

Draft Minutes

New Paltz Village Board and Town of New Paltz Board
7:15pm, 11/13/13, Village Hall

Present: Village: Mayor Jason West
Trustee Sally Rhoads
Trustee Ariana Basco
Trustee Thomas Rocco

Absent: Deputy Mayor Rebecca Rotzler
Councilwoman Jean Gallucci

Town: Supervisor Susan Zimet,
Councilwoman Brown
Councilman Barry,
Councilman Logan

Also Present: Kathryn Doyle-Bunker, Village Clerk
Ellen Rocco, Village of New Paltz Zoning Board

Public Hearing for the Town of New Paltz

Local Law to add a New Chapter 132, "Weight Limits"

Part 1-00:00:00-:00:03:31

Councilman Barry moved to open the Public Hearing for the Town of New Paltz regarding chapter 132, "Weight Limits". Councilman Logan seconded. 4 Ayes. 1 absent, Councilwoman Gallucci. Motion carried. The Public Hearing was open at 7:18pm.

No one from the public came forward to speak.

Councilman Logan moved to close the Public Hearing. Councilwoman Brown seconded. 4 Ayes. 1 absent, Councilwoman Gallucci. Motion carried.

Councilman Barry closed the portion of the Town Meeting related to the Public Hearing. Councilman Logan seconded. 4 Ayes. 1 absent, Councilwoman Gallucci. Motion carried.

Public Hearing for the Village of New Paltz

A Local Law regarding the adoption of the Code Revision regarding the Historic Preservation Committee

- Local Law regarding the adoption of the Code Revision regarding the Historic Preservation Committee
- Notice of Public Hearing

Part 2:00:00:00-00:01:43

Mayor West reopened the Public Hearing related to the Local Law regarding the adoption of the Code Revision regarding the Historic Preservation Committee at 7:35pm.

No one came forward to discuss the Public Hearing.

Mayor West moved to hold the Public Hearing open until the next meeting of the Board on Wednesday, November 20, 2013. Trustee Rhoads seconded. 4 Ayes. 1 Absent, Deputy Mayor Rotzler. Motion carried.

Pledge of Allegiance

Part 2-00:01:47-00:02:03

Joint Meeting of the Town of New Paltz Board and the Village of New Paltz Board of Trustees

Part 2-00:02:16-00:02:45

Mayor West moved to add to the Joint Agenda a discussion on the IMA to update the Master Plan, an update on the Rescue Squad from Supervisor Zimet and an update on the pumps at Moriello Pool. Trustee Rhoads seconded. Motion carried.

Update on the request from the Rescue Squad

Part 2-00:02:46-00:19:23, Part 2-00:20:29-00:20:55

Trustee Rhoads requested that the Village Board have two members work together with two member of the Town Board as a subcommittee. In conversation it was determined that Trustee Basco and Trustee Rhoads would represent the Village Board. It was determined that Councilman Barry and Councilman Logan would represent the Town Board.

Mayor West moved to formalize the subcommittee to work together with the Town representatives and the Rescue Squad. Trustee Rhoads seconded. 4 Ayes. 1 absent, Deputy Mayor Rotzler. Motion carried.

Councilman Logan moved to formalize a subcommittee with representatives from the Village Board and the Rescue Squad. Councilman Barry seconded. 4 Ayes. 1 absent, Councilwoman Gallucci. Motion carried. Supervisor Zimet clarified that Councilman Barry, and Councilman Logan would represent the Town Board and that Councilwoman Gallucci would serve as the Board Liaison to the Rescue Squad.

Update on Moriello Pool

Part 2-00:21:03-00:22:41

Chris Marx updated the Joint Boards on the pump out at Moriello Pool.

Public Comment for the Joint Boards

Part 2-00:22:46-00:32:13

Michael Zierler, resident and member of the Village of New Paltz Planning Board although not representing the Planning Board addressed the Joint Boards regarding the Rescue Squad and the Master Plan.

Discussion on the Consulting Agreement with the Town Board

- Consulting Agreement

Part 2-00:32:14-01:01:51

Trustee Rhoads requested that it be noted in the minutes her thanks to Trustee Rocco and Councilman Logan for all of the time in effort they have spent to bring an agreement to the Boards.

Trustee Rhoads moved to have a Joint Meeting with the Town of New Paltz on Wednesday, November 20, 2013 at 8:00pm at Village Hall for the purposes of bringing to a conclusion the Consulting Agreement with the Town Board. Trustee Rocco seconded. 3 Ayes. 1 nay, Mayor West. 1 absent, Deputy Mayor Rotzler. Motion carried.

Councilman Barry moved to have the Joint Meeting with the Village of New Paltz on Wednesday, November 20, 2013 at 8:00pm at Village Hall for the purposes of bringing to a conclusion the Consulting Agreement with the Village Board of Trustees. Councilman Logan seconded. 4 Ayes. 1 Absent, Councilwoman Gallucci. Motion carried.

Adjournment of the Joint Meeting

Part 2-01:02:10-01:02:24

Mayor West moved to adjourn the joint portion of the November 13, 2013 Meeting of the Village of New Paltz Board of Trustees and the New Paltz Town Board. Trustee Basco seconded. 4 Ayes. 1 absent, Deputy Mayor Rotzler. Motion carried.

Supervisor Zimet moved to adjourn the joint portion of the November 13, 2013 meeting of the New Paltz Town Board and the Village of New Paltz Board of Trustees. . Councilwoman Brown seconded. 4 Ayes. 1 absent, Councilwoman Gallucci. Motion carried.

The Joint Meeting of the Village of New Paltz Board of Trustees and the New Paltz Town Board was adjourned at 8:36pm on Wednesday, November 13, 2013.

The Meeting of the Village of New Paltz Board of Trustees was opened at 8:37pm on Wednesday, November 13, 2013.

Administrative Business

- **Approval of the Agenda**

Part 2-01:02:40-01:04:03

Mayor West requested that Bills and Claims be removed from the Consent Agenda because Deputy Mayor Rhoads was not able to be at the meeting on November 13, 2013.

Mayor West added the letter of request from the owner of 25 Prospect Street to the agenda at the request of Clerk Doyle-Bunker.

Trustee Rhoads requested that the discussion of signs poles be added to the agenda.

Trustee Rhoads requested an update on the street lighting request that was made to the Village Board of Trustees.

Trustee Rhoads requested an update on the position of Building Inspector 1 and Planning and Zoning Secretary. Mayor West stated that he intended to discuss the status in Executive Session.

Mayor West moved to adopt the agenda. Trustee Rhoads seconded. 4 Ayes. 1 absent, Deputy Mayor Rotzler. Motion carried.

- **Public Comment and Announcements by the Board**

Part 2-01:04: 03-01:10:27

Butch Denner addressed the Board of Trustees during Public Comment regarding the removal of his political campaign sign out from underneath the Welcome to New Paltz sign.

Trustee Rhoads stated that response to Mr. Denner's concern she felt that the representatives for the Village must be more dutiful in making sure that no political signs are placed on Village property.

At Trustee Rhoads request Clerk Doyle-Bunker will add at letter to the packet of information given to those who have submitted nominating petitions advising which properties belong to the Village and where one cannot put up signs.

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- **Consent Agenda**
 1. Bills and Claims
 2. Approval of the Resolution authorizing the Transfer of Funds from the Capital Projects Fund to the Sewer Fund.
 - Resolution
 3. Approval of Cystic Fibrosis Foundation Duathlon request
 - Event Request, approval from the New Paltz Police Department
 4. Approval of Huguenot Street Nursery School Run request
 - Event Request, approval from the New Paltz Police Department
 5. Approval of Reimbursement for R. Travis, Building Inspector
 - Memo from Village Treasurer, Nancy Branco
 6. Approval of a Liquor License waiver for a 30 day hold for Snow Karl, LLC, The Huguenot
 - Letter of request on behalf of Snow Karl
 - Response from New Paltz Police Department
 7. Approval of a positive response for the Liquor License Renewal for McGillicuddy's Tap House LTD
 - Application for Liquor License Renewal
 - Response from the New Paltz Police Department
 8. Approval of request from Brinnier and Larios to pay \$81,567.00 to Roehrs Construction for VNP-133, Payment Estimate #1.
 - Letter of request from Brinnier and Larios, dated November 4, 2013

Part 3-00:00:00-00:01:06

Mayor West moved to approve the Consent Agenda with the exception of item #1 the Bills and Claim. Trustee Rocco seconded. 4 Ayes. Motion carried.

Mayor West moved to approve Bills and Claims pending the signature of the Deputy Mayor by Friday, November 15, 2013. Trustee Rhoads seconded. 4 Ayes. 1, absent, Deputy Mayor Rhoads. Motion carried.

Legislative Business

Old Business

9. **Discussion on a Local Law Reforming Rental Property Registration and Inspection**
 - Comparison of Rental Registration Local Laws, drafted by Village Attorney, Joseph Eriole, October 18, 2013
 - Local Law Amending Chapter 129: Housing Standards, Article I: General Provisions, drafted by Mayor West, October 30, 2013, Red line version.

Part 3-00:00:00-00:37:19, Part 4-00:00:00-00:40:35

Mayor West stated that he would take the notes from the Board table and bring back another version of the proposed law back to the Board of Trustees.

10. **Discussion on Section 155 of the Village Code regarding Peddling and Soliciting**
 - Section 155, Peddling and Soliciting, Village of New Paltz Code
 - Proposed Code Amendment drafted by Joseph Eriole

Part 4:00:41:19-00:56:07

Trustee Basco volunteered to meet with the Village Attorney to work on a second draft of the Peddling and Soliciting law(s). The Board expressed appreciation to Trustee Basco for her willingness to work to bring a newer draft to the table.

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11. Discussion on the Short Term Rental Law, drafted by Village Attorney, Joseph Eriole

- Short Term Rentals Laws, drafted by Village Attorney, Joseph Eriole

Part 2:01:10:31-01:13:03

Trustee Rhoads moved to call for a Public Hearing on proposal number one which amends the law to state that there will be no short term rentals in the Historic District for December 11, 2013 at 7:30pm. Trustee Rocco seconded. 4 Ayes. 1 absent, Deputy Mayor Rotzler. Motion carried.

After discussion between the Board members it was requested that the second proposed law be on the December 11, 2013 agenda.

New Business

12. Discussion on possible Rezoning for three properties currently in the Flood District and Neighboring the Gateway District.

- Email from Trustee Rocco, dated November 22, 2013

Part 2-01:13:59-01:25:31

Trustee Rocco stated that he brought this matter to the Board on the recommendation of the Planning Board Attorney, George Rodenhausen.

Rich Steffens addressed the Board by stating that he was not representing the Planning Board and disclosed that he is a more than interested party in this matter, and that in fact he is a property owner.

Trustee Rhoads moved to have the Planning Board Attorney, Mr. Rodenhausen make a recommendation regarding the rezoning of the four lots. Trustee Basco seconded. 3 Ayes. 1 Nay, Mayor West. 1 Absent, Deputy Mayor Rotzler. Motion carried. Trustee Rhoads requested that this item appear on the December 11, 2013 agenda.

The Board took a ten minute break at 9:00pm

13. Discussion on the position of Village Planner

- Email from Trustee Sally Rhoads, November 6, 2013

Part 4-00:56:12-01:00:18

Trustee Rhoads moved to nullify the contract with Behan Planning.

The Board agreed to wait until the December 11, 2013 so that all members of the Board will have the opportunity to read the contract the Village has with Behan Planning.

Trustee Rhoads withdrew her motion.

14. Discussion on a possible Opening Ceremony for Peace Park

- Email from trustee Sally Rhoads, dated November 6, 2013

Part 4-01:00:20-01:03:27

The Board agreed that they would set the date for the Opening Ceremony for Peace Park in the new year of 2014 and that it would be at a time of year when the weather “warmed up”. No formal motion was made.

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Discussion on Sign Posts on Main Street to Highlight Business on Side Streets
Part 4-01:03:28-01:06:27

The member of the Board agreed that they were interested in seeing more information on this concept. Trustee Rhoads stated that she would be willing to obtain additional information. No formal motion was made.

Discussion of the Water Bill for 25 Prospect Street
Part 4-01:06:29-01:08:45

Mayor West moved to authorize the Village Treasurer to negotiate a payment plan with the owner of 25 Prospect Street. Trustee Rocco seconded. 4 Ayes. 1 Absent, Deputy Mayor Rotzler. Motion carried.

Update on Street Lighting Request
Part 4-01:08:53-01:13:21

No action was taken, but Trustee Basco requested this item be on the December 11, 2013 agenda.

Executive Session

Trustee Rhoads moved to go into Executive Session for the purposes of discussing personal. Mayor West seconded. 4 Ayes. 1 Absent, Deputy Mayor Rotzler. Motion carried.

The videographer and the Clerk were dismissed as the Board as the Board went into Executive Session.

Reported to Clerk Doyle-Bunker that:

Moved to exit Executive Session. Seconded. 4 Ayes. 1 Absent, Deputy Mayor Rotzler. Motion carried.

Adjournment

Moved to adjourn the November 13, 2013 meeting of the Board of Trustees. Seconded. 4 Ayes. 1 Absent, Deputy Mayor Rotzler. Motion Carried.

The Wednesday, November 13, 2013, Meeting of the Board of Trustees for the Village of New Paltz was adjourned at.

Respectfully submitted by,

Kathryn Doyle-Bunker
Clerk for the Village of New Paltz