

**Town Board Meeting
May 28, 2015
7:30 P.M.**

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

At 7:37 p.m. a motion was made by Councilman Barry to open the meeting with the pledge. Seconded by Councilman Logan, all aye votes cast, motion carried.

Time Warner Q & A with the public:

David Whalen from Time Warner addressed questions and concerns raised by residents, mostly regarding the senior discount that many have had a hard time getting. He indicated that seniors that had gotten it in the past have been grandfathered in and will continue to get it, but new seniors will not. Anyone with questions can call (718) 670-0228, which is posted on the Town's website. Mr. Whalen took contact information for some of the members of the public to help resolve their issues.

Public Comment:

Mark Sherman indicated that there needs to be a right turn lane from S. Putt onto Rte. 299 because of traffic build-up.

Carol Cryer asked about the status of the IGA with the DEP.

Ira Margolis indicated that he is disappointed and upset by the way people have been behaving at the meetings and that it's been getting worse over the last couple of years.

The Town Board scheduled a special meeting for Thursday, June 4th at 7 p.m. to discuss the Intergovernmental Agreement (IGA) with the DEP.

Resolution Adopting a Moratorium on Dormitory Projects-Local Law #1/2015:

WHEREAS, an introductory Local Law, entitled "Moratorium on Dormitory Projects" was introduced before the Town Board of the Town of New Paltz on March 19, 2015, and upon notice duly published and posted, a public hearing was then held before the Town Board on April 23, 2015, and

WHEREAS, the proposed local law was referred to the Town Planning Board, which unanimously made a favorable recommendation at its April 13, 2015 meeting, as reported by memorandum dated April 23, 2015; and

WHEREAS, the proposed local law was referred to the Ulster County Planning Board, which found that the local law was a matter for local determination; and

WHEREAS, public discussion was heard at the aforesaid public hearing concerning the merits and environmental significance of said introductory local law, and the public comment received by the Town Board was unanimously in favor of adopting the proposed local law;

NOW, THEREFORE, BE IT RESOLVED, that the adoption of the introductory Local Law entitled "Moratorium on Dormitory Projects" is hereby determined to be a Type II action under SEQRA.

BE IT FURTHER RESOLVED, that the introductory Local Law entitled "Moratorium on Dormitory Projects" of the Town of New Paltz be, and hereby is, adopted as Local Law # 1 of 2015 of the Town of New Paltz on May 28, 2015.

On the motion of Councilman Logan, seconded by Councilman Barry, the foregoing resolution was adopted on a vote of 4 Ayes, 0 Nays.

The Supervisor declared this resolution adopted.

The Town Clerk is directed to file and circulate this resolution required by SEQRA, and to report to the Ulster County Planning Board on the action taken by the Board.

Personnel:

At 9:02 p.m. a motion was made by Councilman Logan to go into Executive Session for the purposes of discussing a personnel issue in the Building Department. Seconded by Councilman

Barry, all aye votes cast, motion carried.

At 9:17 p.m. a motion was made by Councilman Torres to come out of Executive Session. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Barry authorizing Diann Lee to work up to 20 hours/week in the Building Department, at her current pay rate on a temporary basis while an employee is out on disability. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Barry to re-canvass for a Building Inspector I at \$20.25/hr., originally canvassed at \$16.89/hr with no responses. Seconded by Councilman Torres, all aye votes cast, motion carried.

SOS 4KIDS:

The Town is waiting for the Village to approve it.

Release of Escrow Money:

A motion was made by Councilman Barry to release the money for Whispering Woods being held in escrow in the amount of \$1,111.15. Seconded by Councilman Logan, all aye votes cast, motion carried.

Establishment of Escrow Account:

A motion was made by Councilman Barry to approve the establishment of the following escrow:

The applicant Marc Shain Project shall provide for initial deposit into escrow account in the amount of \$1500.00 as determined by the Planning Board and Town Board of New Paltz based on its evaluation of the nature and complexity of the application. The applicant shall be provided with copies of all Town vouchers for such services as they are submitted to the Town. When the balance in such escrow account is reduced to ½ of its initial amount, \$750.00, the applicant shall deposit additional funds into such account to bring its balance up to the amount of the initial deposit. If such account is not replenished within 30 days after the applicant is notified, in writing, of the requirement for such additional deposit, the Planning Board may suspend its review of the application. A building permit or certificate of occupancy shall not be issued unless all professional fees charged in connection with the applicant's project have been reimbursed to the Town. After all pertinent charges have been paid; the Town shall refund to the applicant any funds remaining on deposit.

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

Fire Protection Contract:

The original amount budgeted was \$243,158, but the actual contract amount for the Town is for \$259,039.53, creating a shortage of \$15,881. The Town is getting back \$22,916.47 from the Village for money that wasn't expended in the past, which will help cover the shortage and go back into the Fund Balance for the Fire Protection Line.

A motion was made by Councilman Logan to approve the Fire Protection contract. Seconded by Councilman Barry, all aye votes cast, motion carried.

FAMILY Contract:

A motion was made by Councilman Barry to authorize the Supervisor to sign the contract with FAMILY of New Paltz. Seconded by Councilman Logan, all aye votes cast, motion carried.

Summer Recreation Transportation Contract:

A motion was made by Councilman Barry to authorize the Supervisor to sign the contract. Seconded by Councilman Torres, all aye votes cast, motion carried.

YMCA Contract:

A motion was made by Councilman Logan to authorize the Supervisor to sign the contract. Seconded by Councilman Barry, all aye votes cast, motion carried.

Acceptance of Resignation:

A motion was made by Councilman Torres to accept with regret, the resignation from Linda Donovan, chair of the Zoning Board. Seconded by Councilman Logan, all aye votes cast, motion carried.

Pavilion Dedication:

A motion was made by Councilman Barry to dedicate the pavilion in honor of Kyle Brewer and place a plaque in honor of Margaret Zimmerman from the Bruderhof in appreciation for all their work to complete the pavilion, as well as to authorize Highway Superintendent Marx to determine the cost of the dedication. Seconded by Supervisor Zimet, all aye votes cast, motion carried.

Conference Approval:

A motion was made by Councilman Barry to authorize Building Inspector Stacy Delarede and Code Enforcement Officer Kelly O'Donnell to attend the Community Energy Code Conference at a cost of \$100/each on 6/24. Seconded by Councilman Logan, all aye votes cast, motion carried.

PrePay:

A motion was made by Councilman Logan to approve the prepayment of the lease for the Dell Server for the Police Department in the amount of \$3,349.37. Seconded by Councilman Barry, all aye votes cast, motion carried.

Moriello Pool hires:

A motion was made by Councilman Logan to approve the hiring of the following Moriello Pool staff at the listed rates for 2015:

MORIELLO POOL STAFF 2015			
NAME	POSITION	RATE	NEW OR REHIRE
ADAMS, BEN	LIFEGUARD 4	11.50	REHIRE
ADAMS, LUKE	LIFEGUARD 4	11.10	REHIRE
BERGER, QUIN	LIFEGUARD 4 WSI	12.50	REHIRE
CARUBIA, DAYNA	LIFEGUARD 4	11.10	REHIRE
DESMERY, MARTIN	LIFEGUARD 3 WSI	12.20	REHIRE
DESMERY, OWEN	LIFEGUARD 3 WSI	12.20	REHIRE
FULLAM, JOHN	LIFEGUARD 4	11.10	REHIRE
HART, CHELSEA	ATTENDANT 2 CPR	9.20	REHIRE
HART, JACQUELINE	ATTENDANT 3 CPR	9.40	REHIRE
HEKKING, AUSTIN	LIFEGUARD 4 WSI	12.50	REHIRE
LASPADA, SARAH	LIFEGUARD 3 WSI	12.20	REHIRE
LAWERENCE-PAINE, LILLIAN	LIFEGUARD 2	10.50	REHIRE
MACKINNON, JULIAN	LIFEGUARD 4 WSI	12.50	REHIRE
MANEY, LEA	ATTEND/LIFEGU 1	10.10	NEW
MAST, ALYSSA	ATTENDANT 1 CPR	9.00	NEW
MILICI, DAN	HEAD LIFEGUARD/WSI	14.30	REHIRE
MITCHELL, CHARLENE	LIFEGUARD 3 WSI	12.20	REHIRE
MURPHY CAROLINE	LIFEGUARD 2	10.50	REHIRE
O'CONNOR, JAMES	LIFEGUARD 3 WSI	10.80	REHIRE
O'DONNELL, JOHN	LIFEGUARD 2	10.50	REHIRE
O'DONNELL LIAM	LIFEGUARD 3 WSI	10.80	REHIRE

OEHLER-MARX, WHITMAN	LIFEGUARD 4 WSI	12.50	REHIRE
PRESTIA, NICOLETTE	LIFEGUARD 4 WSI	12.50	REHIRE
RIFKIND, MITCHELL	LIFEGUARD 4 WSI	12.50	REHIRE
RUSSELL, ALEXA	LIFEGUARD 4 WSI	12.50	REHIRE
SUITS, LAURA	HEAD LIFEGUARD / WSI	12.90	REHIRE
TAKACS, HANNAH	LIFEGUARD 2	10.50	REHIRE
PLITSCH, THOMAS'	CO-DIRECTOR	SALARY	REHIRE
RUSSELL, WILLIAM	CO-DIRECTOR	SALARY	

SUBS: LIFEGUARDS AND ATTENDANTS

BENKERT, EMILY	ATTENDANT / LIFEGUARD 1	10.10	NEW
DELLAY, DYLAN	LIFEGUARD 1	10.10	NEW
GUILIANI, MADISON	LIFEGUARD 2	10.50	REHIRE
HEKKING, ALEXANDRA	LIFEGUARD 3	10.50	REHIRE
KNAPP, KATHERINE	LIFEGUARD 2 WSI	11.90	REHIRE
LAPOLT, JOSIE	ATTENDANT / LIFEGUARD 1	10.10	NEW
MARSHALL, NICHOLAS	LIFEGUARD 1	10.10	NEW
MIGLIORATO, SHAWN	LIFEGUARD 2	10.50	REHIRE
MUSSO, SANANTHA	ATTENDANT/LIFEGUARD 1	10.10	NEW
TTREZEWIK-QUINN, SEAMUS	LIFEGUARD 1	10.10	NEW
RICHARDS, BRENN	LIFEGUARD 3	10.80	REHIRE
RUSSELL, MATHEW	ATTENDANT 1 CPR	9.00	NEW
SANTOS, KAELA	LIFEGUARD 1	10.10	NEW
SARVIS, CHASE	LIFEGUARD 4	11.10	REHIRE
SAVELSON, DEANNA	ATTENDANT 1 CPR	9.00	NEW
SCHARTZ, TAL	LIFEGUARD 4 WSI	12.50	REHIRE
TOWERS, AVERY	ATTENDANT 2 CPR	9.20	REHIRE
VALENTINO, ANDREW	LIFEGUARD 1	10.10	REHIRE
VALENTINO, MATHEW	LIFEGUARD 1	10.10	REHIRE
WEIRES, MAX	LIFEGUARD 1	10.10	REHIRE
HODGKISS, SEAN	HEAD LIFEGUARD WSI	14.30	

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

Minutes:

A motion was made by Councilman Barry to accept the minutes of ***March 19, 2015*** with a correction to the type-o “all”. Seconded by Councilman Torres, all aye votes cast, motion carried. A motion was made by Councilman Barry to accept the minutes of ***April 2, 2015*** as written. Seconded by Councilman Torres, all aye votes cast, motion carried. A motion was made by Councilman Logan to accept the minutes of ***April 16, 2015*** with the following corrections: Correct time to 7:30 p.m., change Police Contact to “retirement”, and

strike, “expressed concern”. Seconded by Councilman Torres, all aye votes cast, motion carried.
A motion was made by Councilman Barry to accept the minutes of **April 23, 2015** as written.
Seconded by Councilman Torres, all aye votes cast, motion carried.
A motion was made by Councilman Logan to accept the minutes of **April 30, 2015** as written.
Seconded by Councilman Torres, all aye votes cast, motion carried.
A motion was made by Councilman Logan to accept the minutes of **May 22, 2015** as written.
Seconded by Councilman Torres, all aye votes cast, motion carried.

Budget Modifications:

A motion was made by Councilman Barry to approve the following budget mod for 2015:
Increase: A980.2680.0 Insurance Recoveries \$1,065.05
Increase: A522.3120.1 Police Department Cont. \$1,065.05
Reason: As an adjustment to cover damage repair to 7F347 that was struck at a road closure during the Regatta. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Barry to approve the following budget mod for 2015:
Increase: A980.2089.0 Other Culture & Rec. Income \$6,489.99
Increase: B522.1620.2 Buildings & Grounds Equipment \$6,489.99
Reason: To allocate Village payment of 50% of cost of pool slide installation.
Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Councilman Logan to approve the following budget mod for 2015:
Increase: B980.2089.0 Other Culture & Rec. Inc. \$6,489.99
Increase: B522.1620.2 Buildings & Grounds Equip. \$6,489.99
Reason: To allocate Village share of expense received.
Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Councilman Logan to approve the following budget mod for 2015:
Increase: A980.2003.0 Youth Bus Trips \$254.00
Increase: A522.7310.432 Youth Bus Trips \$254.00
Reason: To account for reimbursement of the remainder of bus trip fees for the Illusionist Play.
Seconded by Councilman Torres, all aye votes cast, motion carried.

Executive Session:

At 9:41 p.m. a motion was made by Councilman Logan to go into Executive Session for the purposes of discussing disciplinary procedures for a Highway employee. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 9:49 p.m. a motion was made by Councilman Barry to come out of Executive Session.
Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Councilman Barry to hire a hearing examiner for the purposes of addressing concerns raised by an employee as part of a union process to come out of the DB Fund. Seconded by Supervisor Zimet, all aye votes cast, motion carried.

A motion was made by Councilman Barry to permit Highway Superintendent Marx to hire 5 part-time summer helpers at the established union rate for part-timers. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 9:51 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