

Public Hearings: Density Control; New Use Table
Town Board Meeting
July 15, 2010

Present: David Lewis, Jeff Logan, Kitty Brown, Jane Ann Williams, Toni Hokanson.

At 7: 21 p.m. Supervisor Hokanson made a motion to open the Public Hearings on Density Control and Enumeration of Districts. Explained that in June the town board adopted changes in zoning, resulted in dividing floodway flood fringe and flood one; it's a housekeeping task for the code. Need to hold open to next month to allow enough time for the County to review.

Councilman Logan made a motion to continue the public hearings on August 19th at 7:15 and 7:20 p.m. respectively. Seconded by Councilman Lewis, all aye votes cast, motion carried.

At 7:31 p.m. Supervisor Hokanson opened the meeting with the Pledge of Allegiance.

Agenda:

Take off two local laws; add Joe Bergstein (Climate Smart Community) Special Prosecutors. A motion was made by Supervisor Hokanson to accept the agenda as amended. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Public Comment:

None.

Presentation by Lance Matteson, IDA:

Described himself as wearing two hats in Ulster County: President of UCDC. Their function is to promote jobs, keep and grow jobs in the County. He is also CEO of the Industrial Development Agency (IDA). The UCDC website is ulsterny.com and the IDA website is ulstercountyIDA.com. He made two broad points: one is that economic development does not happen by itself. And two, you have to adapt it to fit your community. He is pleased that to see that New Paltz is making economic development a priority. A pilot agreement is a payment in lieu of taxes agreement. The usual standard agreement term is ten to fifteen years. Woodland Pond is a nonprofit bonding project and it has a pilot.

Speaker, Joe Bergstein of the EnCB: Town pledge to become 17th for climate smart, looking for the development of a task force from local officials and community members. A kick-off meeting will take place at Village Hall. Councilwoman Brown made a motion to establish a Climate Change Task Force. Seconded by Councilman Logan, all aye votes cast, motion carried.

Wetlands:

Attorney Dave Gordon explained the intention for tonight is to refer the proposed law both to the EnCB and the Planning Board. Councilwoman Brown asked about significant changes. Attorney responded that a lot of changes have been simplifications. Vernal pool jargon was confusing. The *Agriculture* definition went with the State definition.

SEQRA track:

The EAF part 3 is undone at this point. Supervisor Hokanson made a motion to declare the Town Lead Agency, and refer the proposed law to the Planning Board and EnCB, and schedule a public information session. Supervisor Hokanson moved the Town Board declare itself Lead Agency for the purpose of adopting a wetlands and watercourse Local Law and refer the draft to the Planning Board and EnCB. Seconded by Councilwoman Brown, all aye votes, motion carried.

9:15 p.m. break, returned at 9:25 p.m.

Shared services for snowplowing:

Highway Mike talked to the County about taking a smaller portion of roads to plow, specifically Horsenden. This will be put on next weeks' agenda so he can discuss with Attorney Moriello on Monday.

PUD Amendment:

Councilwoman Brown has corresponded with John Sansalone (DEC). He pushed municipal sewer district. Councilwoman Brown would still like to hear a speaker from Waterworks Assoc.

Conservation Easements:

Special Prosecutors:

Paid \$4500. They are only handling State Police tickets and are requesting to add local police. \$29,000 was received in receipts in June of last year. \$31,000 was received in June of this year.

SOS4kids:

Reviewed by Police Department. Supervisor Hokanson will get figures from last year's costs of events. Councilman Logan made a motion for approval for August first. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Wildcat Epic100:

Lt Osarczuk started to review. Supervisor Hokanson made a motion to authorize pending approval of the Police Department. Councilman Logan prefers to table to next week. An audience member explained the plan of action and the route they plan to take. Seconded by Councilman Logan, all aye votes cast, motion carried.

Committee Reports:

Councilwoman Brown: *Greenworks* is waiting for their password from ICELE. The *EnCB* meeting featured member Joe Bergstein who did a slideshow, which is going on their website. They are coordinating it with the *Greenworks* Committee. *HPC* is meeting in the Community Center while we are here.

Councilman Logan: the *ZBA* approved the variance for the Hampton Inn; it goes before the Planning Board for final approval. The MRI trailer at the healthcare facility is going to the Pasquale's building in the Cherry Hill Plaza. By the end of July they hope to be operational.

CWOSP: they have an opening for their board; They are applying for a grant from the National parks Service for the Millbrook Preserve. It which will be over one hundred acres, now including the sixty acres on the property behind Duzine School. Easement on land, easement of Woodland Ponds. Lent's not an easement, he acquired the property, it's just a gift of land.

Councilman Lewis, *Police Commission*: The Police Department has moved to their new quarters at 83 South Putt Corners Road. The new canine has graduated.

Appointments:

Lagusta Yearwood is interested in being an alternate to the Planning Board. A motion was made by Councilwoman Brown to appoint her. Seconded by Councilman Lewis, all aye votes cast, motion carried.

Warrants:

Councilwoman Brown made a motion to authorize the Supervisor to pay \$318,229.45 for the July warrant. Seconded by Councilman Logan, all aye votes cast, motion carried.

Prepays:

A motion was made by Supervisor Hokanson to authorize payment for voucher #92276 to netEffx, Inc. in the amount of \$208.55 Seconded by Councilman Lewis, all aye votes cast, motion carried.

Supervisor Hokanson made a motion authorizing the payment for voucher #9225 to Small Packages in the amount of \$625.00.

Supervisor Hokanson made a motion authorizing the payment for voucher #92249to Fairweather Consulting in the amount of \$1,060.00

Supervisor Hokanson made a motion authorizing the payment for voucher #92255to 83 South Putt Holding Corp. in the amount of \$59,372.50 for one years' rent.

A motion was made by Supervisor Hokanson authorizing payment for voucher #921163 to C2G Environmental in the amount of \$96.74 for fuel oil delivery.

Gregg Swanzey, Grants manager of the Mohonk Preserve, asked from the audience for the Board to present a resolution to approve and endorse the application of the Mohonk Preserve Inc. for a Parks Development Grant: \$386,000 to restore 8 miles of carriage roads.

Resolution:

Supervisor Hokanson made a motion to amend the agenda to include the resolution to approve and endorse the application of the Mohonk Preserve Inc. for the grant under the Environment Protection Fund for a park project known as The Northern Shawangunk Carriage Restoration Project located within this community.

Councilwoman Brown made a motion to provide a letter of support. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 10:15 p.m. a motion was made by Councilman Logan to go into Executive Session for the purpose of hiring, firing, promotion, demotion of a particular individual. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

At 10:52 p.m. a motion was made by Councilman Logan to come out of Executive Session. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 10:52 p.m. a motion was made by Councilman Logan to adjourn. Seconded by Councilman Logan, all aye votes cast, motion carried.

Respectfully submitted,

Marian Cappillino
Town Clerk