

**Public Hearing-RUPCO CDBG Application, 7 p.m.
Town Board Meeting, 7:30 p.m.
September 7, 2017**

Present: Supervisor Neil Bettez, Councilman Dan Torres, Councilman Marty Irwin.

Absent: Councilman Jeff Logan, Councilwoman Julie Seyfert-Lillis.

At 7:01 p.m. a motion was made by Councilman Torres to open the Public Hearing on the Community Development Block Grant: Housing Rehabilitation through the New York State Homes and Community Renewal Housing Trust Fund Corporation. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Sally Dolan and Sandra Altomare, Program Administrators for RUPCO's Housing Rehabilitation Program, explained that the Town is partnering with RUPCO in preparing a \$500,000 Community Development Block Grant Application. The goal of the program is to assist a minimum of 10 eligible owner-occupied, single-family, low to moderate income households within the Town and Village, to help correct health and safety issues with a strong focus on net metering array systems and energy efficient upgrades.

At 7:29 p.m. Councilman Logan and Councilwoman Seyfert-Lillis arrived.

At 7:31 p.m. a motion was made by Supervisor Bettez to close the Public Hearing. Seconded by Councilman Logan, all aye votes cast, motion carried.

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At 7:32 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilman Torres, all aye votes cast, motion carried.

Agenda: +Appointment of ZBA Chair, +Resignation from Planning Board, +FOD Concession Contract, +Discussion on Temporary Easement.

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

Presentation:

Nicholas Canino, Ulster County Enhanced Multidisciplinary Team (E-MDT) Coordinator, explained that the E-MDT is comprised of professionals from various disciplines whose primary focus is to investigate, intervene and prevent financial exploitation of older adults. Anyone with questions or concerns can contact Mr. Canino at (845) 338-2980.

Acceptance of Resignations:

A motion was made by Supervisor Bettez to accept the resignation of Nick Daunicht as Highway Department MEO, effective September 7, 2017. Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to accept the resignation of Lagusta Yearwood from the Planning Board, and post the vacancy to fill the remainder of her term, which expires 12/2020. Seconded by Councilman Irwin, 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 August 17, 2017***. Seconded by Councilman Logan, all aye votes cast, motion carried.

Approval of FAMILY Contract:

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

DEP Contract Extension:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the extension letter. Seconded by Councilman Logan, all aye votes cast, motion carried.

Shared Services Agreement:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the Shared Services Agreement with the Town of Lloyd. Seconded by Councilman Logan, all aye votes cast, motion carried.

Recovery Month Proclamation:

A motion was made by Supervisor Bettez to adopt the following Proclamation:
WHEREAS, since 1989, government entities, nonprofit organizations, and others around the United States have recognized the month of September as National Recovery Month; and
WHEREAS, today, approximately one in six Americans suffers from addiction, and with the current opioid abuse epidemic, that number is rising; and
WHEREAS, observing National Recovery Month provides us as a county the opportunity to reflect on the issue of addiction as a disease; and
WHEREAS, as with other chronic illnesses, giving sufferers the proper treatment and care is critically important to overall health; and
WHEREAS, for those who have been able to take back their lives and experience long-term recovery, this observance honors their hard work as well as the service providers who make recovery possible; and
WHEREAS, for those individuals in long-term recovery who utilize their experience, resilience, and talents to aide in the prevention, treatment, and recovery of addiction, this observance celebrates the positive contributions individuals in long-term recovery continue to make within their families and communities as a whole, as well as their dedication to service;
NOW, THEREFORE, we, the Town Board of the Town of New Paltz, proclaim September 2017 as **NATIONAL RECOVERY MONTH** in New Paltz and recognize that supporting both those who suffer from addiction and those who provide addiction recovery services and support is important to the overall health of our region.
Seconded by Councilman Irwin, all aye votes cast, motion carried.

Justice Court Grant Application:

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

Share the Road Petition (To ensure greater safety for bicyclists in our community):
A motion was made by Supervisor Bettez for the Town to sign on in its official capacity and to authorize the Supervisor to send a letter to the County Executive. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Field of Dreams Concession Contract:

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

Budget Modifications:

A motion was made by Supervisor Bettez to approve the following modification to 2017 budget:
Increase: DBB-522-5110-200 Roads/Repair Equipment \$33,314.95
Decrease: DBB-522-5110-400 Roads/Repair General \$33,314.95
Reason: Transfer funds to purchase a 2018 skid steer for the Highway Department, due to multiple mechanical failures on existing skid steer. Purchase price of \$60,314.95 through Summit Bobcat minus \$27,000 trade-in for existing skid steer, balance would be \$33,314.95.
Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to approve the following modification to 2017 budget:
Increase: AAA-960-0000-000 Appropriations \$2,117.00
Increase: AAA-522-3120-400 Police Contractual \$2,117.00
Increase: AAA-510-0000-000 Estimated Revenues \$2,117.00
Increase: AAA-980-2680-000 Insurance Recoveries \$2,117.00
Reason: Insurance receipt for accident on 4/3/17.
Seconded by Councilman Torres, all aye votes cast, motion carried.

Finance Conference Request:

A motion was made by Supervisor Bettez to approve the request from Comptroller Gallucci to attend Downstate Fall Seminar-2017-2018 Economic Update/Preparation for Tax Certiorari Cases: Arguments from Both Sides on September 28, 2017 at a cost of \$95.00 in Mahopac, NY and GFI Advanced Forum-Debt Management on October 26, 2017 at a cost of \$150.00 in Albany, NY. As well as her attendance with Bookkeeper Arlene Weber to GFI Advanced Forum-Accounting on Public Hearing-CDBG Grant Application/Town Board Meeting-September 7, 2017

November 16, 2017 and GFI Advanced Forum-Financial Reporting on November 17, 2017 at a cost of \$150.00 each in Poughkeepsie, NY. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Capital Authorization for Rail Trail Bridge Projects:

A motion was made by Supervisor Bettez to authorize the Comptroller to establish a project cost and proceed with a borrowing of up to \$300,000 for the expenses related to a bridge replacement to included engineering expenses, materials, professional services, equipment rentals, etc. on the Rail Trail/Springtown Road Bridge as well as the repair/maintenance/improvement of other bridges. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Appointment of ZBA Chair:

A motion was made by Councilman Logan to appoint Leonard Loza as Chair of the ZBA. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Highway Truck Purchase:

A motion was made by Supervisor Bettez to authorize the purchase of a 2018 Chevrolet Silverado 3500HD Crew Cab with a dump body and stainless steel plow in accordance with CHIPS project eligibility, in the amount of \$42,805.88. Seconded by Councilman Logan, all aye votes cast, motion carried. Following discussion, a motion was made by Councilman Irwin to amend the original motion to table this until the September 19, 2017 meeting. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

RUPCO CDBG Application:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the grant application on the Town's behalf. Seconded by Councilman Torres, all aye votes cast, motion carried.

Letter of Support:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign a letter of support for the Orange County Water Authority grant application. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Executive Session:

At 9:22 p.m. a motion was made by Supervisor Bettez to go into executive session for the purposes of discussing the potential purchase of real property. Seconded by Councilwoman Seyfert-Lillis. Following a discussion, Supervisor Bettez withdrew his motion to go into executive session and instead made a motion to authorize the Supervisor to engage the services of Willingham Engineering to investigate the purchase of real property for an amount not to exceed \$7,500. Seconded by Councilman Torres. The following votes were taken: Supervisor Bettez and Councilman Torres-aye, Councilman Logan and Councilman Irwin-nay. Councilwoman Seyfert-Lillis stepped out of the room and did not cast a vote. Motion failed.

At 9:29 p.m. a motion was made by Councilman Logan to adjourn the meeting. Seconded by Councilman Irwin. The following votes were taken: Supervisor Bettez and Councilman Torres-nay, Councilman Logan and Councilman Irwin-aye. Councilwoman Seyfert-Lillis stepped out of the room and did not cast a vote. Motion failed.

A motion was made by Supervisor Bettez to engage the services of Willingham Engineering to investigate the purchase of real property. Seconded by Councilman Torres. Following discussion the following votes were taken: Supervisor Bettez, Councilman Torres and Councilwoman Seyfert-Lillis-aye, Councilman Logan and Councilman Irwin-nay. Motion carried.

At 9:49 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk