



**Town Board Meeting
March 4, 2021
Via Videoconference**

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

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

Agenda: +Planning Board Escrow, +Water fountain at CC, + Approval of Septic System Design Plan
A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilman Torres, all aye votes cast, motion carried.

Public Comment: None

Executive Session:

At 7:10 p.m. 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 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.

Appointment of ReUse Coordinator:

A motion was made by Supervisor Bettez to offer the full-time position of ReUse Coordinator to Kris Klitzner at a yearly salary of \$41,600 with benefits. Seconded by Councilman Torres, all aye votes cast, motion carried.

Update on Critical Environmental Areas:

Councilman Brownstein explained that there are some concerns and some support from members of the Planning Board. He anticipates Ingrid Haeckel will be presenting a revised proposal to start with CEAs just on The Ridge, to the first Planning Board meeting in April. If approved by the Town Board, the Planning Board will be able to use the CEAs with the SEQRA process. This would require opening a new Public Hearing. Councilwoman Seyfert-Lillis expressed support of moving forward with the original proposal of CEAs. Supervisor Bettez supports starting with The Ridge and indicated that the Planning Board Attorney and Town Engineer have expressed concerns with the proposal.

Consent Agenda:

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

a. Approval of minutes: Police Commission 2/18/21; Town Board 2/18/21

b. Authorization to **add** the following **monthly** purchase orders:

Staples	350.00	A 522 1620 400
Kimball Midwest	600.00	DB 522 5130 400
Time Warner Cable	64.99	A 522 1110 400
Village of New Paltz	9,100.00	SSA-522-8130-400
Village of New Paltz	1,400.00	SSE-522-8130-400
Village of New Paltz	12,200.00	SWA-522-8320-400
Village of New Paltz	2,300.00	SWB-522-8320-400
Village of New Paltz	250.00	SWC-522-8320-400

c. Authorization to **add** the following **annual** purchase order:

NYSACC	75.00	B 522 8090 400
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d. Authorization to **modify** the following **monthly** purchase orders:

Environmental Consultants	658.74	SSA-522-8120-400
Environmental Consultants	395.25	SSE-522-8120-400
Environmental Consultants	2,064.06	SSF-522-8130-400
Environmental Consultants	966.15	SWA-522-8340-400
Environmental Consultants	219.58	SWB-522-8340-400
Environmental Consultants	17.57	SWC-522-8340-400
Environmental Consultants	70.27	SWD-522-8340-400
Roemer Wallens & Mineaux	2,300.00	A 522 1420 400

e. Authorization to **delete** the following **monthly** purchase order:

Quill	350.00	A 522 1620 400
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f. Authorization for Supervisor to sign the Services and License Agreement with the American Foundation for Suicide Prevention

Authorization to change Mike York position:

A motion was made by Supervisor Bettez to appoint Mike York to the position of Municipal Worker II at the ReUse Center. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Authorization to expend funds:

A motion was made by Supervisor Bettez to spend up to \$1,100 for memorial tree planting at the Community Center in honor of former Town Supervisor Carol Roper. Seconded by Councilman Torres, all aye votes cast, motion carried.

Authorization to install shed:

A motion was made by Supervisor Bettez to authorize New Paltz Youth Soccer to install a shed at the Field of Dreams and to work through the rest of the process. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Authorization to expend funds:

A motion was made by Supervisor Bettez to spend up to \$7,500 of parkland funding to install water system drinking fountain at the Field of Dreams. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Approval of Septic System Design Plan:

A motion was made by Supervisor Bettez to approve spending up to \$4,000 from parkland funds for the engineer to design the septic system for bathrooms at the Field of Dreams. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Planning Board Escrow:

A motion was made by Supervisor Bettez to establish an escrow for 525 Albany Post Road in the amount of \$4,000. Seconded by Councilman Torres, all aye votes cast, motion carried.

Water Fountain at the Community Center:

A motion was made by Supervisor Bettez to approve spending up to \$800 to install a water fountain at the Community Center. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 8:18 p.m. a motion was made by Councilman Brownstein to adjourn the meeting. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Rosenkranse
Town Clerk