



Present: Mayor Tim Rogers, Deputy Mayor KT Tobin, Trustee Don Kerr, Trustee Dennis Young, Trustee William Wheeler Murray; Supervisor Neil Bettez, Councilperson Marty Irwin, Councilperson Julie Seyfert-Lillis, Councilperson David Brownstein

Also Present: Ariana Basco, Assistant to the Mayor; Ted Nitza, Chair of the Environmental Policy Board; Members of the Press

Absent: Deputy Supervisor Dan Torres

Call to Order: Mayor Rogers called the Wednesday, September 12th, 2018 regular joint meeting of the Village of Board of Trustees and Town Council to order at 7:00 PM

Pledge of Allegiance

Administrative Business

1. Approval of Agenda

- a. The following items were added to the Joint Business Agenda:
 - i. Resolution # of 2018 - Millbrook Preserve
 - ii. Fire Station Lease
 - iii. Resolution # of 2018 Apply to Hudson River Valley Greenway
 - iv. Water License
 - v. 2018-09-26 Football Rally & Bon Fire
- b. The following items were added to the Village Business Agenda:
 - i. Meter upgrade option - \$202.41 for a meter to be read remotely
- c. The following items were removed from the Agenda:
 - i. Discussion of marijuana policing and fines with Attorney Paul Ackerman
 - ii. Discussion of Riverkeeper Water Quality Report - Tributary 13

Mayor Rogers moved to approve the agenda as amended; Deputy Mayor Tobin seconded; all in favor **(Passed 5-0)**

Irwin moved to approve the agenda as amended; Bettez seconded; all in favor **(Passed 5-0)**

2. Announcements

- a. Supervisor Bettez announced that the Town of New Paltz has been awarded \$75,000 from Hudson River Valley Greenway
- b. Deputy Mayor Tobin and Trustee Young announced hosting a Landlord Tenant Relations Council Meeting on the SUNY campus in November
- c. Mayor Rogers announced Building Safety Day Sunday Sept 29th at Village Hall
- d. Mayor Rogers announced positive results from the test well sites
- e. Deputy Mayor Tobin announced that tomorrow, Sept 13th is Primary Election Day

Public Comment --

1. Celeste Tesoriero, New Paltz Resident - Urged the boards to make an effort to identify unregistered rentals in New Paltz. Also urged the board to adopt marijuana legislation that prevents marijuana arrests
2. Dan Wanger, SUNY New Paltz Graduate Student - Lived in an unregistered rental property in New Paltz that became infested with bed bugs. He moved out, but is still waiting for his security deposit to be returned.
3. Craig Thomas- Made a suggestion that tenants in the situation that Dan described could contact the Ulster County Department of Health regarding temporary housing

Joint Business Agenda

1. 2018-09-26 Football Rally & Bonfire

Trustee Kerr moved to approve the event without the bonfire and to allow the bonfire pending New Paltz Fire Department approval and ability to volunteer for the event. Mayor Rogers seconded. **(Passed 5-0)**

2. 2018-07-11 Joint Meeting Minutes

Mayor moved to approve the 2018-07-11 Joint Meeting Minutes. Trustee Kerr seconded. All in favor. **(Passed 5-0)**

Councilperson Irwin moved to approve the 2018-07-11 Joint Meeting Minutes. Councilperson Brownstein seconded. All in favor. **(Passed 4-0)**

3. Discussion of a local law requiring new residential housing to be equipped with home sprinkler systems

Trustee Wheeler-Murray presented to the boards on this topic and both boards were in favor of continuing the conversation and exploring the options for implementation.

4. Discussion of Septic Relief

Ted Nitza presented the work that the Environmental Policy Board is doing and will continue to give updates to the boards as they move forward.

5. Saw Mill Brook Watershed Alliance - \$500 towards water sampling.

Cost is \$250 per sample for analysis so the project will cost \$1,500. The Town has already committed \$500. The Alliance is seeking assistance from SUNY NP and the Village at \$500 each.

Mayor Rogers moved to commit \$500 from the Village General Fund to the Saw Mill Brook Watershed Alliance for water testing. Trustee Kerr seconded. All in favor. **(Passed 5-0)**

Supervisor Bettez moved to commit \$500 to the Saw Mill Brook Watershed Alliance for water testing pending the official request from the Town Environmental Conservation Board.

Councilperson Brownstein seconded. All in favor. **(Passed 4-0)**

6. Discussion of marijuana policing and fines with Attorney Paul Ackerman.

Paul Ackerman was not able to be here tonight due to an emergency with another municipality so the conversation was postponed to another meeting. Trustee Kerr gave an update. Don Kerr will

make sure that sample legislation is sent to the New Paltz Police Dept and SUNY Police Dept for feedback on enforcement.

7. Fire Station Lease

The lease will be discussed at the next meeting, and needs to be finalized by the end of September

8. Commitment from New Paltz to pay for shortfall of construction of new fire station/ EOC not covered by funding assistance from the Governor's Office of Storm Recovery (GOSR)

Mayor Rogers moved to commit to paying for the shortfall of the construction of new fire station and Emergency Operations Center not covered by funding assistance from the Governor's Office of Storm Recovery (GOSR). Trustee Wheeler Murray seconded. All in favor. **(Passed 5-0)**

9. Resolution # of 2018 Apply to Hudson River Valley Greenway - feasibility study to see about a project to increase our NYS DEC permitted water storage area using our upper reservoirs or whether we should consider a separate additional tank

Mayor Rogers moved to adopt Resolution # of 2018 Apply to Hudson River Valley Greenway. Trustee Wheeler Murray seconded. All in favor. **(Passed 5-0)**

Supervisor Bettez moved to adopt Resolution # of 2018 Apply to Hudson River Valley Greenway. Councilperson Brownstein seconded. All in favor. **(Passed 4-0)**

10. Village/Town Website Proposal

Both boards will discuss and vote on this at their next respective meetings.

11. Resolution # of 2018 - Mill Brook Preserve Authorizing Resolution

Mayor Rogers moved to adopt Resolution # of 2018 - Mill Brook Preserve Authorizing Resolution. Trustee Wheeler Murray seconded. All in favor. **(Passed 5-0)**

Supervisor Bettez moved to adopt Resolution # of 2018 - Mill Brook Preserve Authorizing Resolution. Councilperson Brownstein seconded. Four ayes. Ms. Seyfert-Lillis recused herself. **(Passed 3-1)**

12. Water License - proposed Test Well #7 at the Mohonk Preserve

This item was postponed until the next Town Board meeting.

Adjournment -- Councilperson Irwin moved to adjourn the Town portion of the, September 12th, 2018 Joint Meeting of the Village and Town Boards of New Paltz at 8:58 PM; Councilperson Seyfert-Lillis seconded. All in favor. **(Passed 4-0)**

Mayor Rogers moved to go into executive session at 8:59PM to interview Noelle Kimble McEntee for an alternate seat on the Planning Board. Trustee Wheeler Murray seconded. All in favor. **(Passed 5-0)**

Mayor Rogers moved to come out of executive session at 9:11PM. Deputy Mayor Tobin seconded. All in favor. **(Passed 5-0)**

Mayor Rogers moved to appoint Noelle Kimble McEntee as an alternate on the Planning Board to fill the term that Michele Zipp vacated ending in March of 2021. All in favor. **(Passed 5-0)**

Village Consent Agenda

1. Approve the 2018-08-22 VB Meeting Minutes
2. Approve the NYSBOC Class Request from Holly and Cory
3. Approve Payment of VNP-182 Hydrant and Valve Replacement and Change Order 1

Mayor Rogers moved to approve the consent agenda. Deputy Mayor Tobin seconded. All in favor. **(Passed 5-0)**

Village Business Agenda

1. **Resolution # 51 of 2018 DEP Water Project**

Mayor Rogers moved to adopt Resolution # 51 of 2018 DEP Water Project. Deputy Mayor Tobin seconded. All in favor. **(Passed 5-0)**

2. **Brinnier & Larios to perform field topographic survey and prepare a contour base map from Huguenot Street north to the fence line of the wastewater treatment facility for a plan to increase parking capacity for a fee not to exceed \$3,000**

Mayor Rogers moved to hire Brinnier & Larios to perform field topographic survey and prepare a contour base map from Huguenot Street north to the fence line of the wastewater treatment facility for a plan to increase parking capacity for a fee not to exceed \$3,000. Deputy Mayor Tobin seconded. All in favor. **(Passed 5-0)**

3. **Advertise to hire a part-time parking enforcement official at \$16.85 to add coverage on busier times/ days, when Matt or Myra are out, and when Matt is tending to other tasks like collecting coins and repairing meters**

Mayor Rogers moved to advertise to hire a part-time parking enforcement official at a rate of \$16.85 per hour. Trustee Young seconded. All in favor. **(Passed 5-0)**

4. **Refer the recommended zoning code changes from Chazen to the Village Planning Board, to review and make recommendations within the 45 day period, and to the County Planning Department. The Village Board**

The Village Board will hold a workshop meeting on Wednesday Oct 3rd to discuss the recommended code changes from Chazen.

5. **Parking on side streets situation**

The Board discussed and no motion was made.

6. **Sewer Truck Bid Memo from the Superintendent of Public Works**

Mayor Rogers moved to award the one and only bid for the sale of the 1993 International Sewer Truck to Vacuum Sales Inc in the amount of \$10,000.00. Deputy Mayor Tobin seconded. All in favor. **(Passed 5-0)**

7. Meter upgrade option - \$202.41 for a meter to be read remotely

The board will discuss this further at the next meeting.

8. Resolution # of 2018 Bills and Claims

Mayor Rogers moved to adopt. Trustee Young seconded. All in favor. **(Passed 5-0)**

Executive Session

Mayor Rogers moved to go into executive session at 9:32 PM to discuss proposed acquisition, sale or lease of real property. Trustee Young seconded. All in favor. **(Passed 5-0)**

Trustee Young moved to come out of executive session at 9:57 PM. Trustee Kerr seconded. All in favor. **(Passed 5-0)**

The Village has received two separate offers to purchase two separate parcels of property owned by the Village of New Paltz. The Village owned properties behind the Bistro and the Plattekill Ave Lot

Mayor Rogers moved to seeking sealed bid proposals for each property by 1PM on October 9th. The proposals should indicate a proposed purchase amount and what will be done with the property in the future. Examples of details are if the property is currently used for parking, will it still be used for parking and will it mirror the fees that the municipality charges for its public parking.. The Village will review the bids, but makes no commitments to sell either parcel. Trustee Young seconded. All in favor. **(Passed 5-0)**

Adjournment -- Mayor Rogers moved to adjourn the September 12th, 2018 Regular Meeting of the Village Board of Trustees at 10:05 PM. Trustee Young seconded. All in favor. **(Passed 5-0)**