

**Public Hearing-Rose Lane, 7:15 p.m.
Town Board Meeting, 7:30 p.m.
August 3, 2017**

Present: Supervisor Neil Bettez, Councilman Dan Torres, Councilman Marty Irwin, Councilwoman Julie Seyfert-Lillis via videoconference from the Park County Public Library, Cody, Wyoming.

Absent: Councilman Jeff Logan.

At 7:15 p.m. a motion was made by Supervisor Bettez to open the Public Hearing on Rose Lane and amending the Town Map. Seconded by Councilman Torres, all aye votes cast, motion carried.

Public Comment:

Eileen Banyra indicated she precipitated this action many years ago and appreciates that the Town Board is taking action on this.

At 7:22 p.m. a motion was made by Councilman Irwin to close the Public Hearing on Rose Lane. Seconded by Councilman Torres, all aye votes cast, motion carried.

Town Board Meeting

At 7:30 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilman Torres, all aye votes cast, motion carried.

Agenda: +Executive Session, -Budget Modifications & PrePays, -Approval of Tub Grinder repair. A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Public Comment:

Timothy & Kristen Kay, Morning Star Dr., spoke about their concerns regarding the proposed home for foster children by the new owner of the Floyd Patterson Estate on Springtown Road. This property abuts their backyard.

Appointments:

A motion was made by Supervisor Bettez to appoint Norbert Quenzer, formerly of Bagdon Environmental, now of Quenzer Environmental, LLC as interim Wetlands Inspector for the Town. Seconded by Councilwoman Seyfert-Lillis for discussion. Councilman Irwin requested to see the contract with Bagdon Environmental, before making this new appointment, to make sure there isn't anything in that contract that the Town has to honor. Councilman Irwin offered a friendly amendment to table this discussion until there has been an opportunity to determine if there are any conflicts with Bagdon Environmental. There was no second to the amendment. The following votes were taken on the original motion: Supervisor Bettez, Councilman Torres and Councilwoman Seyfert all voted aye. Councilman Irwin voted no on the basis that he has not reviewed the contract with Bagdon Environmental yet. Motion carried.

Acceptance of Minutes:

A motion was made by Supervisor Bettez to accept *the Police Commission and Town Board minutes of July 20, 2017, Town Board Special minutes of July 24, 2017 and July 31, 2017.* Seconded by Councilman Torres, all aye votes cast, motion carried.

Parade Request:

A motion was made by Supervisor Bettez to approve the parade request for the Unison Arts Center. Seconded by Councilman Torres, all aye votes cast, motion carried.

Resolutions Establishing Reserve Funds:

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

RESOLUTIONS ESTABLISHING A CAPITAL RESERVE FUND TO FINANCE A TYPE OF CAPITAL IMPROVEMENT OR EQUIPMENT

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Building & Grounds Truck Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of equipment. The type of equipment to be financed from the Reserve Fund is the acquisition of replacement trucks for the Buildings and Grounds Department.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Supervisor may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of New Paltz. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from the Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law.

This resolution is subject to permissive referendum pursuant to subdivision 4 of Section 6-c of the General Municipal Law.

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Building Department Vehicle Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of equipment. The type of equipment to be financed from the Reserve Fund is the acquisition of replacement vehicles for the Building Inspectors Department.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Supervisor may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of New Paltz. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from the Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law.

This resolution is subject to permissive referendum pursuant to subdivision 4 of Section 6-c of the General Municipal Law.

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Highway Equipment Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of equipment. The type of equipment to be financed from the Reserve Fund is the acquisition of replacement equipment for the Highway Department.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Supervisor may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of New Paltz. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from the Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law.

This resolution is subject to permissive referendum pursuant to subdivision 4 of Section 6-c of the General Municipal Law.

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

Title Status Modification-Highway Department:

A motion was made by Supervisor Bettez to modify the "Forman" title to "Working Supervisor" title in order to comply with civil service regulations. Seconded by Councilman Torres, all aye votes cast, motion carried.

Purchase Order Request-Highway:

A motion was made by Supervisor Bettez to approve the issuance of a purchase order for Lowes in the amount of \$140.46 from the Town's Highway Department account to be paid out of the Capital Improvement Budget line H08-522-5120-400 for safety related items for work done on the Springtown Road Rail Trail Bridge. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Monthly Purchase Order Request-Youth Center:

A motion was made by Supervisor Bettez to add a monthly purchase order for Shop Rite in the amount of \$200.00 to come out of the Youth Center budget line AAA-522-7310-400, to the approved purchase order list. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Change Order-Big R Bridge:

A motion was made by Supervisor Bettez to accept the Change Order request from Big R Bridge for the Springtown Road Rail Trail Bridge Project, in the amount of \$333.00. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Approval of Water Bill Adjustment:

A motion was made by Councilman Irwin to approve issuing a credit of \$103.79 towards the usage and a credit of \$192.63 in penalties to account #90-0, as a result of years of estimated bills due to a broken meter. Seconded by Councilman Torres, all aye votes cast, motion carried.

Approval of Recycling fax line move to Priority One:

A motion was made by Supervisor Bettez to approve moving the Recycling fax line from the old provider to Priority One. Seconded by Councilman Torres, all aye votes cast, motion carried.

Approval of Payment for CFA Application:

A motion was made by Supervisor Bettez to approve the payment of \$1,375 to Blauer Associated for the Joint Town/Village CFA application. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Approval of Greenway MOU/CA:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign documents approving the release of \$200,000 in Greenway fund to the Town from the statewide Empire State Trail appropriation provided in the FY2017-18 state budget toward the cost of repairing the Springtown Bridge. Seconded by Councilman Irwin, who offered a friendly amendment authorizing the Supervisor to execute the Cooperation Agreement for the MOU/CA. The amendment seconded by Councilman Torres. All aye votes cast on the original motion, motion carried.

B&L Proposal-Sewer 6:

Supervisor Bettez briefly discussed the proposal submitted by Barton & Loguidice for Professional Services for Preliminary Engineering Report and Cost Estimate for Sewer District 6-Connection to Village WWTP. The Town Board will further discuss this at the next meeting.

Acceptance of Bid:

A motion was made by Supervisor Bettez to accept the bid submitted by Roehrs Construction in the amount of \$73,900 for the installation of the new Springtown Road Rail Trail Bridge. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Approval of Letter of Support:

A motion was made by Supervisor Bettez to approve the letter of support for NOAA Northeast Regional Climate Center. Seconded by Councilman Torres, all aye votes cast, motion carried.

Resolution-Rose Lane:

A motion was made by Supervisor Bettez to adopt the Resolution to amend the official Town Map of the Town of New Paltz to include Rose Lane. Seconded by Councilman Torres, all aye votes cast, motion carried.

Executive Session:

At 8:30 p.m. a motion was made by Supervisor Bettez to go into executive session for the purposes of discussing pending litigation. Seconded by Councilman Torres, all aye votes cast, motion carried. At 8:41 p.m. a motion was made by Supervisor Bettez to come out of executive session with no action taken. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 8:42 p.m. a motion was made by Councilman Irwin to adjourn the meeting. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk