is that Supervisor Hokanson just handed this to me right now. If this was in my box 48 hours prior like it's supposed to be, I would've brought my budget, and would've broken this down, so he said he would like to take this whole piece and have it tabled to our next meeting. Supervisor Hokanson said that the whole purpose for her bringing this to them tonight is she needs to put out for bid for the finishing of the Concession Stand. Councilman Logan said the reason that he wants this to be tabled is that you put out to bid because we aren't going to be able to accept the bids until the next meeting anyway. Supervisor Hokanson said that she has to put it out and has to give weeks before we send it in. That's what she wants permission for. Councilman Logan said he has no problem authorizing you to put it out to bid. Doesn't mean we're going to accept any of the bids. Doesn't

mean we have the money. Requesting bids does not request any money. We will then have the opportunity to go through and see for something that this Board last year said that we were only going to spend $40,000 to finish the Concession Stand how we have so mismanaged this part of the budget. Councilwoman Brown said that the only thing that we can do is take the Concession Stand off the table; half of its budget has already been spent. Councilman Logan said or there is no Concession Stand. Supervisor Hokanson said she totally disagrees-we have Parkland Recreation fees to spend on this. Councilwoman Brown said the problem with that is if we try to come in with a serious budget reduction and then we say half way through the next year, and then we say well ok now we're going to go to all these other funds to pay for these projects then it's not a good faith budget reduction. Supervisor Hokanson replied, what's the point of leaving this money in the fund and not spending it? We're not earning any interest on it right now. Councilwoman Brown said what we should've done was say here we should have a priority plan. What we should do is budget for next year. That we will take $40,000…Supervisor Hokanson said you're going to not spend $2, 160 for an entire year so that the Volley Ball court can be used. Councilwoman Brown said we are going to spend all $40,000 that we budgeted for the Sports and Recreation Park just not on the Concession Stand. Councilman Lewis asked where did we get these Parkland Funds from? Supervisor Hokanson answered every time somebody has a subdivision approved they have to pay $5,500 into the Park and Recreation Fund so that the Town can meet the recreation needs of the residents. Councilman Lewis said so then we decide if this is an important enough recreation need. Councilwoman Brown said it has to be part of a Recreation Plan And if we had said last year that we were going to spend $40,000 on maintenance, I mean if this is what it's going to start to look like..if it's going to be $40,000 a year to keep the volley ball courts, the lime, and the water absorbing materials to keep the Sports and Rec park going then we have to know that that's going to be a taxable expense every year because we can only use the Recreation fees for construction of new things. Councilman Logan said so we spent $23, 000, Councilwoman Brown you are absolutely right we can't do the Concession Stand this year then Supervisor Hokanson said that's ridiculous. Councilman Logan said we don't have the money. Supervisor Hokanson said we have the money. Councilwoman Brown said we didn't plan to do that. Why have a budget? Councilman Lewis said we have a park and we said we were going to develop that park. You're saying that you don't want to develop it if the maintenance is going to be to that degree. Councilman Logan said, no, I never once said that. He said what we are saying is we set a budget for a reason and now you are coming to us Toni after you went and got this budget and now you're saying I'm going to spend more. You did the same thing with Moriello Pool. They were all supposed to have pay decreases. That has not been put into the Moriello Pool Plan yet this year. Moriello Pool Plan is going out, Bill is going out with the same exact rate. Supervisor Hokanson said I told Bill that we reduced the raises. That there were no raises for the lifeguards. Councilman Logan said but we actually put a decrease in because we took $5,000 out. Councilman Lewis said what's the problem? We have the money. Councilman Logan said we don't have the money. Supervisor Hokanson said we have the money to complete the park. We have the money to do more than what's here. Councilwoman Brown said here's the problem. If we had said when we passed our budget last year that we want to use our Parkland Recreation fees to build a Concession Stand and we want to budget $40,000 for the other maintenance and improvements at the Sports and Recreation Park I would have no trouble doing that but that we are now going into our Recreation fees is because we've already busted the budget for the Sports and Recreation Park and now we're going to our Parkland Recreation fees to get us out of this hole and that's not good planning. Supervisor Hokanson said that she thinks they were remiss when we reduced that line to $40,000 for just the Concession Stand without considering that there are other expenses for the park that we needed to cover. Councilman Logan said that should've been in the budget. So, the only thing that I can take any action on tonight is one would be that we take action on we will not complete the Concession Stand and we will use the remaining budget to support what we have there or this whole piece gets tabled to next month until we can break it down and look at the budget and find out what we exactly have in the Sports and Recreation funds. Supervisor Hokanson replied that she thinks that some of these things have already been ordered. Councilman Logan said they should not have been ordered then. Supervisor Hokanson said well I believe that they already are.. Councilman Logan said then it seems like to me that the only choice we have is we will not be able to complete the Concession Stand because the money was never put in the budget. Councilman Lewis said that the reason that he voted for the budget we voted for was because he thought we had a set amount of money. Councilman Logan said we did. Councilman Lewis continued but now I see we have more money that we could've done other things, I might've ..we said we were going to develop this Field of Dreams, but I thought this was all the money that we had to work with. Now I find out we have more money… Councilman Logan said but we don't have more money. Councilwoman Brown said you're not just finding this out now Dave. We've always known we have a Parkland Recreation fund. Councilman Lewis said so why not use it to develop the Field of Dreams? Councilwoman Brown replied because we have to spread it around among Clearwater, we may have improvements to make on the Rail Trail, we have Moriello, we have the Community Center. Councilman Lewis said so we have to decide what to spend it on. Councilman Logan and Councilwoman Brown said right. Councilman Logan said what we have here is that we have money being spent with no checks and balances and we're allowing one person to go and write checks without coming to this Board and

asking...Councilman Lewis said she is coming to the Board now. Councilman Logan said no she's not. In January, February, and March, in those 3 months we spent $16,000 in engineering fees and out of those $16,000 so far the only thing we know of is $4,000 of it was spent for sewer for the Concession Stand, so I still have another $12,000. And that $12,000 is not eligible to be used out of Parkland Recreation. Councilman Lewis asked so are you saying that these engineering fees weren't necessary? Councilman Logan said Absolutely, for completing what we budgeted for, absolutely not necessary. The only thing that we have that was necessary was that $4,000 for sewer work for engineering of sewer, water and power lines to go to the Concession Stand. Supervisor Hokanson said $4,000 on one bill, $1,289 on another bill. Councilman Logan asked for Concession? Supervisor Hokanson replied for Concession. Concession utilities $2,938.80. Design, Concession building, $897.25. Councilman Logan said so we still have another $9,000 or $7,000 of engineering fees that we did not need to spend.
Supervisor Hokanson moved that we authorize the expenditures that Chuck has listed here for the May through December 2011 with the exception of the flagpole with lighting ($2000). She asked for a Second. Councilman Logan said he would ask that this whole thing be tabled until next month when we're supposed to have anything proposed to the Board is supposed to be to us by our own governing rules that we established in January 48 hours prior. Supervisor Hokanson added and that got thrown out when you approved adding this to the Agenda. Councilman Logan said 48 hours prior. Supervisor Hokanson said you authorized the exception when you authorized putting this on the Agenda. Councilman Logan said and what you told us was just cost and expense of Sports and Recreation fee you never said there was going to be any action taken on it. Supervisor Hokanson said she wasn't expecting any action to be taken on it. Councilman Logan said you are taking action now. She replied because the way this discussion is going. Councilman Logan said I didn't waive my rights to be getting proper information by approving this to be added to the Agenda. Supervisor Hokanson asked do I have a Second to my motion so we can continue the discussion? Seconded by Councilman Lewis. Supervisor Hokanson added that the problem is that she thinks some of these things have already been ordered and I am just trying not to delay getting the girl's field operationable for the season. Councilman Lewis said that he thought when we started the Field of Dreams that we were committed to completing it as expeditiously as possible. Supervisor Hokanson said at least finish completing and maintaining what we've already built. Councilman Lewis continued he thought we only had a certain amount of money and I agreed that we were confined to using what we had but if we have other funds, Parkland Recreation fees then we can do other things, and we have to do that on an individual basis. Supervisor Hokanson we are committed to completing that girl's field with Parkland Recreation Funds. Councilwoman Brown said that the piece that's missing here is when Chuck submits his budget for all of the things that he dreams of doing and all of the different recreational facilities we have, we have to pick and choose which ones to fund. And the 2 ways that we can fund them are through our Parkland Recreation Fee Account which is about $80,000, and the other way is to tax taxpayers. Given what we were trying to do to reduce our budget last year and the fact that we are now recognizing , now that we have a Community Center and the new Sports and Recreation Park our annual maintenance and personnel expense line are going up in new ways to the tune of between $40,000 and $60,000 every year. So, that the Recreation lines are increasing because we've spent recreation funds we've spent State Park funds on buying and improving new facilities. When it's time for us to work on the budget we look at our Recreation Director's wish list and we say we can afford to do this, this, and this and you can't do this, this, and this. And what's happening tonight is we're saying all the things we're saying that you can't do, now that it's 5 months later we're going to say you can do. We're just going to take that money from our Parkland Recreation Fund, And that's not good planning. Supervisor Hokanson said $7,000 of this we committed to spending Parkland Recreation funds in the past we just haven't moved the money. And that was to complete the girl's field. Councilwoman Brown said so are you saying that of this $23,000 that's been spent? Supervisor Hokanson said no, I'm saying of the $17,000 that he has listed for revating? Expenditures. $7,000 of it we've in the past committed that we would move Recreation funds to finish that field. Councilwoman Brown said how? Supervisor Hokanson said we said it at meetings. We haven't moved the money yet. Councilman Logan said we never said that at meetings. Councilwoman Brown said, is it in the minutes? I'm not seeing it in the budget. Supervisor Hokanson said that's because we haven't moved the money yet. Councilwoman Brown said she doesn't remember making that motion. Councilman Logan said we've never committed funds because Toni the problem is again and I'm going to hold you accountable between you and the Recreational Director you're spending money that we as a Board during the budgeting season, that's why we do a budget, you're spending without this Board's approval. We did not approve it. $9, 244 for the engineering fees and again if we knew we were going to be spending that much money, we should have been going to an RVP on that Supervisor Hokanson said she disagrees. Councilman Logan said we should've gone out to an RVP on that. I don't even know if $9,244 is the best fee. We might've gotten a cheaper rate. There is a lot of money here that is being spent without this Board's knowledge. Councilwoman Brown said what we are doing is spending money that we have but that we didn't budget to spend. And that's what is upsetting me about this. If you can show me in the minutes where we made this motion. Supervisor Hokanson said we didn't make a motion, we discussed it and we made the commitment. We told Chuck yes we'll move the money. Councilwoman Brown said wouldn't that

appear somewhere here? Supervisor Hokanson said no because we didn't put it in the budget. Councilman Logan said we never made that commitment. Our commitment that we made during budget season…he added I guess I can't allow anything to be added to the Agenda. If I don't have it 48 hours before don't come to me or to this Board asking to put it on. Supervisor Hokanson said she will come to him and the Board asking to put it on and you can deny me. But don't come to me and tell me I can't ask for it because I will. Councilman Logan said and Dave she removes the one part to set Public Hearing for change of water sewer rates where we have spent money we didn't have. Councilman Lewis said let's just deal with this one. Councilman Logan said we are spending monies we don't have. This is a trend that we are seeing here. We're in deficit on different budget lines. Supervisor Hokanson said we have a Motion and Second on the table. She asked Councilwoman Williams if she had anything to say about all this. Councilwoman Williams suggested the Board table until next the meeting to sort it all out. Supervisor Hokanson replied so what do we do about the fencing that's already been ordered? Or the stuff for getting this field ready that's going to show up and we're going to have an invoice for before our next meeting. Councilman Logan said Kitty is correct, so that's what we're going to buy and then for our next meeting we will probably end up deciding that we do not have enough money to finish the Concession Stand this year. Supervisor Hokanson said we can decide that next meeting but right now we have a ball field that is 90 percent completed and people waiting to use it and we're trying to get it finished. Councilman Lewis said and I'm finding out that we do have the money in the Parkland Recreation fees. Councilwoman Brown said so basically what you are asking for tonight is to move this line… Supervisor Hokanson said I am asking that we make an official authorization that everything on this list is allowed to be purchased except for the flagpole with the lighting. And then the next time we get together I'll have the documentation for you whatever I can find, on the completion of the girl's field through Parkland Recreation funds and we can move the money then. Councilman Logan added then a lot of these other items on here I agree with JaneAnn that we should table everything on here because everything from lime … Supervisor Hokanson added we've discussed this before, but we've put hundreds of thousands of dollars in this park and we need to maintain them properly. And we can't rely on volunteers to do that. Volunteers just don't exist anymore. Councilman Logan said that's not true. Councilwoman Brown said that's why we said no more expansion out there. Supervisor Hokanson said this is not an expansion. This is the fields that are there. Councilwoman Brown said some of this is paid to survey the remaining acreage to expand.. Supervisor Hokanson said not in the items concerning the motion. Councilwoman Brown said but items that came out of this $40,000 budgeted have been used for expansion. Supervisor Hokanson replied I acknowledge that, yes. But that has nothing to do with the Motion right now. Councilwoman Brown said that what I'm saying is if we vote to approve these expenditures tonight as part of that vote we have to recognize that we may be taking construction of the Concession Stand off the table. Supervisor Hokanson said I understand that we will be having a vote about whether or not we have the Concession Stand, how that ends is how that ends. We can only do one thing at a time. Councilwoman Brown said because this line is budgeted for the Concession Stand it just needs to be crystal clear that we are spending this $40,000 line. Supervisor Hokanson added that out of that $40,000 line and that we'll take the Concession Stand issue up at a later meeting. Councilwoman Brown said I will vote for your motion if it says that this exhausts the allocation for the Concession Stand. Supervisor Hokanson added understanding that this exhausts the original allocation for the Concession Stand. Councilwoman Brown added, the budgeted allocation for the Concession Stand. Supervisor Hokanson said I have no problem with that. Councilwoman Brown added I don't mind getting those fields and fencing and all that stuff useable but we're using money that we were going to… Supervisor Hokanson said I understand. So the final motion reads like this: You move that you as a Board authorize the expenditure from Chuck except for the flagpole with lighting which is $2,000, Seconded by Councilman Lewis and you said that you said that some things were already ordered with the understanding that this exhausts the original budgeted allocation for the Concession Stand. Four ayes and one no vote cast by Councilman Logan, motion passed.

Supervisor Hokanson: am I okay to put this Concession Stand work out to bid and I'll put a statement in there that the Town Board has the option of not awarding the bid. Councilman Logan asked and who's going to prepare the bid? Supervisor Hokanson replied me. Councilman Lewis said what is the benefit once this Concession Stand is built? Supervisor Hokanson replied bathrooms. She added no one has discussed finishing the Concession part of the building. We're right now trying to get the bathrooms done. That means water and sewer to there, toilet fixtures, walls, 88 compliant bathrooms that will eliminate this Portapotty expenditure and put real bathrooms at the park. She added in that $40,000 none of that money was going to go to completing the Concession part. Councilwoman Brown said that she didn't know that. Councilman Logan said absolutely not. That was exactly why it was budgeted. You can go back and read the minutes. The minutes directly say from our budget. Councilwoman Brown said Concession Stand. Supervisor Hokanson said $40,000 is not going to do water, sewer, bathrooms, and all of the facilities that you need for the kitchen. Councilwoman Brown said I believe you but the budget that Chuck gave us said $40,000 for Concession Stand. Councilman Logan said that's what we were told. Supervisor Hokanson added but at the time, you will also remember that we were talking about getting the bathrooms done for the camp. The bathrooms were the first priority because we thought we were moving the camp out there. Councilwoman

Brown said no, because at budget time we already knew that we were going with the YMCA and schools. Supervisor Hokanson and Councilwoman Williams both said no we didn't. Councilwoman Brown said yes we did. They both answered no we didn't. Councilwoman Brown said we put $10,000 in to pay for the schools. The plan was never to put the camp back out at the Sports and Recreation Park. Councilman Logan added this last year's budget Toni could not be any more of an embarrass ment to this Board. We've had to move $600,000 we should never have had to move, we're spending money on budget lines we don't have, we're running deficits on part of it, and now you're coming to us to say… we were told it was going to be $40,000. Supervisor Hokanson added that she doesn't know why you thought that would include the kitchen. Councilman Lewis added so we agreed to put the bathrooms out to bid. I'm just trying to find out where we're at. Councilman Logan stated that he's not agreeing to that one bit whatsoever because we have just exhausted the funds. Supervisor Hokanson added it's the water and sewer hook up. We need to put the work out to bid for the water sewer hook up. I make a motion that you allow me to put out to bid without committing the Town to any funds because we're not committing the funds this is for the purpose of finding out what the cost would be for putting out to bid the hook up for the water and sewer for the bathrooms, concessions stand for the Sports and Recreation Park. Supervisor Hokanson told Councilman Logan the engineering specs are already done, all I have to write is here's when the bid is, here's what the general thing of the purpose is, here's where you find the specs at the Town Clerk's office. It will go on Contract Reporter which will cost me nothing to do. Seconded by Councilman Lewis, no votes cast by Councilwoman Brown and Councilman Logan. Three aye votes cast, motion carried. Councilman Logan said he would like a six month analysis of the budget. And added Kitty what exactly do we need to know because it appears to me Toni that we've already exhausted all the funds, The reason why both Kitty and I voted no to the Sports and Recreation finishing it because the Recreation Director has used all his money that he was budgeted. So as far as I'm concerned we're done. We do not have the money. Supervisor Hokanson said that when we know how much it is I'll be making the motion to move it from the Parkland Recreation funds. And then we'll find out if that motion passes or not. Councilman Logan said which is absolutely fine which just goes again to show, that let's make a budget so we can get a nice budget out to the public and then we'll go and spend money where we want to. That's what it says. We're going to make budgets and just spend what we want to. And we'll just move the money to where it needs to be moved to and that's not why you make a budget. You make a budget to stick to budget lines. This budget line was $40,000. That's what we were told that that's what it would take to finish the Concession Stand. You can go back and check the minutes. Supervisor Hokanson said I do believe that, at the time I was not remembering that there were other items that needed to be in that line besides the $40,000. Councilwoman Brown added what she needs is a breakdown of these expenses not just for Sports and Recreation but which projects. Some of it says new girl' , field, ball field. I need to know which money is going to which aspect of the Sports and Recreation Park and particularly how much we've spent on for future expansion. I'm really sorry to hear that we're going in that direction and that people are raising money for it. Councilwoman Williams said it isn't for expansion. It's trying to protect what we've originally planned for the future. Councilwoman Brown added that the fundraising should be directed at helping to support what we've got going now.
At 9:50 a motion was made by Supervisor Hokanson to adjourn. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Respectfully submitted,

MC
TC