



Town Board Meeting
July 18, 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 7:22 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Agenda: Revise item 3n to H07.1420.4, + Seasonal Hires, +Town Sponsor "Know Your Rights" Event. 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:

Margaret Human spoke about the Solar array proposed at the Town landfill.
 Janina DeMunck spoke about an unusually high Sewer bill she received last year.

Ceremonial Swearing-In:

The Town Clerk conducted a ceremonial swearing-in of part-time police officer Jerome Milton.

Approval to Hire:

A motion was made by Supervisor Bettez to approve the hiring of Toni Ann Palmateer as full-time dispatcher. Seconded by Councilman Irwin, all aye votes cast, motion carried. Ms. Palmateer was sworn in by the Town Clerk.

Consent Agenda:

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

1. Approval of Minutes: Special Meeting 6/26/19; Joint meeting 7/10/19
2. Appointment of Susan Stessin-Cohn to the EnCB
3. Authorization for the Supervisor to sign the Peak Power System contract with substituted pages from Councilman Irwin
4. Authorization to pay New Paltz Properties invoice from Building Capital: H07.1620.4
5. Authorization to pay Willingham Engineering invoice from Engineering: A1440.400
6. Authorization for the Supervisor to sign the Location and Traffic Control Agreements with HBO Pictures (Calling Grace Productions)
7. Establishment of Escrow; PB 19-128, Lunati Subdivision (lot line revision) in the amount of \$2,500.00 with a replenishment amount of \$1,500.00
8. Parade requests: Shawangunk Runners 8/5/19; SOS4KIDS 8/24/19
9. Conference Authorization: Attendance at 39th Annual NYSAMCC, 9/29-10/2/19 for Becky Seward and Stasha Dietz at a cost of \$824.38 each for lodging and registration.
10. Authorization for the Supervisor to sign letters of support for CFA applications: Open Space Institute; Home of Champions

11. Authorization for the Supervisor to sign the contract for NPPD event security for NPCSD for the 2019-2020 school year
12. Hiring of Michael York as full-time Municipal Worker I at the Recycling and ReUse Center at a rate of \$19.04 per hour, earning \$.50 increase each of successive 6-month period to reach full salary, as per union contract
13. Conference Authorization: Finance: Attendance at “Human Resources-A crash course covering key issues, basic laws and best practices” seminar on August 8th for a cost of \$298.00
14. Authorization to pay Burke, Miele, & McNaughton invoice from Building Capital: H07.1420.4

Warrant:

A motion was made by Supervisor Bettez to approve the July Warrant in the amount of \$422,243.90. Seconded by Councilman Torres, all aye votes cast, motion carried.

Approval of Highway Liquidation Request:

A motion was made by Supervisor Bettez to approve the following items for auction: 2008 Terex Model-760B; 1989 GMC K30; 94 Top Kick GMC K60 Bucket Truck; Surplus Gas Pumps; Cement Mixer; Leaf Vacuum; Air Compressor; 2009 Ford Crown Victoria. Seconded by Councilman Irwin, all aye votes cast, motion carried.

59 N. Putt Corners Road- SEQRA:

A motion was made by Councilman Irwin that the Town Board having satisfied all prerequisite conditions, assume Lead Agency status regarding SEQRA. Seconded by Councilman Torres, all aye votes cast, motion carried. Councilman Irwin indicated that the Town Board has the full Environmental Assessment Forms, both Parts 1 and 2 and that the Board has a proposed Negative Declaration. A motion was made by Councilman Irwin that the Town Board, upon its review of the Full Environmental Assessment Form and other relevant factors, adopt the Negative Declaration. Seconded by Councilman Torres, all aye votes cast, motion carried.

59 N. Putt Corners Road-Environmental Compliance Resolution:

A motion was made by Councilman Irwin that the Town Board adopt the “Environmental Compliance Resolution.” Seconded by Councilman Torres, all aye votes cast, motion carried.

59 N. Putt Corners Rd. -Bond Resolution:

Councilman Irwin read the following statement: “Now that the Town Board has adopted the environmental compliance proceedings relating to the project, the Town Board may proceed with adopting the bond resolution to finance the estimated total costs of the project. State law requires at least 4 affirmative votes to adopt the bond resolution. Because the bonds authorized will have a maturity in excess of 5 years, state law requires that the bond resolution be subjected to a permissive resolution. So, once adopted by the Town Board, the Town Clerk must post and publish the public notice provided within 10 days of the date of adoption of the bond resolution. Qualified voters may petition the Town to require that the adopted bond resolution be approved by special election. Those petitions must be submitted to the Town Clerk within 30 days of adoption of the bond resolution. If there are sufficient valid petitions submitted (at least 5% of the number of votes

cast in the last general election) then a special election must be called or the approval of the bond resolution placed on the ballot at the next general election. Assuming no or an insufficient number of petitions are submitted after the 30-day period, the bond resolution must then be published in full with the estoppel notice provided. Twenty (20) days after such publication, if no lawsuits contesting the adoption of the bond resolution are filed with the Town, the bonds to be issued can never be challenged except for constitutional defects. In sum, from the initial adoption of the bond resolution, the Town needs to wait about 60 days before it can issue any debt authorized in the bond resolution.”

A motion was made by Councilman Irwin that the Town Board, having satisfied any precedent requirements, adopt the Bond Resolution, dated July 18, 2019, authorizing the issuance of not to exceed \$8,000,000 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 the Town of New Paltz. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Resolution-Henry W. DuBois Bike and Pedestrian Lanes:

A motion was made by Supervisor Bettez to adopt the resolution authorizing the implementation, and funding in the first instance 100% of the Federal-aid eligible costs of PIN 8762.48, Henry W. DuBois (HWD) Bike and Pedestrian Lanes. Seconded by Councilman Irwin for discussion. A motion was made by Councilman Irwin to amend the language in the third “RESOLVED” paragraph from “appropriate” to “consider appropriating.” There was no second to his motion and amendment. The following votes were taken on the original motion to adopt the resolution as written: Supervisor Bettez, Councilman Torres and Councilwoman Seyfert-Lillis voted aye, Councilman Irwin voted no, Councilman Brownstein abstained. Motion carried.

Climate Smart Communities Resolution:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the resolution for the submission of the CSC grant from the Town by Barton & Loguidice. Seconded by Councilman Torres, all aye votes cast, motion carried.

Empire State Trail Maintenance Agreement:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the maintenance agreement once Joe Moriello is comfortable with the language between the Town and DOT. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Seasonal Hires:

A motion was made by Supervisor Bettez to allow Highway Superintendent Chris Marx to make recommendations and authorize the Supervisor to approve the hiring of 2 full-time temporary workers to help with mowing, as outlined in the union contract. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

“Know Your Rights Event”:

A motion was made by Councilman Torres for the Town to co-sponsor the Know Your Rights training with No One Leaves Mid-Hudson on July 31st at 7 p.m. at the Community Center. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Discussion-Greenhouse gas reduction targets:

Amanda Gotto made a presentation of next steps and actions the Town can take over the next 5 years to reduce greenhouse gas emissions. The Town Board will review its progress and work on it year by year.

At 9:17 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Rosenkranse
Town Clerk