



**Public Hearing-2020 Preliminary Budget  
Town Board Meeting  
November 7, 2019, 7 p.m.,  
Town Courthouse, 23 Plattekill Ave.**

**Present:** Supervisor Neil Bettez, Councilman Dan Torres, Councilman David Brownstein and Councilman Marty Irwin, Councilwoman. **Absent:** Julie Seyfert-Lillis.

At 7:00 p.m. a motion was made by Supervisor Bettez to open the Public Hearing on the 2020 Town Budget. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 7:00 p.m. Councilwoman Seyfert-Lillis arrived.

**Public Input:** None

The public hearing will remain open until later in the evening.

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**Town Board Meeting**

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:** Modify item #2 to read "Solar at the Landfill"

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

**Consent Agenda:**

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

1. Approval of minutes: Police Commission 10/17/19; Town Board 10/17/19; Special Meeting 10/29/19
2. Authorization for Supervisor to sign Release of Claim for property damage at 220 Main St.
3. Parade Request: New Paltz Regional/Chamber of Commerce 11/10/19
4. Approval of Escrow: Friedlander Construction Corp., PB 19-28, 64 N. Putt Corners Rd., \$5,000.00 deposit, \$2,500.00 replenishment level.
5. Appointment of Michael P. Musso as a wireless engineer for the Planning Board
6. Authorization to request Jim Littlefoot's reappointment to the UC Emergency Management Council.
7. Central Hudson Street Lighting Authority Order: H8-06122
8. Approval of 2019-2020 Marshall & Sterling Insurance rates
9. Budget Modifications: Authorization to modify the adopted 2019 budget for software upgrades as follows, and to accept the software upgrades for self-service portals and online payments:

<b>To:</b>			<b>From:</b>		
B1670.400	Central Data, C.E.	3,556.00	B1990.400	Contingency	3,556.00
<b>To:</b>			<b>From:</b>		
DB1670.400	Central Data, C.E.	62.00	DB1440.400	Engineer	62.00
<b>To:</b>			<b>From:</b>		
SSA8110.400	Sewer Administration, C.E.	215.00	SSA8120.400	Sewage Collect System, C.E.	215.00
<b>To:</b>			<b>From:</b>		
SSE8110.400	Sewer Administration, C.E.	29.00	SSE8120.400	Sewage Collect System, C.E.	29.00
<b>To:</b>			<b>From:</b>		
SSF8110.400	Sewer Administration, C.E.	37.00	SSF8120.400	Sewage Collect System, C.E.	37.00
<b>To:</b>			<b>From:</b>		
SWA8310.400	Water Administration, C.E.	222.00	SWA8340.400	Transmission & Distrib, C.E.	222.00
<b>To:</b>			<b>From:</b>		
SWB8310.400	Water Administration, C.E.	77.00	SWB8340.400	Transmission & Distrib, C.E.	77.00
<b>To:</b>			<b>From:</b>		
SWC8310.400	Water Administration, C.E.	5.00	SWC8340.400	Transmission & Distrib, C.E.	5.00
<b>To:</b>			<b>From:</b>		
SWD8310.400	Water Administration, C.E.	15.00	SWD8340.400	Transmission & Distrib, C.E.	15.00
		4,218.00			4,218.00

**Solar at the Landfill:**

Janelle Peotter and Ted Nitza of the Ad Hoc Committee provided an update on the project. They indicated that there has been progress towards the lease agreement with Sol Systems. It is probable that the developer will be able to utilize more of the landfill and less of the wooded area. The goal is to have the lease agreement to the Town Board to vote on by December 5<sup>th</sup> in order to take advantage of the 2019 tax credits, which will decrease in 2020.

**Resolution-Enter into Contract for CCA:**

A motion was made by Supervisor Bettez to adopt the resolution authorizing the Supervisor to sign the contract and enter into the Municipal Energy Services Agreement with Joule. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Selection of vendor for GASB 34:**

A motion was made by Councilman Brownstein to hire CBIZ Valuation Group for the GASB 34 Fixed Asset Valuation Project, based on the Comptroller’s recommendation. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

**Discussion of Worker’s Compensation costs and consultant:**

A motion was made by Supervisor Bettez to authorize the Supervisor to hire Disability Management Associates, Inc as a consultant, based on the Comptroller’s recommendation. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Discussion-Water and Sewer Meter Conversion:**

Due to the installation of new water meters and new billing procedures for Town water/sewer customers, the Town Code needs to be updated to reflect the changes. The Board will work with Joe Moriello to prepare a draft law in order to set the public hearing.

**Resolution- Moriello Bridge Replacement**

A motion was made by Supervisor Bettez to adopt the resolution declaring the Town Board Lead Agency and Determination of Non-Significance under SEQRA for the Moriello Bridge Replacement. Seconded by Councilman Brownstein, all aye vote cast, motion carried. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Resolution-Greenway Grant/Town Open Space Plan:**

A motion was made by Supervisor Bettez for the Town Board to submit a letter of support and authorize the Supervisor to sign any documents required to submit the grant. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Close Public Hearing:**

At 7:47 p.m. a motion was made by Supervisor Bettez to close the public hearing on the 2020 Town Budget. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Budget discussion:**

The current tax increase reflected in the preliminary budget is 6.67% as a result of changes made at the last Board meeting.

A motion was made by Supervisor Bettez to approve the following modification to the 2020 Preliminary Budget to remedy violations at the Recycling Center. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Remove:**

B1990.4	Contingency	\$15,000.00	
B8010.4	Zoning, C.E.	\$ 700.00	computer
B8020.4	Planning, C.E.	<u>\$ 1,300.00</u>	computer
		\$17,000.00	

**Add:**

A1620.4	Buildings & Grounds, C.E.	\$10,000.00
A1990.4	Contingency	<u>\$17,000.00</u>
		\$27,000.00

A motion was made by Supervisor Bettez to approve the following modification to the 2020 Preliminary Budget. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Increase:	A7150.460	NP Sports Park, C.E.	\$160.00
Decrease:	A7150.485	Recreation Activities	\$160.00

A motion was made by Supervisor Bettez to adopt the 2020 Budget as amended. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 8:19 p.m. a motion was made by Councilman Brownstein to adjourn the meeting. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Rosenkranse  
Town Clerk