

**Town of New Paltz Special Town Board Meeting  
August 11, 2009**

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

The meeting was opened at 2:03 p.m. by the Supervisor with the Pledge of Allegiance.

**Agenda:** Add to agenda: MOU with the Student Association, under old business, and under new business add an amendment to the contract with ASR. Supervisor Hokanson made a motion to accept the amended agenda. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Public Input:**

Highway Superintendent Phil Johnson questioned why the meeting is called at this time, when under Don Wilen's administration a motion was made requiring all boards and commissions to meet no earlier than 6:30 p.m.

Supervisor Hokanson explained that this is a special meeting and time is determined by the convenience of the Board.

At 2:05 p.m. Supervisor Hokanson made a motion that the Board go into Executive Session to discuss the hiring and firing, promotion, demotion of a particular individual or individuals.

Seconded by Councilman Logan, all aye votes cast, motion carried.

At 2:35 p.m. Supervisor Hokanson made moved to come out of Executive Session. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

**Appointments to High Priority Planning Grant working group:**

At the last meeting Supervisor Hokanson offered to talk to two prior supervisors to serve. Dave Lent declined, citing a packed schedule; Carol Roper said she would gladly serve. Supervisor Hokanson also had contact with Kevin Harp and he showed an interest. Supervisor Hokanson moved to appoint Carol Roper and Kevin Harp to the High Priority Planning Grant working group. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

**Teamsters Contract:**

Supervisor Hokanson explained that the draft contract, which the Board has reviewed, has not been voted on by the full union. Supervisor Hokanson made a motion for the Board to authorize her to sign the contract. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

At 2:40 p.m. Supervisor Hokanson made a motion to go into Executive Session to get advice from the Attorney. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 4:20 p.m. a motion was made by Supervisor Hokanson to come out of Executive Session. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

**Zoning Issue:** A motion was made by Supervisor Hokanson to request the Town Attorney to research standard guidelines for indoor and outdoor storage facilities. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

**MOU – Student Association**

A motion was made by Supervisor Hokanson to sign an updated MOU – it would reimburse half rather than provide a 2/3 reimbursement. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

**ASR – tabled.**

A motion was made by Supervisor Hokanson to discontinue accepting cash at the recycling center as of 10/1; discussion followed on how payment could be made. She then withdrew her motion and suggested putting it on the agenda for the next meeting.

Councilwoman Brown moved to authorize Supervisor Hokanson to take whatever steps necessary for Dave Gordon and Dave Clouser to prepare documents for SEQR. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

**Prepays**

A motion was made by Supervisor Hokanson for engineering fees \$2730.00 authorize transfer of money from Parkland and Recreation into Clearwater, contractual, for BMX. Seconded by Councilman Logan; Councilwoman Brown: abstained, all other aye votes, motion carried.

A motion was made by Supervisor Hokanson to authorize the expenditure of \$8.096.77 from Parkland Recreation to pay— expenses for the field next to Clearwater Highway garage. The money covers the cost of supplies. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Expenses for Girls Field \$10,000**

A motion was made by Supervisor Hokanson to move \$10,000 from Girls Field reserve to Sports and Recreation. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

At 4:30 p.m. a motion was made by Supervisor Hokanson to adjourn. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Respectfully submitted,

Mary Ann Liggan  
Deputy Clerk