



**Town Board Meeting
November 21, 2019, 7 p.m.,
Town Courthouse, 23 Plattekill Ave.**

Present: Supervisor Neil Bettez, Councilman Dan Torres, and Councilman Marty Irwin, Councilwoman Julie Seyfert-Lillis

Absent: Councilman David Brownstein

At 7:10 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Agenda: A motion as made by Supervisor Bettez to adopt the agenda. Seconded by Councilwoman Seyfert-Lillis all aye votes cast, motion carried.

Public Input:

Dave Lent and John Gotto spoke in support of Solar on the Landfill.

Appointment and Swearing-in of NPPD Officer:

A motion was made by Supervisor Bettez to approve the hiring of Michael Rizzo as a full-time Officer. Seconded by Councilman Torres, all aye votes cast, motion carried.

Discussion-Community Solar on landfill:

Cara Lee of the Ad Hoc Committee gave the Board an update on the project. It was determined that more solar panels can be put on the landfill and that the wooded area off the landfill was more constrained than previously thought. The landfill area is expected to be approximately 6 acres and the area off the landfill has been reduced from the originally proposed 20 acres to 6.5-8 acres. The project is smaller in scale overall. The committee is also working with Joule, New Paltz's Community Choice Aggregation Administrator to explore how the project can be integrated into our Community Choice Aggregation Program. The committee will be able to present and recommend a lease agreement prior to the next Town Board meeting.

Attorney Rick Golden reviewed SEQRA only for the lease agreement with Sol Systems.

Resolution-SEQR/EAF for Lease Agreement:

A motion was made by Councilman Irwin to adopt the Resolution adopting the Assumption of SEQRA Lead Agency, Acceptance and Review of SEQRA Full Environmental Assessment Form, Typing Action as an Unlisted Action under SEQRA, Adoption of a Negative Declaration pursuant to SEQRA. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

Discussion-Child Care Center:

Supervisor Bettez indicated that the Center closed last week due to unsafe conditions in the building that have accumulated over the years. It cannot open until certain repairs are made, which the Town is responsible for. Estimates indicate that it will take at least \$60,000-\$70,000 and several months just to replace the roof. The Town Board did not budget for any of these repairs. Supervisor Bettez will follow up with the Child Care Center Board.

Proposal for Services-59 N. Putt Corners:

Matt Eyler prepared a Project Management Proposal as the liaison between the Town Board and the various professionals executing the design and construction of the project.

Consent Agenda:

A motion was made by Supervisor Bettez and seconded by Councilman Irwin to approve and/or authorize the following items as part of the consent agenda with an amendment to exclude the Joint minutes of 11/13/19 as the Town Board was not present at that meeting. Seconded by Councilman Torres. All aye votes cast on both motions, motions carried.

1. Approval of minutes: Town Board 11/7/19
2. Authorization for Supervisor to sign a letter of support for the Mohonk Preserve for a grant application to the New York State Conservation Partnership Program
3. Appointment of Katherine Fuller to the ZBA
4. Authorization to move YBA stipend to NP Eve Celebration

5. Authorization of payment to Weeden Land Survey for 59 N. Putt Corners Rd. survey update in the amount of \$700.00
6. Approval of resignation of Audrey Mossul, NPPD Dispatcher, effective 11/16/19
7. Authorization for the Supervisor to sign the ICLEI contract for 2020
8. Authorization for the Supervisor to sign the DMV Hearing Room agreement for 2020
9. Authorization for the Supervisor to sign Municipal Energy Services Agreement and Electricity supply Agreement with Joule Assets, Inc.
10. Change Order for Climate Change Vulnerability contract with ICLEI
11. Acceptance of Resignation: Christine Schmalz, Court Clerk
12. Escrow Release; PB#18-253; Tow-riffic Auto Services, Inc in the amount of \$1,421.25
13. Waiver of penalty fees for Water/Sewer account #227-0, 18 Cherry Hill Rd.
14. Request to name Green County Commercial Bank as an Official Depository for the Town of New Paltz
15. Budget Modifications: Authorization to modify the adopted 2019 budget for cost overruns as follows:

TO:				FROM:			
A	1010.100	Town Board, PS	850.00	A	1220.400	Supervisor, CE	5,284.00
A	1010.400	Town Board, CE	3,543.00	A	1620.100	Buildings & Grounds, PS	3,596.00
						Central Communications,	
A	1220.100	Supervisor, PS	5,284.00	A	1650.400	CE	275.00
A	1355.100	Assessor, PS	2,462.00	A	1990.400	Contingency	43,225.00
A	1410.100	Town Clerk, PS	10,905.00	A	3120.400	Police, CE	37,372.00
A	1440.400	Engineer, CE	11,300.00	A	3510.400	Control of Dogs, CE	711.00
A	1620.410	Town Hall Trailers	3,596.00	A	4050.100	Public Health, Other, PS	76.00
A	1650.440	Public Access	275.00	A	7150.485	Recreation Activities	990.00
A	1670.440	Print/Mail-Bookkeeper	500.00	A	7180.401	Bike Path-229 Flats	50,000.00
A	1670.450	Print/Mail-Town Clerk	500.00	A	7310.200	Youth, Equipment	800.00
A	1670.460	Print/Mail-Recreation	1.00	A	8189.100	Recycle, PS	1,632.00
A	1670.520	Print/Mail-Town Board	100.00	A	8189.200	Recycle, Equipment	1,868.00
A	3120.100	Police, PS	142,948.00	A	9060.800	Medical Insurance	60,000.00
A	3120.200	Police, Equipment	2,372.00	A	9720.710	Stat Inst Bond Interest	<u>1,595.00</u>
A	3510.100	Control of Dogs, PS	711.00				207,424.00
A	4050.400	Public Health, Other, CE	1,066.00				
A	5630.400	UCAT Bus Loop, CE	4,000.00				
A	7020.100	Recreation, PS	1,759.00				
A	7110.470	Rail Trail-Grant	1,806.00				
		Recreation-Moriello Pool,					
A	7150.130	PS	500.00				
A	7310.100	Youth Program, PS	6,529.00				
		Greenhouse Gas Acctg &					
A	8090.410	Rptg	600.00				
A	8189.400	Recycle, CE	3,500.00				
A	9061.800	Dental Insurance	1,112.00				
A	9062.800	Vision Insurance	<u>1,205.00</u>				
			207,424.00				
TO:				FROM:			
B	1620.400	Buildings & Grounds, CE	314.00	B	1990.400	Contingency	3,107.00
B	1670.400	Central Printing & Mail	462.00	B	3620.100	Safety Inspections, PS	6,212.00
B	1670.430	Print/Mail-Bldg Insp	43.00	B	8092.400	Grants Writer	<u>8,086.00</u>
B	1680.400	Central Data	1,541.00				17,405.00
B	1910.400	Unallocated Insurance	539.00				
B	8010.100	Zoning, PS	291.00				
B	8020.100	Planning, PS	655.00				
B	8091.400	Comprehensive Plan S Putt	8,086.00				
B	8091.410	Oil Spill-Village Parking Lot	625.00				
B	8540.400	Drainage	4,804.00				
B	9062.800	Vision Insurance	<u>45.00</u>				
B			17,405.00				
TO:				FROM:			
DA	5010.100	Supt of Highways, PS	11,310.00	DA	9060.8	Medical Insurance	11,939.00
DA	5010.400	Supt of Highways, CE	350.00				
DA	9062.800	Vision Insurance	<u>279.00</u>				
			11,939.00				

TO:				FROM:			
DB	5110.100	General Repairs, PS	42,700.00	DB	1440.400	Engineer, CE	4,938.00
DB	5130.100	Machinery, PS	4,532.00	DB	5142.100	Snow Removal, PS	23,516.00
DB	9010.800	State Retirement	17,857.00	DB	9060.800	Medical Insurance	25,000.00
DB	9062.800	Vision Insurance	55.00	DB	9730.705	Bond Anticipation Note-Int	<u>13,206.00</u>
DB	9901.900	Transfer to Other Fund	<u>1,516.00</u>				66,660.00
			66,660.00				
TO:				FROM:			
SSA	1670.400	Sewer 1 Printing & Mailing	2.00	SSA	8120.400	Sewage Collecting Sys, CE	2.00
TO:				FROM:			
SSE	1670.400	Sewer 5 Printing & Mailing	46.00	SSE	8120.400	Sewage Collecting Sys, CE	46.00
TO:				FROM:			
SSF	1670.400	Sewer 6 Printing & Mailing	30.00	SSF	8130.400	Sewer Treat & Disp, CE	30.00
TO:				FROM:			
SWA	1420.400	Attorney, CE	160.00	SWA	8340.400	Trans & Distrib, CE	2,658.00
SWA	1670.400	Water 1 Printing & Mailing	132.00	SWA	9060.800	Medical Insurance	<u>343.00</u>
SWA	8320.400	Source Supply/Pwr/Pump, CE	<u>2,709.00</u>				3,001.00
			3,001.00				
TO:				FROM:			
SWB	1670.400	Water 2 Printing & Mailing	22.00	SWB	8340.400	Trans & Distrib, CE	22.00
TO:				FROM:			
SWD	1670.400	Water 4 Printing & Mailing	9.00	SWD	8340.400	Trans & Distrib, CE	9.00

Discussion-CCA, Opt-in for town accounts:

The Supervisor indicated that some residents have had some concerns after receiving the letter. He wants to reassure everyone that this is not a scam.

Electronic Equipment Upgrade:

A motion was made by Supervisor Bettez to adopt the Bond Resolution in an amount up to \$75,000. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to adopt the Summary Bond Resolution. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Potential FEMA Grant for Unified Hazard Mitigation Assistance (HMA) Program:

A motion was made by Supervisor Bettez to authorize the Supervisor to move forward and sign any paperwork that is required. Seconded by Councilman Torres, all aye votes cast, motion carried.

Warrant:

A motion was made by Supervisor Bettez to approve the November Warrant in the amount of \$1,431,363.73. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 8:40 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Rosenkranse
Town Clerk