

**Public Hearing-Chapter 127 "Taxation", 7 p.m.
Town Board Meeting
August 16, 2018**

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

Absent: Councilman Dan Torres.

At 7:40 p.m. a motion was made by Supervisor Bettez to open the public hearing on Chapter 127, "Taxation", Section 182-28 regarding exemption of §485-b of Real Property Tax Law. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Public Comment:

None

At 7:40 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 7:41 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: +Emergency repair to Court Clerk Office Heating/AC unit.

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

Public Comment:

None

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 Minutes-August 2, 2018 Town Board Meeting.
2. 2018/2019 NPCSD contract for Security Services.
3. Water bill payment plan approval on account 53-0, allowing for \$160.82 to be paid by 8/31/18 and \$160.82 by 9/28/18 with penalties of 14.06 on sewer and \$17.48 on water waived.
4. Escrow Account Request-New Paltz Canine Education Center, initial deposit of \$2,000 with a replenishment level of \$1,000.
5. Escrow Release Request-PB 15-10, 70 N. Putt Corners in the amount of \$523.55.

Warrant:

A motion was made by Supervisor Bettez to approve the August warrant in the amount of \$620,630.23. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Local Law#5/2018-Chapter 127 "Taxation":

A motion was made by Supervisor Bettez to adopt the resolution designating the Town Board Lead Agency and to declare this 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 proposed law as Local Law #5 of 2018. Seconded by Councilman Irwin, all aye votes cast, motion carried.

NPPD IT purchase from Seized Assets:

A motion was made by Supervisor Bettez to approve the request from the New Paltz Police Department. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Emergency Repair for Court:

A motion was made by Supervisor Bettez to approve the emergency repair to the heating/AC unit for the Court Clerk's office in the amount of \$4,262. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Executive Session:

At 7:51 p.m. a motion was made by Supervisor Bettez to go into executive session for the purposes of discussing the purchase of real property. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 8:05 p.m. a motion was made by Supervisor Bettez to come out of executive session. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

A motion was made by Councilman Irwin to allocate from the Capital Project Town Muni Center Expenses Fund the amount of \$2,800 for an appraisal on a property that the Town is considering possibly purchasing. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

At 8:06 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari Rosenkranse
Town Clerk