

**Special Town Board Meeting**  
**April 27, 2017**  
**6 p.m.**

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

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

**Agenda:** +Lien Release to NARI Construction, +Resolution-Water District #5, +Bond Resolution-Improvement to Bridges.

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 Input:** None

**SUNY NP-UCAT Loop Agreement:**

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the In-Kind Service Agreement with SUNY for fuel for the Loop Bus. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Resolution-Water District #5:**

A motion was made by Supervisor Bettez to adopt the following resolution:  
**NOW, THEREFORE, BE IT RESOLVED** , that the Town shall not use, sell or otherwise deliver the water from the Plains Road wellfield for any purpose except: (1) to provide the quantity of potable water to the Village, as set forth in the IMA, during periods of planned or unplanned aqueduct outages; (2) to meet the needs of Town Water District No. 5 ("Plains Road Water District"); and (3) to serve as an emergency back-up supply source for the Village.  
Seconded by Councilman Torres, all aye votes cast, motion carried.

**Bond Resolution-Improvements to Bridges:**

A motion was made by Supervisor Bettez to adopt the Bond Resolution Dated April 27, 2017, Authorizing the Issuance of up to \$400,000 Aggregate Principal Amount Serial Bonds of the Town of New Paltz, County of Ulster, State of New York, Pursuant to the Local Finance Law, to Finance the Cost of the Improvements to Bridges. Seconded by Councilman Torres, all aye votes cast, motion carried.

**DMV Hookup:**

Supervisor Bettez indicated that the DMV bus is currently out of service and that additional hookups are needed at the VFW in order for the bus to be able to operate at that location again. Priority One has provided cost breakdowns for the one-time installation fee of \$208.95 and a monthly service fee of \$134.90. The Town has not budgeted for these expenses, but Councilman Logan will ask the County for assistance to cover these costs. The Town Board will look into a plan to move the bus back to Veterans Drive once the demolition is complete.  
A motion was made by Supervisor Bettez to authorize the Supervisor to sign any contracts and authorize the funds needed for the additional hookups for the DMV bus. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Moriello Pool:**

Supervisor Bettez indicated that the Town has removed the liner from the pool which uncovered anticipated damage. A quote was provided by Barton & Loguidice for the repairs in the amount of \$13,500. The Town has to find a vendor to complete the work.  
A motion was made by Councilman Logan to authorize the Supervisor to sign a contract for up to \$15,000 for repairs to the walls of Moriello pool. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Budget Modification:**

A motion was made by Councilman Irwin to approve the following modification to 2017 budget:

Increase: BBB-960-0000-000	Appropriations	\$50,000.00
Increase: BBB-522-7110-400	Parks-Moriello Pool	\$50,000.00
Decrease: BBB-960-0000-000	Appropriations	\$50,000.00

Decrease: BBB-522-1990-400      Contingent Account      \$50,000.00

Reason: Appropriate B Fund contingency to the replacement of the Moriello Pool liner. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Lien Release:**

A motion was made by Supervisor Bettez to approve the payment of \$12,332.55 to NARI Construction for the balance due on the asbestos abatement at the old Town Hall. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Executive Session:**

At 6:23 p.m. a motion was made by Supervisor Bettez to go into executive session for the purposes of discussing personnel matters. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 6:24 p.m. a motion was made by Councilman Irwin to come out of executive session with no action taken. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 6:25 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