

Cont. Public Hearing- Rte. 299 Gateway District Rezoning, 7 p.m.
Town Board Meeting, 7:15 p.m.
May 17, 2018

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

At 7:05 p.m. Supervisor Bettez opened the continuation of the Rte. 299 Gateway District Rezoning.

Ted Kolankowski of Barton & Loguidice gave a brief overview of the committee meetings, public hearings and the next steps.

Public Input:
None

The Town Board will continue the public hearing on June 7th at 6:45 p.m.

Town Board Meeting

At 7:17 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Councilman Torres left the meeting.

Agenda: +Pool Hire, +DocuWare Maintenance Renewal
A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Presentation-Andrew Arias of Cooper Arias.
Mr. Arias gave an overview of the Town’s 2016 Audit.

Discussion-Historic Preservation Commission:
John Orfitelli, HPC Chair, presented his idea to create a New Paltz Historic Landmark Foundation through a 501c3. The goal is to provide grants to property owners of locally designated historic landmarks for assistance with restoration and preservation. The Board would like Mr. Orfitelli to check with Joe Moriello to see if the Town is allowed to provide the start-up funds for the creation of the Not-for-Profit.

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. All aye votes cast, motion carried.

- 1. Acceptance of Minutes- May 3, 2018
- 2. Aaron Fitzgerald resignation from the NPPD
- 3. Authorization for the NPPD to interview applicants for part-time police officer position
- 4. Pool Hires

Barbato	Emily	Returning	Lifeguard	12.70
Benkert	Emily	Returning	Lifeguard	14.20
Benkert	Sean	Returning	Lifeguard	14.20
Cuya	Isabella	Returning	Lifeguard	12.20
Defino	Griffin	Returning	Attendant	11.00
DeMassio	Antonia	Returning	Lifeguard	12.20
Desmery	Jude	Returning	Lifeguard	12.20
Dratch	Alexandra	Returning	Lifeguard	13.70
Geisler	Sean	Returning	Lifeguard	12.20
Giuliani	Madison	Returning	Attendant	11.00
Goldleaf	Griffin	Returning	Lifeguard	12.20
LaPolt	Josie	Returning	Lifeguard	12.70
LaSpada	Sarah	Returning	Lifeguard	16.00
Loughran	Megan	Returning	Lifeguard	11.70
Marshall	Samuel	Returning	Lifeguard	12.20
Messina	Michael	Returning	Lifeguard	11.70
Mitchell	Charlene	Returning	Lifeguard	16.00
Murphy	Caroline	Returning	Lifeguard	15.00
Musso	Samantha	Returning	Lifeguard	14.20
Musso	Zachary	Returning	Lifeguard	12.20
O'Connor	James	Returning	Lifeguard	12.70

Prestia	Olivia	Returning	Lifeguard	12.70
Russell	Alexa	Returning	Lifeguard	17.00
Russell	Matthew	Returning	Attendant	11.00
Santos	Abigail	Returning	Lifeguard	12.70
Santos	Isabella	Returning	Lifeguard	12.20
Santos	Kaela	Returning	Lifeguard	12.70
Trzwick-Quinn	Seamus	Returning	Lifeguard	12.70
Trzwick-Quinn	Tadeuse	Returning	Lifeguard	12.20
Valentino	Andrew	Returning	Lifeguard	12.70
Valentino	Matthew	Returning	Lifeguard	12.70
Vos	Samantha	Returning	Lifeguard	11.70
Weber	John	Returning	Attendant	11.00
Weires	Jedidiah	Returning	Lifeguard	12.20
Acosta-Berrios	Zachary	New	Attendant	11.00
Benkert	Ashley	New	Lifeguard	11.70
Cook	April	New	Lifeguard	11.70
Crocitto	Giannina	New	Lifeguard	11.70
Demis	Alexa	New	Lifeguard	11.70
Easton	Maxwell	New	Lifeguard	11.70
Goldleaf	Peyton	New	Attendant	10.70
Holt	Claire	New	Attendant	10.70
Lucchesi	Kendall	New	Attendant	10.70
Murphy	Patrick	New	Lifeguard	11.70
Pece	Logan	New	Attendant	10.70
Roberts	Luke	New	Lifeguard	11.70
Rosen	Ava	New	Lifeguard	11.70
Sarvis	Paige	New	Lifeguard	11.70
Trzewik-Quinn	Zofia	New	Lifeguard	11.70

5. Appointment of Lindsay Decker as part-time Account Clerk at 30 hours a week at a rate of \$15.34 per hour, effective 5/21/18.
6. Authorization of prepay with amendment to PO #18-00359 to \$28.00
7. Conference request for Finance
8. Establishment of Escrow for Barton & Loguidice, DPC for code review compliance with the Rte. 299 Gateway Committee's recommendations on the Planned Resort Development, in the amount of \$5,000 with a replenishment threshold of \$4,500.
9. Release of Bond for Hampton Inn

LL#3/2018- Municipal Waste Hauler:

A motion was made by Supervisor Bettez to adopt the resolution to adopt Local Law #3. Seconded by Councilman Irwin, all aye votes cast, Councilman Torres was absent. Motion carried.

Warrant:

A motion was made by Supervisor Bettez to adopt the May Warrant in the amount of \$625.863.01. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Discussion of Planning Board Request:

The Town Board discussed the Planning Board's request to grant a restrictive covenant in lieu of a conservation easement for the Birches Subdivision. The Town Board would like the Planning Board Chair, Adele Ruger and the Birches Developer to come to the next meeting to further discuss this request.

Referral to Town Planning Board:

A motion was made by Supervisor Bettez to officially refer to the Rte. 299 Gateway Committee Report to the Planning Board for their review and recommendations. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Henry W. DuBois Road Improvements-Proposal from B&L:

A motion was made by Councilman Brownstein to authorize the Supervisor to sign the proposal with B&L to write a grant for the development of project scoping report for improvements for bicycle and pedestrian safety on Henry W. DuBois Rd., with Councilman Irwin's comments regarding the scoping section item #1 and #6 addressed. Seconded by Councilman Irwin, all aye votes cast, motion carried.

DocuWare Renewal:

A motion was made by Supervisor Bettez to approve the Pricing Quote Renewal for Maintenance to the DocuWare system in the amount of \$2,952.00 Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Pool Hire:

A motion was made by Supervisor Bettez to approve the hiring of part-time temporary laborer Ernie Starkey at an hourly rate of up to \$45 on an as needed basis. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Executive Session:

At 8:53 p.m. a motion was made by Supervisor Bettez to go into executive session for the purposes of discussing personnel. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

At 9:18 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.

A motion was made by Supervisor Bettez that employee Lloyd Luckett be allowed to return to work provided he undergo EAP training. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 9:18 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