

Public Hearing: Hotel Parking, Town Board

7:15 p.m. Meeting May 21, 2009

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

At 7:16 p.m. Supervisor Hokanson made a motion to open the Public Hearing on Hotel Parking. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Public Input: Rob Schallert, Jr. spoke as a representative of the Super 8 Motel. He thanked the Board for holding a second Public Hearing. He feels parking is inadequate, there needs to be additional parking for a function room that serves as a conference/meeting/party facility.

At 7:52 p.m. Supervisor Hokanson made a motion to continue the Public Hearing to June 18th at 7:15 p.m. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 7:54 p.m. the meeting was opened by Supervisor Hokanson with the Pledge of Allegiance.

Agenda: add alternate Planning Board members under old business, paving for Community Center under new business, also flooding on Elliott's Lane, BMX parking, signs under old business.

Councilwoman Brown added a letter to the Police Department regarding cost sharing for the DARE program; add: Memorandum of Understanding. Supervisor Hokanson made a motion to adopt the agenda as amended. Seconded by Councilman Logan, all aye votes cast, motion carried.

Presentation by Gordon Daring, P.E. and Phil Johnson, Highway Superintendent. Described as software for roads for the future, the project commended the highway department on variety of tools used to maintain the roads and use of in-house staff to do prepwork.

Public Input: Rachel Lagodka, Village resident, spoke on the Comprehensive Plan; there was a Village Board meeting last nite where another survey was filled out. She asked why create another survey to pit priorities against each other? She hopes the plan allows the Town to work with the Village—it is important to work together.

Fred Van Nostrand, Town resident, speaking for 3 mothers. Youth Center events sponsored by Youth Center held at Trumans? Do they have a liquor license? Supervisor Hokanson will check into that. (No liquor license, supposedly).

Beavers – swamp is now 40' wide. Town cleared culvert twice; becoming a serious problem --Van Nostrand Road.

Lower Speed Limit on North Putt Corners Road: residents moving into Woodland Ponds are asking for a 35 mph reduction in the speed limit. A few comments heard agreed with making the change. The Board would pass a resolution recommending the change; the County and DOT need to be informed. Councilman Logan made a motion calling for a 35 mph reduction on North Putt Corners Road in its entirety. Seconded by Councilman Lewis, all aye votes cast, motion carried.

Flooding on Elliott Lane: Highway Superintendent Phil Johnson asking the Board for recommendation. Marion DuBois, Village resident, has been watching it for years, said former Highway Superintendent George Raftery built a beaver deceiver. Supervisor Hokanson told the Highway Superintendent to put back what was removed last fall--the wire. Plan A: fencing; Plan B – do complete repair. Councilwoman Brown made a motion that the highway department replace the fencing. Apply for DEC permit which is time consuming. Ms. DuBois asking for Dave Weeks, formerly of the Highway Department, now in Buildings and Grounds, to work on it as he did the first time. Seconded by Councilman Logan, all aye votes cast, motion carried.

BMX: Jerry Patterson and Craig Shankles spoke: Patterson took over the track in 2000; now a parking lot converted to girls softball field. July-Aug 2010 is slated to be the next regional race. New Paltz is in the top 20 of 180, nationwide. A suggestion was made to pick up another half acre to the east or west for parking. \$25,000 is needed to upgrade the parking lot – can come out of Parkland fees. Net from BMX to pay back. Supervisor Hokanson moved that we authorize expenditure of up to \$25,000 from Parkland Recreation fees.

Executive Session: At 9:58 p.m. a motion was made by Supervisor Hokanson to go into Executive Session to meet with attorney George Lithgo. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 10:40 p.m. Supervisor Hokanson made a motion to come out of Executive Session. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Building Moratorium – Tabled

Conservation easement – Tabled

Alternates for Planning Board: comments received from County Planning– they want sit ins for meeting absences (the local law is proposed for recusals, not absences). Discussed County's comments, Supervisor Hokanson made a motion to not include absences in our local law. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Supervisor Hokanson read the SEQR aloud. Supervisor Hokanson made a motion to approve the negative declaration law to allow for alternates. Seconded by Councilman Logan, all aye votes cast, motion carried.

Easement – Tabled

Flags for Vets: Councilwoman Brown moved to pay for two gross flags, costing \$238. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Christ The King sitework: temporary C O requested – completed work –bond acquired – can be released \$33,900, \$15,600 for landscaping. Councilwoman Williams made a motion releasing two performance guarantees. Seconded by Councilman Logan, all ayes votes cast, motion carried.

Recovery Grant Police Dept.: car video systems \$30,720 for additional vehicles; this replaces six units that do not work. Councilman Logan is skeptical. Grant application tabled. Councilwoman Brown stated if time is of essence she moved to approve applying on everything but car videos. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Set Public Hearing on Essential Services: to amend the use table for fire station 2. Councilman Logan made a motion to set a Public Hearing for 7:10 p.m. on June 18th. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Councilman Logan made a motion to designate the Town lead agency. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Fee waiver for Fire Department: Councilman Logan made a motion to waive fees for the application of the Planning Board and Zoning Board of Appeals. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Paving for Community Center: if the highway does it the cost would be \$22,000 without labor. By asking Phil Johnson to do it, we would have to reimburse the DB Fund from the A Fund for the labor. Councilwoman Williams made a motion to ask the highway department to do work. Seconded by Councilman Logan, all aye votes cast, motion carried.

Signs: set Public Hearing for late June – Tabled.

Letter to Police Commission – review

Memo of Understanding – letter going to Police Commission

May Warrant

Councilwoman Brown made a motion to authorize the Supervisor to pay the May warrant of \$401,652.45. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 11:45 p.m. Councilwoman Williams made a motion to adjourn the meeting. Seconded by Councilman Logan, all aye votes cast, motion carried.

Respectfully submitted,

Marian Cappillino
Town Clerk