

**Workshop Meeting
April 19, 2012
7:30 p.m.**

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

At 7:37 p.m., a motion was made by Councilman Barry to open the meeting with the pledge. Seconded by Councilman Logan, all aye votes cast, motion carried.

Agenda:

Councilwoman Brown requested adding the Dog Park under "Action Items" first and moving the Department Reports to the end.

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

Announcements:

May 4-5th- Recycling Center accepting electronics

Public Input:

Doug Gilmour and Steve Greenfield addressed the article in the New Paltz Times relative to the meeting Supervisor Zimet and Councilman Barry had with School Superintendent Maria Rice.

Margaret Human requested that the Ethics Committee weigh in on this issue at future meetings.

Mike Russo requested an investigation to examine this matter.

A motion was made by Councilman Barry to add the Ethics Committee to the list of Committee Reports. Seconded by Councilman Logan, all aye votes cast, motion carried.

Assessor's Appointment:

A motion was made by Councilwoman Brown to appoint Patricia Masterson as the Assessor's aide at an hourly rate of \$12.50, starting Tuesday, April 24th. Seconded by Councilman Logan, all aye votes cast, motion carried.

Part-time Court Appointment:

Tabled until next week.

Moriello Pool:

Councilman Logan and Barry met with Trustee Glenn and Basco to discuss the contract. It was a very productive meeting. There has been a long-standing dispute between the Town and Village centered around the sum of about \$10,000. The Village Board put \$20,000 into a fund for Capital Improvements. Both boards need to agree to resolve a \$4,000 issue relative to the concession stand bid.

A motion was made by Councilman Barry to authorize the Supervisor to send a letter to the Village explaining the situation with the bid relative to not being able to secure a third bid. This all with the understanding that if the Village does not get the \$4,000 reimbursement, the Town will pay the Village in order to make the Village whole. Seconded by Councilman Logan. Aye votes cast by Councilman Logan, Councilman Barry and Councilwoman Gallucci. Nay votes cast by Supervisor Zimet and Councilwoman Brown, motion carried.

The Town of Rosendale will not have their pool this summer and have requested permission to use Moriello Pool for their summer recreation program.

A motion was made by Councilman Logan to allow Bill Russell to contact the Town of Rosendale, allowing their summer recreation program to use Moriello Pool for 3-4 days a week for a fee of \$50 per van load made up of 15 kids and 3 counselors, not to exceed 2 van loads per day; as per Bill Russell's recommendation. Supervisor Zimet amended the motion to include that Bill Russell has the discretion as to what days and hours the group can attend. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

A custom-made stainless steel railing was stolen from the pool a couple days ago. Bill Russell will put in an insurance claim. The Town will notify the Village of the situation in order to potentially split the cost of replacing this very expensive piece of equipment.

Fireworks:

Supervisor Zimet indicated that there is only \$920 in the fund for fireworks, and that there is no fireworks committee. No one has responded to requests for volunteers. The Board will appeal to businesses for contributions. Supervisor Zimet requested Councilwoman Brown draft a press release.

Dog Park:

Joe Moriello received a letter from the Ulster County Attorney's office, indicating that there is no provision in the existing agreement with the Town that would allow a dog park on the property that the Town leases from the County. Supervisor Zimet will contact the County.

Tax Sale Properties:

The Town and Village requested that the County remove 2 properties from the Tax Sale for the Town to acquire for future potential development of a water source.

A motion was made by Councilwoman Brown to authorize Supervisor Zimet to have Title Searches done on these properties for an amount not to exceed \$500, to be taken out of the "Planning Infrastructure" line A8020.4. Seconded by Councilman Logan, all aye votes cast, motion carried.

Approval of Minutes:

A motion was made by Councilwoman Brown to approve the meeting minutes of **January 19, 2012**. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

A motion was made by Councilwoman Gallucci to approve the meeting minutes of **February 16, 2012**, with the addition of Stuart Bigley's last name on page 3. Seconded by Councilman Logan, all aye votes cast, Councilman Barry abstained due to his absence that night. Motion carried.

A motion was made by Councilwoman Gallucci to approve the meeting minutes of **February 23, 2012**, with the addition of Stuart Bigley's last name on page 3. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Supervisor Zimet to approve the meeting minutes of **March 15, 2012**, with the following amendments:

-Before the motion at the end of the Highway Monies Agreement, ***Supervisor Zimet would like the record to show that she in no way influenced the decision to pave Butternville Road, as she resides there.***

-The motion relative to the Police Department should read, "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..."

-Revise the Village update to read, "Ken Bond will help the Town try to secure money for consolidation."

-The recreation update should reflect the correct amount of seniors attending the luncheon at the community center. The Town Clerk will check the dvd from that meeting.

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

Councilwoman Gallucci requested that the word "take" be stricken from the Moriello Pool Grant discussion on page 2 from the **March 22, 2012** meeting minutes. This action was tabled.

Committee Reports:

***Assessor**- Councilwoman Brown would like the monthly sales report to include actual sales. Councilman Barry will research Homestead Parcels.

***Community Improvement**- Councilwoman Brown indicated that everything is ready for Clean Sweep. CIT is looking for someone to help water the plants next year.

***Bike-Pedestrian**- Councilman Barry and Justin Dates met with Ulster County to discuss providing a shoulder on S. Putt Corners Road for pedestrians and bikes. The bids that were submitted exceeded the amount previously allocated for this project. The Town may have to work with the County to allocate more money in order to get the first and second phases underway.

***CWOSP**- The liaison will change from Councilman Logan to Supervisor Zimet. The committee updated Supervisor Zimet on a piece of property it was interested in purchasing.

***Community Center/Recreation/Youth**-Councilman Barry reminded the board that a new fee schedule and instructor procedure has been developed. However, the instructors feel as though they will not make as much money because the number of participants is not guaranteed. The board feels it is the instructor's responsibility to develop their programs. Councilman Barry also indicated that he met with Jim Tinger, and was impressed with the operation.

**Community Partnership*-The new director will do a presentation next week to discuss the grant. The voucher for the TIPS Training for \$250 will be pulled, discussed next week.

**Comprehensive Plan*- The Town will be adopting a proposal from George Rodenhausen relative to banning Hydrofracking next week.

**Emergency Preparedness*- Required NIMS Training coming up.

**EnCB*- Councilman Barry had no update due to scheduling conflicts.

**Ethics*- Alan Stout is coming next week to discuss revisions.

**Historic Preservation*- Councilwoman Brown indicated that Helen Christie and Leah Manders have to be sworn in. Chair John Orfitelli will make sure that the Building Inspector has a list of all the historically designated properties.

**New Paltz Greeworks*- Temporarily on hiatus.

**Planning Board*- Councilman Logan indicated that the board is looking for members. Currently have 3 applicants. The Town Board will conduct interviews starting at 7 p.m., next Thursday before the meeting. A proposed schedule of completion was submitted by Dave Clouser. A motion was made by Councilman Barry to adopt the schedule of completion. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Police Commission*- The Commission has been very busy. Using volunteers for parades and filing. The money for the K-9 training has not been transferred yet. There is no individual line for DWI Revenue. The Commission is concerned with the Chief and Lieutenant having accountability for their time. There was 1 commendation and 2 defensive actions.

**Public Access*- Supervisor Zimet has been corresponding with Time Warner, has made positive progress.

**Transportation*- Representatives from Trailways will at the Transportation meeting to discuss hubs and 3 bus shelters coming to New Paltz.

**Village*- Tentative budget was approved. Water & Sewer rates will increase 20%; businesses will be charged more to offset an overall tax increase.

**Zoning*- Pat Schwartz's term is up, would like to be reappointed. A motion was made by Councilman Logan to reappoint Pat Schwartz to the ZBA for a term of 5 years to expire 12/16. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

*The Town Board discussed bringing back the Volunteer Recognition Party. They would also like a synopsis of the Court/Justice monthly report. The Chief is working on emailing the Police Department's report.

**Building Dept*- A memo from Stacy Delarede indicated that the Site Plan for Stop & Shop is not yet complete. A motion was made by Councilwoman Brown to authorize the Supervisor to follow up on this matter. Seconded by Councilman Barry, all aye votes cast, motion carried. A motion was made by Councilwoman Brown to table the other reports until next week. Seconded by Councilman Barry, all aye votes cast, motion carried.

Warrant:

A request was made by Councilman Logan to pull the voucher for TIPS Training in the amount of \$250. A motion was made by Councilwoman Brown to amend the GCP fund by -\$250, leaving a total amount of \$38.91, and authorizing the Supervisor to pay the April warrant in the amount of \$619,091.86. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

A motion was made by Councilman Logan to approve voucher #12-00899 to Moriello, Distasi & Murphy Law, in the amount of \$1580.00; and voucher #12-00909 to David Clouser & Associates, in the amount of \$3948.65. Seconded by Supervisor Zimet, all aye votes cast, motion carried.

At 12:19 a.m., a motion was made by Councilwoman Brown to go into Executive Session for the purpose of discussing disciplinary action of particular town employees. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 12:53 a.m., a motion was made by Councilwoman Gallucci to come out of Executive Session with no action taken. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 12:56 a.m., a motion was made by Councilman Logan to adjourn the meeting. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk