

**Special Town Board Meeting
October 13, 2016
7:30 p.m.**

Present: Supervisor Neil Bettez, Councilman Dan Torres, Councilwoman Julie Seyfert-Lillis, Councilman Jeff Logan, Councilman Marty Irwin. Also present was Victoria Polidoro from Rodenhausen Chale LLP.

At 7:32 p.m. the meeting was opened with the pledge.

Agenda:

A motion was made by Supervisor Bettez to adopt the amended the agenda to reflect the latest version of the resolution sent by the attorney 2 days ago. Seconded by Councilman Torres, all aye votes cast, motion carried.

Public Comment:

Matt DiDonna, Brouck-Ferris Blvd, spoke about his concerns due to the building around Rte. 299. Pete Sotero, representative for the Ferris Woods project, has concerns about the proposed moratorium and the affects it will have on the application currently before the Planning Board. Brian Tietge, owner of the Diamond Car Wash spoke in opposition to the moratorium.

Discussion of Moratorium Law:

A motion was made by Supervisor Bettez to adopt the following resolution dated October 13, 2016:
RESOLUTION ACCEPTING AMENDMENT OF LOCAL LAW "A" of 2016 AND REFERRING IT TO THE ULSTER COUNTY PLANNING BOARD AND TOWN PLANNING BOARD

WHEREAS, an amended version of Local Law "A" of 2016 entitled "A local law placing a nine-month moratorium on all applications and permits in the Town's Exit 18 Gateway Area", dated October 13, 2016, has been submitted to the Town Board of the Town of New Paltz (hereinafter the "Amended Local Law");

WHEREAS, the Amended Local Law constitutes a Type II action for purposes of the State Environmental Quality Review Act ("SEQRA") pursuant to 6 NYCRR § 617.5(30); and

WHEREAS, the Town Board scheduled a public hearing on an earlier version of the local law for October 27, 2016 at 7:00pm.

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of New Paltz as follows:

1. The Town Board hereby classifies the Amended Local Law as a Type II SEQRA action; and
2. The public hearing scheduled for October 27, 2016, at 7:00 p.m. at the Community Center, 3 Veterans Drive, New Paltz, New York, shall be held instead on the Amended Local Law, copies of which are on file with the Town Clerk.
3. The Town Clerk is hereby authorized and directed to publish notice of said public hearing on the Amended Local Law in the official newspaper of said Town, on or before October 22, 2016 which is not less than five days prior to the date of said public hearing; and
4. The Town Clerk is authorized and directed to refer the question of the adoption of the Amended Local Law to the Ulster County Planning Board for a report and recommendation thereon pursuant to Section 239-m of the General Municipal Law; and
5. The Town Clerk is further authorized and directed to refer the Amended Local Law to the Town of New Paltz Planning Board for a report and recommendation thereon pursuant to Section 140-56B of the Town Zoning Law; and
6. The Town Clerk is further authorized and directed to provide written notice of the public hearing on the Amended Local Law to the Clerks of all adjacent municipalities by October 22, 2016.

Seconded by Councilman Torres for discussion. Councilman Logan and Councilman Irwin outlined and discussed their concerns regarding the law. At the conclusion of the discussion the question was called and the following votes were made: Supervisor Bettez, Councilman Torres and Councilwoman Seyfert-Lillis voted aye. Councilman Logan and Councilman Irwin voted no. Motion carried.

At 9:08 p.m. a motion was made by Councilman Logan to adjourn. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk