

Workshop Meeting
June 21, 2012
7:30 p.m.

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

At 7:42 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: Remove Ethics discussion; add to agenda for next week.

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

Public Input:

Chris Ullrich- Prescribed burns by Mohonk Preserve are dangerous and irresponsible. Urged the Town Board to ban prescribed burns in the Town of New Paltz.

Tova Weitzman- Wants the topic of the back yard chickens visible and audible.

Ira Margolis- As of 2010, the ADA requires handicap wheelchair ramp and hydraulic lift chair into the pools. Deadline for compliance is January 2013. The ADA also requires the Town Board to use speakers to enhance sound for those that are hearing impaired.

Building Inspector, Stacy Delarede:

Flood Plain Mitigation Grant- Program offered by NYS Department of Homeland Security that helps those affected by flood damage. There are currently 2 individuals that are interested in applying for the grant, 1 for an acquisition (demolition), and 1 for a mitigation (elevation). The Town has to apply on behalf of the homeowner. Homeowner has to provide a letter of intent to the Town. The Town has to pass a resolution in order for Stacy to apply for the grants.

Councilman Barry suggested Dave Clouser shoots Springtown Road to determine if there are any properties above the flood plain elevation.

Dave Clouser indicated that he already has benchmarks for part of Springtown Road.

A motion was made by Councilwoman Brown to authorize up to \$2,000 for Dave Clouser to profile Springtown Road to the Town line with Tillson and portions of Dug and Cragwood Road. Seconded by Councilman Barry, who added that Dave Clouser should provide the homeowners with a fee schedule for the opportunity to profile their private properties. All aye votes cast, motion carried.

A motion was made by Councilman Barry for the Town to adopt a resolution to permit the Building Inspector of the Town of New Paltz to fill out all the necessary documentation for purposes of applying for grant money for the purpose of allowing a buyout and for the purpose of allowing with respect to another resident, mitigation work. A friendly amendment was offered by Councilwoman Gallucci for the resolution to include any resident that qualifies. Seconded by Councilwoman Brown, to which Attorney Joe Moriello added that the Town of New Paltz participate as a sub-applicant for property acquisitions and mitigations under the Hazard Mitigation Grant Program under the National Flood Insurance Program. All aye votes cast, motion carried.

Supervisor Zimet asked Councilman Barry to draft a letter to the residents of Springtown Road.

Part-time Municipal Code Officer- There is money in the budget and Stacy would like to hire someone.

A motion was made by Councilman Barry for the Town Board to authorize the hiring of the person designated and at the hourly rate set forth by the memo dated 6/13/12. Seconded by Councilman Logan, all aye votes cast, motion carried.

Stop & Shop Site Plan- This issue previously came up in April, the Town is moving forward on this. Stop & Shop will be notified with how we are proceeding.

New Paltz Views- They have not begun planting the trees that were stipulated in the agreement. A letter will go out to them indicating they have to meet the deadline.

A motion was made by Councilman Logan authorizing Dave Clouser and Joe Moriello to contact New Paltz Views advising them they have until next week to comply with the schedule otherwise the cost for the Town to complete the work will be deducted from their escrow. Seconded by Councilman Barry, all aye votes cast, motion carried.

Employee smoking area at Town Hall- The Town received a letter from a resident at Village Arms requesting employees not smoke in the parking area adjacent to Town Hall on Village Arms property. Supervisor Zimet suggested using the picnic table near the trail to Moriello Pool. Councilman Logan disagreed, suggested using the sidewalk by the main road so not on Town property. Supervisor Zimet indicated this will be monitored and that employees will be asked to use the sidewalk. This will be revisited later.

Parking lot near Building Department- Very problematic. Cost came down from \$30,000 to \$7,840.08 for Highway Department to do the work. A motion was made by Councilman Logan to authorize \$7,840.08 out of Buildings & Grounds for the purposes of repairing the parking lot. Seconded by Councilman Barry, all aye votes cast, motion carried.

Town Board Support for Park Point EFC Grant:

Wilmore's Park Point project provides the opportunity to advance the general infrastructure, including water & sewer, and comprehensive planning objectives identified in the Town's Draft Comprehensive Plan. Attorney George Lithco will work with the applicant to come up with a resolution for the Town Board at next week's meeting.

Summer Camp Bus Contract:

Dates need to be updated. Councilwoman Gallucci wants the names and rate of pay of bus drivers. Will discuss next week.

Summer Camp Enhanced Programs:

Chuck Bordino is requesting money to pay for Yoga (\$960), Basketball (\$240), Zumba (\$240), programs that operated last year and approved in the 2012 budget. Councilman Logan will contact the "Y" to clarify. Will discuss next week.

Youth Program Fee set to match Senior Fee:

Councilman Barry and Logan will meet with Chuck to clarify.

Wetlands Litigation Attorney Fee:

A motion was made by Councilwoman Brown to authorize up to another \$20,000 for the defense of our Wetlands Law to George Rodenhausen with the Rapport Myers Law Firm. Seconded by Councilman Logan, all aye votes cast, motion carried.

Tax Foreclosure Acquisition:

Councilman Barry has gotten some Title work done, still needs more. Will discuss next week.

NYS Retirement Reporting:

Need time sheets or Record of Activity from a number of individuals. The deadline is July 11th. Councilwoman Gallucci will work with the Town Clerk and Payroll on this.

Hanging Flowers:

The baskets are up. The Town Board thanked Chris Marx and Carol West for all their help. A motion was made by Councilwoman Brown to hire Lloyd Luckett at \$10/hr to water the flowers, and to work with the Highway Department at an hourly rate not to exceed \$15.50. Seconded by Councilman Barry, all aye votes cast, motion carried.

Historic Preservation Commission:

Currently filming a movie about the history of New Paltz.

Minutes:

A motion was made by Councilman Barry to accept the minutes of *May 24th*. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Logan to accept the minutes of *May 17th*. Seconded by Councilman Barry, all aye votes cast, motion carried.

Warrant:

Councilwoman Brown and Gallucci would like to see the bills broken out. Councilman Logan suggested the Supervisor send a letter to the Police Chief regarding the computer support bill. A motion was made by Councilwoman Gallucci to adopt the June Warrant in the amount of \$589,523.88. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Prepays:

A motion was made by Councilwoman Gallucci to authorize the prepay of voucher #12-01098 to Callanan Industries in the amount of \$8,487.74 and #12-01066 to Global Montello Group Corp in the amount of \$7,320.90. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilwoman Gallucci to authorize the prepay of voucher #12-01344 to Kniffen Builders in the amount of \$49,400. Seconded by Councilman Barry, all aye votes cast, motion carried.

The Board tabled the approval of the prepay to Stalker Fabrication in the amount of \$950.40. Councilman Barry spoke to Trustee Glenn and Basco requesting the Village pay for half of this cost. The Board will request this be put on the agenda as an emergency repair for the Joint meeting on June 26th.

A motion was made by Councilman Logan to approve the prepay to authorize Councilwoman Gallucci and Supervisor Zimet to attend the Government Accounting & Financial Reporting Conference in Greenburg on July 17-18th, at a cost of \$140, with reimbursements for mileage and meals as per the policy. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 11:33 p.m., a motion was made by Councilman Barry to adjourn. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk