

## **Town Board Meeting September 6, 2018 7 p.m.**

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

**Absent:** Councilman Dan Torres.

At 7:05 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Agenda:** +Executive Session

A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

**Public Input:**

The Town Clerk read aloud a letter submitted by resident Jean Mumper, who expressed concerns about a traffic issue on the corner of N. Manheim and Ulster Road. School buses have difficulty passing cars that are parked on the road, and there is limited visibility at that intersection.

The Highway Supervisor informed the Town Board that there have been other traffic issues regarding parking and signage and that in order for the Highway Department Police and to be able to post signage and enforce it, the Town will have to adopt a Vehicle and Traffic Chapter in the Town Code. The Supervisor acknowledged that this is a problem and that the Town will start working on the new codification.

**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: Police Commission and Town Board, August 16, 2018
2. Conference Approval Request: Town Assessor to NYS Assessors' Association and Annual Seminar, 9/30/18-10/3/18 for \$787.00
3. Conference Approval Request for Planning/Zoning to NY Planning Federation, 2018 Planning & Zoning School 10/24/18, 2 attendees for \$50.00 each
4. Parade Request Approval: Zero Emissions Parade 9/15/18
5. Escrow Release Request: PB 17-16 for \$350.00
6. Town of New Paltz Workplace Violence Policy revision: Designation of Supervisor as Contact Person
7. Authorization for Supervisor to sign 2019 Insurance Renewals from Marshall & Sterling
8. Approval of Food Service Contract with Maria Mach: Field of Dreams Soccer Season
9. Late fee waiver request: Water account 225-0 for \$20.96
10. Prepay Request: Youth Program-\$1,125.99 for Six Flags trip 9/22

**Resolutions-Updates to Refuse Collection Local Law:**

A motion was made by Supervisor Bettez to adopt the resolution approving the License Application and License. Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to adopt the resolution approving the Tolling Agreement and authorizing the Supervisor to sign the Agreement on behalf of the Town. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Empire State Trail Maintenance Agreement:**

A motion was made by Supervisor Bettez to approve the agreement where the Town agrees to take over the maintenance of the Empire State Trail from N. Putt to Prospect Street. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

**Budget Modifications:**

A motion was made by Supervisor Bettez to approve the following modification to the 2018 budget and to authorize the Supervisor and Highway Superintendent to sign the IMA:

Increase: DBB-522-5110-200	Roads/Repair Machinery	\$33,781.86
Decrease: DBB-522-5110-400	Roads/Repair Contractual	\$33,781.86

Reason: For the shared purchase of a crack seal machine with the Town of Lloyd.

Seconded by Councilman Brownstein, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to approve the following modification to the 2018 budget:

Increase: DBB-522-5112-200	Perm Improvements, CHIPS	\$38,707.63
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Reason: To accommodate rollover from 2017, plus PAVE NY funds and EWR funds.

Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Executive Session:**

At 7:26 p.m. a motion was made by Supervisor Bettez to go into executive session for the purposes of discussing the purchase of real property with Matt Eyler and to invite the Highway Superintendent and Town Clerk to join. Seconded by Councilman Irwin, all aye votes cast, motion carried.

The Town Board discussed the appraisal of a building that is currently for sale.

At 7:56 p.m. a motion was made by Supervisor Bettez to come out of executive session with no action taken. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

At 7:56 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