

Workshop Meeting
May 17, 2012
7:30 p.m.

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

At 7:40 p.m., a motion was made by Councilman Logan to open the meeting with the pledge. Seconded by Councilman Barry, all aye votes cast, motion carried.

Agenda:

A motion was made by Supervisor Zimet to accept the agenda. Seconded by Councilman Logan, all aye votes cast, motion carried.

Announcements:

May 19th- Recycling Center selling rain barrels and composting bins, Community Giveaway- United Methodist Church, Phools Parade.

Public Input:

Tovah Weitzman- Would like the status of the Livestock Law

Everett Payne- What kind of law is the Town passing?

(The Livestock Law is on the agenda for the next meeting on May 24th)

Myra Long- Is there a timeline relative to the ban on Hydrofracking?

Josh Honig- Does the Town have the ability to ban trucks from driving through New Paltz with fracking water?

(The Town is still working on the Hydrofracking ban bill)

Committee Reports/Department Reports:

Fireworks- Josh Honig and Craig Shankles informed the board that the \$4500 in the Town's Celebrations line will pay for the \$750 to reserve the fairgrounds, and the committee needs the remaining balance of \$3750 to put towards the cost of the fireworks. Josh will get the proper documentation relative to emergency services, needed to secure the contract.

Prepay- Ulster County Fairgrounds:

A motion was made by Councilwoman Gallucci to authorize the prepay of \$75 for the deposit to reserve the Ulster County Fairgrounds with the full commitment of \$750 for the 4th of July Celebration to be held on July 7th, to come out of budget line AAA522-7550-400, and to authorize the Supervisor to sign the contract with the Ulster County Fairgrounds for the 4th of July celebration to be held on July 7th, with a rain date of July 8th. Seconded by Councilman Barry, all aye votes cast, motion carried.

A motion was made by Councilwoman Gallucci for the Town Board to commit the balance of the 4th of July Celebration money in the amount of \$3750, towards the cost of the fireworks.

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

Councilwoman Gallucci stated that she would like a copy of the voucher with details attached to future prepay requests.

Comprehensive Plan: Mike Calimano, Planning Board Chair, reviewed the proposed plan and made a few recommendations for improvement.

A motion was made by Councilwoman Brown for the Town Board to authorize the payment of enough copies of the Comprehensive Plan on CD for each member of the Town Board, EnCB, Planning Board and respective consultants. Councilwoman Gallucci amended that motion to include that the money will come out of the Town Board's line A1010.4. Seconded by Councilman Logan, all aye votes cast, motion carried.

The Town Board discussed having joint meetings with the Planning Board and EnCB.

Highway- Superintendent Chris Marx informed the Board that he received a check for \$8,000 from Brookfield Resource Mgmt, Inc., for the disposal of 3 Mack trucks previously approved by the Board. He is requesting that the money be put back into the Highway's General Repairs DB5110.2 Equipment line. He previously took out \$10,000 out of this line to purchase the bucket truck, and is now requesting that the funds be replaced there to keep up with their equipment replacement program.

A motion was made by Supervisor Zimet to put the \$8,000 check from Brookfield Resource Mgmt, Inc., into the General Repairs DB5110.2 Equipment line. Councilwoman Gallucci offered an amendment to that motion to modify the budget by putting that money into, and increasing the Revenue account Sale of Used Equipment DBB980-2665-000 line, which would increase the General Repairs DB522-5110-200 Equipment line. Seconded by Councilman Logan, all aye votes cast, motion carried.

Moriello Pool- Highway Superintendent Marx met with Village DPW Supt. Bleu Terwilliger and came up with a 1st stage plan to widen lower parking lot driveway and develop a paved walking path from lower to upper lot. Plan to start on Tuesday, both are providing a machine and 2 employees. The cost will be split equally, \$20,000 each from the Town and Village. This plan will eliminate the parking and traffic problems that concern the neighbors.

Recycling- Coordinator Laura Petite stated that things were moving very quickly since the Zero Waste Initiative and she is getting more volunteers and putting more programs together. The Town will be represented at the Solid Waste Federation Conference. Waste has dropped from 531 tons in 2010 to 464 tons in 2011 with the 1st USDA grant.

Moriello Pool Lifeguards- A motion was made by Councilwoman Brown to approve the hiring of 15 additional lifeguards as provided by Bill Russell. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

NAME	POSITION	RATE OF PAY	REHIRE	Date of Hire
Appuzzo, Annelise	Lifeguard	8.40	yes	By 5-26-12
Beverdige, Jackson	Lifeguard	9.70	New	By 5-26-12
Beverdige, Julia	Lifeguard	10.00	yes	By 5-26-12
Fogarty, Aodhan P.	Lifeguard	10.00	yes	By 5-26-12
Fullam, John	Lifeguard	9.70	New	By 5-26-12
Harrington, Madeline	Lifeguard	10.30	yes	By 5-26-12
MacKinnon, Julian	Lifeguard	10.00	yes	By 5-26-12
McGluckin, Danielle	Lifeguard	10.00	yes	By 5-26-12
Milici, Scott	Lifeguard WSI	11.70	yes	By 5-26-12
Morris, Marissa H.	Supervise Lifeguard	12.70	New	By 5-26-12
Oehler-Marx, Whitman	Lifeguard	10.00	yes	By 5-26-12
Rifkind, Mitchell	Lifeguard	9.70	New	By 5-26-12
Schwartz, Tal	Lifeguard	9.70	New	By 5-26-12
Strothenke, Mark	Lifeguard	10.30	yes	By 5-26-12
Suits, Matthew	Asst. Rec Specialist	8400.00	yes	By 5-26-12
	Asst. William Russell			

Concession Stand- The Town has only received menu information from one vendor, which will not require cooking any of the items. This vendor is asking that a 220v-30 amp breaker be installed, and is willing to pay for the cost.

A motion was made by Councilwoman Gallucci that Buildings & Grounds in consultation with the Town’s Building Inspector determine if a 220v-30amp breaker can be installed and to do the work to install it. The money will come out of line A1620.4. Seconded by Councilman Barry, all aye votes cast, motion carried.

A motion was made by Councilwoman Gallucci to approve Hudson Coffee Traders to be the vendors of the concession stand for this 2012 summer season at Moriello Pool. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilwoman Brown to authorize the Supervisor to sign the contract with the concessionaire. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

Community Center- Marilyn Littlefoot sent a letter to the Board expressing concern that the new fee structure that was implemented on May 1st, has caused dissatisfaction. The instructors feel as though they will not be able to meet their rental fee and may have to cancel classes. Councilwoman Gallucci believes that people need more time to adapt to the change. Councilman Barry would like the Recreation Director to communicate the transition with the public. Councilman Logan will draft a letter to respond to Marilyn Littlefoot.

Bookkeeper- Councilwoman Gallucci would like the report from the bookkeeper formatted differently, difficult to follow. Supervisor Zimet updated the Board on the annual report. The report is held up because the switch to the Edmonds program has caused bigger glitches than previously thought. The Comptroller's Office cannot grant another 30-day extension but urges the Town to get the report in as soon as possible. Supervisor Zimet asked when the 2010 Comptroller's audit will be available, and was told that a draft report would be issued by mid-June.

Water/Sewer- Supervisor Zimet met with Bob Leghorn, Dave Clouser and Ken Bond to discuss plans to fix Sewer 6. They intend to meet with the residents of Sewer 6 to explain the plan of action to pay back the A fund. She also informed the Board that an offer of land came to the Town near Sewer 6; she will have Dave Clouser look over the details to determine if Sewer 6 can be rebuilt there.

Town Clerk- The clerk proposed a schedule for the Joint Town & Village meetings. The Board agreed to meet with the Village on the last Tuesday of every other month, at 7:30 p.m., starting with June 26th at the Village, August 28th at the Town and October 30th at the Village, December-TBD. The Village will discuss this at their next meeting.

Police Commission- Councilwoman Gallucci will work with the commission to make sure reports redact info that is not public. There was a discussion relative to how the Town Board and Police Commission should meet jointly to review the roles and responsibilities of the commission, whether there should be a sub-set of members or if the boards should meet as a whole, and if the Chief should be present. The Board determined it would meet with the commission as a whole.

Parades- Supervisor Zimet proposed the idea that the Town will pay for Police presence at the Memorial Day and Halloween parades. If the Village wants to have other parades, it will have to pay for the cost of police protection, and the route will have to be approved by the police. She understands this will have to be refined and details will need to be worked out. The Board discussed the possibility of allowing other parades to take place and be paid for by the Town.

Community Improvement Team- There is no money available to have personnel from Buildings & Grounds water the hanging plants.

CWOSP- Councilwoman Brown has been tracking down money for endowments relative to Conservation Easements.

Moriello Pool Grant - A motion was made by Councilwoman Gallucci for the Town to send a check to the Village in the amount of \$2,355.51 tomorrow for the amount was withheld from the Moriello Pool Project grant. This is to come out of the BBB522-7110.400 line. From the same line, a \$4,000 check is being tendered to the Village in good faith for purposes of trying to resolve the remaining funding issues for the Moriello Pool Project. These funds should be held in escrow pending final determination of whether the concession stand was part of the Moriello Pool project. Seconded by Councilman Barry, all aye votes cast, motion carried.

Ethics- There is an Ethics Review in progress regarding the inquiry submitted by Doug Gilmour in its entirety concerning two Town Board members. Councilman Barry referred the inquiry to the Ethics Board on April 28th; two days later Councilman Logan referred it as well.

Approval of Minutes:

A motion was made by Councilwoman Brown to approve the minutes of **March 1st, March 22nd, April 19th, April 26th** Seconded by Supervisor Zimet, all aye votes cast, motion carried.

Warrant:

A motion was made by Councilman Barry to approve the May Warrant in the amount of \$377,822.12. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 11:36 p.m., a motion was made by Councilwoman Gallucci to go into Executive Session for the purposes of discussing the hiring, firing and appointing of individuals. Seconded by Supervisor Zimet, all aye votes cast, motion carried.

At 12:02 a.m., a motion was made by Councilman Logan to come out of Executive Session. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Appointments:

It was decided in Executive Session that the following appointments be made:

- Renee Fillette appointed to the Police Commission for a term to be determined.
- Tom Powers and Tim Rogers appointed to the Planning Board for terms of longest to next longest, respectively.

At 12:06 a.m., a motion was made by Councilman Logan to adjourn the meeting. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk