



Town Board Meeting November 19, 2020 Video Conference

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

At 7:24 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Agenda: -Remove Item #6

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

Public Input:

Judy Joffe read aloud a statement from a group of residents requesting the Board appoint Amy Donnelly and John Gotto to the ZBA.

ZBA Vacancy Review:

ZBA Chair, Len Loza spoke about the ZBA's unanimous vote to appoint Amy Donnelly and Mike Calimano to the Board.

A motion was made by Councilman Brownstein to approve the unanimous recommendation by the ZBA to appoint Amy Donnelly and Mike Calimano. Seconded by Supervisor Bettez. Following a brief discussion, Councilman Brownstein offered an amendment and made a motion to appoint Amy Donnelly to the ZBA. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Councilman Brownstein to appoint Mike Calimano to the ZBA. Seconded by Supervisor Bettez. Aye votes were cast by Councilman Brownstein and Supervisor Bettez voted. No other votes were cast. Motion failed.

A motion was made by Councilwoman Seyfert-Lillis to appoint John Gotto to the ZBA. Seconded by Councilwoman Baer. Aye votes were cast by Councilwoman Seyfert-Lillis, Councilwoman Baer and Councilman Torres. Motion carried.

59 N. Putt Corners Bid:

Matt Eyler gave a summary of the bid and award process. He indicated the site-work award will be delayed.

A motion was made by Supervisor Bettez to adopt the following resolution:

WHEREAS, the Town of New Paltz (hereinafter referred to alternatively as the "Town") is the owner of approximately 14.3 acres of lands, together with the buildings and improvements erected thereon located at 59 North Putt Corners Road, New Paltz, New York 12561 (the "Premises") bearing Town of New Paltz tax identification number S-B-L: 86.8-6-21; and

WHEREAS, the Town has publicly advertised for and has received on Friday, October 30, 2020 competitive bids from contractors for the work, labor, services and materials involved in the site improvements and renovations at the Premises to adequately meet the present and future needs of the town with respect to its police department and town justice court; and

WHEREAS, the Town Board has received recommendations from Luis Rodriguez, its Project Executive, The Palombo Group, regarding the award of the bids;

NOW, THEREFORE, it is resolved as follows:

1. The Town Board of the Town of New Paltz award the General Construction (GC) Contract 01 to: Darlind Associates, Inc., having an address at Lagrangeville, NY, at the base bid of \$2,489,000.00 together with the following alternatives, if any:

(Strike those that DO NOT apply):

Alternative No. 2 – Sally Port Structure: \$84,000.00

Alternative No. 3 – Linoleum Flooring: \$38,000.00

Alternative No. 4 – Veneer Plywood in

Court Room: \$12,213.00

Subtotal all alternatives: \$134,213.00

TOTAL CONTRACT AWARD (GC-01): \$2,623,213.00

2. The Town Board of the Town of New Paltz award the Mechanical Construction

(MC) Contract 03 to: Ashley Mechanical, Inc. having an address at Kingston, NY, at the base bid of: \$628,400.00

3. The Town Board of the Town of New Paltz award the Electrical Construction (EC) Contract 04 to: MEHL Electric Company, Inc. having an address at Pearl River, NY, at the base bid of \$614,000.00 together with the following alternatives, if any:

(Strike those that DO NOT apply):

Alternative No. 2 – Sally Port Structure: \$2,200.00
TOTAL CONTRACT AWARD (GC-04): \$616,200.00

4. The Town Board of the Town of New Paltz award the Plumbing Construction (PC) Contract 05 to: Ashley Mechanical, Inc. having an address at Kingston, NY, at the base bid of: \$218,665.00; and it is further:

RESOLVED that the Supervisor, with the advice of the attorney for the town and the Project Executive, be and he hereby is authorized to sign the construction contract documents with the respective contractors consistent with the foregoing resolution, including such other, further and different documents as may be necessary to give full force and effect to this resolution.

Seconded by Councilman Torres, all aye votes cast, motion carried.

Consent Agenda:

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

1. Approval of Minutes: November 12, 2020
2. Authorization for the Supervisor to sign the revised Seahawks contract for 2020
3. Release of escrow: Open Space Institute Performance Bond, CB15-20 in the amount of \$10,042.27

Resolution-Water District Expansion, 59 N. Putt:

A motion was made by Supervisor Bettez to adopt the resolution declaring the Town Board Lead Agency under SEQRA. Seconded by Councilman Torres, all aye votes cast, motion carried.

Resolution-Map, Plan and Report:

A motion was made by Supervisor Bettez to adopt the resolution authorizing the preparation of the Map, Plan and Report for 59 N. Putt Corners Road:

WHEREAS, the Town of New Paltz (hereinafter referred to alternatively as the “Town”) is the owner of approximately 14.3 acres of lands, together with the buildings and improvements erected thereon located at 59 North Putt Corners Road, New Paltz, New York 12561 (the “Premises”) bearing Town of New Paltz tax identification number S-B-L: 86.8-6-21; and

WHEREAS, the Premises is situated and configured to adequately meet the present and future needs of the town with respect to its police department and town justice court; and

WHEREAS, the Town Board deems it in the best interest of the Town to proceed for an Extension of Water District No. 1 to include the aforesaid Premises pursuant to Article 12-A of the Town Law of the State of New York; and

WHEREAS, it is anticipated that the delivery of water to the Premises will be through a 6” water main which will run from the building located upon the Premises generally southerly along the westerly side of North Putt Corners Road in the Town of New Paltz a distance of approximately 800 linear feet to the northwesterly corner of the intersection of said North Putt Corners Road with Henry W. DuBois Drive; thence generally westerly along the northerly side of Henry W. DuBois Road a distance of approximately 200 linear feet to an existing hydrant. Two (2) new hydrants are proposed to be installed along that portion of the main adjoining North Putt Corners Road; and

WHEREAS, Town Law Section 209-b provides for the Town Board to appropriate funds for its engineers to prepare maps, plans and reports for proposed extensions of their special districts; and

NOW, THEREFORE, it is resolved as follows:

1. The Town Board of the Town of New Paltz hereby appropriates the sum of \$3,000.00 to pay its engineers, Willingham Engineering, PLLC for preparation of a proposed Map, Plan and Report for the Town owned property known as 59 North Putt Corners Road, New Paltz, New York 12561 (the “Premises”) bearing Town of New Paltz tax identification number S-B-L: 86.8-6-21;
2. The Map, Plan and Report shall conform with the requirements of Town Law Section 209-c of Article 12-A of the Town Law.
3. The expense incurred for the preparation of said Map, Plan and Report shall be paid as part of the project costs for the acquisition, construction, reconstruction and installation of the aforesaid Premises covered by a previously approved “Bond Resolution, Dated July 18, 2019, Authorizing The Issuance of Not To Exceed \$8,000,000.00 Aggregate Principal Amount Serial Bonds of the Town of New Paltz, New York, Pursuant To The Local Finance Law, to Finance the Acquisition, Construction, Reconstruction And Installation of New Facilities For The Town Police Department and Town Justice Court In And For said Town” (hereinafter referred to as the “Bond Resolution”)

at no additional expense to the Town. If the Town Board shall thereafter establish or extend the Water District to the Premises and construct the improvements or contract for the required services pursuant to provisions of Article 12-A of the Town Law, the expense incurred by the Town for the preparation of the Map, Plan and Report for such extension shall be deemed to be a part of the cost of such improvement or the rendering of such services.

4. This resolution shall be subject to permissive referendum and the Town Clerk is directed to publish and post this resolution, or an abstract thereof, along with a notice, within ten (10) days pursuant to the provisions of the Town Law regarding a resolution subject to permissive referendum.

Seconded by Councilman Torres, all aye votes cast, motion carried.

Discussion- "No Parking":

Councilwoman Baer indicated that there are 3 major problem areas: White Oaks Lane area, the left and right of the bridge on Springtown, an area being used for parking that was never a parking area to begin with. What is needed now is more specific language in terms of the number of feet and exact locations. There was a discussion with Highway Supt. Marx about enforcement and how/where "no parking" signs would be installed. Councilwoman Baer will follow up with the County and Councilman Brownstein will follow up with the residents regarding the placement of signs.

Resolution Establishing Fees for Chapter 92, "Hotels and Motels":

A motion was made by Supervisor Bettez to adopt the following resolution:

WHEREAS, in order to promote the public health, safety and general welfare of the guests of hotels and motels located within the town and that of the general citizenry of the town. the Town has added an amendment to the Code of the Town of New Paltz to add a new Chapter 92, "Hotels and Motels", and **WHEREAS**, each applicant for a license under this chapter shall make a written application on a form supplied by the Town Clerk, and

WHEREAS, the annual fee per year for said license for licensed premises shall be as set by resolution of the Town Board,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Paltz has set the annual fee per year for said license for licensed premises with fifty (50) or fewer units at \$1,500.00 and for licensed premises with fifty-one (51) or more units at \$3,000.00, with the fee due upon application.

Seconded by Councilman Torres, all aye votes cast, motion carried.

Approval of open requisitions:

A motion was made by Supervisor Bettez to approve the following open requisitions:

R0000463	11/17/20	NPELECTR NEW PALTZ ELECTRIC	Open		
		1 Emergency electrical work	B AAA-522-8189-400	RECYCLING CONTRACTUAL EXPENSE	341.29
R0000464	11/17/20	AMERPRIN AMERICAN PRINTING	Open		
		1 receipts Landfill&reuse	B AAA-522-1670-560	PRINT/MAIL-RECYCLING	318.36
R0000465	11/17/20	KORTWIGH DON'S TIRE SERVICE	Open		
		1 2 TIRE REPAIRS	B DBB-522-5130-400	MACHINERY CONTRACTUAL	200.00
		2 REPAIR 2 LOADER TIRES	B DBB-522-5130-400	MACHINERY CONTRACTUAL	315.00
					<u>515.00</u>
R0000466	11/17/20	LAWSON LAWSON PRODUCTS INC	Open		
		1 SHOP SUPPLY	B DBB-522-5130-400	MACHINERY CONTRACTUAL	1,326.56
R0000467	11/17/20	OPTIMA OPTIMA ENVIRONMENTAL SVC INC	Open		
		1 FILTERS FOR TANKS	B DBB-522-5142-400	SNOW REMOVAL CONTRACTUAL EXPENDITURE	49.46
R0000468	11/17/20	TRAFF010 TRAFFIC LANE CLOSURES, LLC	Open		
		1 ORANGE SAFETY CONES	B DBB-522-3310-400	TRAFFIC CONTROL, CE	952.25
R0000469	11/17/20	USABL001 USA BLUE BOOK	Open		
		1 SAFETY GLASSES AND GLOVES	B DBB-522-5110-400	GENERAL REPAIRS CONTRACTUAL	429.40
		2 PRSNL SANITIZER WITH CARABINER	B DBB-522-5110-400	GENERAL REPAIRS CONTRACTUAL	60.24
					<u>489.64</u>
R0000470	11/17/20	VANTAGE VANTAGE EQUIPMENT LLC	Open		
		1 PARTS FOR LOADER	B DBB-522-5110-400	GENERAL REPAIRS CONTRACTUAL	1,586.89
R0000471	11/17/20	FALLF001 FALL FITTINGS INC.	Open		
		1 DROP MATERIAL FOR POST	B DBB-522-3310-400	TRAFFIC CONTROL, CE	20.00
R0000472	11/17/20	KIMBMI01 KIMBALL MIDWEST	Open		
		1 CLNR PRY BAR	B DBB-522-5132-400	GARAGE, CE	179.46
R0000473	11/17/20	CRYOWELD CRYO WELD CORP	Open		
		1 CYLINDER RENTAL	B DBB-522-5132-400	GARAGE, CE	8.74
		2 O2 & ACETYL	B DBB-522-5132-400	GARAGE, CE	78.38
					<u>87.12</u>

Total Regular Requisitions: 11 Total Line Items: 14 Total Amount: 5,866.03

Seconded by Councilman Torres, all aye votes cast, motion carried.

Approval of held requisitions:

A motion was made by Supervisor Bettez to approve the payment of R0000431 and 432, and wait on R0000410, 455 and 456. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

R0000410	10/15/20	HENNINGS HENNINGSON, DURHAM & RICHARDSON	Held			
1	HOMELAND TWRS: 3/1/20-8/1/20	P PB20-08	<i>No money</i>	HOMELND TWRS WIRELES FAC SITEP		13,895.96
2	HOMELAND TWRS: 8/2/20-8/29/20	P PB20-08		HOMELND TWRS WIRELES FAC SITEP		<u>6,292.00</u>
						20,187.96
R0000431	10/23/20	BURKEMIE BURKE, MIELE, GOLDEN & NAUGHTN	Held			
1	PROF SVCS: 9/1-9/30/20	P PB20-08	<i>No money</i>	HOMELND TWRS WIRELES FAC SITEP		3,448.00
R0000432	10/23/20	BURKEMIE BURKE, MIELE, GOLDEN & NAUGHTN	Held			
1	PB Attorney Fee	P PB19-110	<i>Puts</i>	175&177 ROSE LN CLRNG & GRADNG		490.00
2	PB Attorney Fee	P PB13-15	<i>UNDER LIMIT</i>	TRANS-HUDSON MANAGMENT CORP.		<u>840.00</u>
						1,330.00
R0000455	11/05/20	HENNINGS HENNINGSON, DURHAM & RICHARDSON	Held			
1	REVW VARIANCE, SITE ANAL, MEETNG	P ZB20-50	<i>- WILL PUT UNDER LIMIT</i>	HOMELAND TWRS-ZB USE VARIANCE		1,944.00
R0000456	11/05/20	HENNINGS HENNINGSON, DURHAM & RICHARDSON	Held			
1	REVW, VIS SUPP, TECH MEM MEET	P PB20-08	<i>NO MONEY</i>	HOMELND TWRS WIRELES FAC SITEP		3,340.00
Total Regular Requisitions: 5				Total Line Items: 7	Total Amount:	30,249.96

Warrant:

A motion was made by Supervisor Bettez to approve the November Warrant in the amount of \$1,349,742.63. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Executive Session:

At 8:27 p.m. a motion was made by Supervisor Bettez to go into executive session to discuss personnel.

At 8:57 p.m. a motion was made by Supervisor Bettez to come out of executive session with no action taken. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

At 8:57 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Rosenkranse
Town Clerk