

Town Board Special Meeting
Town Hall
August 4, 2014

Present: Commissioner Barry, Commissioner Logan, Supervisor Zimet.

Not Present: Commissioner Gallucci, Commissioner Torres

Motion: Made by Commissioner Barry to come out of executive session from the Police Commission meeting

Second: Commissioner Logan

All Ayes

No action taken.

Motion: Made by Commissioner Logan to close the Police Commission Meeting

Second: Commissioner Barry

All Ayes

Motion: Made by Commissioner Barry to open a special town board meeting

Second: Commissioner Logan

All Ayes

Motion: Made by Commissioner Logan to modify the agenda to include the rebidding of the Skid-Steer for the Town of New Paltz

Second: Made by Commissioner Barry

All Ayes

Rebidding of Skid-Steer: The Skid-Steer they originally purchased was undersized and not capable of the job. Chris Marx would like permission to bid on a Skid-Steer that has greater capability.

Motion: Made by Commissioner Barry to approve Chris Marx to bid on a new Skid-Steer

Second: Made by Commissioner Logan for discussion

Commissioner Logan explains that the original purchase of the wrong Skid-Steer was at no fault of Chris Marx; a salesman had led them to believe that a piece of equipment that is operated by the Skid-Steer would work with the one they had originally purchased. The salesman was incorrect. Chris Marx said that on paper it works, but it did not fit their needs. They wanted a smaller machine they could use on the Thruway sidewalk. It is incapable of running the planer at the speed they need it to run at. They will have to figure out something different for the sidewalk and will need to purchase a larger machine. They do have the funds available in the Highway Department budget line.

All Ayes

Motion: Made by Commissioner Logan to invite the Town Attorney in executive session for potential litigation and attorney-client privilege

Second: Commissioner Barry

All Ayes

Motion: Made by Commissioner Barry to come out of executive session

Second: Made by Commissioner Logan

All Ayes

Motion: Made by Commissioner Logan for the Town of New Paltz to commence a lawsuit, article 78, against the Ulster County Industrial Development Agency

Second: Commissioner Barry for discussion

They will be hiring the law firm Jacobowitz & Gubits, LLP to do the work for the Town. They are essentially bringing this action to preserve rights that they have as a result of the IDA's decision with respect to granting a PILOT to Wilmorite. They move to amend the motion.

All Ayes

Motion: Made by Commissioner Barry to go into executive session

Second: Commissioner Logan

All Ayes

RLS (Rebecca Seward)