



VILLAGE OF NEW PALTZ BOARD OF TRUSTEES AGENDA:  
Regular Meeting of Wednesday, May 23rd, 2018 Village Hall -- 7:00 PM  
MINUTES

**Present:** Mayor Mayor Rogers Rogers, Deputy Mayor KT Tobin, Trustee Young, Trustee Kerr, Trustee Wheeler Murray

**Also Present:** Ariana Basco, Assistant to the Mayor

**Call to Order:** Mayor Rogers called the Wednesday, May 23rd, 2018 regular meeting of the Village of New Paltz Board of Trustees to order at 19:00.

Pledge of Allegiance

**Administrative Business**

1. Approval of Agenda --

- a. The following items were added to the agenda: Budget modifications - memo from Nancy; Chazen Company Proposal from 51 Main St.; Ethan Smith CEO series class; CFA Application Public Hearing; Authorizing the Mayor or designee to proceed with an agreement with Associated Value Services, Inc. for the provision of GASB 34; Set public hearing for June 27 to amend Chapter 198: Vehicles & Traffic for parking meter operations on Sundays; Set public hearing for June 27 to establish a property tax credit for those donating to the charitable gift reserve fund.
- b. The following items were removed from the agenda: Setting recreation fee amounts.

Mayor Rogers motioned to approve the agenda as amended; Trustee Wheeler Murray seconded; all in favor **(Passed 5-0)**

2. Announcements--

- a. Trustee Kerr - Rainbow crosswalk will be painted on Friday morning, May 25th, 2018. The Rainbow Crosswalk will be the finish line of the Pride Parade this year. The press has been invited to visit the site at 11:00.
- b. Trustee Kerr - Met with the outgoing chair of the Planning Board, Michael Zierler. The Planning Board has not yet completed their recommendation for the NBR and would like the Board to hold off on discussing it tonight.

- c. Mayor Rogers - The funds for the Rainbow Crosswalk were raised privately for both the paints and the hours put in by the DPW.
- d. Trustee Young - There will be a grace period for the month of June for residents to close out services with their current waste hauler.
- e. Mayor Rogers - In the workshop regarding the capacity of our Waste Water Treatment Plant the question was raised of how many days went over capacity - in 2017 there were 31 days above the 1.5 million gallon limit, in 2016 there were 11 days, and in 2015 there were 25.

**Public Comment --**

- 1. Janelle PR lives on Mountain Rest Road in New Paltz, represents Climate Action Coalition(CAC) and the Climate Smart Communities initiative. She is in favor of the move to a single waste hauler for the community. She thanks the Board for their work and recognizes the backlash that the Board is receiving.
- 2. Samrat, New Paltz resident. He is supportive of having a single waste hauler for New Paltz and spoke to the significant changes that could be brought about if every municipality in the nation
- 3. Iris, member of the CAC She thanks the Village for their leadership and environmentally sound decisions that have been made. Diesel fumes are a known carcinogen that are known to cause cancer. From a public health perspective as well as an environmental one, this is the right action.

Trustee Kerr left the meeting at 19:17.

**Consent Agenda**

- 1. Approval of Minutes: 2018/05/16 VB Workshop Minutes
- 2. Approval of Event Application: HHS September 8, 2018 11am to 4pm, “Old New Paltz Stone House Day”, with road closure request
- 3. Acceptance of Emma Bruno resignation from the Shade Tree Commission effective 5/31/2018
- 4. Approval of transfer of \$20,000.00 of funds to the Fire Reserve Fund to be used toward the purchase of a new fire truck
- 5. Approval for Ethan Smith to attend the CEO series class up to a cost of \$150
- 6. Set a Public Hearing for a 2018 CFA Application to Office of Community Renewal - Small Cities Community Development Block Grant Program Funds, Wednesday, June 13, 2018 at 7:00 PM
- 7. Resolved, that the Board of Trustees of the Village of New Paltz hereby authorizes the Village Mayor, or his designee, to execute and deliver an agreement with Associated Valuation Services, Inc. for the provision of GASB 34 (fixed assets) accounting

compliance services, subject to review and approval of the form and content of said agreement by the Village Attorney.

8. Set public hearing for June 27 to amend Chapter 198: Vehicles & Traffic for parking meter operations on Sundays

Mayor Rogers moved the consent agenda. Trustee Wheeler Murray seconded. All in favor. **(Passed 4-0)**

### **Business Agenda**

1. Continued discussion on NBR rezoning
  - a. Postponed until we have new version to discuss two issues that were identified at our 4/25 meeting as needing revision or feedback from VB attorney Will Frank: parking and design standards
2. Creating a reserve fund for accepting charitable contributions and authorizing property tax credits at the local level. Guide:  
<https://www.tax.ny.gov/pdf/ORPTS/charitable-contributions-guidance.pdf>

Mayor Rogers motioned to create a reserve fund for accepting charitable contributions. Trustee Wheeler Murray seconded. All in favor. **(Passed 4-0)**

### **Interview**

1. Custodial Worker candidate R. Avila
2. Custodial Worker candidate J. Talutto

Mayor Rogers motioned to go into executive session at 19:21 to discuss a particular individuals. Trustee Wheeler Murray seconded. All in favor. **(Passed 4-0)**

Trustee Wheeler Murray motioned to come out of executive session at 19:37 . Trustee Young seconded. All in favor. **(Passed 4-0)**

### **Business Agenda (cont.)**

3. Discussion and approval of proposed building use fee schedule from the Village Clerk effective June 1, 2018
  - a. Mayor Rogers, Clerk and Deputy Clerk will discuss further and get back to the Board.
4. Approval of the use of the Fire Department Meeting Room for upcoming primaries and elections for 2018.

Mayor Rogers motioned to approve the use of the Fire Department Meeting Room for upcoming primaries and elections for 2018. Trustee Young seconded. All in favor. **(Passed 4-0)**

5. 2018 Downtown Revitalization Initiative application - intention to apply

- a. Focus of this year's application will be infrastructure saying that the way to support future economic growth is by supporting infrastructure needs.

Mayor Rogers motioned to approve the resolution to apply for 2018 Downtown Revitalization Initiative Grant. Trustee Wheeler Murray seconded. All in favor. **(Passed 4-0)**

6. Resolution: Bills & Claims

Mayor Rogers motioned to approve bills and claims. Deputy Mayor Tobin seconded; all in favor **(Passed 4-0)**

7. Budget modifications - memo from Nancy

Mayor Rogers motioned to authorize and approve the budget modifications and amendments in preparation to close fiscal year 2018. Deputy Mayor Tobin seconded; all in favor **(Passed 4-0)**

8. Chazen Company Proposal from 51 Main St.

Mayor Rogers motioned to accept the proposal from the Chazen Company regarding 51 Main Street. Deputy Mayor Tobin seconded. All in favor. **(Passed 4-0)**

9. Set public hearing for June 27 to establish a property tax credit for those donating to the charitable gift reserve fund

Mayor Rogers motioned to set public hearing for June 27 to establish a property tax credit for those donating to the charitable gift reserve fund Trustee Young seconded. All in favor. **(Passed 4-0)**

**Adjournment** -- Trustee Wheeler Murray motioned to adjourn the May 23rd, 2018 Meeting of the Village Board of Trustees at 19:47. Trustee Young seconded. All in favor. **(Passed 4-0)**