

**Public Hearings-Stormwater Management Laws, 7 p.m.
Town Board Meeting, 7:30 p.m.
December 22, 2016**

Present: Supervisor Neil Bettez, Councilman Dan Torres, Councilwoman Julie Seyfert-Lillis, Councilman Jeff Logan, Councilman Marty Irwin.

At 7:04 p.m. Supervisor Bettez opened the Public Hearings with the pledge.

Public Comment: None

Attorney George Lithco briefly explained the technical revisions to the laws.

At 7:24 p.m. a motion was made by Supervisor Bettez to close the Public Hearings. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Town Board Meeting

At 7:31 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilman Torres, all aye votes cast, motion carried.

Public Comment:

Donna Liebman, Plains Rd., requested that votes on specific items of a Public Hearing should be taken at a later date.

Sue Weber, Plains Rd., made comments regarding Water Dist. #5 and the property at 101 Plains Rd.

Agenda: +Renew Security Software Contract, +Adopt Stormwater Laws.

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

Presentation:

Anthony Kousoulos, Vice President of the New Paltz Hurricanes, and Jim Hyland, President of Youth Lacrosse, requested permission to build a joint Lacrosse-Football field at the Field of Dreams. They discussed the need for this field due to a lack of space. A motion was made by Supervisor Bettez to authorize the Lacrosse and Football organizations to raise money and work with Chuck Bordino to build the field at the Field of Dreams. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Resignation:

A motion was made by Supervisor Bettez to accept the resignation of Phil Subey from the Zoning Board, and to thank him for his service. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Stormwater Management Laws:

Attorney George Lithco indicated that the Environmental Assessment Forms were prepared by Dave Clouser, and a Negative Declaration is appropriate. The Town Board should adopt these laws with the technical revisions.

Local Law #6/2016-Stormwater Management and Erosion and Sediment Control:

A motion was made by Supervisor Bettez to declare a Negative Declaration on the proposed Stormwater Management and Erosion and Sediment Control Law. Seconded by Councilman Logan, all aye votes cast, motion carried. A motion was made by Supervisor Bettez indicating that a Public Hearing was held and closed on the proposed law and to adopt it as Local Law # 6 of 2016. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Local Law #7/2016-Prohibition of Illicit Discharges and Regulation of Activities:

A motion was made by Supervisor Bettez to declare a Negative Declaration on the proposed Prohibition of Illicit Discharges Law. Seconded by Councilman Logan, all aye votes cast, motion carried. A motion was made by Supervisor Bettez indicating that a Public Hearing was held and closed on the proposed law and to adopt it as Local Law #7 of 2016. Seconded by Councilman Logan, all aye votes cast, motion carried.

Local Law #8/2016-Subvision of Land/Stormwater Related Code Amendments:

A motion was made by Supervisor Bettez to declare a Negative Declaration on the proposed Subdivision of Land/Stormwater Related Code Amendments Law. Seconded by Councilman Logan, all aye votes cast, motion carried. A motion was made by Supervisor Bettez indicating that a Public Hearing was held and closed on the proposed law and to adopt it as Local Law #8 of 2016. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Letter to Ulster County Industrial Development Agency:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the letter drafted by Attorney Lithco and send it to the IDA. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Proposed Moratorium:

The Town Board discussed the comments submitted by the Ulster County Planning Board, Town Planning Board and Town Building Inspector. Mike Calimano, Town Planning Board Chair, and Stacy Delarede, Building Inspector and Attorney Lithco participated in the discussion.

A motion was made by Councilman Irwin to engage Rodenhausen and Chale to attend one meeting for the purpose of drafting the language for each of the five required modifications from the County Planning Board. Seconded by Councilwoman Seyfert-Lillis for discussion. Supervisor Bettez offered an amendment to authorize up to \$1,000 for Victoria Polidoro to review all the comments submitted and be prepared to discuss them at the meeting. Seconded by Councilman Irwin, all aye votes cast. Councilman Logan voted no. Motion carried.

A motion was made by Councilman Irwin that the map entitled "Exit 18 Gateway" be revised to include all of the B-2 District on the Eastern side of the I-1 section, including the Turk Property. Seconded by Councilman Logan for discussion. Councilman Logan offered an amendment to include the B-2 zone along Route 32 North. Seconded by Councilman Irwin. The vote on the amendment was as follows: Councilman Logan and Councilman Irwin voted aye. Supervisor Bettez, Councilman Torres and Councilwoman Seyfert-Lillis voted no. Motion failed. The vote on the original motion was as follows: Councilman Irwin voted aye. All others voted no. Motion failed.

Contract with Barton & Loguidice:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the contract for the Route 299 Gateway proposal. Seconded by Councilman Torres. An amendment was offered by Councilman Irwin, seconded by Councilman Logan, amending the proposed contract to read as follows:

Authorization

Barton & Loguidice, D.P.C., is hereby authorized by the Town of New Paltz ["Owner"] to proceed with the services described herein in accordance with the attached Terms and Conditions, *subject to the Town's adoption of a Moratorium Law that has been reviewed by the Ulster County Planning Board, with their returned RECOMMENDATION letter not indicating any further "Required Modifications"*.

The vote on the amendment was as follows: Councilman Irwin and Councilman Logan voted aye. Supervisor Bettez, Councilman Torres and Councilwoman Seyfert-Lillis voted no. Motion failed. The vote on the initial motion was as follows: Supervisor Bettez, Councilman Torres, Councilwoman Seyfert-Lillis voted aye. Councilman Irwin and Councilman Logan voted no. Motion carried.

Executive Session:

At 9:40 p.m. motion was made by Supervisor Bettez to go into Executive Session for the purpose of discussing pending litigation. Seconded by Councilman Torres, all aye votes cast, motion carried. At 9:48 p.m. a motion was made by Supervisor Bettez to come out of Executive Session with no action taken. Seconded by Councilman Logan, all aye votes cast, motion carried.

Acceptance of Minutes:

A motion was made by Councilman Logan to accept the ***Police Commission and Town Board minutes of December 15, 2016***. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Update on Water District #5-Status of Agreement with DEP:

Supervisor Bettez indicated that everything is moving forward.

Contract-UCAT Loop 2017-2018:

A motion was made by Councilman Logan to authorize the Supervisor to sign the contract. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Amendment to Agreement between NYC DEP and T/ New Paltz (design of two groundwater systems):

A motion was made by Supervisor Bettez to authorize the Supervisor to negotiate the changes recommended by the Engineer and to sign the contract. Seconded by Councilman Logan, all aye votes cast, motion carried.

Renewal of Software Security Contract:

A motion was made by Councilman Logan to authorize the Supervisor to sign a 3-year contract with Sonic Wall. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

Parks & Recreation Fees-2017:

Tabled until the Re-Org meeting.

Modify Agenda: +Hire Alter Enterprises, +Hire Cooper Arias, +Elimination of Payroll Position, +AOT PrePay, +Tub Grinder. A motion was made by Supervisor Bettez to amend the agenda as discussed. Seconded by Councilman Logan, all aye votes cast, motion carried.

Hire Alter Enterprises:

A motion was made by Councilman Logan to authorize the Supervisor to sign a 1-year contract with Alter Enterprises as IT Contractor for 2017. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Hire Cooper Arias LLP:

A motion was made by Councilman Logan to authorize the Supervisor to sign the contract with Cooper Arias LLP for Audit/Accounting Services in 2017. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Elimination of Payroll Position:

A motion was made by Councilman Torres to eliminate the position of Payroll/Personnel Assistant from the Town's approved Civil Service listing with Ulster County. Seconded by Councilman Irwin, all aye votes cast, motion carried.

PrePay-Association of Towns:

A motion was made by Councilman Torres to approve the prepayment of \$1,191.00 from A1340.400 and \$669.00 from A1220.400 for attendance to the Association of Towns Annual Conference by the Finance Department and Supervisor, from February 20-22, 2017. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Tub Grinder:

A motion was made by Councilman Torres to approve the pay-off of the Vermeer Tub Grinder. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Letter regarding Poison Ivy Removal:

A motion was made by Councilwoman Seyfert-Lillis to authorize sending a letter regarding Poison Ivy removal, drafted by Councilwoman Seyfert-Lillis and signed by Supervisor Bettez. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

RenoSys Contract:

A motion was made by Councilman Irwin to authorize the Supervisor to sign the contract with RenoSys for the pool liner in an amount up to \$130,479.00. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

Highway Truck/Sander Purchase:

A motion was made by Councilman Irwin to approve the purchase of a 2016 IT Truck and sander. Seconded by Supervisor Bettez for discussion. Highway Superintendent Marx indicated that the department is down a vehicle, which affected snow plowing and removal during this last storm. The Town Board determined that it would like to see a 5-plan for the replacement of trucks. Councilman Irwin voted aye. Supervisor Bettez, Councilman Torres, Councilman Logan and Councilwoman Seyfert-Lillis voted no. Motion failed.

Police Vehicle Donation to URGENT:

A motion was made by Supervisor Bettez to approve the donation of a 2005 Chevy police vehicle to URGENT. Seconded by Councilman Torres, all aye votes cast, motion carried.

Police Vehicle Trade-In:

A motion was made by Supervisor Bettez to approve the trade-in of two 2010 Ford Explorer Police Vehicles. Seconded by Councilman Torres, all aye votes cast, motion carried.

Libolt Lot Line Revision- Escrow Release:

A motion was made by Supervisor Bettez to approve the release of \$1,499.90 from Escrow. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 10:35 p.m. a motion was made by Councilman Torres to adjourn the meeting. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk