

**Public Hearing-Simplified Site Plan Review, 7 p.m.
Town Board Meeting, 7:15 p.m.
February 15, 2018**

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

At 7:10 p.m. a motion was made by Supervisor Bettez to open the public hearing on Simplified Site Plan Review. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Public Input:
Sylvester Taliaferro and Kira Kinney, local farmers, spoke in favor of proposed law.

At 7:14 p.m. a motion was made by Supervisor Bettez to close the public hearing. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 7:17 p.m. a motion was made by Supervisor Bettez to open the Town Board meeting with the pledge. Seconded by Councilman Torres, all aye votes cast, motion carried.

Agenda: +Appoint alternate to Planning Board +Approval to conduct interviews +Appoint Chair and Co-Chairs of CWOSP
A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilman Irwin, all aye votes cast, motion carried.

EnCB Annual Report:
Ingrid Haeckel, CO-Chair of the EnCB provided an overview of the 2017 Annual Report of Activities from the Environmental Conservation Board.

Interviews:
The Town Board interviewed Elijah Duncan-Gilmour and Ray Lunati for the open position of Planning Board Alternate.

Executive Session:
At 7:46 p.m. a motion was made by Councilman Irwin to go into executive session for the purposes of discussing the Planning Board Alternate. Seconded by Councilman Brownstein, all aye votes cast, motion carried.
At 7:52 p.m. a motion was made by Supervisor Bettez to come out of executive session. Seconded by Councilman Torres, all aye votes cast, motion carried.

Appointment of Planning Board Alternate:
A motion was made by Councilman Torres to appoint Elijah Duncan-Gilmour as the Planning Board Alternate for a term of 2 years to expire 12/31/2019. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Consent Agenda:
A motion was made by Supervisor Bettez and seconded by Councilman Irwin to approve and authorize the following items as part of the consent agenda:

1. Budget Modifications 2017

TO: A FUND			FROM: A FUND		
AAA-522-1220-400	SUPERVISOR, C.E.	1,336.00	AAA-522-1110-100	JUSTICES, P.S.	12,912.00
AAA-522-1340-400	BUDGET, C.E.	38.00	AAA-522-1110-400	JUSTICES, EQUIPMENT	2,774.00
AAA-522-1380-400	FISCAL AGENT (BANK CHGS)	16.00	AAA-522-1220-100	SUPERVISOR, P.S.	1,702.00
AAA-522-1410--100	TOWN CLERK, P.S.	5,278.00	AAA-522-1340-100	BUDGET, P.S.	25,169.00
AAA-522-1650-400	CENTRAL COMMUNIC EXP	6,448.00	AAA-522-1355-400	ASSESSORS, C.E.	1,838.00
AAA-522-1650-440	PUBLIC ACCESS	625.00	AAA-522-1410-400	TOWN CLERK, C.E.	2,284.00
AAA-522-3120-100	POLICE, P.S.	69,152.00	AAA-522-1420-400	ATTORNEY, C.E.	22,900.00
AAA-522-3120-200	POLICE, EQUIPMENT	9,417.00	AAA-522-1430-400	PERSONNEL/PAYROLL, C.E.	3,322.00
AAA-522-3121-290	POLICE, RESTRICTED USE	14,000.00	AAA-522-1440-400	ENGINEER, C.E.	22,000.00
AAA-522-3122-290	PD-VEST GRANT	7,315.00	AAA-522-1460-400	RECORDS MGT, C.E.	2,048.00
AAA-522-5630-400	UCAT LOOP BUS, C.E.	1,102.00	AAA-522-1620-100	BUILDINGS, P.S.	13,833.00
AAA-522-7020-400	RECREATION ADMIN, C.E.	936.00	AAA-522-1620-200	BUILDINGS, C.E.	3,610.00
AAA-522-7150-458	RECREATION, COMM CTR	630.00	AAA-522-1680-400	CENTRAL DATA PROCESS, C.E.	2,823.00

AAA-522-7150-460	RECREATION, NP SPORTS PARK	1,406.00	AAA-522-1910-400	UNALLOCATED INSURANCE	3,587.00
AAA-522-7150-485	RECREATION ACTIVITIES	829.00	AAA-522-3120-400	POLICE, C.E.	11,434.00
AAA-522-7310-100	YOUTH, P.S.	1,834.00			
AAA-522-7310-400	YOUTH, C.E.	1,290.00			
AAA-522-8189-100	RECYCLING, P.S.	9,363.00			
AAA-522-8189-200	RECYCLING, EQUIPMENT	274.00			
AAA-522-8189-400	RECYCLING, C.E.	947.00			
		132,236.00			132,236.00

<u>TO: B FUND</u>			<u>FROM: B FUND</u>		
BBB-522-1420-400	ATTORNEY, C.E.	2,600.00	BBB-522-1650-443	PUBLIC ACCESS TV	2,180.00
BBB-522-1440-400	ENGINEER, C.E.	4,521.00	BBB-522-1680-400	CENTRAL DATA PROCESS, C.E.	2,415.00
BBB-522-1670-400	CENTRAL PRINT/MAIL	3,065.00	BBB-522-3620-100	SAFETY INSPECTIONS, P.S.	9,071.00
BBB-522-7110-400	PARKS-MORIELLO POOL	10,079.00	BBB-522-3620-400	SAFETY INSPECTIONS, C.E.	2,276.00
BBB-522-7520-400	HISTORIC PRES COMM, C.E.	2,464.00	BBB-522-8092-400	GRANTS WRITER	11,916.00
BBB-522-8010-100	ZONING BOARD, P.S.	40.00			
BBB-522-8020-100	PLANNING BD, P.S.	72.00			
BBB-522-8020-455	PLANNING-ENGINEER	1,137.00			
BBB-522-9010-800	STATE RETIREMENT	3,625.00			
BBB-522-9062-800	VISION INSURANCE	255.00			
		27,858.00			27,858.00

Request authorization to modify the **2017** adopted budget for cost overruns as follows:

<u>TO: DA FUND</u>			<u>FROM: DA FUND</u>		
DAA-522-9010-800	STATE RETIREMENT	8,249.00	DAA-522-5010-100	SUPT HIGHWAYS, P.S.	7,004.00
DAA-522-9030-800	SOCIAL SECURITY	3,117.00	DAA-522-5010-400	SUPT HIGHWAYS, C.E.	591.00
DAA-522-9055-800	DISABILITY INSURANCE	47.00	DAA-522-5120-100	BRIDGES, P.S.	1,070.00
DAA-522-9062-800	VISION INSURANCE PD	402.00	DAA-522-5120-400	BRIDGES, C.E.	620.00
			DAA-522-9040-800	WORKERS' COMPENSATION	243.00
			DAA-522-9060-800	MEDICAL INSURANCE	1,807.00
			DAA-522-9061-800	DENTAL INSURANCE	394.00
			DAA-522-8089-800	EMPLOYEE ASSIST PROG	86.00
		11,815.00			11,815.00

Request authorization to modify the **2017** adopted budget for cost overruns as follows:

<u>TO: DB FUND</u>			<u>FROM: DB FUND</u>		
DBB-522-5110-100	GENERAL REPAIRS, P.S.	6,472.00	DBB-522-5110-400	GENERAL REPAIRS, C.E.	11,972.00
DBB-522-5142-200	SNOW REMOVAL, EQUIPMENT	5,500.00			
		11,972.00			11,972.00

Request authorization to modify the **2017** adopted budget for cost overruns as follows:

<u>TO: SEWER 1 FUND</u>			<u>FROM: SEWER 1 FUND</u>		
SSA-522-1440-400	ENGINEER, C.E.	162.00	SSA-522-1670-400	PRINTING/MAIL, C.E.	29.00
SSA-522-8130-400	SEWAGE TREAT & DISP, C.E.	3,262.00	SSA-522-8120-100	SEWAGE COLLECTING, P.S.	502.00
			SSA-522-8120-400	SEWAGE COLLECTING, C.E.	1,275.00
			SSA-522-9030-800	SOCIAL SECURITY	48.00
			SSA-522-9040-800	WORKERS' COMPENSATION	24.00
			SSA-522-9060-800	MEDICAL INSURANCE	1,546.00
		3,424.00			3,424.00

Request authorization to modify the **2017** adopted budget for cost overruns as follows:

<u>TO: SEWER 5 FUND</u>			<u>FROM: SEWER 5 FUND</u>		
SSE-522-1440-400	ENGINEER, C.E.	485.00	SSE-522-1670-400	PRINT/MAIL, C.E.	18.00
SSE-522-8130-400	SEWAGE TREAT & DISP, C.E.	2,454.00	SSE-522-8120-100	SEWAGE COLLECTING, P.S.	273.00
			SSE-522-8120-400	SEWAGE COLLECTING, C.E.	1,680.00
			SSE-522-9030-800	SOCIAL SECURITY	26.00
			SSE-522-9040-800	WORKERS' COMPENSATION	14.00
			SSE-522-9060-800	MEDICAL INSURANCE	928.00
		2,939.00			2,939.00

Request authorization to modify the **2017** adopted budget for cost overruns as follows:

<u>TO: SEWER 6 FUND</u>			<u>FROM: SEWER 6 FUND</u>		
SSF-522-1440-400	ENGINEER, C.E.	1,370.00	SSF-522-1670-400	PRINT/MAIL, C.E.	10.00
SSF-522-1950-400	TAXES & ASSESS ON MUNI PROP	315.00	SSF-522-8130-100	SEWAGE COLLECT, P.S	1,308.00

SSF-522-8130-400	SEWAGE TREAT & DISP, C.E.	3,323.00	SSF-522-9030-800	SOCIAL SECURITY	104.00
			SSF-522-9040-800	WORKERS' COMPENSATION	10.00
			SSF-522-9060-800	MEDICAL INSURANCE	696.00
			SSF-522-9730-715	BANS-INTEREST	2,880.00
		5,008.00			5,008.00

Request authorization to modify the **2017** adopted budget for cost overruns as follows:

<u>TO: WATER 1 FUND</u>			<u>FROM: WATER 1 FUND</u>		
SWA-522-1440-400	ENGINEER, C.E.	5,168.00	SWA-522-8340-100	TRANSMISS & DISTRIB, P.S.	4,011.00
SWA-522-1670-400	PRINT/MAIL, C.E.	177.00	SWA-522-9010-800	STATE RETIREMENT	881.00
SWA-522-8320-400	SOURCE SUPPLY, C.E.	2,420.00	SWA-522-9030-800	SOCIAL SECURITY	56.00
SWA-522-8340-400	TRANSMISS & DISTRIB, C.E.	817.00	SWA-522-9060-800	MEDICAL INSURANCE	3,634.00
		8,582.00			8,582.00

Request authorization to modify the **2017** adopted budget for cost overruns as follows:

<u>TO: WATER 2 FUND</u>			<u>FROM: WATER 2 FUND</u>		
SWB-522-1440-400	ENGINEER, C.E.	485.00	SWB-522-1670-400	PRINT/MAIL, C.E.	9.00
SWB-522-8320-400	SOURCE SUPPLY, C.E.	4,517.00	SWB-522-8340-100	TRANSMISS & DISTRIB, P.S.	2,110.00
			SWB-522-8340-400	TRANSMISS & DISTRIB, C.E.	2,002.00
			SWB-522-9010-800	STATE RETIREMENT	404.00
			SWB-522-9030-800	SOCIAL SECURITY	163.00
			SWB-522-9040-800	WORKERS' COMPENSATION	5.00
			SWB-522-9060-800	MEDICAL INSURANCE	309.00
		5,002.00			5,002.00

Request authorization to modify the **2017** adopted budget for cost overruns as follows:

<u>TO: WATER 3 FUND</u>			<u>FROM: WATER 3 FUND</u>		
SWC-522-1420-400	ATTORNEY, C.E.	2,793.00	SWC-522-8320-400	SOURCE SUPPLY, C.E.	2,874.00
SWC-522-1440-400	ENGINEER, C.E.	81.00			
		2,874.00			2,874.00

Request authorization to modify the **2017** adopted budget for cost overruns as follows:

<u>TO: WATER 4 FUND</u>			<u>FROM: WATER 4 FUND</u>		
SWD-522-1440-400	ENGINEER, C.E.	727.00	SWD-522-8340-100	TRANSMISS & DISTRIB, P.S.	1,028.00
SWD-522-1670-400	PRINT/MAIL, C.E.	19.00	SWD-522-8340-400	TRANSMISS & DISTRIB, C.E.	129.00
SWD-522-8320-400	SOURCE SUPPLY, C.E.	763.00	SWD-522-9010-800	STATE RETIREMENT	220.00
			SWD-522-9060-800	MEDICAL INSURANCE	132.00
		1,509.00			1,509.00

- 2. February Warrant
 - 3. Fireworks Contract
 - 4. Camp Wiltmeet (YMCA) contract 2018
 - 5. Water Bill penalty waiver, account #33-0, in the amount of \$11.04
 - 6. Water Bill penalty waiver, account #43-0, in the amount of \$26.99
 - 7. Church Council parade request for March 25, 2018
 - 8. Letter of Support for HHS for 2018 Heritage Development Grant Program: Stone House Day
 - 9. Local Elected Officials Sign-On for NY Renewals
 - 10. Letter of Support for Mohonk Preserve’s application for accreditation renewal from the Land Trust Alliance
 - 11. Establishment of escrow account for creation of new soccer fields at Field of Dreams
 - 12. Conference Authorization request for Building Department
 - 13. Minutes of February 1, 2018
- All aye votes cast, motion carried.

Hasbrouck Easement Violations:
A motion was made by Supervisor Bettez to reauthorize the expenditure of up to \$200 to pay for the cost of the signs to come out of DB522-3310.400 (from June 1, 2017). Seconded by Councilman Irwin, all aye votes cast, motion carried.

Executive Session:
At 8:02 p.m. a motion was made by Supervisor Bettez to go into executive session for the purposes of discussing litigation. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

At 8:10 p.m. a motion was made by Councilman Brownstein to come out of executive session. Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to authorize the expenditure of up to \$10,000 for legal representation in the lawsuit brought by Ingrid Beer, Gail Freedman and Donna Liebman against the Town of New Paltz. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Resignations:

A motion was made by Supervisor Bettez to accept the resignations of Dispatcher Sarah Nieves and Police Officer Gerald Marlett. Seconded by Councilman Torres, all aye votes cast, motion carried.

Approval to conduct interviews:

A motion was made by Supervisor Bettez to approve the conducting of interviews for a part-time dispatcher and part-time police officer. Seconded by Councilman Torres, all aye votes cast, motion carried.

Appointment of Co-Chairs:

A motion was made by Councilman Irwin to appoint Kevin Borden and John Gotto as Co-Chairs of the Clean Water Open Space Protection Commission. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Budget Modification-Tree Inventory Grant:

A motion was made by Supervisor Bettez and seconded by Councilman Irwin, to make the following modification to the 2018 budget:

Increase: A960 Appropriations	\$56, 239.00
A522-8510-400 Community Beautification	\$56, 239.00
Increase: A510 Estimated Revenues	\$56, 239.00
A980-3599-000 NYS DEC Grant	\$56, 239.00

Reason: For the reimbursement of a tree inventory grant to be provided by the DEC.

Credit Card Authorization-Youth Program Vending:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign all the appropriate paperwork for the Credit Card contract for vending for the Youth Program on behalf of the Town. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Authorization for Remote Access:

A motion was made by Supervisor Bettez to authorize remote access for the Bookkeeper during a short leave beginning February 22, 2018. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

URGENT Contract:

Tabled.

Simplified Site Plan Review-Local Law #1 of 2018:

A motion was made by Supervisor Bettez to adopt the resolution for Simplified Site Plan Review as Local Law #1 of 2018. Seconded by Councilman Torres, all aye votes cast, motion carried.

Warrant:

A motion was made by Supervisor Bettez to adopt the February Warrant in the amount of \$2,395,560.81. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 8:27 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 Mazzaccari
Town Clerk