



**Town Board Meeting
January 19, 2023, 7:00 p.m.
59 N. Putt Corners
Via Videoconference**

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

At 7:01 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:

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

Public Input: None

Executive Session:

At 7:02 p.m. a motion was made by Supervisor Bettez to go into executive session to discuss personnel. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 7:23 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.

A motion was made by Supervisor Bettez to appoint Toby Kollbeck as full-time Heavy Equipment Operator at the Union rate. Seconded by Councilman Torres, all aye votes cast, motion carried.

Consent Agenda:

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

- a. Approval of Minutes: January 5, 2023
- b. Authorization to approve the ordering of packets of seeds from New York State Tree Nursery at a total cost of \$140.00
- c. Change Bill Russel's annual salary from \$23,118 - \$30,600 due to increased hours associated with the maintenance needed to be done in fall and winter
- d. Establishment of Escrow Kastner 64 Mill Rock Road Project PB 22-490, filling and grading of depression in residential yard, in the amount of \$1,000.00, with a replenishment of \$250.00
- e. Establishment of Escrow BBU Sales Center Remodel Project 27 N Putt Corners Road PB 22-496, site plan, in the amount of \$6,000.00, with a replenishment of \$1,500.00
- f. Approve the permanent appointment of Evan Redmond to the rank of Sergeant effective January 24, 2023 at the rate outlined in the collective bargaining agreement
- g. Accept and approve the resignation of Stasha Dietz as full-time Court Clerk, effective January 4th, 2023
- h. Authorization to approve the search for a Police Commission Secretary
- i. Accept and approve the retirement of Sergeant Keith Lewis from the New Paltz Police Department effective January 3, 2023
- j. Approve the employee hour changes for the following Youth Center employees: John Wilson down to 25 hours, Justin Hilborne up to 35 hours, and Heaven Torres up to 30 hours
- k. Authorization for the Town to advertise for a Director of Planning, Zoning, and Code Enforcement

Authorization to approve MOU:

A motion was made by Supervisor Bettez to approve the MOU for Ulster County's U.R.G.E.N.T. Team and Local municipalities, and authorize Supervisor Bettez to sign the agreement. Seconded by Councilman Torres, all aye votes cast motion carried.

Appointment:

A motion was made by Supervisor Bettez to appoint Ingrid Haeckel to a new 2-year term on the Community Preservation Fund Advisory Board. Seconded by Councilman Torres, all aye votes cast, motion carried.

Authorization to approve contract-Robert Fisher:

A motion was made by Supervisor Bettez to approve the contract with Attorney Robert Fisher, regarding the extreme Risk Protection Order proceedings and authorize Supervisor Bettez to sign the

contract and include it in the 2024 Re-Org meeting. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Authorization to approval Rescue Squad contract:

A motion was made by Supervisor Bettez to approve the Recue Squad contract for three months only. Seconded by Councilman Torres, all aye votes cast, motion carried.

Agreement for Expenditure of Highway Money-284 Agreement:

A motion was made by Supervisor Bettez to approve the Agreement for Expenditure of Highway Money-284 Agreement in the amount of \$206,306.70 for Canaan Road and \$126,410.40 for Dug Road. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Authorization to set Public Hearing:

A motion was made by Supervisor Bettez to set a public hearing on February 2, 2023 at 7 p.m. for the Town of New Paltz to adopt a certain local law entitled: "A Local Law to Amend Chapter 27, "Taxation" of the Code of the Town of New Paltz to Add a New Article X, 'Volunteer Firefighter and Ambulance Worker Partial Tax Exemption". Seconded by Councilman Torres, all aye votes cast, motion carried.

Authorization to approve agreement:

A motion was made by Super Bettez to sign and approve Cummins Sales and Service Planned Equipment Maintenance Agreement for the servicing of a police department generator in the amount of \$6,172.23. Seconded by Councilman Torres, all aye votes cast, motion carried.

Budget Modifications:

A motion was made by Supervisor Bettez to approve the following budget modifications. Seconded by Councilman Torres, all aye votes cast, motion carried.

TO:				FROM:			
Fund	Line Item	Department	Amount	Fund	Line Item	Department	Amount
A	1010.100	Town Board, PS	1,189.00	A	1010.400	Town Board, CE	1,189.00
A	1110.400	Justice, CE	4,073.00	A	1110.100	Justice, PS	1,629.00
A	1110.420	Justice-Special Prosecutor	26,519.00	A	1410.400	Town Clerk, CE	2,804.00
A	1345.470	Purchasing, Justice	350.00	A	1440.400	Engineer, CE	4,265.00
A	1345.520	Purchasing, Town Board	3.00	A	1620.100	Buildings & Grounds, PS	10,367.00
A	1410.100	Town Clerk, PS	2,804.00	A	1990.400	Contingency	104,912.00
A	1420.400	Attorney, CE	5,686.00	A	3510.400	Control of Dogs, CE	1,705.00
A	1620.400	Buildings & Grounds, CE	10,367.00	A	4050.400	Public Health-Other, CE	1,560.00
A	1650.471	Web Site	1.00	A	5182.400	Street Lighting, CE	12,475.00
A	1670.400	Central Printing & Mailing, CE	364.00	A	5630.400	UCAT Loop Bus, CE	27,500.00
A	1670.460	Print/Mail, Recreation	3.00	A	7030.400	Summer Recreation, CE	3,370.00
A	1670.520	Print/Mail, Town Board	8.00	A	7150.230	Recreation-Moriello Pool, Equip	444.00
A	1670.570	Print/Mail, Tax Collection	11.00	A	7150.441	Recreation-Clearwater Park, CE	218.00
A	1680.400	Central Data Processing, CE	9,043.00	A	7310.100	Youth, PS	6,376.00
A	1910.400	Unallocated Insurance	16,146.00	A	8189.400	Recycling, CE	1,129.00
A	3120.100	Police, PS	103,219.00	A	8189.420	Recycling-Bank CC Fees	476.00
A	3120.400	Police, CE	1,710.00	A	9060.800	Medical Insurance	54,651.00
A	3510.100	Control of Dogs, PS	1.00				235,070.00
A	4050.100	Public Health-Other, PS	120.00				
A	7020.100	Recreation Admin, PS	2,413.00				
A	7020.400	Recreation Admin, CE	360.00				
A	7150.130	Recreation-Moriello Pool, PS	1,015.00				
A	7150.430	Recreation-Moriello Pool, CE	3,011.00				
A	7150.458	Recreation-Community Cntr, CE	210.00				
A	7150.460	Recreation-NP Sports Park, CE	752.00				
A	7310.400	Youth, CE	10,356.00				
A	7510.400	Historian, CE	50.00				
A	8189.100	Recycling, PS	5,286.00				
A	9730.600	BAN-Principal	30,000.00				
			235,070.00				
TO:				FROM:			
Fund	Line Item	Department	Amount	Fund	Line Item	Department	Amount
B	1670.400	Central Printing & Mailing, CE	1,735.00	B	1420.400	Attorney, CE	1,735.00
B	1670.430	Print/Mail-Bldg Insp, CE	34.00	B	1440.400	Engineer, CE	359.00
B	1910.400	Unallocated Insurance	325.00				2,094.00
			2,094.00				
TO:				FROM:			
Fund	Line Item	Department	Amount	Fund	Line Item	Department	Amount
DA	9060.800	Medical Insurance	17,121.00	DA	5010.100	Supt of Highways, PS	13,141.00
				DA	9061.800	Dental Insurance	1,320.00

DA	9062.800	Vision Insurance	<u>2,660.00</u>
			17,121.00

TO:				FROM:			
Fund	Line Item	Department	Amount	Fund	Line Item	Department	Amount
DB	1380.400	Fiscal Agent Fees	2,500.00	DB	5110.100	General Repairs, PS	2,289.00
DB	1420.400	Attorney, CE	3,912.00	DB	5110.400	General Repairs, CE	11,222.00
DB	1910.400	Unallocated Insurance	1,200.00	DB	5142.100	Snow Removal, PS	<u>39,326.00</u>
DB	5130.100	Machinery, PS	885.00				52,837.00
DB	5140.100	Brush & Weeds, PS	5,014.00				
DB	5142.400	Snow Removal, CE	<u>39,326.00</u>				
			52,837.00				

TO:				FROM:			
Fund	Line Item	Department	Amount	Fund	Line Item	Department	Amount
SSF	1420.400	Attorney, CE	160.00	SSF	1950.400	Taxes & Assess on Muni Property, CE	271.00
SSF	8130.400	Sewage Treat & Disp, CE	<u>1,341.00</u>	SSF	8110.100	Administration, PS	560.00
			1,501.00	SSF	8110.400	Administration, CE	323.00
				SSF	9010.800	State Retirement	284.00
				SSF	9730.700	BANS-Interest	<u>63.00</u>
							1,501.00

TO:				FROM:			
Fund	Line Item	Department	Amount	Fund	Line Item	Department	Amount
SWB	8320.400	Source Supply/Pwr/Pump, CE	<u>4,344.00</u>	SWB	8110.100	Administration, PS	982.00
				SWB	8110.400	Administration, CE	960.00
				SWB	8340.400	Transmission & Distrib, CE	2,320.00
				SWB	9010.800	State Retirement	<u>82.00</u>
							4,344.00

Authorization to create position:

A motion was made by Supervisor Bettez to authorize the creation of a Transfer Station Attendant position at the Recycling Center. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Authorization to hire:

A motion was made by Supervisor Bettez to authorize the hiring of Daniel Knoth as MEO at the Union contractual rate. Seconded by Councilman Torres, all aye votes cast, motion carried.

Authorization to increase 2022 adopted budgets:

A motion was made by Supervisor Bettez to approve increasing the following 2022 adopted budgets by appropriating Fund Balance. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Request authorization to increase 2022 adopted budgets to be financed from unanticipated revenue and/or appropriation of additional fund balance as follows:

INCREASE				INCREASE			
Fund	Line Item	Department	Amount	Fund	Line Item	Department	Amount
SFD	510	Estimated Revenue	58,794.00	SFD	960	Appropriations	180,226.00
SFD	980-2701	Refund of Prior Year Exp	58,794.00	SFD	3410.400	Fire Department, CE	180,226.00
SFD	599	Appropriated Fund Balance	121,432.00				
INCREASE				INCREASE			
Fund	Line Item	Department	Amount	Fund	Line Item	Department	Amount
SWB	510	Estimated Revenue	16,223.00	SWB	960	Appropriations	16,223.00
SWB	980-2140	Metered Sales	16,223.00	SWB	8320.400	Source Supply/Power/Pump	16,223.00

Authorization to approve contract:

A motion was made by Supervisor Bettez to approve Advanced Radiant Design’s revised contract for system flush and boiler replacement at the Re-Use Center in the amount of \$24,000.00 and to authorize the Supervisor to sign the contract. Seconded by Councilman Torres, all aye votes cast, motion carried.

Warrant:

A motion was made by Supervisor Bettez to approve the January Warrant in the amount of \$1,900,291.45. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Authorization to hire:

A motion was made by Supervisor Bettez to approve the hiring of Isabel Iannucci as Court Clerk effective January 30th at the starting rate of \$21.00/hour including the contract negotiations increase. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 7:39 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 Rosenkranse
Town Clerk

Draft