

**Special Town Board Meeting**  
**June 4, 2015**  
**7 p.m.**

**Present:** Supervisor Susan Zimet, Councilman Jeff Logan, Councilman Kevin Barry, Councilman Dan Torres.

At 7:08 p.m. a motion was made by Councilman Logan to open the meeting with the pledge. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Intermunicipal Agreement (IGA) with DEP:**

Attorney Joe Moriello explained that this is the proposed agreement between the Town Board and the NYC DEP for the design of a back-up water supply system to go into effect when the aqueduct shuts down for repairs. This agreement was contingent upon the Town and Village entering into an IMA for in the event that this back-up system gets established in the event that there is a shut down, that water will still be supplied to the residents and how. The IMA has been signed by the Town, Village and countersigned by the DEP. This agreement is solely for the preparation of the design of the back-up system, not for any construction. If there is to be any construction, it will come at a later date with a construction IGA.

Attorney Moriello briefly went over some of the key points in the agreement and answered some questions from members of the audience.

A motion was made by Councilman Logan to approve the following resolution:

**WHEREAS**, DEP operates and maintains the New York City water supply system and is responsible for providing drinking water to the City and to its upstate customers, including users who primarily rely on a water supply from the Delaware Aqueduct and the Catskill Aqueduct;

**WHEREAS**, pursuant to a 1928 Water Supply Permit issued by DEP to the Village of New Paltz (the "Village"), the Village and portions of the Town, through interconnections with the Village, each rely on a supply of water from the Catskill Aqueduct; and

**WHEREAS**, to ensure the long-term sustainability of its ability to supply water through the Delaware Aqueduct and Catskill Aqueduct, DEP has committed capital funds to make repairs and conduct rehabilitation work to both aqueducts as part of a project called Water for the Future ("WFF"); and

**WHEREAS**, in connection with WFF and to permit DEP to conduct repairs and perform certain rehabilitation work thereto, the Catskill Aqueduct will need to be taken out of service for an extended period of time on multiple occasions; and

**WHEREAS**, to assist the Town and the Village in maintaining an adequate supply of potable water during a shutdown of the Catskill Aqueduct, and based on the recommendations made in the Final Project Report dated September 2014, resulting from the Backup Water Supply Investigation for the Village that was funded by DEP (the "Final Report"), DEP is willing to provide funding to the Town, to be used toward the design of two groundwater systems, one from a source located at 101 Plains Road (the "101 Plains Road Wellsite System") and the other from a source located on property currently owned by Mr. Samuel Plessner, located at NYS Route 299 and Paradies Lane (the "Paradies Lane Wellsite System") (collectively, the "Groundwater Systems"); and

**WHEREAS**, based upon the results of the design of the Groundwater Systems and the environmental studies required herein, DEP would be prepared to enter into an additional agreement to fund the construction of the Groundwater Systems (the "Construction IGA"); and

**WHEREAS**, the Town is willing to manage the design of the Groundwater Systems, including the acquisition of options using funding provided by DEP to purchase the necessary real property rights for their construction and operation and the performance of certain other pre-construction services, and to administer the DEP funding in accordance with the terms of this Agreement;

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:**

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 "Agreement Between the City of New York and the Town of New Paltz, New York, for the Design of Two Groundwater Systems," last dated 5/26/15, in the form 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 Supervisor Zimet, all aye votes cast, motion carried.

At 7:53 p.m. a motion was made by Councilman Logan to adjourn the meeting. Seconded by Councilman Barry, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari  
Town Clerk