



VILLAGE OF NEW PALTZ BOARD OF TRUSTEES  
Reorganization Meeting of Wednesday, June 12th, 2019  
Village Hall -- 7:00 PM  
AGENDA

Call to Order

Pledge of Allegiance

ADMINISTRATIVE BUSINESS

1. Approval of Agenda
2. Announcements

PUBLIC COMMENT

PUBLIC HEARING

1. [Local Law # of 2019 § 198 Vehicles & Traffic](#)

CONSENT AGENDA

1. Approve the 05-22-2019 VB Meeting Minutes
2. Approve VNP-142 Payment #9 for \$287,149.57 dated 5-24-2019
3. Approve the sale of the salvaged 2008 Ford F250 pick-up at a minimum bid of \$900.00
4. Approve the records destruction request from the Clerk

BUSINESS AGENDA

1. Planning Board (Re)Appointments
2. Zoning Board of Appeals (Re)Appointments
3. Shade Tree Commission (Re)Appointments
4. Environmental Policy Board (Re)Appointments
5. Draft LL # of 2019 Amending Chapter 70: Animals
6. Discussion on the Draft Home Sprinkler law
7. NPDF - HGAC End User contract request (pending attorney review)
8. Authorize the Treasurer to use the Parkland fund to pay all expenses up to the accepted bid amount of \$175,000.00 (tentative \$ amount)
9. Budget modifications
10. DPW request to hire two summer help employees as budgeted at \$12.50 per hour.
11. Renew contract with Peak Power Systems for three years
12. Resolution # of 2019 NYS Census Undercount
13. Resolution # of 2019 Bills and Claims

**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 as alternate Trustee \_\_\_\_\_
2. Finance: Mayor Tim Rogers; Deputy Mayor KT Tobin; and as alternate Trustee \_\_\_\_\_
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 \_\_\_\_\_
2. Board of Ethics: Trustee William Wheeler Murray
3. Fire Department: Trustee William Wheeler Murray and Mayor Tim Rogers
4. Historic Preservation Commission: Trustee \_\_\_\_\_
5. Affordable Housing Board: Deputy Mayor KT Tobin
6. Planning Board: Trustee William Wheeler Murray
7. Shade Tree Commission: Trustee \_\_\_\_\_
8. Tenant-Landlord Relations Council: Trustee \_\_\_\_\_
9. Zoning Board of Appeals: Deputy Mayor KT Tobin

**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 \_\_\_\_\_
3. Emergency Preparedness Committee: Deputy Mayor KT Tobin
4. Master Plan: Deputy Mayor KT Tobin; Planning Board Chair Emeritus Michael Zierler
5. Police Commission: Trustee \_\_\_\_\_
6. Public Access: Trustee \_\_\_\_\_
7. Rescue Squad: Trustee William Wheeler Murray and Mayor Tim Rogers
8. School Board Liaison: Deputy Mayor KT Tobin
9. Town Board Liaison: Trustee \_\_\_\_\_
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 \_\_\_\_\_
2. Shawangunk Ridge Scenic Byway: Town Supervisor Neil Bettez
3. Southern Ulster Alliance has been disbanded
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 \_\_\_\_\_
2. Downtown Business Association: Mayor Tim Rogers
3. New Paltz International Exchange Association: Trustee William Wheeler Murray
4. Wallkill Valley Rail Trail Association: Trustee \_\_\_\_\_

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

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

- R.** Attorney for Water and Sewer: David Merzig of firm Kehoe & Merzig
- S.** Bond Attorney: Kenneth Bond, Squire Patton Boggs LLP
- T.** Planning Board Attorney: Rick Golden, Burke, Miele & Golden LLP
- U.** Zoning Board of Appeals Attorney: Rick Golden, Burke, Miele & Golden LLP
- V.** Village Engineer: Brinnier & Larios, P.C.; Willingham Engineering; Barton and & Loguidice D.P.C
- W.** Hydrologist to assist with groundwater exploration to identify permanent sources: Russell Urban Mead, The Chazen Companies
- X.** Point of Contact with the DEP for the Water Supply Project: Mayor Tim Rogers

**IV. Official Depositories:**

<b>Depository</b>	<b>Maximum Amount</b>
<b>Bank of New York, New Paltz, NY</b>	<b>\$ 2,000,000</b>
<b>M &amp; T Bank, New Paltz, NY</b>	<b>\$ 4,000,000</b>
<b>Bank of America, New Paltz, NY</b>	<b>\$ 8,000,000</b>
<b>Empire State Bank, New Paltz, NY</b>	<b>\$ 800,000</b>
<b>MBIA Class, Armonk, NY</b>	<b>\$ 4,000,000</b>
<b>NYLAF, Ronkonkoma, NY</b>	<b>\$ 200,000</b>
<b>Paine Webber, Albany, NY</b>	<b>\$ 400,000</b>
<b>RBC Wealth Management</b>	<b>\$ 600,000</b>
<b>JP Morgan Chase Bank, Albany, NY</b>	<b>\$ 2,000,000</b>

**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 October 9, 2019 will be set for October 16, 2019 in observance of Yom Kippur.
2. The meeting scheduled for November 27, 2019 will be set for November 20, 2019 in observance of Thanksgiving.
3. The meeting scheduled for December 25, 2019 will be set for December 18, 2019 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 (Thursday, July 4)
2. Labor Day (Monday, September 2)
3. Rosh Hashanah (Monday, September 30)
4. Yom Kippur (Wednesday, October 9)
5. Indigenous Peoples Day (Monday, October 14)
6. Election Day (Tuesday, November 5)
7. Veterans Day (Monday, November 11)
8. Thanksgiving Day (Thursday, November 28)
9. Day after Thanksgiving (Friday, November 29)
10. Christmas Eve (Tuesday, December 24)
11. Christmas Day (Wednesday, December 25)
12. Day after Christmas Day (Thursday, December 26)
13. New Year's Eve (Tuesday, December 31)

14. New Year's Day (Wednesday, January 1)
15. Day after New Year's Day (Thursday, January 2)
16. Martin Luther King Day (Monday, January 20)
17. Presidents' Day (Monday, February 17)
18. Good Friday (Friday, April 10)
19. Memorial Day (Monday, May 25)

**H. Designation of Mileage Allowance:** Resolution to approve reimbursement for standard mileage rate allowance as authorized by the Internal Revenue Service of 58 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.** Adopt the 2019-2020 Fee Schedule

1. Resolution # of 2019 Water & Sewer Rates
2. Planning Board Fee Schedule

**N.** Schedule Following Year Reorganization Meeting: the first viable meeting date in June, 2020