

**TOWN BOARD MEETING  
November 4, 2015  
7:00 PM**

Supervisor Jamieson opened the meeting 7:10 PM followed by a salute to the flag. Members present: Supervisor Jamieson, Councilman Murray, Councilwoman Smith, Councilman Valentine.

**AUDIT OF CLAIMS**

**A MOTION WAS MADE BY** Councilman Murray and seconded by Councilman Valentine and passed 4-0 to approve payment of the bills in the following accounts:

GENERAL FUND	\$ 24,449.50
GENERAL - PART TOWN	21,227.04
HIGHWAY – TOWN WIDE	1,185.16
HIGHWAY – OUTSIDE	16,507.47
FIELDCREST WATER	382.87
LAKE HILL FARMS WATER	1,011.83
SUGAR LOAF HILLS WATER	8,169.30
SURREY MEADOWS WATER	402.44
GARBAGE DISTRICT	47,860.80
TRUST & AGENCY	8,357.44
WALTON LAKE WATER	<u>4,227.96</u>
	\$ 133,781.81

**APPROVAL OF MINUTES**

**A MOTION WAS MADE BY** Councilwoman Smith and seconded by Councilman Valentine to accept the minutes through September 28, 2015. Motion carried 4-0.

**WARWICK RIDGE DRAINAGE DISTRICT**

Supervisor Jamieson said that Engineer Al Fusco confirmed that the developer has complied with all requirements in anticipation of the public hearing scheduled for November 18, 2015. The Supervisor said that all developments will need to have drainage districts going forward.

**SUGAR LOAF PARKING**

Supervisor Jamieson said Mr. Fusco submitted a draft on the zoning changes he proposed for off-street parking elsewhere than on the same lot. Councilman Valentine said most businesses have small square footage and parking space count is based on that.

**TOWN BOARD COMMENTS**

Supervisor Jamieson congratulated all the candidates on winning the election.

Councilman Murray congratulated Supervisor Jamieson, Councilwoman Smith, Town Clerk Zappala, Highway Superintendent LaSpina and new Board member, Claude Brischoux.

Councilwoman Smith thanked all her supporters and offered her congratulations to all the winning candidates.

Councilwoman Smith asked what the status is of Primo Sports. She commented that there are piles of dirt. Supervisor Jamieson said there was soil removal is being done by the previous owner through the DEC. He said they will eventually have to clean and level for turf fields. Supervisor Jamieson said things are moving forward and that they are on the agenda for the next Planning Board meeting on November 18, 2015. She asked what type of lights would be going up. Supervisor Jamieson said the lighting is done specifically for sports facilities. He said they were pretty close to completion but need DEC clearance and Planning Board approval.

Councilman Valentine said he thought the Local Law process for parking should be moved along as soon as possible. He added he thought it would be a good economic stimulus for the area. Councilman Valentine said he thinks the committee for the zoning should be established.

Town Clerk Zappala thanked all her supporters and offered congratulations to all the winning candidates and welcomed Claude Brischoux to the Board.

Supervisor Jamieson said congratulations to all the candidates and newly elected Claude Brischoux. He gave everyone kudos for picking up their signs quickly.

### **PUBLIC COMMENTS**

Richard Logothetis, Sugar Loaf

Mr. Logothetis said the Sugar Loaf CVC conducted a detailed parking study and has been given it to Councilwoman Smith. He said the main issue is the ADA requirement. He said the zoning draft requires at least one parking space for every building. That means they would need approximately 22 spaces for the Hamlet. He said bulk or bank parking is required.

Tracy Shuh, Preservation Collective

Ms. Shuh offered her congratulations to all the candidates. She thought the zoning committee would be a good idea to start the brainstorming process. Ms. Shuh commented that Primo Sports, although under Planning Board approval, actually follows the laws made by the Town Board. She added that the residents are concerned about the lighting being 75' tall and 50' away from residences. The fields are close to the homes and they are using stadium lighting. She added the Planning Board has discretion in the code whether to permit this.

### **EXECUTIVE SESSION**

**A MOTION WAS MADE BY** Councilman Murray and seconded by Councilman Valentine to enter into Executive Session for a matter concerning personnel and as no action was expected to be taken the meeting was adjourned at 7:30 pm. Motion carried 4-0.

Respectfully submitted,

Linda A. Zappala  
Town Clerk  
2015-11-04