

Joint Meeting New Paltz Village Board of Trustees and Town of New Paltz Town Board
7:30pm, 09/17/14, 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
Councilman Jeff Logan

Absent: Councilman Kevin Barry

Also Present: Kathryn Doyle-Bunker, Village Clerk

The Joint Meeting of the Town and Village of New Paltz was called to order at 7:36pm

Joint Meeting between the Town and Village of New Paltz

- **Pledge of Allegiance**
00:01:26-00:01:58

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

Deputy Supervisor Logan moved to open the Joint Meeting of the Town and Village on behalf of the Town. Councilwoman Gallucci seconded. 4 Ayes. 1 absent, Councilman Barry. Motion carried.

- **Public Comment for the Joint Boards**
00:02:35-00:16:14

Residents from Plains Road addressed the Joint Boards regarding the Phase II Water Exploration.

Jonathan Cohen addressed the Joint Boards regarding the residents of Plains Road and the Phase II Water Exploration and Mr. Cohen addressed the Joint Boards by saying he lost confidence in USAI video to produce videos of government meetings.

Amy Cohen addressed the Joint Boards by introducing the independent journalist and film crew brought in for the meeting. Ms. Cohen stated that the 8/13 meeting of the Village Board is not being aired on Public Access.

- **Approval of the Agenda**
00:16:15-00:17:35

Mayor West moved to approve the Joint Agenda. Trustee Rocco seconded. 5 Ayes. Motion carried.

Councilwoman Gallucci moved to approve the Joint Agenda. Councilman Torres seconded. 4 Ayes. 1 absent. Motion carried.

Presentation from Laura Petit, Town of New Paltz Recycling Coordinator on a Zero Waste Action Plan

- Zero Waste Action Plan, drafted by Laura Petit, Town of New Paltz Recycling Coordinator
 - Executive Summary of the Zero Waste Action Plan
- 00:17:59-00:29:54

Trustee Rhoads moved to join the Town of New Paltz in supporting the programs and initiatives put forth by Ms. Petit. Deputy Mayor Rotzler seconded. 5 Ayes. Motion carried.

Presentation from Prism Solar regarding Solar Paneled Street Lighting

- As requested by Joanna Torres, Village of New Paltz EPC, email dated September 9, 2014
- 00:30:37-00:49:33

Representatives from Prism Solar addressed the Joint Boards.

Discussion on the Responses for the Request for Proposals for the Joint Comprehensive Master Plan

- Proposals have been previously distributed.
- 00:49:42-01:13:38

Trustee Rhoads moved to direct the Village Planner to arrange for dates to interview the three recommended companies sometime in October. Trustee Rhoads stated that she would prefer the interviews all be on the same

night. Trustee Rhoads continued with her motion that the Joint Boards would make a decision and then decide what grants they will be applying for. Mayor West seconded. 5 Ayes. Motion carried.

Supervisor Zimet moved to mirror the motion made by the Village. Councilman Torres seconded. 4 Ayes. 1 absent, Councilman Barry. Motion carried.

Trustee Rhoads moved Village of New Paltz and the Town of New Paltz immediately start a joint application to the Department of State for a grant for funding. Mayor West seconded. 5 Ayes. Motion carried.

Deputy Supervisor Logan moved to mirror the motion made by the Village. Councilman Torres seconded. 4 Ayes. 1 absent, Councilman Barry. Motion carried.

Adjournment

Mayor West moved to adjourn the September 17, 2014 meeting. Deputy Mayor Rotzler seconded. 5 AZyes. Motion carried.

Councilwoman Gallucci moved to adjourn the September 17, 2014 meeting. Councilman Torres seconded. 4 Ayes. 1 absent, Councilman Barry. Motion carried.

The Joint Meeting of the Town and Village of New Paltz was adjourned at 8:38pm.

Respectfully submitted by,

Kathryn Doyle-Bunker
Clerk for the Village of New Paltz