

**Town of New Paltz Town Board Meeting
July 16, 2009**

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

At 6:40 p.m. Councilwoman Brown made a motion to go into Executive Session to discuss the appointment, employment, promotion, or compensation of a particular person or persons. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

At 7:33 p.m. Councilwoman Brown moved to come out of Executive Session. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

At 7:34 p.m. Supervisor Hokanson opened the meeting with the Pledge of Allegiance. Essential Services for any zone except flood need to change it. Adding language for Planning Board to waive bulk table requirements, (set backs, height.) New draft will be available for next weeks' meeting at which time we will set a new public hearing

Agenda: Councilwoman Brown would like to add executive session for contract discussion and discussion on joint Town/Village shared services committee on agenda. Councilman Logan asked that a hydronic heating (next week draft); building moratorium – waiting for legal; secretary/clerk for Town Board. Supervisor Hokanson moved to accept agenda as amended. Seconded by Councilman Logan, all aye votes cast, motion carried.

Presentation – Wetlands - Wetland Protective Fund advisory Committee – tonights' video is a pilot for a larger video, (beavers are best managers of the wetlands). Legal contract exists for payments to be made by Town and Village. Supervisor Hokanson cautioned about the bid process.

Public Comment:

Josh Honig questioned if the ASR contract has been signed (yes). Move onto next phase which is re-appraisal on piece of property being considered (the pit in the Village, the Contantino Property).

Everette Payne asked about stimulus money available through the new president. Nobody is moving on it. Village hall needs to go- the Constantino property should be pursued. Money cannot buy the property but can build a building. He stressed the need to move-- the money is there.

Josh Honig, Town resident, said the fireworks was a great show, thanked those who put it together. Thanked Councilman Logan for picking up points on HVME presentation he made at a June meeting.

Steve Greenfield #1: fire department – presentation for drawings for new building. #2: Request Moriello pool be available to all residents without a fee. He read a list of questions, at 8:20 p.m. The Clerk received his list of questions for distribution to the Town Board.

Councilman Logan stated no capacity for each area – total cap regulated by NYS Board of Health. He also commented that he would love to not pay a fee wherever he goes. Councilwoman Brown would like to reduce use fee as it can be costly for a large family. Supervisor Hokanson indicated it would put on agenda for next week.

Everette questioned why put liner in pool again. He said that Shandaken uses granite. However, Everette did not provide figures for Councilwoman Brown, as previously discussed. Councilman Logan commented need right lawyer – IRA correction for Steve – transient population higher than Town.

Josh suggested trying one day a week in August for freebie.

Old Business

SMSI Grant Committee – 5% match - form a committee, Pete Healey, Michael Zierler, Stewart Glenn, explores options for both Town and Village; Consultant needed. Costs,

fiscal impacts, obstacles will be explored. One year approximate time frame, could be another year after that, and then 2-5 years

New Business

Contract for summer transportation – NPCSD: Standard for Y to school buses. Includes Youth Center usage (Town pays for Youth Center usage) Councilman Logan moved to sign contract with NPCSD for Youth Center. Seconded by Councilwoman Brown, all aye votes cast, motion carried. Supervisor Hokanson explained the need for different language for the Y for the contract they need. Put off till next week. Funding for Family was put back in the budget last fall after it was removed with the. Other towns use a similar contract. A representative from the Y will be here next week.

Clerk for Town Board:

Councilman Logan – Clerk for Town Board problem with discussions he would like a clerk of the board very much similar that is used for Planning Board. Logan complained that he has not approved minutes, which is not required. Actual title would be Secretary of the Board. Councilman Logan said he has 2 motions: #1 The official record of discussion for the Town become the videotaping of our meetings and that be archived, until a secretary of the Board can be hired. Supervisor Hokanson indicated she thought the Board cannot unofficialize the minutes Clerk takes by law. Her minutes are the official minutes of the Town Board.

Councilman Logan: official all on goings during public sessions of discussion of town board meetings - will come up with a process to archive.

Councilman Logan moved to advertise or hire secretary and to allocate funds to town board budget line to maintain board minutes for rest of budget year not to exceed \$1500-\$700. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Warrants:

Councilman Lewis moved to authorize the Supervisor to pay \$450,795.85 Warrants for the month of July. Seconded by Councilwoman Williams, all aye votes cast.

Committee Reports:

Councilwoman Brown – no quorum for greenworks, EnCB not received; HPC request from local landowner to landmark from her house. Trouble hearing Councilwoman Brown.

Councilwoman Williams: Water on H. W. Dubois Road - 6 inch main replaced by a 10 inch main. Work done on Millrock Road.

Supervisor Hokanson reported the Comprehensive Plan Committee reviewed the first set of minutes. Plan to review all of minutes.

Councilman Logan reported the Planning Board did not meet; ZBA had no business.

Councilwoman Brown reported Police Commission letter – DARE review, Attorney Moriello said after their next meeting.

At 9:28 p.m. Councilwoman Brown made a motion to go into Executive Session to discuss contract. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

At 10:17 p.m. Councilwoman Brown moved to come out of Executive Session. Seconded by Councilwoman Williams, all aye votes cast, motion carried

At 10:18 p.m. Councilman Logan moved to adjourn. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Submitted respectfully

Marian Cappillino
Town Clerk