

**Cont. Public Hearing-Proposed Water District #5
Town Board Meeting
February 18, 2016
7 p.m.**

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

At 7:13 p.m. a motion was made by Supervisor Bettez to continue to Public Hearing on Proposed Water District #5. Seconded by Councilman Torres, all aye votes cast, motion carried.

Public Comment:

Ingrid Beer (117 Plains Road), Susan Weber (130 Plains Road), Gray Rice (133 Plains Road), Carol & Ted Cryer (150 Plains Road), Donna Liebman (118 Plains Road), and Gail Freedman (121 Plains Road), all spoke in opposition of the Proposed Water District.

Mike Merriman, 1 Woodland Drive, spoke about the meaning of public benefit, which refers to the greater good of the community, not of every single person.

Don Kerr indicated that there should be a Plan B-treating the water from the Wallkill River at the treatment plant in the Village.

At 7:41 p.m. a motion was made by Supervisor Bettez to close the Public Hearing on Proposed Water District #5. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 7:41 p.m. a motion was made by Supervisor Bettez to open the Town Board meeting with the pledge. Seconded by Councilman Logan, all aye votes cast, motion carried.

Agenda: +Allocating funds for the demolition of old Town Hall, +Discussion on Adopting Robert's Rules of Order, +Water District #5, +SEQR review of back-up water system. A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilman Torres, all aye votes cast, motion carried.

Acceptance of Minutes:

A motion was made by Supervisor Bettez to accept the minutes of *January 21, 2016* and *January 28, 2016*. Seconded by Councilman Torres, all aye votes cast, motion carried.

Water District #5:

Town Engineer Dave Clouser made a presentation on the SEQR Process.

The Town Board agreed to hold off on taking any further action until next week's meeting, due to this not being on the agenda ahead of time.

Set Public Hearing Date on Grievance Day Local Law:

A motion was made by Councilman Logan to set the date for the public hearing for March 17th at 7:15 p.m. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Town email accounts:

Brian Macaluso, IT Consultant for the Town, indicated that the system is antiquated. Prior to two weeks ago, all Town emails were not being stored on the Town's server, but rather on the provider's offsite server. This is a problem because in situations where Foils require the disclosure of emails, the reliance is on the individual to provide them, rather than being able to search for them on a centralized server. Mr. Macaluso will prepare a proposal for how to update this system for next week's meeting.

Cusanno Annexation:

The Petitioner's discussed their plan for a Mixed-Use concept for the development at 152 Route 32 North, and possible benefits from increased density. The Board indicated that they would like more of an explanation of the benefits to this project. Councilman Logan indicated that there are more steps to the process that need to occur before the annexation can be approved.

A motion was made by Councilman Torres to extend the request, with the intent of action, for an additional 45 days from today. Seconded by Supervisor Bettez, all aye votes cast. Councilman Logan voted no. Motion carried.

Modifications to Purchase Order List:

A motion was made by Supervisor Bettez to adopt the modifications to the purchase order list:

Monthly

Louis A. Ostrowski	\$300.00	AAA-522-3120-400
Change to Louis A. Ostrowski	\$300.00	AAA-522- 3124 -400
Add D & D of Highland	\$450.00	DBB-522-5130-400
Remove D & D of Gardiner	\$900.00	DBB-522-5130-400
Remove Callanan Ind.	\$6,800.00	DBB-522-5142-400
Remove American Rock Salt	\$15,000.00	DBB-522-5142-400
Remove Pitney Bowes	\$148.00	AAA-522-1110-400
Add Lowe's	\$150.00	AAA-522-7310-400

Quarterly

Zee Medical	\$100.00	AAA-522-1620-400
Change to Cintas First Aid	\$100.00	AAA-522-1620-400
Zee Medical	\$160.00	DBB-522-5132-400
Change to Cintas First Aid	\$160.00	DBB-522-5132-400
Add Cintas First Aid	\$250.00	AAA-522-3120-400
Add Pitney Bowes	\$148.00	AAA-522-1110-400

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

Fireworks Bank Account:

Tabled until next week.

Change of Administrator for Acensus:

A motion was made by Supervisor Bettez to change the administrator to Lynn Karge, and then close the account. Seconded by Councilman Torres, all aye votes cast, motion carried.

Conference Attendance:

A motion was made by Supervisor Bettez to approve the attendance of Bookkeeper Arlene Weber and Comptroller Jean Gallucci at the NYS Government Finance Officers Association Conference in Albany on April 5-8, 2016, in the amount of \$1,781; and \$55 for a NYSGFOA webinar on March 8th. Seconded by Councilman Torres, all aye votes cast, motion carried.

Sale of Surplus Equipment:

A motion was made by Supervisor Bettez to award the bid to the two highest bidders, Don Hughes, \$2,200 for the Dump Truck, and Ethan Henderson, \$3,050 for the Tub Grinder. Seconded by Councilman Logan, all aye votes cast, motion carried.

Executive Session:

At 9:10 p.m. a motion was made by Councilman Torres to go into Executive Session for the purposes of discussing contract negotiations, and to invite Comptroller Gallucci. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 9:25 p.m. a motion was made by Councilman Logan to come out of Executive Session. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Supervisor Bettez indicated that Comptroller Gallucci is authorized to begin processing the checks for the boot allowance with no taxes deducted.

At 9:30 p.m. a motion was made by Supervisor Bettez to go into Executive Session for the purposes of discussing Contract Negotiations, and to invite Highway Supt. Chris Marx. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 9:49 p.m. a motion was made by Councilman Torres to come out of Executive Session. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to follow the language in the original Union Contract regarding the boot allowance until the Town and the Union can discuss it further. Seconded by Councilman Torres, all aye votes cast, motion carried.

Warrant:

A motion was made by Supervisor Bettez to approve the February Warrant in the amount of \$1,780,960.74. Seconded by Councilman Torres, all aye votes cast, motion carried.

Approval of Contracts:

A motion was made by Supervisor Bettez to approve the contract with the ***UC Agricultural Society*** for the use of the Fairgrounds with an authorized prepay of a \$75 deposit, and ***American Fireworks*** for the fireworks display. Seconded by Councilman Torres, all aye votes cast, motion carried. The Fireworks Celebration will be held on July 1st.

A motion was made by Supervisor Bettez to approve and sign the ***DMV Hearing Room Rental Agreement***. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Logan to approve and authorize the Supervisor to sign the ***Consulting Services Agreement with Kathy Puglisi as Senior Coordinator***. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Councilman Torres to approve and authorize the Supervisor to sign the ***Contract with USIA Video***. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Parade Request Applications:

A motion was made by Councilman Torres to approve the requests from the New Paltz Baseball/Softball Association and New Paltz Church Council. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Snow Closing/Cancellation Policy:

Supervisor Bettez suggested that if Town Offices are closed due to bad weather, any meetings scheduled for that evening should be cancelled. The Board agreed to revisit this discussion at a later date.

Fire Department's Use of Town's Village Hall offices:

A motion was made by Supervisor Bettez to allow the Fire Department to use two empty offices for free, and should the Town need the space back, it will give the Fire Department 30-60 days' notice. Seconded by Councilman Torres, all aye votes cast, motion carried.

Robert's Rules of Order:

A motion was made by Councilman Torres that the Board try its best to adhere to Robert's Rules of Order and empower the Supervisor to conduct the meetings in that manner. Seconded by Councilwoman Seyfert-Lillis. This item was tabled until next week.

Allocation of Funds for Demolition of Old Town Hall:

A motion was made by Councilman Irwin to allocate \$285,937 to the demolition of the old Town Hall, which is the unallocated balance from the \$421,000, proceeds from the lease of the cell tower. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

At 10:13 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Logan, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk