

**Cont. Public Hearing-Rte. 299 Gateway District Rezoning, 7 p.m.
Public Hearing-Proposed Changes to Ch. 31. "Planning Board", 7:15 p.m.
Town Board Meeting, 7:30 p.m.
June 21, 2018**

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

At 7:01 p.m. a motion was made by Supervisor Neil Bettez to open the continuation of the public hearing on the Rte. 299 Gateway District Rezoning. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Public Input:

Rose Rudnitski, EnCB, read aloud a letter from the EnCB in support of the Final Draft Comprehensive Plan Amendment and proposed zoning amendments of the Rte. 299 Gateway Committee.

Liz Axelson, from Morris Associates Engineering and on behalf of Bart Panessa, read aloud numerous concerns with the proposed amendments and report from the Rte. 299 Gateway Committee as well as its effect on the Ferris Woods Project.

Councilman Irwin provided a memo from the Planning Board regarding its intension to provide a preliminary response on the proposed zoning amendments by July 2nd.

At 7:38 p.m. a motion was made by Supervisor Bettez to close the public hearing. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Public Hearing-Ch. 31 "Planning Board"

At 7:38 p.m. a motion was made by Supervisor Bettez to open the public hearing on the proposed changes to the Code of the Town of New Paltz regarding Chapter 31, "Planning Board". Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Public Input: None

Councilman Irwin questioned the opinion of the Planning Board as a whole regarding the proposed law.

At 7:40 p.m. a motion was made by Supervisor Bettez to close the public hearing. Seconded by Councilman Torres, all aye votes cast, motion carried.

Town Board Meeting

At 7:40 p.m. a motion was made by Supervisor Bettez to open the Town Board meeting with the pledge. Seconded by Councilman Torres, all aye votes cast, motion carried.

Agenda: +Changes to Ch. 31, +Resignation, +Resolution-Empire State Trail

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

Public Input:

Alan Stout presented a petition requesting a zoning change to conform with property lines. Supervisor Bettez indicated that he would speak to the Building Inspector.

Discussion-Planned Resort Overlay District:

Supervisor Bettez indicated that the Town is still waiting for an update.

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. Approval of Joint Minutes –June 7, 2018
2. Wanning Escrow Request in the amount of \$498.20
3. Court Conference Request for Maureen Corcoran and Kelly Betters from 9/16-9/19/18 at a cost of \$50 per person for registration and \$759 per person for the hotel and conference.

Warrant:

A motion was made by Supervisor Bettez to approve the June Warrant in the amount of \$616,184.01. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Engage Special Counsel:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the authorization to engage Rodenhausen and Chale as special counsel for the Rte. 299 Gateway Comprehensive Plan Amendment. Seconded by Councilman Torres, all aye votes cast, motion carried.

Update Personnel Policy:

A motion was made by Supervisor Bettez to update the Town of New Paltz Personnel and Discriminatory Harassment Policies (All Non-Union Employees) to reflect the change in Paragraph (D): Paid Holidays and Personal Days, in Section II: Benefits. Seconded by Councilman Torres, all aye votes cast, motion carried.

Discussion-LED Street Lighting Proposal:

A representative from the New York Power Authority will be coming to New Paltz on July 2nd at 10 a.m. to answer questions. The Town will then have the opportunity to sign the authorization to proceed.

Proposed Changes to Ch. 31 "Planning Board":

A motion was made by Supervisor Bettez to adopt the resolution declaring the Town Board Lead Agency. Seconded by Councilman Torres, all aye votes cast, Councilman Irwin voted no. Motion carried.

A motion was made by Supervisor Bettez to adopt the resolution adopting the proposed law as Local Law #4 of 2018. Seconded by Councilman Torres, all aye votes cast, Councilman Irwin voted no. Motion carried.

Resignation:

A motion was made by Supervisor Bettez to accept the resignation of Bill Russell as Pool Director. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Resolution-Empire State Trail:

A motion was made by Councilman Torres to adopt the following resolution:

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of the Empire State Trail-State Highway 1536/New York Route 299: Hudson Valley Rail Trail in the Town of New Paltz located in Ulster County, PIN 881303.121, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the relocation and adjustment to water mains and appurtenances, owned by the Town of New Paltz, pursuant to Section 10, subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Town of New Paltz approved of the relocation of the adjustment to their water mains and appurtenances and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Town of New Paltz will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that Neil Bettez, Town Supervisor has the authority to sign, with the concurrence of the Town Board, any and all documentation that may become necessary as a result of this project as it relates to the Town of New Paltz, and

BE IT FURTHER RESOLVED: That the clerk of the Town of New Paltz is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Seconded by Supervisor Bettez, all aye votes cast, motion carried.

At 8:27 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 Rosenkranse
Town Clerk

Cont. PH-Gateway District Rezoning/PH-Ch. 31 "Planning Board"/Town Board Mtg-June 21, 2018