



**PH-59 N. Putt Water District Extension, 7 p.m.  
Town Board Meeting  
January 21, 2021  
Via Videoconference**

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

At 7:11 p.m. a motion was made by Supervisor Bettez to open the meeting. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 7:12 p.m. a motion was made by Supervisor Bettez to open the public hearing on the water district extension. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

**Public Comment:** None. The public hearing will be left open until later in the meeting.

Pledge: 7:13 p.m.

**Agenda:** +Late fee surcharge, +Add Town Board attorney

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

**Public Comment:**

Maggie Veve- Thanked Highway Supt. Chris Marx for taking care of the problem on her road and commented on the Governor's congratulatory note to the Ulster County Commission of which she is a member.

Tom Jelliffe- Member of UACT, commented on the listening session with the steering committee.

Edgar Rodriguez- Feels there is institutionalized racism among the Police Commission, Town Board and Police Department.

Jackie Brownstein- Proposed and supported establishing a Committee on Equity and Race Relations and involve the participation of any and all sectors of the community with priority to people of color. A document has been circulated to the Town Board members from the Committee for review.

Joanna Dempsey- Proposed establishing a community compost project at the community center.

A motion was made by Supervisor Bettez to allow Joanna and the group to move forward with the project. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Executive Session:**

At 7:59 p.m. a motion was made by Supervisor Bettez to go into executive session to discuss legal matters involving Trans-Hudson. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 8:04 p.m. a motion was made by Supervisor Bettez to come out of executive session and appoint Rick Golden to be one of the Town Board attorneys to assist the Town against the Trans-Hudson case. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

**Consent Agenda:**

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

- a. Approval of Minutes: January 7, 2021
- b. NPYP Tuition reimbursement for Spring 2021: Vlad and Wilson
- c. Acceptance of resignation: Collen Maher
- d. Designation of Neil Bettez to attend the Association of Towns Annual Meeting, designate Dan Torres as alternate, and approve expenditure of up to \$100 for attendance
- e. Authorization to add additional monthly and annual purchase orders:

Enterprise Fleet Management	1,163.99	AAA-522-3120-400	PD
Police car lease payment			
Town of New Paltz Highway - DB	3,000.00	AAA-522-3120-400	PD
Monthly gasoline purchases			

Guardian Insurance	5,813.91	AAA-522-9061-800	
Monthly dental premium	89.18	BBB-522-9061-800	
	362.99	DAA-522-9061-800	
	<u>1,038.02</u>	DBB-522-9061-800	
	7,304.10		
Guardian Insurance	960.16	AAA-522-9062-800	
Monthly vision premium	22.02	BBB-522-9062-800	
	22.45	DAA-522-9062-800	
	<u>92.63</u>	DBB-522-9062-800	
	1,097.26		
Village of New Paltz	480.00	BBB-522-8010-400	Zone
Alana Sawchuk contract	<u>1,120.00</u>	BBB-522-8020-400	Plan
	1,600.00		

Request authorization to add to the **annual** purchase order list the following:

Town of New Paltz Highway - DB	150.00	AAA-522-1410-400	TC
Town of New Paltz Highway - DB	300.00	AAA-522-8189-400	Recycle
Town of New Paltz Highway - DB	300.00	AAA-522-7310-400	YC
Town of New Paltz Highway - DB	300.00	BBB-522-3620-400	BI
Annual fuel reimbursement			
Hudson Valley Pest Control	205.00	AAA-522-1620-400	B&G
Annual services @ Youth Center			

**f. Authorization to modify the 2020 adopted budget for cost overruns:**

**A FUND**

<b><u>TO:</u></b>				<b><u>FROM:</u></b>			
A	1010.100	Town Board, P.S.	233.00	A	1010.400	Town Board, C.E.	233.00
A	1220.100	Supervisor, P.S.	812.00	A	1220.400	Supervisor, C.E.	812.00
A	1345.400	Purchasing, C.E.	506.00	A	1355.400	Assessor, C.E.	1,070.00
A	1355.100	Assessor, P.S.	1,070.00	A	1410.400	Town Clerk, C.E.	5,200.00
A	1410.100	Town Clerk, P.S.	8,169.00	A	1420.400	Attorney, C.E.	6,251.00
A	1420.410	Attorney-DEP Water	6,251.00	A	1440.400	Engineer, C.E.	2,969.00
A	1670.460	Print/Mail-Recreation	3.00	A	1670.470	Print/Mail-Justice	822.00
A	1670.472	Print/Mail-Assessor	371.00	A	1670.480	Print/Mail-Comm Ed	253.00
A	1670.520	Print/Mail-Town Board	195.00	A	3120.400	Police, C.E.	25,140.00
A	3120.100	Police, P.S.	25,140.00	A	3510.400	Control of Dogs, C.E.	129.00
A	3510.100	Control of Dogs, P.S.	129.00	A	4540.400	Ambulance, C.E.	925.00
A	4050.100	Public Health-Other, P.S.	925.00	A	6772.400	Programs for the Aging, C.E.	308.00
A	7020.100	Recreation Admin, P.S.	308.00	A	8160.400	Refuse & Garbage, C.E.	<u>1,385.00</u>
A	8189.100	Recycling, P.S.	819.00				45,497.00
A	8189.400	Recycling, C.E.	<u>566.00</u>				
			45,497.00				

**B FUND**

<b><u>TO:</u></b>				<b><u>FROM:</u></b>			
B	1650.400	Central Communication, C.E.	500.00	B	3620.100	Safety Expenditures, P.S.	1,314.00
B	1670.430	Print/Mail-Bld Inspector	<u>814.00</u>				
			1,314.00				

**DB FUND**

<b><u>TO:</u></b>				<b><u>FROM:</u></b>			
DB	5110.100	General Repairs, P.S.	9,736.00	DB	5110.400	General Repairs, C.E.	9,736.00

**SSA FUND**

<b><u>TO:</u></b>				<b><u>FROM:</u></b>			
SSA	8120.100	Sewage Collecting Sys, P.S.	148.00	SSA	8130.400	Sewage Treat & Disp, C.E.	670.00
SSA	8120.400	Sewage Collecting Sys, C.E.	<u>522.00</u>				
			670.00				

**SSE FUND**

<b><u>TO:</u></b>				<b><u>FROM:</u></b>			
SSE	8110.400	Administration, C.E.	361.00	SSE	8110.100	Administration, P.S.	460.00
SSE	8120.100	Sewage Collecting Sys, P.S.	<u>99.00</u>				

460.00

**SSF FUND**

<b>TO:</b>				<b>FROM:</b>			
SSF	8130.100	Sewage Treat & Disp, P.S.	154.00	SSF	9030.800	Social Security	212.00
SSF	8130.400	Sewage Treat & Disp, C.E.	<u>58.00</u>				
			212.00				

**SWA FUND**

<b>TO:</b>				<b>FROM:</b>			
SWA	8310.400	Administration, C.E.	115.00	SWA	8310.100	Administration, P.S.	509.00
SWA	8340.100	Transmission & Dist, P.S.	<u>394.00</u>				
			509.00				

**SWB FUND**

<b>TO:</b>				<b>FROM:</b>			
SWB	8340.100	Transmission & Dist, P.S.	35.00	SWB	8340.400	Transmission & Dist, C.E.	35.00

**SWC FUND**

<b>TO:</b>				<b>FROM:</b>			
SWC	8340.100	Transmission & Dist, P.S.	10.00	SWC	8310.100	Administration, P.S.	10.00

**SWD FUND**

<b>TO:</b>				<b>FROM:</b>			
SWD	8310.4	Administration, C.E.	190.00	SWD	8310.100	Administration, P.S.	245.00
SWD	8340.1	Transmission & Dist, P.S.	<u>55.00</u>				
			245.00				

g. Authorization of 2020 purchase orders for Highway Department:

<b>VENDOR</b>	<b>DATE</b>	<b>AMT</b>	<b>INV #</b>	<b>BUDGET LINE</b>	
ALLEGIENCE	12/18/2020	\$ 64.50	X301002669:01	DBB 522-5130.400	
ALLEGIENCE	12/15/2020	\$ 185.00	X301002545:01	DBB 522-5130.400	
AMER. ROCK SALT	12/18/2020	\$6,327.50	650730	DBB 522-5142.400	
AMER. ROCK SALT	12/21/2020	\$10,389.37	651145	DBB 522-5142.400	
ARKEL	12/28/2020	\$486.56	250050	DBB 522-5130.400	
ARKEL	11/30/2020	\$ 3.90	FIN CHG	" "	
CALLANAN	12/12/2020	\$ 427.99	981939	DBB 522-5110.400	
CAMPBELL	12/11/2020	(99.00)	C003332189:01	DBB 522-5130.400	
CAMPBELL	12/4/2020	(101.25)	C003331431:01	DBB 522-5130.400	
CAMPBELL	12/6/2020	\$ 99.99	C003331430:01	DBB 522-5130.400	
CAMPBELL	12/15/2020	\$ 215.08	C003332335:01	DBB 522-5130.400	
CHILCOTTS	12/18/2020	\$ 1,136.25	106984	DBB 522-5142.400	
CRYO WELD	8/31/2020	\$ 3.38	505400	DBB 522-5132.400	JUST RCVD 12/22/20
DIG SAFE	12/31/2020	\$ 4.00	20120634	DBB 522-5010.400	COMP ISSUES
DON TIRE SERVICE	12/23/2020	\$ 100.00	204089	DBB522-5130.400	
GLOBAL	12/21/2020	\$ 1,313.80	20569685	DBB 522-5110.400	
GLOBAL	12/21/2020	\$ 915.30	20569543	DBB 522-5110.400	
GRAINGER	10/27/2020	\$ 1,914.91	9697491406	WTR/SWR	
GRAINGER	11/5/2020	(686.40)	9708281077	WTR/SWR	
GRAINGER	12/18/2020	(1,092.00)	9737353509	WTR/SWR	
GRAINGER	12//1/2020	\$ 103.32	9732268744	ALREADY REQ	
GRAINGER	12/4/2020	\$ 36.32	973653341	ALREADY REQ	
HUDSON RIVER TRK	12/1/2020	\$ 55.00	Y136728	AAA 522-1620.400	
HUDSON RIVER TRK	12/11/2020	\$ 42.00	N136917	DBB 522-5142.400	
KENCO	12/31/2020	\$ 449.98	00114925-0	WINTER WEAR TK	
MATCO/HA PROF.	12/14/2020	\$ 179.07	132001	DBB 522 5132.400	
MARX, CHRIS	12/21/2020	\$ 64.79	NYNPAIN10993DAA	5225010.400	
MID-HUDSON MACK	12/29/2020	\$ 39.76	363494	DBB 522-5130.400	
MID-HUDSON MACK	12/30/2020	\$ 163.43	363686	DBB 522-5130.400	
NORTHERN TOOL	12/15/2020	\$ 499.00	46747470	DBB 522-5132.400	
READY REF	12/31/2020	\$ 68.68	00L6700633027	PO SENT FOR DEL	
STAPLES	12/19/2020	\$ 40.72	3464855097	DBB 522 5132.400	
SUMMIT	12/18/2020	\$ 102.01	PSI-339015	DBB 522-5130.400	
SYNTECH	12/31/2020	\$ 134.00	226332	DAA 522 5010.400	
TONYS	12/8/2020	\$ 82.98	20003	AAA 522 1620.400	
TONYS	9/10/2020	\$ 10.00	19416	DBB 522 5140.400	INV NEVER RCVD
TONYS	11/30/2020	\$ 57.99	19965	AAA 522 1620.400	
USA BLUEBOOK	12/9/2020	\$ 242.60	441283	WTR/SWR	
VANKLEEKES	12/18/2020	\$ 429.00	1510503	DBB 522-5130.400	

VANKLEEK	12/22/2020	\$	358.36	1511057	AAA 522-1620.400
WB MASON	6/12/2020	\$	556.68	211125986	AAA 522-1620.400
WB MASON	6/12/2020	\$	66.34	211141298	AAA 522-1620.400
WB MASON	7/15/2020	\$	40.48	212019008	AAA 522-1620.400
YAUN	12/18/2020	\$	314.58	Y017059	WTR/SWR

h. Authorization to pay outstanding 2020 POs:

- a. RQ#0000552: BMG&N (Inv.#27674) BBB-522-8020-430: \$367.50
- b. RQ#000546: Willingham Eng. (Inv. #1499) BBB-522-8020-455: \$236.25
- c. Enviro Clean: 522-7150-441 Clearwater Park, payment for late fee, \$5.00
- d. Enviro Clean: 522-7150-460 Field of Dreams Park, payment late fee: \$6.83
- e. Lowe's: 522-7150-458 Comm. Center, payment for supplies for First Night: \$38.03

**Sewer 1 Pump Station Dedication:**

A motion was made by Supervisor Bettez to accept the conveyance and assignment of all rights and interests of the Town's Sewage Pump Station located on property situated on the easterly side of S. Putt Corners Road in the Town of New Paltz baring New Paltz Tax Map identification number 86.12-4-11. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

**Site Contract Award-59 N. Putt Corners-Police/Court Building:**

A motion was made by Councilman Brownstein to adopt the following resolutions. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.:

**Resolution Rejecting Low Bid**

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 Palumbo Group, regarding the award of the bids and to date has awarded all bids, with the exception of the bid for the performance of the "Site Work Construction (SC)" which has remained under review by the Town and its consultants; and

WHEREAS, the Town Board has examined into the bids and qualifications of bidders for "Site Work Construction (SC)," including the bid therefor submitted by Casa Builders, Inc. d/b/a Friedlander Construction (hereinafter referred to as "Casa"); and

WHEREAS, it has come to the attention of the Town Board following diligent inquiry that by resolution, duly adopted January 13, 2021 the Board of Education of the Dutchess County Board of Cooperative Educational Services resolved for a variety of substantial and significant reasons to declare Casa to have defaulted under its contract for certain construction services and to demand that its surety perform and complete said contractor's contract pursuant to the surety's obligations under the performance bond;

NOW, THEREFORE, it is resolved as follows:

1. That the Town Board finds and determines that the bid for site work submitted by Casa is not the lowest bid by a responsible bidder under the facts and circumstances set forth above;
2. That the bid of Casa be and the same hereby is rejected in favor of the next lowest bidder; and
3. That the Supervisor be and he hereby is authorized and directed to promptly deliver to Casa, by regular mail and by certified mail, return receipt requested, a copy of this resolution, as adopted, so as to provide written notice of the adoption of this resolution and the rejection of its bid for the reasons expressed above.

**Resolution Authorizing Contract Awards**

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 Palumbo Group, regarding the award of the bids and to date has awarded all bids, with the exception of the bid for the performance of the "Site Work Construction (SC)" which has remained under review by the Town and its consultants; and

WHEREAS, the Town Board has examined into the bids and qualifications of bidders for "Site Work Construction (SC);"  
NOW, THEREFORE, it is resolved as follows:

1. The Town Board of the Town of New Paltz award the "Site Work Construction Contract (SC) – Contract 02" to: DelSignore Blacktop Paving, Inc., having an address at 42 Brick Church Road, Troy, NY 12180, at the base bid of \$492,085.00 together with the following alternatives, if any:

*(Strike those that DO NOT apply):*

Alternative No. 5 – Additional Landscaping: \$23,012.00

TOTAL CONTRACT AWARD (SC – Contract 02 ): \$515,097.00

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.

**Water Bill Revision-Acct. #10-0 Rossman/Brown:**

A motion was made by Supervisor Bettez to accept the revised bill and issue a credit of \$218.60. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Water Bill Revision-Acct. #37-0 Pesavento:**

A motion was made by Supervisor Bettez to accept the revised bill and issue a credit of \$438.15. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Approval to use funds:**

A motion was made by Supervisor Bettez to use \$1,057.00 from the NPPD computer reserve line to purchase a new system to comply with discovery requests. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Approval to resume background investigations:**

A motion was made by Supervisor Bettez to approve resuming background investigations on 1 part-time dispatcher and 2 part-time police officer applicants. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Warrant:**

A motion was made by Supervisor Bettez to approve the January Warrant in the amount of \$1,250,903.93. Seconded by Councilman Torres, all aye votes cast, motion carried.

**59 N. Putt Corners Water District Extension:**

At 8:09 p.m. a motion was made by Supervisor Bettez to close the public hearing. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to adopt the Order approving extension 3 of Water District 1. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Late Fee Surcharge:**

A motion was made by Supervisor to begin imposing a surcharge to the Town Departments for late fees incurred on bills. Everyone gets one free pass, and if there are extenuating circumstances the fees can be reviewed and waived on a case-by-case basis. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 8:21 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