



**Joint Town & Village Board Meeting
February 4, 2021
Via Videoconference**

Present (T): Supervisor Neil Bettez, Councilman Dan Torres, Councilman David Brownstein, Councilwoman Alex Baer, Councilman Julie Seyfert-Lillis.

Present (V): Trustee William Murray, Trustee Michelle Zipp

Absent: Mayor Tim Rogers, Trustee KT Tobin, Trustee Alex Wojcik

At 7:04 p.m. a motion was made by Supervisor Bettez to open the meeting. Seconded by Councilman Torres, all aye votes cast, motion carried.

Agenda: A motion was made by Supervisor Bettez to adopt the agenda. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

At 7:07 p.m. Trustee Wojcik arrived.

Public Comment: None

Presentation-Climate Smart Resilience Planning Tool:

Members of the New Paltz Climate Smart Task Force gave a presentation consisting of the Vulnerability Assessment conducted by ICLEI, Flood Mapping by Woodwell Climate Research Center, a review of recommendations completed by Cornell Cooperative Extension. A copy of the presentation is on the Town’s website.

At 7:19 p.m. Mayor Rogers arrived.

NPPRRC Update:

Esi Lewis, Committee Spokesperson, indicated the committee recently held another Town Hall that allowed the community to share their concerns or recommendations or ideas. The committee has also been meeting with stakeholders and are working on an outline as required by EO-203. Ms. Lewis also indicated that the committee is currently in receipt of a letter from Attorney Sussman and anticipates being able to produce a comprehensive report in the time that has previously been prescribed.

Annexation Petition:

A request has been made to the Town and Village Boards from Commercial Street Partners (Moriello) for property in the Town to be annexed to the Village. A motion was made by Supervisor Bettez to declare the Village Board Lead Agency under SEQRA. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Town Board Meeting:

Executive Session:

At 8:19 p.m. a motion was made by Supervisor Bettez to go into executive session to conduct interviews with Kris Klitzner and Melanie Rieker for the ReUse/Recycling Coordinator position. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

At 9:23 p.m. a motion was made by Supervisor Bettez to come out of executive session with no action taken. Seconded by Councilman Torres, all aye votes cast, motion carried.

On-call hires:

A motion was made by Supervisor Bettez to hire Tyler O’Brien and Matthew Hoffman on an on-call, part-time basis for snow removal at the rate of \$20.34/hr effective February 5, 2021. Seconded by Councilman Torres, all aye votes cast, motion carried.

Planning Board interviews:

The Town Board interviewed Jennifer Welles and David Gilmour for the vacant Planning Board seat.

Ethics Board interview:

The Town Board interviewed Stephen Knoche for the vacant Ethics Board seat.

A motion was made by Councilman Brownstein to appoint Stephen Knoche to the Ethics Board.

Seconded by Supervisor Bettez, all aye votes cast, motion carried.

Consent Agenda:

A motion was made by Supervisor Bettez to approve and/or authorize the following as part of the consent agenda. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

- a. Approval of Minutes: Joint Meeting 1/13/21; Police Commission 1/21/21; Town Board 1/21/21
- b. Approval of Lease Renewal: William Scottsman
- c. Approval of NY ChargeReady Site Host Agreement
- d. Authorization to increase the 2020 adopted budget for the anticipated receipt of grant funding as follows:

A Fund

D	A 510	Estimated Revenues	17,248.65
	A 980 3589 000	State Grants-PD Livescan	15,000.00
	A 980 3589 000	State Grants-DEC Climate Smart	2,248.65
C	A 960	Appropriations	17,248.65
	A 522 3120 200	Police, Equipment	15,000.00
	A 522 8090 410	Greenhouse Gas Emissns	2,248.65

SWD Fund

D	SWD 510	Estimated Revenues	3,170.00
	SWD 980 2140 000	Metered Sales	3,170.00
C	SWD 960	Appropriations	3,170.00
	SWD 522 8320 400	Transmission & Dist, C.E.	3,170.00

e. Approval of 2021 PO Requisitions:

R1000001 01/04/21 SHRIER SHRIER-MARTIN PROCESS EQUIP INC Open
1 Chemical B Pumps B AAA-522-7150-430 RECREATION - MORIELLO POOL CE 900.00

R1000002 01/04/21 SHRIER SHRIER-MARTIN PROCESS EQUIP INC Open
1 LMI B/C Chemical Pumps B AAA-522-7150-430 RECREATION - MORIELLO POOL CE 900.00

R1000003 01/06/21 LITTSPOR LITTS PORTABLE TOILETS SEPTIC Open
1 septic pumped 1-2-21 B AAA-522-8189-400 RECYCLING CONTRACTUAL EXPENSE 250.00 R1000004 01/06/21

STAPL001 STAPLES Open
1 toner cartridge purchase B AAA-522-7150-458 RECREATION-COMMUNITY CTR 133.00

R1000008 01/08/21 STAPL001 STAPLES Open
1 Office Supplies B AAA-522-1345-450 PURCHASING-TOWN CLERK 50.00

R1000009 01/04/21 STAPL001 STAPLES Open
1 MAILING SUPPLIES B AAA-522-4050-400 PUBLIC HEALTH, OTHER - C.E. 19.05

R1000010 01/08/21 DAILY001 21ST CENTURY MEDIA Open
1 Legal-Order Calling PH WD Ext B AAA-522-1010-400 TOWN BOARD - CONTRACTUAL EXPENSE 160.65 R1000012

01/13/21 PEAVY001 LYNN PEAVEY CO. Open
1 Evidence supplies B AAA-522-3120-400 POLICE & CONSTABLES CONTRACTUAL EXP. 305.00

R1000013 01/13/21 AXONENTR AXON ENTERPRISE, INC. Open
1 taser cartridges B AAA-522-3120-400 POLICE & CONSTABLES CONTRACTUAL EXP. 3,088.00

R1000014 01/13/21 PDQCO001 PDQ PRINTING Open
1 Ship 4 LMI Metering Pumps B AAA-522-7150-430 RECREATION - MORIELLO POOL CE 200.00

R1000015 01/13/21 PDQCO001 PDQ PRINTING Open
1 Membership cards & related B AAA-522-7150-430 RECREATION - MORIELLO POOL CE 100.00

R1000016 01/13/21 LAMOT001 LaMOTTE COMPANY Open
1 Test Kits & related supplies B AAA-522-7150-430 RECREATION - MORIELLO POOL CE 300.00

R1000017 01/13/21 FLAGH001 FLAGHOUSE INC. Open
1 LG/Staff supplies & related B AAA-522-7150-430 RECREATION - MORIELLO POOL CE 150.00

R1000018 01/13/21 STAPL001 STAPLES Open
1 Supplies & materials B AAA-522-1220-400 SUPERVISOR CONTRACTUAL EXPENSE 125.65

R1000019 01/13/21 MIXTURE MIXTURE OF NEW PALTZ INC. Open
1 Staff shirts/uniform & related B AAA-522-7150-430 RECREATION - MORIELLO POOL CE 800.00

R1000020 01/13/21 SANTABRB SANTA BARBARA CONTROL Open
1 Chemtrol rel supply/materials B AAA-522-7150-430 RECREATION - MORIELLO POOL CE 800.00

R1000021 01/13/21 RUSSE001 BILL RUSSELL Open
1 LTS Annual Fee/mileage/pool re B AAA-522-7150-430 RECREATION - MORIELLO POOL CE 400.00 R1000022 01/15/21

AMERI006 AMERICAN ROCK SALT CO LLC Open
1 ROAD SALT B DBB-522-5142-400 SNOW REMOVAL CONTRACTUAL EXPENDITURE 11,654.66 2 ROAD SALT
B DBB-522-5142-400 SNOW REMOVAL CONTRACTUAL EXPENDITURE 5,374.12 17,028.78

R1000023 01/15/21 AMTHO001 AMTHORS WELDING SERV. INC Open
1 VALVE CUSHION-527-H B DBB-522-5130-400 MACHINERY CONTRACTUAL 182.88 2 CYLINDER 527-H B
DBB-522-5130-400 MACHINERY CONTRACTUAL 306.88 489.76

R1000024 01/15/21 CAMPB005 CAMPBELL FREIGHLINER Open

1 ABS SENSOR B DBB-522-5130-400 MACHINERY CONTRACTUAL 78.23
R1000025 01/15/21 NORSLING CONSTRUCTION TOOL WAREHOUSE Open
1 SKID TONG FOR BUCKET TRUCK B DBB-522-5140-400 MISC.(BRUSH & WEEDS) 276.80 2 8FT ROUNDSLING
B DBB-522-5132-400 GARAGE, CE 21.75 3 DRILL PRESS B DBB-522-5132-400 GARAGE, CE 73.15 4 CLEVIS
LINK B DBB-522-5132-400 GARAGE, CE 5.50 5 GREASE B DBB-522-5132-400 GARAGE, CE 36.75 6 BAR OIL &
SAW BLD B DBB-522-5132-400 GARAGE, CE 178.30 7 IVY DRY PRE/POST B DBB-522-5140-400 MISC.(BRUSH
& WEEDS) 6.95 599.20
R1000026 01/15/21 ESPOSITO ESPOSITO'S HEAT & WATER TREATM Open
1 FUEL PUMP SENSOR MAIN BUILDING B AAA-522-1620-400 BUILDINGS CONTRACTUAL EXPENSES 420.00
R1000027 01/15/21 FERGW01 FERGUSON WATERWORKS Open
1 CLAMP B SSA-522-8120-400 SEWAGE COLLECTING SYS CE 225.24 2 PROBE/EZ OUT B SSA-522-8120-400
SEWAGE COLLECTING SYS CE 89.16 314.40
R1000028 01/15/21 HUDSO002 HUDSON RIVER TRUCK EQUIP. INC. Open
1 PLOW CONTROL ASSY B AAA-522-1620-400 BUILDINGS CONTRACTUAL EXPENSES 337.21 2 VEH BATT
CAB, PLOW BATT CBL B AAA-522-1620-400 BUILDINGS CONTRACTUAL EXPENSES 155.69 492.90
R1000029 01/15/21 LUBRI005 LUBRICATION ENGINEERS Open
1 ALMAGARD 120 LB B DBB-522-5130-400 MACHINERY CONTRACTUAL 1,041.71
R1000030 01/15/21 SYNTECH SYN-TECH SYSTEMS Open
1 IT HELP B DAA-522-5010-400 SUPT OF HIGHWAYS, CE 134.00
R1000031 01/15/21 TOMSR001 TOM'S REPAIR SHOP, INC. Open
1 SCENE LIGHT - EXCAVATOR B DBB-522-5130-400 MACHINERY CONTRACTUAL 302.18
R1000032 01/15/21 ULSTPUB ULSTER PUBLISHING CO INC Open
1 Legals-PH/Adoption Notices B AAA-522-1010-400 TOWN BOARD - CONTRACTUAL EXPENSE 75.80
R1000033 01/15/21 VANKL001 VAN KLEECK'S TIRE, INC. Open
1 2 NEW TIRES TRI-AXLE B DBB-522-5110-400 GENERAL REPAIRS CONTRACTUAL 685.00
R1000035 01/19/21 FALLF001 FALL FITTINGS INC. Open
1 REPAIRS 533 B DBB-522-5130-400 MACHINERY CONTRACTUAL 38.58
R1000036 01/19/21 AMERHOSE AMERICAN HOSE & HYDRAULIC Open
1 Lift Cylinder B DBB-522-5130-400 MACHINERY CONTRACTUAL 1,697.00
R1000037 01/19/21 JTAYL001 JIM TAYLOR PLUMBING & HEATING, Open
1 Inspect Tee/Drain feature line B AAA-522-7150-430 RECREATION - MORIELLO POOL CE 350.00
R1000039 01/20/21 TRAFF010 TRAFFIC LANE CLOSURES, LLC Open
1 STOP & NO PARKING SIGNS B DBB-522-3310-400 TRAFFIC CONTROL, CE 950.00
R1000040 01/20/21 TOMSR001 TOM'S REPAIR SHOP, INC. Open
1 REPAIRS B DBB-522-5130-400 MACHINERY CONTRACTUAL 325.00
R1000041 01/20/21 KORTWIGH DON'S TIRE SERVICE Open
1 Tire Repair B DBB-522-5130-400 MACHINERY CONTRACTUAL 200.00
R1000042 01/20/21 WILLING WILLINGHAM ENGINEERING Open
1 282 and 290 Old Kingston Road B BBB-522-8020-455 PLANNING-ENGINEER 371.25
R1000043 01/20/21 FERGW01 FERGUSON WATERWORKS Open
1 CLAMP B SSF-522-8130-400 SEWAGE TREAT & DISP CE 275.25
R1000044 01/20/21 ULSTPUB ULSTER PUBLISHING CO INC Open
1 AD FOR CALL INS B AAA-522-1620-400 BUILDINGS CONTRACTUAL EXPENSES 44.00
R1000045 01/20/21 BRENNTAG BRENNTAG LUBRICANTS NORTHEAST Open
1 330 TOTES B DBB-522-5132-400 GARAGE, CE 200.00
R1000046 01/20/21 CASTI001 CASINGS, INC. Open
1 Tire Recycling B AAA-522-8189-400 RECYCLING CONTRACTUAL EXPENSE 691.00
R1000049 01/21/21 ALLEGIAN ALLEGIANCE TRUCKS Open
1 REPAIRS B DBB-522-5130-400 MACHINERY CONTRACTUAL 1,250.00
R1000050 01/21/21 AMERHOSE AMERICAN HOSE & HYDRAULIC Open
1 TRUCK REPS B DBB-522-5130-400 MACHINERY CONTRACTUAL 800.00
R1000051 01/21/21 AMTHO001 AMTHORS WELDING SERV. INC Open
1 REPAIRS B DBB-522-5130-400 MACHINERY CONTRACTUAL 800.00
R1000052 01/21/21 BRENNTAG BRENNTAG LUBRICANTS NORTHEAST Open
1 SYN OIL B DBB-522-5132-400 GARAGE, CE 300.00
R1000053 01/21/21 CAMPB005 CAMPBELL FREIGHLINER Open
1 VARIOUS REPAIRS B DBB-522-5130-400 MACHINERY CONTRACTUAL 500.00
R1000054 01/21/21 CHILC001 CHILCOTTS Open
1 NYSI, REPS, TOW B DBB-522-5130-400 MACHINERY CONTRACTUAL 500.00
R1000055 01/21/21 CRYOWELD CRYO WELD CORP Open
1 RENTAL, AIRGAS B DBB-522-5132-400 GARAGE, CE 150.00
R1000056 01/21/21 FALLF001 FALL FITTINGS INC. Open
1 STEEL FOR REPAIRS B DBB-522-5130-400 MACHINERY CONTRACTUAL 500.00
R1000057 01/21/21 HUDSO002 HUDSON RIVER TRUCK EQUIP. INC. Open
1 TRLR AND TRK REPS B DBB-522-5130-400 MACHINERY CONTRACTUAL 650.00
R1000058 01/21/21 KORTWIGH DON'S TIRE SERVICE Open
1 TIRE REPAIRS B DBB-522-5130-400 MACHINERY CONTRACTUAL 300.00
R1000059 01/21/21 LAWSON LAWSON PRODUCTS INC Open
1 SHOP SUPPLY B DBB-522-5132-400 GARAGE, CE 500.00
R1000060 01/21/21 TOMSR001 TOM'S REPAIR SHOP, INC. Open
1 VEHICLE REPS B DBB-522-5130-400 MACHINERY CONTRACTUAL 500.00
R1000061 01/21/21 VANKL001 VAN KLEECK'S TIRE, INC. Open
1 TIRE REPL B DBB-522-5132-400 GARAGE, CE 1,000.00
R1000064 01/21/21 LOOSE001 LOOSELEAF LAW PUBLISHING Open
1 Law book updates B AAA-522-1110-400 JUSTICES CONTRACTUAL EXPENSE 310.15
R1000066 01/21/21 ALTECSVC ALTEC SERVICE GROUP Open
1 BT repairs B DBB-522-5110-400 GENERAL REPAIRS CONTRACTUAL 1,200.00
R1000068 01/21/21 QUILL001 QUILL CORPORATION Open
1 office supplies B BBB-522-3620-400 SAFETY INSPECTION CE 425.00

R1000069 01/22/21 AMERI005 AMERICAN LAMP RECYCLING, LLC Open
 1 Fluorescent lamps B AAA-522-8189-400 RECYCLING CONTRACTUAL EXPENSE 41.36
 R1000070 01/25/21 FLEETPRI FLEET PRIDE INC. Open
 1 repairs B DBB-522-5130-400 MACHINERY CONTRACTUAL 300.00
 R1000071 01/25/21 BURKEMIE BURKE, MIELE, GOLDEN & NAUGHTN Open
 1 PB19-110-114 Review P PB19-110 175 &177 ROSE LN CLRNG & GRADNG 945.00
 R1000072 01/25/21 ALTECSVC ALTEC SERVICE GROUP Open
 1 Bucket truck Repairs B DBB-522-5130-400 MACHINERY CONTRACTUAL 1,000.00
 R1000073 01/27/21 PARACOGA PARACO GAS CORPORATION Open
 1 propane B AAA-522-3120-400 POLICE & CONSTABLES CONTRACTUAL EXP. 601.00
 R1000074 01/27/21 PITNE005 PITNEY BOWES Open
 1 postage B AAA-522-3120-400 POLICE & CONSTABLES CONTRACTUAL EXP. 32.00
 R1000075 01/27/21 CHILC001 CHILCOTTS Open
 1 wrecker and helper B DBB-522-5142-400 SNOW REMOVAL CONTRACTUAL EXPENDITURE 470.00 R1000076 01/27/21
 CALLA001 CALLANAN INDUSTRIES, INC. Open
 1 cold patch B DBB-522-5110-400 GENERAL REPAIRS CONTRACTUAL 165.48
 R1000077 01/27/21 AMONTANO A MONTANO CO INC Open
 1 matts B DBB-522-5130-400 MACHINERY CONTRACTUAL 236.29
 R1000078 01/27/21 LAWSON LAWSON PRODUCTS INC Open
 1 mechanics gloves B DBB-522-5132-400 GARAGE, CE 553.20
 R1000079 01/28/21 MIDHU003 MID HUD ASSOCIATION OF Open
 1 annual dues B AAA-522-3120-400 POLICE & CONSTABLES CONTRACTUAL EXP. 200.00
 R1000080 01/28/21 WBMASON W.B. MASON CO., INC. Open
 1 Toner Date Stamper B AAA-522-1345-407 PURCHASING-ASSESSOR 1,100.00
 R1000081 01/29/21 STAPL001 STAPLES Open
 1 Town wide supplies B AAA-522-1620-400 BUILDINGS CONTRACTUAL EXPENSES 644.21
 R1000083 01/29/21 STAPL001 STAPLES Open
 1 SUPPLIES: B AAA-522-7150-430 RECREATION - MORIELLO POOL CE 400.00

f. Request authorization for the following 2020 purchase orders:

CASTI001	CASINGS, INC	AAA-522-8160-000	Refuse & Garbage, C.E.	1,250.00
ULSTPUB	ULSTER PUBLISHING	AAA-522-1010-400	Town Board, C.E.	78.20
SEWARDB	REBECCA SEWARD	AAA-522-1110-400	Justice, C.E.	27.60
GENER001	GENERAL CODE PUBLISH	AAA-522-1010-400	Town Board, C.E.	2,600.00
DIETZS	STASHA DIETZ	AAA-522-1110-400	Justice, C.E.	31.74

g. Request authorization to modify the 2020 adopted budget for cost overruns as follows:

<u>TO:</u>				<u>FROM:</u>			
<u>A Fund</u>				<u>A Fund</u>			
A	3120.200	Police, Equipment	1,500.00	A	1990.400	Contingent	124.00
A	8090.410	ENC-Greenhous Gas Emissns	124.00	A	1110.100	Justice, P.S.	15,221.00
A	9789.640	Other Debt-Principal	27,190.00	A	3120.400	Police, C.E.	16,500.00
A	9789.745	Other Debt-Interest	3,031.00	A	7180.401	HWD Bike/Ped Pathways	36,539.00
A	9901.900	Interfund Transfer	<u>36,539.00</u>				68,384.00
			68,384.00				

<u>TO:</u>				<u>FROM:</u>			
<u>B Fund</u>				<u>B Fund</u>			
B	1670.400	Central Print/Mail	314.00	B	3620.100	Safety Inspections, P.S.	314.00

<u>TO:</u>				<u>FROM:</u>			
<u>DB Fund</u>				<u>DB Fund</u>			
DB	5132.400	Garage, C.E.	765.00	DB	5140.100	Misc (Brush & Weeds), P.S.	765.00
DB	5142.400	Snow Removal, C.E.	<u>11,096.00</u>	DB	5110.400	General Repairs, C.E.	<u>11,096.00</u>
			11,861.00				11,861.00

<u>TO:</u>				<u>FROM:</u>			
<u>SSA Fund</u>				<u>SSA Fund</u>			
SSA	8120.400	Sewage Collecting Sys, C.E.	89.00	SSA	8130.400	Sewage Treat & Disp, C.E.	89.00

<u>TO:</u>				<u>FROM:</u>			
<u>SSE Fund</u>				<u>SSE Fund</u>			
SSE	8120.400	Sewage Collecting Sys, C.E.	58.00	SSE	8110.100	Administration, P.S.	58.00

<u>TO:</u>				<u>FROM:</u>			
<u>SSF Fund</u>				<u>SSF Fund</u>			
SSF	8130.400	Sewage Treat & Disp, C.E.	284.00	SSF	8110.100	Administration, P.S.	284.00

<u>TO:</u>				<u>FROM:</u>			
<u>SWC Fund</u>				<u>SWC Fund</u>			
SWC	8320.400	Source of Supply, C.E.	2,750.00	SWC	9730.610	BANS-Principal	2,750.00

Authorization to hire Laura Petite:

A motion was made by Supervisor Bettez to authorize hiring Laura Petit on a per diem basis at the ReUse/Recycling Center beginning February 5, 2021. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Well Sampling Proposal:

A motion was made by Supervisor Bettez to accept the proposal from Chazen Companies #PM210.15 to conduct well sampling at the proposed Water District No. 5, 101 Plains Road site. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Approval of Budget line:

A motion was made by Supervisor Bettez to create a budget line for the Community Preservation Fund Advisory Board. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

EnCB and CPF Secretary:

A motion was made by Supervisor Bettez to designate Kathy Preston as the EnCB secretary at a cost of \$725 per year to be paid through a stipend. The Board will further discuss the CPF Adv. Bd. secretary at a future meeting. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Foil Review Appeal-Kelly:

A motion was made by Supervisor Bettez to deny the appeal based on the Attorney's opinion. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

COVID-19 Memo:

Supervisor Bettez indicated that the Town has received surgical masks from the County. The Town Board agreed to circulate the memo offering these masks to Town employees as a double mask option.

Authorization of credit: Water/Sewer Account 39-0:

A motion was made by Supervisor Bettez to approve a credit to water/sewer account #39-0 in the amount of \$469.15. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Authorization of credit: Water Sewer Account 160-0:

A motion was made by Supervisor Bettez to approve a credit to water/sewer account #160-0 in the amount of \$324.00. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Authorization of tub grinder servicing:

A motion was made by Supervisor Bettez to authorize the tub grinder servicing in the amount of \$4,082.30. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Planning Board position next steps:

Councilman Brownstein suggested reaching out to another potential candidate and ultimately making the final decision at the next Board meeting.

Meeting adjourned at 10:24 p.m.

Respectfully Submitted,

Rosanna Rosenkranse
Town Clerk