

September 23, 2010 TOWN BOARD MEETING

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

At 7:46 p.m. the meeting was opened by the Supervisor with the Pledge of allegiance

Agenda: Supervisor Hokanson added Wetland Law under old business, proposal for solar at the Landfill under new business. Councilwoman Brown: resolution for NYS Forest Protection plan; Fire Contract (old); update on government efficiency.

Budget amendment at Clearwater; dates budget workshop meetings. A motion was made by Supervisor Hokanson to accept the agenda as amended. Seconded by Councilman Logan, all aye votes cast, motion carried.

Presentation: representative for Live Music: organizer Suliman Balogun, trying to plan a two-day concert drawing 25000-50000 on North Ohioville Road. High profile bands targeted...21-70 year old crowd hoped for. Parking will be the main issue.

Councilwoman Brown said additional traffic on Main Street is a concern; DL asked about seating; Supervisor Hokanson asked how much property is cleared, A: 2/3 of it. Supervisor Hokanson wants to reference his partners who have done large concerts. Councilman Logan need to pull in fire, police, ambulance and legal. Supervisor Hokanson needed to update code for mass gathering. Ticket sales principally online. Councilman Logan: look into Hunter, NY also; he will follow up!

Public Input: Reno DeRosa of 171 Portuese Lane, displeased by the law passed re: value of homes and other things-cannot rebuild after fire or other natural disease (more than 50% unable to rebuild). People on Springtown Road need access to Route 32. The road was raised a few years ago but not enough. Instead of passing restrictive laws should try to help us – you are set in your thoughts-we are unhappy.

Mark Newman: after three months, asked where are your microphones. Town Board consider adopting a policy or law to give an opportunity to allow the public to be informed, allowing a vote. Regarding the fire district, he is happy to see the town more receptive than the village; asked how will concerns be addressed.

Greg Symanski: with great displeasure spoke last week; not a rationale intent, based on hypothetical occurrences. Indicated that under the law it's an oxymoron- if it's hazardous it shouldn't be considered for parks, golf courses, etc. So disappointed with this Board he is considering running for the next seat opportunity.

Bob Gabrielli of WoW, indicated the group is wearing red to show solidarity – we want you to repeal the floodplain laws. Previously did voice opposition – put letter in file for future. You have taken away our rights. Indicated the letter is not in the file.

Ray Lunati, of WoW, part of problem no signage to advertise – have not received letter from Supervisor Hokanson after applying for opening on the Planning Board. He urged the Board to pass a resolution to consider repealing law.

Community Announcements: Flu and pneumonia clinic: 10/19 from 9 to 12; RRA electronic waste on 10/16 from 8 to 2 at Flatbush Avenue, Kingston; you must pre-register.

Dog wash fundraiser on 9/26. Hurd family farm – art and agriculture; rabies clinic

Agenda Items:

Christ property: Attorney Jack Zand and surveyor Patty Brooks appeared. This project has been on the Planning Board table for five years. A conservation easement is required by the Planning Board. Final approval for the subdivision is being sought. Patty commended Lynn Bowdery of the Planning Board; changes to easement report –exterior lines will be photographed along with the interior. Narrative: exterior boundaries-need to include what you don't see. More photos taken

Need additional photos of exterior boundary work; will be done early next week. Could the Town board accept the baseline report....Supervisor Hokanson doesn't see necessity of approving-but changing her mind tonite.

Supervisor Hokanson made a motion to accept a \$1000. escrow to complete the baseline. Seconded by Councilman Logan, all aye votes cast, motion carried.

Patty Brooks will make one set and meet with Lynn again. She will provide five copies of the final final. Supervisor Hokanson: an endowment is required – not on checklist?

Budget amendment: off the agenda due to Joe Bergstein not being present. Minimum of 50 or 100 – cost \$60 each -to go into Greenworks budget.

Geothermal utility: letter of intent to be signed– sent letter to attorney Moriello – no response received today – put off until the next meeting.

Wetlands Law: list of changes by Mike Merriman sent to attorney Dave Gordon, needs to go to the Planning Board. Supervisor Hokanson made a motion to refer the latest version to the EnCB and Planning Board. It can also go to CWOSP. Seconded by Councilman Logan, all aye votes cast, motion carried.

Fire Contract: budget sheets faxed by Village to us. What is the balance in the reserve fund? TH: two fire hydrants not working, by My Market and Agway (that one filled with fertilizer). KB will start a draft for the Village that will include an inventory of all fire hydrants. They will have to ensure the hydrants are in working order. The firefighters were denied training courses, i.e. electric cars. Can we veto their vetoes?

Supervisor Hokanson suggested to table and get through the agenda and then go into Executive session to discuss.

Solar project at landfill - always thought about wind turbine, but discovered not enough wind after looking; but it is a great spot for solar panels. Would have to go into the next budget.

NYS Forest Protection: the NYS senate passed a moratorium regarding fracking. Councilwoman Brown read aloud a resolution and then made a motion for the Town Board to send it to the NYSDEC Commissioner. Seconded by Councilmember Logan, all aye votes cast, motion carried.

Minutes of 6/24: Councilman Brown sent amendments for corrections. A motion was made by Councilwoman Brown to accept. Seconded by Councilman Lewis, all aye votes cast, motion carried.

At 9:13 p.m. Supervisor Hokanson made a motion to go into Executive Session to discuss a contract. Seconded by Councilman Logan, all aye votes cast, motion carried.

Appointments: Councilwoman Brown made a motion to appoint Eileen Banyira to the Planning Board. Seconded by Councilman Lewis, all aye votes cast, motion carried.

At 9:46 p.m. a motion was made by Councilwoman Brown to come out of Executive Session. Seconded by Councilman Lewis, all aye votes cast, motion carried.

Supervisor Hokanson made a motion to approve prepaids

Budget meetings: 10/12 ; 10/18, 10/21 or 10/28 (usual meeting night); 10/26; public Hearing on 11/4; all at night. Suggestion: advertise the budget meeting dates on the website.

Government efficiency committee: looking for a town representative to name to committee. Pursue Carol Roper to replace Kevin Harp – how about Dave lent? John Johnson? Paul Brown?

At 10:04 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