

Public Hearing: Historical Marker, Town Board Meeting

July 17, 2008

Present: Kitty Brown, Dave Lewis, Ken Wishnick, JaneAnn Williams, Toni Hokanson

At 7:20 p.m. the Public Hearing was opened by a motion made by Supervisor Hokanson . Seconded by Councilwoman Brown, all aye votes cast. Motion carried.

Public Comment: Jackie Appeldorn, General manager of Mohonk Mountain House, speaks in favor. She offer thanks to the Town Board for the sign work.

Supervisor Hokanson indicated the board needs to continue the public hearing to the first meeting in August; awaiting County comments. (8/21 at 7:20 p.m.)

Changes: grammatical.

A motion was made by Supervisor Hokanson to continue to August 21st at 7:20 p.m. Seconded by Councilwoman Williams, all aye votes cat, motion carried.

Everett; Building dept should not have say so over signs.

At 7:30 p.m. the meeting was opened by Supervisor Hokanson with the pledge of allegiance.

Agenda: new business: should be recycling fees. Additions: Councilwoman Brown: formation of conservation easements; quarterly meeting with Planning Board and EnCC; discussion and review of PUD public benefits. A motion was made by Supervisor Hokanson to accept the agenda as amended. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Community announcements: calendar events.

Child care center is collecting printer, copier cartridges and cell phones as a fundraiser to build a playground. Family and food stamps: can electronically submit applications to the County.

Public Input: none.

Landfill: Laura: recommends changes to fee schedule. Add compact fluorescent lights: \$1 per bulb; truck tires: we are not charging enough to cover our costs. Remove "with rims."

Supervisor Hokanson made a motion to amend the fee schedule. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Telephone contract: the representative resigned recently, no one available to attend this meeting. Change to T1 phone line, more like cable than a phone line. Saving \$333 per year-new contract period. Recommended not all lines get switched over.

Water hook-up: 12 Sunset Ridge Road, they applied to the Village first, they are in a town district. A motion was made by Councilwoman Brown approving the hook-up. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

SOS4kids: table until next week and get more info, particular with police presence. Councilwoman Brown: include in new budget for police officers, Supervisor Hokanson : or charge fee.

Councilwoman Brown additions: Building Department monitoring conservation easements? Rotate liaison at Planning Board meetings. Since Nick left Ken Wishnick has attended and keeps in touch with Paul Brown.

September 17th meeting: Lynn, Paul, Seth McKee, Councilwoman Brown and Supervisor Hokanson : easement subcommittee.

Public benefits: PUD-has to include affordable housing unless the town board votes not to include it. Two benefits; expansion of the sewer system and water system would be given to the town.

Committee Reports: Supervisor Hokanson : citizens corp is conducting an emergency Preparedness Day on 9/20

Councilwoman Williams; Field of Dreams: town is renting equipment from Pine Bush rental to prepare one more field for use by next year.

Councilwoman Brown: EnCC met at our last town board. Working very hard on obtaining board status.

NP Greenworks: going great guns. Re-ordering more bags, developed a sticker for mugs to save money on refills. Spearheading business education program on recycling.

Councilwoman Williams: **Appointments:** interviewing: Mike Demotrovits for EnCC; Maureen ok'd. Councilwoman Williams made a motion to appoint him. Seconded by Councilman Wishnick, all aye votes cast, motion carried. Term to be determined.

Linda Chair of ZBA not available. HPC said wait. Planning Board: A motion was made by Supervisor Hokanson to appoint Mike Calimano. Seconded by Councilman Lewis, all aye votes cast, motion carried.

Budget Modification: Supervisor Hokanson made a motion to add lines: AAA 522818941 for contractual and AAA9802441 Revenue for \$7500 for lease of property to HVME. Seconded by Councilman Wishnick, all aye votes cast, motion carried. Will balance each other out but not in this year.

Warrant: Councilwoman Williams made a motion authorizing the Supervisor to pay the July Warrant in the amount of \$295,984.29. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

At 9:21 p.m. a motion was made by Supervisor Hokanson to go into Executive Session for the purpose of hiring, firing, promoting, demoting particular individuals. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

At 10:21 p.m. a motion was made by Councilwoman Brown to come out of Executive Session. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

At 10:21 p.m. a motion was made by Councilwoman Brown to adjourn. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Respectfully submitted

Marian Cappillino
Town Clerk