

Minutes of the Joint Meeting of the Town and Village of New Paltz

New Paltz Village Board
7:30pm, 06/25/14, Village Hall

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

Town: Supervisor Susan Zimet
Councilwoman Jean Gallucci
Councilman Dan Torres

Absent: Councilman Kevin Barry
Councilman Jeff Logan

Also Present: Kathryn Doyle-Bunker, Village Clerk

Joint Meeting with the Town

Pledge of Allegiance

Approval of the Agenda

00:02:35-00:08:19

Trustee Rhoads requested a report on the Fire District be added to the agenda. Trustee Basco seconded. 5 Ayes. Motion carried.

Supervisor Zimet stated that the Town Council did not object to Trustee Rhoads request.

Councilman Torres requested a discussion on the idea of having the August Joint Meeting between the Village and Town be held at Historic Huguenot Street.

Trustee Rhoads moved to approve the Joint Agenda on behalf of the Village of New Paltz. Mayor West seconded. 5 Ayes. Motion carried.

Supervisor Zimet moved to approve the Joint Agenda on behalf of the Town. Councilman Torres seconded. 3 Ayes. 2 absent, Councilman Barry and Councilman Logan. Motion carried.

Discussion of an RFP for a New Master Plan Consultant

• Sample RFP to be provided by Village Attorney, Will Frank, dated

00:08:20-00:28:09

Mayor West requested that the Village Planner be empowered to fill in the language that is missing in the RFP sample. Trustees Rocco and Rhoads stated that they too would like Brenda White, Director of Planning Zoning and Code Enforcement to fill in the blanks.

Trustee Rhoads noted that she would like the first page to note the 2010 census not the 2000 census.

Trustee Rhoads stated that the Village and Town of New Paltz should apply for an empowerment grant because this would be a shared project.

Trustee Rocco stated that at the last meeting of the Village of New Paltz Planning Board the Village Planning Board recommended that they should take on primary responsibility for the Master Plan and the at the Village Planning Board would do this in collaboration with the Town Planning Board.

Trustee Rhoads inquired as to if the Village Board might request from the Village of New Paltz Planning Board a proposal explaining what the Planning Board is offering to do and then the Village Board can consider their proposal along with the RFP and the input from the Brenda White.

Mayor West suggested that the proposal be a joint memo from the Village of New Paltz Planning Board and the Town of New Paltz Planning Board.

Trustee Rhoads moved to accept the RFP with the additions made by the Village Planner and request that it be out by July 7, 2014 and that it be expected back within 30 days and that simultaneously the Village Board will ask the Village Planning Board to submit a proposal on what role they would like to play in this matter and that the Town Planning Board be asked to review the RFP to see if they can be a part of this process. The Village Board will seek a written recommendation from the Village Planner and the Village will begin the process of applying for an empowerment grant.

Mayor West requested to make a friendly amendment to have the Village Grant Writer to advise the Board on what grant would be best suited for this. Mayor West later withdrew his motion.

Supervisor Zimet made the suggestion of a friendly amendment to make a stand alone motion to go out for an RFP.

Trustee Rhoads stated that she would not accept the friendly amendment from Supervisor Zimet. During discussion at the table Trustee Rhoads changed her motion from specifically an empowerment grant to any appropriate grant.

Mayor West took a straw poll that the Joint Boards were comfortable with Trustee Rhoads motion with the exception of the portion related to the grant. Trustee Rhoads agreed to remove the portion of her motion as related the grant. Trustee Basco seconded Trustee Rhoads's amended motion. 5 Ayes. Motion carried.

Councilman Torres moved the motion made and amended by Trustee Rhoads on behalf of the Town. Councilwoman Gallucci seconded for discussion purposes. 3 Ayes. 2 absent, Councilman Barry and Councilman Logan. Motion carried.

Mayor West moved to get a recommendation from Mr. Cornelius, grant writer for the Town of New Paltz and Mr. Blauer, grant writer for the Village of New Paltz on what might be the best grant to apply for in this matter. Trustee Rhoads stated that she would like the recommendations by the next Joint Meeting on July 24, 2014. Mayor West amended his motion to have the memo from the grant writers in hand and distributed by July 24, 2014. Trustee Rhoads seconded. 5 Ayes. Motion carried.

Councilman Torres moved the motion made by Mayor West on behalf of the Town. Supervisor Zimet seconded. 3 Ayes. 2 absent, Councilman Barry and Councilman Logan. Motion carried.

Discussion on the Disabled Person Accessibility to the Playground at Moriello Pool

- **Email from Carol Connolly, dated June 16, 2014**

00:28:11-00:33:05

Trustee Rhoads moved the Village receive a recommendation from Chris Marx from the Town of New Paltz on an estimate of what it would cost to make the park at Moriello Pool disabled person accessible independent of the Pool. Deputy Mayor Rotzler seconded. 5 Ayes. Motion carried.

Councilwoman Gallucci moved the motion made by Trustee Rhoads on behalf of the Town. Councilman Torres seconded. 3 Ayes. 2 absent, Councilman Barry and Councilman Logan. Motion carried.

Discussion of Potential Solar Projects

- **As requested by Mayor Jason West**

00:33:10-00:58:23

Mayor West introduced two ideas he had been working on regarding Solar power.

Trustee Rhoads stated that she wanted a report on the initial cost of the solar panels on the DPW, how much power has been generated and also what the payback to the Village has been. Trustee Rhoads stated that she would like to start small and she made the inquiry to the Joint Boards what would the members think about solar power at Moriello Pool to generate electricity that is needed for the pumps and filtration system.

Fire Districts

00:58:24-01:07:35

Trustee Rhoads requested a report from the committee on their progress.

Deputy Mayor Rotzler, Trustee Basco and Councilman Torres stated that they were having a little trouble assembling their committee for the meeting.

Trustee Rhoads requested that the Board meet in time to report to the Joint Boards for the July meeting.

Public Comment for the Joint Boards

00:58:47-00:59:30

01:11:20-01:13:40

Don Kerr inquired as to why the Town might be in favor of Fire Commission Districts but, not in favor of Police Commission Districts.

Joint Meeting of the Town of New Paltz and the Village of New Paltz on Huguenot Street on August 27, 2014

01:07:50-01:11:19

Trustee Rhoads moved to approve the Joint Meeting of the Town of New Paltz and the Village of New Paltz to be held at Historic Huguenot Street pending the advisory review by the Village Attorney that the change in location can be made. Trustee Basco seconded. 5 Ayes. Motion carried.

Councilman Torres moved the motion as made by Trustee Rhoads for the Town of New Paltz. Councilwoman Gallucci seconded. 3 Ayes. 2 absent, Councilman Barry and Councilman Logan. Motion carried.

Adjournment

01:13:42-01:13:50

Trustee Rhoads moved to adjourn the June 25, 2014 Meeting of the Joint Boards. Mayor West seconded. 5 Ayes. Motion carried.

Councilwoman Gallucci moved to adjourn the June 25, 2014 Meeting of the Joint Boards. Supervisor Zimet seconded. 3 Ayes, 2 absent, Councilman Barry and Councilman Logan. Motion carried.

The Wednesday June 25, 2014 Meeting of the Town of New Paltz and the Village of New Paltz was adjourned at 8:pm.

Respectfully submitted by,

Kathryn Doyle-Bunker
Clerk for the Village of New Paltz