



**Public Hearing-Purchase of County Land at Auction
Town Board Meeting
July 7, 2022, 7:00 p.m.
Town Courthouse, 59 N. Putt Corners Rd.**

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

Absent: Councilman Dan Torres, Councilwoman Julie Seyfert-Lillis.

At 7:01 p.m. a motion was made by Supervisor Bettez to open the public hearing regarding the proposed expenditure of \$2,815 of funds from the Community Preservation Reserve Fund to pay for the acquisition of Parcel 87.5-2-16 in the Town of New Paltz. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Public Input: None

The public hearing will be left open until later in the meeting.

At 7:04 p.m. a motion was made by Supervisor Bettez to open the Town Board meeting with the pledge. Seconded by Councilwoman Lewis, all aye votes cast, motion carried.

Agenda: +Vote on Police Commission to Executive Session

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

At 7:05 p.m. Councilwoman Seyfert-Lillis arrived.

Executive Session:

At 7:07 p.m. a motion was made by Supervisor Bettez to go into executive session to discuss personnel. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

At 7:51 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.

Public Input:

Limina Grace Harmon read a statement regarding the NPPRRC’s report and recommendations.

Supervisor Bettez indicated that the Board appreciates the recommendations and would like to have the five candidates come to the next meeting where the official appointments will be made.

The terms will expire as follows:

1. December 31, 2022
2. December 31, 2023
3. December 31, 2024
4. December 31, 2025
5. December 31, 2025

The five candidates are Cindy Sanchez, Karrie Rahaman Bunce, Janice Butcher, Tara Fitzpatrick and Stephen Ford.

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: Police Commission June 16, 2022; Town Board Meeting June 16, 2022
- b. Authorization to hire Dianne Lee as the F/T Assessor’s Clerk at the rate of \$18/hr., effective July 11, 2022
- c. Authorization for the Supervisor to execute contract to work with Ted Nitza of Walden Associates to resubmit CFA Grants for Sewer 6 and NYS Trails Grant for repair of Rail Trail bridges

d. Authorization to *modify* the adopted 2022 budget for cost overruns as follows:

TO:				FROM:			
A	1345.560	Purchasing, Recycling	432.00	A	1410.400	Town Clerk, CE	141.00
A	1460.400	Records Mgt., CE	141.00	A	1990.400	Contingency	1,400.00
A	1910.400	Unallocated Insurance	724.00	A	3120.400	Police, CE	7,000.00
A	1930.400	Taxes & Assessments on Property	76.00	A	7130.438	Recreation, Community Center	33.00
A	3120.200	Police, Equipment	7,000.00	A	8189.400	Recycling, CE	<u>432.00</u>
A	7130.441	Recreation, Clearwater Park	33.00				9,026.00
A	8090.410	Greenhouse Gas Emissions	<u>800.00</u>				
			9,026.00				
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TO:				FROM:			
B	1630.400	Central Communications, CE	3,125.00	B	1990.400	Contingency	3,860.00
B	1630.443	Public Access TV	2,630.00	B	9060.800	Medical Insurance	<u>124.00</u>
B	1910.400	Unallocated Insurance	105.00				3,984.00
B	9040.800	Workers' Comp	<u>124.00</u>				
			3,984.00				
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TO:				FROM:			
DA	9040.8	Workers' Comp	19.00	DA	9010.8	State Retirement	19.00
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TO:				FROM:			
DB	3130.200	Machinery, Equipment	1,373.00	DB	1990.400	Contingency	4,204.00
	3132.400	Garage, CE	3,226.00		3130.400	Machinery, CE	<u>1,373.00</u>
	9040.800	Workers' Comp	<u>978.00</u>				3,577.00
			3,577.00				
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TO:				FROM:			
SSF	9040.800	Workers' Comp	73.00	SSF	9010.800	State Retirement	73.00

e. Authorization to *increase* the 2022 adopted budget for additional grant funds:

Increase	SSF	510	Anticipated Revenues	6,900.00	Increase	SSF	960	Appropriations	6,900.00
	SSF	980-3989	State Aid-EFC	6,900.00		SSF	22-1440.40	Engineer, C.E.	6,900.00
Increase	SWA	510	Anticipated Revenues	2,279.00	Increase	SWA	960	Appropriations	2,279.00
	SWA	980-3989	State Aid-EFC	2,279.00		SWA	22-1440.40	Engineer, C.E.	2,279.00
Increase	SWB	510	Anticipated Revenues	197.00	Increase	SWB	960	Appropriations	197.00
	SWB	980-3989	State Aid-EFC	197.00		SWB	22-1440.40	Engineer, C.E.	197.00
Increase	SWC	510	Anticipated Revenues	29.00	Increase	SWC	960	Appropriations	29.00
	SWC	980-3989	State Aid-EFC	29.00		SWC	22-1440.40	Engineer, C.E.	29.00
Increase	SWD	510	Anticipated Revenues	310.00	Increase	SWD	960	Appropriations	310.00
	SWD	980-3989	State Aid-EFC	310.00		SWD	22-1440.40	Engineer, C.E.	310.00

SEQRA Review for Wallkill Valley Rail Trail Rehabilitation:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign and submit the EAF part one and EAF part two as posted. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to close the public hearing on the purchase of County land. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Resolution authorizing the Town Board to purchase land:

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

AUTHORIZING THE TOWN BOARD OF THE TOWN OF NEW PALTZ, ULSTER COUNTY, NEW YORK, TO EXPEND \$2,815 OF FUNDS FROM THE COMMUNITY PRESERVATION RESERVE FUND TO PAY FOR THE ACQUISITION OF PARCEL 87.5-2-16 IN THE TOWN OF NEW PALTZ, SUBJECT TO PERMISSIVE REFERENDUM

WHEREAS, the Town Board of the Town of New Paltz, Ulster County, New York, has heretofore established a Capital Reserve Fund pursuant to Section 6-c of the General Municipal Law of the State of New York; and **WHEREAS**, all conditions precedent to the financing of the capital purchase heretofore described have been performed; and **WHEREAS**, it has been determined that the probable usefulness of the aforesaid capital purchase is thirty (30) years pursuant to Subdivision 21 of paragraph (a) of Section 11.00 of the Local Finance Law; and

WHEREAS, it is anticipated that an amount not to exceed \$2,815 of the total anticipated parcel cost will be financed by the use of the "Community Preservation Reserve Fund", a capital reserve heretofore established pursuant to Section 6-c of General Municipal Law, and

NOW THEREFORE, BE IT RESOLVED, that the Town Supervisor of the Town of New Paltz be and hereby is authorized and directed to transfer from the "Community Preservation Reserve Fund" to an appropriate capital project expense item an amount not to exceed \$2,815 of the principal and accumulated interest in said "Community Preservation Reserve Fund" to pay for the cost of the acquisition of parcel 87.5-2-16 in the Town of New Paltz; and

BE IT FURTHER RESOLVED, that this Resolution is subject to permissive referendum.

Discussion-Shared Services Proposal:

The Town Board supports moving forward with a shared services proposal from the Town of Esopus Assessor.

At 8:01 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

Draft