

3-24-11 Town Board meeting **DRAFT**

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

At 7:34 p.m. Supervisor Hokanson opened the meeting with the pledge of allegiance.

Agenda: Councilwoman Brown- letter to Village (new business- Councilwoman Brown requested)

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

Presentation: Phil Guttwald- consultant for Farmland Protection Plan. Done- brief power paint summary available. Town received a grant from Ags.& Markets a few years ago. Presents a case for what agricultural is in the Town. Works with open space plan.

Recommendations: 3 sections

Supervisor Hokanson asked for few words on agri-tourism. Integrating agriculture into broader tourism effort. Seeing increase.

Ruth Elwell, Village resident- value- added practices(making jam and jellies is a good example). B & B is a good way to encourage agri-tourism and add to financial base of form.

Councilwoman Brown- spoke highly of effort-50% of agricultural land lost since 1960- can we pass on website.

Councilman Logan: Transfer Development Rights included- how can we ensure to get TDR into comprehensive plan. Ruth E responded-

Councilman Logan- TDR- boilerplate Supervisor Hokanson- language needs to be amended to specific locale. Need to adopt details to be adopted in complete plan

Public comment: Jonathan Wright- Thank you for your commitment- re FPP- we can do great things in this community- supports Town's efforts.

Bike parking ordinance- way overdue- hope you act on it real soon. Developers asked by Planning Board to create bike parking area in developments; accommodating. Hope you have chance to review and move forward quickly and approve this law.

Pete- President of baseball association: represent over 600 children the community.

No firm commitment to mowing Clearwater field. Supervisor Hokanson: we're okay. Not Dressel field.

Marybeth Lunati- Town resident- has problem with FPP in conjunction with Complete Master Plan. Concerned with Open Space.

Councilwoman Williams clarified FPP as existing farmland.

Ariana Basco- climate action coalition- students working with Village to get ban on fracking. Please approve; different parade routes- from N. Manheim up Main to S. Putt to NYSDEC. Hoping to limit traffic to one lane. Spoke to Lt. Osieczuk. Insurance paperwork is in the works, however this is spring break week.

Community announcements: New Paltz- International Day of the Beaver- SUNY 4/8 2pm, location TBA

858-8809 Recycling Day 3/25 & 3/26- computer

Agenda items:

Don Kerr- ICIB appointments- South Putt Corners Rd- we have 80% of land off tax rolls according to Real Property In Kingston. N. Putt zoned for light industrial but no infra-structure. Perfect time to lay infra-structure when sidewalk plan goes in. Have town engineer do preliminary estimate of cost?

Councilman Logan: estimate exits in traffic study. Go out to RFP- substantial money to do that study.

Supervisor Hokanson- Dave needs to complete application from Economy Development Corps.

Supervisor Hokanson can get paperwork estimate for next meeting at no cost.

Bike- pedestrian and transportation in favor of bike path on South Putt.

Rob Leitner –alternative energy- pass through items- no additional fees- Distributor (C.H.) is responsible for all fees

Supervisor Hokanson: - contract to attorney? Councilman Logan- can we do RFP. Supervisor Hokanson indicated we can ask the state auditor here. Councilman Logan will review Central Hudson figures.

Possibly:12x20- Yeaple request- gazebo memorial for Bill Yeaple (a field of dreams dedication and celebration of his life)

Supervisor Hokanson indicated she gladly and enthusiastically accepts the donation from the Yeaple family of a gazebo for the Field of Dreams. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Joyce Minard, President of the NP Chamber of Commerce and Police Officer Scott

Shaffrick spoke of the run scheduled for Father's day, and indicated it is changing direction. 7:30 a.m. is the first race. New Paltz Chamber of Commerce Father's day ½ marathon. JL moved to approve, 2nd JAW, all ayes

Climate and action coalition- Ann-Dan Guenther group. In New Paltz 501-c-3- \$25 fee. Supervisor Hokanson - pick a different day and time- Arianna work with police.

Route and date troublesome says Councilman Logan.

Councilwoman Brown made a motion to approve subject to group and police finding date and time more conducive to- 2nd JL, all ayes

??Resolution for smoke-free parks headed by county- based on **Town of Lloyd law- KB- officer Hokanson-** Councilwoman Brown made a motion to adopt the resolution and policy. Seconded by Councilman Logan, all aye votes cast, motion carried.

Local Law for Bicycle parking- for new site plans. New construction houses for 3 families and more-enforced by Planning Board

Councilwoman Brown made a motion for the Town to declare ourselves lead agency. Seconded by Councilman Logan, 4/28 7:15 pm 2nd JL, all ayes????????

Local Law- garbage refuse- But would like to hear out appearance tickets with arrests beforehand by the Police Department. Supervisor Hokanson will talk to Attorney Moriello about our options (is there a hand bill law in our code?) **YES, THERE IS A LITTERING LAW. SPECIFICALLY CHAPTER 96, SECTION 11 on Handbills mc**

John Burrough Natural History Society.org the chirp

Bio-Blitz- Lynn Bowdery introduced Dr. Joe Bridges, Biologist and members of John Burroughs society. They are proposing a *Bioblitz*, an intensive biographical inventory to be conducted in a short period of time. They proposed it take place at the transfer station on a Sunday. June 5th is the tentative date, hours would be 8 or 9 a.m. until 5 or 6 p.m. Lynn asked if there was a BMX event scheduled that weekend to conflict. Supervisor Hokanson made a motion to authorize the Bio-Blitz on June 5th, to be confirmed, co-sponsored with JBNH society. Seconded by Councilwoman Brown, all aye votes cast, motion carried. (break)

Resolution for designation : Parkinson's Disease Awareness Month- month of April: a motion was made by Councilman Lewis. Seconded by Councilman Logan, all aye votes cast, motion carried.

Resolution for Farmland Protection Program- A motion was made by Councilman Lewis. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Farmland Protection Plan- to be referred to Planning Board for review and comment (and agricultural board and county). A motion was made by Supervisor Hokanson and seconded by Councilman Lewis. All aye votes cast, motion carried.

Reimbursement- Town employee has requested, for damage to his car as vandalism; he does not have enough insurance; Town said no, it is not equipment. They suggested going into executive session.

Letter to Village- ASAP- remind Village balance due for public access-

Parking lot at Moriello- 15,000 or 18,000

Fire department budget (Supervisor Hokanson will add to letter. How much is going into reserves money)

Having money to close 2010 budget

\$233,000 out of medical- huge error and Councilwoman Brown prefers to show how much is left in medical reserve for insurance.

Councilman Logan said he couldn't do this tonight, approve the year-end transfers; it does not make sense.

Supervisor Hokanson offered to hold a special meeting on March 31 at 7 p.m. to facilitate payment approval.

Supervisor Hokanson made a motion to pay prepay \$94450 to Unison Arts, \$2000 for the 4th of July celebration. Seconded by Councilman Logan. Councilwoman Brown recused herself as an employee of Unison. Four aye votes cast, motion carried.

At 9:52 p.m. Supervisor Hokanson made a motion to go into Executive session for the hiring, firing, promotion, demotion of personnel. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 10:20 p.m. a motion was made by Councilman Logan to come out of Executive session. Seconded by Councilman Lewis, all aye votes cast, motion carried. No action taken inside.

At 10:20 p.m. a motion was made by Councilman Logan to adjourn. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Respectfully submitted,

Marian Cappillino
Town Clerk