

**Public Hearing-Amended Moratorium Law, 7 p.m.  
Public Hearing-Immigration & Detention Law, 7:30 p.m.  
Town Board Meeting  
April 6, 2017**

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

At 7:01 p.m. the public hearing on the Amended Moratorium Law was opened.

**Public Input:**

Mike Zierler spoke in favor of the proposed law.

At 7:32 p.m. a motion was made by Supervisor Bettez to close the public hearing on the Amended Moratorium Law. Seconded by Councilman Irwin, all aye votes cast, motion carried.

\*\*\*\*\*

At 7:32 p.m. a motion was made by Supervisor Bettez to open the public hearing on the Proposed Immigration & Detention Law. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

**Public Input:**

Lou Cariola asked a few questions regarding the proposed law.

The following people spoke in favor of the proposed law: Margaret Human, Galo Vasquez, Celeste Tesoriero, Caroline Keith, Susan Denton, Tom Denton, Andrew Dalton, Fonda Rothblatt, Miriam Strauss, Kathy Joyner, Barbara Kidney, Jessica Guerrero, Pam Krimski, Lauren Ardman, Rose Lizarde, Dan Getman, Angela Kunz.

Dennis McGee spoke in opposition of the law, feels it sends a bad message.

At 8:15 p.m. a motion was made by Supervisor Bettez to close the public hearing. Seconded by Councilman Irwin, all aye votes cast, motion carried.

\*\*\*\*\*

At 8:15 p.m. a motion was made by Councilman Torres to open the meeting with the pledge. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

**Agenda:** +Announcements, +Moriello Pool, +Executive Session on Water District #5, +Discussion on Ags. & Markets Advisory Group, +Discussion on Fire Stations, +Authorization to sign grant application, -Budget Modifications & PrePays. A motion was made by Councilman Logan to adopt the agenda as amended. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Proposed Immigration & Detention Law:**

Councilman Torres summarized the intent and purpose of the law.

Councilman Irwin indicated that he has reached out to the Police Department regarding some of his concerns and now feels more comfortable.

A motion was made by Councilman Torres to refer the revised proposed law for a new public hearing on April 20<sup>th</sup> at 7:15 p.m. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Presentation-Plains Road/Water District #5 residents:**

Tom VanTassell, Woodland Drive, indicated that the Town has not provided enough information regarding Water District #5. He spoke in favor of the proposed district, along with the following residents within the district: Chris Frenza, Roy Speedling, Paul Hobart, Colleen Kelly, Suesette White, David Rosenberger, Arlene and Marvin Birnbaum, and Rebecca Litchfield. Their concerns included the need for clean safe water, which many of them do not have. They are looking for a rapid resolution to the litigation brought on by a few of the residents opposed to the water district. Many of the residents do not know the specifics of the lawsuit and would like to know how the issues in that suit can be fixed.

Chris Harp, Carol Cryer and Ted Cryer spoke in opposition of the district.

Dave Roehrs, who owns the property at 101 Plains Road, site of the water source, spoke in favor of the District and outlined the benefits.

**Acceptance of Minutes:**

A motion was made by Councilman Torres to accept the ***Police Commission and Town Board minutes of March 16, 2017***. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

**Pride Parade Request:**

A motion was made by Councilman Torres to approve the Pride Parade Application. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Proclamation-Parkinson's Awareness Month:**

A motion was made by Councilman Torres to adopt the proclamation declaring April Parkinson's Awareness Month. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Resolution-No Parking:**

A motion was made by Councilman Torres to adopt the following resolution:

**Temporary No parking zones for 2017 Rock the Ridge Event May 6<sup>th</sup>, 2017**

**WHEREAS**, the 50-mile endurance challenge and environmental fundraiser Rock The Ridge is scheduled for May 6<sup>th</sup>, 2017 and the race organizers have requested that the Town enact a temporary 1 day no parking ordinance in the area around gatehouse road for safety, logistical, and organizational reasons;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of New Paltz has resolved to enact a one-day temporary no parking area in the area around the gatehouse (see map) on May 6, 2017 with the area to be posted with No parking signs and enforced by the New Paltz Police Dept.

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

**Set Public Hearing-Proposed "Assessment for the Collection of Fees and Costs" Law:**

A motion was made by Supervisor Bettez to set the public hearing on the proposed law for April 20<sup>th</sup> at 7:25 p.m. Seconded by Councilman Torres, all aye votes cast, motion carried.

**Resolution-Purchase Option Agreement:**

A motion was made by Supervisor Bettez to adopt the following resolution and authorize the Supervisor to sign the agreement:

**Third Rider to Purchase Option Agreement, dated April 14, 2016 With David and Judi Roehrs to Extend the Expiration of the "Second Option Term" Sixty (60) Days To May 31, 2017**

**WHEREAS**, David Roehrs and Judi Roehrs, Husband and Wife, (hereinafter referred to as "ROEHRS") are the owners of a parcel of land containing approximately 58.30 acres of land situate in the Town of New Paltz, Ulster County, New York, (S-B-L: 86.1-3-19), hereinafter referred to as the "Premises;" and

**WHEREAS**, the Town of New Paltz (hereinafter referred to as the "Town") has previously entered into a certain "Purchase Option Agreement, Dated April 14, 2016 Between David Roehrs and Judi Roehrs, Husband and Wife, as Seller/Optionors and The Town of New Paltz, as Purchaser/Optionee" whereby the Town acquired an option to purchase the aforesaid Premises from Roehrs, pursuant to a separate Intergovernmental Agreement, dated on or about June 25, 2015, heretofore executed by and between the City of New York, acting by and through its Commissioner of the New York City Department of Environmental Protection and the Town, (the "IGA") which, by its terms, was originally scheduled to expire on July 31, 2016; and

**WHEREAS**, the said Purchase Option Agreement, dated April 14, 2016 has been duly extended from October 1, 2016 to and including March 31, 2017 pursuant to the terms of a "Second Rider," dated September 27, 2016 to the aforesaid Purchase Option Agreement; and

**WHEREAS**, on March 30, 2017 the Town received from Roehrs a "Third Rider to 'Purchase Option Agreement,' dated April 14, 2016 Between David Roehrs and Judi Roehrs, Husband and Wife, as Seller/Optionors and The Town of New Paltz, as Purchaser/Optionee," signed by the sellers/optionors, the effect of which is to extend, at no cost to the Town, the aforesaid "Second Option Term" for an additional period of two (2) calendar months from March 31, 2017 until May 31, 2017 ( copy of which said signed "Third Rider..." is attached hereto and made a part hereof); and

**WHEREAS**, the Sellers/Optionors have confirmed to the Town that said "Third Rider to 'Purchase Option Agreement' was effective as of the date of its date of delivery to the Town on March 30, 2017 so as to extend the option term beyond its expiration date of March 31, 2017 and to provide sufficient time for the Town to consider and to take action upon a resolution to enter into such extended term; and

**WHEREAS**, the Town desires to enter into the aforesaid "Third Rider" to the Purchase Option Agreement so as to confirm the extension of the aforesaid "Second Option Term" for a period of two (2) calendar months from March 31, 2017 until May 31, 2017 at no cost to the Town;

**NOW, THEREFORE, BE IT RESOLVED** that the Supervisor of the Town of New Paltz is hereby authorized to execute on behalf of the Town a "Third Rider to 'Purchase Option Agreement,' dated April 14, 2016 Between David Roehrs and Judi Roehrs, Husband and Wife, as Seller/Optionors and The Town of New Paltz, as Purchaser/Optionee," in the form attached; and it is further

**RESOLVED** that the Supervisor is hereby authorized to sign on behalf of The town such other and further instruments as may be necessary to give full force and effect to the purposes and intents of this resolution.

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

PH-Amended Moratorium/PH-Immigration & Detention/Town Board-April 6, 2017

**Court Conference Request:**

A motion was made by Councilman Torres to approve the conference request for Kelly Betters and Maureen Corcoran from 9/24-9/27/17 in the amount of \$840 each plus any travel expenses. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Court Purchasing Request:**

A motion was made by Councilman Torres to approve the purchasing request for the renewal of the lease for the Court's Pitney Bowes Machine, as per the quote provided. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Resale Approval for Recreation:**

A motion was made by Councilman Torres to approve the resale of a conference table and copier from the Recreation Department, by the Recycling Department. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Final Payment-S. Putt Water Loop:**

A motion was made by Councilman Torres to approve the final payment request to Roehrs Construction in the amount of \$126,224.15 for work completed on the S. Putt Water Main Connection, as per Engineer Dave Clouser. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Escrow Release Request-Hampton Inn:**

A motion was made by Councilman Torres to approve the release of the remaining balance of \$3,226.95 from the Hampton Inn's Escrow Account since the project is now complete. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Escrow Release Request-Hampton Inn Demo Security:**

A motion was made by Councilman Torres to approve the refund due to the Hampton Inn for the amount of \$2.56, the remaining balance of the demo security, since the project is now complete. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Approval of Funds for Youth Center renovation:**

A motion was made by Councilman Logan to authorize up to \$500 for the renovations made to the Youth Center. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Grant Application:**

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the pool grant application to receive the funds. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Moriello Pool discussion:**

There was a brief discussion on the removal of the old liner and the installation of the new liner.

The discussion on the Fire Stations was tabled until April 20<sup>th</sup>.

**Amended Moratorium Law:**

Building Inspector Stacy Delarede spoke about and requested clarification on language in Section 3, which resulted in a few revisions.

**Discussion on Ags. & Markets:**

A motion was made by Supervisor Bettez to approve the creation of an Advisory Group of local farmers by Building Inspector Stacy Delarede. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Set new Public Hearing:**

A motion was made by Supervisor Bettez to set a new public hearing on the revised amended Moratorium Law for May 4<sup>th</sup> at 7:15 p.m. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Councilman Logan to change the language in Section 3, paragraph "C" to read "Any application that was submitted prior to the effective date of this Moratorium will continue for the complete Planning process before the Planning Board and all approvals submitted will be allowed to build as designed and have the ability to complete the application."

Seconded by Councilman Irwin. Councilmen Logan and Irwin voted aye. Supervisor Bettez, Councilman Torres and Councilwoman Seyfert-Lillis voted no. Motion failed.

**Executive Session:**

At 11:02 p.m. a motion was made by Councilman Irwin to go into executive session for the purposes of discussion legal matters regarding Water District #5 with Dave Clouser. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 11:30 p.m. a motion was made by Supervisor Bettez to come out of executive session with no action taken. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 11:31 p.m. a motion was made by Councilman Logan to adjourn the meeting. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari  
Town Clerk