



POLICE COMMISSION

Kevin Barry
Jean Gallucci
Jeff Logan
Daniel Torres
Susan Zimet

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P.O. BOX 550

NEW PALTZ, NEW YORK 12561

Town Board Special Meeting

Community Center

October 6, 2014

Present: Councilman Barry, Councilman Logan, Councilman Torres, Supervisor Zimet,

Not Present: Councilwoman Gallucci

Motion: Made by Councilman Barry to open a special town board meeting 2110

Second: Councilman Logan

All Ayes

Rebidding of Skid-Steer: The Skid-Steer they originally purchased was undersized and not capable of the job. Chris Marx would like permission to bid on a Skid-Steer that has greater capability.

Motion: Made by Commissioner Barry to approve Chris Marx to bid on a new Skid-Steer

Second: Made by Commissioner Logan for discussion

Town Building Inspector Stacy Delerede was in special meetings all day regarding things that need to be done before the move. Supervisor Zimet says that the staff at Town Hall has been amazing. She thanks Stacy for all the hard work. The parking lot has been paved at the Highway Department where the modulares will be located. Stacy says Councilman Barry had asked her to try to get the price down for the upgraded phone system. The price was \$ 7,150 and she talked them down to \$6,750. By purchasing this system, they are able to use their existing phone system. Stacy still needs to confirm the modulares being delivered. They will start coming on October 20th. The Town will be purchasing all the wiring for the computers and the phones. Crosspoint will be terminating all the wires. They don't have a price for that yet. Crosspoint will supply any additional boxes and covers they will need so the jacks fit properly. DMV will remain at the Town Hall. They will potentially use the wireless service from the Community Center. The modulares will have enough plug-ins for internet and they will not be using wireless. Crosspoint is supplying them with the rack to hold their servers, free of charge. Crosspoint is also getting them the patch panel. On October 14th there will be a walk through for the cleaning services. They will need to publish the walk through for bidders. They will check tomorrow the procedure on announcing the bid. This for accessing the price to clean the mold off of the things they are keeping and moving from Town Hall to the modulares. There are only a few companies that are equipped to handle this big of a move. Stacy and Chris Marx went through Town Hall and marked everything that can't be moved with red duct tape.

Motion: Made by Councilman Barry to authorize the Supervisor to coordinate the publication of a request for bids for the necessary remediation of Town Hall equipment, furniture, files, and other operational materials that must be moved to the new Town Hall

Second: Councilman Logan

All Ayes

Stacy will be calling Joe Moriello to ask what the amount the Town is required to make sure a contractor has for liability insurance. This amount will be in their bid package. Stacy says there is about 70 years of storage in the drill hall. She is asking for a records management day where the Town will be closed so they can go through the records to determine what files need to be kept and what needs to be destroyed. They will remove all the files that they will be destroying into the garage so they aren't included in the bids. They will be wearing gloves and masks while doing this. Two guys from Building & Grounds will be moving the boxes as they are determined they will be destroyed. The department heads will be making the determination.

Motion: Made by Councilman Logan to close Town Hall Friday for the purpose of records retention for moving

Second: Supervisor Zimet

All Ayes

There is a conference table that they would like to keep. They will put it in the garage for the time being.

Motion: Made by Councilman Logan to approve \$6,750 for the installation and purchase of a telephone and voicemail system as defined in the proposal

Second: Councilman Barry

All Ayes

Stacy has asked the department heads to take inventory of everything that has red tape on it and needs to be replaced. Supervisor Zimet asks Stacy to tell everyone to go to the Reuse Center to see if there is anything they would like from there so it can be set aside for them.

Motion: Made by Councilman Logan to adjourn at 2143

Second: Councilman Torres

All Ayes

RLS