

Special Town Board Meeting
December 5, 2013
7 p.m.

Present: Supervisor Susan Zimet, Councilwoman Jean Gallucci, Councilwoman Kitty Brown, Councilman Jeff Logan, Councilman Kevin Barry.

At 7:03 p.m. a motion was made by Councilwoman Gallucci to open the meeting. Seconded by Councilman Barry, all aye votes cast, motion carried.

U.R.G.E.N.T.:

A motion was made by Councilwoman Gallucci to authorize the Supervisor to sign the URGENT Task Force Contract for 2014. Seconded by Councilman Barry, all aye votes cast, motion carried.

A motion was made by Councilman Barry to authorize the Supervisor to execute a temporary access license to allow the Village and Agents to enter on lands of the Town for conducting - insurance/workers comp. Seconded by Councilman Logan, all aye votes cast, motion carried.

Dental & Health Insurance:

At 7:30 p.m. Councilman Barry left the meeting after a discussion by the Board.

A motion was made by Councilman Logan to change the Dental Insurance from American General to Guardian. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

A motion was made by Councilman Logan to authorize the Supervisor to sign the contract with MVP with the HRA Card for the year 2014 for current Town employees. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

A motion was made by Councilman Logan to authorize the Supervisor to sign the MVP Medicare Advantage Plan-MVP Gold for 2014 Town of New Paltz retirees. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

Park Point Discussion:

Attorney George Lithco was present to represent the Town Board, not the Planning Board, to discuss client/attorney issues relative to Park Point and the PILOT.

Budget Modifications & Transfers:

A motion was made by Councilwoman Brown to adopt and approve items #1-6 and 8 from the memo dated December 5, 2013 of Budget Modifications and Transfers from the bookkeeper. Seconded by Councilman Logan, all aye votes cast, motion carried.

- 1) WATER 1 – For repair work done to a hydrant on Main Street that was damaged by a vehicle accident.

Increase Revenue Lines: SWA-980-2680.0 Insurance Recoveries \$629.97 received from Allstate Ins.

SWA-980-2690.0 Other Compensation for Loss \$435.93 received from the contractor

Increase Appropriation Line: SWA-522-8340.4 TRNSMSN & DSTRBTN CE \$1,065.90 to reflect repairs posted to that account by the department and the associated revenues collected for such repair.

- 2) CAPITAL PROJECT CLOSURES – Request authorization of the Town Board to close the following inactive Capital Project accounts and transfer the balance of unexpended funds to the General A Fund:

CREDIT

- a. H01-200 – Computer Upgrades -\$202.79 plus interest
- b. H02-200 – Environmental Benefit Project - \$918.48 plus interest
- c. H07-200 – Building Renovations - \$1,725.18 plus interest
- d. H11-200 - Humpokill Park - \$12, 229.78 plus interest
- e. H13-200 - Clearwater Fields - \$20,080.25 plus interest
- f. H27-200 - Mulberry - \$205.18 plus interest

DEBIT

- a. H01-9901.9 – Interfund Transfer
- b. H02-9901.9 – Interfund Transfer

- c. H07-9901.9 – Interfund Transfer
- d. H11-9901.9 – Interfund Transfer
- e. H13-9901.9 – Interfund Transfer
- f. H27-9901.9 – Interfund Transfer

Request authorization of the Town Board to transfer the unknown receivable of \$1225.02 in the Clearwater Capital Project Other Government Support.

DEBIT: H13-522-1989.4 – Other Government Support - \$1225.02

CREDIT: H13-380-0000.0 – Accounts Receivable - \$1225.02

DEBIT: H13-9901.9 – Interfund Transfer - \$1225.02

CREDIT: H13-200-0000.0 – Clearwater Capitol Project Cash - \$1225.02

- 3) Request authorization of the Town Board to close the following inactive Highway related Capital Project account and transfer the balance of unexpended funds to the DB Fund:

DEBIT – H08-522-9901.9 Chips Interfund Transfer - \$672.94 plus interest

CREDIT – H08-200-0000.0 Chips Cash - \$672.94 plus interest

- 4) Request authorization of the Town Board, based on the closing of Capital Projects H11 & H13 to increase the A Fund Budget with the following budget Modifications:

Increase A522-7150.26 NP/Sports Park Equipment - \$32,310.03 plus interest

Increase A980-2801.0 Interfund Revenue - \$32,310.03 plus interest

- 5) After extensive research, that included consultation with the outside accountant, it has been recommended and therefore I am requesting that the Town Board **rescind** its motion made June 20th 2013 to move \$81,000 back to the Parkland Fund. It has been reconciled that these funds rolled into the General Fund Fund Balance.
- 6) Request the Town Board authorize the use and transfer of up to \$73,000 of unexpended Parkland Funds which rolled into the General Fund Fund Balance at the conclusion of 2011 to increase A7150.46 NP/Sports Park Contractual Expense and decrease A915.0 Assigned Unappropriated Fund Balance to complete the Pavilion and Sewage projects at the NP/Sports Park.
- 7) Request the Town Board to modify the 2013 Adopted Budget for a \$10,000 donation that was given towards the Pavilion at the Sports Park as follows:
 - a. INCREASE – A7150.26 – NP Sports Park Equipment - \$10,000
 - b. INCREASE – A980-2705.0 – Gifts & Donations - \$10,000

At 9:15 p.m. Councilwoman Gallucci left the meeting.

Statement for Park Point Public Hearing:

A motion was made by Councilwoman Brown to authorize Attorney George Lithco to work with the Supervisor to develop a statement for the record to be presented by the Supervisor at the Planning Board's Public Hearing on Park Point on Monday, December 9, 2013 for inclusion into the FEIS. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 9:55 p.m. a motion was made by Councilman Logan to adjourn the meeting. Seconded by Councilwoman Brown, all aye votes cast, motion carried.