

Special Town Board Meeting, 6 p.m.
Public Hearings-Stormwater Management Laws, 6:15, 6:20, 6:25 p.m.
November 3, 2016

Present: Supervisor Bettez, Councilman Dan Torres, Councilman Marty Irwin, Councilman Jeff Logan. **Absent:** Councilwoman Julie Seyfert-Lillis.

At 6:01 p.m. a motion was made by Councilman Logan to open the meeting with the pledge. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Agenda: +Approval of Agenda, +Resolutions and Orders Authorizing Increases for Water Districts #1, 2 and 3, +Resolution adopting SEQR Neg Dec, + Awarding of Water Loop Bid. A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilman Logan, all aye votes cast, motion carried.

Approval of Water & Sewer Accounts:

Due to issues with meter readings, Meadowbrook was under billed. A motion was made by Supervisor Bettez to approve issuing a supplemental bill with the corrected consumption before relevies next week, as recommended by the Town Comptroller. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 6:17 p.m. Councilwoman Seyfert-Lillis arrived.

Public Hearing-Introductory Local Law-Prohibition on Illicit Discharges, Activities and Connections to Separate Storm Sewer System:

At 6:18 p.m. A motion was made by Supervisor Bettez to open the public hearing on the introductory local law. Seconded by Councilman Irwin, all aye votes cast, motion carried. Attorney George Lithco indicated that the Ulster County Planning Board reviewed the draft law last night and referred it to their Stormwater Management person. The UCPB did make some comments that they would like the Town to incorporate.

Public Hearing- Introductory Local Law-Stormwater Management and Erosion and Sediment Control:

At 6:22 p.m. a motion was made by Supervisor Bettez to open the public hearing on the introductory law. Seconded by Councilman Torres, all aye votes cast, motion carried.

Public Hearing-Introductory Local Law-Stormwater Related Code Amendments:

At 6:23 p.m. a motion was made by Supervisor Bettez to open the public hearing on the introductory law. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to keep all three public hearings open and continue them on December 22nd at 7 p.m. Seconded by Councilman Torres, all aye votes cast, motion carried.

Public Hearing-Facilities Serving Water Districts #1, 2 and 3 (S. Putt Water Loop Project):

At 6:30 p.m. a motion was made by Councilman Torres to open the public hearing. Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to adopt the following Resolution:

SEQR Negative Declaration
Acceptance of Easement for Water Supply Main
Authorization of Water Main Installation Project

WHEREAS: The Town Board directed the Town's professional consulting engineer to study water supply and water pressure problems in the water distribution facilities of the Town's Water Districts. Upon completion of this study, the Town's engineer advised the Town Board that it is highly desirable to install a water main to connect the District's shared water supply tank to the existing water main located in South Putt Corners Road. The Town's engineer advised that installation of this water main will benefit Water District Nos. 1, 2 and 3 by improving water supply and pressure to the properties in each of those Water Districts. The Town's engineer further advised the Board that installation of the water main would provide a necessary loop in the water distribution system to improve water flow and pressure to the New Paltz High School and to existing and proposed commercial buildings in the South Putt Road corridor, served by Water District No. 2, and to residential properties in the Cherry Hill area, served by Water District No 1.

A plan for installation of the proposed water main was first proposed in 1997 and considered by the Planning Board during its review of the Medical Building project. Installation of this water main was proposed by the developer of the Hampton Inn project and considered by the Planning Board during the environmental review of that project. The Planning Board thereafter issued a SEQR negative declaration on that project on March 22, 2010. The developer of the Hampton Inn has contributed \$100,000 to the Town to pay a portion of the cost of installation of the water main. The Board notes that the water main will help ensure that adequate fire flow and pressure will be available to the three-story Hampton Inn, which is scheduled to open in May, and will help ensure the stability of the water distribution system during normal usage periods and high consumption events. JAM of New Paltz, Inc., the owner of the property situated between the water tank site and the existing water main in South Putt Corners Road, said property being shown and designated on the Town of New Paltz Tax Map as tax parcel 86.4-2-3.115 and 86.12-2-58.2, has offered to convey to the Town an easement through that property to allow the installation, operation and maintenance of the proposed water main.

The Town's engineer has prepared a map and plan of the proposed water main and appurtenant facilities, and estimated a maximum cost of \$175,000. Payment of the remaining \$75,000 cost will be apportioned among Water Districts Nos. 1, 2 and 3 in proportion to the relative water consumption in each of the districts, as follows: Water District No. 1 - 78%, or \$58,500; Water District No. 2 - 17%, or \$12,750; and Water District No. 3 - 5%, or \$3,750.

The Town Board has considered the Environmental Assessment Form and the map and plan prepared by the Town's professional consulting engineer, the previous SEQR determination made by the Planning Board, and the criteria for determining environmental significance set forth in the SEQR Regulations §617.7(c), and the Board is fully familiar with the area of the proposed work. The Board has also considered that the subject property is located within Ulster County Agricultural District No. 2.

NOW, THEREFORE, IT IS RESOLVED as follows:

This water main installation project is a SEQR Unlisted action and the Town Board declares itself SEQR lead agency. Upon consideration of the documents, information, and knowledge recited above, and as recommended by the Town's professional engineer, this Board finds and determines that the water main project will not have a significant adverse impact on the environment and that preparation of an environmental impact statement is not required. The Board determines that the water main and easement location will avoid or minimize the potential for any impact on agricultural activities to the maximum extent practicable, and that such determination is consistent with the offer by the property owner to grant the water main easement.

Upon review of the map and plan prepared by the Town's consulting engineer, the needs of the Town's Water Districts and the existing condition of the water distribution system, the Town Board finds and determines that it is in the best interests of Water Districts Nos. 1, 2 and 3 and the residents and property owners of those Districts to accept the water main easement offered by JAM of New Paltz, Inc., to allow installation of the water main, with no monetary payment by the Town. After review and approval by the Town's attorney of the grant of easement document, the Town Supervisor is authorized to execute that grant of easement on behalf of the Town and the Water Districts.

Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to adopt all three Resolutions and Orders Authorizing Increase and Improvement of Facilities for Water District #1 in the amount of \$312,000, Water District #2 in the amount of \$68,000 and Water District #3 in the amount of \$20,000, dated November 3, 2016. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to adopt the following resolution:

Award Bid for Water Main Installation Project

WHEREAS, the Town Board had directed the Town's professional consulting engineer to study water supply and water pressure problems in the water distribution facilities of the Town's Water Districts, and it was determined to be highly desirable to install a water main to connect the District's shared water supply tank to the existing water main located in South Putt Corners Road in order to benefit Water District Nos. 1, 2 and 3 by improving water supply and pressure to the properties in each of those Water Districts;

WHEREAS, the Town Board determined that the proposed improvements would not have any significant adverse environmental impacts, and authorized the Town's consulting engineer to prepare detailed engineering plans and bid documents for the proposed work and to advertise for the solicitation of contractor bids to perform the work;

WHEREAS, the Town Board then authorized the Town's consulting engineer to prepare and circulate a RFP for the proposed work to install the water main;

WHEREAS, following the close of a public hearing held at a special meeting of the Board on November 3, 2016, the Town Board reviewed and authorized an amended plan for the increase and improvement of facilities of Water Districts 1, 2 and 3 at a maximum estimated cost of \$400,000; and

WHEREAS, the Town has received bids for the waterline installation portion of the proposed work and has determined that the lowest responsible bidder is Roehrs Construction, Inc., with a bid of \$133,337.50.

NOW THEREFORE, BE IT RESOLVED that the Town accepts the bid of Roehrs Construction, Inc. to perform the proposed work for the price of \$133,337.50, and authorizes the Supervisor to sign the contract for the execution of the work.

BE IT FURTHER RESOLVED THAT Roehrs Construction, Inc. is authorized to commence work when the Town receives evidence of compliance with the contract terms, including proof of insurance, workers compensation coverage and bonds.

Seconded by Councilman Logan, all aye votes cast, motion carried.

At 6:45 p.m. a motion was made by Supervisor Bettez to close the public hearing on Facilities Serving Water Districts #1, 2 and 3. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 6:45 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Torres, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk