Special Town Board Meeting April 11, 2018 5:00 p.m.

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

At 5:00 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: + Executive Session

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

There was a discussion about the Article 78 petition (Index 02036-18) brought by Marty I. Rosenbaum an Attorney for Petitioners (INGRID BEER, GAIL FREEDMAN, DONNA LIEBMAN) against NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, TOWN OF NEW PALTZ, VILLAGE OF NEW PALTZ, CITY OF NEW YORK, and DAVID ROEHRS, JUDI ROEHRS.

A motion was made by Supervisor Bettez to spend up to \$12,000.00 to engage Victoria L. Polidoro, Esq. of Rodenhausen Chale LLP, Rhinebeck, NY to defend Town's interests. Seconded by Councilman Irwin (who showed up after start of meeting), all aye votes cast, motion carried.

There was discussion about the coyote situation on Morningstar drive. Supervisor Bettez informed the board that the Town has received a DEC permit to engage in non-lethal activity to encourage the coyotes to relocate their den during the breeding season and that we are currently working with our police department and DEC wildlife control toward that end.

At 5:05p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Respectfully Submitted,

Neil Bettez Town Supervisor