



Village of New Paltz Board Of Trustees

REORGANIZATION MEETING

7:00p.m., 06/13/2018, Village Hall

AGENDA

**Call to Order**

**Pledge of Allegiance**

**Administrative Business**

- **Approval of Agenda**
- **Announcements**

**Public Hearing**

- 2018 CFA Application for Office of Community Renewal Community Development Block Grant Program Funds

**Public Comment**

**Consent Agenda**

*All underlined agenda items are links to the related documents.*

1. Acceptance of Marybeth Bannon resignation from the Shade Tree Commission effective 6/30/2018
2. Approval of Minutes: 2018/05/23 VB Meeting Minutes
3. Approval of final payment to Roehrs Construction, Inc. in the amount of \$8,916 for the completion of the Rail Trail Culvert: Contract VNP-171
4. Approval of the settlement agreement with Verizon regarding utility user's tax in which Verizon has agreed to remit \$3,000 for all periods up to and including March 31, 2018
5. Approval of final payment to CFI Contracting, Inc. in the amount of \$40,024.27 for the completion of the Furnishing and Installing Floating Steel Digester Cover and Appurtenances: Contract VNP-162
6. Appointment of Rebecca Rotzler to the Affordable Housing Board
7. Set a public hearing on July 11th at 7pm for the proposed changes to Chapter 63 of the Village Code regarding False Alarms.
8. Approval of Village DPW Employee Title Changes
9. Approval of Village DPW hiring Summer Help at the rate of \$12/hour

## **Business Agenda**

1. Standard Workday Resolution
2. Set Cory Wirthmann's salary at \$50,100 effective June 13, 2018
3. Discussion of chapter 198-24, exclusion of trucks
4. Proposal from Jim Wild for \$9,000 to purchase pump for test well 6A (a 30 gpm pump capable of performing at 300 feet). Includes installation.
5. Discussion on improved communication system for VoNP residents - email list, text alerts, mailers, flyering
6. Recreation fees

## **Mayor's Appointments**

*Note: the appointments listed in sections I & II are subject to change as per the Mayor's decisions to be made 6/13/2018*

### **I. Deputy Mayor: KT Tobin**

### **II. Village Board Liaisons:**

#### **A. Village Board Committees:**

1. Audit: Mayor Tim Rogers; Deputy Mayor KT Tobin; and an alternate Trustee Dennis Young
2. Finance: Mayor Tim Rogers; Deputy Mayor KT Tobin; and an alternate Trustee Dennis Young
3. Grants Committee: Mayor Tim Rogers and Deputy Clerk Ariana Basco
4. Personnel Committee: Mayor Tim Rogers and Deputy Mayor KT Tobin
5. Revolving Loan Fund: Mayor Tim Rogers and Village Treasurer Nancy Branco

#### **B. Liaisons to Village Boards, Commissions, and Committees:**

1. Environmental Policy Board: Trustee Don Kerr
2. Board of Ethics: Trustee William Wheeler Murray
3. Fire Department: Trustee William Wheeler Murray and Mayor Tim Rogers
4. Historic Preservation Commission: Trustee Dennis Young
5. Affordable Housing Board: Deputy Mayor KT Tobin
6. Planning Board: Trustee William Wheeler Murray
7. Shade Tree Commission: Trustee Don Kerr
8. Tenant-Landlord Relations Council: Trustee Dennis Young
9. Zoning Board of Appeals: TBD

#### **C. Liaisons to Town of New Paltz, Joint Village/Town Committees and Other:**

1. Bicycle and Pedestrian Advisory Committee: Trustee William Wheeler Murray

2. Community Improvement Team: Trustee Don Kerr
3. Emergency Preparedness Committee: Deputy Mayor KT Tobin
4. Master Plan: Mayor Tim Rogers; Planning Board Chair Emeritus Michael Zierler
5. Police Commission: Trustee Dennis Young
6. Public Access: TBD
7. Rescue Squad: Trustee William Wheeler Murray and Mayor Tim Rogers
8. School Board Liaison: Trustee Don Kerr
9. Town Board Liaison: Trustee Dennis Young
10. Town Gown Committee: Mayor Tim Rogers
11. Transportation/Land Use Implementation Committee: Trustee William Wheeler Murray

**D. Liaisons to Regional Planning and County Organizations:**

1. Solid Waste Management: Trustee Dennis Young
2. Shawangunk Ridge Scenic Byway: Trustee Don Kerr; TBD
3. Southern Ulster Alliance: Mayor Tim Rogers
4. Ulster County Transportation Council: Trustee William Murray and Mayor Tim Rogers
5. Ulster County Planning Board: Trustee William Murray and Planning Board Chair Emeritus Michael Zierler

**E. Liaisons to Community Organizations:**

1. Chamber of Commerce: Trustee Dennis Young
2. Downtown Business Association: Mayor Tim Rogers
3. New Paltz International Exchange Association: TBD
4. Wallkill Valley Rail Trail Association: Trustee Don Kerr

**III. Mayor's Appointments with Board Approval:**

- A.** Deputy Village Treasurer / Tax Collector(s)- One Year Appointment : Roseann James
- B.** Deputy Village Clerk(s)- One Year Appointment: Nicole Manco; Ariana Basco; Heather Nielson
- C.** Fair Housing Officer: TBD
- D.** ADA Discrimination Officer and Occupational, Health and Safety Officer: TBD
- E.** Fire Inspectors: Cory Wirthmann and Ethan Smith
- F.** Stormwater Management Committee: Bleu Terwilliger and Ethan Smith
- G.** Environmental Policy Board Chair(s): Ted Nitza
- H.** Ethics Board Chair: TBD
- I.** Historic Preservation Commission Chair: Thomas Olsen
- J.** Affordable Housing Board Chair: Guy Kempe
- K.** Planning Board Chair: Eve Walter
- L.** Tenant Landlord Relations Council Chair: J. Robin Ward
- M.** Shade Tree Commission Chair(s): Christine Marmo
- N.** Zoning Board of Appeals Chair: John Litton
- O.** Village Attorney: William A. Frank of the firm Blustein, Shapiro, Rich and Barone, LLP
- P.** Attorney for Water and Sewer: David Merzig of firm Kehoe & Merzig

- Q. Bond Attorney: Kenneth Bond, Squire Patton Boggs LLP
- R. Planning Board Attorney: Rick Golden, Burke, Miele & Golden LLP
- S. Zoning Board of Appeals Attorney: Rick Golden, Burke, Miele & Golden LLP
- T. Village Engineer: Brinnier & Larios, P.C.; Willingham Engineering; Barton and & Loguidice D.P.C
- U. Point of Contact with the DEP for the Water Supply Project: Mayor Tim Rogers

**IV. Official Depositories:**

**V. Designations, Approvals and Authorization**

**A. Official Newspapers:** *New Paltz Times* and *Daily Freeman*

**B. Schedule of Village Board Meetings:** the 2nd and 4th Wednesday of each month at 7:00 p.m. with the following exceptions:

1. The meeting scheduled for December 26, 2018 will be set for December 19, 2018 in observance of Christmas.

**C. Bonding for Official Undertakings:** Pursuant to Sec.3-306, Village Law, fixed amounts of surety bonds shall be posted for Clerk, Deputy Clerk, Treasurer and Deputy Treasurer, Deputy Tax Collector; and Parking Violations Bureau.

**D. Appointment of Independent Auditor:** O'Connor Davies

**E. Authorization for Mayor To Sign Checks and Disburse Funds:** Authorize the Mayor to disburse funds and to sign checks in an emergency or in the absence of the Treasurer and Deputy Treasurer and to add the Mayor's name and signatory to relevant accounts.

**F. Designation of Time of Spring Cleanup:** TBD

**G. Designation of Official Holidays in the Village of New Paltz:**

1. Independence Day (Wednesday, July 4)
2. Labor Day (Monday, September 3)
3. Columbus Day (Monday, October 8)
4. Election Day (Tuesday, November 6)
5. Veterans Day (Friday, November 9)
6. Thanksgiving Day (Thursday, November 22)
7. Day after Thanksgiving (Friday, November 23)
8. Christmas Eve (Monday, December 24)
9. Christmas Day (Tuesday, December 25)
10. Day after Christmas (Wednesday, December 26)
11. New Year's Eve (Monday, December 31)

12. New Year's Day (Tuesday, January 1)
13. Day after New Year's Day (Wednesday, January 2)
14. Martin Luther King Day (Monday, January 21)
15. Presidents' Day (Monday, February 18)
16. Good Friday (Friday, April 19)
17. Memorial Day (Monday, May 27)

**H. Designation of Mileage Allowance:** Resolution to approve reimbursement for standard mileage rate allowance as authorized by the Internal Revenue Service of 54.5 cents per mile.

**I. Adoption of Village Policies:**

1. Procurement Policy -- *Note: the Procurement Policy is applicable in tandem with the Best Pricing Law (Local Law No. 4 of 2017)*
2. Cash Management Investment Policies
3. Filming Policy
4. Social Media Policy
5. Feral and Stray Cat Rescuer Registration Policy
6. Policy Book

**J.** Approval of the Joint Town & Village Emergency Preparedness Plan

**K.** Designation of Date for the Annual Inspection of Buildings, Grounds, Parks and Facilities: TBD

**L.** Approval of Resolution for Annual Fire Department Training Expenditures

**M.** Fee Schedule (see attached)

**N.** Schedule Following Year Reorganization Meeting: the first viable meeting date in June, 2019

Adjournment