

**Continuation of Public Hearing: New Density Control Schedule; New Use Table**  
**Town Board Meeting**  
**August 19, 2010**

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

At 7:20 pm Supervisor Hokanson opened the public hearing on new density control scheduled. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

At 7:21 p.m. Supervisor Hokanson opened the Public Hearing on a Local Law to adopt a new use table. Seconded by Councilwoman Williams, all ay votes cat, motion carried.

Chris Ullrich- Said there was a house for sale on the east side of Springtown Road (possibly Jill Abrahamsen) FEMA buyout plan still in effect? Supervisor Hokanson said the deadline passed a few years ago.

At 7:23 p.m. the Supervisor moved to close both public hearings. Seconded by JAW, all aye votes cast, motion carried.

At 7:32 p.m. the Supervisor opened the meeting with the Pledge of Allegiance.

**Agenda:**

Add- Red Cross volunteer recruitment; policy on telephone, computer, internet, Executive Session

Councilwoman Brown requested to add discussion of Moriello Pool/Park Construction Fund, Citizens Advisory Committee

Councilman Logan: Hudson Valley Materials Exchange

Supervisor Hokanson made a motion to adopt the agenda as amended. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

**Public Comment:**

Chris Ullrich, Town resident, commented that he had visited other town board meetings-the sound is not too good here, and other town meetings were better attended. Microphones are better plentiful in other towns. We fund everything else except the necessary microphones. Address the number of attendees-seems many watch live feed at home. We go above and beyond to provide access.

Supervisor Hokanson responded that the microphone is a well taken point – we have allocated funds, but have not done it yet. Can't Dialog with Town Board has been criticized-it is time set aside for the public to speak.

Chris feels pressing issues/hot topics should be addressed.

Councilman Logan added we are available to the public as needed.

Ira Margolis attended other town board meetings-not as open as ours. He watched the Public Hearing tape – no body from the public; second: Attorney said Town & Village should explain why this is good.

Supervisor Hokanson- not discussed yet; Recreation fee brought up by Councilwoman Brown , appreciate that it was brought up-why isn't the Village collecting Recreation fees?

Ira Margolis, Village resident, has asked for recreation fees to be collected from the Village.

Councilwoman Brown is concerned about loss of recreation fees on the Kniffen property; if the Village doesn't collect, it is not a public benefit

Supervisor Hokanson- we can make a motion to amend the agenda-majority rules. The Mayor made it clear it's just the fire district topic on August 23rd. When required – shall. Law says shall be paid when required.

Councilwoman Brown- Does wetlands qualify for in lieu of recreation fees (Stoneleigh Woods?)

Ray Lunati, Town resident, stated he applied for a Planning Board seat; heard nothing after he applied and was interviewed.

Supervisor Hokanson said she e-mailed him and others.

Complained to Central Hudson about the drop in the level of water. Contact Central Hudson- why are we passing all the laws – dropping the bladder will stop the flooding.

**Agenda:**

*Local Law* to adopt Density Control Schedule: Supervisor Hokanson made a motion to designate a type 2 action (no further SEQR needed)-negative declaration. Seconded by Councilman Logan, all aye votes cast, motion carried.

Supervisor Hokanson made a motion to pass the resolution to repeal and adopt a new one. Came back from the County with no impact. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Supervisor Hokanson made a motion to pass resolution – negative declaration chapter 140-5 Enumeration of Districts. Seconded by Councilwoman Brown, all aye votes cast, motion carried. No County impact. Supervisor Hokanson made a motion to adopt the Local Law. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Set date for joint Meeting: sent; 8/35; Village**

Supervisor Hokanson moved the Town version of the Public Hearing to 7:30 p.m. on August 23<sup>rd</sup>. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Moriello Park/Pool:**

Councilwoman Brown failed to get it on last Joint Meeting; at recent Village meeting the Mayor asserted letters came to us and we were in violation – Mayor says we are four years behind-she asked isn't this the 3<sup>rd</sup> year? Lot of back and forth with the Village-at the last Board meeting Supervisor Hokanson distributed the full amount we are willing to pay. She is asking for administration of grant by grant writer and half of having their accountant review the whole grant ATF. Councilwoman Brown had a question on filing of paperwork. She would like this to be on Monday's agenda. Supervisor Hokanson- we paid \$121,000 years ago – nearly \$60,000 is owed to Village.

**Hudson Valley Materials Exchange (HVME):**

**Councilman Logan we did not meet earlier this year. \$800month rent was agreed upon – we got only.....About \$12,000 owed from previous year. We should discontinue our relationship with them.**

Councilman Lewis asked if they have the wherewithal to pay us.

Councilman Logan responded that their website says they will close in October for the winter.

**New Paltz Central School District Event Contract:**

Police officers for special events, includes benefits and additional 9/4%.

Councilwoman Brown- amend to include school resource officer. If DARE program ends cost of certifying.

Supervisor Hokanson: we can't do that here-would be in favor of drawing a second contract-attorney has to review.

**Councilwoman Brown would like to add ...**

Councilwoman Brown moved to table and send to attorney to modify to include payment of resource officer. Seconded by Councilman Logan, **Supervisor Hokanson won't...**

Councilwoman Williams this contract is different-it's about events vs. the Resource Officer. Push attorney to turn around in one week. Vote: three ayes, with no votes cast by Councilwoman Williams and Supervisor Hokanson.

**"Movie Company"** comes off the agenda.

**Red Cross volunteer recruitment request:**

To use Community Center asking us to waive fees. Could be November 14<sup>th</sup> and 18<sup>th</sup>. Supervisor Hokanson is in favor of granting the waiver-they come down here to run the emergency shelter. Councilman Logan made a motion to authorize the Supervisor to send a letter for two undesignated November events. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

**Govt Efficiency:**

### **Warrants:**

Councilwoman Brown: questioned bill from engineer; SUNY housing; payments made to art and dance instructor; cancelled due to lack of participants-some were cancelled.

A motion was made by Councilwoman Brown to authorize the Supervisor to pay the August warrant in the amount of \$61,558.05. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

### **Minutes:**

Tabled to next week: Councilwoman Williams did not have opportunity to read.

### **Committee Reports:**

Councilwoman Brown reported: HPC gave a presentation to Julian Adams of NYS Hist...on the new GIS mapping, a digitized version of historic landmarks. Carol Johnson of the Haviland-Heidgard Collection has been incredibly helpful correcting misinformation.

EnCB went to the Ulster County Fair with Climate Action Committee and Greenworks; they provided demonstrations of rain gardens and other environmentally friendly ideas.

Greenworks hit a glitch with ICELE-association of municipal governments. They require municipal representative as a contact person-that person would share information. She has been concerned about that from the beginning. TCH confident it will be worked out as needed.

Supervisor Hokanson- has another timely item to discuss: Stoneleigh Woods; we are moving toward the closing, which could be next week.

Supervisor Hokanson made a motion that the Town Board accept the short form SEQR. Seconded by Councilwoman Williams, all aye votes cast, motion carried. She read aloud the ...

She explained this is just for purchase of property, and moved the negative declaration. Seconded by Councilman Logan, all aye votes cast, motion carried.

Quotes from banks are due in tomorrow, August 20<sup>th</sup>. 1 year BAN.

Councilwoman Brown asked Councilman Lewis if the Police department responded to our letter? They will meet with the Chief when he draws up the preliminary budget.

At 8:53 p.m. Supervisor Hokanson made a motion to go into Executive Session for the purpose of hiring, firing, promotion, demotion of a particular individual. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 9:29 p.m. Supervisor Hokanson made a motion to come out of Executive Session. Seconded by Councilwoman Brown, all aye votes cast, motion carried. No action taken.

### **Adoption of policy for Town employees:**

E-mailed to Board members on Wednesday and updated today.

A motion was made by Supervisor Hokanson to adopt the new policy. Seconded by Councilwoman Williams. Councilman Logan suggested clarifying that employees may not sell a product or service while on Town-owned property. The Attorney needs to review; original motion to include "as amended by attorney". All aye votes cast, motion carried.

At 9:29 p.m. a motion was made by Supervisor Hokanson to adjourn. Seconded by Councilman Logan, all aye votes cast, motion carried.

Respectfully submitted,

Marian Cappillino  
Town Clerk