



VILLAGE OF NEW PALTZ BOARD OF TRUSTEES
Regular Meeting of Wednesday, August 22nd, 2018 Village Hall -- 7:00 PM
MINUTES

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

Also Present: Ariana Basco, Assistant to the Mayor; Anton Stewart, Public Access Committee; Andrea Russo, Public Access Committee; Samuel Zierler, Clerk/Treasurer's Office; Terence P. Ward, New Paltz Times

Call to Order

Mayor Rogers called the Wednesday, August 22nd, 2018 regular meeting of the Village of New Paltz Board of Trustees to order at 7:00 PM

Pledge of Allegiance

Administrative Business

1. Approval of Agenda

- a. The following items were added to the consent agenda:
 - i. Authorize the Mayor to sign the Tolling Agreement
 - ii. Approve the closure of Trust and Agency Accounts per the Planning Board's letter
 - iii. Accept Michele Zipp's resignation from the Planning Board
 - iv. Approve the NP Climate Action Coalition ZEP Parade Request
- b. The following items were added to the business agenda:
 - i. Discussion on a process for allowing exceptions to water conservation law
 - ii. Zero Place Plan Review quote from Chazen
 - iii. Accept the bid from Roehrs Construction, Inc. for the Flashboard Installation at Reservoir No. 4 at a cost of \$34,700
 - iv. 51 Main Street Right of Way Conversation
- c. The following items were removed from the agenda:
 - i.

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

2. Announcements

- a. Trustee Kerr made an announcement regarding the Public Access Committee's work on improving the quality and user friendliness of the recording equipment at Village Hall
- b. Mayor Rogers made an announcement regarding the water conservation meetings that he has been having with SUNY New Paltz, Woodland Pond and most recently with local restaurant and tavern owners. We have installed ten water meters that can be read remotely as a pilot program for more efficient meter reading

Public Hearing

1. [Amendments to Village Code Chapter 171](#)

Mayor Rogers moved to open the public hearing on the amendments to Village Code Chapter 171. Trustee Kerr seconded. All in favor. **(Passed 5-0)**

Mayor Rogers moved to close the public hearing on the amendments to Village Code Chapter 171. Deputy Mayor Tobin seconded. All in favor. **(Passed 5-0)**

Public Comment

1. Anton Stewart - Mic test, one two, one two. Public Access Committee Update: Final draft of operating instructions have been voted on and have been laminated to be put up in the A/V closet. The plan is to create a video tutorial as well. Requests from the Village: Need better ventilation for the A/V closet - add a small vent above the door along with a small light (non-fluorescent).

Consent Agenda

1. Approve the [08-08-2018 VB Meeting Minutes](#)
2. [Authorize Heather Nielson and Alberta Shaw to attend the NYS OGS Power of Purchasing seminar](#)
3. **Adopt Resolution #49 of 2018:**[Authorizing the Mayor to sign Net Zero easements](#)
4. Approve [VNP-142 Payment Application #1 Modifications to Water Treatment Facility](#)
5. Approve the renewal of the [Handlift Contract](#)
6. Authorize the Mayor to sign the [Tolling Agreement](#)
7. Approve the closure of Trust and Agency Accounts per the [Planning Board's letter](#)
8. [Accept Michele Zipp's resignation from the Planning Board](#)
9. [Approve the NP Climate Action Coalition ZEP Parade Request](#)

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

Business Agenda

1. 51 Main Street Right of Way Conversation
2. Interview Rochelle Gordon and Susan Tullin for Affordable Housing Board, Landlord-Tenant Relations Council and the Bicycle Pedestrian Committee

Trustee Young moved to appoint Susan Tullin to the Landlord-Tenant Relations Council with a 2 year term ending in August of 2020. Mayor Rogers seconded. All in favor. **(Passed 5-0)**

Mayor Rogers moved to appoint Rochelle Gordon to the Affordable Housing Board with a 3 year term ending in August of 2021. Trustee Young seconded. All in favor. **(Passed 5-0)**

3. [Fee Schedule](#)

a. [Proposed Rec Fee Changes](#)

b. [Proposed Rental Inspection Fee Changes](#)

Mayor Rogers moved to accept the 2018-2019 Fee Schedule. Trustee Young seconded. Trustee Kerr was not present for the vote. **(Passed 4-0)**

4. Update on [recommended code changes from Chazen](#)

Mayor Rogers moved to send these code changes to Will Frank to review and make recommendations on. Trustee Wheeler Murray seconded. All in favor. **(Passed 5-0)**

Mayor Rogers moved to set a public hearing on the Recommended Code Changes from The Chazen Companies that include Chapter 86 – Building Construction, Chapter 90 – Unsafe Buildings, Chapter 95 – Municipal Code Enforcement Officer, Chapter 113 – Fire Prevention, Chapter 129 – Housing Standards, and; Chapter 212 – Zoning for September 26th, 2018 at 7pm. Trustee Young seconded. All in favor. **(Passed 5-0)**

5. [Final draft of NBR rezoning](#)

Mayor Rogers moved to refer the Final Draft of the NBR Rezoning to the Village Planning Board to review and make recommendations within the 45 day period. Trustee Young seconded. All in favor. **(Passed 5-0)**

6. [SUNY Open Space study](#)

7. [Municipality Software Proposal](#)

Mayor Rogers moved to accept the Municipality Software Proposal. Trustee Wheeler Murray seconded. All in favor. **(Passed 5-0)**

8. Master Plan Committee Report

9. [Award of Contract VNP-181 –West Center Street Drainage Project](#)

Mayor Rogers moved to award Contract VNP-181 –West Center Street Drainage Project to Roehrs Construction Inc in the amount of \$105,500. Trustee Young seconded. All in favor. **(Passed 5-0)**

10. [NYSDOT Empire State Trail Work Agreement](#)

Mayor Rogers moved to approve the New York State Department of Transportation Empire State Trail Work Agreement. Deputy Mayor Tobin seconded. All in favor. **(Passed 5-0)**

11. [MS4 stormwater management contract with Brinnier and Larios](#)

Mayor Rogers moved to approve the MS4 Stormwater Management contract with Brinnier and Larios in the amount of \$3,360. Deputy Mayor Tobin seconded. All in favor. **(Passed 5-0)**

12. Discussion about the playground at Hasbrouck Park
The like for like replacement cost would be \$150,000. This is the third year in a row that the Village has applied for the Parks and Preservation Grant from the state.

13. [Capital Markets Advisors Contract](#)
Mayor Rogers moved to approve the Capital Markets Advisors Contract. Trustee Wheeler Murray seconded. All in favor. **(Passed 5-0)**

14. [Resolution #50 of 2018 Bills and Claims](#)
Mayor Rogers moved to approve Resolution #50 of 2018 Bills and Claims. Trustee Wheeler Murray seconded. All in favor. **(Passed 5-0)**

15. **Local Law # 12 of 2018 Amendments to Village Code Chapter 171**
Mayor Rogers moved to approve the Amendments to Village Code Chapter 171. Deputy Mayor Tobin seconded. All in favor. **(Passed 5-0)**

16. Accept the [bid from Roehrs Construction, Inc.](#) for the Flashboard Installation at Reservoir No. 4 at a cost of \$34,700
Mayor Rogers moved to accept the bid from Roehrs Construction, Inc. for the Flashboard Installation at Reservoir No. 4 at a cost of \$34,70 pending final approval from the DEC. Trustee Wheeler Murray seconded. All in favor. **(Passed 5-0)**

Trustee Wheeler Murray left the meeting at 8:40 pm to address a fire alarm.

17. Discussion regarding exceptions to water conservation law

18. [Zero Place Plan Review quote from Chazen](#)
Mayor Rogers moved to accept the proposal from The Chazen Companies to review the Zero Place Plan in the amount of \$7,500. Trustee Young seconded. All in favor. **(Passed 4-0)**

Executive Session

Mayor Rogers moved to go into executive session at 8:46pm to discuss potential litigation. Trustee Young seconded. All in favor. **(Passed 4-0)**

Trustee Young moved to come out of executive session at 8:52pm. Mayor Rogers seconded. All in favor. **(Passed 4-0)**

Mayor Rogers moved to send the letter drafted by the Village Attorney to Richard Steffens regarding the money he owes for the project he constructed on Elting Avenue. Trustee Young seconded.

Adjournment

Trustee Young moved to adjourn the Wednesday, August 22nd, 2018 Regular Meeting of the Village Board of Trustees at 8:55pm. Deputy Mayor Tobin seconded. All in favor. **(Passed 4-0)**