

Joint Town & Village Meeting
August 15, 2013
7:30 p.m.

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

Present: Trustee Sally Rhoads, Trustee Ariana Basco, Trustee Tom Rocco.

Absent: Mayor Jason West, Trustee Rebecca Rotzler.

At 7:34 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.

A motion was made by Trustee Rhoads to appoint Trustee Basco as presiding Trustee. Seconded by Trustee Rocco, all aye votes cast, motion carried.

Agenda: +Electric Vehicle Charging Station Grant

A motion was made by Councilwoman Gallucci to accept the agenda as amended. Seconded by Councilman Barry, all aye votes cast, motion carried.

Supervisor Zimet introduced Tom Scaglioni, the Regional Rep for the Hudson Valley from Governor Cuomo's Office, Dennis Doyle, Chair of the Ulster County Planning Board, Todd West, Daniel Michaud, Bill Richardson and Adam Bausch from the NYC DEP. She thanked everyone for attending this evening.

DEP Presentation-Aqueduct Repair Project & New Paltz Water Supply:

Supervisor Zimet gave a brief overview of the history of the Water Supply Project. Todd West, Director of Planning, made a presentation of the NYC DEP's plan to repair the infrastructure that is causing the loss of millions of gallons of water. He also explained the DEP's role in helping the Town and Village get water from an alternate source while the aqueduct is shut down for repairs.

The Town and Village Board members had the opportunity to ask Mr. West questions.

The Village Board has scheduled a meeting on September 11th with the Village Engineer, NYC DEP and SUNY. They also invited the Town Board to attend, however, it will not be a joint meeting. A back-up date of September 18th is available.

The Boards thanked the reps from the NYC DEP for coming.

NY Rising Communities Reconstruction Program:

Lori DeBoard from Governor Cuomo's Office was present to explain more about the NYS Community Reconstruction Zone Planning Program. This program was established to provide additional rebuilding and revitalization assistance to communities severely damaged by Hurricanes Sandy and Irene and Tropical Storm Lee. The State has allocated \$25 million in planning grants for the most affected areas. Later allocations of funds will be used to support the implementation of projects and activities identified in the CRZ Plans that the identified communities will produce. The Town and Village each qualify for \$3 million. If working together, the amount increases.

Both Boards were in agreement that they are committed to this project.

Announcements:

None

Public Input:

Curt LaValla thanked the Town Building Inspector Stacy Delarede for providing invaluable direct assistance during last Friday's torrential rainstorm.

Ira Margolis complimented the Town's website and indicated it was easy to navigate and locate documents.

Joint Master Plan:

Curt LaValla, Village Planner, prepared an outline relative to undertaking a collaborative Town-Village Comprehensive Plan. He described a work-plan that would facilitate the planning process.

He also indicated that an agreement between the two Boards would allow him to begin work on the unified plan, which would use the most recent work performed by the Town and Village on their respective plans.

A motion was made by Trustee Rhoads to resolve that the Village would like to work with the Town to create a joint Master Plan. Seconded by Trustee Basco. Councilman Logan made a friendly amendment where the Town and Village would create an IMA. All aye votes cast, motion carried.

A motion was made by Supervisor Zimet to resolve that the Town would like to work with the Village to create a joint Master Plan to include Councilman Logan's amendment to create an IMA. Seconded by Councilman Logan, all aye votes cast, motion carried.

Councilman Logan and Trustee Rocco will work with Mr. LaValla to draft an IMA for a more formal agreement, to be discussed at the September 11th Village meeting.

A motion was made Trustee Rocco that both Boards agree to meet on a monthly basis for a joint meeting on an alternating schedule. Seconded by Trustee Rhoads, all aye votes cast, motion carried.

A motion was made by Supervisor Zimet that both Boards agree to meet on a monthly basis for a joint meeting on an alternating schedule. Seconded by Councilman Logan, all aye votes cast, motion carried.

Both Boards agreed that the September 11th Village Board meeting will be a joint Town & Village meeting.

A motion was made by Councilwoman Brown that the monthly meetings will be held during the respective Board's second meeting of the month. Seconded by Councilman Barry, all aye votes cast, motion carried.

A motion was made by Trustee Rocco that the monthly meetings will be held during the respective Board's second meeting of the month. Seconded by Trustee Rhoads, all aye votes cast, motion carried.

Parades & Events:

The committee worked to streamline the process by with parades, events and park uses were approved. Councilman Barry will forward the paperwork to Attorney Joe Moriello on behalf of the Town and Trustee Rhoads will forward paperwork to Attorney Joe Eriole on behalf of the Village.

Reconvening of Consolidation Steering Committee:

Councilwoman Brown indicated that a Coterminous form of government will not be pursued. The committee had a Plan B and she suggested inviting back the original committee members to further review other options.

Ellen Rocco, an original member of the committee suggested asking someone from the State to come down.

A motion was made by Councilwoman Brown for the Town and Village to reconvene the original Government Efficiency Committee with the original members and with the current serving board members that were identified, as well as Peter Fairweather. Seconded by Supervisor Zimet with a friendly amendment to designate a member from the Town Board in place of the Supervisor and member of the Village Board in place of the Mayor. After a brief discussion this amendment was withdrawn. All aye votes cast, with Councilman Logan voting no. Motion carried.

A motion was made by Trustee Rhoads for the Town and Village to reconvene the original Government Efficiency Committee with the original members and with the current serving board members that were identified, as well as Peter Fairweather. Seconded by Trustee Rocco, all aye votes cast, motion carried.

A motion was made by Trustee Rhoads to allocate up to \$1,000 split between the two Boards to help cover the costs of additional meetings. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Electric Vehicle Charging Station Grant:

Funds have been made available for streamlining the planning process of allowing electric charging stations. There is a \$5,000 grant available that Laura Petite has applied for on behalf of the Town. Attorney for the Planning Board George Lithco explained that this is a two part reimbursable grant that will amend the code to allow these to be done by ordinary permits with special requirements. Once the Local Law is adopted, it will establish the definition of an electric charging station and allow them as accessory uses.

A motion was made by Councilman Barry to authorize George Lithco to create a draft local law for the August 22nd meeting. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

Acceptance of Joint Minutes:

A motion was made by Councilwoman Gallucci to accept the minutes of April 1st and May 16th. Seconded by Councilwoman Brown. Motion withdrawn.

At 11:40 p.m. a motion was made by Trustee Rhoads to adjourn the Village Board. Seconded by Trustee Basco, all aye votes cast, motion carried.

A motion was made by Councilwoman Brown to accept the joint minutes of **April 1, 2013**. Seconded by Councilwoman Gallucci, all aye votes cast, Councilman Logan abstained due to his absence from the meeting. Motion carried.

A motion was made by Councilwoman Gallucci to accept the joint minutes of **March 18, 2013**. Seconded by Councilman Barry, all aye votes cast, Councilman Logan abstained due to his absence from the meeting. Motion carried.

A motion was made by Supervisor Zimet to accept the joint minutes of **April 8, 2013**. Seconded by Councilwoman Brown, all aye votes cast, Councilwoman Gallucci and Councilman Logan abstained due to their absences from the meeting. Motion carried.

A motion was made by Supervisor Zimet to accept the joint minutes of **April 30, 2013**. Seconded by Councilwoman Brown, all aye votes cast, Councilwoman Gallucci and Councilman Barry abstained due to their absences from the meeting. Motion carried.

A motion was made by Councilwoman Gallucci to accept the joint minutes of **May 16, 2013**. Seconded by Councilman Barry, all aye votes cast, motion carried.

Youth Personnel:

A motion was made by Councilwoman Gallucci to increase Andrew Vlad to 30 hours/week and from \$11/hr to \$12.50/hr. Seconded by Supervisor Zimet, all aye votes cast, motion carried.

Warrant:

A motion was made by Councilwoman Gallucci to approve the August Warrant in the amount of \$543,401.12. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

At 11:55 p.m. a motion was made by Councilwoman Gallucci to adjourn the meeting. Seconded by Councilman Barry, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk