

**Town Board Meeting
April 19, 2018
7 p.m.**

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

At 7 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.

Agenda: +HMEO Appointment, +Set PH for Waste Hauler Local Law, +Update on coyote situation
A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Announcements:
Supervisor Bettez provided an update on the coyote situation and indicated that the Town now has a permit from the DEC to haze the Coyotes.

Public Input:
Joe Bergstein, EnCB, spoke about an Earth Day initiative that involves a Plastic Straw challenge to local restaurants.

Hiring of Part-time Dispatcher:
A motion was made by Supervisor Bettez to approve the hiring of ToniAnn Palmateer as a part-time dispatcher. Seconded by Councilman Torres, all aye votes cast, motion carried. Mrs. Palmateer was sworn in by the Town Clerk.

Approval to sell ASPs:
A motion was made by Supervisor Bettez to authorize the Chief to sell the surplus ASPs to the Town of Shawangunk Police Department for \$6 each. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Discussion-83 S. Putt Corners Road Appraisal:
Real Estate Consultant Matt Eyler gave an update regarding his plan to move forward to research the property and the next steps.
A motion was made by Supervisor Bettez to authorize up to \$3,500 for the appraisal of the building and meeting costs. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Discussion-Planning Board Attorney:
Supervisor Bettez indicated that he and Planning Board Chair Adele Ruger interviewed various applicants for Planning Board Attorney and narrowed them down to 3 candidates.
A motion was made by Councilman Brownstein to accept the recommendation of the Planning Board Chair to hire the firm of Burke, Miele, Golden & Naughton, LLP. 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. 2018-19 Fire Contract
- 2. March 14th Joint minutes, April 5th Joint minutes and April 11th minutes
- 3. Escrow Request-Ferris Woods in the amount of \$5,000 with a replenish threshold limit of \$2,500
- 4. Escrow Releases:
 - a. Diamond Car Wash in the amount of \$1,285.15
 - b. Extra Space Storage in the amount of \$40.00
 - c. Jewett Family Farm in the amount of \$676.40
- 5. Letter of Engagement with Cooper Arias, LLP for the 2017 Audit
- 6. Release of contract with Matt Eyler that was approved on October 5, 2017
- 7. Pool laborer hires

2018 MORIELLO POOL OPENING/CLOSING LABORERS		
		RATE = \$12.50 PER
4/1/2018-5/26/2018		HOURLY
9/4/2018-10/20/2018		
Defino	Griffin	Returning

LaPolt	Josie	Returning
Musso	Zachary	Returning
Prestia	Olivia	Returning
Santos	Isabella	Returning
Weires	Jedidiah	Returning

8. New Horizons approval letter

SEQRA for Rte. 299 Gateway Comprehensive Plan Update and Zoning Amendment:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the full EAF for the Rte. 299 Gateway Comprehensive Plan Update and Zoning Amendment, declare the Town Board Lead Agency and send it to the Ulster County Planning Board. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

A motion was made by Councilman Torres to schedule the public hearing on the Rte. 299 Gateway Comprehensive Plan Update and Zoning Amendment for May 3, 2018 at 6:45 p.m. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Discussion-Anti-Idling Ordinance:

The Town Board will ask The New Paltz Climate Action Coalition to work with the EnCB.

Warrant:

A motion was made by Supervisor Bettez to approve the April warrant in the amount of \$590,814.26. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Budget Modifications:

A motion was made by Supervisor Bettez and seconded by Councilwoman Seyfert-Lillis to approve the following budget modifications for 2017. All aye votes cast, motion carried.

<u>INCREASE:</u>				<u>DECREASE:</u>			
A	1110.100	Justice, P.S.	2,430.00	A	1345.470	Purch-Justice	3,262.00
A	1110.200	Justice, Equip	42.00	A	1420.400	Attorney, C.E.	6,147.00
A	1220.100	Supervisor, P.S.	741.00	A	1620.400	Build & Grounds, C.E.	1,822.00
A	1320.400	Indep Acctg	3,594.00	A	1670.470	Print/Mail-Justice	2,146.00
A	1340.100	Budget, P.S.	3,359.00	A	3120.400	Police, C.E.	23,207.00
A	1345.440	Purch-Bookkeeper	448.00	A	3124.400	Crossing Guard, C.E.	2,460.00
A	1355.100	Assessor, P.S.	987.00	A	3510.400	Control of Dogs, C.E.	5,760.00
A	1410.100	Town Clerk, P.S.	1,236.00	A	3989.400	Emerg Preparedness	5,760.00
A	1620.100	Build & Grounds, P.S.	4,121.00	A	5182.400	Street Lighting, C.E.	2,380.00
A	1620.200	Build & Grounds, Equip	3,610.00	A	6772.400	Programs for the Aging, C.E.	3,669.00
A	1620.410	Build-Town Hall	1,027.00	A	7150.130	Moriello Pool, P.S.	15,460.00
A	1670.460	Print/Mail-Rec	36.00	A	7150.430	Moriello Pool, C.E.	13,260.00
A	1670.520	Print/Mail-Town Board	6.00	A	7150.441	Rec-Clearwater Park	1,518.00
A	3120.100	Police, P.S.	63,234.00	A	7310.400	Youth, C.E.	2,065.00
A	4050.100	Public Health, P.S.	245.00	A	8160.400	Refuse & Garbage, C.E.	2,360.00
A	7310.100	Youth, P.S.	2,769.00				91,276.00
A	8189.100	Recycle, P.S.	3,391.00				
			91,276.00				
B	1440.400	Engineer, C.E.	611.00	B	1420.4	Attorney, C.E.	4,099.00
B	3620.100	Building Insp, P.S.	2,875.00				
B	8010.100	Zoning, P.S.	214.00				
B	8020.100	Planning, P.S.	399.00				
			4,099.00				
DB	5110.100	General Repairs, P.S.	4,140.00	DB	5110.400	General Repairs, C.E.	4,140.00
SSA	8120.100	Sewage Collection, P.S.	45.00	SSA	8130.4	Sewage Treat & Disp, C.E.	76.00
SSA	8120.400	Sewage Collection, C.E.	27.00				
SSA	9030.800	Social Security	4.00				
			76.00				
SSF	8130.100	Sewage Treat & Disp, P.S.	18.00	SSF	8130.400	Sewage Treat & Disp, C.E.	19.00
SSF	9030.800	Social Security	1.00				
			19.00				

SWA	8340.100	Trans & Distb, P.S.	106.00	SWA	8320.400	Source of Supply, C.E.	106.00
SWD	8340.100	Trans & Distb, P.S.	16.00	SWD	8320.400	Source of Supply, C.E.	17.00
	8340.400	Trans & Distb, C.E.	1.00				
			17.00				

Payroll Resolution:

A motion was made by Supervisor Bettez and seconded by Councilman Irwin to adopt the following resolution. All aye votes cast, motion carried.

WHEREAS, the migration of payroll back to an in-house system is in process, and

WHEREAS, the newly upgraded software allows tailoring of the Town’s payroll needs to the specifics of its various contracts detail, and

WHEREAS, in order to properly enter the data to meet all of those needs, detailed daily time sheet entries need to be made,

NOW, THEREFORE, BE IT RESOLVED that the Town of New Paltz adopt this Resolution to implement a daily standard time sheet for all employees to fill out and submit, which will satisfy the software and audit requirements.

HMEO Appointment:

A motion was made by Supervisor Bettez to appoint Toby Kollbeck as a full-time HMEO in the Highway Department at a rate of \$26.06/hr. effective tomorrow until 12/31/2018. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Set PH-Waste Hauler licensing law:

A motion was made by Supervisor Bettez to schedule the public hearing on the draft waste hauler licensing law for May 3, 2018 at 7 p.m. Seconded by Councilman Torres, all aye votes cast, motion carried.

Discussion-Mid-Hudson Street Light Consortium:

Supervisor Bettez explained that the Town has been looking to convert the street lights in the Town to LED and that the process is still moving forward.

Wetland Inspector Appointment:

A motion was made by Supervisor Bettez to appoint Milone & MacBroom as the primary Wetland Inspectors and The Chazen Company on an as needed basis. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 8:16 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