

**Town Board Meeting
March 24, 2016
7:30 p.m.**

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

At 7:30 p.m. a motion was made by Councilman Logan to open the meeting with the pledge. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 7:31 p.m. Councilwoman Seyfert-Lillis arrived.

Agenda: + Policies and Procedures of Boards, Committees and Commissions.

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

Public Input:

Dave Lent read aloud a statement about the proposed municipal center.

Josh Honig read aloud a statement regarding the "Chilling Effect."

Ray Smith, Chair of the Mill Brook Preserve Committee at Woodland Pond, Trina Green and Dennis Moore spoke in favor of a Conservation Easement for Mill Brook Preserve.

Robin Ward and Andrew Heaney spoke about the issues surrounding the reciting of the pledge.

Town Clerk Mazzaccari read aloud a statement from Susan Zimet who could not attend, regarding an article written in the New Paltz Times by Paul Brown.

Presentation:

Alec Sciandra presented the Board with a final draft of his New Paltz Flood Preparedness Survival and Recovery Guide that he has been working on as part of his Eagle Scout Project.

Appointments:

A motion was made by Councilman Torres to appoint Noel Russ to the EnCB for a term to expire 12/31/2017, and Janet Yusko to the Ethics Board for a term to expire 12/31/2019. Seconded by Councilman Logan, all aye votes cast, motion carried.

Resignation:

A motion was made by Supervisor Bettez to accept the resignation of Michael Zierler from the Planning Board. Seconded by Councilman Logan, all aye votes cast. Councilman Torres voted no. Motion carried.

Establishment of Extension 1 of Water District #3:

A motion was made by Councilman Logan to adopt the following Resolution for the Order Calling Public Hearing and schedule the public hearing for April 14, 2016 at 7 p.m.:

**RESOLUTION CALLING PUBLIC HEARING REGARDING
THE PETITION FOR THE ESTABLISHMENT OF
EXTENSION NO. 1 OF WATER DISTRICT NO. 3 IN
THE TOWN OF NEW PALTZ
(Turk Property)**

WHEREAS, a written petition dated as of March 23, 2016, has been submitted in due form by the requisite owners of taxable real property located within the proposed area of Extension No. 1 of Water District No. 3 in the Town of New Paltz, pursuant to Article 12 of the New York Town Law, which has been presented and filed with the Town Board of the Town of New Paltz, County of Ulster, New York, for the establishment of Extension No. 1 of Water District No. 3 which is bounded and described on Exhibit A attached thereto;

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

(a) A public hearing be and the same hereby is called by adoption of the Order for Public Hearing bearing even date herewith, to consider the proposed Extension No. 1 of Water District No. 3 in the Town of New Paltz, pursuant to section 193 of the Town Law of the State of New York; and

(b) The Town Clerk shall give notice of said hearing by publication of said Order, certified by the Town Clerk, in the New Paltz Times, the official newspaper of the Town, at least ten (10) days and not more than twenty (20) days before the date set therein for the hearing as aforesaid, and shall also post a copy of said Order on the signboard of the Town maintained pursuant to section 30 of the Town Law, at

least ten (10) days and not more than twenty (20) days before the date designated for the hearing as aforesaid; and

(c) Prior to such publication, there shall be on file for public inspection with the Town Clerk, a detailed explanation of how the estimated cost of hook-up fees, if any, to, and the cost of the district or extension to, the typical property and, if different, how the typical property was computed, which costs pursuant to Town Law section 193(2)(c) shall include operation, maintenance, user charges and other charges, related to the improvements in the first year following formation of the district.

Seconded by Supervisor Bettez, all aye votes cast, motion carried.

Mill Brook Preserve:

Councilman Irwin read aloud the proposed Resolution for the Granting of a Conservation Easement for Mill Brook Preserve. Councilman Logan raised the point about a requirement for SEQR. A motion was made by Councilman Irwin to adopt the following resolution:

**Resolution Authorizing Commencement of Proceedings
To Grant Conservation Easement
With Respect to Property in the Town of New Paltz
Known as Mill Brook Preserve**

WHEREAS, a proposition for the issuance of serial bonds and notes was approved by the voters at the November 7, 2006 general election, which said proposition approved the adoption by the Town Board of the Town of New Paltz authorizing the issuance of not to exceed \$2,000,000.00 serial bonds of the town to finance the costs of the acquisition of parcels of land, or rights or interest in land for the preservation of open space in order to protect, among other things, natural areas, including incidental expenses in connection therewith, in accordance with the authority provided in Section 247 of the General Municipal Law ; and

WHEREAS, both the Town of New Paltz and the Village of New Paltz have adopted the Open Space Plan as well as the Mill Brook Preserve Management Plan; and

WHEREAS, in August, 2010 the Town acquired from Sunset Ridge, LLC approximately 63.2 acres of open space commonly referred to as the "Stoneleigh Woods," identified on the Town of New Paltz Tax Map as S/B/L 86.2-1-6.100, hereinafter alternatively referred to as "Mill Brook Preserve;" and

WHEREAS, there exists between the Town and Village an Inter-Municipal Agreement (hereinafter referred to as an "IMA") that established the Mill Brook Preserve, which said IMA provides in its pertinent parts as follows:

"1. Protection of Open Space. The Village and Town agree that the Preserved Property referred to herein shall be protected in perpetuity. To assure this, the parties agree that by not later than June 30, 2016 the Village and Town shall execute Conservation Easements for their respective property. In the event that the CFA Grant is awarded prior to June 30, 2016, the parties agree that the Preserved Property will become Designated Parkland, and no conservation Easements will be required." and

WHEREAS, the Town intends to fulfill its obligation as part of the IMA to place a Conservation Easement on its portion of the Mill Brook Preserve by the June 30, 2016 deadline; and

WHEREAS, The Wallkill Valley Land Trust (hereinafter referred to as the "WVLT"), a New York not-for-profit corporation, has agreed to hold a Conservation Easement upon the Town's portion of the Mill Brook Preserve; and

WHEREAS, the WVLT has advised the Town that the expense to place the conservation easement on the Town portion of the Mill Brook Preserve will be approximately \$15,000, which includes drafting of the Conservation Easement, creation of Baseline documentation, funding the WVLT's monitoring and legal defense fund, obtain a title report, and to pay for other legal, recording and other related costs; and

WHEREAS, the Town owns approximately 7.20 acres of vacant land contiguous with that portion of the Mill Brook Preserve that is owned by the Village (identified on the Town of New Paltz Tax Map as S/B/L 86.8-6-6) which said lands the town acquired in June, 2005 as the result of the approval of a subdivision entitled "Subdivision Prepared for David Lent;" and

WHEREAS, the Town desires to include these approximately 7.20 acres as a part of the Mill Brook Preserve Conservation Easement; and

WHEREAS, the WVLT has agreed that if such 7.20 acres of land are placed under the same Conservation Easement, at the same time, there will be no costs to the town additional to the costs estimated above; and

WHEREAS, the WVLT has agreed to accept \$1,000 by not later than April 11, 2016, and to accept the balance of the costs at the closing, which is anticipated to occur on or about June 30, 2016; and

NOW, THEREFORE, IT IS:

RESOLVED, that the Town Supervisor, together with such legal, engineering and other consultants as the supervisor shall deem necessary, is hereby authorized and directed to have prepared for submission to the town board for further action such agreements, deeds and other proposed

documents, acceptable to the parties and to their respective attorneys, as are necessary for the granting by the Town of New Paltz, as Grantor, to the Wallkill Valley Land Trust, as Grantee, of a Conservation Easement with respect to both parcels described in this resolution and to pay to the Wallkill Valley Land Trust the initial sum of \$1,000 by not later than April 11, 2016 in the furtherance of this resolution.

Seconded by Councilman Torres with a friendly amendment that pending written confirmation from the Town Engineer relative to whether SEQR review is required for this resolution, otherwise the vote becomes null and void. All aye votes cast, Councilman Logan voted no. Motion carried.

A motion was made by Councilman Irwin that the \$1,000 approved in the resolution be drawn from CWOSP budget line 5-BBB-522-8710.400. Seconded by Supervisor Bettez, all aye votes cast. Councilman Logan voted no. Motion carried.

Resolution-Meal Allowances for Highway Department:

A motion was made by Supervisor Bettez to adopt the following resolution:

WHEREAS, according to the contract between the Town of New Paltz and the New Paltz Highway Department: Meal allowance shall be set at \$8.00 for breakfast, \$10.00 for lunch, and \$12.00 for dinner. Receipts for such allowances must be submitted to the Department Head within seven (7) days, and shall be paid within the billing period. On weekend overtime work, the workers shall be allowed breakfast if they work over three (3) hours overtime, and the lunch allowance if they work over six (6) hours and ten (10) hours for dinner. After working for over ten (10) hours on a given day, the paid meal schedule shall start over again. Breakfast money shall be paid to any employee who is called in two (2) hours before his/her regular starting time. Dinner money shall be paid to employees if they work two (2) hours over the end of the regular shift. Payment will be made upon submission of voucher with receipt. New York State sales tax will not be reimbursed.

WHEREAS, The Town of New Paltz changed the policy for meal reimbursements in November 2015 in violation of the contract to meal allowance being set at \$8.00 for breakfast, \$10.00 for lunch, and \$12.00 for dinner with breakfast money being paid to any employee who is called in two (2) hours before his/her regular starting time; dinner money being paid to employees if they work two (2) hours over the end of the regular shift, and breakfast if they work over three (3) hours overtime, and the lunch allowance if they work over six (6) hours and ten (10) hours for dinner for weekend overtime work. After working for over ten (10) hours on a given day, the paid meal schedule shall start over again. Payment will be made upon submission of voucher with receipt. New York State sales tax will not be reimbursed,

WHEREAS, the United Public Service Employees Union has demanded we follow the contract and reimburse employees for meals,

WHEREAS, because of the policy change in November 2015 some employees did not save their receipts and the Town wishes to still reimburse them,

NOW, THEREFORE BE IT RESOLVED: that the Town Board of the Town of New Paltz New York hereby authorizes reimbursement to employees missing their receipts for the agreed upon meal allowances using their time cards instead the missing receipts.

All aye votes cast, motion carried.

PrePays:

A motion was made by Supervisor Bettez to authorize the prepayment of \$321.00 to the Gideon Putnam Hotel and \$200.00 to the Association of Towns for Rachel Moreau to attend the AOT Annual Finance School in Saratoga Springs on May 12th and 13th. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to approve the attendance of Rachel Moreau t the NYSGFOA seminar in Albany on April 5th and 6th, and authorize the prepayment of \$148.50. Seconded by Councilman Logan, all aye votes cast, motion carried.

Verizon Wireless Phones/Contract:

A motion was made by Supervisor Bettez to drop the following phone lines from the Verizon Wireless Town account as requested by the Highway Dept. and the Supervisor: (845) 206-8931, and (845) 240-2358. Seconded by Councilman Logan, all aye votes cast, motion carried.

Budget Modifications:

A motion was made by Supervisor Bettez to approve the following modifications to the 2015 budget for cost overruns:

| To: A960 Appropriations | | | From: A960 Appropriations | | |
|-------------------------|------------------------------------|------------------|---------------------------|-------------------------------|-----------------|
| A1110.420 | Special Prosecutor | 1,426.00 | A1010.100 | Town Board-P.S. | 2,011.00 |
| A1220.200 | Supervisor-Equipment | 1,500.00 | A1010.400 | Town Board-C.E. | 4,611.00 |
| A1320.400 | Independent Audit/Acctg | 4,844.00 | A1110.100 | Justices-P.S. | 1,647.00 |
| A1345.407 | Purchasing-Assessor | 197.00 | A1110.400 | Justices-C.E. | 4,104.00 |
| A1345.450 | Purchasing-Town Clerk | 121.00 | A1220.100 | Supervisor-P.S. | 845.00 |
| A1345.470 | Purchasing-Justice Print/Mail-Town | 329.00 | A1220.400 | Supervisor-C.E. | 1,910.00 |
| A1670.450 | Clerk | 287.00 | A1330.400 | Tax Collection-C.E. | 248.00 |
| A1670.460 | Print/Mail-Recreation | 44.00 | A1340.100 | Budget-P.S. | 3,580.00 |
| A1670.470 | Print/Mail Justice Print/Mail-Town | 1,060.00 | A1340.400 | Budget-C.E. | 264.00 |
| A1670.520 | Board | 94.00 | A1345.530 | Purchasing-Youth | 26.00 |
| A3120.100 | Police-P.S. | 113,116.00 | A1355.100 | Assessor-P.S. | 1,231.00 |
| A3120.250 | 1st Responder Equipment | 10,500.00 | A1355.200 | Assessor-Equip | 500.00 |
| A5182.400 | Street Llighting-C.E. | 1,169.00 | A1355.400 | Assessor-C.E. | 386.00 |
| A5630.400 | UCAT Loop Bus-C.E. | 14,776.00 | A1410.100 | Town Clerk-P.S | 805.00 |
| A7020.100 | Recreation Admin-P.S. | 79.00 | A1410.400 | Town Clerk-C.E. | 640.00 |
| A7020.400 | Recreation Admin-C.E. | 30.00 | A1420.400 | Attorney-C.E. | 19,109.00 |
| A8160.400 | Refuse & Garbage-C.E. | 53.00 | A1440.400 | Engineer-C.E. | 11,768.00 |
| A9030.800 | Social Security | 13,212.00 | A1450.409 | Elections-HAVA | 28,581.00 |
| A9055.800 | Disability Insurance | 637.00 | A1620.400 | Buildings-C.E. | 1,567.00 |
| A9789.640 | Other Debt-Principal | <u>58,378.00</u> | A1650.400 | Central Communications-C.E. | 1,768.00 |
| | | 221,852.00 | A1650.440 | Public Access | 1,897.00 |
| | | | A1670.000 | Central Printing | 79.00 |
| | | | A1670.472 | Print/Mail-Assessor | 1,362.00 |
| | | | A1670.480 | Print/Mail-Payroll | 209.00 |
| | | | A1670.510 | Print/Mail-Supervisor | 309.00 |
| | | | A1670.530 | Print/Mail-Youth | 332.00 |
| | | | A1670.560 | Print/Mail-Recycle | 4,106.00 |
| | | | A1670.570 | Print/Mail-Tax Collection | 3,474.00 |
| | | | A3120.200 | Police-Equipment | 8,505.00 |
| | | | A3120.400 | Police-C.E. | 93,509.00 |
| | | | A6772.400 | Programs for the Aging-C.E. | 1,147.00 |
| | | | A7030.400 | Summer Recreation-C.E. | 928.00 |
| | | | | Recreation-Moriello Pool-C.E. | 1,245.00 |
| | | | A7150.430 | | |
| | | | A7150.441 | Recreation-Clearwater-C.E. | 1,368.00 |
| | | | | Recreation-Community Center | 3,320.00 |
| | | | A7150.458 | | |
| | | | A7150.485 | Recreation Activities | 2,833.00 |
| | | | A7310.100 | Youth Program-P.S. | 3,515.00 |
| | | | A7310.400 | Youth Program-C.E. | 783.00 |
| | | | A9060.800 | Medical Insurance | <u>7,330.00</u> |
| | | | | | 221,852.00 |

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

Bond Resolution-Highway Machinery and Apparatus:

A motion was made by Supervisor Bettez to adopt the following resolution:

BOND RESOLUTION, DATED MARCH 24, 2016, AUTHORIZING THE ISSUANCE OF UP TO \$122,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE TOWN OF NEW PALTZ, COUNTY OF ULSTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COST OF THE ACQUISITION OF VARIOUS MACHINERY AND APPARATUS FOR CONSTRUCTION AND MAINTENANCE FOR THE HIGHWAY DEPARTMENT, IN AND FOR THE TOWN.

WHEREAS, the Town Board of the Town of New Paltz (the "Town"), a municipal corporation of the State of New York, located in the County of Ulster, hereby determines that it is in the public interest of the Town to authorize the financing of the costs of the acquisition of various machinery and apparatus for construction and maintenance for the Highway Department of the Town, including the acquisition of any applicable equipment, machinery and apparatus necessary therefor and any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$122,000, in accordance with the Local Finance Law;

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

Section 1. There is hereby authorized to be issued serial bonds of the Town, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$122,000, pursuant to the Local Finance Law, in order to finance the costs of the acquisition of various machinery and apparatus for construction and maintenance for the Highway Department, including the acquisition of any applicable equipment, machinery, and apparatus necessary therefor and any preliminary and incidental costs related thereto (collectively, the "Project").

Section 2. The Town Board has ascertained and hereby states that (a) the estimated maximum costs of the Project are not to exceed \$122,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Town Board plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds, except to the extent of the receipt by the Town of Federal, State or local government funds or grants-in-aid which amounts received will reduce the amount of serial bonds authorized herein *pro tanto*; (d) the maturity of such serial bonds authorized herein shall be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs in connection with the Project for which the proceeds of any obligations authorized herein are to be applied to reimburse the Town, the Town Board took "official action" for federal income tax purposes to authorize the capital financing of such expenditure.

Section 3. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, as described in subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is fifteen (15) years. The serial bonds authorized herein shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of issuance of such serial bonds, or (b) the date of issuance of the first bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize serial bonds as authorized herein, and bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town. The Town Supervisor is hereby authorized to execute on behalf of the Town all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Town Clerk is hereby authorized to impress the seal of the Town (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Town Supervisor.

Section 5. The faith and credit of the Town are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Town Clerk shall cause the same to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, in The New Paltz Times, a newspaper having a general circulation in the Town. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Town is not authorized to expend money, or the provisions of law, which should have been complied with at the date of the publication of this bond resolution, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State of New York.

Section 7. Prior to the issuance of any obligations authorized herein, the Town Board shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Town Board will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Town Board that the Project will not have a significant effect on the environment.

Section 8. The Town hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the "obligations"), to finance the costs of the Project. The Town covenants for the benefit of the holders of such

obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations, or any other funds of the Town, and will not make any use of the Project which would cause the interest on such obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code") (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Town to any penalties under section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations to become subject to federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Town to any penalties under section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of any serial bonds authorized and issued under this bond resolution, or any other provisions hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Town made in connection with the Project on or after a date which is not more than sixty (60) days prior to the adoption date of this bond resolution by the Town Board.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Town agrees, in accordance with, and as an obligated person with respect to such obligations under, Rule 15c2-12 (the "Rule") promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner as may be required for purposes of the Rule. In order to describe and specify certain terms of the Town's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Town Supervisor is authorized and directed to sign and deliver, in the name and on behalf of the Town, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Town Clerk, which shall constitute the continuing disclosure agreement made by the Town for the benefit of holders and beneficial owners of such obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Town and that are approved by the Town Supervisor on behalf of the Town, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the Town's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Town would be required to incur to perform thereunder. The Town Supervisor is further authorized and directed to establish procedures in order to ensure compliance by the Town with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Town Supervisor shall consult with, as appropriate, the Town Attorney and bond counsel or other qualified independent special counsel to the Town and shall be entitled to rely upon any legal advice provided by the Town Attorney or such bond counsel or other qualified independent special counsel of the Town in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Town Board and the expiration of the period prescribed in the Town Law during which petitions for a permissive referendum may be submitted and filed with the Town Clerk.

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

Buildings & Grounds Truck Purchase:

A motion was made by Councilman Logan to approve the purchase of a 2016 Dodge Ram 3500 from Robert Green in the amount of \$49,573.50 to come out of the B&G Equipment budget line AAA-522-1620-200. Seconded by Councilman Irwin, all aye votes cast, motion carried.

CornerStone Phone Contract:

A motion was made by Supervisor Bettez to approve the CornerStone Advanced Communications Contract for phone and internet. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Parade Request Applications:

A motion was made by Councilman Torres to approve the parade request for the Cystic Fibrosis Foundation. Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to approve the parade request for the Regatta. Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Councilman Torres to approve the parade request for the LGBTQ Center. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to approve the parade request for the Chamber of Commerce. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Joint Master Plan RFP:

There was a discussion regarding the cost and possible changes to the proposal. This was tabled for further discussion.

UCIDA Letter:

A motion was made by Councilman Torres to authorize the Supervisor to send a letter to the UCIDA and include a statement on the importance of "Home Rule." Seconded by Councilman Irwin, all aye votes cast, motion carried.

Rules & Regulations –Parks and Recreation:

A motion was made by Councilwoman Seyfert-Lillis to approve the following rules and regulations and for Parks and Rec:

Field of Dreams/Sports Park Rules and Regulations (Proposed)

- Park hours: Dawn to dusk.
- No smoking or alcohol.
- No open fires.
- No firearms. No hunting.
- Stay out of posted private lands.
- Camping by permission only.
- Dogs on leash outside Dog Park area. Clean up after your pet.
- Motorized vehicles only allowed on road and parking lots. No ATV's.
- Ball fields and pavilion may be reserved. Otherwise, first come, first served.
- Keep dogs off ball fields and recreation facilities.

Winter only

- Carry in, carry out.
- 4 WD or AWD recommended. All others park at entrance and walk in.

For reservations and information, contact New Paltz Parks and Recreation 845-255-2512
recreation@townofnewpaltz.org.

Enjoy your day in the park!

Clearwater Baseball Park - Rules and Regulations

- Ball fields open to public if not reserved or in use by New Paltz Baseball Association.
- Keep dogs off ball fields and on leash in all other areas. Clean up after your dog.
- No motorized vehicles in any areas outside of parking lots.
- Keep off posted, private property.
- No smoking or alcohol.
- No firearms. No hunting.
- Park hours: Dawn to dusk.
- Camping by permit only.

For reservations and information, contact New Paltz Parks and Recreation 845-255-2512
recreation@townofnewpaltz.org.

Enjoy your day in the Park!

Clearwater Park

Park Rules and Regulations

- Open Dawn to Dusk
- Dogs on leash, clean up after your dog.

- No smoking. No alcohol.
- No hunting. No firearms.
- No motorized vehicles in any areas outside of parking lots.
- Keep off posted, private property.
- No skating or fishing on ponds unless otherwise posted.
- Camping by permit only.

For information, contact New Paltz Parks and Recreation 845-255-2512 recreation@townofnewpaltz.org.
Enjoy your day in the park!

Seconded by Supervisor Bettez, all aye votes cast, motion carried.

Official Naming of Sports Park:

A motion was made by Councilwoman Seyfert-Lillis to officially name the sports fields the “Field of Dreams” on all signage. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

Rate Structure-Community Center Usage:

A motion was made by Councilman Torres to accept the new Recreation Fees as presented:
All programs 10% discount for NP residents (people paying property tax in New Paltz)

| | | | |
|---|------------------|----------------------------|----|
| Private Party | | | |
| Resident | | \$40 | |
| Non-resident | | \$60 (Was \$75) | |
| Town sponsored | | NC | |
| Business/Seminar/Presentation Charging a fee | | | |
| Resident | | \$70 (Was \$100) | |
| Non-resident | \$80 (Was \$150) | | |
| Town sponsored | | NC | |
| Business/Seminar/Presentation Not charging a fee | | | |
| Resident | | \$50 | |
| Non-resident | | \$60 (was \$70) | |
| Town sponsored | | NC | |
| Recreation/Activity based programs/Not for Profit | | | |
| Non Town Sponsored | | \$40 (Was \$50) | |
| Non Town Sponsored Not Charging a fee | | \$30 (Was \$40) | |
| Town Sponsored | | | NC |
| Senior/Youth Programs | | | |
| Meal Programs | | NC | |
| Fewer than 8 participants | | | NC |
| 8 participants | | \$15 (\$2 each additional) | |

All programs have a10% discount to all New Paltz residents (Village and Town) established by where property tax is paid by resident or their landlord.

No charge (NC) if offering an activity or program for general public for free.
No charge to New Paltz based Senior and Youth Programs and activities that are not charging (e.g. Girl Scouts).

Seconded by Supervisor Bettez, all aye votes cast, motion carried.

Municipal Center:

Councilman Irwin indicated that there is nothing new to report.

Van Tassell/Cusanno Annexation:

A motion was made by Councilman Torres to set the Public Hearing for April 21, 2016 at 7:15 p.m. and extend the application deadline for 40 days from today. Seconded by Councilman Irwin, all aye votes cast. Councilman Logan abstained. Motion carried.

Policies and Procedures of Boards, Committees and Commissions:

A motion was made by Councilman Logan to propose that every Board, Commission and/or committee be required to have on their agenda the pledge of allegiance at the start of their meeting, and it is up to them to remove it should they not want to have it on there. No second was offered, motion failed.

At 10 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 Mazzaccari
Town Clerk