

**Public Hearing-2019 Preliminary Budget
Town Board Meeting
November 1, 2018
7 p.m.**

Present: Supervisor Neil Bettez, Councilman Dan Torres, Councilwoman Julie Seyfert-Lillis, Councilman David Brownstein, Councilman Marty Irwin.

At 7:02 p.m. a motion was made by Supervisor Bettez to open the public hearing on the 2019 Preliminary Budget. Seconded by Councilman Irwin, all aye votes cast, motion carried.

The Supervisor gave a presentation on the 2018 budget vs. the 2019 budget and the differences in increases.

Public Input: None

At 7:16 p.m. a motion was made by Supervisor Bettez to close the public hearing. Seconded by Councilman Torres, all aye votes cast, motion carried.

Town Board Meeting

At 7:16 p.m. a motion was made by Supervisor Bettez to open the Town Board meeting with the pledge. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Agenda: +Executive Session
A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Public Input: None

Executive Session:
At 7:18 p.m. a motion was made by Supervisor Bettez to go into executive session for the purposes of discussing personnel matters with Comptroller Jean Gallucci. Seconded by Councilman Irwin, all aye votes cast, motion carried.
At 7:30 p.m. a motion was made by Supervisor Bettez to come out of executive session. Seconded by Councilman Irwin, all aye votes cast, motion carried.
A motion was made by Supervisor Bettez to increase the hours of the Account Clerk from 30 to 40 hours/week with a salary of \$40,000/year starting 1/1/2019. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Consent Agenda:
A motion was made by Supervisor Bettez and seconded by Councilman Torres to approve and/or authorize the following items as part of the consent agenda. All aye votes cast, motion carried.

1. Approval of Minutes: Police Commission and Town Board of 10/18/18
2. Approval of Adirondack Trailways/NPPD contract for Traffic Control 11/20/18
3. Approval of Ulster County DWI Crackdown Enforcement Contract
4. Approval of DMV Hearing Room Rental Agreement 2019
5. Approval of UCAT Loop Contract Amendment for service through November 2020
6. Authorization of 2018 budget modifications:
 - a. Increase: A960 Appropriations \$323.00
Increase: A9901.905 Interfund Transfers \$323.00
Increase: A960 Appropriations \$323.00
Decrease: A7310.4 Youth C.E. \$323.00
Reason: Authorization to transfer the asset (tablet) from DA to the Youth Department.
 - b. Increase: A510 Est. Revenue \$50,000
Increase: A 3001 State Aid \$50,000
Increase: A960 Appropriations \$50,000
Increase: A3120.2 Police Equipment \$50,000
Reason: Unanticipated receipt of \$50,000 in state grant funds for the purchase of a police car.

- 7. Authorization of charge for commercial appraisal of 83 S. Putt Corners Road to Capital-Municipal Center H07

Discussion-Appointment to New Paltz Child Care Center, Inc. Board

A motion was made by Councilman Irwin to appoint Supervisor Bettez to serve on the NPCCC, Inc. Board. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Approval of Sign Purchase:

A motion was made by Supervisor Bettez to approve the sign purchase and installation to convert the Community Center restrooms to gender-neutral restrooms. Seconded by Councilman Torres, all aye votes cast, motion carried.

Budget Discussion:

Following the Board’s discussion a motion was made by Councilman Torres to adopt the budget as amended with the following changes:

<u>Decrease:</u>	A522-1345.470	Purchasing-Justice	\$ 1,000
	A522-1345.540	Purchasing-Pool	\$ 1,000
	A522-1420.4	Attorney- Contractual	\$10,000
	A522-1440.4	Engineer-Contractual	\$ 5,000
	A522-6119.4	NP Child Care Center Equip.	\$10,000
	A522-6772.4	Programs for the Aging	\$ 200
	A522-7150.430	Recreation Moriello Pool Contractual	\$ 2,500
	A522-7150.485	Recreation Activities	\$ 1,000
Total decrease to A Fund			\$30,700
	B522-1650.2	Public Access Equipment	\$ 5,000
	B522-3620.1	Safety Inspections P.S.	\$10,000
	B522-8092.4	Grants Writer	\$10,000
Total decrease to B Fund			\$25,000
<u>Increase:</u>	A980-1090	Interest/Penalties on Real Prop Tax	\$12,000
	A980-2652	Composting	\$ 9,000
	A980-2710	Other Rev.-Host Benefit	\$ 1,000
	B980-1170	Cablevision Franchise	\$ 5,000
	B980-2555	Bldg. & Alteration Permits	\$ 1,000

Changes in Fund Balance Appropriations:

A Fund	-\$151,000
B Fund	- \$10,000
DB Fund	- \$30,000

Seconded by Councilwoman Seyfert-Lillis. Councilman Irwin offered an amendment that all non-union employees as of 1/1/19, even if it is retro-active, be given a pay raise equal to the average of the increase of any union contract the Town has negotiated prior to March 30, 2019 and should those contracts not be negotiated by that date, the Town will give the non-union employees a raise of 2.3% retro-active to 1/1/19. The amendment was accepted and seconded by Councilman Torres. All aye votes cast, motion carried.

At 10:26 p.m. a motion was made by Councilman Torres to adjourn the meeting. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari Rosenkranse
Town Clerk