



**Town Board Meeting  
December 15, 2022, 7:00 p.m.  
Via Videoconference**

**Present:** Supervisor Neil Bettez, Councilwoman Julie Seyfert-Lillis, Councilwoman Alex Baer, Councilwoman Esi Lewis. **Absent:** Councilman Dan Torres.

At 7:01 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:** Move presentation up to first item.

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:** None

**Presentation-** Recreational Plan Amendment for the Mill Brook Preserve Conservation Easement Alex Bartholomew presented a Recreational Plan Amendment outlining the 4 new trails that are planned. An amendment approved by both the Town and Village is needed to make the changes due to the conservation easement.

A motion was made by Supervisor Bettez to approve the Multi-use Recreational Plan Amendments. Seconded by Councilwoman Baer, all aye votes cast. Councilwoman Seyfert-Lillis recused herself, motion carried.

**Consent Agenda:**

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

- a. Approval of Minutes: December 1, 2022
- b. Appoint Daniel Meeter to one of the two vacant Town positions on the Bicycle Pedestrian Committee
- c. Approval of Town of New Paltz Planning Board's notice of intent to establish Lead Agency in the matter of *350 N Ohioville, LLC, Subdivision Application, 331 & 350 North Ohioville Road, Town of New Paltz, Ulster County, NY, Tax Map #79.3-4-38 & 39*
- d. Authorization to Approve Payment #5 to Butler Construction in the amount of \$196,987.25 for the Backup Water Supply
- e. Authorization to Approve Payment #3 to CDE Electric Co., Inc. in the amount of \$278,068.04
- f. Accept Ryan Masterson's resignation
- g. Authorization to advertise for HWY replacement
- h. Authorization to pay tuition reimbursement for two Youth Center employees – Heaven Torres in the amount of \$5,901.75, Sophie Gross in the amount of \$7,050.00, and John Wilson in the amount of \$3,295.00
- i. Approval to add 2022-2023 STOP-DWI High Visibility Engagement Campaign (HVEC – formerly known as Crackdown) contract #2022-00000617 between Ulster County STOP-DWI and the Town of New Paltz to the pre-approval list
- j. Authorization for the Finance Department to run an additional prepay run on December 30<sup>th</sup> for 2022 open invoice payments due
- k. Approval of 1/2/23 as the first holiday for 2023
- l. Approve the appointment of part-time Officers Caelan Marsh and Tiffany Claud to 90-day temporary full-time officers at the rate outlined in the collective bargaining agreement effective January 2, 2023.

**Authorization to sign UPSEU Contract:**

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the 2023-2026 UPSEU contract for the Highway and Buildings & Grounds Unit. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

**Discussion-Plains Road:**

The residents have expressed concerns over speeding in the Plains Road area. The Supervisor will ask the Chief to place the digital speed trailer out there and ask Joe Moriello to prepare documents for a public hearing.

**Authorization to extend MOA:**

A motion was made by Supervisor Bettez to extend and sign the MOA between the Town of New Paltz and the New Paltz Police Association Inc. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

**Warrant:**

A motion was made by Supervisor Bettez to approve the December Warrant in the amount of \$644,060.57. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

At 7:37 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Rosenkranse  
Town Clerk