

**Town of New Paltz Town Board Meeting**  
**April 16, 2009, 7:30 p.m.**

**Present:** Jeff Logan, Dave Lewis, Kitty Brown, JaneAnn Williams, Toni Hokanson

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

**Agenda:** Put off Cluster until next week. Councilwoman Brown had 2 insert – next week – school share expense for officer; pool

Supervisor Hokanson made a motion to adopt the agenda as amended. Seconded by Councilman Logan, all aye votes cast, motion carried.

Community Announcements: calendar events.

**Old Business:**

- **Revolving loan Fund agreement with UCDC:** fees – \$200 & 1% of loan closing fee paid by applicant, not Town; who is it paid to - County or Town?

Guidelines: Based on Lloyd model, who has an agreement with the County. Committee needed and an ICIB committee. Supervisor Hokanson: both documents should be reviewed Councilman Logan will work with Councilwoman Brown. BAR, ICIB, and revolving loan committees need people appointed.

Councilwoman Brown suggested including terms and incentives on next week's agenda. ICIB formed as alternative to IDA – need to finish the process.

Councilman Lewis made a motion to sign agreement. Seconded by Councilman Logan, all aye votes cast, motion carried.

-**Set Public Hearing:** parking for hotels and motels: Supervisor Hokanson made a motion to name the Town lead agency. Seconded by Councilman Lewis, all aye votes cast, motion carried. Supervisor Hokanson made a motion to set the Public Hearing on May 21s at 7:15 p.m. Seconded by Councilman Lewis, all aye votes cast, motion carried. The **Sign** public information meeting will be held at 6:30 p.m. next Thursday, prior to the Town Board Meeting.

**Woodland Pond sewer Line – NPFD** – Mike Zierler of Village Board. Fire Department asked about cost. Village Engineer estimate (Brinnier&Larios) cost estimates – station 2 to Woodland Ponds forced main forc. 900' - \$215,000 – or run a gravity fed sewer line – 1800' from Pinecrest - \$260,000. Might be more 1 way to fund – pilot agreement for 17-18 years - \$90,000 – allocation some of that money and maybe Woodland Pond would contribute, and 2 governments seek bonding. Supervisor Hokanson suggested to connect near Meadow Brook. Letter of support being asked of Town and Possible Village. This letter is from the Fire Department to Woodland Pond. Councilwoman Brown: is this request due to concerns?

Councilwoman Brown moved to send a letter of support. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

**-Stop Gap Zoning:** Councilman Logan asking we pass a moratorium – Supervisor Hokanson questioned why at a time of few applications. Councilman Logan effect on large sub –divisions; long terms plans. Supervisor Hokanson said this is not the time, finish the Comprehensive Plan. Short frame for moratorium. Councilman Logan disagrees. Supervisor Hokanson explained New Master Plan will result in rewriting zoning. She suggested to start writing it. Councilwoman Brown sees large investment coming – 8% of our Master Plan is fine – can consultants goal be re-directed. Supervisor Hokanson responded yes, resources will not be available if the moratorium is not started now. Agreement from Board – that moratorium is needed. Master Plan evolving will show how much zoning will need to be changed. Councilman Logan will lead the writing of the moratorium.

**-Explanation of scientific methodology of Comprehensive Plan survey:** Councilwoman Brown wants to know their methodology for selecting addresses. Supervisor Hokanson will re-ask based on councilwoman's questions. No fee.

**-Master Plan workshop and process:** draft plans of Master Plan will go on Town website next week. People may comment. May 20 tentative meeting at B.O.C.E.S. [comprehensiveplan@townofnewpaltz.org](mailto:comprehensiveplan@townofnewpaltz.org)

**-Funds awarded to Youth Program by Ulster County:** County gets some money for Youth Programs. Town of New Paltz got \$2200 from unused County money. Supervisor Hokanson stated we would have to increase A line of Youth Center- To be used toward field trips (\$1250) and \$1000 for offsetting budget. Councilwoman Brown moved to amend Youth Center Budget \$1250, seconded by Councilwoman Williams, all aye votes

**-2009 Moriello Pool Fee Schedule:** Councilman Logan made a motion to accept the proposed rates. Seconded by Councilman Lewis, all aye votes cast, motion carried. Pool Usage – utilized beyond 100% by multiple groups.

Flag pool removal and re-installation – quote of \$625, board members need to look at. Supervisor Hokanson explained she needed Board approval for quote of \$625.

Councilman Logan moved (funds in pool – likelihood of Village covering half slim to none) expenditure of \$625 for flag removal and relocation of flag pole from B Fund with a bill of \$312.50 going to Village. Seconded by Councilman Lewis, all aye votes cast, motion carried.

**-Mansour request for correction on sewer billing:** overcharge complaint – was hooked up to sewer during last 4 days of the cycle. He should have been charged a minimum bill, not based on water usage. Supervisor Hokanson told water department to bill him the minimum, he still wants a smaller bill. Charge him minimum fee of \$25.40

**-School District Officer:** (3days/week-\$650 week for 40 weeks 1/3 of benefits \$8000. Councilwoman Brown stated Joe Snyder took out of budget; Supervisor Hokanson insisted it will be in her budget.

## **Committee Reports**

Councilwoman Williams on *bicycle committee* Tour du farm being scheduled. Other rides being planned.

Councilwoman Brown – *ENCB* approved latest version of Wetlands law—they are ready for next step.

*HPC* – first designation of historic area. *HHS* – Cemetery behind Super 8 Motel. Public Hearing will probably occur in June.

Greenworks – busy with Earth Day events; planning a *no petrol* day. Working on a garden at Duzine with First Graders.

Supervisor Hokanson spoke on bus ride – not a lot of people who knew 4 people. Work commuting on bus could result in grant for Saturday runs. The entire loop takes 30 minutes.

Speed Reduction request on North Putt Corners Road – people have a chance to respond. Councilman Lewis suggested the Bus loop include runs to the Field of Dreams and County Pool.

**Warrants** (2 vouchers removed from the warrant) Councilwoman Brown made a motion authorizing the Supervisor to pay \$650,297.02 for the April warrant. Seconded by Councilman Logan, all aye votes cast, motion carried. .

### **Prepays**

Supervisor Hokanson made a motion to pay voucher #88672 for \$100 and \$200 for clown and voucher #88684 for \$1935 for alarm for community center. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Prepay \$6000 vehicle for Recreation at Central Hudson Auction – payment needed on Monday. Councilman Logan says NO to truck.

Councilwoman Brown questioned if recreation budget will get us through this year.

Councilman Lewis moved to allow for prepay, seconded by Councilwoman Williams.

Discussion Councilman Logan how money is in budget for maintenance, insurance, and to register. Questioned if Chuck was an expert at buying a used vehicle? We have inventory, assets and fleets. He suggests a highway guy go with Chuck to auction.

Chuck called Central Hudson for a bargain sale. Selling trucks because they are not usable. Councilwoman Brown and Williams both support purchasing another vehicle but not at Central Hudson. Councilman Lewis withdrew motion.

At 10:23 pm Supervisor Hokanson moved to adjourn the meeting. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Respectfully submitted,

Marian Cappillino  
Town Clerk