



**PH-Amend Ch. 140-6 “Zoning Map”
PH-Add Ch. 24 “Videoconference Meetings”
Town Board Meeting
June 2, 2022, 7:00 p.m.
Via Videoconference**

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

At 7:01 p.m. a motion was made by Supervisor Bettez to open the public hearing on A Local Law to Amend §140-6, “Zoning Map” of the Code of the Town of New Paltz. The amended local law and the resolution have been posted on the town website. This resolution allows the Town to amend the Town map so that the entire parcel of SBL # 87.9-1-1 is placed in the Gateway Business District. Seconded by Councilwoman Lewis, all aye votes cast, motion carried.

Public Input: None

At 7:02 p.m. a motion was made by Supervisor Bettez to open the public hearing on A Local Law to Amend the Code of the Town of New Paltz to Add a New Article III, “Videoconference Meetings” to Chapter 24, “Meetings,” of the Code of the Town of New Paltz. The amended local law and the resolution have been posted on the town website. This resolution authorizes the use of videoconferencing technology at regular and special meetings of public bodies of the town to serve the best interests of the town and to establish and to amend and modify from time to time as necessary written procedures governing member and public attendance at meetings consistent with state law and with this local law. Seconded by Councilman Torres, all aye votes cast, motion carried.

Public Input: None

Both public hearings will be left open until later in the meeting.

At 7:03 p.m. 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 adopt the agenda as written. Seconded by Councilman Torres, all aye votes cast, motion carried.

Public Input:

-Roger Spool spoke about the comments made during public input at the May 19th Town Board meeting. Someone incorrectly identified his rental property as one that is not well maintained. As a result, there was an article published in the New Paltz Times about him and he is requesting the newspaper print a correction.

-Maggie Veve and Edgar Rodriguez commented on Mr. Spool’s situation.

Presentation:

Andrew Arias, Town Auditor presented a summary of the Town’s 2021 Audit.

At 7:46 p.m. a motion was made by Supervisor Bettez to close both public hearings. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Local Law #2/2022-Amend Ch. 140-6 “Zoning Map” Amendment:

motion was made by Supervisor Bettez to adopt the Zoning Map Amendment as Local Law #2 of 2022. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Local Law #3/2022-Add New Article to Chapter 24 “Videoconference Meetings”:

A motion was made by Supervisor Bettez to adopt the draft law as Local Law #3 of 2022. Seconded by Councilwoman Baer, all aye votes cast, 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 Councilman Torres, all aye votes cast, motion carried.

- a. Approval of Minutes: Police Commission May 19, 2022; Town Board May 19, 2022
- b. Authorization for Supervisor to sign Field of Dreams Concession Contract
- c. Authorization for Supervisor to sign contact with Port-a-Potty/Enviro-Clean for portable restrooms at Clearwater Park and Field of Dreams
- d. Authorization to hire Lou Ostrowski to water hanging flower baskets at the rate of \$15/hr., 3 hrs. daily, 7 days a week, for 12 weeks
- e. Authorization for Supervisor to sign Consultant Agreement with Pace University for Community Greenhouse Action Plan
- f. Authorization of the following budget modifications:

<u>Date of Meeting: June 2, 2022</u>									
Request authorization to <i>increase</i> the adopted 2022 budget for the use of ARPA funds for the purchase of an excavator as follows:									
INCREASE:					INCREASE:				
DBB	510	Anticipated Revenues	75,000.00		DBB	960	Appropriations	75,000.00	
DBB	980-4089-000	ARPA Funds		75,000.00	DBB	522-5130-200	Machinery, Equipment		75,000.00
Request authorization to <i>modify</i> the adopted 2022 budget for transfers as follows:									
TO:					FROM:				
A	522-3120-200	Police, Equipment	4,000.00		A	522-3120-400	Police, CE	4,000.00	
Request authorization to <i>increase</i> the 2022 adopted budget for the use of Parkland Funds for dirt as follows:									
INCREASE:					INCREASE:				
A	510	Anticipated Revenues	7,800.00		A	960	Appropriations	7,800.00	
A	980-2089-000	Other Culture & Recreation Income		7,800.00	A	522-7150-441	Recreation, Clearwater		7,800.00
Request authorization to <i>modify</i> the 2022 adopted budget for the cost of watering flowers on Main Street as follows:									
TO:					FROM:				
A	522-8510-400	Community Beautification, CE	5,000.00		A	522-1990-400	Contingency	5,000.00	

Approval of Final Pilot Work Schedule MOA (5/24/22) effective June 1, 2022:

A motion was made by Supervisor Bettez approve the final pilot work schedule MOA effective 6/1/22 and authorize the Supervisor to sign the Memorandum of Agreement. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Discussion -Police Commission application process and progress:

Supervisor Bettez indicated that the Town Board is reviewing the applicants and the members of the NPPRRC will be making recommendations soon. The Town Board will vote on July 7th.

PBA Settlement Agreement:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign and execute the Settlement Agreement with the PBA. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

At 7:50 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