

TOWN BOARD MEETING

May 15, 2008, 7:30 p.m.

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

At 7:33 p.m. the meeting was called to order by Supervisor Hokanson with the Pledge of Allegiance.

Agenda: additions: Town Clerk additions: training requirements of Planning and Zoning Boards, and office audit response (move that to next week). Councilman Wishnick requested adding a dog park. A motion was made by Supervisor Hokanson to accept the agenda as amended. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Public Comment: Josh Honig, Town resident, complimented the town on keeping costs down while attending the Association of Towns meeting in February, as per the recent Times Herald Record article.

Community announcements: calendar events.

Old Business:

.Hudson Valley Materials Exchange (HVME): previously declared a Type II action. The Attorney corrected Supervisor Hokanson, telling her to do a short form SEQRA. A motion was made by Councilwoman Williams declaring a negative declaration. Seconded by Councilman Lewis, all aye votes cast, motion carried. As no onsite visit has happened from the DEC Councilman Wishnick suggested having the DEC visit the site first. Councilman Lewis asked how long it would take, concerned about it being time sensitive. Councilman Wishnick reminded the Board that at the last meeting it was stated they would ask the DEC to visit and give their blessing before signing lease. Since the applicant contacted the DEC, he stressed the Town needs to ask for us, not the applicant. Councilwoman Brown asked if the Board should make it subject to approval by DEC. Councilwoman Williams withdrew her motion; the topic will be put off for a week.

.Municipal Space Committee: Councilwoman Williams has heard they would like to meet with the Town Board. There is no one from the Committee present tonight.

Architectural evaluation of Harp building:

Councilman Wishnick asked what we know about the Costantino property. Supervisor's response: next week a report will be provided by Town Engineer Dave Clouser.

.RFP for Comprehensive Plan update: Councilman Wishnick asked if the RFP was sent to the American Planning Association. He is to follow up with Dave Clouser or Supervisor Hokanson. Consultants need to have an opportunity to ask questions before submitting their proposals.

.Vaccaro request for zoning change: Councilwoman Brown said she does not view in the same way by Planning Board and the Vaccaro's. Councilman Wishnick will review and bring back next week. Working on draft for next week.

.Dog Park: Councilman Wishnick brought this up after being approached by a community member. Councilwoman Williams had spoken to Pat Kenny, recently departed Recreation Director. She indicated a mixed response exists, with associated costs being more than you think. A minimum of two acres would be needed, with separate fencing for large and small dogs. The Town Clerk added other costs associated with operating a Dog Park, such as personnel expense to check for licensing of dogs entering the park; a spay/neuter requirement and others. Supervisor Hokanson indicated there is \$500 in the budget to study the idea; it is more a matter of timing.

.Amendment 284: Cedar Ridge Road: remove from CHIPS due to using 2006 funds. Replace with Burleigh Road. A motion was made by Councilman Wishnick authorizing the Supervisor to sign the agreement. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

.Dump truck purchase: \$30,000 has been budgeted. The actual cost is \$31,010.65. A motion was made by Councilwoman Brown granting approval, contingent on it being a 2008 truck. If not, it comes back for discussion next week. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

.PT summer help for Highway: there is no budget line to cover this--it generally covers road flaggers. There is money in unappropriated DB Fund 8736. DB5140.10, \$20,384 in line DB5110.10. This allows for the hiring of four people. Contract pay is \$15 per hour unless they are new employees, who get \$14 per hour. A motion was made by Councilman Wishnick authorizing the hiring. Seconded by Councilman Lewis, all aye votes cast, motion carried.

.Seminar Training: The Town Clerk reported the Planning Board chair and vice chair attended training. It is likely the ZBA chair and some members (Linda Donovan and Pat Schwartz in 2007) Gail, Bob?) attended as well, although she has received no paperwork, on this. She will remind the

two chairs to impress this requirement on their members, as their re-appointments are contingent on receiving the training. Receiving more than the required 4 hour per year can be banked.

Committee Reports: Councilwoman Brown: Greenworks: met the candidate's night held for school board election. Will be entering a vessel in the Regatta.

Councilwoman Williams: Field of Dreams: volunteers worked Saturday. Field # 1 opens on June 7th. Getting clay for infield; seeding for outfield. First phase will allow for playing this summer. Volunteer help provided by Woodcrest and Jehovah Witnesses volunteered help. Field # 2 to be open next year.

Supervisor Hokanson: Community Center: still needing heating, ventilation, air conditioning and electric service approved; kitchen redesign (to allow for senior meals) still pending.

Applications for Recreation Director have been received; interview dates have to be set.

Councilman Wishnick suggested advertising through an online job market for the wider exposure. The Supervisor, at the Town Clerks' suggestion, will go for a 3-position online package if we do not need to post all three at once.

Prepays:

Supervisor Hokanson made a motion authorizing prepayment of vouchers #86297, \$7000 86273, 86290, 86307 for the vendors working at the Youth Center. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Supervisor Hokanson made a motion approving voucher #86306 in the amount of \$1500 budgeted amount to support the URGENT team (Police Department officers who target drug dealers). Seconded by Councilwoman Williams, all aye votes cast, motion carried.

A motion was made by Councilman Wishnick to modify the 2008 budget for \$1100 from Playground reserve (Stewarts?). Seconded by Councilwoman Williams, all aye votes cast, motion carried. A question was raised on whether a Foundation can donate to a municipality.

Warrant: a motion was made by Councilwoman Williams authorizing payment of \$558,317.72 for the May warrant. Seconded by Councilman Lewis, all aye votes cast, motion carried.

At 8:55 p.m. a motion was made by Supervisor Hokanson to go into Executive Session for the purpose of hiring, firing, promotion, demotion of a particular individual. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

At 9:55 p.m. a motion was made by Supervisor Hokanson to come out of Executive Session. Seconded by Councilman Lewis, all aye votes cast, motion carried.

Supervisor Hokanson: report there is a request for sewer service on Hummel Road and Sunset Ridge. The Duzine School is failing – school with partner –USDA funding. In going to bond a match is necessary – special assessment born by users, not the taxpayers at-large.

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

HOLD PLACING AN AD FOR RECREATION. GET CAREER BUILDER RATES

Supervisor Hokanson says the customer on Calvin Boulevard is not pursuing town water services anymore.

Respectfully submitted,

Marian Cappillino
Town Clerk