

Town Board Meeting July 19, 2018 7 p.m.

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

At 7:04 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Agenda:

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

Public Input:

Sheila Hamilton, Michael Murray, Ron & Teresa Mullen and Janina Demunck, residents of Old Rte. 299 expressed their concern with people speeding on the road, as well as not obeying the stop signs at the intersection of Old Rte. 299 and N. Ohioville. They feel it is too dangerous to walk along the road and are requesting the speed limit be lowered from 35 m.p.h. to 30 m.p.h., as well as installing crosswalks and adding striping to the road.

Chief Snyder indicated that he would be able to increase patrolling on that road as well as the use of the digital police sign.

Supervisor Bettez indicated that the Town is willing to make the request to the NYS DOT for a reduction in the speed.

Approval to hire part-time police officer:

A motion was made by Supervisor Bettez to approve the hiring of Connor Stenglein as a part-time police officer with the New Paltz Police Department. Seconded by Councilman Irwin, 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. All aye votes cast, motion carried.

1. Acceptance of minutes: July 5, 2018 Police Commission and Town Board
2. Caryn Sobel resignation from Historic Preservation Commission
3. Ulster County Fair Traffic Control contract
4. Inter-Municipal In-Kind services contract
5. Peak Power Systems contracts for Police Department and Sewer 6 generators
6. Letter of Support: Wildberry Lodge Consolidated Funding Application
7. Letter to Lowe's Corporate regarding pesticides
8. Taliaferro Liquor License application: waiver of 30-day hold
9. Jose Formoso resignation from Youth Center
10. New Position: Building Department Half-time

Creation of Solar Zoning Committee:

A motion was made by Supervisor Bettez to create a Solar Zoning Committee. Seconded by Councilman Irwin, all aye vote cast, motion carried.

A motion was made by Councilman Brownstein to empower the EnCB, CWOSP and Planning Board to assign members to the committee and appoint Councilman Irwin and Supervisor Bettez as members from the Town Board. Seconded by Councilman Torres, all aye votes cast, motion carried.

Warrant:

A motion was made by Supervisor Bettez to approve the July Warrant in the amount of \$372,597.42. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Letter of Support-Historic Huguenot Street:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign and submit a letter of support on behalf of the Town Board, for Historic Huguenot Street's Consolidated Funding Application to Empire State Development for the design of a master site plan. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Letter of Support-Ulster County Ag. Society:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign and submit a letter of support on behalf of the Town Board, for the Ulster County Agricultural Society/Ulster County Chamber Business Award. Seconded by Councilman Torres, all aye votes cast, motion carried.

Executive Session:

At 7:44 p.m. a motion was made by Supervisor Bettez to go into executive session for the purposes of discussing personnel. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 7:54 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 an employee is required to go to the Employee Assistance Program. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 7:54 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Torres, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari Rosenkranse
Town Clerk