

**Public Hearing-Proposed Immigration & Detention Law, 7:15 p.m.**  
**Public Hearing- Proposed Assessment for Collection of Fees & Costs Law, 7:25 p.m.**  
**Town Board Meeting, 7:30 p.m.**  
**April 20, 2017**

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

At 7:24 p.m. a motion was made by Councilman Torres to open the public hearing on the proposed Immigration and Detention law. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

**Public Input:**

Lou Cariola spoke in opposition to the law.

Kathy Joyner, Anyana Williams, Fonda Rothblatt, Orna Groch, Rosemarie Navarra and Rebecca Rotzler all spoke in favor of the law.

At 7:59 p.m. a motion was made by Councilman Torres to close the public hearing. Seconded by Councilman Irwin, all aye votes cast, motion carried.

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At 7:59 p.m. a motion was made by Councilman Torres to open the meeting on the proposed Assessment for Collection of Fees and Costs law. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

**Public Input:** None

At 8 p.m. a motion was made by Councilman Torres to close the public hearing. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

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At 8:01 p.m. a motion was made by Supervisor Bettez to open the Town Board meeting with the pledge. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

**Agenda:** +Appt to EnCB, Approve Payment to NARI Construction, +Vote on Proposed Assessment law, +Amendment to Police Chief Contract, +Executive Session, -SUNY/UCAT Agreement. 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:** None

**Adoption of Immigration & Detention Law:**

A motion was made by Councilman Torres to adopt the resolution declaring the Town Board Lead Agency and declaring this application a Type II Action. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

A motion was made by Councilman Torres to adopt the resolution adopting the Immigration & Detention law as Local Law #4 of 2017. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Presentation:**

Bob Esposito and Mike Russo requested approval to place a memorial bench on the Rail Trail in memory of Bob's wife, Rachel Pekarsky.

A motion was made by Councilman Logan to approve the placement of the bench. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Presentation:**

Kerri McIntyre of the New Paltz Child Care Center, requested that the Town renew its' lease agreement with the Center, which expires June 18<sup>th</sup>. There was a discussion between the Board and Ms. McIntyre regarding Town funding and lease renewal. The terms of the lease will be reviewed.

**Appointments:**

A motion was made by Supervisor Bettez to appoint Richard Fiesel to the Police Citizens' Advisory Board. Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Councilman Torres to appoint Laura de Ney and Ingrid Haeckel as Co-Chairs of the EnCB, to replace Mike Domitrovits. Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Councilman Torres to appoint Susan Wile to the EnCB for a new 2-year term to expire 12/31/18. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to appoint Steve Esposito to fill an unexpired term on the ZBA that will expire 12/31/17. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Acceptance of Minutes:**

A motion was made by Supervisor Bettez to accept the minutes of ***April 6, 2017***. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

**Adoption of Assessment Law:**

A motion was made by Supervisor Bettez to adopt the resolution declaring the Town Board Lead Agency and declaring this application a Type II Action. Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to adopt the resolution adopting the Assessment for Collection of Fees and Costs law as Local Law #5 of 2017. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

**YMCA Contract:**

A motion was made by Supervisor Bettez to approve the YMCA Contract. Seconded by Councilman Logan, all aye votes cast, motion carried.

**ZBA Alternate Attorney Appointment:**

A motion as made by Supervisor Bettez to appoint Richard Olson from McCabe & Mack, as the Alternate ZBA Attorney. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Town Historian Contract:**

A motion was made by Supervisor Bettez to approve the Contract with the Town Historian. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Highway 284 Agreement:**

A motion was made by Supervisor Bettez to approve the 284 Agreement for 2017. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Purchase Order Modifications:**

A motion was made by Supervisor Bettez to delete the following monthly purchase order:  
D&D Gardiner, \$200, AAA-522-8189-400 and authorize the creation of the following:  
Central Hudson, \$200 AAA-522-8189-400  
Central Hudson, \$50 AAA-522-8189-400  
Toshiba Financial Services, \$120 DAA-522-5010-400  
Seconded by Councilman Logan, all aye votes cast, motion carried.

**Budget Modification:**

A motion was made by Supervisor Bettez to approve the following modification to 2017 budget:  
Increase: AAA-522-1355-400 Assessor C.E. \$600  
Increase: BBB-522-3620-400 Safety Insp. C.E. \$1080  
Decrease: AAA-522-1355-200 Assessor Equipment \$600  
Decrease: BBB-522-3620-200 Safety Insp. Equipment \$1080  
Reason: DocuWare lease shared between Building Department and Assessor Department, move from .2 to .4 for more appropriate tracking of lease.  
Seconded by Councilman Logan, all aye votes cast, motion carried.

**Warrant:**

A motion was made by Supervisor Bettez to approve the April Warrant in the amount of \$810,004.90. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Mill Brook Preserve Signage:**

A motion was made by Supervisor Bettez to approve the signage for no motorized vehicles at the Mill Brook Preserve. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Discussion-Moriello Pool membership proposal:**

Adele Ruger proposed a reduced membership fee for families who cannot afford to swim at Moriello Pool. The Town Board will consult with Joe Moriello.

**Letter of Support:**

A motion was made by Supervisor Bettez to approve sending a letter of support for Historic Huguenot Street National Endowment for the Humanities Preservation Assistance Grant. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

**Discussion-Open Meetings Law:**

There was a discussion about the Route 299 Gateway Committee/Special Board and the proper noticing of their meetings. There was also a discussion about the importance of the boards and committees to file their minutes in the appropriate time frame.

**Approval-Scott Davis:**

A motion was made by Supervisor Bettez to add Scott Davis to the list of Town Engineers. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Rail Trail Bridge Update:**

Supervisor Bettez thanked Scott Davis, Christie DeBoer, Senator Bonacic, Jim Delaune Dietz Tree Service and The Bruderhof Community for their help with this project.

**Amendment to Police Chief Contract:**

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the amendment to the Police Chief's contract, pending labor attorney review. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Route 32 Speed Limit Update:**

Supervisor Bettez indicated that the Town's request to lower the speed limit has been denied by the NYS DOT.

**Executive Session:**

At 9:38 p.m. a motion was made by Supervisor Bettez to go into executive session for the purposes of discussion contracts and legal matters. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 9:49 p.m. a motion was made by Supervisor Bettez to come out of executive session. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Payment to NARI Construction:**

A motion was made by Councilman Irwin to approve the payment to NARI, Inc in the amount of \$69,984.45 for the Asbestos Abatement at the old Town Hall. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 9:50 p.m. a motion was made by Councilman Torres to adjourn the meeting. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari  
Town Clerk