

**Town Board Meeting**  
**June 27, 2013**  
**7:30 p.m.**

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

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

**Agenda:** + Increase hours for part-time bookkeeper, +Courthouse parking & Building grievance from employees. A motion was made by Councilman Barry to accept the agenda as amended. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Public Input:** None

**Announcements:**

- Three New Paltz groups received awards for being part of a Psychologically Healthy Community.
- The petition from Time Warner Cable for the Franchise Renewal Agreement was approved and \$240,000 in revenue will be going back into the B-Fund. There will be no new sign-ups for the Senior Citizen discount. Anyone already signed up will continue to get it.
- Fireworks Celebration will be on July 6<sup>th</sup>.

**Recycling Center:**

Recycling Coordinator Laura Petite explained to the Board that the gate fencing that is currently there is about fifteen years old and has sustained ongoing damage from vehicles and through everyday wear and tear. The cost to replace it will be about \$1,000.

The cost to upgrade the Food Waste Recycling Facility will be about \$3,096. This includes blacktop, holding tank, pipe, labor will be done by Town personnel. 50% is reimbursable under Project 3-274 NYSDEC 2013-2015. This was not budgeted for in 2013 but these upgrades need to be done this year.

Funds received for NYSDEC Education Grant and NYSDEC Waste Reduction Grant:

	<u>Budgeted</u>	<u>Received</u>
Revenue Line 3-AAA-980-3599-000	\$50,000	\$72,923
<u>Voucher reimbursement submitted for final NYSDEC payment</u>		<u>\$52,000</u>
Total		\$124,923

A motion was made by Councilman Barry to authorize Ms. Petite to pursue a recommendation to go under contractual negotiations for pick-up of food waste from SUNY New Paltz Campus. This was amended to start working with the college and see if the community can later be incorporated. Seconded by Supervisor Zimet, all aye votes cast, motion carried.

A motion was made by Councilman Barry to authorize the transfer of unanticipated reimbursement monies of \$4,000 from Revenue line 3-AAA-980-3599-000 into Operating line 3-AAA-522-8189-400 for additional expenses. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

**Resolution Endorsing the Renewal of the Two Row Wampum Agreement:**

Councilman Barry wants to know more about what the resolution is supporting. This will be further discussed at an up-coming meeting.

**Sewer 6 Grant Update:**

Supervisor Zimet explained that it was decided to hold off on hiring a grant writer. The whole process felt too quick and too pressured. Dennis Doyle from the UC Planning Board is willing to help put the grant together along with Engineer Dave Clouser. The letter of intent to Congressman Gibson needs to be in by next week.

**Bus Driver Personnel List & Rates:**

A motion was made by Councilman Logan to authorize Vivian Figueroa, Mark Cacchio and 1 substitute as the bus drivers that take the kids from the YMCA camp to the pool, and back, at a rate of \$25.20 per hour. Seconded by Councilman Barry, all aye votes cast, motion carried.

**Letter of Intent-Hazardous Mitigation Plan Grant:**

Requested by Building Inspector Stacy Delarede. A motion was made by Councilman Barry to authorize the letter of intent for the purposes of the Hazardous Mitigation Grant. Seconded by Councilman Logan, all aye votes cast, motion carried.

**PrePay:**

A motion was made by Councilman Logan to approve the prepayment of \$3,710 for On-Site Computer Service. These invoices are for various Town departments but were not processed with the June warrant because the bookkeeper was out sick for over a week. Seconded by Councilman Barry, all aye votes cast, motion carried.

**Municipal Water System:**

The Town Board discussed with Planning Board Attorney George Lithco amending the definition of a Municipal Water System in the R-V District, should it become necessary for the Town to take over a system. Currently the code contradicts itself and cannot be met, it is not clear. Supervisor Zimet wanted to be clear by indicating that the Board is not showing favoritism or taking action so that any particular project can move forward and happen. Mr. Lithco indicated that this will give the Town the opportunity to take over the system under whatever terms it deems necessary, but it is not an obligation. A motion was made by Councilman Barry to authorize Mr. Lithco to proceed with codifying in Local Law form the definition as defined by the Building Inspector. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Park Point/IDA Process:**

The Board and Mr. Lithco discussed the IDA process, the details of the Park Point project and the affect it will have on the community. Supervisor Zimet provided the Board with a diagram outlining the IDA process. Wilmorite is applying for a "Standard Pilot" as opposed to a "Deviated Pilot". The difference is that a "Standard Pilot" does not require the approval of taxing authorities.

A motion was made by Supervisor Zimet that the Town Board will be attend the UCIDA meeting on July 10<sup>th</sup> at 8 a.m. for the purposes of speaking on the issue of the Park Point Pilot. Seconded by Councilman Barry, all aye votes cast, motion carried.

**Increase hours for part-time bookkeeper:**

A motion was made by Supervisor Zimet to increase the hours from 15-20 per week to 20-29 hours per week. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Grievance from employees on unhealthy building:**

Other buildings are being sought for the Town offices to rent with the option to buy, due to the unhealthiness of Town Hall. There was a grievance that was going to be brought forward by the employees to PESH (Public Employee Safety & Health). However, since officials are working on a solution, the employees are not going to take legal action.

**Courthouse Parking:**

The Village wants to make the back part of the lot a long-term parking area to free up spots on Main Street. This will take parking away from people going to court, they will have to park elsewhere. The Village made a decision that impacts the Town without discussing it with us.

At 10:44 p.m. a motion was made by Councilwoman Brown to go into Executive Session for the purposes of discussing contract negotiations. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 11:15 p.m. a motion was made by Councilman Barry to come out of Executive Session with no action taken. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

At 11:16 p.m. a motion was made by Councilwoman Brown to adjourn the meeting. Seconded by Councilman Logan, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari, Town Clerk