

Draft Minutes

Joint meeting of the New Paltz Village Board of Trustees and the Board for the Town of New Paltz
7:00pm, 11/10/15, Village Hall

Present: Village: Mayor Tim Rogers
Deputy Mayor Rebecca Rotzler
Trustee Thomas Rocco
Trustee Dennis Young
Trustee Don Kerr

Town: Supervisor Susan Zimet
Deputy Supervisor Jeff Logan
Councilman Dan Torres
Councilman Kevin Barry
Councilman Marty Irwin

Also Present: Kathryn Doyle-Bunker, Village Clerk

Pledge of Allegiance

00:00:29-00:00:44

Administrative Business

Approval of the Agenda

00:00:45-00:01:34

Mayor Rogers moved to adopt the Agenda on behalf of the Village of New Paltz. Deputy Mayor Rotzler seconded. 5 Ayes. Motion carried.

Councilman Barry moved to open the November 10, 2015 meeting on behalf of the Town of New Paltz. Councilman Torres seconded. 3 Ayes. 2 absent, Supervisor Zimet, and Deputy Supervisor Logan. Motion carried.

Councilman Barry moved to adopt the Agenda on behalf of the Town of New Paltz. Councilman Irwin seconded. 3 Ayes. 1 Absent, Supervisor Zimet and Deputy Supervisor Logan. Motion carried.

Announcements

00:01:35-00:02:50

Mayor Rogers announced that the Park and Ride parking options at the lot on 32 North will cease on December 31, 2015. Additional information will be available shortly. Mayor Rogers noted that the County DOT is no longer funding use of the parking lot as a Park and Ride or commuter parking.

Mayor Rogers stated that they fire hydrant on Plattekill and Lookout was turned back online on Monday, November 9, 2015. Mayor Rogers went on to say that the part for the hydrant across from Family of New Paltz came in on November 10, 2015 and the DPW Superintendent, Bleu Terwilliger intends to have the hydrant back up on Thursday, November 12, 2015.

Public Comment

00:02:51-00:02:55

No one from the public came forward to address the members of the Joint Boards.

Business

Resolution - For the Town and Village to authorize the use of the Dormitory Authority of the State of New York (DASNY) as the “sub recipient” for the proposed NY Rising project involving improved inflow and infiltration of storm water along with hardening and upgrades of the Huguenot Street sewer treatment plant
00:03:04-00:05:34

Mayor Rogers stated that there is not a need to have a “sub recipient” relationship with DASNY as DASNY already has a sub recipient relationship with the New York State Governor’s office.

Mayor Rogers stated that the Village and Town would need to enter into a *Right of Entry* agreement with DASNY for the proposed NY Rising project.

Councilman Barry moved to authorize the Town Supervisor or Deputy Supervisor to execute the Right of Entry agreement with DASNY after legal review. Councilman Barry’s motion did not receive a second. Motion failed.

Trustee Kerr moved to authorize the Mayor Rogers to execute the *Right of Entry* agreement with DASNY after legal review. Trustee Rocco seconded. 5 Ayes. Motion carried.

Letter or resolution of support for submissions to Ulster County Transportation Council for New Paltz projects proposed for funding by the Unified Planning Work Program in 2016/2017
00:05:37-00:06:59

Mayor Rogers stated that the Village of New Paltz is applying for a grant for three individual projects. Mayor Rogers explained that the first project was an \$85,000.00 study regarding event parking and traffic. Mayor Rogers stated that the second study is a \$40,000.00 proposal to make improvement to the Rail Trail, Mayor Rogers noted in particularly the improvements would in the Village corridor. Mayor Rogers stated that the 3rd project is a \$15,000.00 study regarding the newly named NBR district which would consist of identifying capital facility improvements like water, sewer, green infrastructure, bicycle and pedestrian spaces. Mayor Rogers informed the Town Board that the Village Board had already approved moving forward with a letter of support.

Councilman Barry moved on behalf of the Town that the Town Board authorize the Supervisor or Deputy Supervisor to execute a joint letter of support for the three grants outlined by Mayor Rogers. Councilman Torres seconded. 3 Ayes. 2 Absent, Supervisor Zimet and Deputy Supervisor Logan. Motion carried.

Proposed Town and Village Master Plan Committee
00:07:06-00:16:05
01:59:23-02:07:22

Mayor Rogers stated that he would like to use the Resolution that had previously been put forth by Trustee Rocco and Deputy Supervisor Logan and agreed upon by the Town and Village with the edit of the change in dates.

Councilman Irwin stated that the Town had allocated \$25,000.00 for the Master Plan. Councilman Irwin requested that the Resolution be edited to reflect the \$25,000.00 allocation.

The Boards agreed without motion that they would recirculate and updated draft of the Joint Resolution regarding the Town and Village Master Plan Committee.

Mayor Rogers stated that the Master Plan Committee would be made up of nine people who would serve as the working group that would construct an RFP and then work with the third party consultant. Mayor Rogers stated that he had worked with Councilman Marty Irwin to identify individuals in the community to serve as members of the Master Plan Committee. Mayor Rogers stated that the Town Planning Board Chair, Michael Calimano had recommended Adele Ruger to serve on the Master Plan Committee. Mayor Rogers stated that the Village of New Paltz needed to identify a member of the Village Planning Board to serve on the Master Plan Committee. Mayor Rogers noted the other individuals who had been asked to serve. Mayor Rogers stated the individuals are Bob Hughes, Gail Gallerie, Fran Wishnick, Peter Fairweather, Rich Gottlieb, Bill Murray, Mary Etta Schnieder and Josephine Bloodgood would like to share the responsibility on behalf of Historic Huguenot Street.

Mayor Rogers stated that the Town and Village would each have a liaison with no voting influence.

Supervisor Zimet moved to reappoint Adele Ruger to the Town of New Paltz Planning Board. Councilman Barry seconded. 5 Ayes. Motion carried.

Mayor Rogers moved to appoint the nine individuals that have been previously names to the Master Plan Committee. Deputy Mayor Rotzler seconded. 5 Ayes. Motion carried.

Deputy Supervisor Logan moved to appoint the previous name nine individuals to the Mast Plan Committee. Councilman Torres seconded. 5 Ayes. Motion carried.

The Town Board agreed without motion that Councilman Marty Irwin would serve as the place holder from November 10, 2015 until December 31, 2015 as the liaison from the Town to the Master Plan Committee.

Mayor Rogers moved to appoint Tom Rocco as the liaison from the Village Board to the Master Plan Committee. Deputy Mayor Rotzler seconded. 5 Ayes. Motion carried.

Municipal Center

00:16:06-01:45:05

Councilman Irwin stated that Joe Horowitz had been identified as the architect for the project. Councilman Irwin went onto say that Mr. Horowitz will be collecting data soon so that he can evaluate the needs of the Town and the needs of the Village.

Supervisor Zimet arrived at 7:18pm.

Councilman Irwin spoke to the Joint Boards regarding the legal structure for the Municipal Center. Councilman Irwin stated that the Bond Counsel, Ken Bonds advocates for an LDC-Local Development Corporation structure for the Town and Village of New Paltz. Councilman Irwin stated that an LDC would then be able to hire a general contractor or construction manager. Councilman Irwin stated that the LDC would be a single purpose entity that did nothing else but own the building and borrow funds to construct the building. Councilman Irwin stated that if an LDC were formed the Town and Village would not be subject to the Wick's Law.

Mayor Rogers stated that the LDC may be able to borrow more favorably then the municipalities would be able to borrow.

Councilman Irwin stated that it was threshold to establish the ownership interest of the Town and Village.

Councilman Irwin requested that the Joint Boards meet again on December 1, 2015 and that among other tasks to complete at the December 1, 2015 meeting would be to appoint the Clerk of the Works.

Mayor Rogers suggested a Board of five people representing 2 members from the Village, 2 members from the Town and one at large member to be the Board, as agreed to by both Boards. To make up the Board for the LDC or other financial framework agreement.

Deputy Mayor Rotzler suggested inviting Ken Bond to a meeting of the Joint Boards.

Deputy Mayor Rotzler stated that she was unaware why the Village would be looking to curtail Wick's Law.

A straw poll of the Town Board members revealed that that the majority of the Town Board members were in favor of the five member board of an LDC or other financial framework agreement.

The Board of Trustees for the Village were in agreement that they supported the Guiding Executive Committee of 2 representatives from the Town Board, 2 representatives from the Village Board and one member at large as selected by the other 4 Board members.

Councilman Barry moved to hold a Joint Meeting with the Village of New Paltz at 7:30pm on December 1, 2015 at the Community Center on Veterans Drive. Deputy Supervisor Logan seconded. 5 Ayes. Motion carried.

Deputy Mayor Rotzler moved to hold a Joint Meeting with the Town of New Paltz at 7:30pm on December 1, 2015 at the Community Center on Veterans Drive. Trustee Young seconded. 5 Ayes. Motion carried.

Trustee Kerr moved to invite the Board for the Town of New Paltz to a Joint Meeting on Wednesday, November 18, 2015 at 7:00pm at 25 Plattekill Avenue, New Paltz. Trustee Rocco seconded. 5 Ayes. Motion carried.

Councilman Barry moved to accept the invitation from the village of New Paltz to participate in a Joint Meeting on Wednesday, November 18, 2015 at 7:00pm. Councilman Torres seconded. 5 Ayes. Motion carried.

Fire District

01:45:17-01:59:22

Councilman Barry inquired as to which model for Fire Districts was the Town and Village interested in pursuing and what research had been done to spread the cost out to other users like the university.

Deputy Mayor Rotzler stated that ultimately the matter of a Fire District would need to go before the voters as a referendum.

Adjournment

Deputy Supervisor Logan moved to adjourn the meeting for the Town of New Paltz. Councilman Barry seconded. 5 Ayes. Motion carried.

Mayor Rogers moved to adjourn the meeting for the Village of New Paltz. Trustee Rocco seconded. 5 Ayes. Motion carried.

The Joint meeting for the Town and Village of New Paltz adjourned at 9:11pm on Tuesday, November 10, 2015

Respectfully submitted by,

Kathryn Doyle-Bunker
Clerk for the Village of New Paltz