Town Board Meeting
September 17, 2015
7:30 p.m.

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

At 7:49 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: +Grant for Justice Court, +MOU with UPSEU, +Release of Funds to Village, +Discussion on Municipal Center. A motion was made by Councilman Barry to adopt the agenda as amended. Seconded by Councilman Logan, all aye votes cast, motion carried.

Seniors to Val-Kill:

Senior Coordinator Kathy Puglisi indicated that she has planned a trip to Eleanor Roosevelt's home for Senior Citizens. She also announced that the Committee is updating the Senior Services directory next week. A request was received to have another holiday party this year at the community center.

Public Input:

Dave Lent, Chair of Building Committee, indicated that he, along with Chris Marx and Councilman Irwin assessed the records that were still stored in the old Town Hall. There are various boxes that had been prepared for destruction prior to the move. Those can now be destroyed. The remaining boxes should be moved into the empty trailers that were placed near the temporary Town Hall. He also indicated that there is some computer equipment that must be made secure and recycled. The committee is requesting that the Town Board secure funds to pay for the cost of moving the records and equipment, as well as the demolishing of the old Town Hall building.

Michael Zierler spoke in opposition of the CVS Application before the Planning Board. He also thanked Supervisor Zimet for her letter in this week's newspaper.

Susan Blickstein spoke about concerns regarding the CVS Project.

Discussion on Municipal Center:

Councilman Irwin indicated that it is timely to address the demolition of the old Town Hall now. There are some parts of the architectural design process that require access to the ground where the new building will be built, and the present building being there denies that access. He also indicated that the items/records that still remain in the old building need to be removed, and the ideal time for the Buildings & Grounds/Highway staff to do that is after the summer season, which is coming up shortly. Councilman Logan expressed some concern with those staff members entering and working in a building with potentially hazardous conditions. Superintendent Marx suggested getting assistance from Whitaker & Associates, who helped with the initial remediation and move. Superintendent Marx will contact Mr. Whitaker.

Appointment-Board of Assessment Review (BAR):

A motion was made by Councilman Logan to appoint Jim Littlefoot to the Board of Assessment Review, for a 5-year term to expire September 2020. Seconded by Councilman Barry, all aye votes cast. The Board thanked Dan Winfield for his years of dedicated service.

Resignation:

A motion was made by Councilman Logan to accept with regret the resignation of Bill Weinstein from the Bike-Pedestrian Committee, effective October 20th. Seconded by Councilman Barry, all aye votes cast, motion carried. The Board thanked Mr. Weinstein for his many years of dedicated service.

Annual Fee for Renewal of Accessory Apartments:

A motion was made by Councilman Barry that the special permit cost is increased to $50. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Wetlands Inspector Designation:
A motion was made by Councilman Logan to appoint Norbert Quenzer of Bagden Environmental as the interim Wetlands Inspector for the Building Inspector. Seconded by Councilman Barry, all aye votes cast, motion carried.

Standard Workday Resolution:
A motion was made by Councilman Barry to adopt the Standard Workday Resolution based upon the information set forth on the resolution for elected officials and appointed officials. Seconded by Councilman Logan, all aye votes cast, motion carried.

Memorandum of Agreement with UPSEU:
A motion was made by Councilman Logan to accept the MOA between the Town of New Paltz and the United Public Service Employees Union (UPSEU) for a term of agreement of 1/1/2016 to 12/31/2018. Seconded by Councilman Barry, all aye votes cast, motion carried.

Release of funds and prepay to Village:
A motion was made by Councilman Logan to approve the release of $129,519.77 to the Village of New Paltz for Fire Protection as part of the contract. Seconded by Councilman Barry, all aye votes cast, motion carried.
A motion was made by Councilman Logan to approve the prepayment of $129,519.77 to the Village for Fire Protection. Seconded by Councilman Barry, all aye votes cast, motion carried.

Grant for Justice Court:
A motion was made by Councilman Barry to authorize the application for a JCAP Grant for purposes of securing funding in the amount of $6,483 to be used to purchase scanning and security upgrades for the computer system for the justice court. Seconded by Councilman Irwin, all aye votes cast, motion carried.

IT Security Policy & Procedure:
Tabled until next week.

Library Proposition Increase:
Tabled. Councilman Logan will contact Attorney Moriello to render an opinion and request that the Library make a presentation.

Warrant:
A motion was made by Councilman Torres to approve the September Warrant in the amount of $443,115.45. Seconded by Councilman Irwin, all aye votes cast, motion carried.

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

Increase: A522-8189.2	Equipment Line	$68.00
Increase: A980-2130.010	Contractual Line	$68.00

Reason: For purchase that exceeded the budget.
Seconded by Councilman Irwin, all aye votes cast, motion carried.

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

Increase: DB5110.2	General Repairs Equip.	$173.00
Decrease: DB5110.4	General Repairs Contractual	$173.00

Reason: To replace broken plow.
Seconded by Councilman Irwin, all aye votes cast, motion carried.

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

Increase: DB980-2801.0	Interfund Revenues	$479.79
Increase: DB522-5130.4	Machinery Contractual	$479.79

Reason: To reimburse Highway for repairs made in June to the Building Inspector's vehicle.
Seconded by Councilman Logan, all aye votes cast, motion carried.

Acceptance of Minutes:
A motion was made by Councilman Barry to accept the minutes of August 20, 2015. Seconded by Councilman Logan, all aye votes cast, motion carried.
A motion was made by Councilman Torres to accept the minutes of August 27, 2015. Seconded by Councilman Barry, all aye votes cast, motion carried.

A motion was made by Councilman Irwin to accept the minutes of September 9, 2015. Seconded by Councilman Torres, all aye votes cast. Councilman Barry abstained due to his absence. Motion carried.

At 9:17 p.m. a motion was made by Councilman Logan to adjourn the meeting. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk