



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

**Present:** Supervisor Neil Bettez, Councilwoman Julie Seyfert, Councilwoman Alex Baer

**Absent:** Councilwoman Esi Lewis.

At 7:08 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:** +Appointment of Deputy Supervisor

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

Supervisor Bettez announced that he formally appoints Councilwoman Baer as Deputy Supervisor.

**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: August 17<sup>th</sup>, 2023
- b. Authorization to Pay Merritt Construction Pay Application #9 in the amount of \$181,824
- c. Authorization to add monthly encumbrances for MCS Tech from BBB-522-1680-400 for \$87.50 and DAA-522-5010-400 for \$12.50 for email support.
- d. Authorization to add Vantage Cleaning and Thomas Spinard to the pre-pay list
- e. Authorization to add monthly encumbrances for MCS Tech from BBB-522-1680-400 for \$965.62 and DAA-522-5010-400 for \$483.22 for IT support
- f. Accept and approve the resignation of Raymond O. Miller Jr. as a New Paltz Court Officer, effective August 23<sup>rd</sup>, 2023
- g. Authorization to accept and approve the resignation of Daniel J. Torres as Deputy Supervisor of the Town Board, effective September 6<sup>th</sup>, 2023
- h. Approval of the following "Seasonal Workers" for Moriello Pool Post-Season: Jed Weires at \$16.00/hour with a start date of September 10<sup>th</sup>, 2023, and an end date of December 9<sup>th</sup>, 2023, and Ronald Weber at \$22.00/hour with a start date of September 8<sup>th</sup>, 2023, and an end date of December 2<sup>nd</sup>, 2023
- i. Approval of Schindler Elevator Corporation Annual Maintenance Agreement

**Executive Session:**

At 7:11p.m. a motion was made by Supervisor Bettez to go into executive session with Chief Lucchesi. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

At 7:30 p.m. Councilwoman Lewis arrived.

At 7:55 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.

**Building Department Hire:**

A motion was made by Supervisor Bettez to hire Thomas Tryon as Fire Inspector II at a rate of \$43.27/hour effective September 18, 2023. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

**Police Chief Contract:**

Tabled.

**Authorization to Negotiate:**

A motion was made by Supervisor Bettez to authorize the Town Board of the Town of New Paltz to authorize Kyle W. Barnett, Esq., of the Law Firm of Van DeWater & Van DeWater to negotiate a settlement whereby the 2021 and 2022 assessments will be settled in accordance with stipulations. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

### **Supplemental Agreement 3:**

A motion was made by Supervisor Bettez to approve the Supplemental Agreement 3, prepared by Alta Planning + Design, covering the additional fees incurred during detailed design, the addition of the Construction and Construction Inspection phases, and the associated costs incurred for these efforts for the Henry W. DuBois Pedestrian Bicycle Improvement Project after April 5<sup>th</sup>, 2023. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

### **Transportation Federal Aid Project:**

A motion was made by Supervisor Bettez to authorize the Town of New Paltz to implement and fund the first instance 100% of the federal-aid {and state "Marchiselli" Program-Aid} eligible costs, of a transportation federal aid project, and appropriating funds. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

### **Pro-Housing Communities Pledge:**

A motion was made by Supervisor Bettez to authorize the Town of New Paltz in New York state to take part in addressing the housing crisis by adopting the Pro-Housing Communities pledge, which will have us endeavor to take the following important steps:

- a. Streamlining permitting for multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.
- b. Adopting policies that affirmatively further fair housing.
- c. Incorporating regional housing needs into planning decisions.
- d. Increasing development capacity for residential uses.
- e. Enacting policies that encourage a broad range of housing development, including multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.

Seconded by Councilwoman Baer, all aye votes cast, motion carried.

### **Proposal for Grants Research:**

A motion was made by Supervisor Bettez to approve and sign up for the Grants Research Portal and Project Support Services contract with Millenium Strategies for the rest of the year. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

### **Cost overruns:**

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

<b><u>TO:</u></b>				<b><u>FROM:</u></b>			
A	1110.400	Justice, CE	5,000.00	A	1110.100	Justice, PS	5,000.00
A	1345.480	Purchasing-Comm Ed	5,000.00	A	1410.400	Town Clerk, CE	120.00
A	1345.560	Purchasing-Recycling	2,000.00	A	1620.100	B&G, PS	10,000.00
A	1355.400	Assessor, CE	1,200.00	A	1650.400	Central Comm, CE	329.00
A	1380.400	Fiscal Agent Fees	8.00	A	1990.400	Contingency	36,240.00
A	1460.400	Records Mgt, CE	120.00	A	4050.100	Community Ed-PS	10,931.00
A	1620.400	B&G, CE	10,000.00	A	7130.200	Recreation-Moriello Pool, Equip	1,667.00
A	1650.471	Website,CE	329.00	A	7310.100	Youth, PS	14,300.00
A	1670.460	Print/Mail-Recreation	8.00	A	8189.400	Recycle, CE	<u>2,000.00</u>
A	1670.472	Print/Mail-Assessor	24.00				80,587.00
A	1670.480	Print/Mail-Comm Ed	931.00				
A	1680.400	Central Data Processing, CE	35,000.00				
A	4050.400	Comm Ed, CE	5,000.00				
A	7130.430	Recreation-Moriello Pool, CE	1,667.00				
A	7310.400	Youth, CE	<u>14,300.00</u>				
			80,587.00				
<b><u>TO:</u></b>				<b><u>FROM:</u></b>			
DB	5142.200	Snow Removal, Equip	15,085.00	DB	5142.400	Snow Removal, CE	15,085.00
DB	9720.700	Statutory Install Bond, Int	3,823.00	DB	9730.700	BAN-Int	<u>3,823.00</u>
			18,908.00				18,908.00

Request authorization to **increase** the adopted 2023 budget for the use of unanticipated revenue as follows:

<b><u>INCREASE:</u></b>			
A	510	Estimated Revenues	86,735.00
A	1520.000	Police Fees	190.00
A	2089.000	Other Culture & Rec-Parkland	21,545.00
		Other Culture & Rec-Lowe's	
A	2089.020	Grant	41,000.00
A	3599.000	NYS DEC Recycling Grant	<u>24,000.00</u>
			86,735.00

<b><u>INCREASE:</u></b>			
A	960	Appropriations	86,735.00
A	3120.400	Police, CE	190.00
A	7150.260	NP Sports/Rec Park-Equip	21,545.00
A	7310.200	Youth, Equip	41,000.00

A	8189.200	Recycle, Equip		<u>24,000.00</u>
				86,735.00
<b><u>INCREASE:</u></b>				
B	510	Estimated Revenues		6,671.00
B	3789.000	Other Economic Opportunity	6,671.00	
B	511	Appropriated Reserves		23,698.00
<b><u>INCREASE:</u></b>				
B	960	Appropriations	30,369.00	
B	3620.200	Safety Inspection, Equip		23,698.00
B	7110.210	Parks-Moriello Pool		6,671.00

At 8:05 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

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