

7/21/11- Town Board Public Hearings: Town Board fees, Fire Contract

Present: DL, JL, KB, TH, JAW

7:15 p.m. TH opened 2nd DL Public Hearing on Town Board Fees, all ayes

Necessary for Annex, Zoning laws, where Town incurs consultation, don't costs.

TH closes Public Hearing, 2nd JAW, all ayes (7:20 pm)

7:20pm Fire Contract, open Public Hearing- TH, 2nd JAW- all ayes

disc- KB & TH- prior concerns are not valid with current Village Board. Disc on RRA inclusion in previous contracts- TH said always there.

TH-JAW- motion to close Public Hearing on Fire Contract at 7:24pm

Agenda- move Fire Contract, upon agenda add light removal to old bus.

KB had a list of questions/updates- will require executive sessions before meeting ends; JL- BMX funds arguing on emails, trees owned by Woodland Ponds, bonding for sewer 6→ &/28 agenda, bonding for Open Spaces, Master Plan, List of Committee Members, Recreation Committee Members, Status of 501-c-3 for safer New Paltz, Trailer update. TH- 2nd JL as amended.

Public Comment-

Dave Lent- Conservation Easement- responsibilities of ENCB- KB- no longer. Street lights- no problem with elimination. Town Law passed on motion- light required on any intersection. Modify law or rescind motion- get attorney's ruling?

Fred Van No- received phone calls, re: street lights- mostly from seniors. They prefer lights stay. At a previous board meeting Recreation asked for \$83,000. Last year- \$45,000 spent by something other than intended for- doesn't make sense. Feels committee people should live in Town if they're spending money (KB & JL did not vote in favor- agree with Fred, This Board chose to collect 3000- taking away from seniors.

IRA M- re: Kniffen Annex- Trustees stated impact is not their concern- not true for his development.

Health Board was trying to contact Village Engineers. Can Town board help (Colonial Drive- across from pump-house- Village not Towns.

Butch Dener- status of IDA to develop Corp. Community Announcements- DEC collection- Household Hazardous and expired pharmaceuticals- 336-0600- make appointment- 8am- 2am this Sat., drop off at DEC. Community give-away 10am-3pm from high school and middle school at community center on Sat.

Fire Contract- TH-JL Type II action, all ayes,

JL- motion to accept and authorize Supervisor to sign- 2nd KB, all ayes.

BMX- national was wet. Expand BMX parking. Recycling center got a lot of complaints a couple of trucks worked their way to RRA, which was a contract violation, according to TH. Glorious promise of source of revenue says KB. Jerry- Town wanted to get compensated engine. study done, didn't increase parking area, helped to find Town property lines this year. Used highway facilities for parking this year
Craig: no expense other than survey.

KB: TH said- come up with a formula from portion from national- come back to Town to preserve as sports model, says JL.

Jerry never committed to paying anything to Town. **Rider Partic** fee said Chuck.

TH recalls- % or formula of any tourney or any Town property to be included in contracts. Other Towns do not charge Out of Town kids \$1560. Given to Town by Jerry (Patterson). KB commended Jerry's report. Does not see income/revenue report from Recreation. Town Board looking to save money- BMX track takes nothing from the Town.

Aside- 501-C-3- meeting -Craig for safer New Paltz.

TH- spoke with bookkeeper this morning for Board to get revenues

Kniffen- sewer overflows of a year and a half ago- Village did upgrade for WP= possibly due to vandalism.

Amended attorney drew resolution separate from Village, including public benefits- we need to discuss Public benefits- KB asked about upgrading sewer issues- to project to avoid septic being built adjacent to wetlands and tribute 13. Municipal waste water, incr. community housing stock, sidewalks, preserve sensitive environmental areas and provide for public access to the Millbrook greenway.

Joe M.- can we stipulate half the recreation fees received by Village be earmarked for Moriello park and pool.

Employee residency requirement- need attorney present to discuss.

Town Board fees- TH moved to accept short form SEQR. 2nd JL, all ayes. TH read out load and moved to declare request to DEC for this action. 2nd JL.

TH- adopt LL- Town Board fees within P1/2 section of code. 2nd JL, all ayes.

Removal of Lights- TH received comments from Brouck-Ferris, Grace area.

Fred VN- save light by his church.

Letters to Gov- Wallkill River as inland waterway- moved by KB, 2nd JL, all ayes.

Events- add request to use non-permanent marking on roadways, organizations address missing from 1st page of application.

TH moved to authorize all 3, 2nd JL, all ayes. (Wildcat, hospice, mesothelioma).

Land donation- WVLT –TH not in favor. There's no highway drainage value- no municipal use for it- REJECTED.

Revolving Loan Fund- Ulster County Development Corporation to handle loan applications- KB moved to renew agreement- 2nd JL, all ayes.

Bus Driving Service- summer camp- to be paid by voucher

JL- restrict it to Lenape to Moriello- can modify if for other camp functions and specify for this year. JL moved to authorize supervisor to sign, 2nd JAW, all ayes.

Woodland Ponds- Joe M- following up- they want return of escrow funds.

Bonding for sewer 6- 7/28 – over \$100,000 in debt that is burden to other tax payers, TH doing R7P.

George Popp- Bond Counsel said amounts, Go small, cost money to refinance bonding. Open Space- waiting on financial report- account here- due at end of Aug.? rate unknown, updated 7/28.

Master Plan- TH has draft from required changes to pay final bill. Need to get committee back to review.

TH will send draft to board and committee on Monday. JL- Monday meeting canceled.

Recreation committee members- TH was going to send minutes and who is on it- they said. Is it headed by non-town residents?

Vacancies- ENCB, police Commission, Planning Board,

501-C-3 done, trailer replacement- insurance company needs to reference state law.

KB- thanks to letters to Bonacic Feels- 1 sentence was changed- concern that it will delay- call them and ask them if they got letters and will meet with board.

Staff at Moriello Pool get a raise this year? Assistant director did get a decrease, Salary line inline with our budget?

IDA- is Woodland Ponds in violation with its PILOT? Ask Lorry to find agreement- are they exempt from paying taxes on commercial property? TH's 4/8 memo to Jean Callucci- we need to follow up - \$6,000 public access, \$400 tether balls, \$18,500 paving-

Did the items make it into their budget? What about remaining properties for cable hook-up? Accounting of **construction** easement endowment funds? Is there a baseline study for Stoneleigh Woods? TH- no construction easement so no baseline study.

Community reports- KB- ENCB- good news tree conservation plan works.

HPC- Mohonk- approved for another grant- other HPC's can use ours as a model.

Greenworks- no quorum to hold meeting.

JAW- Bike- pedestrian committee met- rain prevented bike to restaurant from happening. Sidewalk obscurity remains a priority for them. (winter and summer) crosswalks, bike lanes on Henry W. Dubois.

DL- police commission- money to be kept in Town rather than be sent to state, FOR WHAT?

State auditor- TH gave a report

Appointment- JL moved to appoint Lagusta Yearwood to fill Planning Board vacancy, 2nd KB- (for Rich Cartageena's position). TH moved to appoint Tom Nolan to finish Rick Remsnyders term 2nd JAW, JL would like to interview before appointing anyone. Vote- 4 no to 1 aye (TH).

Warrant- Laboe attorney- went to \$1700. from \$600. DL moved to authorize supervisor to pay warrant in the amount of \$468,332.10. 2nd JL- all ayes

9:53-KB- executive session- hiring, firing, promotion, demotion of a particular individuals. 2nd JL, all ayes

10:53 DL- out 2nd KB all ayes- no action taken

At 10:54 p.m. a motion was made by Councilman Logan. Seconded by Councilman Lewis all aye votes cast, motion carried.

almost finished- has to write report needs to be approved by several departments within comptrollers office.

Shouldn't expect report before 60 days. One of main things is for Board to create and adopt procedures for Town. Went to GOFA conference where you received examples to use.