

Special Town Board Meeting
May 24, 2012
6:30 p.m.

Present: Supervisor Susan Zimet, Councilwoman Jean Gallucci, Councilwoman Kitty Brown, Councilman Kevin Barry.

Absent: Councilman Jeff Logan

At 6:41 p.m., a motion was made by Councilman Barry to open the Special meeting. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

At 6:42 a motion was made by Councilwoman Brown to go into Executive Session for the purposes of discussing the Town's options relative to the Wetlands Lawsuit with The Wetlands Attorney George Rodenhausen. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried. The Town Board invited Town Engineer Dave Clouser into Executive Session.

At 7:35 p.m. Councilman Logan arrived.

At 7:42 p.m., a motion was made by Councilwoman Gallucci to come out of Executive Session. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 7:45 p.m., a motion was made by Councilman Barry to open the Regular Town Board meeting with the pledge. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

Agenda:

Supervisor Zimet added the Concession Stand at Moriello Pool and the Community Partnership Letter to the agenda.

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

Announcements:

May 26-28th- Arts & Crafts Fair, Ulster County Fairgrounds.

May 30th- Memorial Day Parade, 6 p.m., Middle School.

May 31st- Plaque dedication in honor of Ralph Clearwater, 5 p.m., Clearwater Park

Public Input:

Roslyn Cherry, Amanda Sisenstein, Myra Long spoke about the importance of the ban bill against Hydrofracking.

Michelle Riddell thanked Supervisor Zimet for all her hard work with the ban bill.

(Supervisor Zimet informed the audience that the Wetlands attorney, George Rodenhausen is working on the ban bill.)

Bonnie Finkenaar, Joyce Minard, Michael Smith and Stewart Glenn stressed the importance of the hanging planters along Main Street and urged the Town Board to pay to have them watered.

Josh Honig suggested the Town pay for food for just Election Day.

Tova Weitzman provided the Board with handouts and a model Livestock Ordinance.

Margaret Human encouraged as much local food production as possible

Don Kerr spoke about Time Warner Cable, the consolidation subcommittees and the S. Putt Corners Infrastructure Project.

(Supervisor Zimet informed everyone that she is waiting for a recommendation from Time Warner relative to the money in the Construction Fund. She also addressed the comments relative to the S. Putt Corners projects indicating that many different groups are trying to get on the same page.)

Ira Margolis suggested the Chamber of Commerce ask the downtown business owners contribute towards the cost of watering the hanging planters.

Chris Ullrich urged the Board to keep Pine Road a Town road.

Ron Turner stated the values of properties on S. Putt Corners and the classifications don't jive.

Mohonk Preserve Presentation:

Glenn Hoagland and Hank Alicandri made a powerpoint presentation on the Mohonk Preserve Foothills and discussed with the Board possible ownership and management of Pine Road.

Members of the Board expressed concern over the public being able to continue walking on Pine Road without a preserve membership. Supervisor Zimet stated that if Pine Road was turned over

to the Preserve, the Town would like to see it still open to the public as a place for people to walk. She also indicated that it is still too soon to make a decision, and Councilman Barry stated that the public needed to be more involved. The Board will wait to hear back from the representatives of the Preserve to plan future discussions.

CIT- Hanging flower baskets:

It is too costly for the Highway Department or Buildings & Grounds to water the flowers. Another alternative is to rent a golf cart and hire a part-time summer employee to water the plants 3-4 days a week.

A motion was made by Councilman Logan for the Town to rent a golf cart, hire a part time summer employee at \$10 per hour, talk to the insurance agent regarding adding a rider to the Town’s insurance, and have the cart stored at the Village. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

Livestock Ordinance:

Attorney Joe Moriello discussed possible options relative to zoning. Tova Weitzman provided the Board with a livestock ordinance from Pinellas County. The Board agreed to look it over and discuss at a future meeting.

Streetlights:

A motion was made by Councilman Logan to have the Town Board have the lights removed, as per the list provided by the Ad Hoc committee and enter into a lease and indemnification agreement with Central Hudson and allow Supervisor Zimet to sign the agreement. Seconded by Councilman Barry, all aye votes cast, motion carried.

Pole number	Type	Lumens	Install date	Location
0051612	HPS	5800	1/13/84	APPLE ST near cul de sac.
0042062	HPS	16000	5800 to 16000 2/8/05	APPLE ST between Pear and Plum.
0047684	HPS	5800	8/30/84	BRUCE AVE at cul de sac (actually on Howard).
0041164	HPS	5800	9/13/84	CHERRY HILL between Plum and Pear.
0049627	HPS	5800	7/17/84	ENGLISH LANE between Cicero and Holland Lane.
0050066	HPS	5800	7/17/84	HOLLAND LANE at cul de sac.
0045506	HPS	5800	12/22/94	BROUCK FERRIS near cul de sac
0038850	HPS	5800	1/10/94	BROUCK FERRIS near Grace Ave.
0029130	MV	11000	8/31/66	S OHIOVILLE and Brouk Ferris.
0012002	HPS	5800	2/4/93	NORTH OHIOVILLE, in hamlet, first light past intersection with old 299.
0012004	HPS	5800	2/3/83	NORTH OHIOVILLE, in hamlet, second light past intersection with old 299.
0012006	HPS	5800	2/1/83	NORTH OHIOVILLE, in hamlet, third light past intersection with old 299.
0012009	HPS	5800	2/3/83	NORTH OHIOVILLE, in hamlet, fourth light past intersection with old 299.
0043918	HPS	5800	2/11/87	OLD MILL ROAD approx. 100’ from Henry Dubois.

0049352	HPS	5800	2/11/87	Old Mill ROAD at Waring.
0025065	HPS	5800	4/28/86	PROSPECT SREET between Henry Dubois Drive and Millbrook Terrace, near 65 prospect.
0043118	HPS	5800	4/28/86	MILLBROOK TERRACE near cul de sac.
0007952	MV	7000	5/16/84	MOUNTAIN REST ROAD at Springtown
0003611	HPS	5800	2/22/90	PLUTARCH ROAD & Amato
0123182	MV	7000	5/16/74	KRISNAN PLACE & 32 SOUTH
0045994	HPS	5800	2/8/05	PINE CREST at cul de sac near Henry Dubois
0122964	MV	7000	11/14/74	ROUTE 208 Near Watch Hill Road, between 195 RT 208 and Watch Hill.
0042236	HPS	5800	2/18/05	MTN VIEW ROAD E. side, pole 18' from road, in front of 6 Mtn. View
0033586	HPS	5800	2/8/05	N PUTT CORNERS – south of Shivertown intersection.

Contract with Ulster County-Dog Park:

A motion was made by Councilman Barry to adopt the resolution to declare the Town Board Lead Agency as a Type II Action under SEQRA. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

A motion was made by Councilman Barry to adopt the written resolution authorizing the Supervisor to sign the agreement on behalf of the Town. Seconded by Councilman Logan, all aye votes cast, motion carried.

B-2 Zoning District Boundary Change:

The owners of 403 Main Street, 87 Motel, are requesting the Town extend the boundary of the B-2 district and conform it with the rear line of the property. Currently, the property is largely in the B-2 district, but the rear of the property is located in the I-1 district. The plan is to take down the motel and build a 90 unit apartment complex. This cannot be done without the extension of the boundary.

A motion was made by Councilman Barry to authorize Joe Moriello to draw up the appropriate paperwork to set a Public Hearing for the B-2 zoning change for June 28th at 7 p.m. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

Concession Stand at Moriello Pool:

There were a number of issues regarding the electrical work that was supposed to be done in order for Hudson Coffee Traders to run the stand, they have stepped down.

A motion was made by Councilman Logan to authorize Supervisor Zimet to sign the contract with Teresa and David Dones to run the concession stand at Moriello Pool. Seconded by Councilman Barry, all aye votes cast, motion carried.

Sewer 6-Plans to remedy:

The plant incurs high maintenance costs, and is very labor intensive. Dave Clouser discussed proposed plant replacement options, including an Orenco Recirculating Packed Bed Geotextile Filter. The Board discussed going to Bond to repay the A Fund that has been depleted trying to keep Sewer 6 running. Supervisor Zimet indicated that she is going to send a letter to the users of Sewer 6 inviting them to come to the next workshop meeting where these issues will be discussed.

S. Putt Corners Rd. Resolution:

Councilman Barry recused himself from the discussion and left the room, due to his ownership of property on S. Putt Corners Rd.

A motion was made by Councilwoman Gallucci to approve the Town of New Paltz Grant Application to the Shovel Ready Fund for an Industrial Area Sewer Service Feasibility Study. Seconded by Councilman Logan, all aye votes cast, motion carried. (Councilman Barry was not present during the vote).

Councilman Barry rejoined the meeting.

Ambulance Expense:

This payment will go into the B-Fund for next year's budget.

Sports Contracts:

A motion was made by Councilman Barry to approve the following Sports Contracts:

*Soccer Recreation Agreement-the Town shall appropriate \$1,485.00 to be paid through itemized vouchers; an annual report must be filed.

*Football Recreation Agreement- the Town shall appropriate \$1,215.00 to be paid through itemized vouchers; an annual report must be filed.

*Basketball Recreation Agreement- the Town shall appropriate \$990.00 to be paid through itemized vouchers; an annual report must be filed.

*Baseball/Softball Recreation Agreement- the Town shall appropriate \$2,205.00 to be paid through itemized vouchers; an annual report must be filed.

*New Paltz BMX (Bicycle Motocross) Agreement- the Town shall appropriate \$945.00 to be paid through itemized bills, must submit a concession report.

*Summer Youth Recreation/YMCA-the Town shall appropriate an amount not to exceed \$7,745.00. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

Councilman Logan announced that the Recreation Committee would like to have a block party at the Community Center, open to the public on August 19th from 4-8 p.m., at a cost of \$900 to come out of the Recreation Activities Fund. The Town Board would like more detail on this.

Community Partnership Letter:

Reallocation of money for DFC Grant.

A motion was made by Councilwoman Gallucci to authorize Supervisor Zimet to sign the letter for a budget modification for the DFC grant to be sent to Washington, D.C. Seconded by Councilman Barry, all aye votes cast, motion carried.

Prepays:

A motion was made by Councilwoman Gallucci to approve the prepayment of \$675.00 (#12-01152) to the Ulster County Ag Society for the remaining balance of the contract payment for the 4th of July Celebration. Seconded by Supervisor Zimet, all aye votes cast, motion carried.

A motion was made by Councilwoman Gallucci to approve the prepayment of \$982.43 (#12-01205) to On-Site Computer Services for invoices that were submitted on time but were left out of the May Warrant. Seconded by Councilman Barry, all aye votes cast, motion carried.

The Town Board agreed to the following revised Joint Town & Village Meeting Schedule: June 26th (@ Village Hall), August 15th (@ Town Hall), October 30th (@Village Hall).

Councilman Barry informed the Board about the meeting he had with Trustee Glenn and Trustee Basco regarding the shared contract with the Village for emergency repairs and capital improvements at Moriello Pool. The Village agreed to the paving of the parking lot and to expend with the Town up to \$4,000 for motion detection lights.

At 11:44 p.m., a motion was made by Councilman Barry to adjourn the meeting. Seconded by Councilman Logan, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk