

Joint Town & Village Meeting
April 8, 2013
5:30 p.m.

Present: Supervisor Susan Zimet, Councilwoman Kitty Brown, Councilman Kevin Barry.

Absent: Councilwoman Jean Gallucci, Councilman Jeff Logan.

Present: Trustee Sally Rhoads, Trustee Brian Kimbiz, Trustee Stewart Glenn.

Absent: Mayor Jason West, Trustee Ariana Basco.

At 5:44 p.m. a motion was made by Trustee Kimbiz to go open the joint meeting. Seconded by Trustee Rhoads, all aye votes cast, motion carried.

Announcements: Trustee Rhoads announced that relative to the Citizens Reorganization Empowerment Credits, the local match for planning or study grants initiated by the local government would be increased from 10% to 50%. Upon approval of the local government reorganization, this 40% increase in local match would be refunded.

At 5:48 p.m. a motion was made by Councilman Barry to go into Executive Session for the purposes of discussing contracts. Seconded by Trustee Rhoads, all aye votes cast, motion carried.

At 5:55 p.m. Trustee Basco arrived.

At 6:54 p.m. a motion was made by Trustee Rhoads to come out of Executive Session. Seconded by Councilman Barry, all aye votes cast, motion carried.

A motion was made by Councilman Barry for the Town of New Paltz to retain the services of CGR Consultants with respect to the issues we need addressed for our joint consolidation endeavor, recommending the appointment of CGR pursuant to the terms of their amended proposal dated April 2013, specifically for the 3 sub-components within that proposal:

1. Process Coordination at a total cost of \$29,000
2. Financial Analysis at a total cost of \$14,500
3. Legal Counsel at a total cost of \$20,600

With the caveat that Kent Gardner, Chief Research Officer, and the Attorney we'd like to retain, Linda Kinglsey attend up to 6 additional meetings as specified and if requested by the Joint Boards. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

A motion was made by Trustee Rhoads for the same resolution as presented by Councilman Barry, on behalf of the Village. Seconded by Trustee Basco, all aye votes cast, motion carried. Trustee Glenn clarified the motion to indicate that half the total cost will be paid by the Town and half will be paid by the Village.

A motion was made by Councilman Barry to hold additional meetings on this matter at Town Hall. Seconded by Councilwoman Brown, all aye votes cast, motion cast.

The same motion was made by Trustee Rhoads on behalf of the Village. Seconded by Trustee Kimbiz, all aye votes cast, motion carried.

Trustee Rhoads indicated that all meetings on the topic of consolidation with our consultant project managers and attorneys will be at Town Hall and the agenda will be produced by the Supervisor.

At 6:59 p.m. a motion was made by Trustee Rhoads to adjourn the meeting. Seconded by Councilman Barry, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk