



**Public Hearing-Tax Cap Override
Town Board Meeting
October 17, 2019, 7 p.m.,
Town Courthouse, 23 Plattekill Ave.**

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

At 7:03 p.m. a motion was made by Supervisor Bettez to open the Public Hearing on the Tax Cap Override Law. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Public Input: None
The public hearing will remain open until later in the evening.

Town Board Meeting

At 7:03 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: +Rescue Squad Presentation, +Vote on Tax Cap Law, +Discussion on a donation from NP Properties, +Set Public Hearing for Budget.
A motion as made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilwoman Seyfert-Lillis all aye votes cast, motion carried.

Public Input: None

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 Joint meeting minutes 10/3/19
- 2. Parade Request: FAMILY of New Paltz 11/28/19
- 3. Field of Dreams concessionaire contract
- 4. Request by Chief Snyder for authorization transfer \$30,000 from the Police Seized Asset Funds into the Police Equipment AAA-522-3120-200 line, for the purchase of body cameras, software, installation, etc.
- 5. Budget Modifications

Request authorization to increase the 2019 adopted budget for unanticipated revenue earned at Moriello Pool

D-AAA510	Estimated Revenues	17,845.00	
AAA-980-2004-000	Recreation-Moriello Pool	17,845.00	
C- AAA960	Appropriations		17,845.00
AAA-522-7150-130	Moriello Pool, Personnel Serv		17,845.00

Request authorization to increase the 2019 adopted budget for Climate Smart grant receipts

D-AAA510	Estimated Revenues	9,120.00	
AAA-980-3597-000	State Grant-Climate Smart	9,120.00	
C- AAA960	Appropriations		9,120.00
AAA-522-8090-410	Greenhouse Gas Reporting		9,120.00

Request authorization to modify the adopted 2019 budget for cost overruns as follows:

<u>To:</u>		
AAA-522-1345-480	Purchasing, Public Health	2,363.00
AAA-522-1345-560	Purchasing, Recycling	446.00
AAA-522-1650-471	Web Site	1,000.00
AAA-522-1670-460	Print/Mail-Recreation	17.00
AAA-522-1670-520	Print/Mail-Town Board	241.00
AAA-522-5630-400	UCAT Loop Bus	10,000.00
AAA-522-7150-130	Moriello Pool, Personnel Services	11,021.00
AAA-522-7150-441	Recreation, Clearwater Park	6.00
AAA-522-8090-400	Environmental Conserv Comm	45.00
AAA-522-8189-400	Recycling, Contractual Expense	1,000.00
AAA-522-8189-420	Recycling, Bank Credit Card Fees	<u>2,058.00</u>
		28,197.00

From:

AAA-522-1010-400	Town Board, Contractual Expense	241.00
AAA-522-1670-560	Print/Mail-Recycling	446.00
AAA-522-1990-400	Contingency	18,830.00
AAA-522-7150-458	Recreation, Community Center	23.00
AAA-522-8090-410	Greenhouse Gas Emissions Acctg & Rptg	<u>8,657.00</u>
		28,197.00

To:

BBB-522-9055-800		
BBB-522-9062-800	Disability Insurance	106.00
	Vision Insurance	<u>225.00</u>
<u>From:</u>		331.00

BBB-522-1990-400		
BBB-522-9061-800	Contingent Account	
	Dental Insurance	106.00
<u>To:</u>		<u>225.00</u>

DAA-522-5010-400		331.00
	Superintendent of Highways, C.E.	

From:

DAA-522-5010-100		174.00
	Superintendent of Highways, P.S.	
		174.00

- 6. Approval of attendance for one Finance Department employee to attend the NYGFOA Accounting and Financial Reporting Workshop 11/20-21 for a total cost of \$360.00
- 7. Authorization for the Supervisor to sign Guardian and MVP renewals for 2020
- 8. Approval of additional purchase of supplies for EST pollinator planting project
- 9. Appointment of full-time HMEO
- 10. Authorization for the Supervisor to sign the 2019 NPPD/Trailways contract

Donation from New Paltz Properties

Supervisor Bettez indicated that Matt Eyler of New Paltz Properties made a donation of \$26,500, which would have been his commission from the sale of 59 N. Putt Corners Rd., back to the Town. A motion was made by Supervisor Bettez to earmark this money, \$26,500, for the 59 N. Putt Corners Rd. Building project. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Set Public Hearing for 2020 Budget:

A motion was made by Supervisor Bettez set the public hearing on the budget for November 7th at 7 p.m. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Warrant:

A motion was made by Supervisor Bettez to approve the October Warrant in the amount of \$1,322,514.58. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Resolution-Greenway Grant-Moriello Bridge

A motion was made by Supervisor Bettez to adopt the following resolution:

GREENWAY COMMUNITIES GRANT PROGRAM APPLICATION

WHEREAS, the Town of New Paltz is applying to the Hudson River Valley Greenway for a grant under the Greenway Communities Grant Program for a project entitled “Moriello Bridge Replacement” to be located in the Town of New Paltz, and **WHEREAS**, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW, THEREFORE, be it resolved that the governing board of the Town of New Paltz hereby does approve and endorse the application for a grant under the Greenway Communities Grant Program, for a project known as “Moriello Bridge Replacement” and located within this community.

Seconded by Councilman Brownstein, all aye vote cast, motion carried.

Close Public Hearing:

At 7:13 p.m. a motion was made by Supervisor Bettez to close the public hearing on the Tax Cap Override law. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Discussion-Tech upgrade

Supervisor Bettez and Comptroller Gallucci indicated that the Town needs to upgrade all computers to Windows 10. Proposals for the replacement of computers vs. Cloud Based are being reviewed. The Town is considering doing them all at once as a Capital Project with bonding.

Community Solar on landfill Presentation:

Cara Lee and Ted Nitza of the Ad Hoc Committee made a presentation on the development and progression of this project.

A motion was made by Councilman Torres to reaffirm the Board’s previous votes that would allow the Ad Hoc committee to continue to negotiate the contract and bring the Board updates. Seconded by Councilman Irwin, all aye votes cast. Councilwoman Seyfert-Lillis abstained. Motion carried.

Rescue Squad Presentation:

Matt Goodnow, Chief, made a presentation on the Rescue Squad’s history and how it has become one of the busiest departments in the County. He is requesting an increase in the Town’s 2020 contract contribution in the amount of \$111,403.55 in order to go to an all paid department, and with next year’s contract payments to be made monthly. The Town Board will discuss this during the budget portion of the meeting.

LL#8/2019-Tax Cap Override Law:

A motion was made by Supervisor Bettez to adopt the resolution to adopt this law as Local Law #8 of 2019. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Municipal Cleaning Resolution:

A motion was made by Supervisor Bettez to adopt the resolution authorizing the Supervisor to sign the contract as he sees fit. Seconded by Councilman Irwin, all aye votes cast. Councilman Torres was absent during the vote. Motion carried.

A motion was made by Supervisor Bettez to adopt the SEQRA Resolution and Notice of Determination of Non-Significance-Negative Declaration. Seconded by Councilman Brownstein, all aye votes cast. Councilman Torres was absent during the vote. Motion carried.

2020 Budget Amendment:

A motion was made by Supervisor Bettez to approve the following 2020 Budget Amendment-Water/Sewer for Edmunds Billing Software:

SWA	8340.4	Transmission & Distribution, C.E.	\$1,123.30
SWB	8340.4	Transmission & Distribution, C.E.	97.99
SWC	8340.4	Transmission & Distribution, C.E.	9.56
SWD	8340.4	Transmission & Distribution, C.E.	162.52
SSA	8120.4	Sewage Collection, C.E.	468.44
SSE	8120.4	Sewage Collection, C.E.	308.31
SSF	8130.4	Sewage Treatment & Disposal, C.E.	<u>219.88</u>
			\$2,390.00

Seconded by Councilman Brownstein, all aye votes cast. Councilman Torres was absent during the vote. Motion carried.

Budget discussion:

The Town Board and Comptroller discussed an increase to the Tentative Budget for the Building Department, Highway Department and Rescue Squad, as well as a decrease to the Comprehensive Plan Study for S. Putt Corners Rd.

A motion was made by Supervisor Bettez to approve the following changes:

Increase:	Safety Inspections, P.S.	B3620.100	\$14,560 (2 part-timers at 20 hrs/wk/ea)
Increase:	General Repairs C.E.	DBB5110.4	\$25,000 (Blacktop shortage from PAVE NY)
Increase:	Misc. (Brush & Weeds)	DBB5140.2	\$35,000 (Bucket Truck)
Increase:	Ambulance, C.E.	A4540.400	\$65,000 (Contract)
Decrease:	S. Putt Corners	B8091.400	\$15,000

Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 10:32 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Torres, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Rosenkranse
Town Clerk