



**Public Hearing-“No Parking”, 7 p.m.
Public Hearing- “Snow Removal”, 7:15 p.m.
Town Board Meeting
March 7, 2019
Town Courthouse, 23 Plattekill Ave.**

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

Public Hearing: New Chapter 119, “Parking, Stopping and Standing of Vehicles”
Public Comment: None

Public Hearing- Replace Article II, “Snow and Ice Removal” of Chapter 118 “Streets and Sidewalks”
Public Comment: None

At 7:18 p.m. a motion was made by Councilman Torres to close the public hearing on Chapter 119.
Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

At 7:18 p.m. a motion was made by Councilman Torres to close the public hearing on Chapter 118.
Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

At 7:19 p.m. a motion was made by Councilman Torres to open the meeting with the pledge.
Seconded by Councilman Irwin, all aye votes cast, motion carried.

Agenda:

A motion was made by Councilman Torres to adopt the agenda as presented. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Public Input:

None

Consent Agenda:

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

1. Approval of Minutes: Police Commission February 21, 2019, Town Board February 21, 2019
2. Water bill late fee waiver: Account #270-0
3. Authorization to add the following to the monthly purchase orders issued:

Global Montello-diesel	DBB-522-5142-400	Jan-Mar/Oct-Dec	\$1,800.00
	DBB-522-5110-400	Apr-Sep	\$1,800.00
Verizon	AAA-522-7150-430 (Pool)		\$ 30.00

Authorization to discontinue the following monthly purchase orders:

Paraco Gas Corporation	DBB-522-5142-400	Jan-Mar/Oct-Dec	\$1,800.00
	DBB-522-5110-400	Apr-Sept	\$1,800.00
4. Authorization to modify the 2019 adopted budget for cost overruns as follows:

Debit DBB 960	Appropriations		\$30,000.00
Debit DBB-522-5142-400	Snow Removal, CE		\$30,000.00
Credit DBB 960	Appropriations		\$30,000.00
DBB-522-5110-400	General Repairs, CE		\$30,000.00
5. Authorization to modify the adopted 2019 budget for the purchase of a 2019 Case 580SN 4WD Loader Backhoe:

Debit AAA-691	Deferred Revenues		\$91,520.00
Increase AAA-522-8189-200	Recycle Equipment		\$91,520.00
Credit AAA-510	Estimated Revenues		\$91,520.00
Increase AAA-980-3599-000	NYS DEC Recycling Grant		\$91,520.00
6. Authorization for Supervisor to sign Letter of Engagement with Cooper Arias for 2018 Audit
7. Approval of professional engineering services for the addition of potable water, sanitary sewer services and upgrades to the utility building at the New Paltz Sports and Recreation Park (Field of Dreams)
8. Authorization for Supervisor to sign letter of support to Assemblyman Cahill for renaming of a section of Rte. 32 South in honor of SUNY PD Officer Gary Piertropalo
9. Parade Requests: Church Council 4/14; Literate Earth 4/14; Huguenot Nursery 4/27; Regatta 5/5

10. Approval of resignation: Logan Petersen, Buildings and Grounds

11. Approval of hire: Michael Schmitt, part time Court Officer at \$18.00/hour

Local Law#1/2019- “A Local Law to Amend the Code of the Town of New Paltz to add a new Chapter 119, “Parking, Stopping and Standing of Vehicles.”

A motion was made by Councilman Torres to adopt the resolution to adopt Local Law #1 of 2019. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Route 299 Gateway Re-Zoning:

Mike Zierler gave an update on the buildout and trip generator. He also indicated that he met with Victoria Polidoro and Susan Blickstein regarding the draft zoning amendment. Ms. Polidoro will present it at the March 21st Town Board meeting. The Board will request to discuss water and sewer with the Village at next week’s joint meeting.

Local Law #2/2019- “A Local Law to Amend the Code of the Town of New Paltz to replace Article II, “Snow and Ice Removal” of Chapter 118.”

A motion was made by Councilman Torres to adopt the resolution to adopt Local Law #2 of 2019. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Operating Agreement:

A motion was made by Councilman Torres to authorize the Supervisor to sign on behalf of the Town the Operating Agreement of Streetlighting Facilities by and between Central Hudson Gas & Electric Corporation and the Town of New Paltz. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Highways 284-Agreement for Expenditures of Highway Moneys for 2019:

A motion was made by Councilman Torres to approve the 284 Agreement for 2019. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 7:58 p.m. a motion was made by Councilman Torres to adjourn the meeting. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Rosenkranse
Town Clerk