



**Town Board Meeting
Public Hearing-Critical Environmental Areas
February 20, 2020, 6:45 p.m.,
Town Courthouse, 23 Plattekill Ave.**

Present: Supervisor Neil Bettez, Councilwoman Alex Baer, Councilman Torres, Chief Joe Snyder.
Absent: Councilman David Brownstein, and Councilwoman Julie Seyfert-Lillis

At 6:45 pm 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:

At 6:47 pm a motion was made by Supervisor Bettez to approve the agenda with some changes, moving the recommendations to the Town Board by the Police Commission before public input. Seconded by Councilman Dan Torres, all aye votes cast, motion carried.

Recommendations to Town Board from Police Commission:

- A motion was made by Supervisor Bettez to approve the promotion of Zachary Mitchell and Jerome Milton to full-time status. Seconded by Councilman Torres, all aye votes cast, motion carried.
- A motion was made Supervisor Bettez to approve the transfer of Patrol Sergeant Matthew Sutton to the Detective Division as Detective Sergeant. Seconded by Councilman Torres, all aye votes cast, motion carried.
- A motion was made by Supervisor Bettez to approve and hire part-time Police Officer David Dugatkin. Seconded by Councilman Torres. All aye votes cast, motion carried.
- A motion was made by Supervisor Bettez to promote Brianne Quigley from Patrol Officer to Patrol Sergeant. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Break: 7:00 pm

At 7:03 Chief Snyder left the meeting

Public Hearing-Critical Environmental Areas Continued from 2/6/2020

At 7:05 pm Supervisor Bettez announced the continuation of the Public Hearing on Critical Environmental Areas.

Ingrid Haeckel, Chair of the EnCB, continued a proposal for establishing critical environmental areas and addressed some concerns and advantages pertaining to these areas.

Public Input:

Laura deMay (Letter read by Janelle Peotter), Libby Zemaitis, and Eric Perlman all spoke in support of the Town designating critical environmental areas.

At 7:22 pm Supervisor Bettez indicated the public hearing would remain open.

Public Comment: None

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 Joint Meeting minutes 2/6/20
2. Budget modifications for 2019 cost overruns

Meeting Date: February 20, 2020						
Request authorization to modify the adopted 2019 budget for cost overruns:						
A Fund						
To:			From:			
1110.420	Justice-Special Prosecutor	1,724.00	1010.400	Town Board, CE	900.00	
1345.400	Purchasing, CE	462.00	1110.100	Justices, PS	5,000.00	
1345.440	Purchasing-Bookkeeping	638.00	1220.400	Supervisor, CE	2,200.00	
1620.400	Buildings, CE	1,607.00	1345.450	Purchasing-Town Clerk, CE	800.00	
3120.100	Police, PS	37,178.00	1345.470	Purchasing-Justice, CE	500.00	
5182.400	Street Lighting, CE	187.00	1345.480	Purchasing-Public Health	2,000.00	
7150.460	Recreation-NP Sports Park, CE	3,877.00	1355.100	Assessor, PS	2,000.00	
7190.400	Dog Park, CE	80.00	1410.100	Town Clerk, PS	3,000.00	
7310.400	Youth Program, CE	3,279.00	1420.400	Attorney, CE	10,000.00	
8090.410	Greenhouse Gas Emmissions	5,212.00	1440.400	Engineer, CE	5,000.00	
8189.400	Recycling, CE	4,829.00	1460.400	Records Mgt, CE	2,000.00	
8189.420	Recycle-Bank Credit Card Fees	1,246.00	1620.100	Buildings, PS	18,273.00	
9789.640	Other Debt-Principal	44,501.00	3120.200	Police, Equip	10,500.00	
9789.745	Other Debt-Interest	3,134.00	3120.400	Police, CE	45,781.00	
		107,954.00			107,954.00	
B Fund						
To:			From:			
1670.400	Central Printing & Mailing	219.00	1345.430	Purchasing-Bldg Insp	2,000.00	
8090.420	DEC Vehicle Charging Station	68.00	1440.400	Engineer, CE	5,000.00	
8091.410	Oil Spill Village Parking Lot	1,450.00	3620.100	Safety Inspection, PS	4,946.00	
8540.400	Drainage	4,035.00			11,946.00	
9010.800	State Retirement	6,174.00				
		11,946.00				

DA Fund						
To:			From:			
5010.400	Supt of Highways, CE	790.00	5010.100	Supt of Highways, PS	790.00	
DB Fund						
To:			From:			
1420.400	Attorney, CE	464.00	5110.100	General Repairs, PS	7,836.00	
5130.400	Machinery, CE	4,662.00	9901.900	Transfers to ATA Operating Acct	25,128.00	
5132.400	Garage, CE	1,060.00			32,964.00	
5142.400	Snow Removal, CE	1,650.00				
9730.600	Bond Anticipation Note-Principal	25,128.00				
		32,964.00				
SSA Fund						
To:			From:			
1670.400	Printing/Mailing, CE	54.00	8120.100	Sewage Collecting System, PS	143.00	
8120.400	Sewage Collecting System, CE	11,338.00	8130.400	Sewage Treat & Disp, CE	8,842.00	
		11,392.00	9010.800	State Retirement	94.00	
			9030.800	Social Security	27.00	
			9040.800	Workers' Comp	740.00	
			9060.800	Medical Insurance	1,546.00	
					11,392.00	
SSA 599	Appropriated Fund Balance	713.00				
SSA 960	Appropriations		713.00			
SSA 8120.400	Sewage Collecting System, CE		713.00			

	To record increase in appropriations to be financed from appropriation of additional fund balance for pump.						
	SSE Fund						
	To:				From:		
	1670.400	Printing/Mailing, CE	35.00		1440.400	Engineer, CE	20.00
	8120.100	Sewage Collecting System, PS	34.00		8120.400	Sewage Collecting System, CE	1,825.00
	8130.400	Sewage Treat & Disp, CE	1,921.00		9010.800	State Retirement	63.00
	9030.800	Social Security	37.00		9060.800	Medical Insurance	119.00
			2,027.00				2,027.00
	SSF Fund						
	To:				From:		
	1420.400	Attorney, CE	325.00		8130.100	Sewage Collecting System, PS	349.00
	1670.400	Printing/Mailing, CE	24.00				
			349.00				
	SWA Fund						
	To:				From:		
	1670.400	Printing/Mailing, CE	129.00		8340.100	Transmission & Distrib, PS	2,628.00
	8320.400	Source Supply/Pwr/Pump, CE	3,072.00		9010.800	State Retirement	228.00
	8340.400	Transmission & Dist, CE	41.00		9030.800	Social Security	263.00
			3,242.00		9060.800	Medical Insurance	123.00
							3,242.00
	SWA599	Appropriated Fund Balance	43,575.00				

SWA 960	Appropriations			43,575.00			
SWA 8320.400	Source Supply/Pwr/Pump, CE		43,575.00				
	To record increase in appropriations to be financed from appropriation of additional fund balance for 4th quarter meter swap out billing.						
	SWB Fund						
	To:				From:		
	1670.400	Printing/Mailing, CE	11.00		8340.100	Transmission & Distrib, PS	822.00
	8320.400	Source Supply/Pwr/Pump, CE	811.00				
			822.00				
	SWC Fund						
	To:				From:		
	8320.400	Source Supply/Pwr/Pump, CE	1,735.00		8340.100	Transmission & Distrib, PS	968.00
					8340.400	Transmission & Distrib, CE	767
							1,735.00
	SWD Fund						
	To:				From:		
					8340.100	Transmission & Distrib, PS	1,028.00
	1670.400	Printing/Mailing, CE	19.00		8340.400	Transmission & Distrib, CE	672.00
	8320.400	Source Supply/Pwr/Pump, CE	1,890.00		9010.800	State Retirement	54.00
			1,909.00		9030.800	Social Security	85.00
					9060.800	Medical Insurance	70.00
							1,909.00

3. Establishment of escrow for Homeland Towers Wireless Facility Site Plan (PB 20-08 for \$12000.00 initial deposit with a \$6000.00 replenishment threshold
4. Request authorization to combine the designated Youth Center capital accounts of H09 (\$9210.13) and H12 (\$36476.19) into one account for a combined total of \$45,686.32
5. Acceptance of resignation: Officer M Rizzo

Refugee Resettlement Letter:

A motion was made by Councilman Torres to formally allow the Supervisor to sign joint letter with Village regarding refugee resettlement. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

Highway Vehicle Replacement Plan and Proposed Highway Expenditure 2020:

A motion was made by Supervisor Bettez to approve the highway agreement for the expenditure of highway money for 2020. Seconded by Councilman Torres, all aye votes cast, motion carried.

February Warrant:

A motion was made by Supervisor Bettez to approve the February warrant in the amount \$1,544,974.00. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 7:48 pm, a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Torres, all aye votes cast, motion carried.

Respectfully Submitted,

Kristie Mazzaccari
Deputy Town Clerk