

**Workshop Meeting**  
**March 15, 2012**  
**7:30 p.m.**

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

**Absent:** Councilman Jeff Logan

At 7:32 p.m., Supervisor Zimet opened the meeting with the Pledge.

A motion was made by Councilman Barry to accept the agenda. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

**Announcements:**

April 28<sup>th</sup>- UCRRA hosting a Household Hazardous Waste, Electronics and Pharmaceutical Collection Event from 8-2 p.m. at 999 Flatbush Rd. Kingston.

April 28<sup>th</sup>- Clean Sweep kicks off with breakfast at St. Joseph's Church at 8:30 a.m.

Supervisor Zimet informed the audience that the Town Board is going back to the previous practice of having the first meeting of the month be a Workshop Meeting.

**Public Input:**

Tova Leibovitch- (Duzine/Pinecrest Rd., located in R-1 District) Interested in having chickens in her back yard to harvest fresh eggs, not for slaughtering. The current law is unclear. Neighbors are in favor. Would like zoning change and feedback.

*At 7:40 p.m., Councilman Logan arrived.*

Councilwoman Brown is in favor of loosening the law to allow *some* livestock.

Ron Turner- Found an oil slick in Tributary 13 near Stop & Shop. Would like this addressed.

Alan Stout- Bike-Ped Committee project, working with the Village. Section of Old Kingston Road near BOCES was blocked by a guardrail. It was removed as part of the project so now there is a safer pedestrian walkway going toward the village.

**Ethics Committee/Law Review:**

With help from Councilwoman Gallucci, the Ethics Board was able to incorporate specifics relative to New Paltz into the Model Law to revise our code. The Town Board and Chair Alan Stout discussed the changes that are proposed. This action was tabled so that the Board can further look at the law and suggest revisions and/or clarifications.

**Community Partnership:**

Represented by Roger Spool and Jim Tinger. This community-based program was started in 2006 when various organizations came together to target substance abuse. The D.A.R.E. program in the schools was replaced with Project Alert. In October 2011, the Partnership received a grant for \$125,000, paid out over 5 years. The Partnership's new director will take over next week. This item was tabled until next month's meeting so the Board can meet with the new Director.

**Department Head Updates:**

*Youth Center, Jim Tinger-* Got a grant for "Project Alert", an interactive after school drug prevention program at the Middle School. It is an interactive session with about 10 students which addresses growing issues like prescription pills. On Saturday nights, the Youth Center still holds GAMES at the Middle School, sells candy and drinks at the concession stand. The center also plans 4 major trips a year, as well as many local activities. The students contribute towards the cost of the trips.

Councilwoman Gallucci would like Jim to get permission slips and a rider relative to insurance and liability for the use of personal vehicles for the trips. Jim stated that they do have permission slips and the employees are covered under the Town's umbrella policy.

***Assessor, Lorry King-*** Judy Piazza has left the Assessor's office to pursue another job opportunity. The candidates that have applied to fill the civil service position are New Paltz residents. The office is still very busy and Tori Guardino has been filling in on her days off from the Recycling Center. The office is currently processing 40+ deeds and 500+ exemptions. The

prices of real estate are not declining. Councilman Barry would like the Assessor to look into programs or courses that will further educate her on valuation metrics other than “sales”. Prices are not declining in New Paltz; homes are sitting on the market longer.

**Zoning Board, Linda Donovan-** The Zoning Board has a new secretary, she is working out very well. The ZBA deals with 3 main issues:

1. Area Variances- 97% of the time.
2. Use Variances- very rare and hard to get.
3. Appeal of Building Inspector’s Decision

**Building Department, Stacy Delarede-** R-1 District does not permit livestock and fowl. It is the most densely populated area. The only areas that allow them are the Ag-1.5 and Ag-3 Districts. The Historic Preservation Commission needs to put a procedure in place in order to notify the Building Department of their Historic Landmark Designations. A proposed law for Non-Owner Occupied Rentals is complete. Stacy will meet with Councilwoman Gallucci and bring to Supervisor Zimet for the Board to discuss. She also suggested the revision of language of RV District. It’s a problem that needs to be addressed. Stacy would like to move forward with one particular un-safe building, and she will also write up proposed language to revise the current law relative to accessory buildings.

Supervisor Zimet- Senior Overlay District Housing, State money is available. This will be put on a future meeting’s agenda.

**Highway Department, Chris Marx-** Has started using the bucket truck. Spring Clean-Up will begin April 16<sup>th</sup> with West of the Wallkill then North and South of Main Street. The radio frequencies are changing as of 2013. Chris is currently working with Chuck Bordino at the Field of Dreams, using recycled materials from the landfill. 284 Agreement for Butternutville and Albany Post Road. There has been nothing done relative to Pine Road. A ranger from Mohonk will work on the Canaan Road extension trail, relative to pipe. Chris requested Board approval to put up for national auction 5 vehicles from the Highway that are unserviceable, unusable or otherwise no longer needed. All the expenses will go to the buyers.

The following items are to be sold by public bid as is or as scrap metal, whichever is higher:

1. 1989 Mack 6 wheel dump truck. VIN #1M2P194COKW004906.
2. 1987 Mack 6 wheel dump truck. VIN #1M2P129C1JA012038.
3. 1981 Mack 6 wheel dump truck. VIN #1M2P129C1CA009918.
4. 1991 Ford backhoe model DF9P1Z, tractor #A415011.
5. 1985 Stone.mdl-9cm cement mixer. SN #14012604. This item is no longer used, serviceable, to be sold at public bid.

A motion was made by Councilman Logan to authorize the Highway Superintendent to put 5 items up for sale in the most economically feasible and legal manner. Seconded by Councilwoman Gallucci. An amendment was offered by Councilman Logan for Chris to see if the Water Department would like item #5, the 1985 cement mixer. Seconded by Councilman Barry, all aye votes cast, motion carried.

**Agreement for the Expenditure of Highway Moneys:**

AGREEMENT between the Town Superintendent of the Town of New Paltz, Ulster County, New York, and the undersigned members of the Town Board. Pursuant to the provisions of Section 284 of the Highway Law, we agree that monies levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$169,848.91 shall be set aside to be expended for primary work and general repairs upon 57.64 miles of town highways, including sluices, culverts, guiderails and bridges having a span of less than five feet or the renewals thereof.
2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvements of town highways:
  - a. On Albany Post Road commencing at State Route 299 and leading to Outlook Farm Road, a distance of .87 miles, there shall be expended not over the sum of \$128,962.49.

Type: Asphalt                      Width of traveled surface: Twenty-two feet

Scope of Work: tack coat, Type 6 top coat.

- b. On Butternville Road commencing at Mountain Rest Road and leading to Gate House Road, a distance of 1.23 miles, there shall be expended not over the sum of \$203,688.60.

Type: Asphalt                      Width of traveled surface: Twenty two feet  
Scope of Work: cold-in-place recycling at 3in depth with 1.5in of nova chip top coat.

Supervisor Zimet wanted the record to show that she in no way influenced the decision to pave Butternville Road, as she resides there.

A motion was made by Councilwoman Gallucci to accept the 284 Agreement. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Recreation, Chuck Bordino-** Requests to rent the Community Center on the weekends have been increasing rapidly.

Councilwoman Brown expressed concern over the low participation at the programs.

Chuck informed the Board that the senior citizens are really benefitting from the activities and programs that are offered. There are 130+ seniors **registered** for the weekly luncheons.

Supervisor Zimet's concern is trying to get certain procedures in place to comply with the State Comptroller, relative to how the Community Center takes in money.

The Recreation Committee is paying for the slab for the Pavilion at the Field of Dreams; Amy Harrington will provide that in writing. This will be put on the agenda for next week's meeting, the bids will be revisited.

**Rescue Squad-** The payment from the Town is due.

A motion was made by Councilman Logan to authorize the Supervisor to sign the contract to pay \$145,957.00 to the New Paltz Rescue Squad based on the payment stipulations in the contract.

Seconded by Councilman Barry, all aye votes cast, motion carried.

A motion was made by Councilwoman Gallucci to authorize the Supervisor to send a letter to the Village informing them of its intention to sign the New Paltz Rescue Squad contract for 2013 on behalf of the Town outside the Village residents only. An amendment was added by Councilman Barry in which the amount will be based upon data from the Rescue Squad concerning the allocation of prior year's calls between the Town and Village. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Recycling, Laura Petite-** 700 permits have been sold and currently \$1000 ahead of 2011 sales.

More revenues are anticipated. Getting calls for compost bins. There will be a free electronics collection on May 4<sup>th</sup> and 5<sup>th</sup>. Food waste composting- Zero Waste initiative.

A motion was made by Councilman Logan to authorize the DEC permit process to be sent in.

Seconded by Councilman Barry, all aye votes cast, motion carried.

Haiticorp international has undertaken "The Handbag Project", a rights-based approach to building human capital and employing women in Haiti in an attempt to rebuild their country after the devastating earthquake and provide job training opportunities. The Town will be donating zippers for the purses that have been stored in the trailers at the recycling center.

A motion was made by Councilwoman Gallucci to authorize Laura to send everything to Haiti to fulfill their request. An amendment was added by Councilman Logan that if someone wants to come up and take any leftovers from Hudson Valley Materials Exchange, they are welcome to.

Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Laura pointed out that Construction & Demolition is not free during Spring Clean-Up. She also requested permission to apply for Grants-Shared Services, DEC, Recycling Education.

A motion was made by Councilwoman Brown to authorize Laura Petite to apply for a State Grant-in-Aid for a Municipal Waste Reduction and/or Recycling Project. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilwoman Gallucci to authorize Laura Petite to apply for the NYSDEC Capital Equipment Grant. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

**Police Department, Chief Joe Snyder-** An updated procedures manual for the New Paltz Police Department was given to Supervisor Zimet.

A motion was made by Councilman Logan to support the expenditure of funds in the amount of \$2500 to complete the accreditation. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

**Parades-** The request procedure is in question. There are 3-4 pending parades. The policy will be looked at.

**Village Board Update:**

The Village Board discussed Ken Bond pursuing a Joint Village/Town grant for additional money to study government efficiency. The grant application will be produced gratis by Ken Bond. Ken Bond will look to help the Town try to secure money for consolidation.

A motion was made by Councilwoman Brown to authorize the Town Board to look into the grant. Seconded by Councilman Logan, all aye votes cast, motion carried.

The next Joint Town & Village meeting will be April 4<sup>th</sup> at Village Hall. It was proposed that the Boards meet regularly on the 3<sup>rd</sup> Wednesday of the month. The following meeting will be held on May 16<sup>th</sup> at Town Hall.

A motion was made by Councilwoman Brown asking Supervisor Zimet to send a letter to the Village indicating that next year Moriello Pool will be split 50/50. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Town Clerk Conference:**

A motion was made by Councilman Barry to authorize the Town Clerk to attend the New York State Town Clerks Association annual conference in Saratoga from April 22-25. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Prepays:**

A motion was made by Councilman Logan to approve the prepayment of voucher #12-00142 to Ford Motor Credit Co. in the amount of \$11,691.75 for the lease payment on a vehicle. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

**Budget Transfers:**

A motion was made by Councilwoman Gallucci to pass a resolution authorizing Supervisor Zimet to transfer the following monies to cover the last expenses of 2011:

From	To	Amount
Supervisor CE-A1220.4	Supervisor PS-A1220.1	1092.00
Town Board CE-A1010.4	Supervisor PS-A1220.1	3108.00
Central Print-A1670.4	Purchasing-A1345.4	1,305.00
Personnel EQ-A1430.2	Personnel CE-A1430.4	52.00
Medical Ins-A906080	Police PS-A3120.1	71694.00
Contingency-A1990.4	Street Lights-A5182.4	3,741.00
Recreat Admin CE-A7020.4	Community Ctr PS-A7150.15	407.00
Youth GAMES CE-A7310.460	Youth Bus Trlp-A7310.432	87.00
Youth GAMES CE-A7310.460	Youth Proj Alert-A7310.442	63.00
Youth GAMES CE-A7310.460	Youth CE-A7310.40	75.00
Youth GAMES CE-A7310.460	Youth, PS-A7310.10	2171.00
Youth Skateboard A7310.458	Youth, PS-A7310.10	242.00
Cemeteries CE-A8810.40	Cemeteries PS-A8810.10	55.00
Workers Comp-A9040.80	Social Secutlry-A903080	1146.00
Disability-A9055.80	Unemployment-A9050.80	494.00
Medical Ins-A9060.80	Engineer CE-A1440.40	31621.00
Central Pmt-A1670.40	B & G PS-A1620.10	10178.00

Comtingency-A1990.4	B & G CE-A1620.40	38316.00
Central Print-A1670.4	B & G CE-A1620.40	1057.00
Engineer CE-B1440.4	Attorney CE-B1420.4	21,135.00
Engineer NP ViewCE-B1440.410	Attorney PlanBdDef-B1440.458	5,000.00
Engineer S & S CE-B1440.411	Attorney PlanBdDef-B1440.458	3,000.00
Purchasing CE-B1345.40	Central Print Mail-B1670.40	318.00
Planning Engineer-B8020.455	Planning Attorney-B8020.430	6146.00
Planning Engineer-B8020.455	Planning, Reimburs-B8020.459	1760.00
Contingency-B1990.40	Medical Ins-B9060.80	3511.00
Dental Ina-B9061.80	EAP ins-B9089.80	6.00
Snow Removal PS-DA5142.10	Snow Removal CE-DA5142.40	6254.00

Bridges CE-DA5120.40	Snow Removal CE-DA5142.40	5190.00
Gen Repairs CE-DB5110.40	Machinery PS-DB5130.10	7041.00
Gen Repairs CE-DB5110.40	Machinery, CE-DB5130.40	340.00

Seconded by Councilman Logan, all aye votes cast, motion carried.

**Warrant:**

A motion was made by Councilman Logan to pay the March Warrant in the amount of \$693,799.73. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 12:18 a.m., a motion was made by Councilwoman Brown to adjourn. Seconded by Councilman Logan, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari  
Town Clerk