

**Public Hearing –Access Management
Town Board Workshop Meeting
May 15, 2014
7:15 p.m.**

Present: Supervisor Susan Zimet, Councilman Jeff Logan, Councilman Dan Torres.

Absent: Councilwoman Jean Gallucci, Councilman Kevin Barry.

At 7:39 p.m. a motion was made by Councilman Logan to open the Public Hearing on the Access Management Plan with the pledge. Seconded by Councilman Torres, all aye votes cast, motion carried.

Supervisor Zimet explained that the Transportation Implementation Committee has been working on this plan for a long time. The plan will not be passed tonight, but it has been referred to the Ulster County Planning Board and will be on their agenda for June.

Public Input:

Alan Stout, former member of TIC, explained that this plan has been high priority for 10 years. One of the elements of the plan will allow people to drive from store to store without getting on Main Street, which will help with the congestion. He encouraged the Town Board to pass the law.

A motion was made by Councilman Logan to keep the Public Hearing open and continue it on June 26th at 7:15 p.m. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 7:43 p.m. Councilwoman Gallucci arrived.

At 7:44 p.m. a motion was made by Councilman Torres to open the Town Board meeting. Seconded by Councilman Logan, all aye votes cast, motion carried.

Agenda: +\$750 Prepay for Fairgrounds for Fireworks, -Computer Server Payment (next week).

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

Public Comment:

Howard Miller spoke about the speeding on Henry W. DuBois between Route 32 and Prospect. The Police had a sign there for a while but now it's gone. He also spoke about the chemicals that the housing developments are using on the grass. They are toxic and have bad odors.

Ira Margolis spoke against the Loop Bus expense being in the A-Fund because the bus does not service Town residents. If the College and Village want the service, they can pay for it.

Bill Mulcahy discussed his visit to the Recycling Center when he was told that electronics and fluorescents are no longer accepted. Councilman Logan explained that the Town stopped taking them because it became too costly to the taxpayers. The Town of Gardiner just stopped taking them as well. People can take electronics to the RRA in Kingston or to any electronics store. Fluorescents and batteries can be taken to Lowes free of charge.

Ray Lunati, New Paltz Baseball Association, asked the Board to consider installing an AED at the ball fields. It would be helpful to the community. The Town Board agreed that it was a great idea.

Ethics Law:

Alan Stout, Chair of Ethics, indicated that there were a total of 6 individuals that have yet to submit a Financial Disclosure, 5 from the BAR and 1 from CWOSP. He also indicated that there are 6 individuals that have not taken their oaths of office, 1 from BAR, 4 from CWOSP, and 1 from Ethics. Alan informed the Board that his term on the Ethics Board will expire on 12/31/14 and he will not be seeking reappointment. He suggested that the Town Board refer the draft Ethics Law that incorporates the changes discussed since 2010, to Town Attorney Joe Moriello for review. The Town Board should also schedule a Public Hearing as soon as possible.

Councilman Torres suggest lowering the value of gifts from \$75 to \$50.

A motion was made by Councilman Logan to refer the draft law to Joe Moriello for review. Seconded by Supervisor Zimet for discussion.

Councilwoman Gallucci would like the language in section 18 (b) "Terms of Members" clarified. The issue of fundraising and electioneering will be addressed at an upcoming meeting. All aye votes cast, motion carried.

A motion was made by Councilman Torres to set the Public Hearing on the Ethics Law for June 26th at 7:00 p.m. Seconded by Councilman Logan, all aye votes cast, motion carried.

Access Management Plan: Resolution-Lead Agency

A motion was made by Councilwoman Gallucci to adopt the following resolution:

WHEREAS, the proposed amendment to the Code of the Town of New Paltz must be reviewed to determine any potential impact on the surrounding environment as defined by the Environmental Conservation Law in Section 8-0105(6); and

WHEREAS, any project having a potential impact on the environment must have such impact determined by a lead agency pursuant to the State Act and Town Code, and

WHEREAS, pursuant to said State Act and Town Code, a lead agency must be designated to review the proposed project;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Paltz designates the Town Board as the Lead Agency to determine all environmental matters, and directs the Town Board follow the SEQRA process for the aforementioned action within its jurisdiction. Seconded by Councilman Torres, all aye votes cast, motion carried.

New Paltz Chamber of Commerce 5K:

Will take place on the Rail Trail and will not require Police services. A motion was made by Councilwoman Gallucci to approve the New Paltz Chamber of Commerce 5K event on June 15, 2014. Seconded by Councilman Logan, all aye votes cast, motion carried.

Cornerstone Phone Contract for Police:

A motion was made by Councilwoman Gallucci to authorize the Supervisor to sign a contract with Cornerstone for the Police Department. Seconded by Councilman Logan, all aye votes cast, motion carried.

Fire Protection Contract:

A motion was made by Councilwoman Gallucci to approve the adopting of the Fire Protection Contract with the Village. Seconded by Councilman Logan, all aye votes cast, motion carried.

Senior Coordinator Contract:

A motion was made by Supervisor Zimet to sign the contract with Kathy Puglisi. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

Repair Café Resolution:

Supervisor Zimet read aloud the following Resolution:

Whereas; the concept of Repair Café started in Amsterdam in 2009, and

Whereas; the concept behind the Repair Café is for you to learn how to fix those items you want to keep, and

Whereas; repairing our broken items keeps waste out of the landfill, helping New Paltz to achieve its Zero Waste goal, and

Whereas; this May will be the first anniversary of the Repair Café in New Paltz,

Now Therefore Be It Resolved; The Town Board of New Paltz congratulates and supports the work done by John Wackman and all the volunteers of this great project.

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

Creation of Escrow Account for Recreation Overlay District:

When Wildberry Lodge came before the Town, an escrow account was immediately set up for the planning process. The Town Board also has to create Zoning Overlay District, which will require work done by the Town Attorney. Building Inspector Stacy Delarede suggested creating two escrow accounts, one for planning and one for zoning. Attorney Joe Moriello felt that one account would suffice as long as there is enough money in the account to cover the costs. Councilwoman Gallucci asked what determines the threshold of how much will be held in the account. Councilman Logan explained that it would be viable to get a balance based on about how much the cost of the project will be and encumber funds each month against it. An amount will have to be designated as the replenish point.

Moriello Pool Hires:

A motion was made by Councilman Logan to adopt the following list of pool hires provided by Bill Russell at the published rates of pay:

Moriello Pool 2014	Position	Pay Rate	Rehire or New
Beveridge, Jackson	Lifeguard	10.70	Rehire
Desmery, Martin	Lifeguard	11.80	Rehire
Desmery, Owen	Lifeguard	11.80	Rehire
Hodgkiss, Sean P.	Head L/G/WSI	14.00	Rehire
LaSpada, Sarah	Lifeguard	11.80	Rehire
Milici, Daniel	Lifeguard	14.00	Rehire
Mitchell, Barbara	Lifeguard	10.90	New
Oehler-Marx, Whitman	Lifeguard	12.30	Rehire
Spylios, Dominck	Lifeguard	12.30	Rehire
Strohenke, mark	Lifeguard	10.90	Rehire
Suits, Laura	Lifeguard	12.30	Rehire
SUBS: LIFEGUARDS & ATTENDANTS			
Hasbrouck, Matthew	Lifeguard	10.90	Rehire
Giuliani, Madison L	Lifeguard	10.10	New
Hart, Chelsea	Attendant	8.50	New
Lawrence-Paine, Lillian	Lifeguard	10.10	New
Mackinnon, Julian	Lifeguard	12.10	Rehire
Murphy, Caroline	Lifeguard	10.10	New
Strothenke, Luke	Lifeguard	10.90	Rehire
Takacs, Hannah	Lifeguard	10.10	New
Towers, Avery	Attendant	8.50	New

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

Prepay:

A motion was made by Councilman Logan to authorize the Town of New Paltz to pay the \$750 deposit to the Fairgrounds for the Fireworks, to come out of the Fireworks line. Seconded by Councilman Torres, all aye votes cast, motion carried.

Acceptance of Minutes:

A motion was made by Councilman Logan to accept the minutes of **March 28, 2014**. Seconded by Supervisor Zimet, all aye votes cast. Councilwoman Gallucci abstained due to her absence from the meeting. Motion carried.

A motion was made by Councilwoman Gallucci to accept the minutes of **April 29, 2014**. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilwoman Gallucci to accept the minutes of **April 24, 2014**. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Torres to accept the joint minutes of **January 22, 2014**. Seconded by Councilman Logan, all aye votes cast. Councilwoman Gallucci abstained due to her absence from the meeting. Motion carried.

A motion was made by Councilman Torres to accept the joint minutes of **February 12, 2014**. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

Department Reports:

Assessor-Ulster County has accepted the Town's new exemption level for Veterans without passing a new local law. The Assessor explained to the County that the Town already had a law and the only thing that was changing was the amount.

Moriello Pool-The goal is to open for Memorial Day weekend May 24th-26th until school is closed.

Warrant:

A motion was made by Councilman Logan to approve the May Warrant in the amount of \$428,071.70. Seconded by Supervisor Zimet, all aye votes cast, motion carried.

At 9:35 p.m. a motion was made by Councilman Torres to go into Executive Session for the purposes of discussing Police Contract Negotiations. Seconded by Councilman Logan, all aye votes cast, motion carried.

Councilwoman Gallucci left the meeting.

At 10:20 p.m. a motion was made by Councilman Logan to come out of Executive Session. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 10:21 p.m. a motion was made by Councilman Logan to adjourn the meeting. Seconded by Councilman Torres, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk