



Town Board Meeting
June 1, 2023, 7:00 p.m.
59 N. Putt Corners & Via Videoconference

Present: Supervisor Neil Bettez, Councilwoman Alex Baer, Councilwoman Julie Seyfert, Councilwoman Esi Lewis. **Absent:** Councilman Dan Torres.

At 7:02 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

Interview:

The Town Board interviewed potential Town Board candidate, Kristin Brown.

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: May 18th, 2023
- b. Appoint Dr. Yvonne Posey as Climate Smart Coordinator
- c. Appoint Dylan Moscoso to the Climate Smart Task Force
- d. Appoint Alex Dean to Public Access TV Committee
- e. Accept Don Kerr's resignation from the Public Access TV Committee
- f. Accept Janelle Peotter's resignation as Climate Smart Coordinator
- g. Authorization to approve an addendum to 2023 Community Center Rates
- h. Authorization to approve an addendum to 2023 Clearwater and Field of Dreams Parks Rates
- i. Authorization to have a service contract for the generator at Ohioville (WWTP Sewer 6) – an Annual Agreement from May 1, 2023 – April 30, 2024, in the amount of \$618.75

Agreement for Construction of Groundwater System:

A motion was made by Supervisor Bettez to Authorization to approve an amendment to the agreement between the City of New York and the Town of New Paltz, New York for the construction of a groundwater system DEL-402C. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Set Public Hearing:

A motion was made by Supervisor Bettez to set a public hearing for June 15th at 7:00 pm to expend up to \$3,600 of funds from the Community Preservation Reserve Fund to pay for the acquisition of parcel 86.14-2-1 in the Town of New Paltz. Seconded by Councilwoman Seyfert, all aye votes cast, motion carried.

Ohioville Wastewater Treatment Plant:

A motion was made by Supervisor Bettez authorizing the Supervisor to enter into professional services with Walden Environmental Engineering for assistance with the Ohioville Wastewater Treatment Plant. Seconded by Councilwoman Seyfert, all aye votes cast, motion carried.

Solar Panels at the Landfill

The Board would like to continue moving forward with this project.

Authorization to Hire:

A motion was made by Supervisor Bettez to hire Lee Wright and Theodore Lizewski as Court Officers at a rate of \$25/hour with a start date of June 6th, 2023. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Budget Modifications:

A motion was made by Supervisor Bettez to modify the adopted 2023 budget for contract settlements as follows. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

<u>TO:</u>			<u>FROM:</u>		
A	1110.100 Justice, PS	20,269.00	A	1990.400 Contingency, CE	196,976.00
A	1340.100 Budget, PS	27,941.00			
A	1355.100 Assessor, PS	8,580.00			
A	1410.100 Town Clerk, PS	15,593.00			
A	1620.100 B&G, PS	6,932.00			
A	1650.471 Website, CE	500.00			
A	1910.400 Unallocated Insurance	35,000.00			
A	3120.100 Police, PS	4,356.00			
A	5182.400 Street Lighting, CE	44,000.00			
A	7310.400 Youth, CE	20,000.00			
A	8090.410 Greenhouse Gases, CE	1,200.00			
A	8189.100 Recycle, PS	<u>12,605.00</u>			
		196,976.00			

<u>TO:</u>			<u>FROM:</u>		
B	3620.100 Safety Inspections, PS	14,450.00	B	1990.400 Contingency, CE	30,690.00
B	3620.400 Safety Inspections, CE	12,160.00			
B	8010.100 Zoning, PS	1,220.00			
B	8020.100 Planning, PS	<u>2,860.00</u>			
		30,690.00			

<u>TO:</u>			<u>FROM:</u>		
DB	5110.100 General Repairs, PS	7,855.00	DB	1990.400 Contingency, CE	18,832.00
DB	5130.100 Machinery, PS	3,061.00			
DB	5140.100 Brush & Weeds, PS	2,842.00			
DB	5142.100 Snow Removal, PS	<u>5,074.00</u>			
		18,832.00			

Water Meter Rental Agreement:

A motion was made by Supervisor Bettez to approve the water meter rental agreement with New Paltz Storage for temporary watering of new plantings. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Authorization to Hire:

A motion was made by Supervisor Bettez to hire Rebecca Brainard as a part-time Municipal Code Officer Building Inspector at \$25.00/hour, with a start date of May 22nd, 2023. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Authorization to Hire:

A motion was made by Supervisor Bettez to hire Alejandro Valle as a full-time Municipal Code Officer Building Inspector at \$25.00/hour, with a start date of May 31st, 2023. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

At 7:57 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Rosenkranse
Town Clerk