

**Joint Town & Village Meeting
May 18, 2017
7:30 p.m.**

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

Present: Mayor Tim Rogers, Trustee Dennis Young, Trustee Don Kerr.

Absent: Trustee Rebecca Rotzler, Trustee Tom Rocco.

At 7:31 p.m. a motion was made by Supervisor Bettez to open the joint meeting. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 7:31 p.m. a motion was made by Mayor Rogers to open the joint meeting. Seconded by Trustee Young, all aye votes cast, motion carried.

Agenda: +Volunteer work at Mill Brook Preserve

A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilman Torres, all aye votes cast, motion carried.

Public Input:

Lou Cariola spoke about his concerns regarding accidents along Rte. 299 West of Springtown Road to Albany Post/Butterville. He feels that this 2-mile section of highway will become more dangerous with the opening of the new Mohonk Preserve parking area entrance.

Approval to hire Full-Time Police Officer:

A motion was made by Councilman Torres to approve the hiring of Evan Redmond as a full-time Police Officer. Seconded by Councilman Irwin. Councilman Logan offered a friendly amendment to include that he be hired at the contractual rate based on the Union contract. Seconded by Councilman Irwin. All aye votes cast, motion carried.

Parade Request Approval:

A motion was made by Supervisor Bettez to approve the parade request from the Chamber of Commerce. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

A motion was made by Trustee Kerr to approve the parade request for the Chamber of Commerce. Seconded by Mayor Rogers, all aye votes cast, motion carried.

Joint Resolution:

A motion was made by Supervisor Bettez to approve the Resolution in Support of Ulster County's Municipal Consolidation and Efficiency Competition (MCEC) Application. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Mayor Rogers to approve the Resolution in Support of Ulster County's Municipal Consolidation and Efficiency Competition (MCEC) Application. Seconded by Trustee Young, all aye votes cast, motion carried.

WHEREAS, the Governor of the State of New York, through the New York State Department of State, has issued a request for applications for a Municipal Consolidation and Efficiency Competition (MCEC) grant; and

WHEREAS, this competitive grant offers the winning applications a total grant not to exceed \$19,700,000 to facilitate the implementation of the consolidation and efficiency plan; and

WHEREAS, the qualifications to be lead applicant require a municipality to either be a city, town or village with a population of over 50,000, or a County, and

WHEREAS, the County of Ulster has qualified among six municipalities eligible to compete for Phase II of the MCEC and submit an application; and

WHEREAS, the County of Ulster has administrative and technical experience in consolidating government functions, developing and/or implementing shared services, and other collaborative, government efficiency projects and is qualified to be a lead applicant in this competition; and

WHEREAS, the Town of New Paltz has expressed interest in participating among the consortium of Ulster County local governments in the competitive grant application; and

WHEREAS, the Town of New Paltz has expressed interest in exploring an enhanced shared facilities agreement between the Town and Village of New Paltz as part of the MCEC application; and

WHEREAS, the Town of New Paltz, has expressed interest in exploring an enhanced shared services agreement relating to buildings and grounds, and water and sewer services, between the Town and Village of New Paltz as part of the MCEC application; and

WHEREAS, the Town of New Paltz has expressed interest in exploring and enhanced shared services agreement relating to MS4 services, between the County of Ulster as part of the MCEC application; and

WHEREAS, the Town of New Paltz commits to utilizing citizens input and involvement along with significant outreach to our residents as the potential costs and benefits of consolidation, shared services, and shared facilities are evaluated; and

WHEREAS, the Town of New Paltz is committed to saving Town taxpayers money and preserving the quality of life for residents as an enhanced shared services agreement, consolidation of departments, and/or shared facilities is implemented; now, therefore, be it

RESOLVED, the Town of New Paltz expresses its support for participating in the Municipal Consolidation and efficiency application, and it is further

RESOLVED, that the Town Supervisor, or his designee, is hereby authorized to execute any and all documents necessary to assist Ulster County in the grant application process.

Joint Municipal Center:

Mayor Rogers indicated that the Town and Village did not receive the Mutual Restructuring Fund Grant.

Moriello Pool:

Supervisor Bettez indicated that work at the pool is moving forward. The Mason is expected to start early next week and the liner will be installed toward the end of May. The pool is expected to open by June 24th.

Fire Station:

Mayor Rogers indicated that the Village is receiving \$4.7 million from New York Rising for Fire Station No. 2 and a satellite station at the Water Treatment Plant on Mountain Rest Road. The total project cost is expected to be around \$6.7 million; however, they have reached out to additional funding sources including Senator Bonacic and Assemblyman Cahill.

Volunteer Work at Mill Brook Preserve:

Councilwoman Seyfert-Lillis is looking for support from the Village for her to work with students who would like to perform community service at Mill Brook Preserve. The Town Board previously approved her working with Christie DeBoer to determine what work is appropriate under the Easement. The Village Board is in support of this project.

At 8:08 p.m. a motion was made by Supervisor Bettez to adjourn the joint meeting. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried. At 8:08 p.m. a motion was made by Mayor Rogers to go into Executive Session to discuss litigation for the Village. Seconded by Trustee Young, all aye votes cast, motion carried.

Town Board

Accept Resignation:

A motion was made by Supervisor Bettez to accept the resignation of Bob Karlsbach as Transfer Station Operator. Seconded by Councilman Torres, all aye votes cast, motion carried.

Approval to hire Transfer Station Operator:

A motion was made by Supervisor Bettez to hire at the recommendation of Laura Petite, Derek Vitek as Transfer Station Operator effective May 30th at a rate consistent with the Union Contract. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Acceptance of Minutes:

A motion was made by Supervisor Bettez to accept the minutes of *May 4, 2017 and May 15, 2017*. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Parade Request Approval:

A motion was made by Supervisor Bettez to approve the parade request for Eric’s Ride. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Contract Approval:

A motion was made by Supervisor Bettez to approve the contract for Police assistance for traffic control for the 2017 Ulster County Fair. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Purchase Option Agreement:

A motion was made by Supervisor Bettez to approve the Resolution for the Fourth Rider to Purchase Option Agreement, dated April 14, 2016 with David and Judi Roehrs to extend the expiration of the “Second Option Term” One (1) calendar month from May 31, 2017 through June 30, 2017, at no cost to the Town (Plains Road Water District). Seconded by Councilman Logan, all aye votes cast, motion carried.

DEC Master Contract for EV Charging Station:

A motion was made by Supervisor Bettez to accept the DEC Master Contract for EV Charging Station. Seconded by Councilman Irwin, all aye votes cast, motion carried.

PlugIn Stations Online Contract for EVSE:

A motion was made by Supervisor Bettez to approve the contract with PlugIn Stations Online for EV Charging Station in the amount of \$10,908.00. Seconded by Councilman Logan, all aye votes cast, motion carried.

Warrant:

A motion was made by Supervisor Bettez to approve the May Warrant in the amount of \$702,802.77. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Purchase Order Authorization:

A motion was made by Supervisor Bettez to add All State Business Systems, Inc. for \$156.55 from line AAA-522-3120-400, to the authorized monthly purchase orders for the Police Department. Seconded by Councilman Logan, all aye votes cast, motion carried.

Conference Approval:

A motion was made by Supervisor Bettez to approve the request for Arlene Weber and Jean Gallucci to attend the NYS GFOA Spring Seminar on June 7th at a cost of \$85.00 each, and to approve it as a prepay. Seconded by Councilman Irwin, all aye votes cast, motion carried.

2017 Pool Hires:

A motion was made by Supervisor Bettez to approve the list of 2017 Pool Hires effective May 27, 2017. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Returning Seasonal Workers:

	<u>NAME</u>	<u>TITLE</u>	<u>RATE</u>	
Luke	Adams	Lifeguard	12.5	
Emily	Benkert	Lifeguard	13.30	
Sean	Benkert	Lifeguard	11.50	
Quinn	Berger	Lifeguard	13.30	
Dylan	Dellay	Lifeguard	12.00	
Martin	Desmery	Lifeguard	13.30	
Owen	Desmery	Lifeguard	12.00	
Madison	Giuliani	Lifeguard	12.00	
Alexandra	Hekking	Lifeguard	13.30	
Josie	LaPolt	Lifeguard	12.00	
Sarah	LaSpada	Lifeguard	15.30	
Lea	Maney	Lifeguard	13.30	
Nicholas	Marshall	Lifeguard	12.00	
Charlene	Mitchell	Lifeguard	13.70	
Caroline	Murphy	Lifeguard	13.30	
Samantha	Musso	Lifeguard	13.30	
Zachary	Musso	Lifeguard	11.00	
Thomas	Plitsch	Co-Director	8,969.00	season
Olivia	Prestia	Lifeguard	11.50	
Alexa	Russell	Lifeguard	15.20	
Matthew	Russell	Attendant	10.20	
Daniela	Sackett	Lifeguard	11.50	
Abigail	Santos	Lifeguard	11.50	
Kaela	Santos	Lifeguard	12.00	
Deanna	Savelson	Lifeguard	11.50	
Hannah	Takacs	Lifeguard	12.00	
Avery	Towers	Attendant	10.20	
Seamus	Trzewik-Quinn	Lifeguard	12.00	
Andrew	Valentino	Lifeguard	12.00	
Matthew	Valentino	Lifeguard	12.00	
Max	Weires	Lifeguard	12.00	

New Hires:

	<u>NAME</u>	<u>TITLE</u>	<u>RATE</u>
Emily	Barbato	Lifeguard	11.00
Isabela	Cuyo	Lifeguard	11.00
Griffin	Defino	Attendant	10.00
Antonia	DeMassio	Lifeguard	11.00
Jude	Desmery	Lifeguard	11.00

Alexandra	Dratch	Lifeguard	12.30
Sean	Geisler	Lifeguard	11.00
Griffin	Goldleaf	Lifeguard	11.00
Megan	Loughran	Attendant	10.00
Samuel	Marshall	Lifeguard	11.00
Michael	Messina	Attendant	10.00
Kevin	Roberts	Lifeguard	11.00
Tadeusz	Trzewik-Quinn	Lifeguard	11.00
Samantha	Vos	Attendant	10.00
John	Weber	Attendant	10.00
Jed	Weires	Lifeguard	11.00

Restoration Bond:

A motion was made by Supervisor Bettez to approve the Restoration Bond in the amount of \$22,000 for the Mohonk Preserve Foothills Project as specified in the Final Resolution & record of Decision approved on August 25, 2016. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Hit-and-Run Reward Custodianship:

A motion was made by Supervisor Bettez to authorize the Town to hold, in a Trust & Agency Account, the \$1,000 reward being offered for information leading to the arrest and conviction of the person responsible for the hit-and-run accident involving a SUNY student. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 8:28 p.m. a motion was made by Trustee Kerr to come out of Executive Session with no action taken. Seconded by Trustee Young, all aye votes cast, motion carried.

MS4 Report:

A motion was made by Supervisor Bettez to accept and authorize the Supervisor to sign and send the report to DEC. Seconded by Councilman Logan, all aye votes cast, motion carried. Councilman Irwin inquired about hiring a Municipal Stormwater Officer. Supervisor Bettez indicated that the Town does not have enough money to hire someone full-time. However the Town has the option to share an MSO with the Village, or there's the idea of all the Towns going in collectively to hire someone, possibly through shared services with the County.

Comments re: Pilgrim Pipeline:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the resolution and submit comments regarding the Pilgrim Pipeline to the NYS DEC Division of Environmental Permits. Seconded by Councilman Logan, all aye votes cast, motion carried.

Discussion on New Paltz Child Care Center:

A motion was made by Supervisor Bettez to extend the current lease for 1 year and work on making changes/modifications to the lease during that time. Seconded by Councilwoman Seyfert-Lillis. A friendly amendment was offered by Councilman Irwin to amend the motion to include that all maintenance and repair costs as proven to meet the Town's Building Codes be the responsibility of the NPCCC. Seconded by Councilman Logan. The vote on the amendment was as follows: Councilman Irwin and Councilman Logan voted aye, Supervisor Bettez, Councilman Torres and Councilwoman Seyfert-Lillis voted no. The amendment failed. The vote on the original motion was as follows: Supervisor Bettez, Councilman Torres and Councilwoman Seyfert-Lillis voted aye, Councilman Logan voted no, and Councilman Irwin abstained. Motion carried.

At 8:59 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