

Town Board Meeting
August 27, 2015
7:30 p.m.

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

At 7:33 p.m. a motion was made by Councilman Irwin to open the meeting with the pledge. Seconded by Councilman Torres, all aye votes cast, motion carried.

Agenda: +Cusanno Annexation, +Bathrooms at Field of Dreams, +HHS Agreement, +Personnel. A motion was made by Councilman Barry to adopt the agenda as amended. Seconded by Councilman Logan, all aye votes cast, motion carried.

For the Record:

Supervisor Zimet addressed an article from the newspaper written by Terrance Ward, that reported that she has another full-time job and that's why Councilman Logan is running the meetings. She wanted the record to show that she has a *part-time* job working in the hunger field. Also, she was not able to be at the meeting last week due to a family emergency.

New Paltz Views Escrow Release:

Attorney Joe Moriello gave some background for the project that dates back to 2005.

A motion was made by Councilman Barry to approve the resolution for the release of security pursuant to the terms and conditions of the resolution drafted by Attorney Joe Moriello. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Barry to authorize a prepay for \$6,017.40 to the Ulster County Commissioner of Finance, and \$22,613.16 to Stanley Schutzman, Esq., attorney for New Paltz Views. Seconded by Councilman Logan, all aye votes cast, motion carried.

Cusanno Annexation:

A motion was made by Supervisor Zimet to extend the project deadline to February of 2016, which is consistent with the request from the petitioner for an extension; and to refer this back to the Village to determine how they would like to proceed. Seconded by Councilman Logan, all aye votes cast, motion carried.

Town IT Company:

A motion was made by Supervisor Zimet to approve the contract with Monaco Computer Services (MCS) for IT services. Seconded by Councilman Logan, all aye votes cast, motion carried.

IT RFP:

A motion was made by Councilman Logan to authorize the Comptroller to create and put out an RFP for the purposes of soliciting IT recommendation. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Assessor Report/Presentation:

Town Assessor Tricia Masterson gave the Board an update on the state of Real Property values for the Town. The 2015 Final Role reflected the Town's total assessed value to be \$935,124,345. The taxable value is \$833,871,546. The Town's wholly exempt properties total \$72,730,705, or about 7.78%. The 2014 figure for the total assessed value was \$935,581,975, with a taxable value of \$834,301,044. Wholly exempt properties for 2014 were valued at \$73,970,605, or about 7.90%. The Assessor requested that the Town Board change Grievance Day back to the 4th Tuesday of May at the Re-Org meeting in January.

Historical Huguenot Street Agreement (HHS):

Councilman Torres indicated that the sub-committee has been meeting and some changes have been made to the original agreement. These changes reaffirm the Town Clerk's role as the keeper of the records, which belong to the Town. A motion was made by Councilman Torres to adopt the new agreement. Seconded by Councilman Barry, all aye votes cast, motion carried.

Bathrooms at the Field of Dreams:

The Town will follow up with the County Executive about connecting to the County sewer line.

Town Hall Discussion:

Councilman Irwin indicated that the committee has interviewed four architects and have requested formal proposals from them by Wednesday of next week. Supervisor Zimet suggested paying for the new building out of the A-Fund and plan for space for the Village. If the Village decides not to join us, the space can be used for someone/something else. Councilman Irwin indicated that there could be problems with building extra space that we don't know for certain will be used. The Town Board agreed to invite the Village Board for a joint meeting on September 15th at 7:30, with a back-up date of September 30th.

Executive Session:

At 9:32 p.m. a motion was made by Councilman Barry to go into executive session for the purposes of discussing personnel for the Highway Department, and the Youth Center accident. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 9:48 p.m. a motion was made by Councilman Torres to come out of executive session with no action taken.

A motion was made by Councilman Logan, that due to an accident at the Youth Center, the Town will pay a dental bill in the amount of \$926.25. Seconded by Councilman Torres, all aye votes cast, motion carried.

PrePay:

A motion was made by Councilman Barry to approve the prepayment of \$1,454.00 to Leprechaun Bus Lines for the Youth Center Bus Trip to Six Flags. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Acceptance of Minutes:

A motion was made by Councilman Irwin to accept the minutes of ***July 23, 2015***. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Councilman Barry to accept the minutes of ***July 29, 2015***. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 9:51 p.m. a motion was made by Councilman Logan to adjourn the meeting. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk