

Minutes
New Paltz Village Board
Concurrent
Town of New Paltz Board Meeting
7:00pm, 09/11/13, Village Hall

Present: Village: Deputy Mayor Rebecca Rotzler
Trustee Sally Rhoads
Trustee Ariana Basco
Trustee Thomas Rocco

Absent: Mayor Jason West

Town: Supervisor Susan Zimet, arrival at 7:37pm
Councilwoman Brown
Councilwoman Gallucci,
Councilman Logan, arrival at 7:21pm

Also Present: Kathryn Doyle-Bunker, Village Clerk
Ellen Rocco, Village of New Paltz Zoning Board
Dennis Larios, Brinnier and Larios, Village of New Paltz Engineers
Richard Ruth, Brinnier and Larios, Village of New Paltz Engineers
Chris Marx, Superintendent of the Highway Department for the Town of New Paltz
Chris Jaeger, Environmental Water Consultant for the Village of New Paltz and the Town of New Paltz

Public Hearing

Amending the Definitions in Section 198 of the code of the Village of New Paltz

- Local Law amending the Definitions in Section 198 of the code of the Village of New Paltz
- Notice of Public Hearing

00:00:00-00:18:05

Deputy Mayor Rotzler opened the Public Hearing on amending the definitions in Section 198 of the code of the Village of New Paltz at 7:07pm on Wednesday, September 11, 2013.

Clerk Doyle-Bunker read into the record three pieces of correspondence the Clerk's office had received on the Public Hearing. The correspondence was from Dr. Joel Fischer, DDS, Mark Sherman, and an anonymous "Disturbed and Angry Taxpayer".

Trustee Rhoads objected to the reading of an anonymous letter.

Mr. Santner stated that he had not heard a particular reason why the cost of the meters was going up.

Mike Smith, from the New Paltz Chamber of Commerce reiterated Mr. Santner's sentiments.

Trustee Rhoads moved to close the Public hearing. Trustee Rocco seconded. 4 Ayes. 1 Absent, Mayor West. Motion carried.

Trustee Basco explained to the citizens that the Village Treasurer stated that the Village is not breaking even on the cost for parking enforcement.

Deputy Mayor Rotzler announced that the potential loss of revenue to the Village for bagging the 66 meters is \$11,712.00 for the month of September, \$12,688.00 for the month of October, and \$11,224.00 for the month of November.

The proposed law has been re-amended to read:

Section 198-21 shall be amended to replace sub-section (A) entirely with the following language:

The parking meter fees for all meters, except as otherwise designated herein, shall be \$.50 per hour with a maximum of FOUR hours. Notwithstanding the foregoing, parking meters on Main Street between Prospect Street to Huguenot Street, North Front Street between Main Street and North Chestnut Street, North Chestnut Street between Main Street and North Front Street, Academy Street between North Chestnut Street and Church Street, Church Street between Main Street and North Front Street and Plattekill Avenue shall be metered at \$.50 per 60 minutes with a maximum of 120 minutes (2 hours); parking meters at the Village Hall municipal lot shall be metered at \$.50 per hour with no maximum. All meters in the core business area will be bagged and no meter fees required from 12/11-12/25 to support local business holiday shopping.

Trustee Rhoads moved to approve the amended proposed Local Law regarding the definitions in Section 198 of the Village Code. Deputy Mayor Rotzler seconded.

A Local Law regarding the adoption of a Local Law reorganizing the Environmental Policy Board.

- Local Law regarding the adoption of a Local law reorganizing the Environmental Policy Board
- Notice of Public Hearing

00:18:17-00:23:03

Town of New Paltz Councilwoman, Kitty Brown offered several suggestions to the proposed Local Law reorganizing the Environmental Policy Board. Councilwoman Brown's notes have been attached to the record.

Trustee Rhoads moved to hold the Public Hearing open until the September 25, 2013 Regular Meeting of the Board of Trustees. Trustee Rocco seconded. 4 Ayes. 1 Absent, Mayor West. Motion carried.

A Local Law regarding the Extension for the Interim Zoning Law

- A Local Law regarding the Extension for the Interim Zoning Law
- Notice of Public Hearing

00:23:23-00:24:28

Trustee Rhoads moved to close the Public Hearing. Trustee Basco seconded. 4 Ayes. Motion carried.

Trustee Rhoads noted that in keeping the Public Hearing open it would take the Board beyond the time frame needed to extend it and in fact the Board would be beyond the timeframe unless it was passed that evening and so there would be no point of keeping the hearing open.

Administrative Business

- **Pledge of Allegiance**
- **Moment of Silence to remember those lost on September 11, 2001**

A moment of Silence was held at 7:35 to remember those who were lost on September 11, 2001.

- **Approval of the Agenda**

00:25:19-00:31:33

Deputy Mayor Rotzler called the meeting to order at 7:30pm on Wednesday, September 12, 2013.

Trustee Rocco requested that a consideration of a concept approval for the Village of New Paltz, New York Phase II Backup Water Supply Exploration Project Request for Proposals be added to the agenda.

Trustee Basco requested that Joint Comprehensive Planning IMA be added to the agenda.

Trustee Rhoads requested that an Executive Session be added to the agenda for the purposes of discussing litigation. Trustee Basco requested that the Executive Session also include a discussion on personnel.

Deputy Mayor Rotzler requested that the amended Parking Law be added to the Consent Agenda.

Trustee Rhoads moved that all decisions made by the Village Board at its meeting on August 15, 2013 at Town Hall are hereby ratified and adopted. Trustee Rocco seconded Deputy Mayor Rotzler voice "objection" to the motion by Trustee Rhoads. Trustee Rocco requested that the Board call for a vote.

Trustee Basco-Aye.
Trustee Rocco-Aye.
Trustee Rhoads-Aye.
Deputy Mayor Rotzler-Nay
Mayor West, absent.

Motion carried.

Deputy Mayor Rotzler moved to approve the Agenda as amended. Trustee Basco seconded. 4 Ayes. 1 Absent, Mayor West. Motion carried.

- **Public Comment and Announcements by the Board**

Deputy Mayor Rotzler opened the Public Comment portion of the Evening at 7:36pm

Deputy Mayor Rotzler moved to close Public Comment. Trustee Rocco seconded. 4 Ayes. 1 Absent, Mayor West. Motion carried. Public Comment was closed at 8:16pm.

Trustee Basco made an announcement regarding Taste of New Paltz:

What: The 23rd Annual Taste of New Paltz Goes Green!!
When: Sun., Sept. 15, 11am-5pm, Rain or Shine
Where: Ulster Co. Fairgrounds, New Paltz, NY 12561

Volunteers needed to monitor the waste stations and help the public sort their recycling, organics, and landfill trash into 3 containers. FREE tickets for entrance to the event and free tee shirts provided for all volunteers. Training the day prior to the event, on Sat. 9/14, 11am, at the Ulster Co. Fairgrounds. Event day shifts are Sun., 9/15, from 11am-2pm and 2pm-5pm. Additional help needed for clean up from 5-6pm. If interested, please contact Wendy Toman, wendy@greenbeewithme.com, or by phone, 845-419-5037, or 302-588-3653. Thank you!

- **Consent Agenda**

00:37:40-00:37:43

1. Bills and Claims
2. Approval of Escrow Refund for Howard Sacher
Memo from Village Treasurer, Nancy Branco
3. Amending the Definitions in Section 198 of the code of the Village of New Paltz

Deputy Mayor Rotzler moved to approve the Consent Agenda. Trustee Rocco seconded. 4 Ayes. 1 Absent, Mayor West. Motion carried.

00:37:44-00:38:05

Town of New Paltz Councilman Jeff Logan moved to open the Town's concurrent meeting that Councilman Logan stated was published for September 11, 2013 at 7:30 at Village Hall. Councilwoman Kitty Brown seconded. 4 Ayes. 1 Absent, Councilman Kevin Barry. The Concurrent meeting of the Town of New Paltz was opened at 7:43pm.

4. Presentation by Daniel Michaud, CPG, RWBT Program Manager , NYC Environmental Protection, Bureau of Water Supply, Planning Directorate

00:41:38-01:33:37

After the presentation by Mr. Michaud, Mr. Larios of the Village of New Paltz Engineering firm Birnnier and Larios requested a Work Session with representatives from the DEP, The Village of New Paltz Board and the Town of New Paltz Board to be able to come together with a joint proposal to expedite Phase II.

Trustee Rhoads requested that the information from the Working Session be on the next agenda for the Village Board.

Councilman Logan made the motion for Chris Marx to represent the Town at this Work Session. Councilwoman Gallucci seconded. 4 Ayes. 1 Absent, Councilman Barry. Motion Carried.

Trustee Basco moved to have Tom Rocco be the Village Board representative at this Working Session and at all subsequent meetings. Deputy Mayor Rotzler requested that she too be included in the meetings. Trustee Rhoads requested that Superintendent Bleu Terwilliger be included in these meetings. Trustee Basco requested that Chris Jaeger be included in the meeting. Trustee Rhoads seconded stating that Rich Ruth of Brinnier and Larios need to be included in this meeting. Trustee Basco called for a vote.

Trustee Rhoads requested a hard copy of the DEP Timeline be provided to both Boards and both Clerks.

Trustee Basco-Aye
Deputy Mayor Rotzler-Aye
Trustee Rocco-Aye
Trustee Rhoads-Aye
Mayor West-Absent

Motion carried.

Deputy Mayor Rotzler moved to convene a meeting of the Joint Boards on September 26, 2013 at Town Hall at 7:30pm . Trustee Rhoads seconded. 4 Ayes. 1 Absent, Mayor West. Motion Carried.

Councilwoman Kitty Brown moved to convene a meeting of the Joint Boards for the first part of the Town Meeting at 7:30 on September 26, 2013. Councilwoman Gallucci seconded. 4 Ayes. 1 Absent, Councilman Barry. Motion Carried.

Joint Comprehensive Planning IMA

01:33:38

Trustee Rhoads moved to approve the conceptual Agreement for the the Joint Comprehensive Planning IMA. Trustee Basco seconded. Trustee Rhoads withdrew her motion. Trustee Basco withdrew her second.

Members of the Village and Town Boards requested that this item appear on the September 26, 2013 meeting.

Supervisor Zimet suggested going into Executive Session with the Village Board.

Deputy Mayor Rotzler stated that she was uncomfortable with that.
Trustee Basco stated that she was "totally comfortable with that."

Deputy Mayor Rotzler stated that she was uncomfortable and she left the room at 8:53pm.

Trustee Basco moved to go into Executive Session with the Town Board for the purposes of discussing contracts and personnel. Trustee Rocco seconded. 3 Ayes. Deputy Mayor Rotzler was not in the room and did not vote. 1 Absent, Mayor West. Motion Carried.

Councilwoman Gallucci moved to go into Executive Session with the Village Board for the purposes of discussing contracts. Councilman Logan seconded. 4 Ayes. Motion carried.

Deputy Mayor Rotzler returned to the room at 8:55pm.

Before the Village Board went into Executive Session, Deputy Mayor Rotzler moved to approve the Village of New Paltz staff place an ad in the Daily Freeman to advertise for a Planning and Zoning Board Secretary. Trustee Rhoads seconded. 3 Ayes. Trustee Basco was not in the room. 1 Absent, Mayor West. Motion Carried.

The Videographer was excused at 8:56pm.

Executive Session

The Village Board went into Executive Session at 9:00pm

The Town Board went into Executive Session at 9:00pm

Deputy Mayor Rotzler left the Executive Session at 9:02pm, stating she was uncomfortable. Deputy Mayor Rotzler remained seated in the general meeting room and was present when both Boards returned from the remainder of Executive Session.

Councilwoman Gallucci moved to adjourn the Town Board's portion of the Executive Session. Councilman Logan seconded. 4 Ayes. 1 Absent, Councilman Barry. Motion Carried.

The Town Board exited Executive Session at 9:17pm.

Trustee Rhoads moved to exit the Village Board's Executive Session. Trustee Rocco seconded. 3 Ayes. Deputy Mayor Rotzler was no longer participating in the Executive Session. 1 Absent, Mayor West. Motion carried.

The Village Board exited Executive Session at 9:17pm.

Adjournment of the Town Board

Councilwoman Brown moved to adjourn the Town Board's meeting. Councilman Logan seconded. 4 Ayes. 1 Absent, Councilman Barry. Motion carried.

Executive Session

Trustee Rhoads moved to go into executive Session for the purposes of discussing personnel and litigation. Trustee Basco seconded. 4 Ayes. 1 Absent, Mayor West. Motion carried.

The Village Board of Trustees entered into Executive Session at 9:24pm.

Clerk Doyle-Bunker was excused at 9:24pm.

Trustee Basco reported to Clerk Doyle-Bunker:

Trustee Rhoads moved to exit Executive Session. Trustee Basco seconded. 4 Ayes. 1 Absent, Mayor West. Motion carried

Code Enforcement Officer /Building Inspector 1

Trustee Rhoads moved to authorize Deputy Mayor Rotzler to hire per the union contract, a Code Enforcement Officer/Building Inspector 1 at the rate of \$20.79 per hour not to exceed 18 hours per week. Trustee Rocco seconded. 4 Ayes. 1 Absent, Mayor West. Motion carried.

Adjournment of the Village of New Paltz Board of Trustees

Deputy Mayor Rotzler moved to adjourn the September 11, 2013 meeting. Trustee Rhoads seconded. 4 Ayes. 1 absent, Mayor West. Motion carried.

The meeting of the Board of Trustees for the Village of New Paltz was adjourned at 9:42pm on Wednesday, September 11, 2013.

Respectfully submitted by,

Kathryn Doyle-Bunker
Clerk for the Village of New Paltz

attachments