

Town Board Meeting
July 16, 2015
7:30 p.m.

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

At 8:03 p.m. a motion was made by Councilman Barry to open the meeting with the pledge. Seconded by Councilman Torres, all aye votes cast, motion carried.

Agenda: +Appointments, +Conference Approvals, +UCRRA Contract, +Taliaferro Farm, +DEP Update. A motion was made by Councilman Irwin to adopt the agenda as amended. Seconded by Councilman Torres, all aye votes cast, motion carried.

Public Comment:

Donna Liebman and Carol Cryer, Plains Road residents asked the Town Board questions relative to the DEP Water project and the proposed Water District #5.

The Town Board acknowledged an email was received from Dan Winfield on Lent Road regarding traffic issues.

Appointments:

A motion was made by Councilman Barry to appoint Mike Merriman to the Environmental Conservation Board to fill an unexpired term left by John House Wilson that will expire December 31, 2015. Seconded by Councilman Logan, all aye votes cast, motion carried. Mr. Merriman was sworn in by the Town Clerk.

Historian Project:

Town Historian Susan Stessin-Cohn made a presentation of "New Paltz Town Records" which included the types of records that are currently housed at the Huguenot Historical Society (HHS). She would like to create an OMEKA Exhibit using these records and post it on the Town website. As the Historian, she feels that it is important for people to see these records and learn about the history of this community. She explained that in order to create the exhibit, the Town will have to become a member of the Hudson River Valley Heritage (HRVH), which requires a one-time \$500 start-up fee, and a yearly fee of \$50 for posting up to 250 documents. She offered to use the money she receives as historian to help pay for these costs. Mrs. Cohn also mentioned that the legal agreement that the Town currently has with the HHS is 11 years old and needs to be revised so that she has the access she needs while completing this project. Councilman Torres will send the current agreement to the Town Board and Attorney Moriello for review.

A motion was made by Supervisor Zimet to create a sub-committee composed of Councilman Torres, Councilman Barry, Town Clerk Rosanna Mazzaccari and Historian Susan Stessin-Cohn to work with the Attorney on the legal agreement with Huguenot Street. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Letter of Support for CFA-Community Choice Aggregate:

This allows local communities to create their own power source and get off the grid. Supervisor Zimet read the letter aloud. A motion was made by Councilman Barry authorizing the sending of the letter and to move forward. Seconded by Councilman Torres, all aye votes cast, motion carried.

Letter of Support for Millbrook Preserve:

The Village is moving forward with a grant through NYS Parks & Recreation to purchase the entire preserve. A motion was made by Councilman Irwin to authorize the sending of the letter in support of their grant application. Seconded by Councilman Barry, all aye votes cast, motion carried.

Letter of Support-Taliaferro Farm:

Councilman Logan read aloud the letter he prepared for the granting of an Agriculture Easement/Protection of Farmland. A motion was made by Councilman Barry to send the letter on behalf of the Town Board. Seconded by Councilman Irwin, all aye votes cast, motion carried. A motion was made by Councilman Barry to waive the Recreation fees. Seconded by Supervisor Zimet, all aye votes cast, motion carried.

DEP Update:

Councilman Logan indicated that the attorneys and engineers are working with the landowners and DEP on access to the wells.

NY Rising Resolutions and Compliance Designations:

A motion was made by Councilman Logan to adopt the following resolutions and compliance designations as required by NY Rising:

A RESOLUTION TO ADOPT AN AFFIRMATIVE ACTION PLAN AS REQUIRED UNDER THE NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY (CDBG-DR) PROGRAM.

WHEREAS, the Town of New Paltz is a subrecipient receiving New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) funds, as administered by the Governor's Office of Storm Recovery (GOSR) of the New York State Housing Trust Fund Corporation (HTFC) to assist in addressing unmet needs from either Hurricane Irene, Tropical Storm Lee, or Superstorm Sandy; and,

WHEREAS, participation in the New York State CDBG-DR Program requires the adoption and implementation of an Affirmative Action Plan to meet the Equal Employment Opportunity (EEO) requirements of Executive Order 11246 and other program policies; and,

WHEREAS, the purpose of this plan is to prohibit workplace employment discrimination on the basis of age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity.

NOW, THEREFORE, BE IT RESOLVED by the Town of New Paltz that the attached Affirmative Action Plan be hereby officially adopted for implementation in the New York State CDBG-DR Program.

A RESOLUTION ADOPTING THE FOLLOWING SECTION 504 POLICIES AND GRIEVANCE PROCEDURES FOR THE TOWN OF NEW PALTZ

WHEREAS, Section 504 of the Rehabilitation Act of 1973 prohibits discrimination on the basis of disability in programs and activities conducted by the U.S. Department of Housing and Urban Development (HUD) or by grantees that receive financial assistance from HUD, and

WHEREAS, Part 8 of Title 24 of the Code of Federal Regulations (24 CFR) requires adoption of grievance procedures to address complaints of those who feel they may have been discriminated against on the basis of disability and also requires the provision of notice of said grievance procedures, and

WHEREAS, it is the policy of the Town of New Paltz not to discriminate against any individual, person, or group on the basis of disability and the intent of the Town of New Paltz to address any complaints that may arise pursuant to Section 504,

NOW, THEREFORE, BE IT RESOLVED that the Town of New Paltz does hereby adopt by resolution internal grievance procedures (the "Procedure") providing for the prompt and equitable resolution of complaints alleging any action prohibited by Section 504 of the Rehabilitation Act of 1973 of the U.S. Department of Health and Human Services regulations implementing the Act, and

BE IT FURTHER RESOLVED, that the Town of New Paltz does hereby designate the Building Inspector as the Grievance Coordinator who shall be responsible for receiving and addressing complaints pursuant to the Procedure adopted hereby and attached hereto, and

BE IT FINALLY RESOLVED, that the Town of New Paltz will place its employee, the public, and potential beneficiaries of certain federal public programs on notice by undertaking certain actions that will include, but may not be limited to (1) providing a copy of the grievance procedure to its employees, (2) putting the public on notice by placing a notice in the Town of New Paltz official newspaper, posting of notices in the Town Hall offices and facilities, placing notices in Town of New Paltz publications, and/or distribution of memoranda or other written communications subsequent to adoption of this Procedure, (3) placing copies of the Procedure in the Town Clerk's Office for review and dissemination, and (4) adding

language to federal program brochures to insure all potential program beneficiaries are aware of the Town of New Paltz adopted grievance procedures.

The Governor's Office of Storm Recovery requires that subrecipients designate staff members or officials to coordinate compliance with important state and federal regulations. Please indicate relevant staff or municipal officials below. Please note that a single individual may be designated to serve multiple roles.

Subrecipient: The Town of New Paltz

Subrecipient Address: 52 Clearwater Road/P.O. Box 550, New Paltz, NY 12561

Subrecipient Phone Number: (845) 255-0604

Equal Employment Opportunity Officer: Lynn Karge

Section 3 Coordinator: Lynn Karge

M/WBE Utilization Coordinator: Lynn Karge

Anti-Displacement and Relocation Officer: N/A

Labor Compliance Coordinator: Rosanna Mazzaccari

Fair Housing/Limited English Proficiency Coordinator: Rosanna Mazzaccari

Section 504 Grievance Coordinator: Stacy Delarede (N/A if fewer than 15 employees)

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

Conference Approval:

A motion was made by Councilman Logan to approve the conference request by Councilman Irwin to attend GFOA Workshop at a cost of \$170. Seconded by Councilman Barry, all aye votes cast, motion carried. A motion was made by Councilman Barry to approve the conference request by the Town Bookkeeper to attend GFOA Workshop at a cost of \$145. Seconded by Councilman Logan, all aye votes cast, motion carried.

Warrant:

A motion was made by Councilman Torres to approve the July Warrant in the amount of \$687,121.73. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Budget Modifications:

A motion was made by Councilman Logan to approve the following budget modification to 2015:

Increase: B522-3620.2	Equipment	\$1,400.00
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Decrease: B522-3620.1	Personal Svcs.	\$1,400.00
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Reason: To purchase a desk for new Inspector.

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

A motion was made by Councilman Barry to approve the following budget modification to 2015:

Decrease: A522-1010.4	Town Board C.E.	\$2,000
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Increase: A522-1440.4	Engineer C.E.	\$2,000
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Reason: To allocate payment of appraisal services from R.P. Hubell & Co. to the A-Fund engineer account line.

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

A motion was made by Councilman Logan to approve the following budget modification to 2015:

Increase: A522-3122.401	Community Overdose Program	\$77.24
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Decrease: A522-3120.4	Contractual	\$77.24
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Reason: To account for pelican boxes posted to community overdose program that were not accepted as a reimbursable expense by the program.

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

A motion was made by Councilman Barry to approve the following budget modification to 2015:

Increase: A980-2770	Other Unclassified Revenues	\$311.87
Increase: A522-3510.4	Control of Dogs C.E.	\$111.87
Increase: A522-1420.4	Attorney C.E.	\$200.00

Reason: Allocate fees recovered to the Attorney and Dog Controller lines, for money recovered from dog biting lawsuit.

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

A motion was made by Councilman Barry to approve the following budget modification to 2015:

Decrease: A522-1990.4	Contingent	\$13,388.35
Increase: A522-1010.2	Town Board Equipment	\$13,388.35

Reason: To allocate money to the A and B Fund equipment account for the Dell Server for Town hall and new scanning software.

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

Acceptance of Minutes:

A motion was made by Supervisor Zimet to accept the minutes of **June 4, 2015**. Seconded by Councilman Logan, all aye votes cast. Councilman Irwin abstained as he was not on the Board at the time. Motion carried.

A motion was made by Councilman Barry to accept the minutes of **June 18, 2015**. Seconded by Councilman Torres, all aye votes cast. Supervisor Zimet abstained due to her absence from the meeting and Councilman Irwin abstained as he was not on the Board at the time. Motion carried.

A motion was made by Councilman Logan to accept the minutes of **June 25, 2015**. Seconded by Councilman Torres, all aye votes cast, motion carried.

Executive Session:

At 9:40 p.m. a motion was made by Councilman Irwin to go into executive session for the purposes of discussing the UCRRA contract and personnel. The Board invited Dave Gordon from the UCRRA Board of Directors, and Laura Petite, Town Recycling Director. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 11:37 p.m. a motion was made by Councilman Logan to come out of executive session.

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

UCRRA Contract:

A motion was made by Councilman Barry for the Town Board to approve the execution of a proposed contract with the UCRRA with the modifications that were discussed in executive session, which will be confirmed via telephone conference tomorrow at 10 a.m. with Laura Petite, Councilman Logan, Councilman Barry and the UCRRA. Seconded by Councilman Logan, all aye votes cast, motion carried.

Personnel-Comptroller:

A motion was made by Supervisor Zimet to hire Jean Gallucci as the Town Comptroller at a yearly salary of \$75,000. Seconded by Councilman Logan for discussion. Councilman Torres indicated that he did not support the nomination because he does not agree with the fact that she was on the Board when the position was created. Supervisor Zimet indicated that Jean was not able to attend meetings from June to January due to health reasons, and was not present to create or vote on the position. Councilman Barry indicated that Jean is the most qualified for the position of all the candidates he interviewed, and it's critical to get someone in the position as soon as possible. Supervisor Zimet indicated that Jean's financial background and experience is needed to keep the finances on solid ground. Councilman Irwin supports some of Councilman Torres' comments. Councilman Logan indicated that he cannot go back to the way the finances were mismanaged with the previous administration. All aye votes cast, Councilman Torres voted no. Motion carried.

At 11:49 p.m. a motion was made by Councilman Barry to adjourn the meeting. Seconded by Councilman Logan, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk