

**Town Board, New Paltz**  
**October 16, 2008, 7:30 p.m.**

**Present:** Kitty Brown, JaneAnn Williams, David Lewis, Toni Hokanson

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

**Agenda:** add Public Access policies under old business. Sitework pay request, Memorandum of Understanding with the County for the loop bus (old business). 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:** none.

**Community Announcements:** An educational campaign will be undertaken this weekend by the Police Department on using crosswalks, focusing on both drivers and pedestrians

**Old Business:** EnCC to EnCB members: Councilwoman Brown moved the current members be appointed to the EnCB. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

..Comprehensive Plan RFP: eight proposals were received, three selected to interview, one selected of the three. Contract discussion – Peter J. Smith (committee: Supervisor Hokanson, Ken Wishnick, Paul Brown, Lyle Nolan and Dave Clouser). Agreed to table discussion for one week to allow Councilwoman Brown to review; and also a member of the Open Space Committee. Cost: \$75000 and \$1000 for SEQR. They were one of, if not the lowest bidder.

..Public Access policy: contains changes from both town and village attorneys. Councilwoman Brown made a motion to adopt the Public Access policy as forwarded by the Committee. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

..Loop Bus Memorandum of Understanding: A motion was made by Councilwoman Williams authorizing the supervisor to give the new paperwork to Attorney Moriello for review. Seconded by Councilman Lewis, all aye votes cast, motion carried.

Pete Healey recommends a coordinated committee be made up to work on the Loop Bus.

..Community Center additional contract costs: requested by the builder for the Town to pay – additional fees incurred due to delays in completion of the Community Center – fee of \$22,400. The increase is \$13,270. Alexa of Dave Clouser's office has reviewed every item in their request. Her figures are fair and appropriate with the total cost of the increase at \$13,270. Councilwoman Brown requests to see table of their request and what the engineer recommends we pay. Needs to see exact figures – what was requested and what is granted. Councilman Brown will e-mail the engineer's office requesting figures. Tabled until next week's meeting.

Pay request – contractor doing site for installing water line \$19,670.42 requested. Councilwoman Brown moved to pay Landworks of the Hudson Valley a sum of \$19,670.42 for Community Center site work for the water main. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Supervisor's Report: the Police Department is starting an educational campaign for drivers and pedestrians on using the crosswalks. They will distribute flyers on the street.

**Appointments:** Councilwoman Brown moved to re-appoint David Gilmour to a new five year term on the HPC. This would commence on January 1, 2009 and expire on

December 31, 2013. Supervisor Hokanson advised he cannot be appointed before January if his current term expires in December of 2008.

**Committee Reports:** Councilwoman Brown reported that **HPC** heard a presentation by developers of a new 92-room motel sited for the old Frito Lay space. They reviewed the Mohonk gatehouse entrance, which appears to be in compliance; the historic designation user form was re-drafted and three new landmarking requests have come in; the Jewett Farm setback changes were forwarded to Planning Board; historic cemetery reviewed near Hampton Inn site to ensure it is honored as historical with a plaque installed.

**Greenworks;** recycling bins are out and about; running into problem in the Village with their garbage cans not being emptied as frequently as needed; the overflow of garbage from those trash barrels is going into recycling bins; hand-sorting of the material being done by an individual.

Supervisor Hokanson reported the **Community Partnership** for a Safer New Paltz sponsored a motivational speaker who is a recovering alcoholic and drug user. His audiences were students and parents.

**Warrant:**

Councilwoman Brown made a motion authorizing the supervisor to approve the total warrant for the month of October in the amount of \$399,888.55. Moving from Assessor Contractual-incurred to cover interim period for Assessor Mike Dunham. Seconded by Councilman Lewis, all aye votes cast, motion carried.

**Prepays:** Councilwoman Williams made a motion authorizing the budget modification (transfer) for PS for assessor overrun in the amount of \$7500. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

A motion was made by Councilwoman Williams authorizing the budget transfer of \$9,750 from snow removal (DB514240) to general repairs (DB511040) for hauling sand for snow removal. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

At 8:52 p.m. a motion was made by Councilman Lewis to adjourn. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Respectfully submitted,

Marian Cappillino  
Town Clerk

