

**Workshop Meeting**  
**August 16, 2012**  
**7:30 p.m.**

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

At 7:40 p.m., a motion was made by Councilwoman Brown to open the meeting with the pledge. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

**Agenda:**

+B&G/Highway Consolidation, +Sound System for meetings, +Open Space BAN, +HPC Appointment, USIA Video Contract, +Bill Wallens Contract, +2013 Budget Discussion  
A motion was made by Councilman Barry to adopt the agenda as amended. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Public Input:**

- Bill Schnitzer, Woodland Ponds resident- Thanked the Supervisor for coming to Woodland Ponds to speak about the road situation. Also he wanted to know the difference between an emergency access and a secondary access.
- Mike Zierler-Wants the Town Board to be more explicit in terms of a time frame as to when the work will be done, and who will be doing it.
- Dorothy Jessup, Woodland Ponds resident-A decision was made by the Planning Board in 2009 that the road should be completed and that Woodland Ponds would put up a bond.
- Chris Ullrich- Has the Town Board moved forward with a ban on prescribed burns?

**Announcements:**

- Supervisor Zimet announced that she has been working with Kathy Cartagena from Family to create a Food-Aid Program and that it was officially being launched tonight. There are many people in the community that do not have enough food, and this program will allow people to donate food and/or money and gift cards so Family can replenish the food pantry and distribute food to those in need.
- The Governor will be signing the coterminous citizen empowerment grant tomorrow.
- The S. Putt Corners Feasibility Application was approved by the Shovel Ready Committee, and going to full committee. Wants the Town to expand to parts of Route 32.
- The IDA tabled the Affordable Housing and Senior Housing Exemption.
- Highland Rotary BBQ, Rib Fest this weekend at the fairgrounds.
- The Town is owed \$123,661.10 from the UCRRA.

**Lent Drive Emergency Access temporary solution:**

There has been much concern and debate as to whether the road that connects Lent Drive to Woodland Ponds should be a thru road, as approved by the Planning Board, or just an emergency access road. Site Plan records indicate it should be a thru road. A temporary gate is going up and will be accessible for emergency vehicles. The developer/contractor is getting the permit from DEC next week to move forward with completing the Town portion of Lent Dr., everything else is in place and should be done by the end of September. Woodland Ponds has entered into an agreement with the Village to complete the Village portion of the road. Woodland Ponds has gone out to bid, possibly to get it done in 1 phase. The temporary gate is inexpensive, around \$211. An offer has been made by one of the residents to donate \$300 that will cover the cost of the gate. A motion was made by Councilwoman Brown for the Town to accept the unsolicited donation and to have the gate put up tomorrow. (The gate will come down once the Town portion of the road is dedicated.) Seconded by Councilman Logan, all aye votes cast, motion carried.

**Tree Plan for New Paltz Views:**

Al Wegener made a presentation on how many and what type of trees will be planted throughout the New Paltz Views development. In the process of developing the plan, Al and Supervisor Zimet suggested the Town's tree law should be revised. Al's plan has already been accepted by Sam Friedman of New Paltz Views and will be paid for by the developer and through the escrow account held by the Town.

A motion was made by Councilwoman Brown to accept Al Wegener's street tree plan for New Paltz Views. Seconded by Councilman Barry, all aye votes cast, motion carried.

A motion was made by Councilman Barry for the Town Board to authorize Al Wegener to supervise the implementation of the tree plan for New Paltz Views as approved by the Board this evening as a result of the developer's failure to plant the trees in a timely fashion and the Town Board to spend up to \$3500 to reimburse him for the cost of his services out of the developer's escrow account. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Food Waste Agreement:**

SUNY has agreed to haul its food waste to the Town's registered site, end product is soil, will be sold. A motion was made by Councilman Barry to adopt the Food Waste Agreement. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

**Scrap Metal Bid:**

This is an opportunity for the Town to bring in about \$10,000. The specs have been reviewed by Joe Moriello.

A motion was made by Councilman Logan to accept the bid for scrap metal. Seconded by Councilman Barry for discussion. Councilwoman Gallucci offered a friendly amendment for the specs to be more specific to reflect that ***all*** bids must be delivered in a sealed envelope, clearly marked. Also, that the Town ***Board*** reserves the right to award the contract. Laura Petite and the Town Clerk will work together to revise the bid and properly notice it while informing the Supervisor of its status. All aye votes cast, motion carried.

**Stericycle Agreement-Mailback Service:**

Stericycle is a permitted medical waste hauler that provides both biohazard containers for medical waste and is licensed to transport it. We are contracting with them in the event that any unauthorized medical waste is received at the Recycling Center so it is properly handled and disposed of. A motion was made by Councilwoman Gallucci to approve the Stericycle Agreement. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Recycling Budget:**

The Personal Services line is about run out. However, grant money will be coming in. The Town Board will look into this.

**Eagle Scout dug outs at Clearwater Road:**

Nick Zapatoski from Eagle Scout Troop 172 would like to construct a set of dugouts, costing \$3500 and donate them to the Town.

A motion was made by Councilman Logan to accept the gift from Nick Zapatoski for his Eagle Scout project. Seconded by Councilman Barry, all aye votes cast, motion carried.

**Sound System:**

People who watch the meetings on t.v. and who attend are still having problems hearing the conversations.

A motion was made by Councilman Barry for Ray Schilke to put a sound system in at Town Hall for a cost of up to \$1300 to comply with ADA requirements and to come out of the Town Board line. Seconded by Councilman Logan, all aye votes cast, motion carried.

**B&G/Highway Consolidation:**

Supervisor Zimet, Chris Marx, Dave Clouser, Jason West, Bleu Terwilliger and Chris from the Village Water/Sewer department will be meeting on Monday to discuss a plan to move forward with this.

A motion was made by Councilman Logan for B&G personnel to report to Chris Marx when Bob Leghorn retires. Chris Marx approves of this. Seconded by Councilman Barry, all aye votes cast, motion carried.

**Budget Transfer-Open Space BAN:**

The BAN was taken out in 2010 and has to be renewed; however the money for the principle was not included in the budget. The Town has to make at least 1 payment (\$21,668), but has the option of paying last year's plus this year's principle (\$43,335).

A motion was made by Councilwoman Brown to transfer \$21,688 from Open Space, Contractual A8710.4 to BAN Open Space Principle A9730.4 to pay the current year. Seconded by Councilman Barry, all aye votes cast, motion carried.

**Appointments:**

A motion was made by Councilwoman Brown to appoint Caryn Sobel to the Historic Preservation Commission to fill the vacancy left by Leah Manders, for a term to expire 12/2014. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Matt Suits:** The Board recognized Matt's many years of service as a lifeguard at Moriello. He is wished well on his new job in Philadelphia.

**IMA Respecting Public Educational and Governmental Cable Television Channels:**

The Town and Village agree to have a Public Access Coordinator and pay for appropriate meetings.

A motion was made by Councilwoman Gallucci to approve the contract through December 31, 2012. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Prepays:**

A motion was made by Councilwoman Gallucci to approve the prepayment of voucher 12-00376 for Ever Fi in the amount of \$1995 for AlcoholEdu Program at the High School, which will come out of the Community Partnership grant money. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilwoman Gallucci to approve the prepayment of voucher 12-01780 for Phoenix Kawamoto in the amount of \$485.71 for travel expenses during CADCA training. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Warrant:**

A motion was made by Councilwoman Gallucci to approve the August 2012 warrant in the amount of \$489,007.46. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

**Minutes:**

A motion was made by Councilwoman Gallucci to approve the minutes of ***June 21, 2012***. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Logan to approve the minutes of ***June 28, 2012***. Seconded by Councilman Barry, all aye votes cast, Councilwoman Gallucci abstained due to her absence from the meeting, motion carried.

A motion was made by Councilman Logan to approve the minutes of ***July 11, 2012***. Seconded by Councilwoman Gallucci, all aye votes cast, Councilwoman Brown abstained due to her absence from the meeting, motion carried.

A motion was made by Councilman Barry to approve the minutes from ***July 19, 2012***. Supervisor Zimet requested the addition of "on the basis that the attorney should have more input at the beginning of the process" during the Ethics discussion. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilwoman Gallucci to approve the minutes of ***July 26, 2012***. Supervisor Zimet requested the change from "confirmed" to "confirmation", the addition of "and is just as upset that the report is not being filed in a timely manner" and "Senator Bonacic". Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilwoman Gallucci to approve the minutes from ***June 4, 2012***. Seconded by Councilman Barry, all aye votes cast, Councilwoman Brown and Councilman Logan abstained due to their absence from the meeting, motion carried.

At 10:41 p.m., a motion was made by Supervisor Zimet to go into Executive Session for the purposes of discussing contract negotiations in regards to the Police. Seconded by Councilman Logan, all aye votes cast, motion carried. Members of the Police Commission and Chief Snyder were invited in.

At 12:15 a.m. a motion was made by Councilwoman Gallucci to come out of Executive Session with no action taken. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

At 12:16 a.m., a motion was made by Councilwoman Gallucci to adjourn the meeting. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari  
Town Clerk