

**Town Board Meeting
October 5, 2017
7:30 p.m.**

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

At 7:30 p.m. Supervisor Bettez opened the meeting with the pledge.

Agenda: +Acquisition of property for water, +Liquor License Waiver
A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Public Input:

Joe Bergstein, EnCB, requested the Town pass a resolution to amend its' Procurement Policy to include a commitment to purchase products for municipal use that are cost equivalent to products currently being purchased, locally or regionally available, non-toxic or biodegradable, energy and water efficient and have minimal packaging and made of recycled materials. Mr. Bergstein also discussed the EnCB's involvement in tree conservation under the Town's code, specifically relative to the trees along Plains Road and Water District #5.

Executive Session:

At 7:46 p.m. a motion was made by Supervisor Bettez to go into Executive Session for the purposes of discussing the purchase of real property. Seconded by Councilman Torres. After a brief discussion the following votes were taken: Supervisor Bettez, Councilman Torres and Councilwoman Seyfert-Lillis voted aye; Councilman Logan and Councilman Irwin voted no. Motion carried.

At 7:57 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, Councilman Logan was absent during the vote. Motion carried.

A motion was made by Supervisor Bettez to appoint Matt Eyler as the Broker for the Town under Professional Services, and authorize the Supervisor to sign the related NYS Commercial Association of Realtors Professional Services Agreement. Seconded by Councilman Torres. Councilman Irwin requested the Board interview Mr. Eyler at the table. Following the interview the following votes were taken: Supervisor Bettez, Councilman Torres and Councilwoman Seyfert-Lillis voted aye; Councilman Logan and Councilman Irwin voted no. Motion carried.

Presentation-Taliaferro Easement:

Christie DeBoer-WVLT and Dennis Moore-CWOSP spoke in regards to the proposed Conservation Easement for Taliaferro Farm on Plains Road. Mr. Moore read aloud the recommendation from the Clean Water Open Space Protection Commission who is in support of the proposal.

A motion was made by Supervisor Bettez to schedule the public hearing on the proposed Taliaferro Conservation Easement for November 2nd at 7:30 p.m. Seconded by Councilman Logan, all aye votes cast, motion carried.

Appointments:

A motion was made by Supervisor Bettez to reappoint Margaret Taylor to the Board of Assessment Review for a term to expire December 2022. Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to delegate the enforcement authority of the Stormwater Management Law to the Code Enforcement Officer. Seconded by Councilman Logan, all aye votes cast, motion carried.

Acceptance of Minutes:

A motion was made by Supervisor Bettez to accept the ***Police Commission minutes and Joint Town & Village Board minutes of September 19, 2017.*** Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Paramount Pictures Location Agreement:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the location agreement on behalf of the Town. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, Councilman Irwin voted no. Motion carried.

Liquor License Waiver:

A motion was made by Supervisor Bettez to adopt the resolution for the Town to waive the 30-day hold on the liquor license renewal application by Gomen-Kudasai. Seconded by Councilman Logan, all aye votes cast, motion carried.

Police vehicle sale request:

A motion was made by Supervisor Bettez to approve the sale of Police Vehicle 7F341, a 2013 Ford Sedan with over 100,000 miles to TCD for \$2,000, as requested by Chief Snyder. Seconded by Councilman Torres, all aye votes cast, motion carried.

Budget Modification:

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

Increase: DBB-960-0000-000	Appropriations	\$48,630.00
Increase: DBB-522-5112-200	Perm. Improvements-CHIPS	\$48,630.00
Increase: DBB-510-0000-000	Estimated Revenues	\$48,630.00
Increase: DBB-980-3501-000	CHIPS	\$48,630.00

Reason: CHIPS/PAVE NY/EWR 2017 revenue.
Seconded by Councilman Torres, all aye votes cast, motion carried.

Donation request-Bambini Soccer:

A motion was made by Supervisor Bettez to accept the donation by Bambini Soccer for a storage shed for New Paltz Rec Soccer, to be placed at the Field of Dreams to become Town property. The shed would be for the storage of soccer equipment. This is pending approval by the Highway Superintendent and Building Inspector. Seconded by Councilman Torres, all aye votes cast, motion carried.

Palmateer Easement:

A motion was made by Councilman Logan to authorize the Supervisor to send a letter to the Village requesting the Village Board take a vote to accept the letter from the Palmateers to not conduct water exploration on their property and rescind the Village Board’s vote. Seconded by Councilman Irwin. Following discussion, the following votes were taken: Supervisor Bettez, Councilman Torres, Councilwoman Seyfert-Lillis and Councilman Irwin voted no. Councilman Logan voted aye. Motion failed. A motion was made by Councilman Irwin authorizing the Supervisor to send a letter to the Village stating that the Town Board is not interested in any further efforts to seek water on the Palmateer Easement. Seconded by Councilman Logan. The following votes were taken: Councilman Logan and Councilman Irwin voted aye, Supervisor Bettez, Councilman Torres and Councilwoman Seyfert-Lillis voted no. Motion failed.

At 8:50 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Torres. Councilman Torres and Councilwoman Seyfert-Lillis voted aye, no other votes were taken.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk