



**Public Hearing-2021 Budget, 7 p.m.
Town Board Meeting
November 5, 2020
Video Conference**

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

At 7:01 pm a motion was made by Supervisor Bettez to open the Public Hearing on the 2021 Budget. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Public Input: None. Public Hearing left open.

Town Board Meeting

At 7:03 Supervisor Bettez opened the Town Board meeting with the pledge.

Agenda: +Request that the Village add 59 N. Putt to Water District #1

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

Public Input:

Lagusta Yearwood and Daniel Schneidewind spoke in opposition of the waivers requested by Trans-Hudson.

Executive Session:

At 7:15 p.m. a motion was made by Supervisor Bettez to go into executive session to discuss litigation. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 7:44 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.

NPCCC building maintenance:

Supervisor Bettez indicated there is a problem with the alarm system at the child care center and it needs to be disconnected along with the electricity. As a result, there will be no fire alarm which means the whole building will physically need to be disconnected from Duzine School. Highway Supt. Marx will hire an electrician and eventually start taking the building apart. The long-term plan involves dismantling the whole building because it is not safe.

Budget discussion:

Supervisor Bettez indicated that after all the cuts were made, the amount to be raised by taxes reflects a 1.56% increase for a total of \$10,160,308, which meets the tax cap. Revenues are down 25.9% from last year. The Board will close the public hearing and adopt the budget later in the meeting.

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.

- a. Approval of minutes: 10/15/20 Police Commission, 10/15/20 Town Board
- b. Waiver of 30-day hold for Gadaleto's liquor license renewal
- c. Escrow release for Mid-Hudson Sporting Clays, LLC; PB19-17 in the amount of \$2,769.25
- d. Authorization for the Supervisor to sign MVP renewal paperwork for fiscal year 2021
- e. Authorization of the following water and sewer relievis:

2020 Water & Sewer Relevy by District											
Location	Customer	Account	W1	W2	W3	W4	S1	S5	S6	Total	
11 Duzine	Rossmann	10-0	139.13							139.13	
15 Duzine	Ciacchio	12-0	100.27							100.27	
21 Duzine	Azam	15-0	1,355.59							1,355.59	
25 Duzine	Lillis	17-0	2,131.09							2,131.09	
24 Duzine	Gullickson	23-0	407.10							407.10	
2 Millbrook Rd.	Pesavento	37-0	731.93							731.93	
6 Millbrook Rd	O'Rourke	39-0	762.84							762.84	
65 HWD	Greco	71-0	376.80							376.80	
17 Van Alst	Warchol	80-0	168.39							168.39	
11 Van Alst	Palusco	97-0	389.95							389.95	
501 Main St, #1	Avani Akta Deev LLC	106-1							135.57	135.57	
501 Main St, O Liguor	Avani Akta Deev LLC	106-2							27.68	27.68	
258-268 Main St	MCB-EAGLE New Paltz LLC	113-0		473.11			477.35			950.46	
279 Main St	Institute for Family Health	114-0	2,217.87				1,917.61			4,135.48	
11 Old Route 299	Domitrovits	131-0							13,295.09	13,295.09	
10 N Ohioville Rd	Kielly	134-0							482.13	482.13	
32 N Ohioville	Talbott	138-0							27.68	27.68	
38 N Ohioville	Dietz	139-0							42.35	42.35	
19 N Ohioville	Bruley	143-0							50.00	50.00	
17 N Ohioville	Issen	144-0							552.33	552.33	
1 N Ohioville	Tompkins	152-0							51.42	51.42	
26 Old Route 299	Hitchcock	160-0							226.64	226.64	
Exit 18 NYS THRU	NYS Thruway Authority	203-0			55.90					55.90	
131 S Putt Corners	Kaul	216-0		1,727.08						1,727.08	
252-256 Main St	Valenti	222-0	571.57				688.34			1,259.91	
12 Apple Rd	McCloskey	244-0	32.76					1,829.10		1,861.86	
1 Rita St	Ermilo	256-0	88.18							88.18	
14 Bruce Ave	McNair	263-0	318.97					229.41		548.38	
10 Bruce Ave	Lal	265-0	50.21					77.62		127.83	
4 Joalyn Rd	U.A.R.C	266-0	8,417.10					14,240.03		22,657.13	
8 Joalyn Rd	Current Resident	268-0						179.94		179.94	
16 Joalyn Rd	Rockmuller	271-0						35.19		35.19	
6 College Ave	Kimlin	296-0	426.57							426.57	
271 Main	Kempner Corp-Imperial	301-6	36.63				31.38			68.01	
271 Main	Kempner Corp-PDQ Print	301-7	15.21				32.04			47.25	
271 Main	Kempner Corp-Bubbles Laund	301-14	1,181.70				3,876.37			5,058.07	
271 Main	Kempner Corp-BlackHole Jlu	301-16	737.86				634.05			1,371.91	
271 Main	Kempner Corp-Just a \$	301-20	133.51				114.34			247.85	
255 Main	Main St Holding	328-0	72.94				62.37			135.31	
242 Main	Midas	340-0	336.49				288.37			624.86	
106 Mtn Rest Rd	Allen	4080-0				556.28				556.28	
106 Mtn Rest Rd	Allen	4080-1				386.86				386.86	
66 Mtn Rest Rd	Pitzele	4160-0				175.69				175.69	
1 Rapp Hill	Rauch	4330-0				1,552.39				1,552.39	
46 Morningstar Dr East	Ramic	4390-0				557.63				557.63	
			21,200.66	2,200.19	55.90	3,228.85	8,122.22	16,591.29	14,890.89	66,290.00	

f. Approval of the following requisitions:

November 4, 2020 THE TOWN OF NEW PALTZ Page No: 1
 02:40 PM Requisition Listing By Requisition Number

Format: Detail without Line Item Notes Print Other Quotes: N Open: Y 1st Aprv: N 2nd Aprv: N
 Range: First to Last 3rd Aprv: N Canceled: N Denied: N
 Threshold: 0.00 (For Each Requisition) Print Comments: N Held: Y P.O. Generated: N
 Requested Date Start: 0 End: 11/04/20 Print Approval Users: N Resubmitted: N Needs Revision: N
 Include Project Line Items: Yes

Req #	Req Date	Vendor	Charge Account	Status	Description	Amount
R0000410	10/15/20	HENNINGS HENNINGSON, DURHAM & RICHARDSON		Heid		
1		HOMELND TWRS: 3/1/20-8/1/20	P PB20-08		HOMELND TWRS WIRELES FAC SITEP	13,895.96
2		HOMELND TWRS: 8/2/20-8/29/20	P PB20-08		HOMELND TWRS WIRELES FAC SITEP	6,292.00
						20,187.96
R0000431	10/23/20	BURKEMIE BURKE, MIELE, GOLDEN & NAUGHTN		Heid		
1		PROF SVCS: 9/1-9/30/20	P PB20-08		HOMELND TWRS WIRELES FAC SITEP	3,448.00
R0000432	10/23/20	BURKEMIE BURKE, MIELE, GOLDEN & NAUGHTN		Heid		
1		PB Attorney Fee	P PB19-110		175&177 ROSE LN CLRING & GRADNG	490.00
2		PB Attorney Fee	P PB13-15		TRANS-HUDSON MANAGEMENT CORP.	840.00
						1,330.00
R0000433	10/26/20	BECKSHOM BECK'S HOME & HARDWARE INC.		Heid		
1		AAA-522-7150-458			RECREATION-COMMUNITY CTR	7.16
R0000434	10/26/20	BECKSHOM BECK'S HOME & HARDWARE INC.		Heid		
1		AAA-522-7150-460			NP SPORTS/REC PARK, CE	3.29
R0000435	10/29/20	ALTECSVC ALTEC SERVICE GROUP		Heid		
1		HYDRAULIC VALVES, LABOR	B DBB-522-5110-400		GENERAL REPAIRS CONTRACTUAL	3,033.25
R0000436	10/29/20	WILDLIFE WILDLIFE CONTROL SUPPLIES		Heid		
1		Bird control for compost	B AAA-522-8160-400		REFUSE & GARBAGE CONTRACTUAL EXPENSE	208.75
R0000437	10/29/20	HILINE HI-LINE		Heid		
1		BRUSH AND VENT	B DBB-522-5130-400		MACHINERY CONTRACTUAL	61.72
R0000438	10/29/20	ULINECOM ULINE		Heid		
1		medical cabinet supplies	B AAA-522-8189-400		RECYCLING CONTRACTUAL EXPENSE	174.73
R0000439	10/29/20	KIMBIO1 KIMBALL MIDWEST		Heid		
1		EXTRACTORS, CF DISC	B DBB-522-5130-400		MACHINERY CONTRACTUAL	428.50
R0000440	10/29/20	BENFUNK1 BEN FUNK, INC.		Heid		
1		CABLE, GASK, VALVE	B DBB-522-5130-400		MACHINERY CONTRACTUAL	723.73
2		U BOLT, FRT	B DBB-522-5130-400		MACHINERY CONTRACTUAL	51.44
3		HARDWARE	B DBB-522-5130-400		MACHINERY CONTRACTUAL	26.86
4		BRAKES, EXH WRK 531	B DBB-522-5130-400		MACHINERY CONTRACTUAL	4,549.73
5		PIPE FOR TURBO 531	B DBB-522-5130-400		MACHINERY CONTRACTUAL	194.64
6		RETURN	B DBB-522-5130-400		MACHINERY CONTRACTUAL	81.76
7		HRDWRE	B DBB-522-5130-400		MACHINERY CONTRACTUAL	37.90
						5,502.54
R0000441	10/29/20	MERTENWM WILLIAM MERTEN		Heid		
1		1/2 WINTER GEAR- COAT ONLY	B DBB-522-5142-400		SNOW REMOVAL CONTRACTUAL EXPENDITURE	109.99

Req # Item	Req Date Description	Vendor	Charge Account	Status	Description	Amount
R0000442	10/29/20	CALLA001	CALLANAN INDUSTRIES, INC. B DBB-522-5110-400	HeId	GENERAL REPAIRS CONTRACTUAL	598.30
R0000443	10/29/20	GORDO001	GORDON FIRE EQUIPMENT LLC B AAA-522-3120-400	HeId	POLICE & CONSTABLES CONTRACTUAL EXP.	60.00
R0000444	10/29/20	BUCKSFAB	BUCKS FABRICATING LLC B DBB-522-5142-400	HeId	SNOW REMOVAL CONTRACTUAL EXPENDITURE	2,208.00
R0000445	10/29/20	MARXCH02	CHRISTOPHER MARX B AAA-522-1620-400	HeId	BUILDINGS CONTRACTUAL EXPENSES	48.51
R0000446	10/29/20	TRAFF010	TRAFFIC LANE CLOSURES, LLC B DBB-522-3310-400	HeId	TRAFFIC CONTROL, CE	943.75
R0000447	10/29/20	AMERIO06	AMERICAN ROCK SALT CO LLC B DBB-522-5142-400	HeId	SNOW REMOVAL CONTRACTUAL EXPENDITURE	11,250.00
R0000448	10/29/20	AMTHO001	AMTHORS WELDING SERV. INC B DBB-522-5130-400	HeId	MACHINERY CONTRACTUAL	690.27
						924.65
						1,614.92
R0000449	10/29/20	HUDSO002	HUDSON RIVER TRUCK EQUIP. INC. B DBB-522-5142-400	HeId	SNOW REMOVAL CONTRACTUAL EXPENDITURE	308.00
R0000450	10/30/20	WATCHGRD	WATCHGUARD VIDEO B AAA-522-3120-400	HeId	POLICE & CONSTABLES CONTRACTUAL EXP.	150.00
R0000451	10/30/20	BECKSHOM	BECK'S HOME & HARDWARE INC. B AAA-522-8189-400	HeId	RECYCLING CONTRACTUAL EXPENSE	13.80
R0000452	11/02/20	PITBOWPH	PITNEY BOWES POSTAGE BY B AAA-522-1670-470	HeId	CENTRAL PRINTING- JUSTICE	1,500.00
R0000454	11/04/20	AMTHO001	AMTHORS WELDING SERV. INC B DBB-522-5130-400	HeId	MACHINERY CONTRACTUAL	22,398.00
Total Regular Requisitions:		24	Total Line Items:	33	Total Amount:	75,589.17

November 4, 2020 02:40 PM THE TOWN OF NEW PALTZ Requisition Listing By Requisition Number Page No: 3

Totals by Year-Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Project Total	Total
A FUND	0-AAA	2,166.24	0.00	0.00	0.00	2,166.24
DB FUND	0-DBB	48,456.97	0.00	0.00	0.00	48,456.97
TAM Fund	0-TAM	0.00	0.00	0.00	24,965.96	24,965.96
Total Of All Funds:		50,623.21	0.00	0.00	24,965.96	75,589.17

November 4, 2020 02:40 PM THE TOWN OF NEW PALTZ Requisition Listing By Requisition Number Page No: 5

Project Description	Project No.	Project Total
TRANS-HUDSON MANAGMENT CORP.	PB13-15	840.00
175&177 ROSE LN CLRNG & GRADNG	PB19-110	490.00
HOMELND TWRS WIRELES FAC SITEP	PB20-08	23,635.96
Total Of All Projects:		24,965.96

g. Authorization of relevies for lack of payment:

Sec-Block-Lot	Location	Name	Purpose	A Fund	Escrow
86.4-2-16	255 Main Street	Main St Holding	2010 Site Plan		681.25
94.2-1-32.112	Eugene L Brown Drive	Pyramid Service Corp	2011 Subdivision		11,708.30
				0.00	12,389.55
					12,389.55

Transfer of Funds:

A motion was made by Supervisor Bettez to approve the transfer of \$320.00 from the NPPD seized asset account to purchase and install side running boards on marked unit 340. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Appointments to ZBA:

Tabled until 11/18. The Board would like to hear from the Chair regarding the recommendations.

Review and audit of Homeland Towers fees:

Supervisor Bettez indicated there may have been some confusion regarding documents obtained through a Foil from Homeland Towers. They were looking for an audit of the Planning Board and Attorney fees, by the Town Board. They feel the fees are exorbitant and open-ended and hope there will be on-going management of the fees. The Town will send them the coversheets to the vouchers that Board members audit on a monthly basis that show they have been reviewed.

Resolution-Records Retention Schedule:

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

RESOLVED, by the Town Board of the Town of New Paltz that the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing

legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein, and

THEREFORE BE IT FURTHER RESOLVED THAT, that in accordance with Article 57-A:(a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

Resolution-HWD SEORA:

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

WHEREAS the Town Board authorized and approved the Henry W. Dubois Drive Bike & Pedestrian Lane Project (P.I.N. 8762.48), Town of New Paltz, Ulster County, and

WHEREAS the Town's consulting engineer, Alta Planning + Design, has advised the Town Board that the proposed Project is an Unlisted Action in accordance with the rules and regulations of the State Environmental Quality Review Act (SEQRA), and

WHEREAS by Resolution No. 74 passed on July 30, 2020, the Town Board indicated its wish to be Lead Agency for SEQRA review of the proposed Projects and authorized and directed the Town Supervisor to send a copy of the Short Environmental Assessment Form Part I, along with a certified copy of the Resolution stating the Town Board's intention to be Lead Agency, to any and all communities or agencies that it is necessary to give written notice to in accordance with New York State Town Law, including the New York State Department of Environmental Conservation, New York State Department of Transportation, New York State Office of Parks, Recreation and Historic Preservation, and the Village of New Paltz, and

WHEREAS, notice was provided to those agencies and over 30 days have passed and the Town has received one response from the New York State Department of Environmental Conservation indicating that the Department concurs with the Town's intent to become the Lead Agency for the action, and

WHEREAS, the Town Board is duly designated to act as SEQRA Lead Agency and, in that capacity, has reviewed the SEQRA Short EAF for these Projects; now, therefore, be it

RESOLVED, that the New Paltz Town Board designated itself as Lead Agency for SEQRA review of the proposed Henry W. Dubois Drive Bike & Pedestrian Lane Project (P.I.N. 8762.48); and be it further

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

MOA-Shared Planning/Zoning Secretary:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the MOA for shared Planning/Zoning secretarial services with the Village. Alana Sawchuk will be the Planning and Zoning Secretary for the Town and Village. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Request to Village:

A motion was made by Supervisor Bettez for the Town Board to request the Village Board expand Water District #1 to include 59 N. Putt Corners. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Budget cont.:

At 8:18 p.m. a motion was made by Supervisor Bettez to close the public hearing on the budget. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to adopt the 2021 Budget. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Councilman Torres announced that the Open Space referendum regarding the Transfer Tax passed on election day.

At 8:24 pm a motion was made by Councilman Brownstein to adjourn the meeting. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Rosenkranse
Town Clerk