

**Joint Meeting between Town Board of the Town of New Paltz
and the Village of New Paltz Board of Trustee's
7:30pm, 01/23/14, Village Hall
25 Plattekill Avenue New Paltz, NY 12561**

Present: Village: Mayor Jason West
Deputy Mayor Rebecca Rotzler
Trustee Sally Rhoads
Trustee Thomas Rocco

Town: Supervisor Susan Zimet
Deputy Supervisor Jeff Logan
Councilman Dan Torres
Councilman Kevin Barry

Absent: Councilwoman Jean Gallucci

Also Present: Ryan Birney, Deputy Village Clerk

Administrative Business
00:00:00-01:49:46

- **Pledge of Allegiance**
 - **Approval of the Agenda**
 - **Public Comment and Announcements by the Board**
- 00:07:14-00:32:31**

Don Kerr, Amy Donnelly, Carol Fryer, Mia Podanski, Gail Freedman, Kip Fry, and two other residents voiced their opinions and concerns about: the executive session being held behind closed doors, why the meeting is on a Friday evening, finding an alternate water supply because drilling on Plains Rd is too hazardous, their dislike with being forced onto municipal water, how the current plan for Plains Rd does not account for the growth of the College, and, how this is a temporary solution when New Paltz needs a permanent one.

Mayor West motioned to close the public comment. Trustee Rhoads seconded. 4 Ayes. 1 absent, Trustee Basco. Motion passed.

- 1) Discussion of between the Village of New Paltz and the Town of New Paltz to seek cooperative solutions for the provision of potable water to Village and Town residents during the projected NYC DEP shutdown periods.**
- 2) Discussion on the Joint Comprehensive Master Plan**

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- **Pledge of Allegiance**
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- 1) Discussion of between the Village of New Paltz and the Town of New Paltz to seek cooperative solutions for the provision of potable water to Village and Town residents during the projected NYC DEP shutdown periods.**

Trustee Rhoads motioned to hold public comment until the end of the meeting. Trustee Rocco seconded. 2 Ayes. 2 Nays. 1 absent, Trustee Basco. Motioned failed.

Mayor West motioned to approve the agenda. Trustee Rhoads seconded. 4 Ayes. 1 absent, Trustee Basco. Motion passed.

Town Supervisor Zimet motioned to only talk about the D.E.P. issues not the joint master plan. Deputy Town Supervisor Logan seconded. Councilman Barry suggested that the motion require a meeting between the Town and Village of New Paltz be scheduled within the next 30 days to discuss the joint master plan. 4 Ayes. 1 absent, Councilwoman Gallucci.

Trustee Rhoads motioned to support the Town's motion to schedule a meeting within 30 days to discuss the joint master plan. Mayor West seconded. 4 Ayes. 1 absent, Trustee Basco. Motioned passed.

Mayor West motioned to keep public comments to 3 minutes or less for the sake of time and to be respectful to our neighbors as well as their time. Trustee Rhoads seconded. 4 ayes. 1 absent, Trustee Basco. Motion passed.

Trustee Rhoads moved to allow for 15 minutes of public input in the beginning since most of the meeting will be held in the executive session. Trustee Rocco seconded. 2 Ayes. 2 Nays. 1 absent, Trustee Basco. Motioned failed.

Executive Session:
00:34:00-01:24:59

Mayor West motioned to go into executive session for the purpose of conferring with council. Trustee Rhoads seconded. 4 Ayes. 1 absent, Trustee Basco. Motion passed.

Deputy Supervisor Logan motioned to go into executive session for the purpose of conferring with council. Councilman Torres seconded. 4 Ayes. 1 absent, Councilwoman Gallucci.

The joint boards went into executive session at 8:04PM.

Mayor West motioned to exit executive session. Deputy Mayor Rotzler seconded. 4 Ayes. 1 absent, Trustee Basco. Motion passed.

Deputy Supervisor Logan motioned to exit executive session. Councilman Barry seconded. 4 Ayes. 1 Absent, Councilwoman Gallucci. Motion passed.

The joint boards exited executive session at 8:54PM.

Break:
01:25:00-01:36:44

Mayor West motioned to take a break. Trustee Rhoads seconded. 4 Ayes. 1 absent, Trustee Basco.

Deputy Supervisor Logan motioned to take a break. Councilman Barry seconded. 4 Ayes. 1 Absent, Councilwoman Gallucci. Motion passed.

The joint boards took a break at 8:50PM

The joint boards resumed at 9:01PM

Mayor West invited Todd West from the D.E.P. to talk about New Paltz's possible water options. He expressed that the water from the Wallkill River was not treatable as a potable water supply. He stated that the D.E.P. will not fund to develop an area on a flood plain and it will not fund a project to purify the Wallkill River water. Todd West also claimed that the Wallkill should be classified as such that it cannot be made potable.

Trustee Rocco motioned that there be two intergovernmental agreements between the Town and Village of New Paltz as well as the D.E.P. The first agreement is to implement reservoir

improvements. The second to develop water sources for the report. The Village and Town will enter into an agreement where the Town provides adequate water supply when the aqueduct supply is suspended. Trustee Rhoads seconded. Deputy Mayor Rotzler motioned to amend the motion to wait for the response from the department of health. Deputy Mayor Rotzler's suggestion was not taken. No amendment was made to the motion.

3 Ayes. 2 Nays. 1 Absent, Trustee Basco. Motion passed.

Deputy Town Supervisor motioned that there be two intergovernmental agreements between the Town and Village of New Paltz as well as the D.E.P. The first agreement is to implement reservoir improvements. The second to develop water sources for the report. The Village and Town will enter into an agreement where the Town provides adequate water supply when the Catskill aqueduct supply is suspended. Deputy Mayor Rotzler motioned to amend the motion to wait for the response from the department of health. Deputy Mayor Rotzler's suggestion was not taken. No amendment was made to the motion. 4 Ayes. 1 Absent, Councilwoman Gallucci. Motion passed.

2. Discussion on the Joint Comprehensive Master Plan

Item 2 was stricken from the agenda.

Trustee Rhoads amended Councilman Barry's motion to the joint master plan within 30 days to include possible sewer solutions that the Village can work with the Town to relieve any and all controversy. Mayor West seconded. 4 Ayes. 1 Absent, Trustee Basco. Motion passed.

Town Supervisor Zimet motioned that the Town cannot move forward with a joint master plan without a better infrastructure in place. Deputy Town Supervisor Logan seconded. 4 Ayes. 1 Absent, Councilwoman Gallucci. Motion passed.

Adjournment:

Trustee Rhoads made a formal motion to adjourn the meeting. Mayor West seconded. 4 Ayes. 1 Absent, Trustee Basco. Motion passed.

Deputy Town Supervisor Logan made a formal motion to adjourn the meeting. Town Supervisor Zimet seconded. 4 Ayes. 1 Absent, Councilwoman Gallucci. Motion passed.

The January 23rd, 2015 joint meeting of the Board of Trustees for the Village of New Paltz and the Town of New Paltz was adjourned at 9:19PM on Friday, January 23rd, 2015.

Respectfully Submitted by,

Ryan P. Birney
Deputy Clerk for the Village of New Paltz