

Minutes of the Joint Meeting of the Town and Village of New Paltz
New Paltz Village Board
7:30pm, 05/28/14, Village Hall

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

Town: Councilman Jeff Logan
Councilman Kevin Barry
Councilman Dan Torres

Also Present: Kathryn Doyle-Bunker, Village Clerk

Joint Meeting with the Town
00:00:00-00:02:00

The Board of Trustees for the Village of New Paltz and the Board for the Town of New Paltz will open the meeting and then motion to go into Executive Session for the purposes of discussing a particular professional services contract which may lead to potential litigation.

Mayor West moved to open the Joint Meeting between the Town of New Paltz and the Village of New Paltz. Trustee Rhoads seconded. 5 Ayes. Motion carried.

Councilman Logan moved to open the Joint Meeting between the Town and Village of New Paltz. Councilman Torres seconded. 3Ayes. 2 absent, Supervisor Zimet and Councilwoman Gallucci. Motion carried.

Executive Session

Mayor West moved to go into Executive Session for the purposes of discussing a particular professional services contract which may lead to potential litigation. Trustee Basco seconded. 5 Ayes. Motion carried.

Councilman Logan moved to go into Executive Session for the purposes of discussing a particular professional services contract which may lead to potential litigation. Councilman Torres seconded. 3 Ayes, 2 absent, Supervisor Zimet and Councilwoman Gallucci. Motion carried.

The Board for the Town of New Paltz and the Board for the Village of New Paltz went into Executive Session at 7:35pm.

Mayor West moved to exit Executive Session. Deputy Mayor Rotzler seconded. 5 Ayes. Motion carried.

Councilman Barry moved to exit Executive Session. Councilman Logan seconded. 3Ayes. 2 absent, Supervisor Zimet and Councilwoman Gallucci. Motion carried.

The Boards exited Executive Session at 8:05pm.

Mayor West moved authorize himself and Supervisor Zimet to sign a letter terminating a particular professional services contract which may lead to potential litigation. Deputy Mayor Rotzler seconded. 5 Ayes. Motion carried.

Councilman Logan moved authorize Mayor West and Supervisor Zimet to sign a letter terminating a particular professional services contract which may lead to potential litigation. Councilman Barry seconded. 3 Ayes, 2 absent, Supervisor Zimet and Councilwoman Gallucci. Motion carried.

Annexation
00:02:01-08:01:58

Trustee Rhoads moved that the topic annexation be added to the Joint Agenda for the evening. Mayor West seconded. 5 Ayes. Motion carried.

Councilman Logan moved that the topic of annexation be added to the Joint Agenda for the evening. Councilman Torres seconded. 3 Ayes, 2 absent, Supervisor Zimet and Councilwoman Gallucci. Motion carried.

Trustee Rocco moved to give an extension of time for the completion of the annexation request not to exceed two months. Trustee Rhoads seconded. 5 Ayes. Motion carried.

Councilman Logan moved to give an extension of time for the completion of the annexation request not to exceed two months. Councilman Torres seconded. 3 Ayes, 2 absent, Supervisor Zimet and Councilwoman Gallucci. Motion carried.

Moriello Pool

Councilman Logan stated that there is a problem with the pump at Moriello Pool and that as soon as the pump is fixed the pool can open.

Public Comment for the Joint Boards

No one came forward to address the Joint Boards.

Adjournment

00:08:02-00:08:11

Mayor West moved to adjourn the May 28, 2014 Meeting of the Joint Boards. Deputy Mayor Rotzler seconded. 5 Ayes. Motion carried.

Councilman Barry moved to adjourn the May 28, 2014 Meeting of the Joint Boards. Councilman Logan seconded. 3 Ayes, 2 absent, Supervisor Zimet and Councilwoman Gallucci. Motion carried.

The Wednesday May 28, 2014 Meeting of the Town of New Paltz and the Village of New Paltz was adjourned at 8:16pm.

Respectfully submitted by,

Kathryn Doyle-Bunker
Clerk for the Village of New Paltz