



Present: Mayor Tim Rogers, Deputy Mayor KT Tobin, Trustee Dennis Young, Trustee William Wheeler Murray; Councilperson David Brownstein, Supervisor Neil Bettez, Councilperson Julie Seyfert-Lillis

Also Present: Ariana Basco, Assistant to the Mayor;

Absent: Trustee Don Kerr,, Deputy Supervisor Dan Torres, Councilperson Marty Irwin,

Call to Order: Mayor Rogers called the regular joint meeting of the Village of Board of Trustees and Town Council to order at 7:00 PM

Pledge of Allegiance

Administrative Business

1. Approval of Agenda

a. The following items were added to the Village Consent Agenda:

- i. [Approve Mountain Laurel Road Closure](#)
- ii. [Approve closure of Trust & Agency account #94 PB18-23, 91 Main Street, Beck](#)

b. The following items were added to the Village Business Agenda:

- i. [*Proposal from Jim Wild for Well Development](#): Well #7 Mohonk Preserve & Well #2 Moriello Pool Park
- ii. Draft Term Sheet for Plattekill Ave Parking lot between the Village and The 49 Main LLC

c. The following items were removed from the Agenda:

- i. NYS Cancer Bill VSIF
 1. [Overview](#)
 2. [Program FAQs](#)

Mayor Rogers moves to approve the agenda as amended; Trustee Young seconds; all in favor
(Passed 4-0)

2. Announcements

- a. Thank you Seakill Custom Home Builders and the Sifre Family for your generous donation for Fire Department equipment
- b. Paint Swap is seeking an adult volunteer to help out a few times per year on 2nd Saturdays of the month
- c. The Village & Town have been awarded \$15,000 from the Hudson River Greenway for a reservoir feasibility study
- d. Coat Drive and Toys for Tots drive at Town Hall

Public Hearing

1. [Local Law # 17 of 2018 of the Village of New Paltz amending Chapter 212-Section # regarding the NBR Zone with the outstanding issue of including either a 3 story maximum, or a 4 story maximum, under Height Requirements](#)

Mayor Rogers moves to open the public hearing on Local Law # 17 of 2018 of the Village of New Paltz amending Chapter 212-Section # regarding the NBR Zone with the outstanding issue of including either a 3 story maximum, or a 4 story maximum, under Height Requirements. Trustee Wheeler-Murray seconds. All in favor. **(Passed 4-0)**

- a. Jo Margaret Mano - against allowing four stories as it defies the character of New Paltz
- b. Mary Etta Schneider - against allowing four stories
- c. Cara Lee - against allowing four stories
- d. David Shepler - in favor of allowing four stories as it promotes density and sustainability; against the increase in parking requirements because it is car centric and excessive
- e. Brad Barclay - against allowing four stories

Supervisor Bettez joined the meeting at 7:27pm

The public hearing is held open to the next meeting on Wed Nov. 28th 2018 at 7pm

Councilperson Seyfert-Lillis joined the meeting at 7:37pm

Joint Business Agenda

1. [Discussion of a local law requiring new residential housing to be equipped with home sprinkler systems](#)
 - a. Dominick Kasmauskas CFPS, NY Regional Manager of Natl Fire Sprinkler Assn. (NFSA) and William Freer, Fire Chief of Esopus speak with the boards
 - b. [Ulster County Proposed Law](#)
 - c. [9 Steps to a Safer Community](#)

The entire State of California has laws that require sprinkler systems that were put in place 8 years ago. Sprinklers work on municipal water or on well-water. There are concerns about this being cost prohibitive for homeowners. Next Steps: Have any remaining questions from the code enforcement officers answered; Dominick Kasmauskas will come to the next Joint Meeting

2. Corporate Counsel (Prosecutor) Paul Ackerman of City/Town of Poughkeepsie: Q&A on Unauthorized Personal Use of Marijuana.

One idea moving forward is to put together a law and get feedback from the Ulster County DAs office and other parties that have sat at the table for the conversation such as the NPPD.

Trustee Wheeler-Murray left the meeting at 8:33pm.

3. Letters from the Supervisor and Mayor to the FCC opposing the notion that cable-related in-kind contributions are franchise fees and that local governments have no authority regarding cable operators' use of the rights of way to provide non-cable services
 - a. Additional letter from Public Access Chair also opposing the change
4. [MOU with Albany County regarding exploration of the possibility of using Tyler Technologies "Munis" Fund Accounting Software](#)

Mayor Rogers moves to approve signing the MOU. Trustee Young seconds. All in favor. **(Passed 3-0)**

Supervisor Bettez moves to approve signing the MOU. Councilperson Seyfert-Lillis seconds. All in favor. **(Passed 3-0)**

5. Discussion on deer management

a. The Benjamin Center's discussion brief: [The Hunt For Balance](#)
What can be done about the deer population? Can the local government increase the annual allowed number of kills? Hunting is not allowed in the Village. Neil will reach out to the DEC and report back.

6. [Review website proposals](#)

7. [2018-09-12 Joint Meeting Minutes](#)

Councilperson Seyfert-Lillis moves to approve the [2018-09-12 Joint Meeting Minutes](#) Supervisor Bettez seconds. All in favor. **(Passed 3-0)**

Mayor Rogers moves to approve the 2018-09-12 Joint Meeting Minutes. Trustee Young seconds. All in favor. **(Passed 3-0)**

Executive Session

Mayor Rogers moves to go into executive session at 8:52pm to discuss legal matters. Trustee Young seconds. All in favor. **(Passed 3-0)**

Supervisor Bettez moves to go into executive session at 8:52pm to discuss legal matters.

Councilperson Brownstein seconds. All in favor. **(Passed 3-0)**

Mayor Rogers moves to come out of executive session at 9:01pm. Trustee Young seconds. All in favor. **(Passed 3-0)**

Councilperson Seyfert-Lillis moves to come out of executive session at 9:01pm. Councilperson Brownstein seconds. All in favor. **(Passed 3-0)**

Mayor Rogers Move to approve the settlement agreement between the Village of New Paltz and Waste Management and authorize the Mayor to sign the final version of the settlement agreement in form and content acceptable to the Village Attorney and the Town Attorney. Deputy Mayor Tobin seconds. All in favor. **(Passed 3-0)**

Councilperson Seyfert-Lillis moves to approve the settlement agreement between the Town of New Paltz and Waste Management and authorize the Supervisor to sign the final version of the settlement agreement in form and content acceptable to the Town Attorney and the Village Attorney.

Councilperson Brownstein seconds. All in favor. **(Passed 3-0)**

Adjournment -- Councilperson Seyfert-Lillis moves to adjourn the Town portion of the, November 14th, 2018 Joint Meeting of the Village and Town Boards of New Paltz at 9:03 PM; Councilperson Brownstein seconds. All in favor. **(Passed 3-0)**

Village Consent Agenda

1. [Approve the 2018-10-24 VB Meeting Minutes](#)
2. [Approve Ethan Smith to attend a class on Erosion and Sediment Control @ Ulster C.C on Nov 14th at a cost of \\$50](#)
3. [Authorize the Treasurer's Office to remove the 2018-2019 village property taxes on Time Warner Cable SBL #238.310-5-10 in the amount of \\$273.21 per our franchise agreement](#)
4. Authorize Records Destruction
5. Authorize [payment of \\$545,680.46 to H. Osterhoudt Excavating for Contract VNP-181 Sanitary Sewer Remediation and Replacement](#)
6. [Approve Mountain Laurel Road Closure](#)
7. [Approve closure of Trust & Agency account #94 PB18-23, 91 Main Street, Beck](#)

Mayor Rogers moves to approve the consent agenda. Trustee Young seconds. All in favor. **(Passed 3-0)**

Village Business Agenda

1. [Outside Placement of Indoor Appliances/Furniture](#)

The Board is all in favor of moving this forward and will do so along with other zoning code changes that are forthcoming.

2. Google Cloud Update
3. Authorize the Mayor to send a letter regarding a provision in the federal Farm Bill, HR 2, the Agricultural Improvement Act of 2018, that preempts local jurisdictions from pesticide decision-making, which could preempt the New Platz Healthy Turf and Landscape Policy.
 - a. [VoNP Healthy Turf and Landscape Policy 2008](#)

Mayor Rogers moves to authorize the Mayor to send a letter regarding a provision in the federal Farm Bill, HR 2, the Agricultural Improvement Act of 2018, that preempts local jurisdictions from pesticide decision-making, which could preempt the New Platz Healthy Turf and Landscape Policy. Trustee Young seconds. All in favor. **(Passed 3-0)**

4. Water Leak Detection Proposal
 - a. [UK Study](#)
 - b. [Proposal to conduct a Case Study involving the use of thermal cameras and drones to better locate and describe leaking underground water and sewer piping](#)

Mayor Rogers moves to accept the Water Leak Detection Proposal and hire Walden Environmental Engineering. Trustee Young seconds. All in favor. **(Passed 3-0)**

5. [Authorization to write off and remove Jordan Schor's 89 outstanding parking violations from our system in the amount of \\$3,290](#) because they cannot be reproduced by the Village's system due to their age. Mr. Schor will pay 12 parking violations that can be reproduced which amount to \$440

Mayor Rogers moves to authorize the write off and removal of Jordan Schor's 89 outstanding parking violations from our system in the amount of \$3,290. Deputy Mayor Tobin seconds. All in favor. **(Passed 3-0)**

6. [Proposal from Jim Wild for Well Development](#): Well #7 Mohonk Preserve & Well #2 Moriello Pool Park

Mayor Rogers moves to accept the proposal regarding Well #7 and Well # 2 and hire Jim Wild for the well development. Deputy Mayor Tobin seconds. All in favor. **(Passed 3-0)**

7. [Resolution # of 2018 Bills and Claims](#)

Mayor Rogers moves to approve Resolution # of 2018 Bills and Claims. Deputy Mayor Tobin seconds. All in favor. **(Passed 3-0)**

Mayor Rogers moves to go into executive session at 9:22pm to discuss the potential sale of Village property. Trustee Young seconds. All in favor. **(Passed 3-0)**

8. Draft Term Sheet for Plattekill Ave Parking lot between the Village and The LALO Group

9. Draft Term Sheet for N. Chestnut Parking lot between the Village and The 49 Main LLC
Trustee Young moves to come out of executive session at 9:48pm. Mayor Rogers seconds. All in favor. **(Passed 3-0)**

Adjournment -- Trustee Young moves to adjourn the regular meeting of the Village Board of Trustees at 9:48pm. Mayor Rogers seconds. All in favor. **(Passed 3-0)**