

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

Meeting opened by Supervisor with the Pledge o Allegiance

**Agenda:** add weight limit under new business; letter to lifeguards, Christ conservation easement; Councilwoman Brown asked for update on website (zip)\$ 27,000 voucher-real estate broker for Stoneleigh Woods, discussion n fire contract, update on letter to HVME (it's out, but it's not letter we asked for as a Board) argument ensued between Supervisor Hokanson and Councilman Logan; there are no minutes because it was discussed during Executive Session; Councilman Logan has notes from Executive Session. HVME and discussion of police presence –SRO officer will go under old business. Town and School Board. Supervisor Hokanson got an e-mail today – will negate having to discuss – creating letter to school board. Supervisor Hokanson made a motion to accept the agenda as amended. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Presentation on Geothermal utilities: Jim Hardia, Lily Hardia. Geothermal -400-5—' hole in ground-circulate water to bring up temperature for air conditioning. Less costly than using standard resources discussed advantages of using geo-thermal. Greg Symanski, audience member, questioned life expectancy deterioration and closed system – same water flow thru.

**Public Input:** Greg Symanski, Town resident, spoke previously requesting the repeal of Local Laws 1, 2 and-still pursuing suit and other options. How, why did this originate – read legislative intent-feels documentation should back up statement – questioned loss of life/property does Board have info that these thing occurred. Hoping for response at some future time. Questioned extraordinary expenditures – the Town has not expended extraordinary funding for those living west of the Walkkill. The Town board has carried out to extreme certain things.

Run scheduled for 5-1-2011: Marcy Rynne presented the plan. Supervisor Hokanson brought up a safety review fee – map needed by the Police Department. The PD will review, then the town Board will review as an agenda item at a Town Board meeting. The PD will ask how many participants are expected and how long it will run.

Fred Van Nostrand, Town resident, regarding the HVME-people ask him what benefit is that to taxpayers of New Paltz. Supervisor Hokanson: Initial plans did not work out, should not have been put there initially. In his area, if a house burns down can it be replaced? In residential zone if house burns down you are allowed to re-build. Urges Town to contact government for corp of engineers. Supervisor Hokanson will be working with Walker Valley-not available to anyone else.

Councilwoman Brown distributed questions for fire district. Supervisor Hokanson: town and Village taking questions from the public thru September 27th. Robert Feldman told the Supervisor that one Town, one Village and one fire depart ment individual should field questions: the Supervisor, Robert Feldman and Dave Weeks, done.

Geothermal: Supervisor Hokanson asked about cost. Low cost. Supervisor Hokanson: can we contract with you without going out to bid? Yes, their equip going in the right of way. Bonding required. Benefit letter of intent provided. Supervisor Hokanson was going to distribute for next week.

**Community Announcements:** DOH flu clinic schedule-10/19 from 9-12 at the VFW; RRA electronic waste free disposal on 10/16; Flatbush Avenue, Kingston. \$ 7 per carload. Call ahead at 336-3336

\$6000 check received from Julian Studley Foundation for Youth program (Games). School now charging custodian fees. Pancake Breakfast Sunday from 4:30 till noon at community center for fire dept. Rabies Clinic on 9/29 from 4 to 6 p.m. at Highway garage.

-Release of bond: New Paltz Imaging –trailer removed; bond requested back. Councilman Logan made a motion to refund the bond back to New Paltz Imaging. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

-Historic Preservation Commission Resolution: necessary for HPC to apply for a grant to engage a qualified consultant - \$3000 toward match (not higher). A motion was made by Councilman Logan, seconded by Councilwoman Williams, all aye votes cast, motion carried..

-HVME letter: total due: \$19,200. Wanted to see if they would leave property within 30 days. Letter asks for \$19,200 – no timeline. They plan to be out in November for the season. TH: attorney felt as JL, avoid taking them to court. KB: Joe should send letter saying as of 10/30 no longer welcome to stay on the property. Supervisor Hokanson offered to call Tim Hunter and tell him. Councilwoman Brown: be softer. Supervisor Hokanson: ask him for an exit plan by 10/30. Sell other two trailers as long as they aren't needed.

-Resolution for weight limit: emergency connection to Joalyn Road. Contractor planning to use Joalyn Road as their entrance. The Supervisor told the project foreman he did not have permission to use the road. Attorney

Joseph Moriello said to put up sign with weight limit. Supervisor Hokanson made a motion to designate the Town Board as lead agency and designate it as a Type II action. Seconded by Councilwoman Williams, all aye votes cast, motion carried. Supervisor Hokanson made a motion to pass the resolution. Seconded by Councilman Logan, all aye votes cast, motion carried.

-Letter to lifeguards: Councilwoman Williams drafted a letter of gratitude– the lifeguard staff saved someone's life in June. Letters will be sent to the individuals and to the newspaper.

Town website – had to upgrade system – changed servers.

-Christ conservation easement: critique distributed by Supervisor Hokanson. Planning Board came up with new template for our conservation easements which we approved. Lynn Bowdery critiqued, there's a little more work to be done so we are not ready to accept. We would be willing to take money to allow sale of the property. Get an estimate from Brooks and Brooks-get two estimates.

-Real Estate: relative to Stoneleigh Woods – we are paying four principals \$129,705 each. Other legal fees amount to \$27,500.

At 10:41 p.m. Supervisor Hokanson made a motion to go into Executive session for the purpose of hiring, firing, promotion, demotion of individuals and the discussion of contract negotiation. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 11:18 p.m. a motion was made by Councilman Logan to come out of Executive Session. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Councilwoman Brown made a motion to authorize payment of the September warrant in the amount of \$942,125.84, minus \$27,500. Seconded by Councilman Logan, all aye votes cast, motion carried. The Supervisor will look into.

Supervisor Hokanson made a motion authorizing the payment of a prepay to Orrick, bond counsel for \$2200. Seconded by Councilman Logan, all aye votes cast, motion carried.

Supervisor Hokanson made a motion to pay a prepay 3080 to Ulster County DSS

At 11:21 p.m. a motion was made by Councilwoman Brown to adjourn. Seconded by Councilman Logan, all aye votes cast, motion carried.

Respectfully submitted,

Marian Cappillino

Town Clerk