

Town Board Meeting
June 28, 2012
7:30 p.m.

Present: Supervisor Susan Zimet, Councilwoman Kitty Brown, Councilman Jeff Logan, Councilman Kevin Barry.

Absent: Councilwoman Jean Gallucci.

At 7:36 p.m., a motion was made by Councilwoman Brown to open the meeting with the pledge. Seconded by Councilman Barry, all aye votes cast, motion carried.

Agenda:

-Mohonk Preserve Support Letter and Ethics Law Revisions.

+ Fireworks Update, Approval of Seasonal Help (Moriello Pool/ B&G) & Highway help pay rate.

+Resolution: Sale of Surplus Equipment at Recycling Center, Street Lights Update.

The following items are not on tonight's agenda, but will be added to the agenda for the Special Meeting to be held on July 11th at 7 p.m.:

+Resolution: Mid-Hudson Regional Economic Development (Park Point), DPW Update

A motion was made by Councilman Barry to adopt the agenda as amended. Seconded by Councilman Logan, all aye votes cast, motion carried.

Announcements:

-New Paltz Talent Show, July 21st, 5-8 p.m.- Youth Center & Community Partnership.

-Membership applications for youths interested in volunteering for Community Partnership.

-Legislation passed to allow Coterminous Government, waiting for Governor to sign bill.

-Joint Planning/Zoning (One-Government) meeting on July 16th, 7 p.m. at Village Hall.

Public Input:

Dan Winfield- Read a statement relative to the lack of progress at the New Paltz Views Development, on behalf of the residents.

Ann & Peter Muller, Lagusta Yearwood, Mark Portier, and Chris Ullrich all spoke against the Livestock Ordinance, urged the Town not to allow it.

Margaret Human- Believes New Paltz should have the kind of zoning that encourages people to produce as much food at home as possible.

Ira Margolis- Looking for an update on the timeline for meeting the ADA requirements for speakers.

Roslyn Cherry- Urged everyone to call Governor Cuomo to ban fracking.

Maryanne Winfield-Expressed concern about safety in the Lent Farms area.

Fireworks: *Saturday, July 7, 2012, rain date July 8th.*

Josh Honig & Craig Shankles informed everyone that they are still working and looking for money. They thanked some of the major donors for their contributions and expect this year to be bigger and better than last year. Gates open at 5 p.m., fireworks will start around 9:45 p.m.

A motion was made by Councilman Logan to add the discussion on Lent Farms to the agenda. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Lent Farms/New Paltz Views:

Dave Clouser updated the board on the status of the work plan that New Paltz Views was to be completing. New Paltz Views expected to receive an official notice relative to the agreement with the Town, they did not get one. However, they were aware of the timeline and agreement for a long time. Attorney Joe Moriello suggested the Board wait and see what happens in the next week and make a final decision at the Special meeting.

Dog Park Contract:

Ulster County approved the contract with the Town, waiting for signed contracts to come back. The Board discussed the contract between the Town and "For Paws of Ulster", a not-for-profit organization. The discussion focused on the maintenance of the park and who is responsible to mow and empty waste receptacles. If the terms of the agreement are not met, the Town has the right to terminate the contract. Councilwoman Brown suggested the Town supply a dumpster. Councilman Logan feels as though all maintenance should fall on "For Paws", not the Town. Joe Moriello will change/amend language.

A motion was made by Councilman Barry to approve the contract as amended by the attorney. Seconded by Councilwoman Brown, all aye votes cast, motion carried. *(Councilman Logan was not present during vote.)*

Livestock Ordinance:

Building Inspector Stacy Delarede requested the Town Board refer this to the Planning Board. There are several issues with this and the Pinellas County Ordinance.

A motion was made by Councilwoman Brown to refer the Pinellas County Ordinance to the Planning Board with input from the Building Inspector for consideration and ultimate referral back. Seconded by Supervisor Zimet for discussion. Councilman Barry feels the Board should get a general consensus from the community immediately. Councilwoman Brown withdrew her motion. Supervisor Zimet suggested scheduling an info meeting with the public.

Ethics:

Appointments: A motion was made by Councilwoman Brown to reappoint the following people to the Ethics Board: Alan Stout- 5-year term to end on 12/14, Therese Sibon- 5-year term to end on 12/15, Barbara Coddington-5-year term to end on 12/16. Seconded by Councilman Barry, all aye votes cast, motion carried.

Findings: A motion was made by Supervisor Zimet to accept the findings/opinion presented by the Ethics Board. Seconded by Councilman Barry. The Board discussed policies and procedures. All aye votes cast, motion carried.

Summer Camp Enhancement Programs:

A motion was made by Councilman Logan to approve the enhanced summer camp programs for the amount of \$1440. Seconded by Councilman Barry, all aye votes cast, motion carried.

Summer Camp Bus Contract:

A motion was made by Supervisor Zimet to accept the contract and authorized drivers as individuals allowed to transport the summer camp children to Moriello pool on behalf of the Town. Paid through vouchers as private contractors by the contracted rate. Seconded by Councilman Logan, all aye votes cast, motion carried.

Seasonal Help- Moriello Pool:

A motion was made by Supervisor Zimet to approve the re-hiring of Nicholas Morris at \$8/hr, at Moriello Pool with additional duties to help Buildings & Grounds as a groundkeeper. Seconded by Councilman Barry. Councilman Logan would like to know more about the breakdown of duties. Councilwoman Brown made a friendly amendment to authorize the position for the next 4 weeks. All aye votes cast, motion carried.

Seasonal Help- Highway Department:

A motion was made by Councilman Barry to change the highway seasonal help rate as per the contract to \$15.61. Seconded by Councilman Logan, all aye votes cast, motion carried.

Resolution-Authorizing the Sale of Surplus Equipment: *Recycling Center*

A motion was made by Councilman Logan to approve the resolution authorizing the sale of the following surplus equipment: A 1984 GMC Truck and 6 Trailer Bodies. Seconded by Councilman Barry, all aye votes cast, motion carried.

Street Lights Update:

Supervisor Zimet forwarded the formal paperwork to Central Hudson. The lights will be shut off.

Special Meeting:

July 11, 2012 at 7 p.m. CWOSP will meet in the Supervisor's Office.

At 11:05 p.m., a motion was made by Councilwoman Brown to adjourn the meeting. Seconded by Councilman Barry, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk