

Joint Town & Village Meeting December 6, 2018 7 p.m.

Present (T): Supervisor Neil Bettez, Councilman Dan Torres, Councilman Marty Irwin.

Absent: Councilman David Brownstein, Councilwoman Julie Seyfert-Lillis.

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

Absent: Trustee Dennis Young.

At 7:20 p.m. a motion was made by Supervisor Bettez to open the joint meeting with the pledge. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Agenda: +Village Board approval of 11/14/18 Joint Minutes, +Town Board approval to extend deadline for open enrollment, +Approval of 2nd Proposal from Alfandre Architecture, +Town Board approval to set amount for green project reserve fund.

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

Public Comment:

Edgar Rodriguez, Tanya Marquette and Kevin Kelly spoke about the incident involving the Police Department and Paul Echols.

Presentation:

Rebecca Minas of Barton & Loguidice presented the Town and Village Boards with a Draft New Paltz Green Infrastructure Capital Improvements Feasibility Plan. This plan was developed to assist the Town and Village in moving forward with their desire to advance a Green Infrastructure program. The Town and Village Boards will forward any questions and comments to Ms. Minas.

Proposal for a Joint Town-Village Website:

Supervisor Bettez indicated that the lowest proposal came in at \$11,000. Mayor Rogers indicated that the Village has a Fiber connection which would allow the Village to host a website on its' own server. The Boards will continue to work on this with a decision anticipated to be made by December 20th in order to meet the Town's deadline with its' current website company.

Discussion of Draft Law:

The Boards discussed amending and/or striking certain language in the draft law, "Loitering for the purpose of using or possessing marijuana or a controlled substance". It will be sent to agencies and/or individuals who have been involved in the process, for review and discussed at a future meeting.

Review of Proposal from Alfandre Architecture for a Joint Municipal Center:

A motion was made by Councilman Irwin that the Supervisor is hereby authorized to execute Alfandre Architecture's agreement captioned "Second proposal for architecture and planning services", in an amount not to exceed \$8,500, upon review and mutual approval by both the Supervisor and Councilman Irwin. Seconded by Supervisor Bettez, with support from the Village Board. All aye votes cast, motion carried.

At 9:01 p.m. Trustee Kerr left the meeting.

Joint Resolution:

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

**Authorizing a Collaborative Unified Planning Work Program Application to Ulster County
Transportation Council Led by the Town of New Paltz in Collaboration with the Village of New Paltz for a
Complete Streets/ Pedestrian and Bicycle Strategic Plan**

WHEREAS, the Town and Village are interested in working jointly on comprehensive, integrated transportation planning as well as cooperating with regional and state officials and other locally interested parties on transportation planning; and **WHEREAS**, the purpose of a bicycle-pedestrian plan is to develop a more walkable and bikeable community, preparing improvements to physical infrastructure that aids and equips pedestrian and bicycle travel by residents and visitors, while also fostering supporting policies, all of which will help expand safe connections between locations and land uses like SUNY-New Paltz and Main Street and the Empire State Trail, as well as to major employers within the community, and to schools, building on prior efforts like the Land Use Transportation Study and the Safe Routes to School Plan, and;

WHEREAS, the joint Village and Town Bicycle Pedestrian Committee indicates support for this Project which can enable multimodal infrastructure enhancements and capacity for these groups, elected leaders and other interested persons and groups to strengthen the culture of walking and bicycling, and help provide balanced and sustainable transportation; and

WHEREAS, a pedestrian and bicycle plan can assist overall economic development, making the village and town more bicycle-friendly, fostering less reliance on autos, and aiding landowners by not having to over-supply parking which is costly, while also helping relieve the impacts of congestion, such as experienced on many peak weekends; and **WHEREAS**, a bicycle-pedestrian plan can provide for long-range policy and coordination of resources at the same time as the community takes on complimentary implementation projects, to support and complement the establishment of the Empire State Trail and advance potential pedestrian safety improvements; now therefore **BE IT RESOLVED** that the New Paltz Town Board supports the Town’s submission to Ulster County Transportation Council of a 2018/2019 Unified Planning Work Program application for the UCTC to lead the establishment of a joint New Paltz Complete Streets/ Bicycle Pedestrian Plan project as part of the upcoming UPWP. Seconded by Trustee Murray and Councilman Torres, all aye votes cast, motion carried.

Village Board- Set Public Hearing:

A motion was made by Mayor Rogers to set the Public Hearing for the CBDG Project for December 19th. Seconded by Trustee Tobin, all aye votes cast, motion carried.

Village Board- Escrow and Street Opening Refund:

A motion was made by Mayor Rogers to authorize the Treasurer to close T/A #77, 56 Elting Ave., and release the unexpended balance of \$997.50 to Rich Steffens and to reimburse him \$400 for the Street Opening deposit at the same address. Seconded by Trustee Tobin, all aye votes cast, motion carried.

Village Board- Approval of Minutes:

A motion was made by Mayor Rogers to approve the Joint Minutes of 11/14/18. Seconded by Trustee Tobin, all aye votes cast, motion carried.

Town Board Meeting

Executive Session:

At 9:11 p.m. a motion was made by Supervisor Bettez to go into executive session for the purposes of discussing personnel. Seconded by Councilman Irwin, all aye votes cast, motion carried.
At 9:23 p.m. a motion was made by Supervisor Bettez to come out of executive session. Seconded by Councilman Irwin, all aye votes cast, motion carried.
A motion was made by Supervisor Bettez to approve the termination of a Town employee upon the recommendation the department head. 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: 11/14 Joint Meeting, 11/16 and 11/20 Special Meetings
2. Budget Modification: rescind budget modification of 11/1/18 to transfer the Tablet asset to the youth department and replace it with the one below due to a typo:

Increase: A960	Appropriations	\$323.00
Increase: A9901.905	Interfund Transfers	\$323.00
Decrease: A960	Appropriations	\$323.00
Decrease: A7310.4	Youth C.E.	\$323.00
3. Approval of YMCA Summer Recreation contract for 2019
4. Approval of MVP Rates for 2019
5. Establishment of Escrow: Corry/Bird Lot Line Revision, PB 18-270, in the amount of \$1,000 with a \$500 replenishment
6. Escrow Release: NP Canine Education Center in the amount of \$876.00
7. Equipment Purchase Approval: Building Department and Town Clerk
8. Establishment of green project reserve fund in the amount of \$7,500.00
9. Authorization to modify the adopted 2018 budget for the following cost overruns:

TO:				FROM:			
Fund	Account	Title	Amount	Fund	Account	Title	Amount
A	1110.200	Justice-Equipment	27.00	A	1110.100	Justice-Personal Services	1,933.00
A	1110.400	Justice-Contractual Exp	1,906.00	A	1620.100	B&G-Personal Services	5,169.00
A	1345.440	Purchasing-Bookkeeper	3,700.00	A	1990.400	Contingency	8,246.00
A	1345.560	Purchasing-Recycling	182.00	A	3120.400	Police-Contractual Exp	34,500.00
A	1620.400	B&G-Contractual Exp	2,299.00	A	8710.400	Open Space Conserv	<u>5,369.00</u>
A	1620.410	B&G-Town Hall Rent	2,870.00				55,217.00
A	3120.100	Police-Personal Services	34,500.00				
A	5182.400	Street Lighting-Contractual Exp	1,500.00				
A	7310.400	Youth Program-Contractual Exp	2,864.00				

A	8189.400	Recycle-Contractual Exp	2,189.00			
A	8189.420	Recycle-Credit Card Fees	<u>3,180.00</u>			
			55,217.00			
B	1650.400	Central Communications	1,400.00	B	1440.400	Engineer 2,377.00
B	3620.200	Safety Inspection-Equipment	1,800.00	B	3620.400	Safety Inspection-Contractual Exp <u>1,800.00</u>
B	7520.400	Historic Preservation Comm	<u>977.00</u>			4,177.00
			4,177.00			
		Traffic Control-Personal				
DB	3310.100	Services	4,700.00	DB	3310.400	Traffic Control-Contractual Exp 3,900.00
DB	5130.400	Machinery	5,000.00	DB	5110.400	Roads & Repair-Contractual Exp 10,800.00
						Misc (Brush & Weeds)-Contractual
DB	5140.100	Misc (Brush & Weeds)-PS	1,700.00	DB	5140.400	Exp <u>1,700.00</u>
		Snow Removal-Contractual				
DB	5142.400	Exp	<u>5,000.00</u>			16,400.00
			16,400.00			

Request authorization to increase the 2018 adopted budget for the receipt of the DEC Tree Inventory Grant as follows:

Increase	A960	Appropriations	54,364.00	
		Tree Inventory & Mgt Plan-		
Increase	A8091.400	C.E.	54,364.00	
Increase	A510	Estimated Revenues		54,364.00
Increase	A3589	State Grant		54,364.00

Request authorization to increase the 2018 adopted budget for the receipt of the Police Child Safety Grant as follows:

Increase	A960	Appropriations	593.00	
Increase	A3122.425	Police Child Safety Grant	593.00	
Increase	A510	Estimated Revenues		593.00
Increase	A3575	Police State Grants		593.00

10. Authorization to pay Barton & Loguidice invoice #97356 in the amount of \$1,307.25 from BBB-522-1440-400
11. Authorization of collection letter to PB account #2017-05

Mini-Bid-Recycling Backhoe Purchase:

A motion was made by Supervisor Bettez to authorize the Comptroller to obtain a mini-bid through NYS OGS to get a 3rd comparable bid for the Recycling backhoe purchase and authorize Laura Petite to purchase one of those based on “Best Value”. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Discussion of bids for Greenhouse Gas Inventory (Climate Smart Communities):

A motion was made by Supervisor Bettez to award the bid to Jason West. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Proposed Amendment to Chapter 16:

Councilman Torres presented a proposed amendment to Chapter 16 of the Town of New Paltz Law, “Immigration and Detention”. This amendment would prohibit ICE or CBP officials from arresting a person on Town Court property. This is in response to the recent arrest of Matthew Rojas. Councilman Torres will continue to work on this and speak to the appropriate authorities as to the legality of this amendment.

Extend Deadline for Open Enrollment:

A motion was made by Supervisor Bettez to extend the deadline for open enrollment to December 26, 2018. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 9:39 p.m. a motion was made by Councilman Torres to adjourn. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari Rosenkranse
Town Clerk