

**TOWN BOARD MEETING  
FEBRUARY 26, 2009, 7:30 p.m.**

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

**Amendments to Agenda:** omit schedule for Community Center; add municipal building Committee report and temporary C.O. for Pasquale Iovieno. A motion was made by Supervisor Hokanson to accept the agenda as amended. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Public Comment:** Fred Van Nostrand, Town resident, is concerned about the Senior Club trying to start up. Contact Fred or a Town Board member to join, "New Paltz 65 Alive Senior Club" was the designated name. He asked if a podium would be available in the new CC and about senior meals; his feedback on naming the CC after Bob Lasher was that there was no affiliation with the senior citizens.

Dave Lent read aloud a letter to the Town Board regarding a friend not getting the freebie for cable. Time Warner violated their contract with the town; he made the request of the Town Board – residents report to Dave Lent or Town Hall if they have been left out.

Jonathan Wright: offered thanks for the board's work on the Comprehensive Plan review and work done on the shared municipal services.

Marion DuBois, former Board member: speaking for Susan Zimet and herself –it would be an honor to have Susan Zimet's name on community center, it was her idea using this – Bette said he would pay.

Councilwoman Brown stated that elected officials should not have anything named after them.

Susan Zimet recommended Fred and Bea Wan Nostrand as names- this is not the appropriate place for naming after the Lashers

Jay Le Fevre spoke very highly of Bob Lasher feels this is the place for Bob Lasher.

Josh Honig everything said of Bob Lasher is true – nothing relates him to Community Center. He suggested naming bridge over Wallkill; Community Center feels Bea and Fred should be the names – they were key in keeping a population of 600 in New Paltz, not annexed to the Town of Lloyd.

Sally Rhoads, Village of New Paltz, - commending decision to name the Community Center after the Lashers. Thanks the board for that.

Ira Margolis – Village of New Paltz – stated that the Van Nostrands were part of Community Center. They put a tremendous amount of time in effort and I rah feels they should be considered.

Tom Nyquist, former mayor, – naming Community Center after Bob Lasher is the right thing to do.

Councilwoman Brown naming structures – endorses Bob and Marjorie Lasher.

Erin Quinn – YMCA – New Paltz branch moving out – scholarship funding is illegal. Is money reallocated in anyway? Supervisor Hokanson responded “No.” Deadline is coming up.

**Community Announcement:** calendar events

**Old Business:**

Councilwoman Brown made a motion to name Community Center for the Lashers.

Seconded by Councilman Logan. Councilwoman Williams said she would be more comfortable with more community input. She would like more time to consider.

Supervisor Hokanson said she knew him a little but feels there is a connection with the Community Center and the Van Nostrands’. Objects to bridge naming, Councilwoman Brown wanted a naming process. Town Board has not agreed.

Councilman Logan wants to be careful – honoring the people – do not attach Carmine to bridge – not tying family to Community Center – honoring tie to community. Loved Josh’s idea of Rail Trail bridge naming. Looking to honor – good point according to Councilman Lewis come to conclusion suggested to hold off.

Councilwoman Williams suggested to table until next meeting and get more community input, she would like more discussion.

Councilman Lewis would like a process to prevent this from coming up.

Councilwoman Brown feels the Board can work at a process; call the vote.

Councilman Logan feels that Councilwoman Brown did not act in a precipitious manner, to honor family of long-standing, feels the Lashers should be honored. A “No” vote cast from Councilwoman Williams, 4 ayes; motion carried.

Supervisor Hokanson: do not entertain any naming without a formal process developed that we agree on. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

**Report of Municipal Space Study Committee:** Josh and Dave Lent present from the Committee; they presented guidelines.

Supervisor Hokanson: do not reveal the parcel as we have not made an offer.

**Resolution for Shared Services;** resolution required to go with a grant application and lead agency resolution. A motion was made by Councilman Lewis for a Resolution designating the Town as Lead Agency and designating it as a Type 2 action. Seconded by Councilman Logan, all aye votes cast, motion carried. Resolution for grant: made by Councilwoman Williams, seconded by Councilman Logan, all ayes cast, motion carried.

**Set public hearing for moving BAR Grievance Day:** designation of lead agency and set public hearing: a motion was made by Councilman Lewis for March 19<sup>th</sup> at 7:15 p.m. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

**Woodland Pond temporary water& sewer easement:** - negative declaration.

Councilwoman Brown stated if the Village had done due diligence and collected \$200,000 maybe as a good will gesture Woodland Pond would buy us a kiddie pool

liner. Councilman Logan said he would rather get a dollar value and not six trees. Councilman Logan made a motion to accept a resolution designating the Town Board as Lead Agency. Seconded by Councilwoman Brown, all aye votes cast, motion carried. Supervisor Hokanson read aloud the Negative Declaration. Supervisor Hokanson moved to declare a negative impact. Seconded by Councilman Logan, all aye votes cast, motion carried. Councilman Logan made a motion to accept temporary water & sewer easement with changes on page 4 in the last paragraph – KRSL will pay Town value of six trees, park bench, install and planting and all work to be done by May 30th. Supervisor Hokanson made a motion for money to go into an escrow account. Seconded by Councilwoman Brown, vote as follow: 3 no votes by Supervisor Hokanson, Council members Williams and Lewis.

Supervisor Hokanson made a motion to authorize temporary construction as written. Seconded by Councilwoman Williams, three aye votes cast by Council members Williams and Lewis and Supervisor Hokanson, with two no votes cast, motion carried.

**Lending of Voting Machines:** for Village and New Paltz Central School District elections: okay

**Sponsorship of Gandalf Murphy Concert:** Councilwoman Brown recused self as employee of Unison. Concert is part of 4<sup>th</sup> of July celebration. Councilwoman Williams moved to authorize funds. Seconded by Councilman Lewis. No vote from Councilman Logan, who does not want to spend the money, 3 aye votes.

**Wetlands** – technical committee formed and met with Dave Gordon. Law updated, want to formally be referred to ENCB and Planning Board. Councilwoman Williams made a motion to refer draft for review. Seconded by Councilman Lewis, all aye votes cast, motion carried.

**Pasquale Iovieno - partial C O** – Stacy Delarede, Building Inspector, said all necessary conditions have been met.

1. Councilwoman Williams made a motion for the Town to serve as Lead Agency and designating it as a Type II Action. Seconded by Councilman Lewis, all aye votes cast, motion carried.
2. Pass resolution for developers agreement, Councilman Logan moved, and Councilwoman Williams seconded all aye votes.

**Update on Sewer 6:** Councilwoman Williams explained that two weeks ago excess water was coming in, from the car wash. investigate flow put in restriction valve; will monitor effluent. Flow gotten under NYSDEC limits. Permitting flow – undone in 2002 or 2003 all industrial users will be metered for effluent flow. Dave Clouser working on this; Joe Moriello called in – update will be made. NYSDEC is an interested party.

Supervisor Hokanson: we will need a meeting before next meeting – Public Hearing to set water/sewer rates; SEQR review – projects for stimulus money. Water line repairs. 9:34 need a meeting maybe an hour Thurs 3/5 @6:30 Special Meeting.

## **Committee Reports:**

Greenworks Councilwoman Brown school garden presentation made to establish.

Town Gown meeting rescue squad has 83 members, 13 are new – can staff ambulance in day and sometimes 2 @ night.

Shelley Wright – distribution note – enrollment growing, responsible for traffic increase, etc. not true. Jeff Fonda – loop bus representative went door to door.

Mayor Terry suggested Town should consider adopting Local Law #129 on housing; student housing is starting to creep out of the Village into the Town.

Councilwoman Brown – pass law – if you are using your residence as rooming house.

Weekly Meeting – Councilwoman Brown, Supervisor Hokanson, Mayor, 1 trustee, and Nikki Nielson. We need to pay her.

Councilman Logan made a motion to pay half of the fee to the grantwriter. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Councilwoman Williams reported the Bicycle- Pedestrian Committee (joint) Student representative meets alternatively in the Village got permission from DOT from crosswalks in middle of boxes. Boxes are up with bus schedules. Working on bike racks @ thruway with lock feature.

Attended Bio mass conference – biomass to be grown for fuel – marginal pasture lands grasses used as pellet stone in stoves. Good money maker for marginal land?

Attended climate change conference –

Brought up Joan Pagonis and her success instituting a four-day work week

Orange County Water Authority.

## **Community Partnership**

**Appointments:** Councilwoman Williams moved to appoint Mary Woodburn and Philippe Robbins to the Ethics Committee. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

## **Prepays and Warrants:**

Supervisor Hokanson moved to authorize pre payment of \$750. voucher #88333 to Ulster County Agricultural Society, seconded by Councilman Logan, all aye votes cast, motion carried.

Councilwoman Williams moved to authorize the Board to pass resolution authorizing the supervisor to modify the 2009 adopted budget: to create budget lines in the 2009 budget in the A fund for a recently approved grant for “In-car video equipment for the Police Dept. in the amount of \$10,000. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Supervisor Hokanson made a motion to modify the 2008 adopted budget to increase the budget due to unanticipated revenue in form of donations for purchase of bags in amount of \$10,265. Seconded by Councilman Logan, all aye votes cast, motion carried.

Supervisor Hokanson made a motion to modify 2008 budget \$16,700 to cover the cost of the chipper purchased. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Supervisor Hokanson moved to modify 2008 budget \$22619.85 to increase insurance. Seconded by Councilman Logan, all aye votes cast, motion carried.

Supervisor Hokanson moved to authorize the board to prepayment of voucher #87709 for \$31,700 to Mobark Inc purchase of a chipper. Seconded by Councilman Logan, all aye votes cast, motion carried.

Supervisor Hokanson moved to approve the prepayment of \$3000 to Al Wegener for the final bill for Shawangunk Mts. Regional Byway. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Supervisor Hokanson authorized the highway to purchase salt she add expenses as authorized by Town Board and rent and lift to put together. Concrete, architects fee and rental lift transfer \$29,200 – Councilman Lewis moved and Councilwoman Williams seconded, all aye votes cast, motion carried..

Supervisor Hokanson made a motion to authorize prepayment of \$1500 to Alfandre. Seconded by Councilwoman Williams all aye votes cast.

#### Budget Modifications

Supervisor Hokanson moved to transfers to close out of 2008 as presented by the bookkeeper. Seconded by Councilwoman Williams, all aye votes.

Supervisor Hokanson just got and will distribute cost analysis renovation of ASR Building

Approved mitigation plan from DEC; some radon in building.

At 10:12 p.m. Councilman Logan moved to adjourn the meeting. Seconded by Councilman Lewis, all aye votes cast, motion carried.

Respectfully submitted

Marian Cappillino  
Town Clerk

Authorized prepaids of \$1500 to Alfandre; a motion was made by Supervisor Hokanson and seconded by Councilwoman Williams. All aye votes cast, motion carried.

Supervisor Hokanson: transfers to close out 2008 fiscal year as presented by the bookkeeper. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Supervisor Hokanson announced she just got and will distribute cost analysis on renovation of the ASR building. Approved mitigation plan from DEC; some radon in the building.

At 10:12 p.m. a motion was made by Councilman Logan to adjourn. Seconded by Councilman Logan, all aye votes cast, motion carried.