

**Town Board Meeting
March 15, 2018
7 p.m.**

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

At 7:16 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: +Conference Request for Recycling and Finance, +Appoint Deputy Planning Board Chair, +Climate Reality Project

A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Climate Reality Project:

A motion was made by Supervisor Bettez to approve the Climate Reality Project's 100% Committed Campaign. Seconded by Councilman Torres, all aye votes cast, motion carried.

Consent Agenda:

A motion was made by Supervisor Bettez and seconded by Councilman Irwin to approve and/or authorize the following items as part of the consent agenda:

1. Parade Requests
 - a. United Methodist Playschool 5K 4/14/18
 - b. New Paltz Baseball/Softball 4/21/18
 - c. Cystic Fibrosis 5/12/18
 - d. Huguenot Nursery School 5K 5/18/18
 - e. Eric's Ride 6/23 & 24/18
2. Request for lighting and extension of closing time at Field of Dreams Park for summer movie nights and the Swing Dance event under the pavilion on June 2nd.
3. Minutes of March 1, 2018
4. Set terms for Police Advisory Committee members retroactive to 1/1/18
 - a. Richard Feisel: appointment ending 12/31/2021
 - b. Brendan McLaughlin: appointment ending 12/31/2018
 - c. Gowri Parameswaran: appointment ending 12/31/2022
 - d. Amanda Sisenstein: appointment ending 12/31/2019
 - e. Cindy Woebse: appointment ending 12/31/2020
5. Appointment of Gowri Parameswaran as Chair of the Police Citizens' Advisory Committee
6. Conference Authorization Request-Planning, 3/27/18 and 4/22-24/18
7. Conference Authorization Request- Recycling, 3/27 & 28/18
8. Conference Authorization Request- Finance, 5/3 & 4/18
9. Appointment of Lyle Nolan as Deputy Planning Board Chair

All aye votes cast, motion carried.

Police Citizen's Advisory Committee Resolution Amendment:

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

BE IT RESOLVED, that the Town Board of the Town of New Paltz, Ulster County, New York, hereby establishes a Police Citizens' Advisory Committee. Said Committee will be comprised of five members, who shall be appointed by the Town Board and will serve at the pleasure of the Town Board. A chairperson, appointed by the Town Board, will preside over all meetings of the committee, and will serve at the pleasure of the Town Board. The Committee's function is to hear and review investigations of all citizen complaints regarding Police Department members and operations, and to facilitate communication between the Department and the public. After their review, they will report their findings in an open meeting for public record and transparency, and make an advisory opinion to the Police Commission. If there are any decisions regarding an investigation that are not agreed upon with the investigating agent, the Committee Chair shall present the concerns to the Police Commission. The Police Commission, after review of the investigation, will make the final decision. The Committee shall be established upon passage of this resolution.

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

Warrant:

A motion was made by Supervisor Bettez to approve the March Warrant in the amount of \$502,951.10. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

URGENT Contract:

A motion was made by Supervisor Bettez to approve the URGENT Contract. Seconded by Councilman Brownstein, all aye votes cast, Councilman Torres voted no. Motion carried.

At 7:33 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