



**Joint Town & Village Board Meeting
December 3, 2020
Video Conference**

Present (T): Supervisor Neil Bettez, Councilman David Brownstein, Councilwoman Julie Seyfert-Lillis, Councilman Dan Torres, Councilwoman Alex Baer.

Present (V): Mayor Tim Rogers, Deputy Mayor KT Tobin, Trustee William Murray

Absent: Trustee Alex Wojcik, Trustee Michelle Zipp.

At 7:01 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

At 7:01 p.m. Trustee Wojcik arrived.

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

Announcements:

Due to COVID-19 the Tax Collector will be limiting payment options for the 2021 tax collection season. We will not be accepting cash payments or payments made in person. You can mail in your payment, drop it in the secure Dropbox on the outside of Town Hall or call the office to arrange payment by credit card. All credit card payments will be subject to a 2.65% transaction fee. We apologize for the inconvenience but thank you for your cooperation and understanding.

Public Input: None

Police Reinvention Reform Committee:

Esi Lewis, Committee Spokesperson, indicated the Committee will be meeting with various community groups and residents in the new year and will be working on Town Law Chapter 150 and Qualified Immunity. Councilwoman Baer suggested reaching out to the Latino groups as well.

Climate Smart Communities Annual Report:

Amanda Gotto reviewed the Committee's 2020 Report of Activities. Some highlights included Bronze Certification achieved by the Town and Village in March as part of the New York State Climate Smart Communities Program. As well as the Committee's new actions toward a Silver Certification. The Task Force has been meeting on the third Monday of the month. The Committee has been discussing topics such as Plant Based Foods, Measuring Your Carbon Footprint, Climate Smart Voting and many others as part of its' Education and Awareness outreach. Members of the Committee have also been working on related activities on other Boards and Committees such as Bike-Ped, EnCB, Planning Board, Ad Hoc Solar and many others.

Bike-Ped Discussion:

Supervisor Bettez and Mayor Rogers wrote a letter to the New Paltz Times hoping to clear up some confusion regarding the speed limit on Henry W. DuBois. The speed limit will not increase, it will remain at 30 m.p.h. Per NYS Law, a Town and Village cannot lower a speed limit below 30 m.p.h.

Village Business:

A motion was made by Mayor Rogers to approve and authorize the following two items:

- a. VNP-201 Change Order #1 dated 11/20/2020
- b. Mark Blauer Contract for EFC #18479 dated 11/17/2020

Seconded by Trustee Murray, all aye votes cast, motion carried.

At 7:33 p.m. a motion was made by Mayor Rogers to adjourn the Village portion of the meeting. Seconded by Trustee Murray, all aye votes cast, motion carried.

Town Board Meeting

Critical Environmental Areas Discussion:

EnCB Chair, Ingrid Heackel indicated the public hearing regarding CEAs had been put on hold due to COVID. She reviewed what CEAs are and urged the Town Board to take action on the proposal. Michael Dupree, Chairman of the Hyde Park Planning Board joined the meeting to address some concerns raised by the Planning Board about how CEAs affect the environmental review process. Supervisor Bettez indicated that the Board will continue working on this and take steps to move forward. There was a discussion about possibly adopting one CEA at a time. Ultimately the Board decided to request the Planning Board add this to their agenda.

Consent Agenda:

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

- a. Approve of minutes: Police Commission and Town Board November 19, 2020
- b. Approval of audit engagement letter
- c. Approval of requisitions:

Req #	Req Date	Vendor	Charge Account	Status	Description	Amount
R0000474	11/18/20	DAILY001 21ST CENTURY MEDIA	B AAA-522-1010-400	Open	TOWN BOARD - CONTRACTUAL EXPENSE	37.80
		1 PH Notice-Hotels/Motels				
R0000475	11/18/20	ARKELO01 ARKEL MOTORS	B DBB-522-5130-400	Open	MACHINERY CONTRACTUAL	374.97
		1 524 REPAIRS				
R0000476	11/18/20	CAMPB005 CAMPBELL FREIGHLINER	B DBB-522-5142-400	Open	SNOW REMOVAL CONTRACTUAL EXPENDITURE	153.80
		1 SANDER REPAIRS	B DBB-522-5142-400		SNOW REMOVAL CONTRACTUAL EXPENDITURE	430.35
		2 COOLANT, BATT, CORE	B DBB-522-5142-400			584.15
R0000477	11/18/20	CHILCO01 CHILCOTTS	B DBB-522-5130-400	Open	MACHINERY CONTRACTUAL	20.00
		1 2004 INTL NYSI	B DBB-522-5130-400		MACHINERY CONTRACTUAL	21.00
		2 524 NYSI				41.00
R0000478	11/18/20	ESPOSITO ESPOSITO'S HEAT & WATER TREATM	B AAA-522-1620-400	Open	BUILDINGS CONTRACTUAL EXPENSES	233.27
		1 COURT HOUSE HEAT REPS				
R0000479	11/18/20	GRAINO01 GRAINGER, INC	B AAA-522-1620-400	Open	BUILDINGS CONTRACTUAL EXPENSES	435.54
		1 CLAWS FOR WTR DISTR TOOL				
R0000480	11/18/20	EASTMAT EASTERN MATERIALS	B DBB-522-5110-400	Open	GENERAL REPAIRS CONTRACTUAL	24,496.07
		1 PAVE OLD 299- PAVENY/EWR	B DBB-522-5110-400		GENERAL REPAIRS CONTRACTUAL	23,687.18
		2 PAVE OLD 299 PAVENY/EWR				48,183.25
R0000481	11/19/20	STAPLO01 STAPLES	B AAA-522-3120-400	Open	POLICE & CONSTABLES CONTRACTUAL EXP.	15.00
		1 wall calendar for Lt.				
R0000482	11/19/20	VANKLO01 VAN KLEECK'S TIRE, INC.	B AAA-522-3120-400	Open	POLICE & CONSTABLES CONTRACTUAL EXP.	1,600.00
		1 snow tires				
R0000483	11/20/20	ADVPROF1 ADVANCE AUTO PARTS	B DBB-522-5132-400	Open	GARAGE, CE	84.08
		1 TIEDOWN - RCVR 531	B DBB-522-5132-400		GARAGE, CE	58.04
		2 VEHICLE MNTCE				142.12
R0000484	11/20/20	ALBAN001 ALBANY AVENUE GARAGE	B DBB-522-5132-400	Open	GARAGE, CE	218.00
		1 CUTTING EDGE ETC				
R0000485	11/20/20	ALLEGIAN ALLEGIANCE TRUCKS	B DBB-522-5132-400	Open	GARAGE, CE	348.84
		1 FILTERS				
R0000486	11/20/20	ARKELO01 ARKEL MOTORS	B DBB-522-5130-400	Open	MACHINERY CONTRACTUAL	439.03
		1 MOTOR MT 527H				

Req #	Req Date	Vendor	Charge Account	Status	Description	Amount
R0000487	11/20/20	HUDSO002 HUDSON REVER TRUCK EQUIP. INC.	B DBB-522-5142-400	Open	SNOW REMOVAL CONTRACTUAL EXPENDITURE	1,576.84
		1 SHOES SHOCKS NEW PLW	B AAA-522-1620-400		BUILDINGS CONTRACTUAL EXPENSES	388.09
		2 HOPPE WORK- SANDER B/G				1,964.93
R0000488	11/20/20	TOMSR001 TOM'S REPAIR SHP, INC.	B DBB-522-5130-400	Open	MACHINERY CONTRACTUAL	339.65
		1 M&B TIRES 537				
R0000489	11/20/20	VANKLO01 VAN KLEECK'S TIRE, INC.	B DBB-522-5142-400	Open	SNOW REMOVAL CONTRACTUAL EXPENDITURE	1,765.00
		1 TIRES FOR 537 & 530				
R0000490	11/20/20	EASTMAT EASTERN MATERIALS	B DBB-522-5110-400	Open	GENERAL REPAIRS CONTRACTUAL	2,917.71
		1 EDGEWOOD PARKING	B DBB-522-5110-400		GENERAL REPAIRS CONTRACTUAL	6,873.25
		2 EDGEWOOD FEM ELLIOTS LN	B DBB-522-5110-400		GENERAL REPAIRS CONTRACTUAL	8,246.14
		3 MARES TRAIL- ENTIRE				18,037.10
R0000491	11/20/20	GORDO001 GORDON FIRE EQUIPMENT LLC	B AAA-522-3120-400	Open	POLICE & CONSTABLES CONTRACTUAL EXP.	47.00
		1 extinguisher/bracket				
R0000492	11/20/20	ROCHESTR TOWN OF ROCHESTER	B AAA-522-3510-400	Open	CONTROL OF DOGS CONTRACTUAL EXPENSE	281.71
		1 DCO cell phone & Medical				
R0000493	11/23/20	KIMB001 KIMBALL HIGHEST	B DBB-522-5142-400	Open	SNOW REMOVAL CONTRACTUAL EXPENDITURE	276.48
		1 FLAP, TARP STRAP HOIK				
R0000494	11/10/20	ULSTPB01 ULSTER PUBLISHING CO INC	B BBB-522-8020-400	Open	PLANNING CONTRACTUAL EXPENSE	36.50
		1 PUBLIC MTG FOR CELL TOWER	B BBB-522-8020-400		ZONING CONTRACTUAL EXPENSE	30.50
		2 2820-282 PUBLIC HEARING				67.00
R0000495	11/23/20	HVIMPRES HUDSON VALLEY IMPRESSIONS	B DBB-522-5130-400	Open	MACHINERY CONTRACTUAL	175.60
		1 DOOR STICKERS				
R0000497	11/23/20	TOMSR001 TOM'S REPAIR SHP, INC.	B DBB-522-5130-400	Open	MACHINERY CONTRACTUAL	270.75
		1 530 NYSI/M&B TIRES				
R0000498	11/23/20	CAPSAP01 CAPITOL SUPPLY	B DBB-522-3310-400	Open	TRAFFIC CONTROL, CE	153.89
		1 OVERLAY MARKERS				
R0000499	11/23/20	DESTA001 DESTAST MORELLO & MURPHY LAW	B BBB-522-8010-400	Open	ZONING CONTRACTUAL EXPENSE	100.00
		1 REGULAR MEETING; M&N APPROVED				
R0000500	11/23/20	USABLO01 USA BLUE BOOK	B DBB-522-3310-400	Open	TRAFFIC CONTROL, CE	414.42
		1 GLOVES, SAFETY GLASSES				
R0000502	11/23/20	GLOBALIN GLOBAL EQUIPMENT CO. INC.	B AAA-522-1620-400	Open	BUILDINGS CONTRACTUAL EXPENSES	913.95
		1 PARCEL/MAIL DROP BOX				
R0000503	11/25/20	HILLNE HI-LINE	B DBB-522-5132-400	Open	GARAGE, CE	167.37
		1 lens wipes fuse holder				

Req #	Req Date	Vendor	Charge Account	Status	Description	Amount
R0000504	11/25/20	OLDDO005 OLD DOMINION BRUSH CO, INC	B DBB-522-5110-400	Open	GENERAL REPAIRS CONTRACTUAL	849.49
		1 leaf truck repairs				
R0000505	11/25/20	RONDVALL RONDOUT VALLEY VETERINARY	B AAA-522-3510-400	Open	CONTROL OF DOGS CONTRACTUAL EXPENSE	42.55
		1 Rabies vaccine, dog picked up				
R0000506	11/30/20	MBENDER LEXISNEXIS MATTHEW BENDER	B AAA-522-3120-400	Open	POLICE & CONSTABLES CONTRACTUAL EXP.	117.00
		1 annual cpl updates				
R0000507	11/30/20	PITNE005 PITNEY BOWES	B AAA-522-3120-400	Open	POLICE & CONSTABLES CONTRACTUAL EXP.	32.00
		1 postage				
R0000508	11/30/20	LIBERTYS LIBERTY SECURITY SERVICES	B AAA-522-1110-400	Open	JUSTICES CONTRACTUAL EXPENSE	350.00
		1 Replace broken door keypad				
R0000509	11/30/20	HILTONJE JEROME ALEXANDER MILTON	B AAA-522-3120-400	Open	POLICE & CONSTABLES CONTRACTUAL EXP.	13.00
		1 physical co pay reimb				
R0000510	12/01/20	NORTHERN NORTHERN TOOL & EQUIPMENT	B AAA-522-1620-400	Open	BUILDINGS CONTRACTUAL EXPENSES	99.99
		1 Water Pump				
R0000511	12/01/20	USABL001 USA BLUE BOOK	B AAA-522-1620-400	Open	BUILDINGS CONTRACTUAL EXPENSES	100.00
		1 water district-gaskets				
R0000512	12/01/20	LAWSON LAWSON PRODUCTS INC	B DBB-522-5110-400	Open	GENERAL REPAIRS CONTRACTUAL	51.06
		1 BRANCH TEE				
R0000513	12/01/20	BRENTTAG BRENTTAG LUBRICANTS NORTHEAST	B DBB-522-5140-400	Open	MISC. (BRUSH & WEEDS)	212.00
		1 ULTRA SYN GEAR OIL				
R0000514	12/01/20	OPTIMA OPTIMA ENVIRONMENTAL SVC INC	B DBB-522-5110-400	Open	GENERAL REPAIRS CONTRACTUAL	49.46
		1 BACK UP FILTERS				
		2 PROKEES	B DBB-522-5110-400		GENERAL REPAIRS CONTRACTUAL	138.06
						187.52
R0000515	12/01/20	HERZOGS HERZOGS	B DBB-522-5140-400	Open	MISC. (BRUSH & WEEDS)	189.00
		1 BLOWER				
R0000516	12/01/20	TONYPOWR TONY'S POWER EQUIPMENT LLC	B AAA-522-1620-400	Open	BUILDINGS CONTRACTUAL EXPENSES	57.99
		1 carburetor				
R0000517	12/01/20	FIVESTAR FIVE STAR EQUIPMENT INC.	B DBB-522-5110-400	Open	GENERAL REPAIRS CONTRACTUAL	175.00
		1 paver reps				
Total Regular Requisitions:		42	Total Line Items:	51	Total Amount:	80,104.42

SEQR Resolution-Sewer Inflow and Infiltration Study (NY EPG No. 94026):

A motion was made by Supervisor Bettez to adopt the resolution declaring the Town Board Lead Agency and a Type II action, Neg Dec. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Resolution to designate authorized representative:

A motion was made by Supervisor Bettez to adopt the resolution to designate an authorized representative and appropriate minimum local match regarding grant agreement. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

WHEREAS, the Town Board of the Town of New Paltz (Town) desires to enter into a Grant Agreement with the New York State Environmental Facilities Corporation regarding the Town's Engineering Planning Grant Application Number 94026 for a Sanitary Sewer Inflow and Infiltration Study as part of the 2019 Consolidated Funding Application process;

WHEREAS, the Town Board of the Town of New Paltz desires to designate Supervisor Neil Bettez as authorized to execute a Grant Agreement; and

WHEREAS, the Town Board of the Town of New Paltz desires to authorize and appropriate a minimum (20%) local match as required by the Engineering Planning Grant Program (EPG) for the 'Town of New Paltz Sewer Inflow and Infiltration Study'. Under the EPG program, this local match must be at least 20% of the EPG grant award of \$80,000. The source of the local match, and any amount in excess of the required match, shall be Administrative and Technical Force resources (in-kind staff/labor) and certain expected legal, materials and equipment uses. The maximum local match shall not exceed \$16,000 based upon a total estimated maximum project cost of \$96,000. The Supervisor may increase this local match through the use of in-kind services without further approval from the Town Board.

NOW, THEREFORE, BE IT RESOLVED that the Town of New Paltz Town Board hereby

Designates that Supervisor Neil Bettez is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Town of New Paltz's obligations under the Grant Agreement.

Declares that the Town of New Paltz authorizes and appropriates a minimum (20%) local match as required by the Engineering Planning Grant Program (EPG) for the 'Town of New Paltz Sewer Inflow and Infiltration Study'. Under the EPG program, this local match must be at least 20% of the EPG grant award of \$80,000. The source of the local match, and any amount in excess of the required match, shall be Administrative and Technical Force resources (in-kind staff/labor) and certain expected legal, materials and equipment uses. The maximum local match shall not exceed \$16,000 based upon a total estimated maximum project cost of \$96,000. The Supervisor may increase this local match through the use of in-kind services without further approval from the Town Board.

Walden Environmental Contract:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the Walden Environmental contract for proposed Sewer Inflow and Infiltration Study (NY EPG No. 94026). Seconded by Councilman Torres, all aye votes cast, motion carried.

Consent Agenda Item:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign a letter to authorize closing the Town of New Paltz Community Partnership checking account. Seconded by Councilman Torres, all aye votes cast, motion carried.

Review and set public hearing for revised CWOSP law:

A motion was made by Supervisor Bettez to set the public hearing to amend Ch. 44 for December 17th at 7 p.m. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

At 8:56 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