



**Town Board Meeting  
January 17, 2019, 7 p.m.  
Town Courthouse, 23 Plattekill Ave.**

**Present:** Supervisor Bettez, Councilman Dan Torres, Councilwoman Julie Seyfert-Lillis, Councilman David Brownstein, Councilman Marty Irwin.

At 7:01 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

**Agenda:** +Appointment to EnCB, +PrePay for Police Department

A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

**Approval to hire part-time Police Officer:**

A motion was made by Supervisor Bettez to approve the hiring of Wytoskia Terrell Baity as a part-time Police Officer. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Pre-Pay for Police Department:**

A motion was made by Supervisor Bettez to allow the Supervisor to sign the prepayment of \$18,351 to Absolute Automotive. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Public Input:**

Caroline Paulson, Jim Gordon and Amy Kletter all spoke about the on-going issue with shooting on the Campbell property on Springtown Road. They offered suggestions and ideas to address the safety issues.

Don Kerr, expressed interest in serving on the Police Citizen's Advisory Committee.

Mike Zierler suggested that the Town Board amend and/or clarify some of its' zoning definitions.

**Springtown Road Discussion:**

Supervisor Bettez indicated that the Town is working on a stricter Noise Ordinance that would be easier to enforce than the current one. He will send the ideas and concerns expressed this evening to the Town Attorney.

**Presentation-Mike Zierler, Rte. 299 Gateway Rezoning:**

Mr. Zierler has been working with Attorney Victoria Polidoro. They determined that it would be best to redo the EAF. Mr. Zierler also discussed the proposals that were received and which of those consultants the Town would need in order to complete SEQR. He briefly outlined the steps in the process that will occur over the next several months.

A motion was made by Councilman Brownstein to approve hiring Hudsonia and Alta Planning and Design and to approve hiring Victoria Polidoro at a cost of up to \$7,000. Seconded by Supervisor Bettez. Aye votes were cast by Supervisor Bettez, Councilman Torres, Councilwoman Seyfert-Lillis and Councilman Brownstein. A nay vote was cast by Councilman Irwin. Motion carried.

**Discussion-Change to Town Law re: Clean Water Open Space Commission:**

Chair of CWOSP, John Gotto explained that the Commission would like to reduce the number of members from 11 to 7 and allow for alternates, given the numerous vacancies and difficulties obtaining a quorum for meetings. The Town Board will refer the additional changes to the Town Attorney for review.

**Executive Session:**

At 8:39 p.m. a motion was made by Supervisor Bettez to go into executive session for the purposes of conducting interviews for the Planning Board. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

At 9:55 p.m. a motion was made by Supervisor Bettez to return from executive session. Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to appoint Jane Schanberg to the Planning Board for a 7-year term to expire 12/31/2025. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Consent Agenda:**

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

1. Approval of Minutes: January 3, 2019

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- 2. Revise Town Holiday list to show Monday, September 2<sup>nd</sup> (Labor Day)
- 3. Escrow Request: Approval of establishment of \$5,000 escrow with \$2,500 replenishment threshold for Tow-Riffic Auto, PB Application #18-253
- 4. Approval of bid for Courthouse door repair
- 5. Ulster County STOP-DWI contract
- 6. Authorization for the Supervisor to sign the following unchanged standard contracts for 2019:
  - a. Family of New Paltz
  - b. Town Historian
  - c. YBA
  - d. Youth Baseball
  - e. Youth Soccer
  - f. Seahawks
  - g. Youth Football
  - h. BMX
- 7. Noel Russ Resignation from EnCB
- 8. Tom Weiner reappointment to CWOSP for a 5-term ending 12/31/2023
- 9. Ted Nitza reappointment to EnCB for a 2-year term ending 12/31/2020
- 10. Cara Lee reappointment to CWOSP for a 5-year term ending 12/31/2023
- 11. Authorization for the Town to apply for a Greenway Grant for Rte. 299 Gateway Planning
- 12. Budget Modification for Chazen proposal, Water District #5
  - Increase: A960 Appropriations \$8,500.00
  - Increase: A1440.410 Engineering-DEP Water System \$8,500.00
  - Decrease: A960 Appropriations \$8,500.00
  - Decrease: A1440.400 Engineering \$8,500.00
  - To modify the adopted 2019 budget for the Plains Road Well House & Water Distribution Improvements-Engineering Review which will be reimbursed by the DEP.
- 13. Authorization for the Supervisor to sign the annual contract with Edmunds & Associates (MCSJ Software) in the amount of \$15,185.00 for software maintenance and \$180.00 for hardware maintenance.
- 14. Approval of an escrow release in the amount of \$45.50 for Planning Board App. #18-195.
- 15. Authorization for the Supervisor to sign the annual Technical Support Agreement with Alter Enterprise, LLC
- 16. Budget Modification for Greenhouse Gas Inventory/Climate Action Report which will be reimbursed by the DEC:
  - Increase: A960 Appropriations \$9,000.00
  - Increase: A8090.410 Greenhouse Gas Emissions Acctg & Rptg \$9,000.00
  - Decrease: A960 Appropriations \$9,000.00
  - Decrease: A1990.400 Contingency \$9,000.00
- 17. Approval of establishment of \$5,000 escrow with \$2,500 replenishment threshold for JAM of New Paltz, Inc., Planning Board application #18-313
- 18. Authorization of NYSBOC conference attendance for Building Department staff in the amount of \$180.00

**Appointment to EnCB:**

A motion was made by Supervisor Bettez to appoint Jonathan Schwartz to the EnCB for a 2-year term to expire 12/31/2020. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Warrant:**

A motion was made by Supervisor Bettez to approve the January Warrant in the amount of \$846,482.99. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Approval of purchase for Community Center:**

A motion was made by Supervisor Bettez to authorize B&G to purchase fixtures and signage for the Community Center bathrooms up to \$1,100. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Reappointment of Assessor:**

A motion was made by Supervisor Bettez to reappoint Tricia Masterson as the Town Assessor for the term of October 1, 2019-September 30, 2025. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Executive Session:**

At 9:59 p.m. a motion was made by Supervisor Bettez to go into executive session for the purposes of discussing personnel. Seconded by Councilman Irwin, all aye votes cast, motion carried.  
At 10:02 p.m. a motion was made by Councilman Brownstein to return from executive session. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to modify the adopted 2019 budget as follows:

Increase: A960	Appropriations	\$2,200.00
Increase: A7020.100	Recreation Admin-Personal Services	\$2,200.00
Decrease: A960	Appropriations	\$2,200.00
Decrease: A6772.400	Programs for the Aging-C.E.	\$1,000.00
Decrease: 7150.460	NP Sports/Rec Park-C.E.	\$ 590.00
Decrease: A7150.485	Recreation Activities	\$ 610.00

Reason: To increase Recreation Director position from ¾ time to full-time.

Seconded by Councilman Torres, all aye votes cast, motion carried.

At 10:03 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Rosenkranse  
Town Clerk