

**Town Board Workshop Meeting**  
**June 19, 2014**  
**7:30 p.m.**

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

At 7:35 p.m. a motion was made by Councilwoman Gallucci to open the meeting with the pledge. Seconded by Councilman Barry, all aye votes cast, motion carried.

**Agenda:**

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

**Public Input:**

Ira Margolis indicated that at a prior meeting, the Town Board appropriated \$3,000 for help for the Assessor to straighten out incorrect assessments. He also indicated that the BAR can override Town Law, which he does not agree with. The Town Board should address this. Supervisor Zimet indicated that the Town Board will look into it.

**Announcements:**

Supervisor Zimet indicated that a copy of the paperwork filed in opposition to the motion for leave to appeal to the Court of Appeals relative to the Wetlands lawsuit is now on file in the Supervisor's Office.

**Official Swearing in of Lt. Rob Lucchesi:**

Rob Lucchesi, new Lieutenant of the New Paltz Police Department was sworn in by the Town Clerk.

**Introduction of Future Officer Cheryl Benjamin:**

Chief Joe Snyder indicated that Ms. Benjamin has worked with the NPPD since 2010. She has completed Phase I of the Police Academy and in order to move on to Phase II, she must be a sworn officer. He therefore recommended that the Town Board approve her hiring to the NPPD. A motion was made by Councilman Logan to approve the hiring of Cheryl Benjamin as an Officer effective July 7<sup>th</sup>. Seconded by Councilman Barry, all aye votes cast, motion carried.

**Fireworks Contract:**

A motion was made by Councilwoman Gallucci to authorize the Supervisor to sign the contract with Fireworks Extravaganza. Seconded by Councilman Barry, all aye votes cast, motion carried.

**Recycling Center Metal Bid:**

A motion was made by Councilwoman Gallucci to authorize Recycling Coordinator Laura Petite and the Town Clerk to determine a date for the Metal Bid Opening and move forward with it. Seconded by Supervisor Zimet, all aye votes cast, motion carried. The date was determined to be July 11<sup>th</sup> at 12 noon.

**Revised Environmental Consultants Contract:**

A motion was made by Councilwoman Gallucci to move forward with the new contract commencing July 1, 2014. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Ultra Seal DOT Request:**

Ultra Seal is requesting the use of Special Dimension Vehicles on Brookside Road between Route 32 and the New Paltz/Lloyd Town line (South Ohioville Road local road portion). Special dimension vehicles are all truck combinations exceeding 65 feet in overall length. Highway Superintendent Chris Marx indicated that the road and intersection meets the minimum criteria. The Town Board does not need to take action.

**NPCSD & Camp Transportation Contract:**

Some members of the Board felt that the contract appeared to be different from last year. There was a question about the approval of the list of drivers. This was tabled until next week.

**Wortmann/Cusanno Annexation Request Extension:**

Since the applicants do not have a specific plan, the Town Board requested an extension of time. Attorney Lithco checked on the legality of the extension and found it to be allowed. He spoke with the Village and the Village has since agreed to give an extension. The applicants submitted preliminary conceptual drawings of possible mixed-use development at the properties in question.

A motion was made by Councilman Logan to extend the application for 120 days subject to written consent from the applicants. Seconded by Councilman Torres, all aye votes cast, motion carried. The applicants verbally agreed to provide the Town Clerk with their written permission.

**Department Reports:**

Recycling Center-Laura Petite indicated that the UCRRA is looking to make changes relative to hauling that would increase costs to the Town.

Supervisor Zimet suggested inviting our Ulster County Legislators to next week's meeting.

Moriello Pool-Supervisor Zimet thanked Councilman Logan and Superintendent Marx for all their hard work in getting the pool open. Councilman Logan indicated that the slide had just been repaired today, but the kiddie pool is still not open.

**2014 Budget Modifications:**

A motion was made by Councilwoman Gallucci to rescind the motion of April 25, 2013 "to allocate \$31,650 from Parkland Recreation line in the B-Fund" for the Norberto Construction bill for Moriello Pool. Seconded by Councilman Barry, all aye votes cast, motion carried.

A motion was made by Councilwoman Gallucci to approve the following modification:

Increase the AAA-980-2389.0 line by \$1,197

Increase the AAA-522-3124.4 line by \$1,197

Reason: Moving Crossing Guard Income. Account for 1<sup>st</sup> quarter cash receipts from NPCSD from revenue received to compensate for expense.

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

A motion was made by Councilwoman Gallucci to approve the following modification:

Increase the AAA-980-3389.0 Other Public Safety line by \$1,700

Increase the AAA-522-3120.4 COP Program line by \$1,700

Reason: Acceptance to NY Attorney General's Community Overdose Program \$1,700 reimbursable grant. For specific allowable items to purchase and grant details.

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

A motion was made by Councilwoman Gallucci to approve the following modification:

Increase the DBB-522-9789.6 Other Debt Principal Line by \$116,000

Decrease the DBB-522-5110.4 General Repairs line by \$58,000

Decrease the DBB-522-5142.1 Snow Removal line by \$58,000

Reason: To properly account for truck lease payments in debt service.

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

A motion was made by Councilwoman Gallucci to approve the following modification:

Increase the DBB-980-2801.0 Other Fund Revenue line by \$13,762

Increase the DBB-522-9789.6 Other Debt Principal line by \$13,762

Decrease the DBB-522-8189.2 General Repairs line by \$14,000

Increase the DBB-522-9789.6 Other Debt Principal line by \$14,000

Reason: To properly account for excavator lease payments as debt.

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

A motion was made by Councilwoman Gallucci to approve the following modification:

Increase the DB-980-2801.0 Interfund Revenue line by \$871.24

Increase the DB-522-5142.4 Snow Removal line by \$871.24

Reason: Town fuel usage reimbursement to Highway for 1<sup>st</sup> quarter 2014. Reimbursing Snow removal line for vehicle fuel usage reimbursed from Building Department, B&G and Recycling. PO#14-00173, 14-00532.

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

A motion was made by Councilwoman Gallucci to approve the following modification:  
Increase the SWA-980-2690 Other Comp for Loss line by \$647.86  
Increase the SWA-522-8340.4 Trans. & Distrib CE line by \$647.86  
Reason: Hydrant repair reimbursement. Fire hydrant replacement cost due to vehicle accident on 1/25/14. Expenses paid out of SWA-522-8340.4, PO#14-00260.  
Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Torres to amend the motion from June 16, 2014 to reflect the hourly rate for Municipal Worker I as \$1 less than \$17.34. Seconded by Councilman Barry, all aye votes cast, motion carried.

**Acceptance of Minutes:**

A motion was made by Supervisor Zimet to accept the minutes of **May 15, 2014**. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

A motion was made by Supervisor Zimet to accept the minutes of **May 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 Logan to accept the minutes of **June 4, 2014**. Seconded by Supervisor Zimet, all aye votes cast, Councilman Torres abstained due to his absence from the meeting. Motion carried.

A motion was made by Councilwoman Gallucci to accept the minutes of **June 16, 2014**. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Logan to accept the joint minutes of **May 28, 2014**. Seconded by Councilman Torres, all aye votes cast, Councilwoman Gallucci and Supervisor Zimet abstained due to their absences from the meeting. Motion carried.

**Warrant:**

A motion was made by Councilwoman Gallucci to approve the June warrant in the amount of \$642,197.68. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 9:23 p.m. a motion was made by Councilwoman Gallucci to go into executive session for the purposes of discussing contract negotiations with the Teamsters and land acquisition. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 10:05 p.m. a motion was made by Councilman Logan to come out of executive session with no action taken. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 10:06 p.m. a motion was made by Councilman Logan to adjourn the meeting. Seconded by Councilman Barry, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari  
Town Clerk