

**Town Board meeting**  
**September 12, 2008, 9:30 a.m.**

**Present:** Kitty Brown, Ken Wishnick, Dave Lewis, Jane Ann Williams,  
Supervisor Hokanson

At 9:38 a.m. the meeting was opened.

**Agenda:** a motion was made by Supervisor Hokanson to adopt the agenda.  
Seconded by Councilwoman Brown, all aye votes cast, motion carried.

ZBA refund: thought be handled previously. A notice was put in with wrong address (RACHEL). KW: application fees non refundable-if they choose to reapply we can offer credit. Form should indicate non-refundable – the public should know that policy; fee is too low.

Councilwoman Brown: give the credit...no so sure. Councilman Wishnick agreed. Supervisor Hokanson checked ZAB application form – written on PB fee schedule. Councilwoman Brown: give \$50. Councilman Lewis: Supervisor Hokanson: find out how much for notice. Councilwoman Williams: made a motion to refund the notice amount up to \$50. Seconded by Councilman Lewis, all aye votes cast, motion carried.

Change Order #1: to add to Landscaper for the installation of water line – it's not possible for B&G to do as previously planned. \$18079 is increase. We're responsible for anything outside the building.

\$90,000 grant for sitework and utilities from Bonacic and \$3500 for furniture via a Parks & Recreation grant also from Bonacic. \$74000 is estimate. Contractor wants additional money for delays. \$10,000 needed for builder. Eight weeks needed for builder.

Councilman Lewis made a motion authorizing the change order for water. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Virtis Resolution: the EDC wants to keep them in Ulster County; they have merged two companies to go into the Applepackers space on South Putt Corners Road. The town needs to be a pass-through for the grant; the EDC will prepare all the paperwork.

Councilwoman Brown wants assurance there will be application to the IDA. They do not qualify since they are moving jobs and not creating them.

Wastewater is to be treated –will be a Town sewer customer. The Village has already granted approval. Councilwoman Brown made a motion to the resolution to support moving and be eligible for the grant. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

**Easement** for electric line: community center: approved by Central Hudson and neighbor. Supervisor Hokanson moved to declare the Town lead agency. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Supervisor Hokanson: made a motion to accept the short form SEQR. seconded by Councilman Wishnick, all aye votes cast, motion carried.

A motion was made by Councilwoman Brown authorizing Supervisor Hokanson to sign the easement. Seconded by Councilman Wishnick, all aye votes cast, motion carried.

**Municipal Building Committee meeting request:** want meeting televised. Supervisor Hokanson: met informally and put them on a meeting agenda. Councilwoman Brown said she will not discuss negotiations on tv. She wants to see a report first. Why taped? Speculation by Board on why. ASR

building back; Wave building and Costantino property. KB: no minutes? Unprofessional. ASR building has leaking oil tank—buyer fell off; we don't want problem if we acquire the property. Meet on the 17<sup>th</sup> – no tv. Minutes and monthly reports are expected. 9/17 at 11:00 a.m.

**Crossroads public benefits:** 7 p.m. on 10/7 or 8 at a place other than Town Hall.

At 10:40 a.m. a motion was made by Supervisor Hokanson to go into Executive Session with Jim Tinger to discuss the hiring, firing, promotion, demotion of a particular individual. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

At 11:05 a.m. a motion was made by Councilwoman Williams to come out of Executive Session. Seconded by Councilman Lewis, all aye votes cast, motion carried.

At 11:05 a.m. a motion was made by Councilman Wishnick to adjourn. Seconded by Councilman Lewis, all aye votes cast, motion carried.

Respectfully submitted,

Marian Cappillino  
Town Clerk