

Town Board Meeting
March 28, 2013
7:30 p.m.

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

At 7:35 p.m. a motion was made by Councilman Barry to open the meeting with the pledge. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

Agenda: +NY Triathlon Association request for use of Moriello Pool for SOS 4 Kids event. A motion was made by Councilwoman Gallucci to accept the agenda as amended. Seconded by Councilman Barry, all aye votes cast, motion carried.

Announcements:

A memorial for John Logan will be held on March 29th at Copeland Funeral Home from 5-7 p.m. Councilman Logan is not in attendance tonight, as he is preparing for out of town guests for this event.

Supervisor Zimet submitted to the Town Clerk the letter she sent to the Village relative to the budget items the Town would like the Village to include in their upcoming budget.

Public Comment:

Ira Margolis wanted to commend the Town Highway Department and Village DPW for the excellent job they did cleaning the roads during the snow season.

Ray Lunati suggested the Town Board petition the County to replace the undersized galvanized culvert pipe by the Humpokill Park with a rectangular concrete pipe. That area has been flooding due to the build up of debris. He also suggested hooking up low-lying properties to the aqueduct water source 1 mile down the road. His last suggestion was to hold a contest to have the "Loop" bus renamed.

Website:

As discussed at last week's meeting, Supervisor Zimet found a vendor that specializes in municipal websites. She contacted a few towns that already use this company and they were all very happy with it. The cost is \$6495 and it can be paid over 3 years. The Town can have a new website in 6-8 weeks.

A motion was made by Councilman Barry to authorize the Supervisor to sign a contract with Virtual Towns and Schools for the purpose of purchasing equipment necessary to upgrade the website and make it user friendly and to spend on an annual basis \$2500 for the purposes of updating and maintaining the system; with an initial investment of \$6495, to be paid in full. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

July 4th:

Supervisor Zimet indicated that she will be trying to get people together to help fundraise for the 4th of July celebration, the Town does not do it. Josh Honig is not able to take it on this year. Councilman Barry suggested having a Community Day event to have a BBQ or picnic. He suggested inviting the Bruderhof. The Town Board will revisit this next month.

NY Triathlon Association's Request:

Jon Stern, Race Director of the Survival of the Shawangunks Triathlon, is requesting the use of Moriello Pool on Saturday, September 7th for a few hours in the morning. This is for the SOS 4 race. There will be many adult volunteers and the association will provide certified lifeguards.

Councilman Barry recommended signing a 1-page document with the Association to allow the use of the pool. They would assume all liability and have to provide a certificate of insurance.

Councilwoman Brown was concerned about the early start time and the disruption of the neighbors.

Mr. Stern indicated that the event will begin at 8 a.m., with people arriving around at 7:30.

Councilwoman Gallucci suggested having the parents park at the Park & Ride across from Stewarts, in an attempt to cut down on the noise and disruption to the neighbors.

Mr. Stern indicated that the race committee will notify the Police Chief to arrange for the necessary police protection, at no cost to the Town.

A motion was made by Councilman Barry to authorize the use of Moriello Pool for the event sponsored by the NY Triathlon- SOS 4 Kids on Saturday, September 7th with an intended used between 7:30/8 a.m. to 9:30/10 a.m. Seconded by Supervisor Zimet for discussion. A friendly amendment was made by Councilwoman Gallucci where she suggested speaking with the Highway Superintendent to have someone responsible for opening and closing the pool area. Councilwoman Brown was not comfortable adding another date to the hardship of the neighbors. She suggested the Race Committee should go around to the neighbors to make them aware of the event. All aye votes cast, motion carried.

Acceptance of Minutes:

A motion was made by Councilman Barry to accept the minutes of **March 6, 2013** as written. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

The minutes of March 21st were tabled until the next meeting, for clarification.

At 8:30 p.m. a motion was made by Councilwoman Gallucci to go into Executive Session for the purposes of discussing the continued employment history of a specific person. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 9:20 p.m. a motion was made by Councilman Barry to come out of Executive Session. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

A motion was made by Councilwoman Gallucci to advertise in the New Paltz Times for a part-time bookkeeper for 25 hours a week at a salary to be determined. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

At 9:30 p.m. a motion was made by Councilwoman Gallucci to adjourn the meeting. Seconded by Supervisor Zimet, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk