



**Town Board Meeting
March 21, 2019, 7 p.m.
Town Courthouse, 23 Plattekill Ave.**

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

At 7:09 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: +Referral of CWOSP Law, +Planning Board Consultant

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

Public Input:

Matt DiDonna, Town Planning Board, commented on the Rte. 299 Draft Re-Zoning Law. Liz Axelson, representing Bart Panessa, spoke about his proposed Ferris Woods project and the affect the new zoning changes would have on it.

Presentation:

Amanda Gotto and Janelle Peotter presented the Greenhouse Gas Inventory Report for the Town of New Paltz: Climate Smart Communities.

A motion was made by Councilman Brownstein to accept the Greenhouse Gas Inventory as modified. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Route 299 Gateway Rezoning:

Michael Zierler and Victoria Polidoro presented the Board with the Draft Law and Part I of the Environmental Assessment Form. They reviewed sections of the draft law that may need clarification, expansion or revision.

A motion was made by Supervisor Bettez to adopt the Resolution Declaring Lead Agency, Classifying Action and Referring Proposed Local Law and Comprehensive Plan Amendment relating to the Route 299 Gateway Rezoning, as amended to include the Historic Preservation Commission. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to adopt the Resolution to schedule the Public Hearing on the Proposed Local Law and Comprehensive Plan Amendment relating to the Route 299 Gateway Rezoning for April 18, 2019 at 7 p.m. Seconded by Councilman Torres, all aye votes cast, motion carried.

Consent Agenda:

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

1. Approval of Minutes: Town Board March 7, 2019; Joint Meeting March 13, 2019
2. Declaration of April as Parkinson's Awareness Month
3. Establishment of Escrow for PB 19-34 Cragwood Road Long Form Wetlands Application-\$4,000.00, replenishment level \$2,000.00
4. Establishment of Escrow for PB 19-35 Shop Rite Plaza Site Plan-\$2,000.00, replenishment level \$1,000.00
5. Escrow Release for PB 18-313 in the amount of \$2,530.00
6. Authorization to modify the adopted 2019 budget for the purchase of a truck using CHIPS funds as follows:

Debit:	DBB 960	Appropriations	\$47,600.00
Decrease:	DBB-522-5112-200	Perm Improvements, CHIPS	\$47,600.00
Credit:	DBB 960	Appropriations	\$47,600.00
Increase:	DBB-522-5130-200	Machinery, Equipment	\$47,600.00

7. Authorization to rescind:

Debit:	AAA-691	Deferred Revenues	\$91,520.00
Increase:	AAA-522-8189-200	Recycle, Equipment	\$91,520.00
Credit:	AAA-510	Estimated Revenues	\$91,520.00
Increase:	AAA-980-3599-000	NYS DEC Recycling Grant	\$91,520.00

Request authorization to replace with:

Debit:	AAA-510	Estimated Revenues	\$91,520.00
Increase:	AAA-980-3599-000	NYS DEC Recycling Grant	\$91,520.00
Credit:	AAA-960	Appropriations	\$91,520.00

PH-No Parking/PH-Snow Removal/Town Board Meeting-March 7, 2019

Increase:	AAA-522-8189-200	Recycle, Equipment	\$91,520.00
8. Authorization to issue monthly purchase orders as follows:			
ShopRite	AAA-522-7310-400	Youth Program, C.E.	\$120.00
Alter Enterprise	AAA-522-1680-400	Central Data Processing, C.E.	\$356.00
	AAA-522-1110-400	Justices, C.E.	\$233.00
	AAA-522-1680-400	Central Data Processing, C.E.	\$1,200.00

9. Request Authorization to issue quarterly purchase orders as follows:

PDQ	AAA-522-7310-400	Youth Program, C.E.	\$ 50.00
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10. Authorization to modify 2018 Budget for cost overruns:

A Fund:

<u>To:</u>		<u>From:</u>		
1620.400	Buildings, CE	501.00	3120.200 Police, Equipment	12,250.00
5630.400	UCAT Loop Bus, CE	5,702.00	3120.400 Police, CE	57,157.00
8189.400	Recycling, CE	5,948.00	7150.130 Recreation-Moriello Pool, PS	914.00
9789.640	Other Debt-Principal	64,507.00	7150.460 Recreation-NPSRP, CE	<u>10,707.00</u>
9789.745	Other Debt-Interest	<u>4,370.00</u>		81,028.00
		81,028.00		

B Fund:

<u>To:</u>		<u>From:</u>		
9060.800	Medical Insurance	1,199.00	9030.800 Social Security	1,199.00

DA Fund:

<u>To:</u>		<u>From:</u>		
9060.800	Medical Insurance	1,049.00	5010.100 Supt. Of Highways, PS	215.00
9061.800	Dental Insurance	<u>892.00</u>	9010.800 State Retirement	291.00
		1,941.00	9030.800 Social Security	1,227.00
			9040.800 Workers' Compensation	112.00
			9055.800 Disability Insurance	10.00
			9089.800 Employee Assistance Program	<u>86.00</u>
				1,941.00

DB Fund:

<u>To:</u>		<u>From:</u>		
5130.200	Machinery, Equipment	134,961.00	5112.200 Perm Improvements, CHIPS	134,961.00

SSE Fund-Sewer 5:

<u>To:</u>		<u>From:</u>		
8130.400	Sewage Coll. Sys, CE	1,175.00	8120.400 Sewage Collection. Sys, CE	1,175.00

11. Authorization to increase 2018 Budget for unanticipated revenues:

A Fund:

Increase AAA510	Estimated Revenues	8,439.00
Increase AAA-980-3589-000	State Aid-Grant (NYS Parks, Rec & Hist. Pres.)	4,439.00
Increase AAA-980-3589-000	State Aid-Grant (NYS DEC)	4,000.00
Increase AAA960	Appropriations	8,439.00
Increase AAA-522-7110-470	Rail Trail Grant	4,439.00
Increase AAA-522-8090-410	Greenhouse Gas Emissions	4,000.00

SSA Fund:

Increase SSA510	Estimated Revenues	28,464.00
Increase SSA-980-2120-000	Sewer Rents-Sewer 1	26,503.00
Increase SSA-980-2123-000	Woodland Pond Sewer Rents	1,961.00
Increase SSA960	Appropriations	28,464.00
Increase SSA-522-8130-400	Sewage Treat & Disp, CE	28,464.00

SSF Fund:

Increase SSF510	Estimated Revenues	4,718.00
Increase SSF-980-2120-000	Sewer Rents-Sewer 6	4,718.00
Increase SSF960	Appropriations	4,718.00
Increase SSF-522-1440-400	Engineering, CE	1,108.00
Increase SSF-522-8130-400	Sewage Treat & Disp, CE	3,610.00

SWA Fund:

Increase SWA510	Estimated Revenues	9,396.00
Increase SWA-980-2140-000	Water Rents-Water 1	3,612.00
Increase SWA-980-2141-000	Woodland Pond Water Rents	2,598.00
Increase SWA-980-2148-000	Penalties & Interest on Rents	3,186.00
Increase SWA960	Appropriations	9,396.00
Increase SWA-522-8320-400	Source Supply/Pwr/Pump	9,396.00

SWB Fund:

Increase SWB510	Estimated Revenues	20,258.00
Increase SWB-980-2140-000	Water Rents-Water 2	20,258.00
Increase SWB960	Appropriations	20,258.00
Increase SWB-522-8320-400	Source Supply/Pwr/Pump	20,258.00

SWC Fund:

Increase SWC510	Estimated Revenues	1,266.00
Increase SWC980-2140-00	Water Rents-Water 3	1,266.00
Increase SWC960	Appropriations	1,266.00
Increase SWC-522-8320-400	Source Supply/Pwr/Pump	1,266.00

12. Authorization to release purchase orders:

R9-00005	Kenco Work & Safety Store	AAA-522-1620-400	\$221.18
R9-00038	Montano & Sons	DBB-522-5110-400	\$175.00
R9-00109	Robert Green Truck Div.	DBB-522-5130-200	\$47,599.50

13. Resolution-Temporary No Parking Zones for Rock the Ridge Event on May 4, 2019:

WHEREAS, the 50-mile endurance challenge and environmental fundraiser Rock The Ridge is scheduled for May 4, 2019 and the race organizers have requested that the Town enact a temporary one-day no parking ordinance in the area around Gatehouse Road for safety, logistical, and organizational reasons;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Paltz has resolved to enact a one-day temporary no parking area in the area around the Testimonial Gateway (see map) on May 4, 2019 with the area to be posted with No Parking signs and enforced by the New Paltz Police Department.

14. Authorization to hire and train Account Clerk: Finance

15. Authorization to hire Ernie Starkey as Moriello Pool laborer at \$40/hr.

Warrant:

A motion was made by Supervisor Bettez to approve the March Warrant in the amount of \$497,339.43. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

2017 Verbal Audit Findings:

The Town Board had a brief discussion regarding some verbal findings which need improvement as a result of the 2017 audit.

Request for Proposals-Leasing Town of New Paltz Municipal Land for Solar Development:

A motion was made by Councilman Irwin that the proposed RFP and draft lease be forwarded to Joe Moriello for his review and comments. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Proposed Local Law #3/2019- "Landlord and Tenant":

A motion was made by Councilman Brownstein to adopt the Resolution Designating the Town Board Lead Agency to Review Environmental Impacts of the Proposed Changes to Add a New Chapter 93, "Landlord And Tenant" to the Code of the Town of New Paltz. Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Councilman Brownstein to adopt the resolution scheduling the public hearing for April 4, 2019 at 7 p.m. Seconded by Councilman Torres, all aye votes cast, motion carried.

Request to solicit bids:

A motion was made by Supervisor Bettez to authorize Highway Superintendent Chris Marx to begin soliciting bids for the summer mowing and trimming of the Town's 7 ballfields. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Request to engage legal counsel:

Councilman Irwin will draft a policy regarding the process by which Board members can contact the Town's attorney.

Referral of CWOSP Law:

A motion was made by Councilman Irwin to ask Joe Moriello to prepare his January 11, 2019 Draft revisions to Chapter 44, Section 44-4 "Clean Water Open Space Commission", along with additional documents necessary to move the law, with one change-to insert the word "Protection" to the Chapter Title and in the statute. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

Planning Board Consultant:

A motion was made by Supervisor Bettez to allow the Planning Board to use Kurt Sutherland, Architect, as a consultant, on an as-needed basis to be paid through the escrows. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

At 9:26 p.m. a motion was made by Supervisor Bettez to adjourn. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Rosenkranse
Town Clerk