

**June 16, 2011 DRAFT**

**Public Hearing-Garbage, Refuse, Rubbish 7:00 P.M.  
Public Hearing-Bicycle Parking 7:15 P.M.; Town Board Meeting**

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

At 7:02 p.m. a motion was made by Councilwoman Williams to open the public hearing on garbage, refuse and rubbish.

A motion was made by Councilwoman Brown to appoint the Building Inspector and Code Enforcement Officer to be the authorized enforcement in writing to remedy violations; it will no longer be handled by the police. It includes garbage on rental properties, phone books strewn about.

A motion was made by Councilwoman Brown to close the public hearing. Seconded by Councilman Lewis, all aye votes cast, motion carried.

At 7:15 p.m. a motion was made by Councilwoman Williams to open the Public Hearing on Bicycle Parking Facilities, Part 2, Section 140-52. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

3 or more families, frat houses, offices, businesses and non-residential, high visibility areas, does not include grandfathering.

At 7:25 p.m. a motion was made by Councilman Logan to close the Public Hearing on Bicycle Parking Local Law. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

At 7:35 p.m. Supervisor Hokanson opened the Town Board meeting with the Pledge of Allegiance.

**Agenda- Items:**

Supervisor Hokanson-Add copier for clerk's office to New Business.

Councilman Logan-Recreation report? Supervisor Hokanson read aloud a Recreation statement from chuck Bordino for January-May 2011.

Update-How many registered for Town recreation program? YMCA is doing it, unknown.

Looking to schedule joint meetings with the Police Commission and Planning Board. \*Need Dates\*

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

**Public Comment:**

Fred Van Nostrand, Town resident, asked who has charge of Community Center after hours. He observed an incident on June 2<sup>nd</sup> with kids @ horseplay and a dog running inside the building. He feels the activity was not safe and could result in a lawsuit for the Town.

Dave Porter, Town resident-Missed the Wetlands presentation, glad to see it on the agenda. Impressed with the importance shown to it by the Board. Urges Town Board to keep momentum going as quickly as possible.

Callie Hershey says she also missed the Wetlands session. She is making an informal documentary, which is almost done. She wishes to show it and urges the Board to go forward with the Wetlands ordinance. Salamanders are more plentiful than deer and play an important role in the food chain.

Robert Ferri, EnCB member, is happy to see the Wetlands law on the agenda. U.S. government sees Wetlands as very important resource. It's up to communities to protect areas with diminished resources at higher levels of government.

Norman Turner, Town resident-Speaking as a private citizen and not as an EnCB member, made reference to a Kingston Freeman article, 3 years, 7 months ago. There has been no protection since then. Urges Town Board to set date for Public Comment.

**Announcements:**

Councilwoman Brown-Harcourt Sanctuary

**Agenda Items:**

.Sanford Heady, Town resident, experienced a snowplow hitting his trailer on Marie Court this winter. There is an exemption in the law for Highway unless the driver was reckless. The trailer is not repairable; the claim was denied by our insurance company. A question of reckless behavior re: snow easement. Question-Can we work with Marshall & Sterling- need to work on open words.

Councilwoman Brown- Can Highway replace trailer? Town Board will pursue further info.

.Recreation Committee-Amy Harrington and Linda Engler. Amy set priority list for Field of Dreams. Developed list because the park already has been started.

Amy Harrington-Hope to include fitness trail; a donation of \$2500.

Supervisor Hokanson-Parkland Funds- \$130,000+. More funds are anticipated at \$5500 per lot.

Councilwoman Brown says Recreation Committee is outdated. Linda said it was re-designed and musing the info. (Committee: Mike Beck, Bob Downs, Jane Ann Williams, Toni Hokanson, Dave Clouse, Chuck Bordino)

Councilwoman Brown asked last month what are the needs throughout the Town.

Councilman Logan: We need minutes that show appointments to the committee.

Councilman Lewis: Wasn't there a commitment to finish the Park? Supervisor Hokanson believes so.

Councilwoman Brown was liaison 5-6 years ago. Made a commitment to begin; never has a timeline to finish. Question on 2<sup>nd</sup> section being developed. No problem with finishing bathrooms.

Councilman Logan- \$45,000 put in 2011 budget. Board cut back Chuck's budget- yes- no. \$3000 spent last month for ball field at Town garage.

Councilwoman Brown- Need recreation facilities all over to accommodate everyone.

Linda Engler: I can't understand why you wouldn't want to finish.

Councilwoman Brown-Open to finishing undeveloped portion. Fitness trail will be 1.5 mile loop. Donation will cover labor.

Councilman Lewis: Is there an overall plan to Recreation?

Supervisor Hokanson: Would like to accept \$2500 donation for preparation of clearing and grading of fitness trail.

Councilman Logan: -No idea what goes on at committee meetings (Sports & Rec Park). Need for all of different properties; some have costs associated with them.

Regarding the \$4500 spent on determining lines, Town Engineer Dave Clouser responded if we didn't, we wouldn't have access.

Councilwoman Brown voiced opposition to 2<sup>nd</sup> square part when she came on Board. Interested in completing first part. Wants sense of needs of all recreation.

Councilman Lewis-Shouldn't we complete what we said we would? Add senior bit...

Amy Harrington-We will organize the Committee and meet regularly and invite everyone to meetings.

Councilman Logan-Money spent incorrectly this year. Spent over \$5000 on second lot, we decided during budget time not to pursue.

A motion was made by Supervisor Hokanson to accept \$2500 worth of Highway labor for clearing and grading to provide a safe path for walking and running. Seconded by Councilwoman Williams, vote as follows: nay votes cast by Council members Logan and Brown, aye votes cast by Council members Williams and Lewis and Supervisor Hokanson, motion carried.

A motion was made by Supervisor Hokanson to transfer and amend the 2011 New Paltz Sports and recreation (line .4) budget in the amount of \$83,000 from Parkland for Sports & Recreation Park. Seconded by Councilwoman Williams. Councilman Logan feels it is irresponsible without a plan for all parks.

Councilman Lewis asked How about a park like Lloyd, Rosendale and Poughkeepsie to go into perpetuity.

Councilwoman Brown asked will this require staff to be at park on daily basis? What about building maintenance? Answer: yes, the lawn gets mowed now. Vote; nay votes cast by Council members Logan and Brown, aye votes cast by Council members Lewis and Williams, and Supervisor Hokanson, motion carried.

**Resolution for NYSDEC contract**-for municipal waste reduction; this is a grant that formerly belonged to HVME that Recycling Director Laura Petit applied for and was awarded.

A motion was made by Councilwoman Brown to sign the contract. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

**Local Law-Garbage, Rubbish and Refuse:** Supervisor Hokanson read aloud negative declaration.

A motion was made by Supervisor Hokanson to adopt a Negative Declaration. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

A motion was made by Supervisor Hokanson to adopt the Local law. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Bicycle Parking: County comments were reviewed, no decision was rendered by them. Supervisor Hokanson has to recuse self as County Planning Board chair; no quorum was present. Minor modification to be made.

Supervisor Hokanson will have Attorney Moriello make changes and the Board will adopt the law next week.

**Wetlands Information Session**-table until next week and coordinate with Callie Hershey, who plans to show her presentation in Town Hall. Councilwoman Brown asked for the Engineer, Attorney and (Wetlands Inspector) Spider Barbour to be present.

Hold dates: September 15<sup>th</sup> for Public Hearing at 7:00 p.m. and August 18<sup>th</sup> for Wetlands Public Hearing.

**Update-Master Plan:** requested PDF of changes from consultant. Supervisor Hokanson would like to use George Rodenhausen as attorney. Comprehensive Plan and Wetlands should be separate in terms of SEQR. Councilwoman Brown asked about Farmland Protection Plan being included in the Comprehensive Plan.

**New Paltz Central School District:** Request to put up “No Parking” signs on sides of Sunset Ridge when events are scheduled.

A motion was made by Supervisor Hokanson to give the school district permission to put up signs 48 hours in advance of event. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

**Boundary Line-trees** bordering highway ballfield: the property owner to the North lost her privacy screen when the trees were removed. They were cut because they were growing into the fence and starting to push in. Table until next week to get banner prices.

**Ban Trapping on town property:**

A motion was made by Supervisor Hokanson to ban trapping on the Stoneleigh Woods property. Seconded by Councilman Logan, all aye votes cast, motion carried.

**SOS4Kids:**

A motion was made by Supervisor Hokanson for our police to provide a safety review. Seconded by Councilman Logan, all aye votes cast, motion carried.

**PILOT Article:**

Councilwoman Williams-A volunteer committee could lobby the State. Councilwoman Brown-ask Cahill and Bonacic for their advice.

**Copier for Town Clerk's Office:**

A motion was made by Councilwoman Brown to get the copier now and pay next year. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Joint Meeting:**

Police Commission and Town Board. Supervisor Hokanson will ask to talk to them-July 25<sup>th</sup>.

**Announcements-**

Mitts-Myths June 25<sup>th</sup>. 11 a.m. at the Re-Use Center at 3 Clearwater Rd. \$5 to fill bag, \$1 for sinks and vanities.

**Committee Reports:**

Councilwoman Brown: *ENCB*-Supervisor Hokanson needs to extend ICLEI. Pear trees were cleared at the Park Point location. Building Inspector, order of remedy-need to look at tree removal law.

*Greenworks* Committee has agreed to take over the duties of *Climate Smart*.

Councilman Logan: *Ad Hoc Committee for Street Lights*-No letter has been sent to Central Hudson by the Supervisor, she is checking with Attorney Moriello on putting public notice out that we are removing lights. The Town Board prefers a press release to be published to save the costs of a legal notice which may not be widely read.

Councilman Logan stated Woodland Ponds owes us 6 trees and a bench as per Board's agreement of two years ago. Supervisor Hokanson will send a letter and copy the Board.

**Warrant:** A motion was made by Councilman Logan to approve the June warrant totaling \$360,839.46. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

**PrePays:**

Fairweather invoice for -Police Department- Weatherproof receptacle invoice for \$967.28 and installation of Receptacle invoice for \$457.03.

A motion was made by Supervisor Hokanson to approve prepays for \$967.28 and \$457.03. Seconded by Councilwoman Brown, all aye votes cast, motion carried. (Prepay paperwork not prepared for tonite.)

A motion was made by Councilman Logan to approve prepay for \$105.00 for Linda Freeman, instructor at Community Center. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

At 10:07 p.m. a motion was made by Supervisor Hokanson to adjourn. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Respectfully submitted,

Marian Cappillino  
Town Clerk