

A regular meeting of the Town Board was held Monday, March 5, 2012 in Town Hall, Bull Road, Campbell Hall, NY.

Those members present were: Supervisor Robert S. Jankowski, Councilman Marcus A. Horrego, Councilman James M. Lord and Councilman Gregory R. Willems.

Other Officials present were: Town Clerk Diane J. Fortuna, Town Attorney David A. Donovan and Highway Superintendent James L. Cawein, Sr.

Supervisor Jankowski called the regular meeting to order at 7:00 p.m. with the salute to the flag.

**Supervisor's Report**

February Receipts - \$192,831.80  
Disbursements - 154,878.35

**MOTION** offered by Supervisor Jankowski, seconded by Councilman Lord, to accept reports of Officers as submitted. Motion carried with all voting in favor.

**PUBLIC COMMENT**

Fire Department members and several residents of Erie Street and Neelytown Road addressed the Board regarding the Board's decision regarding the Church Street property. Concern was expressed regarding the loss of the softball field for use by the Fire Department and local residents; the impact on the Fire Department's hosting of the annual XP camp; the size and availability of the new field in the Town Park; the winter closing of the Town Park; the adequacy of the parking accommodations at the new park and the lack of walkways within the new park. Fire Department representatives requested the Board leave the Church Street property as is until larger fields were built.

Supervisor Jankowski advised that the only decisions made by the Board regarding the Church Street property were to survey the property, which was done last year, to remove the field backstop and related equipment as it was not all on Town property and to delineate the property with fencing. The Supervisor stated that it was not the intention of the Board to install fencing that was not in character with the neighborhood. The Supervisor stated that he had suggested the property be utilized for senior housing for Town residents and a playground was also suggested, but no investigation into potential uses has been done and no decisions have been made; the Board is open to anything but is not willing to create a situation that increases the Town's liability. The Supervisor stated that the Board would try to accommodate the residents.

**BUSINESS****Science of the Soul Special Use Conceptual Review**

Supervisor Jankowski advised that the applicant has withdrawn the application.

**MOTION** offered by Supervisor Jankowski, seconded by Councilman Lord, to close the public hearing for conceptual review of the Science of the Soul special use permit application. Motion carried with all voting in favor.

**Zoning – Zone Change Request**

The Board reviewed the zone change request submitted by Paul Cappiello, Stony Ford Road, resident and determined to forward the request to the zoning committee.

**Use of Town Roads**

**MOTION** offered by Supervisor Jankowski, seconded by Councilman Horrego, to authorize the Orange County Runners Club to utilize Town roads for the Hudson Valley 15k road race on Sunday, April 15, 2012, contingent upon receipt of a Certificate of Insurance naming the Town as additional insured. Motion carried with all voting in favor.

**MOTION** offered by Supervisor Jankowski, seconded by Councilman Willems, to authorize the Hambletonian Marathon to utilize Town roads on Sunday, October 20, 2013, contingent upon receipt of a Certificate of Insurance naming the Town as additional insured. Motion carried with all voting in favor.

**Financial**

#31 - The following resolution was offered by Supervisor Jankowski and seconded by Councilman Horrego:

**Financial, cont'd.**

**WHEREAS**, escrow funds were deposited with the Town by the following applicants to serve as reimbursement of consultant review fees incurred by the Town, and

**WHEREAS**, all consulting review expenses incurred by the Town on behalf of the applicants have been reimbursed,

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Hamptonburgh hereby authorizes release of the unexpended balance held in escrow for the following projects in the amounts stipulated:

Blue Spruce Construction	Public Improvements	\$ 624.97
Dorian Farms LLC	Public Improvements	548.74

Roll Call:

Councilman Horrego – aye

Councilman Lord – aye

Councilman Cocchiara – absent

Councilman Willems – aye

Supervisor Jankowski – aye

Resolution carried.

#32 - The following resolution was offered by Supervisor Jankowski and seconded by Councilman Willems:

**RESOLVED** to authorize payment from Escrow as follows:

\$ 182.50	Bonacic, Krahulic, et al	Account T233
1,639.50	Lanc & Tully, PC	Account T233

Roll Call:

Councilman Horrego – aye

Councilman Lord – aye

Councilman Cocchiara – absent

Councilman Willems – aye

Supervisor Jankowski – aye

Resolution carried.

#33 - The following resolution was offered by Supervisor Jankowski and seconded by Councilman Willems:

**RESOLVED** to authorize payment from Escrow, Account TE 270, in the amount of \$938.99.

Roll Call:

Councilman Horrego – aye

Councilman Lord – aye

Councilman Cocchiara – absent

Councilman Willems – aye

Supervisor Jankowski – aye

Resolution carried.

**MOTION** offered by Supervisor Jankowski, seconded by Councilman Horrego, to pay bills received as audited. Motion carried with all voting in favor.

Claim #79 - 124

General A - \$ 17,553.46

General B - 6,264.26

Highway DA - 4,289.88

Highway DB - 16,827.49

Claim #8 - 13

Rural Ridge Water District - 1,865.87

Claim #12 - 16

Windsor Estates Sewer District - 4,609.98

Claim #3

Campbell Hall Light District - 721.16

Claim #4 - 5

Trust & Agency - 1,639.50

Claim #2 – 3

Health Reimbursement Account - 938.99

**MOTION** offered by Supervisor Jankowski, seconded by Councilman Willems, to adjourn the Town Board meeting at 8:04 p.m. Motion carried with all voting in favor.

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Diane J. Fortuna