

**Public Hearing-Proposed Amended Moratorium Law, 7:15 p.m.
Town Board Meeting, 7:30 p.m.
May 4, 2017**

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

At 7:19 p.m. a motion was made by Supervisor Bettez to open the public hearing on the Proposed Amended Moratorium Law. Seconded by Councilman Logan, all aye votes cast, motion carried.

Public Comment:

Rick Alfandre read a statement on behalf of Steve and Shelley Turk, developers of the Wildberry-Botanical project. The Turks' statement was in opposition of the proposed moratorium as it would be detrimental to their project and problematic for the Town of New Paltz.

At 7:31 p.m. a motion was made by Supervisor Bettez to close the public hearing. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 7:31 p.m. a motion was made by Supervisor Bettez to open the Town Board meeting with the pledge. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Agenda: +Discussion on Community Service in Mill Brook Preserve, +Update on Youth Center, +Update on Mohonk Preserve Bill, + Executive Session.

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

Public Comment:

Rick Alfandre requested clarification on certain language in the proposed moratorium law.

Presentation:

Susan Stessin, Town Historian, explained that the Smithsonian Museum is interested in obtaining the Town's Register of Slaves to display in its "Slavery and Freedom Exhibition". She indicated that this would be a donation that would have many benefits to the Town. The Town Board would like to know if the Museum would allow for it to be an extended loan rather than a permanent donation, so the Town could keep ownership of it. Ms. Stessin will ask the Curator and report back to the Town Board.

Acceptance of Minutes:

A motion was made by Supervisor Bettez to accept *the Joint minutes of April 12, 2017, the Police Commission minutes of April 20, 2017, the Town Board minutes of April 20, 2017 and the Special Town Board minutes of April 27, 2017*. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Amended Moratorium Law:

A motion was made by Supervisor Bettez to adopt the Resolution to adopt the law as Local Law #6 of 2017. Seconded by Councilwoman Seyfert-Lillis for discussion. A motion was made by Councilman Logan to amend the motion that any current projects/applications currently before the Planning Board be allowed to continue with the Planning process up to and including full approval and site plan approval. Seconded by Councilman Irwin for discussion. After discussion, the following votes were taken on the amendment: Supervisor Bettez, Councilman Torres and Councilwoman Seyfert-Lillis voted no. Councilman Logan and Councilman Irwin voted aye. Motion failed. The following votes were taken on the original motion to adopt the law: Supervisor Bettez, Councilman Torres and Councilwoman Seyfert-Lillis voted aye. Councilman Logan and Councilman Irwin voted no. Motion carried.

A motion was made by Supervisor Bettez to send the Memorandum regarding the Town Board's comments on the Moratorium Local Law to the Planning Board. Seconded by Councilman Torres for discussion.

A motion was made by Councilman Irwin offering a friendly amendment to change "will" to "may" in item #3. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Irwin offering a friendly amendment to include "both of" between "including" and "the" and make "district" plural in item #3. Seconded by Councilman

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Logan. Councilman Logan and Councilman Irwin voted aye. Supervisor Bettez, Councilman Torres and Councilwoman Seyfert-Lillis voted no. Motion failed.

A motion was made by Councilman Irwin offering a friendly amendment to insert “, and” in the last sentence of the first paragraph; and change “Project” to “Projects” in the last sentence of item #4. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

A motion was made by Councilman Logan to include the roll call on the memorandum. Seconded by Councilman Irwin, all aye votes cast, motion carried.

The vote on the original motion to send the memorandum with the approved amendments was as follows: Supervisor Bettez, Councilman Torres and Councilwoman Seyfert-Lillis voted aye. Councilman Logan and Councilman Irwin voted no. Motion carried.

Budget Modifications:

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

Increase: BBB-913-0000-000	Committed Fund Balance	\$25,000.00
Increase: BBB-960-0000-000	Appropriations	\$25,000.00
Increase: BBB-522-1990-400	Contingency Account	\$25,000.00

Reason: Emergency repairs to the pool surface and additional funding to appropriate towards the pool liner contract.

Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

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

Increase: DAA-522-5010.400	Supt. of Highways, C.E.	\$1,380.00
Decrease: DAA-522-5120.400	Bridges Contractual	\$1,380.00

Reason: To cover Toshiba yearly rental, which was changed in Finance Department from DB line to DA line.

Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Moriello Pool Hires:

A motion was made by Supervisor Bettez to approve the following Moriello Pool hires. Seconded by Councilman Irwin, all aye votes cast, motion carried.

EFFECTIVE APRIL 15, 2017 FOR POOL PREP

Returning Seasonal Workers

	<u>NAME</u>	<u>TITLE</u>	<u>RATE</u>
Emily	Benkert	Laborer	12.50
Sean	Benkert	Laborer	12.50
Dylan	Dellay	Laborer	12.50
Madison	Giuliani	Laborer	12.50
Josie	LaPolt	Laborer	12.50
Nicholas	Marshall	Laborer	12.50
Caroline	Murphy	Laborer	12.50
Abigail	Santos	Laborer	12.50
Kaela	Santos	Laborer	12.50
Deanna	Savelson	Laborer	12.50
Hannah	Takacs	Laborer	12.50
Seamus	Trzewik-Quinn	Laborer	12.50
Andrew	Valentino	Laborer	12.50
Matthew	Valentino	Laborer	12.50

New Hires

	<u>NAME</u>	<u>TITLE</u>	<u>RATE</u>
Emily	Barbato	Laborer	12.50
Antonia	DeMassio	Laborer	12.50
Sean	Geisler	Laborer	12.50
Kevin	Roberts	Laborer	12.50
Tadeusz	Trzewik-Quinn	Laborer	12.50

DocuWare Renewal:

A motion was made by Supervisor Bettez to approve the DocuWare Renewal according to the price quote, to come out of the Records Management line A1460.4. Seconded by Councilman Torres, all aye votes cast, motion carried.

Disposal and Destruction of Town Equipment:

A motion was made by Supervisor Bettez to authorize the disposal of the following equipment and authorize the Bookkeeper to turn all hard drives over to Chris Marx for destruction. Seconded by Councilman Torres, all aye votes cast, motion carried.

<u>Department</u>	<u>Brand</u>	<u>Model</u>	<u>SN or Tag#</u>
	Dell	GX260	DTGSB321
Assessor	Dell	Optiplex 745	61YXCC1
Clerk	Dell	Optiplex 780	CQ0BFN1
Community Center	Dell	GX270	J0H8441
Court/PD	Dell	GX240	9L4CR11
Pool	Dell	L600CX	5H2Z801
Pool	Dell		11H8441
Recreation	Dell		30N0GF1
Building	Brother	HL-1850	

New Paltz Police copier lease and disposal:

A motion was made by Supervisor Bettez to approve the new copier lease between All State Business Systems, Inc. and the New Paltz Police Department, and to authorize the disposal of the old copier. Seconded by Councilman Logan, all aye votes cast, motion carried.

MS4 Annual Stormwater Report:

Supervisor Bettez indicated that the draft report is available on the Town website and comments will be received/discussed at the May 18th Town Board meeting.

Moriello Pool Update:

There was a discussion regarding the repairs that need to be made to the pool.

A motion was made by Councilman Logan for the Town Board to approve Highway Supt. Marx to work with Comptroller Gallucci for the funds to come out of the A-Fund to repair water leak at the pool. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Discussion-Community Service at Mill Brook Preserve:

Councilwoman Seyfert-Lillis indicated that there was some interest by students to perform their community service at Mill Brook Preserve. This would include trail maintenance, pruning, etc.

A motion was made by Supervisor Bettez to allow Councilwoman Seyfert-Lillis to work with Christie DeBoer to do anything that she approves to be done at the Mill Brook Preserve as the Executor of the Easement. Seconded by Councilman Logan, all aye votes cast, Councilwoman Seyfert-Lillis recused herself from the vote. Motion carried.

Update on Youth Center:

Councilman Logan indicated that Kniffen Homes has offered to donate labor for the removal of a wall on the 2nd floor.

Update on Mohonk Preserve Bill:

Councilman Logan indicated that he checked with the Town Attorney and that it was determined that he could pay the balance of an old bill that Mohonk Preserve owed to the Town. The payment has been received by the Town.

Executive Session:

At 9:25 p.m. a motion was made by Supervisor Bettez to go into executive session for the purposes of discussing a legal matter. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

At 9:27 p.m. Councilman Logan left the meeting.

At 9:30 p.m. A motion was made by Supervisor Bettez to come out of Executive Session with no action taken. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 9:30 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