



**Joint Town & Village Board Meeting, 7 p.m.
Town Board Meeting
June 6, 2019
Town Courthouse, 23 Plattekill Ave.**

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

Present (V): Mayor Tim Rogers, Trustee KT Tobin, Trustee William Murray

Absent (V): Trustee Alex Wojcik, Michelle Zipp

At 7:06 p.m. a motion was made by Supervisor Bettez to open the Joint meeting with the pledge. Seconded by Councilman Torres, all aye votes cast, motion carried.

Public Comment:

Leanne Maloney thanked the Town for the opportunity to work at the Recycling Center and requested that if funds become available, she would like the right to First Refusal for her position as Waste Reduction Assistant again.

Rebecca Rotzler presented a petition requesting the Town reinstate Leanne Maloney to her position at the Recycling Center.

Agenda: +59 N. Putt Corners to Town agenda

A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilman Brownstein, all aye votes cast, motion carried. Councilwoman Seyfert-Lillis was absent for the vote.

At 7:12 p.m. a motion was made by Mayor Rogers to open the Joint meeting. Seconded by Trustee Murray, all aye votes cast, motion carried.

Petition to establish Water District Extension-New Paltz Storage:

A motion was made by Supervisor Bettez to accept the petition from Andrew Loyer and make a request to the Village to allow the Town to extend the Water District. Seconded by Councilman Torres, all aye votes cast, motion carried. Councilwoman Seyfert-Lillis was not present for the vote. Mayor Rogers requested an update on the situation regarding Freihofer's hook-up to water, which was not done properly and see to it that going forward, the procedure is followed correctly. Supervisor Bettez indicated that the Town Attorney will be sending Freihofer's a letter informing them that the proper procedure was not followed and that they will have to take steps to follow the correct procedure and make a formal petition to the Town which will ultimately need acceptance by the Village.

Moriello Pool Playground:

Supervisor Bettez indicated that there have been many discussions over the years about opening the playground when the pool is closed from September to May. The plan is to keep it open during the month of September while Hasbrouck Park is closed for repairs.

Home Sprinkler Law:

Trustee Murray indicated that the draft law has been reviewed by the Village Attorney, who has made minor recommendations. There was a discussion regarding including rentals vs. owner-occupied vs. new constructions. Trustee Murray will continue to work on it with the Fire Chief and Village Attorney before presenting to the Town Board.

Joint Resolution-Bee City USA designation:

The Boards agreed that this would require a lot of work and that a separate group would need to be formed in order for this to move forward.

Resolution to appoint CCA Administrator:

Amana Gotto indicated that the CCA Committee interviewed two administrators and recommend Joule Energy Reduction Assets be appointed by the Town and Village.

A motion was made by Supervisor Bettez for the Town to accept the recommendation to use Joule as the administrator. Seconded by Councilman Irwin for discussion.

At 7:40 p.m. Councilman Torres, left the meeting.

Following discussion, a motion was made by Councilman Brownstein to authorize the Supervisor to sign the resolution template appointing Joule as the CCA Administrator on behalf of the Town Board. Seconded by Councilman Irwin, all aye votes cast, motion carried.
A motion was made by Mayor Rogers to adopt the resolution appointing Joule as the CCA Administrator. Seconded by Trustee Murray, all aye votes cast, motion carried.

Resolution:

A motion was made by Trustee Tobin to adopt the following Resolution:

In Support of Ulster County Legislature Resolution No. 229

WHEREAS, if passed by the State Legislature, any community in Ulster County would be granted authority to establish a community preservation fund (CPF) through levying a real estate transfer tax, and
WHEREAS, Such funds have been used by communities to leverage outside funding sources and preserve thousands of acres of land through acquisition and easement from willing landowners, and
WHEREAS, the limitations imposed by the tax cap significantly hinder the use of local open space bonds, and
WHEREAS, this is a very important potential source of revenue to fund open space preservation at the local level,
NOW, THEREFORE, the Town of New Paltz supports the Ulster County Legislature’s Resolution Number 229, requesting that The New York State Legislature introduce legislation amending General Municipal Law and The Tax Law, in relation to including the County of Ulster within the definition of a “Designated Community” under the Hudson Valley Community Preservation Act Of 2007.
There was no second to this motion.

A motion was made by Supervisor Bettez to adopt the same resolution. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Village Business:

A motion was made by Mayor Rogers to approve paying Alfandre Architecture up to \$5,000 for peer review of the new Fire Station architecture plans. Seconded by Trustee Tobin, all aye votes cast, motion carried.
A motion was made by Trustee Tobin to approve Bills and Claims for the Village. Seconded by Trustee Murray, all aye votes cast, motion carried.

Presentation:

Jason West made a presentation on Community Greenhouse Gas Inventories for the Town and Village of New Paltz.

At 8:19 p.m. Trustee Murray left the meeting.

Town Board Meeting:

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: Police Commission 5/16/19; Town Board 5/16/19
2. Authorization for the Supervisor to sign ICLEI contract on behalf of the Town
3. Budget Modification-Parkland Deposits Fund to A Fund: Authorization to modify the 2019 adopted budget in the amount of \$1,802.63 for construction of the food concession stand at the Field of Dreams (New Paltz Sports Park)
4. Approval to engage Herrick Feinstein LLP as bonding counsel
5. Authorization for the Supervisor to sign traffic control service agreement with Paramount Pictures
6. Authorization for Supervisor to sign ongoing NYSDOT grant paperwork associated with TAP-CMAQ Grant: Henry DuBois Drive (HWD) Bike and Pedestrian Lanes in the Town of New Paltz, PIN 8762.48
7. Authorization to pay survey fees for 59 N. Putt project out of the Building Renovation Capital Fund
8. Acceptance of resignation of Highway Secretary Carol West and approval of hiring Dawn Merrill as Highway Secretary

Resolution-RFP for Solar at Town Landfill:

A motion was made by Supervisor Bettez to accept the recommendation from the Committee and request the Town Clerk to publish the RFP. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

RFQ-Bike Path Consultant:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the RFQ following notification from DOT with their recommendations on anticipated start dates. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Resolution- Bike and Pedestrian Lanes:

A motion was made by Supervisor Bettez and seconded by Councilman Irwin to adopt the following resolution. All aye votes cast, motion carried.

**Locally Administered Project; Henry Dubois Drive (HWD) Bike and Pedestrian Lanes in the
Town of New Paltz, PIN 8762.48**

WHEREAS, a Project for the Henry Dubois Drive (HWD) Bike and Pedestrian Lanes in the Town of New Paltz, PIN 8762.48 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Town of New Paltz desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidentals.

NOW, THEREFORE, the New Paltz Town Board, duly convened does hereby

RESOLVE, that the New Paltz Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the New Paltz Town Board hereby authorizes the Town of New Paltz to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary engineering and right-of-way incidental work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$560,000** is hereby appropriated pursuant to bonding and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the New Paltz Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Supervisor thereof, and it is further

RESOLVED, that the Supervisor of the Town of New Paltz be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Town of New Paltz with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Supervisor, the following municipal titles: Town Engineer and Town Comptroller, are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

HWD/TAP Committee Formation:

A motion was made by Supervisor Bettez to form the committee as drafted. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Empire State Trail Maintenance Agreement:

Supervisor Bettez requested that the Board members go look at the trail and formulate any questions regarding the maintenance.

59 N. Putt Corners Road-SEQRA:

A motion was made by Councilman Irwin to declare the Town Lead Agency for SEQRA purposes. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

A motion was made by Councilman Irwin to accept the FEAF Parts 1 and 2 for this project. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

A motion was made by Councilman Irwin that the Town Board declares a Neg Dec for this Unlisted Action. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

A motion was made by Councilman Irwin to set the public hearing for June 20th at 7 p.m. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

At 9:18 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