

**Special Town Board Meeting  
December 23, 2015  
6 p.m.**

**Present:** Supervisor Susan Zimet, Councilman Kevin Barry, Councilman Marty Irwin, Councilman Dan Torres. **Absent:** Councilman Jeff Logan.

At 6 p.m. a motion was made by Supervisor Zimet to open the meeting with the pledge. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Agenda:** +Critical Computer Alerts, +MVP Pre-funding, +Recycling Grants Resolution, +DJ for New Year's Eve, +Safe Staffing Resolution, +Budget Modifications, +PrePays, +National Fire Insurance Company, +Reimbursement for Christmas Party. A motion was made by Councilman Barry to adopt the agenda as amended. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Emergency Preparedness Plan:**

Revisions were made to "Purpose", "Governmental Jurisdiction", "Declaring a State of Emergency", "Emergency Operations Center (EOC)", "Communications", "Essential Emergency Operation Records", "Sequence of Action", "Responsibilities and Functions", "Shelter", "Attachments" and "Buildings with Generator Capacity". Supervisor Zimet indicated that the Town should adopt this revised plan, independent of the Village.

A motion was made by Supervisor Zimet to adopt the Emergency Preparedness Plan as revised. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Critical Computer Alerts:**

A motion was made by Councilman Irwin to approve up to \$1,500 for Mae Morales to remotely fix computer alert issues, if the new IT Consultant who begins on January 1<sup>st</sup> is not able to. Seconded by Councilman Torres, all aye votes cast, motion carried.

**MVP Pre-funding:**

A motion was made by Councilman Barry to authorize the Comptroller to pay \$5,000 for the Town's share of the employees' health insurance deductible, as a prepay. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Recycling Grants Resolution:**

A motion was made by Supervisor Zimet to adopt the following resolution relative to a grant for the Tub Grinder and Excavator in the amount of \$127,750. Seconded by Councilman Barry, all aye votes cast, motion carried.

**Authorizing the Filing of an Application for a State Assistance Grant for a Municipal Waste Reduction and/or Recycling Project and Signing of the Master Grant Contract, Under the Appropriate Laws of New York State**

**WHEREAS**, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

**WHEREAS**, the Town of New Paltz herein called "the MUNICIPALITY", has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

**WHEREAS**, it is necessary that a Master Grant Contract be entered into by and between THE PEOPLE OF THE STATE OF NEW YORK, herein the STATE, and the MUNICIPALITY be executed for such STATE Assistance Grant;

**NOW, THEREFORE, BE IT RESOLVED BY** the Town of New Paltz Town Board:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.

2. That the Town of New Paltz Supervisor is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE for NYS Project Number 3-275-Recycling Coord/Educator;

3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project.

4. That this resolution shall take effect immediately.

A motion was made by Councilman Barry to adopt the following resolution. Seconded by Councilman Irwin, all aye votes cast, motion carried.

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**WHEREAS**, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

**WHEREAS**, the Town of New Paltz herein called “the MUNICIPALITY”, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

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1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.

2. That the Town of New Paltz Supervisor is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE for NYS Project Number 3-MSWSS-274-Tub Grinder & Excavator/Loader w/ Extended Arm;

3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project.

4. That this resolution shall take effect immediately.

**Resolution-Safe Staffing:**

A motion was made by Councilman Barry to adopt the following resolution. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Supporting New York State Legislation to Enact the Safe Staffing for Quality Care Act**

**WHEREAS**, the Journal of the American Medical Association (JAMA) recently published research that associated a higher incidence of patient deaths with a higher health care worker to patient ratios, research also found the odds of patient death increased by 7% for each additional patient the health care worker must care for at one time; and

**WHEREAS**, professional staffing organizations, healthcare facilities and community groups have worked with City and State elected officials to address their growing concerns, the New York State Legislature has introduced legislation that will require all acute care facilities and nursing homes to meet standards for appropriate staffing ratios; and

**WHEREAS**, the Safe Staffing for Quality Care Act has been introduced in the 2015-2016 Legislative Session to amend Public Health Law; and

**NOW, THEREFORE BE IT RESOLVED**, that the [MUNICIPALITY] declares its support for legislation currently before the New York State Legislature that aims to address inadequate staffing ratios that create the potential for harm to patients and health care workers; and be it further

**RESOLVED**, that this Honorable Body goes on the record in support of the Safe Staffing for Quality Care Act, that would require acute care facilities and nursing homes to implement certain direct-care nurse to patient ratios and set minimum staffing requirements during all shifts; and be it further

**RESOLVED**, that the Clerk of the Legislature shall forward certified copies of this resolution to the Governor of the State of New York, the Majority Leader of the New York State Senate and the Speaker of the New York State Assembly.

**PrePays:**

A motion was made by Supervisor Zimet to approve the prepayment of \$250 for Taylor Entertainment, as the DJ for the New Year’s Eve Celebration. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Supervisor Zimet to approve the prepayment of \$200 for Councilman Irwin’s attend the Association of Town’s Conference. Seconded by Councilman Barry, all aye votes cast, motion carried.

A motion was made by Councilman Barry to reimburse Kathy Puglisi, Senior Coordinator, \$450 for expenses related to the Senior’s Christmas Party. Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Supervisor Zimet to authorize a payment of \$6,992.91 to the National Fire Insurance Company to cover bills. Seconded by Councilman Barry, all aye votes cast, motion carried.

**Budget Modifications:**

A motion was made by Supervisor Zimet to approve the following budget modifications. Seconded by Councilman Barry, all aye votes cast, motion carried.

To: A960 Appropriations			From: A960 Appropriations		
A1110.200	Justice-Equip	10,785.00	A1010.400	Town Board-C.E.	
A1110.420	Special Prosecutor	7,000.00	A1110.100	Justice-P.S.	7,800.00
			A1110.400	Justice-C.E.	10,000.00
			A1340.100	Budget-P.S.	78,000.00
A1220.100	Supervisor-P.S.	10,700.00	A1345.407	Purchasing-Assessor	638.00
A1320.400	Independent Audit	5,000.00	A1345.470	Purchasing-Justice	400.00
A1345.440	Purchasing-Bookkeeper	3,900.00	A1345.520	Purchasing-Town Board	450.00
A1345.450	Purchasing-Town Clerk	749.00			
A1345.460	Purchasing-Recreation	7.00	A1345.550	Purchasing-Records Mgt	500.00
A1345.510	Purchasing-Supervisor	931.00	A1355.100	Assessors-P.S.	7,385.00
A1345.540	Purchasing-Pool	236.00			
A1345.560	Purchasing-Recycling	140.00			
A1355.400	Assessors C.E.	2,657.00			
A1410.100	Town Clerk-P.S.	4,800.00			
A1410.400	Town Clerk-C.E.	145.00			
A1420.400	Attorney-C.E.	83,000.00	A1430.400	Personnel/Payroll C.E.	194.00
A1420.410	Attorney-IGA for DEP WATER		A1440.400	Engineer-C.E.	12,000.00
A1430.100	Personnel/Payroll	433.00	A1620.200	Buildings-Equip	2,500.00
A1440.410	Engineer-DEP Water System		A1620.400	Buildings-C.E.	2,300.00
A1620.100	Buildings & Grounds-P.S.	8,800.00	A1650.400	Cntrl Communications-C.E.	2,000.00
A1670.530	Cntrl Print & Mail-Youth	500.00	A1670.400	Cntrl Print & Mail-C.E	102.28
A1670.560	Cntrl Print & Mail-Recycle	4,268.00			
A1680.400	Cntrl Data Processing-C.E.	13,800.00	A1670.540	Cntrl Print & Mail-Pool	500.00
A3120.100	Police & Constables-P.S.	133,632.00	A1910.400	Unallocated Insurance	4,000.00
A5630.200	UCAT LOOP Bus, Equipment	2,222.00	A1920.400	Municipal Assoc. Dues	680.00
A5630.400	UCAT LOOP Bus-C.E.	8,461.00	A1990.400	Contingency	168,957.72
			A3120.140	Police Buy Out	52,450.00
			A3120.200	Police & Constables-Equip	7,200.00
A7020.400	Recreation Admin-C.E.	337.00	A3120.250	First Responder Equipment	10,500.00
A7150.130	Recreation-Moriello Pool	3,883.00	A3120.400	Police & Constables-C.E.	8,400.00
A7150.460	NP Sports/Rec Park-C.E.	399.00	A3989.100	Emergency Preparedness-P.S.	5,000.00
A7310.100	Youth-P.S.	1,350.00			
A7310.200	Youth Program-Equipment	268.00	A3989.400	Emergency Preparedness-C.E.	860.00
A7310.432	Youth Program-Bus Trips	2,720.00	A6510.400	Veterans Services-C.E.	800.00
A7310.460	Youth Programs-GAMES	44.00	A6772.400	Programs for the Aging-C.E.	3,300.00
A8189.100	Recycle-P.S.	11,222.00			
A8189.410	Recycle-HVME, C.E.	88.00	A7030.400	Summer Recreation-C.E.	
A8189.420	Recycle-Bank Credit Card Fees	1,623.00	A7110.400	Rail Trail-C.E.	1,000.00
				Recreation-Moriello Pool-	
A9010.800	State Retirement	52,164.00	A7150.230	Equip	1,650.00
A9015.800	Fire & Police Retirement	36,780.00	A7150.430	Recreation-Moriello Pool-C.E.	16,000.00
A9030.800	Social Security	42,666.00	A7180.400	Bike/Ped Committee-C.E.	1,000.00
A9061.800	Dental Insurance		A7310.400	Youth Program-C.E.	
A9062.800	Vision Premiums Paid		A7550.400	Celebrations-C.E.	750.00
A9720.710	Stat. Install Bond-Open Space	825.00	A8710.400	Open Space Conservation	12,000.00
		456,535.00	A9040.800	Workers Comp	7,800.00
			A9050.800	Unemployment Insurance	9,418.00
			A9060.800	Medical Insurance	20,000.00
					456,535.00

**Current DEP expenses-please consider borrowing \$1,400,000 to fund the project while waiting for reimbursement for NYC DEP.**

A1420.410	Attorney-IGA for DEP WATER	27,912.00
A1440.410	Engineer-DEP Water System	74,462.00
B1420.431	Attorney-IMA for DEP WATER	<u>2,620.00</u>
		<b>104,994.00</b>

**To amend 2015 adopted budget for increased revenue receipts as follows:**

Increase		
A510	Estimated Revenues	10,500.00
A1520.000	Police Fees	10,500.00
Increase		
A960	Appropriations	10,500.00
A3120.200	Police & Constables-Equipment	10,500.00
Increase		
A510	Estimated Revenues	5,028.00
A1750.000	UCAT LOOP Bus Fare	5,028.00
Increase		
A960	Appropriations	5,028.00
A5630.200	UCAT LOOP Bus-Equipment	5,028.00
Increase		
A510	Estimated Revenues	8,710.00
A2700.000	Medical Ins prem Contrib	3,371.00
A2700.100	Dental Ins Prem Contrib	3,997.00
A2700.200	Vision Ins Prem Contrib	1,342.00
Increase		
A960	Appropriations	8,710.00
A9061.800	Dental Insurance	7,315.00
A9062.800	Vision Premiums Paid	1,395.00

**Request authorization to modify the adopted 2015 budget for cost overruns as follows:**

To: B Appropriations			From: B Appropriations		
B1620.200	Building & Grounds-Equipment	6,490.00	B1620.400	Buildings & Grounds-C.E. Historic Pres Comm-Grant	6,490.00
B1910.400	Unallocated Ins	235.00	B7520.410	Exp	1,000.00
B7989.400	Shawanagunk Region Byway	100.00	B7550.400	Celebrations	500.00
B8020.400	Planning-C.E.	427.00	B8020.430	Planning-Attorney	401.00
B9040.800	Workers' Comp	183.00			8,391.00
B9061.800	Dental Insurance	476.00			
B9901.900	Interfund Transfer	480.00			
		8,391.00			

**Request authorization to modify the adopted 2015 budget for cost overruns as follows:**

To: DA960 Appropriations			From: DA960 Appropriations		
DA5120.100	Bridges-P.S.	515.00	DA5010.100	Supt. Of Highways-P.S.	2,000.00
DA9010.800	State Retirement	5,709.00	DA5010.400	Supt of Highways-C.E.	709.00
DA9030.800	Social Security	<u>2,000.00</u>	DA5120.400	Bridges-C.E.	1,654.00
		8,224.00	DA9060.800	Medical Insurance	<u>3,861.00</u>
					8,224.00

**Request authorization to modify the adopted 2015 budget for cost overruns as follows:**

To: DB960 Appropriations			From: DB960 Appropriations		
DB1380.400	Fiscal Agent Fees	1,389.00	DB3310.400	Traffic Control-C.E.	4,000.00
DB1420.400	Attorney-C.E.	457.00	DB5110.400	General Repairs-C.E.	27,000.00
DB1910.400	Unallocated Insurance	2,112.00	DB5130.400	Machinery-C.E.	7,500.00
DB5110.100	General Repairs-P.S.	15,600.00			
DB5110.420	Print & Mail-Highway	30.00	DB9060.800	Medical Insurance	30,150.00
DB5112.200	Perm Improvements-CHIPS				68,650.00
DB9010.800	State Retirement	34,347.00			
DB9030.800	Social Security	10,000.00			
DB9062.800	Vision Premiums Paid	292.00			
DB9089.800	Employee Assistance Program	200.00			
DB9789.700	Interest Exp-Long Term Debt	4,223.00			
		68,650.00			

At 6:45 p.m. a motion was made by Councilman Torres to adjourn the meeting. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari  
Town Clerk