

Public Information Session-Parking on Butternville Road, 6:30 p.m.
Public Hearing-Taliaferro Conservation Easement, 7:30 p.m.
Public Hearing-2018 Preliminary Budget, 7:35 p.m.
Special Police Commission Meeting, 7:40 p.m.
Town Board Meeting, 7:45 p.m.
November 2, 2017

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

At 6:42 p.m. a motion was made by Supervisor Bettez to open the public information meeting. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 6:43 p.m. Councilman Logan arrived.

Public Comment:
Jim Bacon, Butternville Road resident, indicated that he is not in favor of installing guiderails along Butternville Road. He suggested limiting parking in a reasonable way for a specific stretch of the road. He feels that Butternville is an important vista and it should stay uninterrupted.

At 6:46 p.m. Councilwoman Seyfert-Lillis arrived.

Supervisor Bettez indicated that the proposed installation of the wooden guiderails is being driven by responses to SEQRA questions that were raised by the Town’s Planning Board for the Preserve’s Foothills project. This proposal could potentially mitigate the environmental issues. He also indicated that the road is being damaged and there are safety issues, and the concern is that it will get worse.

Alison Nash, Prospect Street resident, feels that this is a community gem and that she won’t be able to walk along the trails if the parking on Butternville is taken away. She hopes the Town can find a way to keep the parking.

Glenn Hoagland, Mohonk Preserve, indicated that they have taken into account the concerns expressed by the neighbors, the Town Highway Superintendent and the Police Chief. As part of Mohonk’s Foothills project, work on a 100 space off-road parking lot has been approved by the Planning Board and is scheduled to begin in 2018, pending funding. As specified by the Planning Board, as part of the Testimonial Gateway project, guiderails should be installed on roadside property along the borders of Gatehouse and Butternville Roads for safety and to limit roadside parking at undesirable locations that impact neighbors. Any guiderails that would be installed would be on Town land, and would require the Town to accept the guiderails on dedication and indemnify the Preserve.

David Porter and Nancy Schniedewind requested allowing parking on Butternville to remain until the larger parking lot is available.

Ron Knapp, Mohonk Preserve, indicated that it was a long and expensive process to get the approval for the parking lot at Gatehouse. He also said it was very complicated because there were a lot of factors.

Tom Sarantonio, Art Professor at SUNY, indicated that he’s been painting the Foothills for 30 years. Access is important to him for many reasons. He doesn’t feel that the parking along Butternville is unsafe, but suggested restricting parking on the weekends when it is busiest.

David Brownstein indicated that he is not in favor of taking access away.

Written comments were submitted by David Nightingale, Lee Bell, Lisa Chason, Misha Harnick, all of which are not in favor of taking parking access away on Butternville Road.

Public Hearing-Taliaferro Conservation Easement

At 7:44 p.m. the Public Hearing on the proposed Taliaferro Easement was opened.

Public Comment:

Christie DeBoer, Executive Director of the Wallkill Valley Land Trust and Keri Watkins Bates from Scenic Hudson spoke in favor of the proposed Taliaferro Easement. They indicated that a public-private partnership is sought to purchase a permanent conservation restriction on the farm that will protect the land from future non-agricultural development.

Carol and Ted Cryer and David Brownstein spoke in favor of the proposed easement.

Supervisor Bettez indicated that the Board will take action on this at the November 16th meeting.

At 7:51 p.m. a motion was made by Supervisor Bettez to close the public hearing. Seconded by Councilman Logan, all aye votes cast, motion carried.

Special Police Commission Meeting

At 7:52 p.m. a motion was made by Supervisor Bettez to open the Special Police Commission Meeting with the pledge. Seconded by Councilman Torres, all aye votes cast, motion carried.

Agenda:

Supervisor Bettez accepted the agenda as presented.

New Hire:

A motion was made by Supervisor Bettez to recommend the hiring of Terance Yant as a part-time police officer with the New Paltz Police Department at the negotiated contract rate. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 7:55 p.m. a motion was made by Supervisor Bettez to close the Special Police Commission meeting. Seconded by Councilman Logan, all aye votes cast, motion carried.

Town Board Meeting

At 7:55 p.m. a motion was made by Supervisor Bettez to open the Town Board meeting. Seconded by Councilman Logan, all aye votes cast, motion carried.

Appointment:

Lt. Lucchesi introduced Terance Yant for approval as a part-time police officer. A motion was made by Councilman Logan to approve as per the recommendation of the Police Commission, the hiring of Terance Yant as a part-time police officer with the New Paltz Police Department at the negotiated contract rate. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 7:59 p.m. a motion was made by Supervisor Bettez to close the Town Board meeting. Seconded by Councilman Logan, all aye votes cast, motion carried.

Public Hearing-2018 Preliminary Budget

At 7:59 p.m. a motion was made by Supervisor Bettez to open the public hearing on the 2018 preliminary budget. Seconded by Councilman Logan, all aye votes cast, motion carried.

Public Comment:

None.

At 8 p.m. a motion was made by Councilman Torres to close the public hearing on the budget. Seconded by Councilman Irwin, all aye votes cast. Councilwoman Seyfert-Lillis was not present during the vote. Motion carried.

Town Board Meeting

At 8 p.m. a motion was made by Supervisor Bettez to re-open the Town Board meeting. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Agenda:

A motion was made by Supervisor Bettez to adopt the agenda. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Acceptance of Minutes:

A motion was made by Supervisor Bettez to accept the ***Police Commission and Town Board minutes of October 19, 2017.*** Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Contract-Ulster County Stop DWI:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the contract on behalf of the Town. Seconded by Councilman Logan, all aye votes cast, motion carried.

Resolution-OPRHP/Mill Brook Preserve:

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

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NEW PALTZ AUTHORIZING THE SUPERVISOR TO EXECUTE ALL REQUIRED DOCUMENTS IN CONNECTION WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION, & HISTORIC PRESERVATION GRANT AWARD FOR THE NEW PALTZ MILL BROOK PRESERVE DEVELOPMENT PROJECT

WHEREAS, in July 2016, as authorized, the Village of New Paltz (the "Village") in collaboration with the Town of New Paltz (the "Town") jointly applied to the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") for Environmental Protection Fund grant resources; and

WHEREAS, on December 8, 2016 the Village was awarded grant for 'Mill Brook Preserve Development' Project (the "Project"), Number EPF15603, in the amount of \$317,997; and

WHEREAS, the Project will leverage a program of public recreation and trail improvements on Village and Town-owned lands within Mill Brook Preserve, including but not limited to, providing funding for the development of an observation platform, educational panels, two bicycle path bridges (in conjunction with a planned +/- 0.75 mile bike path), a half-mile long universally accessible trail, as well as an information kiosk, trailhead and parking area by Sunset Ridge Road, plus the underwriting of materials purchases for the construction of bog bridges and pedestrian foot bridges along primitive hiking trails; and

WHEREAS, for the purposes of the development and implementation of the Project and in order to receive the grant funding, OPRHP requires that the Village serve as the contracting party and that the Town assumes the role of contract guarantor, to wit: that as co-owner of the property, the Town will allow the Project work to be performed; and

WHEREAS, the Village Board and the Town Board continue to believe that the preservation of natural resources, and open space, benefits and serves the public and has concluded that accepting the aforesaid grant for the Project under the terms required by OPRHP advances said goals,

NOW THEREFORE, IT IS HEREBY RESOLVED, that subject to all required participation and cooperation by the Village of New Paltz, the Town of New Paltz, hereby accepts the grant award from New York State OPRHP in accordance with provisions of Title 9 of the Environmental Protection Act of 1993, for the amount of \$317,997 for the Mill Brook Preserve Development' Project, Project Number EPF15603, and it is further

RESOLVED, that the Supervisor, or Deputy Supervisor, as the case may be, is hereby authorized and directed to execute and deliver any and all contract documents and related documents, between the Village, Town and NYS OPRHP, or any other governmental agency, including, but not limited to, the master contract for the aforementioned grant program, subject to review and approval by the Village Attorney and by the attorney for the Town; and it is further

RESOLVED, that upon execution and delivery of the required contract documentation, the Supervisor, or his designees, are hereby authorized and directed to act consistent with the Town's role as contract guarantor with respect to the grant award for the specific purposes set forth herein.

Seconded by Councilman Torres, all aye votes cast. Councilwoman Seyfert-Lillis was not present during the vote or discussion. Motion carried.

Letter of Agreement-Arts Mid-Hudson:

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

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NEW PALTZ AUTHORIZING THE SUPERVISOR TO EXECUTE A CERTAIN "LETTER OF AGREEMENT" AND OTHER REQUIRED DOCUMENTS IN CONNECTION WITH AN APPLICATION FOR A GRANT FROM ARTS MID-HUDSON/NEW YORK STATE COUNCIL ON THE ARTS (Senior Citizen Art Class Program)

WHEREAS, the Town of New Paltz conducts at its community center (and at other locations) a variety of cultural and artistic programs, projects and services through the use of qualified individuals and instructors which benefit the residents of the town and village; and

WHEREAS, to further such programs, projects and services, the town desires to participate as a qualified, municipal "Organization" in connection with a grant to be applied for through and from Arts Mid-Hudson/NYS Council on the Arts and to be used for the Senior Citizen Art Class Program currently being operated by the town at the Community Center; and

WHEREAS, Nicole Jurain desires to assist the town, as "Artist" to make application for and to administer such grant on behalf of the Town of New Paltz, consistent with the attached summary of the proposed project for which grant funding is sought;

NOW THEREFORE, IT IS HEREBY RESOLVED, that the Supervisor, or Deputy Supervisor, as the case may be, is hereby authorized and directed to execute and deliver on behalf of the town, as a qualified "Organization," a "Letter of Agreement" with said Nicole Jurain, as "Artist," in the form attached, as the preliminary step toward the application for and administration of such grant and to sign such other and further documents and writings as may be necessary to facilitate such application consistent with the purposes and intents of this resolution.

Seconded by Councilman Torres. Councilman Irwin offered a friendly amendment that the approval is subject to the applicant paying normal and customary fees for use of the community center.
Seconded by Councilman Logan, all aye votes cast, motion carried.

Roehrs Change Order-Rail Trail Bridge:

A motion was made by Supervisor Bettez to approve the change order request submitted by Roehrs Construction for the Rail Trail Bridge in the amount of \$925.00. Seconded by Councilman Logan, all aye votes cast, motion carried.

EnCB Laptop Purchase:

A motion was made by Supervisor Bettez to approve the purchase of a laptop a 1-year ESRI ArcGIS software license by the EnCB in the amount of \$849.98. Seconded by Councilman Torres. Following a discussion, Councilman Irwin offered a friendly amendment to the motion to include a budget modification in the amount of \$266.00 from line B8540.4. Seconded by Supervisor Bettez, all aye votes cast. Councilman Logan voted no. Motion carried.

Outfall Inspection Proposal-Barton & Loguidice:

A motion was made by Supervisor Bettez to approve the proposal from Barton & Loguidice for MS4 Outfall Inspection Services in the amount of \$3,500.00. Seconded by Councilman Irwin, all aye votes cast, motion carried.

New Rates for Open Enrollment:

A motion was made by Supervisor Bettez to adopt the new rates for open enrollment with MVP, Guardian and NYSHIP. Seconded by Councilman Torres, all aye votes cast, motion carried.

Budget Modification:

A motion was made by Supervisor Bettez to approve the following modification to the 2017 budget:
Increase: AAA-960-0000-000 Appropriations \$3,000.00
Increase: AAA-522-6772-400 Programs for the Aging \$3,000.00
Decrease: AAA-960-0000-000 Appropriations \$3,000.00
Decrease: AAA-522-7150-458 Recreation-Community Center \$3,000.00
Reason: Cost overruns in Programs for the Aging Budget Line.
Seconded by Councilman Irwin, all aye votes cast, motion carried.

Actuarial Services for GASB Compliance:

A motion was made by Supervisor Bettez to approve the proposal from Danzinger & Markoff LLP to perform actuarial services for the Town on Other Post-Employment Benefits (OPEB) as required by GASB 45/75. Seconded by Councilman Torres. Following discussion, this item was tabled.

5-minute break

Moriello Park Hydrology review:

Mayor Rogers indicated that the Village is looking for properties to drill test wells in an attempt to identify alternative water sources. He discussed a possible Town & Village collaboration at Moriello Park for test well drilling. Councilman Irwin raised some concerns regarding Alienation. Further discussion ensued, no action was taken.

At 9:06 p.m. a motion was made by Supervisor Bettez to take a 5-minute break. Seconded by Councilman Irwin, all aye votes cast, motion carried.

2018 Budget Discussion:

A motion was made by Supervisor Bettez to approve the following changes to the budget. Seconded by Councilman Torres, all aye votes cast, motion carried.

<u>SWA FUND</u>	<u>PRELIMINARY</u>	<u>MODIFIED</u>	
SWA8340.400	13,785.00	14,723.00	938.00
SWA.980.2140	216,448.00	217,386.00	938.00
<u>SWB FUND</u>	<u>PRELIMINARY</u>	<u>MODIFIED</u>	
SWB8340.400	3,601.00	3,682.00	81.00
SWB.980.2140	62,759.00	62,840.00	81.00
<u>SWC FUND</u>	<u>PRELIMINARY</u>	<u>MODIFIED</u>	
SWC8340.400	1,322.00	1,334.00	12.00

SWC.980.2140	4,947.00	4,959.00	12.00
<u>SWD FUND</u>	<u>PRELIMINARY</u>	<u>MODIFIED</u>	
SWD8340.400	1,402.00	1,529.00	127.00
SWD.980.2140	14,144.00	14,271.00	127.00
<u>SSA FUND</u>	<u>PRELIMINARY</u>	<u>MODIFIED</u>	
SSA8120.400	17,361.00	17,905.00	544.00
SSA.980.2120	190,861.00	191,405.00	544.00
<u>SSE FUND</u>	<u>PRELIMINARY</u>	<u>MODIFIED</u>	
SSE8120.400	6,090.00	6,449.00	359.00
SSE.980.2120	24,210.00	24,569.00	359.00
<u>SSF FUND</u>	<u>PRELIMINARY</u>	<u>MODIFIED</u>	
SSF8130.400	28,427.00	28,682.00	255.00
SSF.980.2120	32,603.00	32,858.00	255.00
TO PROPERLY APPROPRIATE UTILITY SOFTWARE EXPENSE			

A motion was made by Councilman Logan to approve the following change to the budget. No second to the motion was offered. Motion failed.

<u>DA FUND</u>	<u>PRELIMINARY</u>	<u>MODIFIED</u>	
DA5010.100	159,536.00	84,276.00	-75,260.00
DE-FUND DEPUTY HW POSITION WITH NET SAVINGS OF \$7,473.00			

Councilman Torres proposed the following change to the budget. This item was tabled until he gathers further information.

<u>REVENUE</u>			
<u>A FUND</u>	<u>PRELIMINARY</u>	<u>MODIFIED</u>	
A1120	200,000.00	244,000	44,000.00
INCREASE SALES TAX REVENUE BY \$25k, NOT \$44K			

A motion was made by Supervisor Bettez to approve the following change to the budget. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

<u>REVENUE</u>			
<u>A FUND</u>	<u>PRELIMINARY</u>	<u>MODIFIED</u>	
A1081	95,000.00	110,000.00	15,000.00
INCREASE PILOT PAYMENTS FOR WOODLAND PONDS			

A motion was made by Councilman Logan to approve the following change to the budget. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

<u>DA FUND</u>	<u>PRELIMINARY</u>	<u>MODIFIED</u>	
DA5120.100	4,910.00	0.00	-4,910.00
DA9010.800	24,551.00	23,222.00	-1,329.00
DA9030.800	12,745.00	12,364.00	-381.00
DA9060.800	<u>81,838.00</u>	<u>90,322.00</u>	<u>8,484.00</u>
	124,044.00	125,908.00	1,864.00
<u>DB FUND</u>	<u>PRELIMINARY</u>	<u>MODIFIED</u>	
DB3310.100	21,908.00	30,439.00	8,531.00
DB5110.100	183,139.00	195,324.00	12,185.00
DB5110.400	342,330.00	155,330.00	-187,000.00
DB5130.100	64,154.00	85,417.00	21,263.00
DB5130.400	106,714.00	105,954.00	-760.00
DB5140.100	7,867.00	20,292.00	12,425.00
DB5142.100	85,099.00	143,707.00	58,608.00
DB9010.800	67,119.00	68,448.00	1,329.00
DB9030.800	28,068.00	38,190.00	10,122.00
DB9060.800	<u>287,564.00</u>	<u>344,572.00</u>	<u>57,008.00</u>
	1,193,962.00	1,187,673.00	-6,289.00
AS REQUESTED		NET DA/DB EXP	-4,425.00

A motion was made by Councilman Logan to approve the following change to the budget instead of removing \$5,760.00 from Emergency Preparedness Line A3989.400. Seconded by Councilman Irwin, all aye votes cast, motion carried.

<u>A-FUND-Revenue</u>	<u>PRELIMINARY</u>	<u>MODIFIED</u>	
A3589	0.00	5,760.00	5,760.00
INCREASE GRANT LINE-State Aid Grant			

A motion was made by Supervisor Bettez to approve the following change to the budget. Seconded by Councilman Logan, all aye votes cast, motion carried.

<u>A-FUND</u>	<u>PRELIMINARY</u>	<u>MODIFIED</u>	
A3120.400	434,314.00	429,314.00	-5,000.00
TO REDUCE POLICE GASOLINE LINE			

A motion was made by Supervisor Bettez to approve the following change to the budget. Seconded by Councilman Irwin, all aye votes cast, motion carried.

<u>A FUND</u>	<u>PRELIMINARY</u>	<u>MODIFIED</u>	
A9060.800	1,701,415.00	1,718,475.00	17,060.00
TO ACCOUNT FOR MEDICARE PART B RETIREE REIMBURSEMENTS			

A motion was made by Supervisor Bettez to approve the following change to the budget. Seconded by Councilman Irwin, all aye votes cast, motion carried.

<u>A-FUND</u>	<u>PRELIMINARY</u>	<u>MODIFIED</u>	
A1340.200	0.00	1,200.00	1,200.00
TO REPLACE BOOKKEEPER'S DESKTOP			

A motion was made by Supervisor Bettez to approve the following budget changes. Seconded by Councilman Logan, all aye votes cast, motion carried.

<u>A FUND</u>	<u>PRELIMINARY</u>	<u>MODIFIED</u>	
A7310.100	164,320.00	164,951.00	631.00
A7310.400	20,857.00	29,657.00	8,800.00
A7310.432	5,800.00	0.00	-5,800.00
A7310.460	<u>3,000.00</u>	<u>0.00</u>	<u>-3,000.00</u>
	193,977.00	194,608.00	631.00
AS REQUESTED FOR YOUTH CENTER			

The following budget changes will be further discussed at the November 16th meeting:

<u>A FUND</u>	<u>PRELIMINARY</u>	<u>MODIFIED</u>	
A1110.420	40,000.00	0.00	-40,000.00
REMOVE SPECIAL PROSECUTOR			
A1320.400	24,000.00	26,950.00	2,950.00
TO PROVIDE FOR ACTUARIAL SERVICES FOR OPEB REPORTING AS REQUIRED BY GASB 75 (FORMERLY 45)			
A8189.400	27,045.00	27,130.00	85.00
TO ADD OFFICE 365 TO RECYCLE			

<u>REVENUE</u>			
<u>A FUND</u>	<u>PRELIMINARY</u>	<u>MODIFIED</u>	
A1120	200,000.00	244,000.00	44,000.00
INCREASE SALES TAX REVENUE			
A2650	0.00	10,000.00	10,000.00
TO INCREASE SALE OF SCRAP			

At 10:39 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Logan, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk