

**Special Town Board Meeting  
July 13, 2017  
7:30 p.m.**

**Present:** Supervisor Neil Bettez, Councilman Dan Torres, Councilwoman Julie Seyfert-Lillis via videoconference at the Park County Public library, 1500 Heart Mountain St, Cody Wyoming.  
**Absent:** Councilman Jeff Logan, Councilman Marty Irwin.

At 7:30 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:** +Executive Session, Combine items 2a, b, e, 3a-c, e, f, 4c &d into a consent agenda. A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Announcements:**  
Moriello Pool is open. Revised membership rates will be voted on this evening. The project bid for fabrication and delivery of the Springtown Road Rail Trail approach bridge has been awarded to Big R Bridge in the amount of \$87,949.41.

**Acceptance of Minutes:**  
A motion was made by Supervisor Bettez to accept the *Joint minutes of June 14, 2017, Police Commission minutes of June 15, 2017, Town Board minutes of June 15 and June 22, 2017.* Seconded by Councilman Torres, all aye votes cast, motion carried.

**Consent Agenda:**  
A motion was made by Supervisor Bettez to approve the following items. Seconded by Councilman Torres, all aye votes cast, motion carried.

- **Approval of list of NPCSD bus drivers:**

Huntoon, Walter	Kreuscher, Wayne	Darlene Halwick
Finigan, Ronald	Faso, Teresa	Daniel Knoth
Haynes, Lisa	Peck, Patricia	Kathleen Sanicola
Borello, Karan	Williams, James	Allison Ricci
Ramos, Christine	Wells, Linda	Valerie Mesceda-Grajewski
Marks, Lori	Saladino, Jennifer	Kirk Thomas
Funk, Tyrone	Boland, Sandra	Richard Bartley
Buley, Kathleen	Liucci, Shawna	Sharon Lastowski
Ricci, Kelli	DiViesti, Dominick	
Penovich, Tammy	Yenzer, Suzette	
Petvai, John	Gatto, Eileen	
Figueroa, Vivian	Hanss, Linda	
Elmendorf, Robin	Hanss, Scott	
Escanio, Ismael	Mistarka, Gary	
Wells, Roseann	Mihalics, Tom	
DeStefano, Kelly	Turner, Ian	
Kellogg, Sandra	Gena Totten	
Lapp, Sue	Frank Hilton	
Volk, Karen	Dawnn Morris	
PolICASTRO, RaffeaLa	Jolene Palmateer	
Avila-Flores, Angela	Antonio Vona	
Harder, Donna	Christina Wilson	
Marks, Alan	April Rabino	
- **Approval of Peak Power Systems Agreement: generators for Sewer 6 and NPPD**
- **Approval of Moriello Pool Concession Agreement:**
- **Budget Modifications/PrePays:**
  1. Authorization to make an interfund loan to the capital (H08 Bridge Project) fund from the A fund to make interim payments for the Springtown Road bridge construction prior to full project cost authorization of \$100,000.00.
  2. Authorization to prepay invoice AR-00200-VA, dated 6/28/17, to Big R Bridge in the amount of \$26,384.82 for a deposit on the Springtown Road bridge construction project.

3. Authorization to prepay the following vouchers for fireworks spectacular:
 

U.C Agricultural Society	AAA-522-7550-400	\$675.00
Fireworks Extravaganza	AAA-522-7550-400	\$3,000.00
4. Authorization to issue the following purchase orders on a monthly basis:
 

Monaco Computer Services	AAA-522-3120-400	\$800.00
DeLage Laden	AAA-522-3120-400	\$156.65
5. Authorization to modify the annual purchase order issued for dues and drug/alcohol testing as per union contract as follows:
 

UC Assoc of Town HW Supt.	DAA-522-5010-400	from \$40 to \$80 for dues
UC Assoc of Town HW Supt.	AAA-522-9089-800	from \$1549 to \$258
UC Assoc of Town HW Supt.	DAA-522-9089-800	from \$140 to \$86
UC Assoc of Town HW Supt.	DBB-522-9089-800	from \$770 to \$344

Delete:

UC Assoc. of Town HW Supt.	BBB-522-9089-800	\$108.00
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6. Authorization to delete quarterly purchase order for propane at the Community Center:
 

Kimlin Propane	AAA-522-1620-400	\$400.00
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7. Authorization to modify quarterly purchase order issued for sludge removal to annual:
 

U.C.R.R.A.	SSF-522-8130-400	from \$3,600 quarterly to \$12,000 annually
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8. Increase: B980-3789.0      Other Economic Opportunity      \$16,000.00  
 Increase: B522-8090.420      DEC Vehicle Charging Station      \$16,000.00  
 Reason: To appropriate funds for vehicle charging station grant and respective expenses.

- **Priority One Items for Recycling:**

For on-site visit to try and get the new digital credit card reader hooked up to Priority One service and check that computers and phones are working properly. The cost is \$300 to come out of line A522-1680.4 Central Data Processing, considered part of the initial installation.

- **Building Department Training Request:**

Attendance for Stacy Delarede and Mark Jaffee to NYSBOC-Energy Code in Napanoch, NY on 6/21/17, at a cost of \$60.00 per person.

- **Planning Board Conference Authorization request:**

Attendance for Adele Ruger, Amanda Gotto and Caroline Paulson to AOT 2017 Planning and Zoning Schools in Poughkeepsie, NY on 8/7/17, at a cost of \$80.00 per person.

- **Approval of New Position Duties Statement:**

As provided by Ulster County Personnel Department for the Town of New Paltz Finance Department.

- **Approval of letter of support for Pace Land Use Law Center's application for the NYS DEC's Local Stewardship Planning grant opportunity**

- **Approval of letter of support for Historic Huguenot Street grant application:**

For the digitization of the Town's archival collections

### **Resolution to Fifth Rider to Purchase Option Agreement, Plains Rd. Water District:**

A motion was made by Supervisor Bettez to approve the resolution to extend the purchase option to July 31<sup>st</sup>. Seconded by Councilman Torres, all aye votes cast, motion carried.

### **Intermunicipal Agreement Resolution:**

A motion was made by Supervisor Bettez to adopt the resolution for the approval of the Intermunicipal Agreement between the Town and the New Paltz Central School District for Police Security Services for the school year 2017-2018. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to adopt the resolution declaring this a SEQRA Type II Action and authorize the Deputy Supervisor to sign the agreement. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Approval of revised rate structure and schedule for Moriello Pool:**

A motion was made by Councilman Torres to offer a 10% discount on the season membership rates and authorize the Comptroller to process any refund checks. Due to NYS Municipal Finance law, members will need to fill out a W-9 to receive a refund check. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

**Lou Cariola's letter to DOT re: Rte. 299 and Gatehouse Rd.:**

Tabled.

**Grant funds for Poorhouse Statue:**

Susan Stessin-Cohn and Fawn Tantillo made a brief presentation last week requesting the Town Board to release grant funds in the amount of \$25,000 received from Assemblyman Kevin Cahill. A motion was made by Councilman Torres to release the grant funds to the appropriate entity as discussed in the grant awarding. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

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

Debit:	AAA-510-000-000	Estimated Revenues	\$25,000.00
Increase:	AAA-980-3089-000	Other Economic Development	\$25,000.00
Credit:	AAA-960-0000-000	Appropriations	\$25,000.00
Increase:	AAA-522-6989-400	Other Economic Development	\$25,000.00

Reason: Anticipated additional state funding for Poorhouse Memorial Statue.

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

**Rose Lane Resolution:**

A motion was made by Supervisor Bettez to adopt the resolution to set the public hearing to amend the Town Map to add a portion of Rose Lane, for August 3, 2017 at 7:15 p.m. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Resignations:**

A motion was made by Supervisor Bettez to accept the resignation from Ed Burke from the ZBA. The Board thanks Ed for his many years of services and wishes him well. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to accept, regretfully, the resignation of Rachel Moreau from the Finance Department. Rachel has been an incredible asset and the Town wishes her all the best in the future. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Appointments:**

A motion was made by Supervisor Bettez to appoint Kelly O'Donnell to fill the vacancy on the ZBA left by Ed Burke, whose term will expire 12/2020. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to approve the hiring of Karen Winkle-Gorsline for the position of Account Clerk in the Finance Department at a rate of \$15/hr. up to 19 hours per week. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Executive Session:**

At 7:48 p.m. a motion was made by Supervisor Bettez to go into executive session for the purposes of discussing legal matters. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

At 7:50 p.m. a motion was made by Supervisor Bettez to come out of Executive Session. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Agreement Settling Litigation-Wilmorite:**

A motion was made by Supervisor Bettez to adopt the following resolution:  
NOW, THEREFORE, IT IS RESOLVED as follows:

1. The Town Board authorizes settlement of the above action upon receipt by the Town of funds in the amount of \$55,000.00 and the mutual exchange of general releases.
2. The Town Board authorizes the Supervisor and the attorneys for the Town to sign such papers on behalf of the Town as are necessary to:
  - a. discontinue the action commenced against WILMORITE, INC., WIMORITE CONSTRUCTION, LLC, PARK POINT NEW PALTZ, LLC and HARRIS BEACH, PLLC, Index No. 2017-0944 to recover unpaid review fees;
  - b. exchange general releases with the defendants in the aforesaid action; and
  - c. otherwise effectuate the settlement.

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

At 7:52 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari  
Town Clerk