



**Public Hearing- Purchase of 59 N. Putt Corners, 7 p.m.
Town Board Meeting
June 20, 2019
Town Courthouse, 23 Plattekill Ave.**

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

At 7:32 p.m. a motion was made by Supervisor Bettez to open the public hearing on the purchase of 59 N. Putt Corners Road. Seconded by Councilman Torres, all aye votes cast, motion carried.

Public Input:

Amanda Gotto, Climate Smart Communities Task Force Project Manager, spoke in support of the purchase and requested the Town Board consider optimizing energy efficiency during the building renovation process.

Dave Lent read a written statement requesting the Town revisit purchasing the former Gateway building for Town offices.

At 7:44 p.m. a motion was made by Councilman Irwin to close the public hearing. Seconded by Councilman Torres, all aye votes cast, motion carried.

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At 7:44 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Agenda: +Trade-In of old police car

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

Public Comment:

Jamie Vermilye, Assistant Location Manager for Calling Grace Productions thanked the Town and indicated that he was looking forward to filming on the Springtown Rail Trail Bridge.

Sheila Hamilton, Old Rte. 299, spoke about the speeding and cut through traffic problem on her road.

A motion was made by Supervisor Bettez to authorize the Supervisor to fill out the required forms to request a reduced speed limit of 30 mph from the DOT. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Review of grant application proposals for CFA:

Rebecca Minas from Barton & Loguidice spoke about the possibility for the Town to apply for grants relative for Green Infrastructure, the Child Care Center and/or Engineering and

Planning for I&I on Main St. She also spoke about an upcoming grant announcement for Sewer 6 Decommission and Transfer to Village WWTP.

Greta White from Walden Engineering spoke about the possibility for the Town to apply for Planning study/Engineering report grants for (1) Septic Relief Project in the Tributary 13 area; (2) Septic Relief Projects for Town areas near existing Village Sanitary sewer piping along with I/I study , WWTP study to provide enough added capacity for such efforts; and, (3) Comprehensive approach to the Ohioville area including decommission existing Ohioville WWTP.

A motion was made by Councilman Brownstein to hold \$5,000 from Grant writing budget line for the WIAA Grant. Seconded by Councilman Torres for discussion. Councilman Irwin and Councilman Brownstein both withdrew their motions.

A motion was made by Councilman Brownstein to allow the Supervisor to work on negotiating around the WIAA Grant and if Ted and Greta come back with a proportional price to apply for two of the grants in the proposal from Walden Engineering . Seconded by Councilman Irwin, all aye votes cast, motion carried.

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: Joint Meeting 6/6/2019
2. Approval of Escrow for Planning Board Project 19-110: 175 and 177 Rose Lane Clearing and Grading in the amount of \$2,000 with a replenishment level of \$1,000
3. Acceptance of EnCB resignation: Nancy Arias
4. Reappointment of Cara Lee to CWOSP
5. Authorization for the Supervisor to sign the UPSEU (Highways, B&G, Recycling) Contract
6. Authorization for the Supervisor to sign standard contracts for location use and traffic control services for HBO/Calling Grace Productions film shoot on Springtown Rail Trail Bridge
7. Authorization for the Supervisor to sign Flex Hour Agreement (Planning Board Secretary)
8. Seized asset request: NPPD
9. Computers authorized for destruction: NPPD
10. Escrow release: PB#19-35 Shop Rite Site Plan Façade and Windows in the amount of \$965.00
11. WVL T Easement Monitoring: Rescind July 20, 2017 authorization of \$1,982.50 to be paid for 2017 monitoring and authorize payment of the 2017 Invoice in the amount of \$2,535 and the 2018 invoice in the amount of \$2,193.75 out of the 2019 Budget line A522.8710.4 (Clean Water & Open Space Protection Commission)

Warrant:

A motion was made by Supervisor Bettez to approve the June Warrant in the amount of \$583,203.38. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Discussion-Empire State Trail Maintenance Agreement:

Supervisor Bettez, Councilman Irwin and Highway Supt. Chris Marx met with representatives from DOT and Hudson River Greenway. Supt. Marx provided a list of equipment that will be needed for the maintenance. The State will buy the Town a lawnmower but do not have the funds for the attachment for the snowblower. The Supervisor would like to continue negotiations to see if this can be resolved.

59 N. Putt Corners Road:

A motion was made by Councilman Irwin to rescind the June 6, 2019 Board action adopting Lead Agency, and the portion of the June 6, 2019 Board action that declared a negative declaration, as these actions were moved prematurely in the SEQRA process. Seconded by Councilman Torres, all aye votes cast, motion carried.

Trade-in of old police car:

A motion was made by Supervisor Bettez to authorize the Chief to trade-in the old police car as part of the purchase of a new car. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Executive Session:

At 8:46 p.m. a motion was made by Supervisor Bettez to go into executive session for the purposes of discussing a contract and personnel. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

At 9:16 p.m. a motion was made by Councilman Brownstein to come out of executive session. Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to promote Lloyd Luckett to Transfer Station Operator provisionally until he gets his CDL and for the Town to pay for him to get his CDL. Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Councilman Irwin to agree to settle the contract with Joseph Hurwitz, Architect for which the Town has an unpaid amount of \$20,000 for the sum of \$5,000 and receipt of a complete release. Seconded by Councilman Torres, all aye votes cast, motion carried.

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