



Town Board Meeting
October 19, 2023, 6:00 p.m.
59 N. Putt Corners & Via Videoconference

Present: Supervisor Neil Bettez, Councilwoman Esi Lewis, Councilwoman Alex Baer.

Absent: Councilwoman Julie Seyfert.

At 6:02 p.m. a motion was made by Supervisor Bettez to open the Town Board meeting with the pledge. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Agenda:

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

Public Comment: None

Consent Agenda:

A motion was made by Supervisor Bettez to approve and/or authorize the following as part of the consent agenda. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

- a. Approval of Minutes: October 5, 2023
- b. Request authorization to pay Application #7 to CDE Electric in the amount of \$27,204.75 for the Phase III Backup Water Supply less \$1,973 for paperwork not submitted on PO

Discussion on proposed dispensary:

The Board had no comment for the proposed Citruccino LLC dispensary at the former Wells Fargo location in the Village.

At 6:05 p.m. Councilwoman Seyfert arrived,

Budget Modifications

A motion was made by Supervisor Bettez to authorize the modification of the adopted 2023 budget for cost overruns as follows. Seconded by Councilwoman Seyfert, all aye votes cast, motion carried.

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|---|----------|-------------------------------------|-----------|--------------|----------|--------------------------------|-----------|
| Date of Meeting: October 19, 2023 | | | | | | | |
| Request authorization to modify the adopted 2023 budget for cost overruns as follows: | | | | | | | |
| TO: | | | | FROM: | | | |
| A | 1110.400 | Justice, CE | 3,422.00 | A | 1010.400 | Town Board, CE | 3.00 |
| A | 1345.480 | Purchasing-Comm Ed | 1,000.00 | A | 1110.100 | Justice, PS | 3,422.00 |
| A | 1345.520 | Purchasing-Town Board | 3.00 | A | 1990.400 | Contingency | 16,476.00 |
| A | 1380.400 | Fiscal Agent Fees | 50.00 | A | 4050.400 | Community Ed-CE | 1,000.00 |
| A | 1680.400 | Central Data Processing, CE | 15,000.00 | | | | 20,901.00 |
| A | 1950.400 | Taxes & Assessment on Muni Property | 1,426.00 | | | | |
| | | | 20,901.00 | | | | |
| TO: | | | | FROM: | | | |
| B | 8010.100 | Zoning, PS | 400.00 | B | 8020.100 | Planning, PS | 400.00 |
| TO: | | | | FROM: | | | |
| DA | 9040.800 | Workers' Comp | 1.00 | DA | 5010.100 | Superintendent of Highways, PS | 288.00 |
| DA | 9061.800 | Dental Insurance | 152.00 | | | | |
| DA | 9062.800 | Vision Insurance | 135.00 | | | | |
| | | | 288.00 | | | | |
| TO: | | | | FROM: | | | |
| DB | 5132.400 | Garage, CE | 745.00 | DB | 5110.400 | General Repairs, CE | 1,017.00 |
| DB | 5140.400 | Brush & Weeds, CE | 7.00 | DB | 5142.400 | Snow Removal, CE | 8,190.00 |
| DB | 5142.200 | Snow Removal, Equip | 8,190.00 | DB | 9730.600 | BANS-Principle | 28,560.00 |
| DB | 9062.800 | Vision Insurance | 265.00 | DB | 9730.700 | BANS-Interest | 3,931.00 |
| DB | 9720.600 | Statutory Install Bond-Principle | 28,560.00 | | | | 41,698.00 |
| DB | 9720.700 | Statutory Install Bond-Interest | 3,931.00 | | | | |
| | | | 41,698.00 | | | | |
| Request authorization to increase the adopted 2023 budget for the use of unanticipated revenue as follows: | | | | | | | |

Authorization to purchase cameras:

A motion was made by Supervisor Bettez to authorize the purchase of ring spotlight cams, solar, 3D motion detection, two-way talk with audio, and WiFi at a rate of \$440 with installation and setup in the

amount of \$280, totaling \$720.00. Seconded by Councilwoman Lewis, all aye votes cast, motion carried.

Designation of Hearing Officer:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the Designation of Hearing Officer-Section 75 document in the Matter of Disciplinary Charges against Toby Kollbeck. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Water & Sewer Bill Request:

A motion was made by Supervisor Bettez to approve the request for 15 Cherry Hill Road and waive the late fee. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Approve use of Seized Assets:

A motion was made by Supervisor Bettez to approve the use of up to \$2,000 from the New Paltz Police Department seized assets account to pay for the registration and lodging of two (2) members to attend the Daigle Law Group Use of Force Training November 28th through the 30th. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Approval of Dental and Vision Rates:

A motion was made by Supervisor Bettez to approve the Guardian Dental and Vision Rates for 2024. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Authorization to officer additional Insurance Option:

A motion was made by Supervisor Bettez to authorize adding CDPHP as a Health Insurance Option for employees for 2024. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

2024 Budget Discussion:

A motion was made by Supervisor Bettez to declare Lead Agency. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to set the public hearing on the budget for November 2nd at 7 p.m. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to set the public hearing for the Tax Cap Override local law for November 2nd at 7 p.m. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Authorization to approve Amendment to Agreement:

A motion was made by Supervisor Bettez to authorize the approval of the amendment to the agreement between the City of New York and the Town of New Paltz for the construction of a groundwater system DEL-420C. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Warrant:

A motion was made by Supervisor Bettez to approve the October Warrant in the amount of \$11,340,670.01. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Executive Session:

At 6:16 p.m. a motion was made by Supervisor Bettez to go into executive session with Chris Marx. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

At 6:45 p.m. a motion was made by Supervisor Bettez to come out of executive session. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

At 6:45 p.m. a motion was made Supervisor Bettez by to adjourn the meeting. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Rosenkranse
Town Clerk