

**Town Board Meeting
July 20, 2017
7:30 p.m.**

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

At 7:36 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Agenda: Move letter of support for OSI from Joint agenda to Town Board agenda, +Policy for pool staff, +Warrant, +Food Recovery CFA Letter of Support. A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Announcements:

The Town is moving forward on the Springtown Rail Trail Bridge and will be going out to bid for the construction of the footings and installation.

Appointment:

A motion was made by Councilman Irwin to appoint Gowri Parameswaran, who was interviewed during the Police Commission meeting, to the Citizen's Advisory Committee. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

At 7:53 p.m. Councilwoman Seyfert-Lillis arrived via videoconference from the Park County Public Library, Cody, Wyoming.

Parade Requests:

A motion was made by Supervisor Bettez to approve the parade request applications for The Shawangunk Runners (8/7/17), SOS4Kids (8/26/17), and the Family of New Paltz Turkey Trot (11/23/17). Seconded by Councilman Logan, all aye votes cast, motion carried.

Approval of ShopRite Account:

A motion was made by Supervisor Bettez to approve the use of the Shop Rite account card by Jim Tinger for the Youth Center. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Replacement or Repair of Terex backhoe at Recycling Center:

The Board had a discussion with Laura Petite, Recycling Coordinator and Chris Marx. Laura and Chris will look into the cost to fix it and report back to the Board.

NYCOMCO Contract:

A motion was made by Supervisor Bettez to approve the NYCOMCO contract update for radio system lease for the Police Department. Seconded by Councilman Logan, all aye votes cast, motion carried.

Conference Approval:

A motion was made by Supervisor Bettez to approve the attendance of Jean Gallucci and Arlene Weber to the GFOA courses and workshops on August 23, 2017 in Greenburgh, NY at a total cost of \$600.00. Seconded by Councilman Torres, all aye votes cast, motion carried.

Wallkill Valley Land Trust stewardship parcels:

A motion was made by Supervisor Bettez to approve the WVLT stewardship parcels for CWOSP. Seconded by Councilman Torres. A friendly amendment was offered by Councilman Irwin to revise the motion for approval for the WVLT to commence stewardship services through November 30, 2017, in the estimated amount of \$1,982.50. Seconded by Councilman Logan, all aye votes cast, motion carried.

Authorization of demo work-Springtown Road Rail Trail Bridge:

A motion was made by Supervisor Bettez to authorize the Highway Superintendent to proceed with demolition work in preparation for the new Bridge replacement at a cost of up to \$11,253.20 to come out of H08-522-5120-400 Bridge Project Line. Seconded by Councilman Logan, all aye votes cast, motion carried.

Ford Motor Lease:

A motion was made by Supervisor Bettez to approve the Ford Motor lease for the NPPD. Seconded by Councilman Logan, all aye votes cast, motion carried.

Policy for pool staff:

A motion was made by Supervisor Bettez to approve the policy for lifeguards and gate attendants to change shifts. Seconded by Councilman Logan, all aye votes cast, motion carried.

Warrant:

A motion was made by Supervisor Bettez to approve the July Warrant in the amount of \$861,873.81. Seconded by Councilman Torres, all aye votes cast, motion carried.

CFA Grants Letters of Support:

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

1. Authorization for the Supervisor to approve necessary documents to submit the grant application: DOS watershed planning grant for a 9-element plan for the Wallkill River.
2. Authorization of letter of support for Village CFA.
3. Joint letter of support for OSI: Visitor's Center at Lake Minnewaska.
4. Authorization of letter of support for WVLT CFA.
5. Food Recovery CFA grant letter of support.

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

Set date for Special Meeting:

A motion was made by Supervisor Bettez to schedule a special Town Board meeting for July 24th at 6:45 p.m. for the purposes of approving the bid notice for the installation of the Springtown Rail Trail Bridge. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Mobilitie Small Cell Co-Location Proposal:

The proposal is for the installation of one small cell site on Cherry Hill Road, in an effort to improve service in this area.

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the Rights-of-Way and Pole Attachment Agreement pending approval from the Town Attorney. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 8:45 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk