



**Town Board Meeting
Public Hearing-Critical Environmental Areas Continued
March 19, 2020, 7:10 p.m.,
Video Conference**

Present: Supervisor Neil Bettez, Councilwoman Alex Baer, Councilwoman Julie Seyfert-Lillis, Councilman Dan Torres, Councilman David Brownstein

At 7:10 pm 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:

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

Announcements:

- Clean Sweep, Palm Sunday Parade, New Paltz Baseball/Softball Parade, and Easter egg hunts cancelled due to Covid-19 Precautions.

Public Hearing-Critical Environmental Areas Continued from 2/20/2020

At 7:15 pm Supervisor Bettez announced the continuation of the Public Hearing on Critical Environmental Areas suggesting all comments be sent via email to the Town Clerk.

Public Input:

None

Supervisor Bettez indicated the public hearing would remain open.

Public Comment: None

Appointment of Police Lieutenant:

A motion was made by Supervisor Bettez to promote Sergeant Scott Butler to Lieutenant. Seconded by Councilman Torres, all aye votes cast motion carried.

A motion was made by Supervisor Bettez to authorize the supervisor to sign contract with Lieutenant Butler. Seconded by Councilwoman Seyfert-Lillis. All aye votes cast motion carried.

Executive Session:

At 7:18 a motion was made by Supervisor Bettez to go into Executive Session to discuss personnel. Seconded by Councilman Torres. All aye votes cast, motion carried.

At 7:42 pm a motion was made by Supervisor Bettez to come out of Executive Session. Seconded by Councilman Torres, all aye votes cast, motion carried.

Consent Agenda:

A motion was made by Supervisor Bettez to approve and/or authorize the following items as part of the consent agenda. Seconded by Councilman Torres, all aye votes cast, motion carried.

1. Approval of minutes: Town Board 3/5/20; Joint Meeting 3/11/20
2. Authorization for Supervisor to sign Community Preservation Plan Planning Services Proposal.
3. Approval of transfer: \$10,000 from recreation funding to finish Field of Dreams soccer fields.

Purchase Request (Highways):

A motion was made to approve a purchase request for 82" Root Grapple for the cost of \$2859.12 to be split between DB 5140.4 and DB 5142.4. Seconded by Councilman Torres, all aye votes cast motion carried.

Discussion: Consulting Service Agreement for NRI grant

A motion was made by Supervisor Bettez to hire consulting service agreement for NRI grant. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

March Warrant:

A motion was made by Supervisor Bettez to approve the March Warrant in the amount of \$539,733.73. Seconded by Councilman Brownstein. All aye votes cast, motion carried.

At 7:45 pm a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Torres, all aye votes cast, motion carried.

Respectfully Submitted,

Kristie Mazzaccari
Deputy Town Clerk