

Minutes

New Paltz Village Board
6:00pm, 10/15/14, Village Hall

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

Absent: Deputy Mayor Rotzler

Town: Supervisor Susan Zimet
Deputy Supervisor Jeff Logan arrival at 7:23pm
Councilman Dan Torres

Absent: Councilman Kevin Barry
Councilwoman Jean Gallucci

Also Present: Alberta Shaw, Deputy Village Clerk
Bren White, Director of Planning and Zoning

Administrative Business

- **Pledge of Allegiance**
- **Approval of the Agenda**
- **Public Comment and Announcements by the Board**

00:01:56-00:06:11

Trustee Rocco moved to have the Village of New Paltz Board of Trustees recognize that it has received the report prepared by engineer Dave Clouser titled Phase II Backup Water Supply Investigation. Trustee Rhoads seconded the receipt. 4 Ayes. 1 Absent, Deputy Mayor Rotzler. Motion carried.

Trustee Rhoads moved to rescind the motion made on October 8, 2014 “pending approval by the Village Attorney the Village Board supports the Engineer’s recommendation to provide UV Treatment Systems as the final resolution should other solutions fail for properties tested during the Fresh Water Exploration Phase II on the Plains Road area.” Trustee Basco seconded the rescind of Trustee Rhoads rescind of motion. 4 Ayes. 1 Absent. Motion carried.

Trustee Rocco motioned the Village Board supports the recommendations of the principal engineer for Freshwater Exploration Phase 2 that UV treatment systems be provided to one or several homes as the final remediation solution should other solutions have failed and further if: (1) the Village’s insurance carrier counsel and water and sewer counsel approve; (2) the systems are installed by contractors selected by the Village, which contractors are given written permission/general release to access the homeowners’ property for this purpose, and (3) provided that the Village will have no responsibility for any repair and maintenance of the UV systems after they are initially installed and determined to be functioning properly. Trustee Rhoads seconded. 4 Ayes. 1 Absent, Deputy Mayor Rotzler. Motion carried.

Mayor West moved to appoint the law firm of Blustein, Shapiro, Rich & Barone to represent the Village of New Paltz in the pending article 78 proceeding entitled Ingrid Beer verses the Village of New Paltz, New York. Trustee Rhoads seconded.

Roll Call

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|----------------------|--------|
| Mayor West | Aye |
| Deputy Mayor Rotzler | Absent |
| Trustee Basco | Aye |
| Trustee Rhoads | Aye |
| Trustee Rocco | Aye |

Motion carried.

Mayor West Moved to host the updated Village of New Paltz website with Dream Host for up to \$19.95 per month. Trustee Rhoads seconded. 4 Ayes. 1 Absent. Motion carried.

Trustee Rhoads moved to adjourn the Village of New Paltz portion of the meeting. Mayor West seconded. 4 Ayes. 1 Absent, Deputy Mayor Rotzler.

The Village of New Paltz portion was adjourned at 6:06pm on Wednesday, October 15, 2014.

The Joint Meeting of the Village of New Paltz Board of Trustees and the Board for the Town of New Paltz was opened at 6:07pm on Wednesday, October 15, 2014.

Public Comment
00:06:35-00:12:24

Trustee Rhoads requested to include Public Comment to the Agenda for the October 15, 2014 meeting. Mayor West moved to accept the agenda. Trustee Basco seconded. 4 Ayes. 1 Absent. Motion carried.

Tammy Friedman addressed the Board of Trustees and members of the Town Board regarding the Plains Road Community.

Interview of Environmental Planning and Design
00:14:06-01:13:54

The Environmental Planning Firm made a presentation to the Village Board of Trustees and Members of the Board for the Town of New Paltz.

Additional Public Comment
01:23:50-01:29:53

Eleanor Wolfe addressed the Board of Trustees regarding a problem she encountered parking in the Village.

Interview of Laberge Group
01:31:37-02:33:54

The Laberge Group made a presentation to the Board for the Town of New Paltz and the Village of new Paltz Board of Trustees.

Interview with Behan Planning and Design
02:45:12-03:46:23

Representatives from Behan Planning and Design made a presentation to the Board for the Town of New Paltz and the Village of new Paltz Board of Trustees.

Authorization for the Town of New Paltz to be the Sub-Recipient of the New York Rising Agreement
03:47:46-03:48:18

Mayor West moved to authorize the Town of New Paltz to be the sub-recipient of the New York Rising Agreement on behalf of the Town and the Village. Trustee Rhoads seconded. 4 Ayes. 1 Absent, Deputy Mayor Rotzler. Motion carried.

Councilman Torres moved to mirror the Village Board Motion on authorizing the Town of New Paltz to be the sub-recipient of the New York State Rising Agreement on behalf of the Town and the Village. Deputy Supervisor Logan seconded. 3 Ayes. 2 Absent, Councilwoman Gallucci, Councilman Barry. Motion carried.

Action by the Board of the Town of New Paltz and the Village of New Paltz Board of Trustees to Meet to Discuss Candidates for the Joint Comprehensive Master Plan
03:50:45-03:51:58

Mayor West moved to hold a special meeting with the Town of New Paltz for the purposes of discussing the interviews of for the Joint Comprehensive Master Plan candidates on October 22, 2014 at 6:00pm at Village Hall, 25 Plattekill Avenue, New Paltz, NY. Trustee Basco seconded. 4 Ayes. 1 Absent, Deputy Mayor Rotzler. Motion carried.

Deputy Supervisor Logan moved to meet with the Village of New Paltz for the purposes of discussing the interviews of for the Joint Comprehensive Master Plan candidates on October 22, 2014 at 6:00pm at Village hall, 25 Plattekill Avenue, New Paltz, NY. Councilman Torres seconded. 3 Ayes. 2 Absent, Councilwoman Gallucci, Councilman Barry. Motion carried.

Trustee Rhoads moved to invite the Village of New Paltz Planner, Brenda White to be included in the discussion between the Town and Village of New Paltz on the topic of the candidates for the Joint Comprehensive Master Plan. Trustee Basco seconded. 4 Ayes. 1 Absent, Deputy Mayor Rotzler. Motion carried.

Adjournment

Mayor West moved to adjourn. Trustee Rhoads seconded. 4 Ayes. 1 Absent, Deputy Mayor Rotzler. Motion carried.

Deputy Supervisor Logan moved to adjourn. Councilman Torres seconded. 3 Ayes. 2 Absent, Councilwoman Gallucci, Councilman Barry. Motion carried.

The October 15, 2014 meeting of the Board for the Town of New Paltz and the Board of Trustees for the Village of New Paltz was adjourned at 9:52pm.

Respectfully submitted by,

Alberta Shaw, Deputy Clerk for the Village of New Paltz