Town Board Meeting 8-18-11
Present- Jeff Logan, Kitty Brown, JaneAnn Williams, Toni Hokanson, David Lewis

At 7:34 p.m. the meeting was opened by Supervisor Hokanson with the pledge of allegiance.
Agenda: Supervisor Hokanson suggested adding Shivertown Road to the discussion
Police commission- contract- supplemental police at school games- agenda- A motion was made by Supervisor Hokanson adopting the amended agenda. Seconded by Councilwoman Brown, all aye votes cast, motion carried.
Public comment:
Ray Lunati, Town resident, asked about the Field of Dreams pavilion- he wants to see the BID material on the pavilion
Everette- Payne, Town resident, 208- excavator- who ordered lets sue with Town money
Randall Levorette, Town resident, said the Butterville Road paving is not complete and asked why not. He was advised to call the highway department.
Chris Ullrich, Town resident- we have a karaoke mike- other towns have better
How many positions on CWSOP? Should have 11. There are no openings available. Law says they should meet twice a month- Councilwoman Brown indicated it is on an as needed basis. He would like to apply for a vacancy when available. He spoke to them about a potential parcel, but there has been no follow up.
Councilman Logan explained the process- scoring system used by the volunteer boar. Scoring done after viewing property- cannot work quickly enough for 1 month after viewing property- discussion on process.
Community announcements- 10/29 drug take back- shop rite; 8/23 at community center 11-4 blood drive;
Rusty Staub- Town resident, require reduction in fees- Board granted half of his request. Read minutes of Planning Board (errors) and Town Board. Inaccurate stuff- whole thing about communication
Re: directory sign costs: $ 84. Building department. $120 fee to planning board. Not happy that so much time was devoted to discussion of river rock and ensuing bill. Need to tell people of the charges they will incur ($120 application fee). The motion passed at last Town Board meeting- Rusty should only get billed for special language- he was approved to put down river rock- inaccurate (go to tape)
Councilwoman Brown: Dave Clouser went long because Rusty was not in compliance.
Supervisor Hokanson indicated that river rock is not considered landscaping. Site plea is not current because of the bushes that were on property in the 80's. JL would like to move. Has river rock been added?
Councilwoman Brown thinks Rusty should pay the $76 (cost of note on his map.) Seconded by Councilman Logan, 3 ayes- 2 no's, motion carried.
Dr. Hudes- distributed a packet of information- he is seeking an amicable resolution to ongoing problems. Initial problem: in 2003- water in basement, and in swail between the Youth Center and his property. At that time Supervisor Wilen said he would have it taken care of; the Engineer said it is not the Towns' problem. In 2009 he was told to wait until the spring. Clouser designed the drain system. Finalized
Has mold problem- directed to Marshall &Sterling insurance. They said they wouldn't address since it pre-dated them as the towns' insurance carrier. Insurance company received no notice of claim. Paving was not pitched correctly. No response from Town engineer; mold and mildew resulting from flooding. He feels the town needs to take responsibility- the Town Board needs to remedy this situation-the two issues are to clean up the mold and repave the driveway.
Under the easement document the above has not been addressed. Supervisor Hokanson stated we are not going to have a resolution today. Councilwoman Brown stated she would like to have a copy of the easement.
Shivertown Road: Supervisor Hokanson- problem with weight limit, doesn't want to eliminate school buses
Councilman Logan said we need comments from the highway and engineer- he doesn't want to repeat the "disaster" with Joalyn Road.
Supervisor Hokanson: require input from county- would like to see real light, denied by Department of Transportation. Request for weight limit of 10,000 pounds. Need Local Law to change weight limit.
Ira Margolis- special police commission meeting tonight at community center- chair received phone call from supervisor asked to sign letter with permission of commission made a motion on clarification of two points- 2nd- money school board regular rate. Need definition of "regular rate".
Supervisor Hokanson suggested to take out word "regular".
Town indemnifying school district- refers to negligent acts by the officer.
Employee residency- Attorney Moriello provided an updated version with language that should meet our needs.
Councilman Logan: feels that since people are encumbering funds, making decisions-he would like to have them living in the New Paltz community. He feels the employee should live here; ask attorney which positions could be filled through contract.
KB- ask Joe about contract
Turkey Trot: Councilman Logan made a motion to accept. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Recycling: Two surplus roll offs- Town did the Bid.
A motion was made by Councilman Logan to approve the purchase of two roll offs. Seconded by Councilman Lewis, all aye votes cast, motion carried.
Prepay: Councilman Logan made a motion to approve purchase – Seconded by Councilman Lewis, all aye votes cast, motion carried. Prepay 1195377 and recreation bills- moved TH- 2nd JAW- all ayes
Councilman Logan: revenues for sewer 6 only $105,000- how so? Supervisor Hokanson stated she will write a memo on those after the next meeting.
Warrant: Councilwoman Williams made a motion to authorize the payment of $514,954.91 for the August warrant. Seconded by Councilman Lewis, all aye votes cast, motion carried.
At 9:30 p.m. Supervisor Hokanson made a motion to go into Executive Session for the hiring, firing, promotion, demotion of an individual or individuals. Seconded by Councilwoman Williams, all aye votes cast, motion carried.
Removal of street lights: table to next week. Table to September.
At 10:30 p.m. a motion was made by Supervisor Hokanson to come out of Executive Session, Seconded by Councilman Logan, all aye votes cast, motion carried.
A motion was made by Supervisor Hokanson for the Town Board will require a background check to be done on all police commission applicants, with prior notice. Seconded by Councilman Logan, Vote as follows: no votes cast by Council members Logan and Brown, with three aye votes cast by Hokanson, Williams and Lewis, motion carried.
A motion was made by Supervisor Hokanson authorizing the police chief to recall police commission badges. Seconded by Councilwoman Brown. Vote: four aye votes cast, with one nay vote cast by Councilman Lewis, motion carried.
At 10:33 p.m. a motion was made by Supervisor Hokanson to adjourn. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Respectfully submitted,

Marian Cappillino
Town Clerk