



VILLAGE & TOWN OF NEW PALTZ
Regular Joint Meeting of Wednesday, July 10th, 2019
Village Hall - 7:00 PM
MINUTES

Present: Mayor Tim Rogers, Deputy Mayor KT Tobin, Trustee William Wheeler-Murray, Trustee Wojcik, Trustee Zipp; Supervisor Neil Bettez, Deputy Supervisor Dan Torres, Councilperson Marty Irwin

Also Present: Ariana Basco, Assistant to the Mayor;

Absent: Councilperson Julie Seyfert-Lillis, Councilperson David Brownstein

Call to Order: Mayor Rogers called the regular joint meeting of the Village of Board of Trustees and Town Council to order at 7:00 PM

Pledge of Allegiance

EXECUTIVE SESSION

Supervisor Bettez moves to go into executive session at 7:10pm to discuss a personnel matter. Deputy Supervisor Torres seconds. All in favor. **(Passes 3-0)**

ADMINISTRATIVE BUSINESS

1. Approval of Agenda

- a. The following items were added to the Village Consent Agenda:
 - i. Appoint Rich Souto to a Village seat on the Bicycle-Pedestrian Committee
 - ii. Appoint Bill as the mayor's office contact while both the Mayor and Deputy Mayor are away next week, July 15th to July 19th
 - iii. Resolution #48 of 2019 Gary Pietropaolo Memorial Highway
- b. The following items were added to the Village Business Agenda:
 - i. Proposal from Chazen for Pumping Test for Candidate Wells, Moriello Pool Site
 - ii. Fire station utility cost comparison

Mayor Rogers moves to approve the agenda as amended. Deputy Mayor Tobin seconds. All in favor. **(Passes 5-0)**

PUBLIC HEARING

1. Draft LL # of 2019 Beekeeping Amending Chapter 70: Animals V2

- a. Nobody from the public came forward to speak

Mayor Rogers moves to open the public hearing on Draft LL # of 2019 Beekeeping Amending Chapter 70: Animals V2. Trustee Wheeler-Murray seconds. All in favor. **(Passes 5-0)**

The public hearing was kept open.

2. Draft LL # of 2019 Amend Chapter 198 Parking Meter Zones
 - a. Nobody from the public came forward to speak

Mayor Rogers moves to open the public hearing on Draft LL # of 2019 Amend Chapter 198 Parking Meter Zones. Trustee Wheeler-Murray seconds. All in favor. **(Passes 5-0)**

The public hearing was kept open.

PUBLIC COMMENT - none

VILLAGE CONSENT AGENDA

1. Approve the 06-26-2019 VB Meeting Minutes
2. Authorize the Treasurer's office to remove the 2019-2020 village property tax on Time Warner Cable SBL #238.310-5 in the amount of \$440.94 as per the franchise agreement
 - a. Memo
3. Accept the bid from Lake Katrine Rod and Gun Club in the amount of \$2505 for the 2008 Ford F250 pickup with the salvage title
 - a. Memo
4. Approve payment to Pall Corporation in the amount of \$40,000 for the Pall PAMT Mobile Filtration System Rental
 - a. Memo
5. New postage lease
 - a. Two main changes to the new lease.
 - i. The machine will increase to 120 letters per minute (LPM) compared to your current 90 LPM
 - ii. The price will decrease about \$6 a month.
 - b. Lease Agreement
6. Appoint Rich Souto to a Village seat on the Bicycle-Pedestrian Committee
7. Resolution # of 2019 Gary Pietropaolo Memorial Highway
8. Appoint Bill as the mayor's office contact while both the Mayor and Deputy Mayor are away next week, July 15th to July 19th

Mayor Rogers moves to approve the consent agenda. Trustee Zipp seconds. All in favor. **(Passes 5-0)**

VILLAGE BUSINESS AGENDA

1. Fire station utility cost comparison

Mayor Rogers moves to accept the proposal from Henry Strouse (partner at WPS) to perform the utility cost comparison for the new fire station at a cost of \$6,000. Trustee Wheeler-Murray seconds. All in favor. **(Passes 5-0)**

EXECUTIVE SESSION (Cont.)

Deputy Supervisor Torres moves to come out of executive session at 7:35pm to discuss a personnel matter. Supervisor Bettez seconds. All in favor. **(Passes 3-0)**

ADMINISTRATIVE BUSINESS (Cont.)

2. Approval of Agenda

- a. The following items were added to the Joint Business Agenda:
 - i. Discussion regarding combining the Town and Village Environmental Boards
- b. The following items were added to the Town Business Agenda:
 - i. Parade Request - Shawangunk Runners
- c. The following items were removed from the Agenda:
 - i. Discussion with Senator Jen Metzger

Mayor Rogers moves to approve the agenda as amended. Trustee Zipp seconds. all in favor. **(Passes 5-0)**

Supervisor Bettez moves to approve the agenda as amended. Councilperson Irwin seconds. All in favor. **(Passes 5-0)**

3. Announcements

- a. None
-

JOINT BUSINESS AGENDA

1. Presentation from Kale Roberts of ICLEI

- a. Milestone Achievement Award certificates
- b. Data being generated for the vulnerability to climate change assessment that is being conducted under the DEC grant.
- c. This is the first contractual deliverable for this Climate Smart Communities priority element.

2. Discussion regarding hard plastic recycling

The NP Transfer Station, which currently send everything to UCRRA, which does not accept more than 2 types of plastic. There is an opportunity to recycle more plastic by breaking the contract with

UCRRA and bringing plastics to Beacon instead. County Waste has a facility up in Albany that separates and recycles 16 different types of material.

3. Approve the 06-06-2019 Joint Meeting Minutes

Mayor Rogers moves to approve the 06-06-2019 Joint Meeting Minutes. Trustee Zipp seconds. All in favor. **(Passes 5-0)**

Supervisor Bettez moves to approve the 06-06-2019 Joint Meeting Minutes. Councilperson Irwin seconds. All in favor. **(Passes 5-0)**

4. Discussion regarding combining the Town and Village Environmental Boards

TOWN CONSENT AGENDA

1. Approve the 06-20-2019 Police Commission Meeting Minutes

2. Approve the 06-20-2019 Town Board Meeting Minutes

3. Parade Request - Shawangunk Runners

Supervisor Bettez moves to approve the consent agenda. Councilperson Irwin seconds. All in favor. **(Passes 5-0)**

Adjournment -- Councilperson Irwin moves to adjourn the Town portion of the, July 10th, 2019 Joint Meeting of the Village and Town Boards of New Paltz at 9:18 PM; Deputy Supervisor Torres seconds. All in favor. **(Passes 5-0)**

VILLAGE BUSINESS AGENDA (Cont.)

2. Agreement between the city of New York and the Village of New Paltz, New York for construction of a new primary water source and reservoir repair

a. Draft Agreement 06-13-19

Mayor Rogers moves to accept the draft agreement between the city of New York and the Village of New Paltz, New York for construction of a new primary water source and reservoir repair. Deputy Mayor Tobin seconds. All in favor. **(Passes 5-0)**

3. Discussion of the Village Board Rules of Procedure (continued from 6/26)

a. Current Rules of Procedure

b. Draft Updated Rules of Procedure

Mayor Rogers moves to adopt the updated Rules of Procedure. Trustee Wojcik seconds. All in favor. **(Passes 5-0)**

4. Request VB approval to enter into a contract with Sage Municipal Advisors, LLC
 - a. Service Agreement

Mayor Rogers moves to accept the service agreement from Sage Municipal Advisors, LLC. Trustee Wheeler-Murray seconds. All in favor. **(Passes 5-0)**

5. Free Parking Days in the Village
 - a. List of Village Office Holidays & Free Parking Days

Put on the next agenda.

6. Resolution #49 of 2018 Bills & Claims

Mayor Rogers moves to adopt Resolution #49 of 2018 Bills & Claims. Deputy Mayor Tobin seconds. All in favor. **(Passes 5-0)**

7. Proposal from Chazen for Pumping Test for Candidate Wells, Moriello Pool Site
 - a. Proposal

Mayor Rogers moves to accept the proposal from Chazen for Pumping Test for Candidate Wells, Moriello Pool Site. Trustee Zipp seconds. All in favor. **(Passes 5-0)**

EXECUTIVE SESSION

Mayor Rogers moves to go into executive session at 9:31pm to discuss the medical, financial, credit or employment history of a particular person or corporation. Trustee Wheeler-Murray seconds. All in favor. **(Passes 5-0)**

Trustee Wheeler-Murray moves to come out of executive session at 9:44pm. Trustee Zipp seconds. All in favor. **(Passes 5-0)**

ADJOURNMENT

Mayor Rogers moves to adjourn the regular meeting of the Village Board of Trustees at 9:45pm. Trustee Wojcik seconds. All in favor. **(Passes 5-0)**