



**Town Board Meeting
August 15, 2019
Community Center, 3 Veterans Dr.
7 p.m.**

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

At 7:05 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: +Approval for Youth Center to spend \$150 for food for staff training
A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Public Comment:

Josh Fabella, New Paltz, spoke about the results of the most recent Civil Service test for Town’s Comptroller position. He indicated that the Town did not canvass for the position but rather it is reclassifying the position because the current Comptroller was not on the list of top candidates.

Consent Agenda:

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

1. Approval of Minutes: 8/1/19 Joint Meeting; 8/12/19 Special Meeting
2. Hire of returning Moriello Pool employee Alexandra Herring at the rate of \$14.80 per hour, beginning August 16, 2019
3. Contract amendment: UC DWI Crackdown Agreement
4. Escrow releases: PB#19-34 (Cragwood Landscape Improvements) in the amount of \$1,975.25; PB19-44 (Stout Site Plan) in the amount of \$882.50
5. (see below)

Request authorization to modify the adopted 2019 budget to reflect an anticipated increase in CHIPS revenue

Increase	DBB960	Appropriations	157,349.00	
Increase	DBB5112.20	Permanent Improvements-CHIPS	157,349.00	
Increase				157,349.00
Increase	DBB510	Estimated Revenues		0
Increase				157,349.00
Increase	DBB3501	CHIPS		0

Request authorization to amend the adopted 2019 budget for unanticipated expenses

TO:				FROM:			
A	1670.500	Print/Mail-Police (prkg tkts)	2,300.00	A	1340.40	Budget, C.E.	350.00
					0		
A	4050.100	Public Health, Other, P.S.	3,850.00	A	1990.40	Contingency, C.E.	16,879.00
					0		
A	4050.400	Public Health, Other, C.E.	350.00	A	7310.43	Youth. Bus Trips (Van lease \$\$)	5,390.00
		Open Space Cons (prior Yr’s exp)	4,729.00		2		
A	8710.400						22,619.00
A	9901.900	Transfer to Other Funds (van)	11,390.00				
			22,619.00				

Request authorization to amend the adopted 2019 budget for unanticipated expenses

TO:				FROM:			
B	8090.4	ENCC, C.E.	86.00	B	1990.40 0	Contingency, C.E.	4,086.00
B	8540.4	Drainage	<u>4,000.00</u>				
			4,086.00				

Request authorization to amend the adopted 2019 budget for unanticipated expenses

TO:				FROM:			
DBB	5130.200	Machinery, Equipment (truck)	148,501.00	DBB	1990.40 0	Contingency, C.E.	9,576.00
DBB	9901.901	Interfund Transfer (Cap-B.A.N)	<u>23,612.00</u>	DBB	5110.40 0	General Repairs, C.E. (Cap-BAN)	14,036.00
DBB			<u>172,113.0</u>	DBB	5112.20 0	Permanent Improvements-CHIPS	<u>148,501.00</u>
			0				172,113.0
							0

Request authorization to amend the adopted 2019 budget for unanticipated expenses

TO:				FROM:			
SSA	1440.400	Engineer, C.E.	86.00	SSA	9040.80 0	Workers' Comp	86.00

Request authorization to amend the adopted 2019 budget for unanticipated expenses

TO:				FROM:			
SSE	9040.8	Workers' Comp	44.00	SSE	9030.8	Social Security	44.00

Request authorization to amend the adopted 2019 budget for unanticipated expenses

TO:				FROM:			
SSF	1950.400	Taxes & Assessment on Mun Prop	20.00	SSF	8130.10 0	Sewage Collection System, P.S.	45.00
SSF	9040.800	Workers' Comp	<u>25.00</u>				
			45.00				

Request authorization to amend the adopted 2019 budget for unanticipated expenses

TO:				FROM:			
SWA	1440.400	Engineer, C.E.	86.00	SWA	8340.10 0	Transmission & Distrib, P.S.	242.00
SWA	9040.800	Workers' Comp	114.00				
SWA	9730.715	BANS-Interest	<u>42.00</u>				
			242.00				

Request authorization to amend the adopted 2019 budget for unanticipated expenses

TO:				FROM:			
SWB	9040.8	Workers' Comp	11.00	SWB	8340.10 0	Transmission & Distrib, P.S.	20.00
SWB	9730.715	BANS-Interest	<u>9.00</u>				
			20.00				

Request authorization to amend the adopted 2019 budget for unanticipated expenses

TO:				FROM:			
SWD	9040.800	Workers' Comp	14.00	SWD	8340.10 0	Transmission & Distrib, P.S.	14.00

6. New Position Duties Statement: Finance
7. Conference Authorization: Building; NY Planning Federation Training 9/18/19 in the amount of \$80.00
8. Authorization for Supervisor to sign DEC Stipulation: Section 17-0303, Spill #19-04824

Resolution Requesting Speed Limit Change:

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

**Urging the New York State Department of Transportation to Lower the Speed Limit on Route 32 North,
between the New Paltz Village Line and Rocky Hill Road in the Town of New Paltz,
from 55 mph to 45 mph**

WHEREAS, In New York State, the statutory speed limit on all roads is 55 mph and the New York State Department of Transportation (NYSDOT) has the authority to establish speed limits on state highways, county, and town roads, and

WHEREAS, the speed limit on Route 32 in the Village of New Paltz (~.33 miles south of Shivertown Road) is 40 mph, and

WHEREAS, since 2015, there have been 24 accidents resulting in 27 injuries at the intersection of Route 32 North and Shivertown Road in the Town of New Paltz, and

WHEREAS, the section of roadway near this intersection is informally referred to as “accident alley” by our first responders, and **NOW THEREFORE BE IT RESOLVED**, that the Town Clerk is authorized to transmit this resolution to the County Commissioner of Public Works of the County of Ulster, asking the Department of Transportation to 1) establish a lower maximum speed of 45 mph on Route 32, a State Road between the New Paltz Village line and Rocky Hill Road, pursuant to Section 1622.1 of the Vehicle and Traffic Law, and 2) complete a TE9a form with the NYSDOT.

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

Review of Draft Gateway Rezoning:

Attorney Victoria Polidoro and Coordinator Michael Zierler presented the Town Board with the draft Re-Zoning law which incorporates comments and input from the public, the Town Building Inspector, Planning Board, Ulster County Planning Board and Town Board. The Board reviewed certain sections that needed clarification or revision. Attorney Polidoro will work on making the appropriate changes in time for a Special Town Board meeting scheduled for Thursday, August 22nd at 5:15 p.m. at the Community Center. At that meeting, the Town Board will set the public hearing on the revised draft law and authorize the Town Clerk to circulate the new document and notices to the appropriate agencies and neighboring Towns.

59 N. Putt Corners Road:

A motion was made by Councilman Irwin to authorize the Supervisor be authorized and directed to sign the contract with Alfandre Architecture Inc. for the Architectural services to design the new court and police facility. The contract amount is \$353,000. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Councilman Irwin to designate the Town Board Lead Agency to review environmental impacts of Contract for Architectural Services Re: “New Paltz Court & Police Facility,” 59 North Putt Corners Road. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Councilman Irwin that the Town Board of the Town of New Paltz hereby authorizes the Supervisor of the Town, or the Deputy Supervisor, as the case may be, to sign a certain agreement for architectural services with Alfandre Architecture, P.C. in the form attached for the performance of architectural services with respect to the proposed “Town of New Paltz Court & Police Facility” to be located at 59 North Putt Corners Road, and to give full force and effect

to the purposes and intents of this resolution. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Warrant:

A motion was made by Supervisor Bettez to approve the August Warrant in the amount of \$681,628.97. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Approval for Youth Center:

A motion was made by Supervisor Bettez to authorize the Youth Program to spend up to \$150 for in-house training. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Town Justice Appointment:

Supervisor Bettez indicated that Mr. LaRose withdrew his application. Councilman Brownstein read a statement from Councilwoman Seyfert-Lillis in support of appointing Rhett Weires as Town Justice. Councilman Torres, Councilman Brownstein and Supervisor Bettez expressed their support for Mr. Weires as well. Councilman Irwin expressed support for Kenyon Trachte.

A motion was made by Councilman Torres to appoint Rhett Weires to serve as New Paltz Town Justice until December 31, 2020. All aye votes cast, with Councilman Irwin abstaining. Motion carried.

At 8:26 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