

Town Board Meeting
August 20, 2015
7:30 p.m.

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

At 7:31 p.m. a motion was made by Councilman Logan to open the meeting with the pledge. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Agenda: -Hampton Inn Performance Bond, +Discussion of Q&A on Water District #5, +Plains Road Appraisal Approval, +Historic Huguenot Street Agreement Discussion, +Accept Resignation. A motion was made by Councilman Logan to adopt the agenda as amended. Seconded by Councilman Barry, all aye votes cast, motion carried.

Announcements:

Councilman Logan indicated that a notice was received from the Governor's Office that the Town's NY Rising CDBG-DR grant funding application was accepted for the Springtown Road Rail Trail Approach Reconstruction Project.

The dedication of the Pavilion at the Field of Dreams will be on September 6th at 1 p.m. The Bruderhof is offering to do a community picnic.

Discussion of Water District #5/DEP Project:

Village Trustee Tom Rocco, DEP Representative Dan Mishaud, and Town Engineer Dave Clouser were all present to discuss the document that was prepared in response to questions asked by the residents of Plains Road. Councilman Logan indicated that it has been vetted by the engineer and legal counsel. An info session has been scheduled for Thursday, September 10th at 7:30 p.m. at the Community Center, for the purposes of providing an update on Proposed Water District #5 on Plains Road.

Appraisal of 101 Plains Road Property:

Councilman Barry indicated that the only firm to submit a proposal for an appraisal of 101 Plains Road was R.P. Hubbell. A motion was made by Councilman Barry to approve the hiring of R.P. Hubbell Appraisal Firm to conduct an appraisal of 101 Plains Road for a total of \$4,500, which is 100% reimbursable, and will be done within the 4-6 week timeline. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Resolution-Greenway Application for Millbrook Preserve:

Councilman Irwin indicated that this is another grant opportunity through the Greenway Conservancy Trail Grant Program. This is for improvements at the end of N. Manheim for additional parking spots for bikes and cars for another point of access to the preserve.

A motion was made by Councilman Irwin to adopt the following resolution:

Resolution Authorizing the Village of New Paltz to Apply for a Greenway Conservancy Trail Grant for Mill Brook Preserve Trail Access Enhancements

WHEREAS, the Village of New Paltz is applying to Hudson River Greenway for a grant under the 2015 Greenway Conservancy Trail Grant Program, for a project entitled "Mill Brook Preserve Trail Access Enhancements", to be located in the Town as well as the Village of New Paltz, within core conserved areas and areas planned for conservation within the Mill Brook Preserve, consistent with the 2014 Mill Brook Preserve Management Plan, and

WHEREAS, the grant application requires the applicant municipality, the Village of New Paltz, to obtain the approval of the governing bodies of the municipality or municipalities in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the governing board of the Town of New Paltz does approve and endorse the application for a grant under the 2015 Greenway Conservancy Small Grant Program, for a project known as "Mill Brook Preserve Trail Access Enhancements" located within the community of the Village of New Paltz and the Town of New Paltz.

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

Upgrade Community Center Lights to LED:

Central Hudson is willing to pay to replace the fluorescent lights with LEDs. The projected cost of the project is \$5,287.54, with an annual savings for the Town of \$584.88.

A motion was made by Councilman Barry to permit Central Hudson to allow Greenleaf Energy to install the new lighting at 3 Veterans Drive, pursuant to the proposal received in August 2015.

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

US EPA Technical Assistance Program with Village (Hazard Mitigation Plan):

A motion was made by Councilman Barry to authorize Stacy Delarede and Marty Irwin to attend the workshop scheduled for September 17th and 18th on behalf of the Town. Seconded by Councilman Logan, all aye votes cast, motion carried.

Town Organization Chart:

Councilman Logan indicated that the chart is required to close a Greenway Grant for the Rail Trail. A motion was made by Councilman Barry to adopt the Organization Chart as the official chart for the Town. Seconded by Councilman Torres, all aye votes cast, motion carried.

HHS Agreement and Discussion:

At 8:12 p.m. a motion was made by Councilman Torres to go into Executive Session for the purposes of discussing Contractual Personnel. Seconded by Councilman Irwin, all aye votes cast, motion carried. The Town Clerk was invited in.

At 8:35 p.m. a motion was made by Councilman Logan to come out of Executive Session with no action taken. Seconded by Councilman Barry, all aye votes cast, motion carried.

A motion was made by Councilman Torres to approve the Town becoming a member of Hudson River Valley Heritage (HRVH) for a one-time fee of \$500, and a yearly fee of \$50. Seconded by Councilman Barry, all aye votes cast, motion carried.

Acceptance of Resignation:

A motion was made by Councilman Logan to accept with regret the resignation submitted by Perry Goldschein from the Environmental Conservation Board. Seconded by Councilman Barry, all aye votes cast, motion carried.

Town Hall Discussion:

Councilman Irwin indicated that the Municipal Space/Building Committee has been working to replace the old Town Hall building. They are currently interviewing architects. Proposals should be received in 2 weeks, at which point the committee will evaluate them and determine the next steps and make recommendations. Councilman Logan indicated that the Town needs an answer from the Village as to whether they will be joining them in the new building.

UCRRA Update:

Recycling Coordinator Laura Petite indicated that a meeting has been scheduled for August 26th at 5:30 p.m. The RRA is not willing to carry on the contract without 100% participation from the Towns.

Brush:

Laura Petite requested the Town Board approve amending the tipping fee schedule for the Recycling Center. A motion was made by Councilman Barry to amend the fee schedule to reflect a one-day permit fee of \$6 for non-residents and \$5/yd to dump brush. There is no permit fee for residents. Seconded by Councilman Torres, all aye votes cast, motion carried. A motion was made by Councilman Barry to allow the Recycling Center to charge \$40/ton for source separated food waste. Seconded by Councilman Logan, all aye votes cast, motion carried.

PrePays:

A motion was made by Councilman Barry to approve the prepayment of PO#15-02017 to NYS DEC for the SPDES Permit for Sewer 6 in the amount of \$425.00 Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Councilman Barry to approve the prepayment of PO#15-02011 to Process Automation Control Svcs. for flow meter calibration at Sewer 6 in the amount of \$400.00. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Budget Modifications:

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

Increase: A522-1340.1	Budget Personal Services	\$8,328.00
Decrease: A522-1220.1	Supervisor Personal Svcs.	\$8,328.00

Reason: To properly allocate personal services to the bookkeeping department for the part-time clerk. Seconded by Councilman Irwin, all aye votes cast, motion carried.

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

Increase: A980-2770.0	Unclassified Revenue	\$513.82
Increase: A522-1620.1	B&G Personnel	\$477.97
Increase: A522-9060.8	Medicare	\$ 29.63
Increase: A522-9030.8	Social Security	\$ 6.22

Reason: Reimbursing Buildings & Grounds payroll for the setting-up and clean-up during the 4th of July fireworks event, reimbursed by the New Paltz Fireworks Committee. Seconded by Councilman Irwin, all aye votes cast, motion carried.

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

Increase: DBB5110.4	Road/Repair	\$16,437.85
Decrease: DBB5112.2	CHIPS	\$16,437.82

Reason: Mistakenly paid PO#15-01411 to Peckham-\$16,437.85 out of CHIPS (External Winter CHIPS) DBB5112.2, should come out of DBB5110.4. It is the same project as the regular CHIPS for \$118,279.41 paid on PO#15-01586. Cannot use the same project for both EWC and regular CHIPS. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Warrant:

A motion was made by Councilman Barry to approve the payment of the August Warrant in the amount of \$701,020.73. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 9 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