

**Special Town Board Meeting**  
**November 29, 2012**  
**7:00 p.m.**

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

At 7:05 p.m. a motion was made by Councilman Logan to open the meeting with the pledge. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

**Agenda:** +PILOT for Park Point, +Community Partnership In-Kind Donation, +Recycling Budget modification, +Prepays.

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

**PILOT for Park Point discussion:**

Requesting a Payment In Lieu of Taxes. There is a question about its eligibility. Councilwoman Brown questioned if the DEIS should be considered complete if negotiations are not complete. Councilman Logan indicated he would like the Planning Board to keep the Public Comment portion of the Public Hearing open until the Board gets the PILOT to see what is applied for. He also questioned some of the numbers of the Fiscal Impact Analysis. Councilman Logan also expressed his concern that the Town has not done its' due diligence on PILOTS that have come in. For example, Woodland Ponds (Kingston Regional Health), the Town is spending a lot of money on something that was given to us. PILOTS need to be formed with a completely different mind set from now on. What can we negotiate and when?

Councilwoman Brown indicated that the purpose of an IDA is to add a new business that helps lessen everybody's burden. The problem is that the estimates submitted by the applicants have no impact on community wide costs. She would also like to consider negotiating employment opportunities on-site.

The Board discussed inviting George Lithco and March Gallagher, from the Ulster County Executive's Office, to a special meeting.

Supervisor Zimet indicated that the Town will have to create a water district for this project. Park Point outlines this as a benefit for the Town.

Councilwoman Brown shared with the Board her list of concerns.

Supervisor Zimet will notify the Planning Board to inform them that the Town Board will be interviewing and hiring an independent financial consultant to review the fiscal and economic impact of the DEIS; and to request that the Planning Board keep the Public Hearing open until the results of the independent economic analysis are in. She will also invite George Lithco and March Gallagher to a special Town Board meeting on December 13<sup>th</sup>.

**Recycling Budget Modification:**

The Personal Services line of 2012 Budget was not sufficiently funded. Laura Petite has had to use money from other lines. The Town Board will move money around to cover any line that is overdrawn.

**Prepays:**

A motion was made by Councilwoman Gallucci to approve the prepayment of voucher #12-01908 to Liberty Security Services for the deposit for the security system at the courthouse in the amount of \$1,147.50. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilwoman Gallucci to approve the prepayment of voucher #12-02592 to 83 S. Putt Corners Road Holding Co for the Town's portion of the 2012-2013 School taxes for the Police Department building in the amount of \$5,842.68. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Community Partnership In-Kind Donation:**

This is the Town's contribution to the grant.

A motion was made by Councilwoman Gallucci to authorize the Supervisor to sign the Community Partnership In-Kind Report as recorded for 2011-2012. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 8:45 p.m. a motion was made by Councilwoman Gallucci to go into Executive Session to discuss the parameters of contract negotiations with the labor attorney. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 11 p.m. a motion was made by Councilman Logan to come out of Executive Session with no action taken. Seconded by Supervisor Zimet all aye votes cast, motion carried.

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

Respectfully Submitted,

Rosanna Mazzaccari  
Town Clerk