

**Public Hearing- WVRT Springtown Bridge Approach, 7:15 p.m.
Joint Town & Village Board Meeting, 7:30 p.m.
March 16, 2017**

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

At 7:17 p.m. a motion was made by Councilman Torres to open the public hearing on the Wallkill Valley Rail Trail Springtown Bridge Approach. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Public Input:

Caroline Paulson, Springtown Road, indicated she is very happy that the Town Board is taking on this issue.

Bill Houston, WVRTA, indicated that the association has offered to lend its' support.

Supervisor Bettez indicated that the Town Board will take action to declare Lead Agency during the meeting later. This has to be done before the Town can start cutting down the trees. The trees have to come down by March 31st otherwise the bats start to come out of hibernation.

At 7:21 p.m. a motion was made by Councilman Torres to close the public hearing. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Joint Town & Village Meeting

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

Present: Mayor Tim Rogers, Trustee Don Kerr, Trustee Tom Rocco, Trustee Rebecca Rotzler.

Absent: Trustee Dennis Young.

At 7:31 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 7:32 p.m. a motion was made by Mayor Rogers to open the meeting with the pledge. Seconded by Trustee Kerr, all aye votes cast, motion carried.

Agenda: +Letter to Senator Bonacic, Remove Farmers Market.

A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Presentation:

Bonne Masseo from the Recreation Committee identified the need for a concession stand or mobile food vendor for events at the New Paltz Sports and Recreation Park. Recreation Director Chuck Bordino developed a proposed categorized rate structure. It was determined that the Town will work on possibly revising the Peddling Law.

Public Input:

Josh Honig spoke about the Independence Day Celebration article in the newspaper.

Hannah George, Town resident, spoke about her recent experience of getting hit by a car while biking near her home. She urged raising more awareness about biking, with signs, infrastructure and education. It could save lives.

Letter to Senator Bonacic:

Mayor Rogers indicated that Senator Bonacic helped the Town and Village get funding to help with the Village wastewater treatment plant, fire hydrants, Moriello Pool and the Springtown Bridge Rail Trail approach.

A motion was made by Trustee Kerr to authorize the Supervisor and mayor to sign and send a letter of thanks to Senator Bonacic on behalf of the Town and Village. Seconded by Trustee Rocco, all aye votes cast, motion carried.

A motion was made by Councilwoman Seyfert-Lillis to authorize the Supervisor and Mayor to sign and send a letter of thanks to Senator Bonacic on behalf of the Town and Village. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Agreement in Principle (AIP):

Mayor Rogers indicated that due to the ongoing litigation, DEP has decided that it is very difficult to move forward with Water District No. 5 on Plains Road. The agreement between the Village and DEP involves creating a temporary line from Gardiner that comes from the East-West Delaware Aqueduct, and pumps it above grade on property that at your home or property that the DEP has an easement on. There would be no issue about how much water is needed for a backup.

Part of the agreement would involve funds for a new primary water source that would be a Village controlled water source that would serve SUNY, the Village, and Town water districts. The Village has to agree to sign off on this and send the draft agreement back to the DEP. This is only an agreement in principle and will stay in place until an Intergovernmental Agreement is approved by the Village and DEP.

A motion was made by Mayor Rogers to move forward with the AIP. Seconded by Trustee Rotzler, all aye votes cast, motion carried.

A motion was made by Councilman Logan to send a letter to DEP requesting that they continue moving forward with the project. Seconded by Councilman Irwin, all aye votes cast, Councilwoman Seyfert-Lillis abstained. Motion carried.

Discussion of Services:

A motion was made by Councilman Logan that the Town Supervisor be authorized to work with the Village Mayor to develop and RFP for a Water Treatment Plant and Wastewater Treatment Plant Operator. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Trees for Tribs Agreement:

A motion was made by Trustee Kerr to support the application for Trees for Tribs. Seconded by Trustee Rotzler, all aye votes cast, motion carried.

At 8:45 p.m. a motion was made by Trustee Kerr to adjourn the joint meeting. Seconded by Mayor Rogers, all aye votes cast, motion carried.

-5 Minute Break-

PH-Springtown Bridge Approach/Joint Town & Village Meeting-March 16, 2017

Town Board Meeting

Resignation:

A motion was made by Supervisor Bettez to accept the resignation of Helen Christie from the Historic Preservation Commission. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Acceptance of Minutes:

A motion was made by Supervisor Bettez to accept the minutes of **March 2, 2017**. Seconded by Councilman Torres, all aye votes cast, motion carried.

DMV Hearing Room Contract 2017:

A motion was made by Supervisor Bettez to approve the DMV Hearing Room Contract for 2017. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Parade Requests:

A motion was made by Supervisor Bettez to approve the parade requests by the Huguenot Nursery School and the New Paltz Baseball Association. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Discussion-Wilmorite Fee Negotiation:

The Town will engage Jacobowitz & Gubits to begin legal proceedings against Wilmorite to recover money owed to the Town.

Adoption of Credit Card and Open Charge Accounts Use Policy:

A motion was made by Supervisor Bettez to adopt the updated Credit Card and Open Charge Accounts Use Policy. Seconded by Councilman Torres, all aye votes cast, motion carried.

Appendix D

The Town of New Paltz will issue municipal credit cards or open credit account charge authorization to certain employees for use in their jobs; this policy sets out the acceptable and unacceptable uses of such credit authorizations. Use of municipal issued credit cards or open credit account charge authorization is a privilege, which the Town of New Paltz may withdraw in the event of serious or repeated abuse. Any credit card or open credit account charge the Town of New Paltz issues to an employee must be used for business purposes only, in conjunction with the employee's job duties. Employees with such credit authorizations shall not use them for any non-business, non-essential purpose, i.e., for any personal purchase or any other transaction that is not authorized or needed to carry out their duties. Employees must pay for personal purchases (i.e., transactions for the benefit of anyone or anything other than the Town of New Paltz) with their own funds or personal credit authorizations. The Town of New Paltz will not regard expenses for one's own business related use, such as lodging and meals while on municipal approved business trips, as personal purchases, as long as such expenses are consistent with the Town of New Paltz's travel and expense reimbursement policy. If any employee uses an municipal credit card or open credit account charge authorization for personal purchases in violation of this policy, the cost of such purchase(s) will be considered an advance of future wages payable to that employee, and will be recovered in full from the employee's next paycheck; any balance remaining will be deducted in full from subsequent paychecks until the wage advance is fully repaid. Such deductions may not take the employee's pay below 25% of their gross pay for the pay period(s) in question. If an employee uses an municipal credit card or open credit account charge authorization for any other type of unauthorized transaction in violation of this policy, i.e., incurs financial liability on the Town of New Paltz's part that is not within the scope of the employee's duties or the employee's authorization to make business related purchases, the cost of such purchase(s) or transaction will be the financial responsibility of that employee, and the employee will be expected to reimburse the

Town of New Paltz via deductions from pay until the unauthorized amount is fully repaid. Such deductions will be in the amount of the unauthorized purchase(s), but if a deduction for such amount would take the employee's pay below 25% of their gross pay, the deductions will be in two or more equal increments that will not take the employee's pay below 25% of their gross pay. In addition to financial responsibility and liability for wage deductions, any purchases an employee makes with a municipal credit card or open charge account authorization in violation of this policy will result in disciplinary action, up to and possibly including termination of employment, depending upon the severity and repeat nature of the offense.

Springtown Bridge Approach:

A motion was made by Councilman Irwin to authorize the Wallkill Valley Rail Trail Association to do any and all steps necessary in preparation for doing temporary repairs and also authorize and execute those temporary repairs. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to list this as a Type II action under SEQR, and to declare the Town Board Lead Agency. Seconded by Councilman Torres, all aye votes cast, motion carried.

Budget Modifications:

A motion was made by Supervisor Bettez to approve the following modification to 2017 budget:

Debit: A510	Estimated Revenues	\$50,000.00
Increase: A-980-1081-000	PILOT Payments	\$50,000.00
Credit: A960	Appropriations	\$50,000.00
Increase: A-522-3120-200	Police-Equipment	\$50,000.00

Reason: Due to the receipt of additional one-time revenue in Woodland Pond PILOT agreement. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to approve the following modifications to 2016 budget. Seconded by Councilman Irwin, all aye votes cast, motion carried. :

To: A960 Appropriations				35,120.00	From: A960 Appropriations				35,120.00
A	1345.440	Purchasing-Bookkeeper	85.00		A	1110.420	Justices-Sp Prosecutor	7,500.00	
A	1345.450	Purchasing-Town Clerk	32.00		A	1340.200	Budget-Equipment	54.00	
A	1345.460	Purchasing-Recreation	9.00		A	1345.407	Purchasing-Assessor	82.00	
A	1345.530	Purchasing-Youth	125.00		A	1345.470	Purchasing-Justice	52.00	
A	1670.440	Print/Mail-Bookkeeper	2,183.00		A	1345.480	Purchasing-Payroll	826.00	
A	1670.460	Print/Mail-Recreation	48.00		A	1345.510	Purchasing-Supervisor	332.00	
A	1670.520	Print/Mail-Town Board	78.00		A	1345.520	Purchasing-Town Board	364.00	
A	1680.400	Central Data Proc-C.E.	100.00		A	1345.540	Purchasing-Pool	902.00	
A	3120.100	Police-P.S.	22,953.00		A	1345.560	Purchasing-Recycling	118.00	
A	7110.470	Rail Trail-Grant	1,965.00		A	1355.200	Assessor-Equipment	90.00	
A	9010.800	State Retirement	5,361.00		A	1355.400	Assessor-C.E.	21.00	
A	9030.800	Social Security	1,756.00		A	1420.400	Attorney-C.E.	40.00	
A	9789.640	Other Debt-Principal	104.00		A	1620.410	Buildings-Town Hall	326.00	
A	9901.905	Interfund Transfer	<u>321.00</u>		A	1670.450	Print/Mail-Town Clerk	848.00	
			35,120.00		A	1670.470	Print/Mail-Justice	1,265.00	
					A	1670.472	Print/Mail-Assessor	1,261.00	
					A	1670.480	Print/Mail-Payroll	65.00	
					A	1670.510	Print/Mail-Supervisor	635.00	
					A	1670.530	Print/Mail-Youth	280.00	
					A	1670.540	Print/Mail-Pool	222.00	
					A	1670.560	Print/Mail-Recycling	91.00	
					A	1670.570	Print/Mail-Tax Collection	328.00	
					A	1920.400	Municipal Assoc Dues	30.00	
					A	3120.400	Police-C.E.	5,342.00	

				A	3510.200	Control of Dogs-Equip	50.00		
				A	3510.400	Control of Dogs-C.E.	400.00		
				A	7110.400	Rail Trail-C.E.	877.00		
				A	7150.430	Recreation-Moriello Pool	225.00		
				A	7150.441	Recreation-Clearwater Pk	408.00		
				A	7150.460	NP Sports/Rec Park-C.E.	107.00		
				A	7310.400	Youth Program-C.E.	772.00		
				A	7510.400	Historian-C.E.	230.00		
				A	9015.800	Fire & Police Retirement	<u>10,977.00</u>		
							35,120.00		
To: B960 Appropriations					4,870.00	From: B960 Appropriations			4,870.00
B	1670.410	Print/Mail-Plan Bd	433.00	B	3620.400	Safety Insp-C.E.	115.00		
B	1670.425	Print/Mail-Zone Bd	318.00	B	7520.400	Historic Pres Comm-C.E.	1,360.00		
B	1670.430	Print/Mail-Building Insp	2,883.00	B	8010.400	Zoning-C.E.	1,188.00		
B	9010.800	State Retirement	1,235.00	B	8020.430	Planning-Attorney	<u>2,207.00</u>		
B	9040.800	Workers' Comp	<u>1.00</u>				4,870.00		
			4,870.00						
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To: DA960 Appropriations					2,038.00	From: DA960 Appropriations			2,038.00
DA	9010.800	State Retirement	2,038.00	DA	9060.800	Medical Insurance	2,038.00		
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To: DB960 Appropriations					3,657.00	From: DB960 Appropriations			3,657.00
DB	9010.800	State Retirement	3,657.00	DB	9060.800	Medical Insurance	3,657.00		

A motion was made by Supervisor Bettez to increase 2016 budget for unanticipated revenue:

Increase: A510	Estimated Revenues	\$9,865.00
Increase: AAA-980-3575-000	Police State Grants	\$9,865.00
Increase: A960	Appropriations	\$9,865.00
Increase: AAA-522-3121-490	Police-C.E.- Restricted Use	\$9,865.00
Increase: A510	Estimated Revenues	\$ 967.00
Increase: AAA-980-1520-000	Police Fees	\$ 967.00
Increase: A960	Appropriations	\$ 967.00
Increase: AAA-522-3122-425	PD Child Safety Grant	\$ 967.00

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

PrePay:

A motion was made by Supervisor Bettez to approve the prepayment of \$50,000.00 to Dave and Judi Roehrs to extend the existing option agreement for an additional 6 months from April 1, 2017. Seconded by Councilman Logan, all aye votes cast, motion carried.

Authorized Monthly Purchase Orders:

A motion was made by Supervisor Bettez to approve adding a monthly purchase order to the monthly list for the lease payment of the new large format scanner housed in the Building Department, as follows:

Toshiba:	BBB-522-3620-400	\$83.20
	AAA-522-1355-400	\$46.80

Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Warrant:

A motion was made by Councilman Torres to approve the March Warrant in the amount of \$1,450,286.45. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Planning Board Conference Request:

A motion was made by Supervisor Bettez to approve the conference request for Adele Ruger and Amanda Gotto for March 26th-28th in the amount of \$894.00. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Alter Contract:

A motion was made by Supervisor Bettez to approve the Alter Contract in the amount of \$6,300.00 for the installation of a new remote backup system. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Planning Board Escrow:

The Finance Department found a bookkeeping error in the escrow account for Mohonk Preserve. It shows that Mohonk Preserve owes the Town \$101.03. Councilman Logan offered to pay this outstanding balance for the Preserve. This item was tabled pending confirmation from counsel that Councilman Logan is permitted to pay this balance or make a donation to be used to pay this balance.

Proposed Local Law:

Councilman Torres explained the purpose of the proposed local law of the "Reaffirmation of Existing NPPD Policies and the Defense of the 10th Amendment of the United States Constitution." Councilman Logan requested passing this as a resolution instead of a local law in an effort to save money.

A motion was made by Councilman Torres to schedule the public hearing on the proposed local law for April 6th at 7:30 p.m. Seconded by Councilwoman Seyfert-Lillis. Supervisor Bettez, Councilman Torres and Councilwoman Seyfert-Lillis voted aye. Councilman Logan and Councilman Irwin voted no. Motion carried.

At 9:52 p.m. a motion was made by Councilman Torres to adjourn the meeting. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk