

**Town Board Meeting  
September 20, 2018  
7 p.m.**

**Present:** Supervisor Bettez, Councilman Dan Torres, Councilman David Brownstein, Councilman Marty Irwin.

**Absent:** Councilwoman Julie Seyfert-Lillis.

At 7:14 p.m. a motion was made by Supervisor Bettez to open the Town Board meeting with the pledge. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

**Agenda:** +Authorization to hire laborers for closing Moriello Pool, +Approval of additional Verizon Wireless Service for Youth Center Employees, +Finance Department Training Requests, +Budget Modifications.

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

**Approval of Hiring and Swearing-In:**

A motion was made by Supervisor Bettez to approve the hiring of Ahren Robertson as a part-time dispatcher with the New Paltz Police Department. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

**Public Input:**

Sandra Panman, Caroline Paulson, Amy Kletter, Victoria Curry and Larry and Karen Furey, spoke on behalf of many residents on Springtown Road, Garvan's and the New Paltz Golf Course, expressing concern with the area near Dug Road that is being used as an unofficial and unregulated shooting range. The residents are concerned about their safety and the noise. They feel that there is no need for this when the New Paltz Rod and Gun Club is available. Mr. & Mrs. Furey feel that their business at the Golf Course is being negatively affected by the noise.

Chief Snyder indicated that he has been made aware of this problem and has sent officers to speak to the people there but the problem has persisted. He also indicated that since the Town does not specifically have an ordinance for this, there is no way to stop it. He will work with Attorney Joe Moriello to determine next steps towards developing an ordinance/law.

**Agenda:**

A motion was made by Supervisor Bettez to amend the agenda to add an authorization to hire a part-time person at the Recycling Center. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Consent Agenda:**

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

1. Re-appointment of Adele Ruger to the Board of Assessment Review, for a 5- year term ending September 2023.
2. Approval of meeting minutes: Town Board 9/6/18, Joint Meeting 9/12/18
3. Authorization to waive 30-day hold for Liquor License Renewal-VFW Post 8645
4. Conference authorization request: Planning Board Secretary to attend "Introduction to the Land use referral Process for Local Officials" presented by UC Planning Board on 10/9; no registration fee.
5. Conference Authorization request: Planning Board Chair, ZBA Deputy Chair, Planning Board member & Planning Board alternate to attend NY Planning Federation 2018 Planning and Zoning School 10/24, at \$50 each: \$200.00.
6. Escrow Account Establishment: DB Orchards Farmer's Market Site Plan, PB 18-195 521 Main Street, Initial Escrow Deposit of \$1,000.00 and replenishment level of \$500.00.

**Volunteer Appointment:**

A motion was made by Supervisor Bettez to appoint Michael Zierler as volunteer Rte. 299 Gateway Coordinator. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Joint Town/Village Website Proposal:**

A motion was made by Councilman Brownstein to authorize the Supervisor to begin getting bids to move forward with a Joint website. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Test Well Drilling-Mohonk Preserve:**

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the License Agreement for Water Exploration on behalf of the Town. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

**Warrant:**

A motion was made by Supervisor Bettez to approve the September Warrant in the amount of \$557,727.38. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Moriello Pool Hires:**

A motion was made by Supervisor Bettez to hire laborers for closing Moriello Pool at a rate of \$12.50 per hour effective September 4, 2018 through November 10, 2018 as follows: Zachary Acosta, Max Easton, Sean Geisler, Griffin Goldleaf, Patrick Murphy, Zachary Musso, James O'Connor, John Weber, Jedidiah Weires. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

**Approval of Additional Wireless Service:**

A motion was made by Supervisor Bettez to appropriate \$30 more per month for the balance of 2018 for unlimited data service for Jim Tinger and Andrew Vlad. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Finance Department Training Requests:**

A motion was made by Supervisor Bettez to authorize Jean Gallucci and Arlene Weber to attend the NYS Government Finance Officers' Downstate Fall Seminar on October 11<sup>th</sup> in Rye, NY at a cost of \$95.00 each. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to authorize the Finance Department to view a NYS Government Officers' webinar featuring Excel Tips and Tricks for Finance Officers on October 2<sup>nd</sup> at a cost of \$55.00 for the department. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

**Budget Modifications:**

A motion was made by Supervisor Bettez to Motion to modify the adopted 2018 Moriello Pool budget for cost overruns in the personnel services line as follows:

(Debit) AAA960 Appropriations	\$15,000
Increase AAA-522-7150-130 Recreation, Moriello Pool	\$15,000
(Credit) AAA 960 Appropriations	\$15,000
Decrease AAA-522-1990-400 Contingency	\$15,000

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

A motion was made by Supervisor Bettez to rescind the Highway budget modifications approved at the meeting of September 6<sup>th</sup> and replace with the following:

(Debit) DBB960 Appropriations	\$33,782
Increase DBB-522-5110-200 General Repairs, Equipment	\$33,782
(Credit) DBB 960 Appropriations	\$33,782
Decrease DBB-522-5110-400 General Repairs, Contractual Expenses	\$33,782

To record the shared purchase contract with the Town of Lloyd for a crack seal machine.

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

A motion was made by Supervisor Bettez to modify the 2018 Budget as follows:

(Debit) DBB960 Appropriations	\$38,648
Increase DBB-522-5112-200 Permanent Improvements, CHIPS	\$38,648
(Credit) DBB 510 Estimated Revenues	\$38,648
Increase DBB-980-3501-000 CHIPS	\$38,648

To record an increase to the 2018 adopted Highway budget for the rollover balance of \$17,279 in CHIPS funding from 2017 and for the EWR funding of \$21,369 from the available 2018 funds.

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

**Recycling Center Hire:**

A motion was made by Supervisor Bettez to approve the hiring of Issac Downing as a Municipal Worker I, part-time, no benefits, to assist the Recycling Center on weekends at a rate of \$18.21 per hour, effective 9/21/18. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**2019 Budget:**

Supervisor Bettez distributed the Tentative Budget to members of the Town Board. He indicated that this version of the budget reflects everything from the worksheets with no changes made. The Supervisor is requesting that the Town Board review the line items to determine where changes can be made.

**Schedule Public Hearing:**

A motion was made by Supervisor Bettez to schedule the public hearing for the Tax Cap Override local law for October 4<sup>th</sup> at 7 p.m. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 8:53 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 Rosenkranse  
Town Clerk