

Town Board Meeting
June 18, 2015
7:30 p.m.

Present: Councilman Jeff Logan, Councilman Kevin Barry, Councilman Dan Torres.

Absent: Supervisor Susan Zimet.

At 7:30 p.m. a motion was made by Councilman Barry to open the meeting with the pledge. Seconded by Councilman Logan, all aye votes cast, motion carried.

Agenda: +Discussion on Road Patrol, +FAMILY of New Paltz Update, +Plains Road Water Update. A motion was made by Councilman Barry to adopt the agenda as amended. Seconded by Councilman Logan, all aye votes cast, motion carried.

Public Input:

Michael Essig and Lee Reich, Springtown Road Residents, feel as though the Flood Plain Law is unfair and punitive.

Bob Gabrielli suggested going back to the bare minimum law.

FAMILY of New Paltz Update:

Kathy Cartagena indicated that the program is expanding and they are helping people learn computer and office skills. The food bank is lacking fruit. Councilman Logan presented her with a check from the Town for \$25,000.

Discussion of Road Patrol:

Chief Snyder indicated that there continues to be problems with traffic volume and speeding on George Danskin Way. Residents are criticizing how police are deterring traffic violators. Chief Snyder submitted for the record a letter from the Executive Director of Woodland Pond to the Woodland Pond staff, residents and vendors requesting their cooperation on the matter.

Chief's Contract:

A motion was made by Councilman Logan to approve the labor agreement between the Town of New Paltz and Chief Joe Snyder for the dates of January 1, 2013 to December 31, 2018. Seconded by Councilman Barry, all aye votes cast, motion carried.

Resolution-Subrecipient Agreement:

This agreement will make the Town eligible for funding. A motion was made by Councilman Torres to approve the following Resolution:

A RESOLUTION AUTHORIZING THE TOWN OF NEW PALTZ TO ENTER INTO THE REQUIRED SUBRECIPIENT AGREEMENT WITH THE HOUSING TRUST FUND CORPORATION AS REQUIRED IN THE IMPLEMENTATION OF THE NY STATE COMMUNITY DEVELOPMENT BLOCK GRANT—DISASTER RECOVERY (CDBG-DR) PROGRAM; AND, TO AUTHORIZE THE SUPERVISOR TO SIGN ANY AND ALL DOCUMENTS REQUIRED IN THE IMPLEMENTATION OF THE PROGRAM.

WHEREAS, in the aftermath of Superstorm Sandy, the United States Congress, through Public Law passed the Disaster Relief Appropriations Act of 2013 (Public Law 113-2, approved January 29, 2013), as amended (the "Act"), appropriating \$16 billion, later reduced to \$15.18 billion, to the U.S. Department of Housing and Urban Development ("HUD") for Community Development Block Grant Disaster Recovery ("CDBG-DR") funds for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared due to Superstorm Sandy and other eligible events, including Hurricane Irene and Tropical Storm Lee, in calendar years 2011, 2012, and 2013 (the "Storms"), subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereafter be granted by HUD; and,

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 14,329), published March 5, 2013, titled, *"Allocations, Common Applications, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster*

Recovery Funds in Response to Hurricane Sandy (as amended),” the State has received an allocation of CDBG-DR funds from HUD in the amount of \$1,713,960,000; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 69,104), entitled *Second Allocation, Waivers and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended),” the State has received a second allocation of CDBG-DR funds from HUD in the amount of \$2,097,000,000; and

WHEREAS, HUD requires the State to spend 80% of all CDBG-DR funds so allocated within the counties of Nassau, Rockland, Suffolk, Westchester, Bronx, Kings, New York, Queens, and Richmond; and

WHEREAS, in accordance with HUD directive, the Town of New Paltz has been notified of its ability to participate in the NY State Community Development Block Grant--Disaster Recovery (CDBG-DR); and

WHEREAS, implementation of the CDBG-DR Recovery Program requires the execution of the Subrecipient Agreement between The Town of New Paltz and the Housing Trust Fund Corporation, which will be substantially similar to the Subrecipient Agreement Template attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by the Town Board, on behalf of the Town of New Paltz that the Supervisor be and the same hereby is authorized to enter into the required Subrecipient Agreement with the Housing Trust Fund Corporation to secure Community Development Block Grant—Disaster Recovery (CDBG-DR) funds; and, to sign any and all documents required in the administration of the New York State CDBG-DR Recovery Program.

Seconded by Councilman Barry, all aye votes cast, motion carried.

Resolution for Electronic Check Scanning to Process Deposits:

A motion was made by Councilman Barry to authorize the Supervisor to sign the “Client Election and System Administrator Form” with M&T Bank for remote check deposits, and to approve the following resolution:

WHEREAS, the Town Board of New Paltz is adding to the check processing procedures the use of “Remote Check Deposit”. The designated Town Bookkeeper and the Elected Town Clerk shall have access to allow Remote Check Processing, and;

WHEREAS, the deposits shall contain only checks to the Town of New Paltz and including following all current policies and procedures on check deposit processing shall be in place. All Town of New Paltz policies, procedures and The New York State Comptroller’s methods, policies and procedures shall remain in place in the use of “Remote Check Deposits”, and;

BE IT RESOLVED this resolution authorizes the Town Supervisor, Susan Zimet, to sign the “Client Election and System Administrator form” with M&T Bank for “Remote Check Deposit.”

Seconded by Councilman Torres, all aye votes cast, motion carried.

Use of State property Permit for Bus Shelter at Youth Center:

A motion was made by Councilman Barry to approve the following Resolution:

TO DESIGNATE TOWN BOARD LEAD AGENCY TO REVIEW ENVIRONMENTAL IMPACTS OF THE PROPOSED BUS SHELTER IN THE TOWN OF NEW PALTZ

WHEREAS, the Town of New Paltz owns and operates the property located at and known as 220 Main Street, Village and Town of New Paltz, Ulster County, New York, which said property is currently operated for purposes of a youth center; and

WHEREAS, the State of New York is the owner of lands used for shoulders, curbs, sidewalks and other highway purposes on the southerly side of the traveled portion of N.Y. State Route 299 adjacent to the northerly boundary line of the town owned youth center property referred to above; and

WHEREAS, the town board has determined that it would be beneficial to the residents of the town and village to locate and to construct a bus shelter upon the property of the State lying

generally northerly of the youth center building on the aforesaid lands owned by the town: and

WHEREAS, the State of New York, Department of Transportation has determined that prior to construction of the bus shelter, it is necessary for the town to obtain from the state a "Permit For Use of State-Owned Property;" and

WHEREAS, any project having a potential impact on the environment must have such impact determined by a lead agency pursuant to the State Act and Town Code, and

WHEREAS, pursuant to said State Act and Town Code, a lead agency must be designated to review the proposed project;

BE IT RESOLVED that the Town Board of the Town of New Paltz designates the Town Board as the Lead Agency to determine all environmental matters, and directs the Town Board follow the SEQR process for the aforementioned action within its jurisdiction.

Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Councilman Barry to approve the following Resolution:

RESOLUTION AND NOTICE OF DETERMINATION OF NON SIGNIFICANCE-
NEGATIVE DECLARATION

WHEREAS, the Town of New Paltz owns and operates the property located at and known as 220 Main Street, Village and Town of New Paltz, Ulster County, New York, which said property is currently operated for purposes of a youth center; and

WHEREAS, the State of New York is the owner of lands used for shoulders, curbs, sidewalks and other highway purposes on the southerly side of the traveled portion of N.Y. State Route 299 adjacent to the northerly boundary line of the town owned youth center property referred to above; and

WHEREAS, the town board has determined that it would be beneficial to the residents of the town and village to locate and to construct a bus shelter upon the property of the State lying generally northerly of the youth center building on the aforesaid lands owned by the town: and

WHEREAS, the State of New York, Department of Transportation has determined that prior to construction of the bus shelter, it is necessary for the town to obtain from the state a "Permit For Use of State-Owned Property;" and

WHEREAS, any project having a potential impact on the environment must have such impact determined by a lead agency pursuant to the State Act and Town Code, and

WHEREAS, the Town Board of the Town of New Paltz has declared itself lead agency under the State Environmental Quality Review Act as set forth in 6 NYCRR 617.6(d)(3); and

WHEREAS, the Town Board of the Town of New Paltz has compared the proposed action as described in the Environmental Assessment Form Parts One and Two with the list of criteria set forth in 6 NYCRR 617.12 and determined that the application proposed is an Unlisted Action; and

WHEREAS, the Town of New Paltz Town Board, as lead agency, has prepared an Environmental Assessment Form which analyzed the proposed project, identified potential environmental impacts arising from the proposal, and described how these potential impacts are small to moderate and are mitigated by the measures elaborated in the EAF and therefore are not significant;

WHEREAS, this Resolution and Notice of Determination of Non Significance (Negative Declaration) has been prepared in accordance with the State Environmental Quality Review Act (Article 8 of the New York State Environmental Conservation Law and 6 NYCRR 617).

NOW, THEREFORE, BE IT RESOLVED that in accordance with 6 NYCRR 617.6(a)(1)(I) the Town of New Paltz Town Board finds the proposed action will not result in any significant adverse environmental effects; and be it further

RESOLVED, that the Town Board of the Town of New Paltz, as Lead Agency, hereby issues a Negative Declaration pursuant to the requirements of the State Environmental Quality review Act (6 NYCRR 617.6(g)(2) and directs that notice of this Negative Declaration be published and filed in accordance with applicable law, including filing with the Supervisor of the Town of New Paltz and in the Office of the Town Clerk of the Town of New Paltz.

Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Councilman Barry to approve the following Resolution:

WHEREAS, the Town of New Paltz owns and operates the property located at and known as 220 Main Street, Village and Town of New Paltz, Ulster County, New York, which said property is currently operated for purposes of a youth center; and

WHEREAS, the State of New York is the owner of lands used for shoulders, curbs, sidewalks and other highway purposes on the southerly side of the traveled portion of N.Y. State Route 299 adjacent to the northerly boundary line of the town owned youth center property referred to above; and

WHEREAS, the town board has determined that it would be beneficial to the residents of the town and village to locate and to construct a bus shelter upon the property of the State lying generally northerly of the youth center building on the aforesaid lands owned by the town the approximate location of which is shown on the diagram attached hereto and made a part hereof and marked "Schedule A;" and

WHEREAS, the State of New York, Department of Transportation has determined that prior to construction of the bus shelter, it is necessary for the town to obtain from the state a "Permit For Use of State-Owned Property" in the form and upon the conditions set forth on the proposed permit, a copy of which is attached hereto and made a part hereof and marked "Schedule B;"

NOW, THEREFORE BE IT RESOLVED, that the Town of New Paltz proceed with the completion of all plans and undertake appropriate provisions for the construction of a bus shelter at the location shown generally on the attached "Schedule A;" and it is further

RESOLVED, that the Supervisor of the Town of New Paltz or the duly appointed Deputy Supervisor, as the case may be, be and they are hereby authorized to sign on behalf of the Town of New Paltz the "Permit For Use of State-Owned Property" in substantially the same form as attached and to sign such other, further and different documents as are necessary and proper to give full force and effect to the purposes and intents of this resolution.

Seconded by Councilman Torres, all aye votes cast, motion carried.

Plains Road Water Update:

Attorney Moriello issued a response to the questions asked by the Plains Road residents. The document will be posted on the website.

SOS4KIDS Pool & Parade Request:

A motion was made by Councilman Barry to approve the Parade Request and Moriello Pool Agreement for the SOS4KIDS event on August 8, 2015. Seconded by Councilman Logan, all aye votes cast, motion carried.

Cusanno/Wortmann Annexation:

Councilman Torres will follow up with the applicants.

Committee Reports:

Councilman Torres indicated that the EnCB is looking for feedback from the Town Board on various issues.

Warrant:

A motion was made by Councilman Barry to approve the June Warrant in the amount of \$469,710.26. Seconded by Councilman Logan, all aye votes cast, motion carried.

Budget Modifications:

A motion was made by Councilman Barry to approve the following modification to 2014 Budget:

Increase: A980.2230.0 Crossing Guard Revenue \$1,524.00

Increase: A522.3124.4 Crossing Guard Expense \$1,524.00

Reason: Adjust for New Paltz Central School District payment for 4th quarter Crossing Guard Expense. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Barry to approve the following modification to 2015 Budget:

Increase: A980.2770.100 Other Unclassified Revenue \$102.28

Increase: A522-1670.4 Central Printing & Mailing \$102.28

Reason: To account for the reimbursement of color copy fees to Central Printing & Mailing for Youth Department. Seconded by Councilman Logan, all aye votes cast, motion carried.

Acceptance of Minutes:

A motion was made by Councilman Torres to accept the minutes of **May 28, 2015**. Seconded by Councilman Logan, all aye votes cast, motion carried.

Executive Session:

At 8:28 p.m. a motion was made by Councilman Logan to go into Executive Session for the purposes of discussing personnel. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 8:31 p.m. a motion was made by Councilman Logan to come out of Executive Session. Seconded by Councilman Barry, all aye votes cast, motion carried.

A motion was made by Councilman Barry to accept the termination of a part-time employee at the Recycling Center. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 8:32 p.m. a motion was made by Councilman Barry to adjourn the meeting. Seconded by Councilman Torres, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk