

Town of New Paltz Special Meeting
August 18, 2009, 5:30 p.m.

Present: JaneAnn Williams, Kitty Brown, Toni Hokanson

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

Ira Margolis, Village resident and usual audience member, had no public input to offer.

Agenda:

Amendments to ASR contract:

Supervisor Hokanson moved to declare the Town as lead agency. Seconded by Councilwoman Williams, all aye votes cast.

Supervisor Hokanson made a motion to declare this a type 2 action. Seconded by Councilwoman Williams, all aye votes cast.

Supervisor Hokanson made a motion to adopt the resolution as amended re: parking area. Seconded by Councilwoman Williams,

Discussion ensued over parking spaces, 28 spaces are shown on the architect's plan on the south side and Supervisor Hokanson and Engineer Clouser feel, after walking the site, that up to 8 additional spaces may be available on the north side as needed for police vehicles. The new contract includes language giving the Town the option of improving the north side for parking as necessary. Supervisor Hokanson explained the Attorney's language change that if the Town wanted to improve the parking it would be at the Town's expense.

Vote: all aye votes

Supervisor Hokanson made a motion to declare the Town lead agency and that the proposed action is a Type 2 action regarding Waiver of Right of First Refusal option in the lease with ASR Realty Group. Seconded by Councilwoman Williams, all aye votes cast.

Discussion: Councilwoman Brown asked why we would give up the right of first refusal; Supervisor Hokanson explained that the resolution waived the right of first refusal only for this sale, and the Town retains such for the future.

Supervisor Hokanson made a motion to adopt Resolution Waiver of Right of First Refusal. Seconded by Councilwoman Brown, all aye votes cast.

At 5:50 p.m. Supervisor Hokanson made a motion to adjourn the meeting. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Respectfully submitted,

Mary Ann Liggan
Deputy Clerk