

**Town Board Meeting, 6:30 p.m.**  
**Cont. Public Hearing-Annexation, 7:15 p.m.**  
**Town Board Meeting, 7:30 p.m.**  
**April 28, 2016**

**Present:** Supervisor Neil Bettez, Councilman Dan Torres, Councilman Marty Irwin.

**Absent:** Councilman Jeff Logan, Councilwoman Seyfert-Lillis.

At 6:40 p.m. a motion was made by Councilman Torres to open the special meeting with the pledge. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 6:41 p.m. a motion was made by Councilman Torres to go into Executive Session for the purposes of conducting interviews for a planning board position. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 7:13 p.m. Councilman Logan arrived.

At 7:35 p.m. Councilman Torres announced that the Public Hearing has been cancelled because the applicants have withdrawn their application.

At 7:37 p.m. a motion was made by Councilman Torres to come out of Executive Session with no action taken. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

At 7:38 p.m. a motion was made by Councilman Torres to open the meeting with the pledge. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

**Agenda:** +Appointment to Planning Board, +Water Bill Issue, +Budget Modification, +Access to Town Hall for IT Consultant, +PIGLETS, +Poison Ivy removal, +Pool employees.

A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Public Input:**

MaryJo Johnson commented on the formerly proposed Annexation project.

At 7:45 p.m. Councilwoman Seyfert-Lillis arrived.

Karl Conboy, VFW, and Ira Margolis spoke about the reciting of the pledge. The Town Clerk read aloud a letter from Amy Cohen who was not able to attend, regarding appointing Ray Lunati to the Planning Board.

**Update on 9/11 Memorial by Butch Dener:**

Mr. Dener gave a brief history of how the memorial came about and the importance of remembering those that we've lost. He also encouraged everyone to make donations to the Fire Department. There will be a ribbon cutting ceremony at Fire Station No. 2 on September 11<sup>th</sup>.

**P.I.G.L.E.T.S.:**

Students from the PIGLETS class are asking for permission to help Mark Maseo build and widen the access trail in Millbrook Preserve. Councilman Logan is requesting the names of the students who will be on the property for insurance purposes.

A motion was made by Supervisor Bettez to support their request. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

The Town Board agreed to add a discussion on reciting the pledge, to the agenda.

**Acceptance of Minutes:**

A motion was made by Councilman Torres to accept the Police Commission and Town Board minutes of ***April 21, 2016***. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Local Law #1 of 2016-“Grievance Day”:**

A motion was made by Supervisor Bettez to adopt the resolution designating the Town Board Lead Agency and declaring a Negative Declaration. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez adopting the Resolution for “A Local Law to Repeal Article VII of Chapter 127 of the Code of the Town of New Paltz,” as Local Law #1 of 2016. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Water Bill Issue:**

A motion was made by Supervisor Bettez to adjust account 136-0 in Sewer 6 to reflect a credit of \$296.33 due to a leak, for a total amount due of \$222.97. Seconded by Councilman Logan, all aye votes cast, motion carried.

**284 Agreement-Highway Department:**

A motion was made by Supervisor Bettez to approve the following 284 Agreement for the Expenditure of Highway Monies:

AGREEMENT between the town Highway Superintendent of the Town of New Paltz, Ulster County of New York, and the undersigned members of the Town Board. Pursuant to the provisions of section 284 of Highway Law, we agree that monies levied and collected in the town for the repair and improvement of highways shall be expended as follows 4/14/16.

GENERAL REPAIRS. The sum of \$165,696.28 shall be set aside to be expended for primary work and general repairs upon 59.25 miles of town highways, including sluices, culverts, guiderails, and bridges, having a span of less than five feet or the renewals thereof.

PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvements of town highways:

- a. South Ohioville Road commencing at Station Road ending at the South Ohioville Road Thruway bridge for a distance of 0.89 miles, there shall be expended the sum of \$163,136.66. Type: asphalt base with a type; asphalt wear surface, width of travel surface: 24 ft., 12,645 Sq. Yd.
- b. On Country Meadows Road commencing on South Ohioville Road and ending at roads terminus a distance of 0.25 miles there shall be the sum of \$63,552.43. Type: asphalt base with a type: asphalt wear surface, width of travel surface: 21 ft., 3,126 Sq. Yd.
- c. On Henry W. Dubois Road commencing on No. Putt Corners Road and ending at Old Mill Road. This portion to be known as stage 1 of a 3 stage replacement along with the installation of North and South bike lanes, a distance of 0.37 miles there shall be the sum of \$51,675.00 expended. 1.5 mile of road and shoulders. Type: asphalt, wear surface 1.5 placed on travel surface to be 20 feet wide, along with 4.5-5.0 foot paved shoulders at a thickness of 1.5”, total of 6,586 Sq. Yd.

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

**Budget Modifications:**

A motion was made by Councilman Torres to approve the following modification to 2016 budget:

Increase/Debit: DBB-980-2801-000	Interfund Revenues	\$232.00
Increase/Debit: DBB-522-5110-400	General Repairs, C.E.	\$ 97.00
Increase/Debit: DBB-522-5130-400	Machinery, C.E.	\$135.00

Reason: To reallocate funds.

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

A motion was made by Councilman Irwin to approve the following modification to 2016 budget:

Increase: AAA-522-3120-100	Police P.S.	\$27,510.00
Decrease: AAA-522-3120-400	Police C.E.	\$27,510.00

Reason: Transfer of funds for bi-annual clothing allowances.

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

A motion was made by Councilman Logan to approve the following modification to 2016 budget:

Increase: B-522-8095-400	Wetland Protection	\$5,000.00
Decrease: B-522-1990-400	Contingency	\$5,000.00

Reason: For Wetlands Inspections.

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

**Correction to Budget Modification:**

A motion was made by Councilman Logan to rescind the following motion made on 2/25/16:

Increase: A8189.20	\$5,250.00
--------------------	------------

Decrease: General Revenue (Unanticipated) \$5,250.00  
And replace it with the following:  
Increase: AAA-522-8189-200 Recycling Equipment \$3,558.00  
Increase: AAA-980-2665-000 Sale of Equipment \$3,558.00  
Reason: Unanticipated funds from sale of surplus equipment to be used for purchase of broom/sweeper attachment for JCB Skid Steer.  
Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Conference Attendance:**  
A motion was made by Councilman Irwin to approve the attendance of Jean Gallucci and Arlene Weber at the NYSGFOA Spring Seminar on May 18, 2016, at a cost of \$80.00 each; and Arlene Weber and Rachel Moreau to attend the NYSGFOA Cash Management Best practices Workshop on May 25, 2016 at a cost of \$95.00 each. Seconded by Councilman Logan, all aye votes cast, motion carried.

**2016 Pool Employees:**  
A motion was made by Councilman Irwin to approve the following employees and rates of pay:

				REHIRE
				OR
NAME	POSITION	PAY RATE	WORK PAPERS	NEW HIRE
Benkert, Emily	Lifeguard 2 WSI	12.30	YES	Rehire
Bevan, Eryl	Lifeguard	10.30	YES	NEW
Bogdan, Nicholas	Attendant	9.30	NEED	NEW
Dellay, Dylan	Lifeguard 2	10.80	yes	Rehire
Giuliani, Madison	Lifeguard 3	11.30	Yes	Rehire
Hart, Chelsea	Attendant	9.60	19	Rehire
Hart, Jacquelyn	Attendant	9.60	21	Rehire
Hekking, Alexandra	Lifeguard 3	11.30	YES	Rehire
LaPolt, Josie	Lifeguard 2	10.80	Yes	Rehire
Maney, Lea	Lifeguard 2/WSI	12.30	Yes	Rehire
Mast, Alyssa	Attendant 2	9.60	yes	Rehire
Mazzaccari, Dylan	Attendant	9.30	18	New
McEntee, Brennan	Lifeguard 1	10.30	Yes	New
Mitchell, Charlene	Lifeguard 3/WSI	12.80	19	Rehire
Musso, Samantha	Lifeguard 2 WSI	12.30	YES	Rehire
O'Connor, James	Lifeguard	11.30	19	Rehire
O'Donnell, Liam	Lifeguard 3	11.30	18	Rehire
	Asst. Rec			
Plitsch, Thomas	Specialist	8772.00	24	Rehire
Prestia, Olivia	Lifeguard	10.30	YES	New
Russell, Alexa	Lifeguard 3 WSI	12.80	19	Rehire
Russell, Matthew	Attendant 2	9.60	19	Rehire
Santos, Kaela	Lifeguard 2	10.80	yes	Rehire
Sarvis, Chase	Lifeguard 3	11.30	19	Rehire
Takas, Hannah	Lifeguard 3	11.30	YES	Rehire
Weires, Maximillian	Lifeguard 2	10.80	yes	Rehire

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

**ADP Proposal:**  
A motion was made by Councilman Logan to authorize the Supervisor to engage the services of ADP to start work to process payroll for Town of New Paltz. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Access for IT Consultant:**  
A motion was made by Supervisor Bettez to provide a key to Brian Macaluso and authorize him to access the data room in Town Hall after hours. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Discussion re: Peak Engineering Proposal:**  
Highway Supt. Chris Marx indicated that due to various issues at the Court House, he has acquired a proposal for Peak Engineering to perform a structural evaluation of the building. A motion was made by Supervisor Bettez to engage the services of Peak Engineering at a cost of \$1,250.00, if there is money available in the budget. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Presentation- Re-Use Sculpture Installation on Clearwater Road:**

Laura Petit is requesting permission to install sculpture along Clearwater Road in lieu of signs and in an effort to encourage creativity and draw people into the Re-Use Center.

A motion was made by Councilman Torres to authorize the installation of sculpture along Clearwater Road, with the Town Board having the final approval. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Discussion-Pledge:**

The Town Board engaged in a discussion with members of the public regarding the pledge to the flag.

A motion was made by Councilman Logan to adopt a resolution requiring all Town boards, commissions and committees to have the pledge on their agendas. Seconded by Councilman Irwin for discussion. Upon roll being taken, the following votes were cast: Supervisor Bettez-no, Councilman Logan-aye, Councilman Irwin-no, Councilman Torres-no, Councilwoman Seyfert-Lillis-no. Motion failed.

**Appointment to Planning Board:**

A motion was made by Councilman Torres to appoint Amanda Gotto to the Planning Board to finish a term left by a previous member that will expire 12/31/2016. Seconded by Supervisor Bettez, all aye votes cast. Councilman Logan abstained, motion carried.

**Poison Ivy Removal:**

A motion was made by Councilwoman Seyfert-Lillis to authorize the removal/remediation of poison ivy on the trail from Duzine School to Millbrook Preserve, by "Poison Ivy Patrol", as a volunteer. Seconded by Councilman Irwin, all aye votes cast. Councilman Logan was absent from the vote. Motion carried.

**Discussion- Public Access:**

Supervisor Bettez indicated that there have been issues with the server and equipment due to aging infrastructure. The Committee is looking into a resolution.

At 9:50 p.m. a motion was made by Councilman Torres to adjourn the meeting. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari  
Town Clerk