



**Town Board Meeting  
September 5, 2019, 7 p.m.  
Courthouse, 23 Plattekill Ave.**

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

At 7:00 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:** +Bottled water in Town facilities, + Appt. to Public Access Committee  
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:**

Josh Fabella, New Paltz, spoke about the status of the Town's Comptroller position. Supervisor Bettez indicated that the Town has asked Civil Service to canvass the list of people that took the exam and is currently waiting to hear back from the County.

**Executive Session:**

At 7:06 p.m. a motion was made by Supervisor Bettez to go into executive session for the purposes of discussing personnel with Sgt. Butler. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 7:30 p.m. Sgt. Butler left executive session and Lt. Lucchesi was invited in.

At 8:02 p.m. a motion was made by Supervisor Bettez to come out of executive session with no action taken. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Presentation:**

Don Fletcher from Barton & Loguidice spoke about the revised proposal from B&L regarding improvements to the Town's Stormwater Management Program (MS4) and the remedy to a violation as a result of a recent audit.

**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, Councilman Torres was absent for the vote. Motion carried.

1. Approval of Minutes: Police Commission 8/15/19; Town Board 8/15/19; Special Meeting 8/22/19
2. HPC Resignation: Katarzyna Brodowska
3. Dave Weeks resignation: Municipal Worker I position at Moriello Pool effective 6/19/19
4. NPCSD/Recreation Transportation Agreement
5. Munistat Professional Services Agreement
6. Conference Authorization: 5 members of ZBA to attend NY Planning Federation Fall 2019 Conference for a total cost of \$400.00

7. Conference Authorization: 2 members of Planning Board to attend NY Planning Federation Fall 2019 Conference at a total cost of \$160.00
8. Training Authorization: 4 members of Highway Department to attend NYSDEC Erosion and Sediment Control training 9/20/19 for a total cost of \$200.00
9. Authorization to engage Willingham Engineering to research pricing for Field of Dreams Water System; billing not to exceed \$500
10. Community Education Coordinator computer replacement
11. Conference Authorization: 2 Finance Dept. members to attend NYS Government Finance Officers' Association Downstate Fall Seminar 10/2/19 for a total cost of \$190.00
12. Training Authorization: 2 members of Building Department to attend NYSDEC Erosion and Sediment Control training 9/20/19 for a total cost of \$100.00

**DEC Notice of Violation:**

A motion was made by Supervisor Bettez to authorize up to \$15,000 from the A fund to complete the 1998 gasoline remediation per DEC Notice of Violation 190484 to be charged to B&G AAA-522-1620.4 with an authorized transfer from available contingency funds in AAA-522-1990.400. Seconded by Councilman Irwin, all aye votes cast. Councilman Torres was absent for the vote. Motion carried.

**Discussion: Cleaning bids for Buildings & Grounds:**

A motion was made by Councilman Brownstein to accept Chris Marx's recommendation to hire T.J.E Cleaning Services with a bid amount of \$43,800, to clean the four Town Buildings and to authorize Mr. Marx to have them start when he is ready. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Addition to Town Personnel Policy:**

A motion was made by Supervisor Bettez to add "Section I (G): Use of Town Resources for Personnel Gain" to the Town's Personnel and Discriminatory Harassment Policies. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**URGENT Contract:**

A motion was made by Supervisor Bettez to approve the URGENT Contract. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Discussion-Old Rte. 299:**

The Board discussed passing a local law to exclude trucks over a certain weight on Old Rte. 299 to help limit traffic and speeding between N. Ohioville and the Town line. Supervisor Bettez will ask the Town Attorney to start working on this.

**Discussion-Auction Results:**

A motion was made by Supervisor Bettez to accept the bids for the surplus Police and Highway vehicles and put the funds back in the appropriate Reserve Accounts. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Acceptance of Agreements:**

A motion was made by Councilman Irwin to accept the proposals from the Law Offices of Jeffrey Storch and K.W. Bond LLC to provide services. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Update-Municipal Solar Proposal:**

Councilman Irwin indicated that the Ad Hoc Committee put out an RFP and received three proposals, which have been narrowed down to two. The Committee will be putting out a final request for clarification and should have a recommendation for the Town Board at the September 19<sup>th</sup> meeting.

**Appointment to Public Access Committee:**

A motion was made by Supervisor Bettez to appoint Don Kerr as the Town representative to the Public Access Committee. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Bottled Water at Town Facilities:**

Supervisor Bettez indicated that the costs to buy bottled water have increased. He is proposing installing water fountains with bottle refilling capabilities at the Court offices and Community Center since those buildings are connected to Village water.

A motion was made by Supervisor Bettez to authorize the Bookkeeper to change companies from which the Town purchases bottled water for the other Town offices. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**MS4 Proposal:**

A motion was made by Supervisor Bettez to authorize the Supervisor to sign a proposal to amend the MS4 Law in an amount up to \$15,800 or the lowest bid received from other engineering firms that were solicited. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 8:49 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