

# Public Hearing: Parking, Stopping & Standing, 7 p.m. Public Hearing- Community Choice Aggregation, 7:10 p.m. Public Hearing Cont.- Rte. 299 Gateway Rezoning, 7:15 p.m. **Town Board Meeting** May 16, 2019 Town Courthouse, 23 Plattekill Ave.

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

At 7:00 p.m. Supervisor Bettez opened the public hearing on the Parking, Stopping and Standing of Vehicles on Certain Designated Highways. Seconded by Councilman Irwin, all aye votes cast, motion carried.

#### Public Comment: None

At 7:10 p.m. a motion was made by Supervisor Bettez to close the public hearing. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

At 7:10 p.m. a motion was made by Supervisor Bettez to open the public hearing on the Community

Choice Aggregation Energy Program (CCA). Seconded by Councilman Irwin, all aye votes cast, motion carried.

#### **Public Comment:**

Lilah Yastion, Laura deNay, Ingrid Haeckel and Liz Elkin all read statements supporting the establishment of the CCA program.

Michelle Zipp and Amy Kletter both spoke in support of the CCA.

Susan Webber and Eric Perlman submitted comments via email, supporting the CCA program.

At 7:25 p.m. a motion was made by Supervisor Bettez to close the public hearing. Seconded by Councilwoman Seyfert-Lillis, all ave votes cast, motion carried.

At 7:26 p.m. a motion was made by Supervisor Bettez to continue the public hearing on the Rte. 299 Gateway Rezoning. Seconded by Councilman Irwin, all aye votes cast, motion carried.

### **Public Comment:**

Margaret Human, Michelle DiDonna, Jay Nelson, Christine Ransom, Orna Gorosh and Mike Gregor all spoke in support of the proposed rezoning.

Matt DiDonna read a statement in support of the rezoning.

Jody Panessa read a statement in support of the Ferris Woods Project and in opposition of the rezoning of her family's property from B-2 to R-1.

A motion was made by Supervisor Bettez to accept written comments for the next 2 weeks and close the public hearing at the close of business on May 30th. Seconded by Councilman Irwin, all aye votes cast, motion carried.

# **Town Board Meeting:**

At 7:48 p.m. a motion was made by Supervisor Bettez to open the Town Board meeting with the pledge. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

**Agenda**: +Executive Session, Table Fifth Rider to Purchase Agreement: Roehrs A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

### **Public Input:**

Don Kerr requested to be appointed to the Citizens Police Advisory Board. Margaret Human requested that the Town formally declares a Climate Emergency. Josh Honig read a statement in support of Early Voting.

# **Rte. 299 Gateway Rezoning Update:**

Lindsay Zefting from Alta Planning made a presentation and answered questions regarding the impact on traffic under the existing and proposed zoning. Mike Zierler explained that the next steps

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include collecting the remaining comments and then preparing the revised complete SEQR and the  $2^{nd}$  revision of the rezoning proposal in June.

A motion was made by Supervisor Bettez that the Town of New Paltz declares that climate change is a climate emergency. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

### **Local Law #5/2019-Community Choice Aggregation:**

A motion was made by Supervisor Bettez to adopt the resolution adopting the establishment of the Community Choice Aggregation Energy Program as Local Law #5 of 2019 and issuing a Negative Declaration pursuant to SEQRA. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

### **Draft Annual MS4 Report:**

Engineer Rebecca Minas indicated that the Town met with the DEC auditor on May  $5^{th}$ . She felt the audit went relatively well and does not expect violations.

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

#### **Consent Agenda:**

A motion was made by Supervisor Bettez 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: Town Board May 2, 2019
- 2. Escrow release PB18-195 Ultraseal, in the amount of \$45.50
- 3. Establishment of escrow for PB 19-51 New Paltz Storage, initial deposit \$2,000.00, \$1,000.00 replenishment
- 4. Appointment of Rich Whitney to the EnCB
- 5. Appointment of Richard Fiesel to the CWOSP
- 6. Approval of hourly rates for Moriello Pool employees for 2019 season:

| 6. Approval of nourly rates for Morieno Pool employees for 2019 season: |          |                            |  |  |  |  |  |
|---|----------|----------------------------|--|--|--|--|--|
| Name  | Pay Rate | Position                   |  |  |  |  |  |
| Emily Barbato   | \$ 14.80 | Lifeguard (3) / WSI        |  |  |  |  |  |
| Sean Benkert  | \$ 14.80 | Lifeguard (3) / WSI        |  |  |  |  |  |
| Lucas Brady   | \$ 11.40 | Attendant (1) / CPR        |  |  |  |  |  |
| April Cook  | \$ 12.80 | Lifeguard (2)              |  |  |  |  |  |
| Antonia DeMassio  | \$ 12.20 | Lifeguard (3) / WSI        |  |  |  |  |  |
| Alexandra Dratch  | \$ 14.80 | Lifeguard (3) / WSI        |  |  |  |  |  |
| Maxwell Easton  | \$ 12.80 | Lifeguard (2)              |  |  |  |  |  |
| Caroline Giuliani   | \$ 11.40 | Attendant (1) / CPR        |  |  |  |  |  |
| Madison Giuliani  | \$ 13.30 | Lifeguard (3)              |  |  |  |  |  |
| Griffin Goldleaf  | \$ 13.30 | Lifeguard (3)              |  |  |  |  |  |
| Josie LaPolt  | \$ 13.30 | Lifeguard (3)              |  |  |  |  |  |
| Tessa LaPolt  | \$ 11.40 | Attendant (1) / CPR        |  |  |  |  |  |
| Sarah LaSpada   | \$ 16.60 | Head Lifeguard / WSI       |  |  |  |  |  |
| Megan Loughran  | \$ 12.80 | Lifeguard (2)              |  |  |  |  |  |
| Samuel Marshall   | \$ 13.30 | Lifeguard (3)              |  |  |  |  |  |
| Samantha Musso  | \$ 14.80 | Lifeguard (3) / WSI        |  |  |  |  |  |
| Zachary Musso   | \$ 13.30 | Lifeguard (3)              |  |  |  |  |  |
| Olivia Prestia  | \$ 13.30 | Lifeguard (3)              |  |  |  |  |  |
| Ava Rosen   | \$ 14.30 | Lifeguard (2) WSI          |  |  |  |  |  |
| Abigail Santos  | \$ 13.30 | Lifeguard (3)              |  |  |  |  |  |
| Isabella Santos   | \$ 13.30 | Lifeguard (3)              |  |  |  |  |  |
| Kaela Santos  | \$ 13.30 | Lifeguard (3) (swim coach) |  |  |  |  |  |
| Seamus Trzewik-Quinn  | \$ 15.10 | <u>Head Lifeguard</u>      |  |  |  |  |  |
| Tadeusz Trzewik-Quinn   | \$ 13.30 | Lifeguard (3)              |  |  |  |  |  |
| Samantha Vos  | \$ 11.70 | Lifeguard (1)              |  |  |  |  |  |
| John Weber  | \$ 11.70 | Attendant (2) / CPR        |  |  |  |  |  |
| Jedidiah Weires   | \$ 13.30 | Lifeguard (3)              |  |  |  |  |  |
|   |          |                            |  |  |  |  |  |
| Thomas Plitsch  | Salary   | Co-Director                |  |  |  |  |  |
| William Russell   | Salary   | Co-Director                |  |  |  |  |  |

Subs: Lifeguard & Attendants

| Ashley Benkert   | \$ 12.80 | Lifeguard (1)             |  |
|------------------|----------|---------------------------|--|
| Emily Benkert    | \$ 16.00 | Head Lifeguard / WSI      |  |
| Ava DeMassio     | \$ 11.40 | Attendant (1) / CPR       |  |
| Alex Demis       | \$ 12.80 | Lifeguard (2)             |  |
| Jude Desmery     | \$ 14.80 | Lifeguard (3)/ WSI        |  |
| James Fawcett    | \$ 12.80 | Lifeguard (2)             |  |
| Noah Fishman     | \$ 11.40 | Attendant (1) / CPR       |  |
| Kaitlyn Geisler  | \$ 12.30 | Lifeguard (1)             |  |
| Sean Geisler     | \$ 13.30 | Lifeguard (3)             |  |
| Peyton Goldleaf  | \$ 12.30 | Lifeguard (1) / Attendant |  |
| Madison Harp     | \$ 12.30 | Lifeguard (1)             |  |
| Emily Lawrence   | \$ 11.40 | Attendant (1) / CPR       |  |
| Kendall Lucchesi | \$ 12.30 | Lifeguard (1) / Attendant |  |
| Michael Messina  | \$ 12.80 | Lifeguard (2)             |  |
| Patrick Murphy   | \$ 12.80 | Lifeguard (2)             |  |
| James O'Connor   | \$ 13.30 | Lifeguard (3)             |  |

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| Logan Pece          | \$ 12.30 | Lifeguard (1)       |  |
|---------------------|----------|---------------------|--|
| Quinn Ratynski      | \$ 12.30 | Lifeguard (1)       |  |
| Matthew Russell     | \$ 11.70 | Attendant (2) / CPR |  |
| Ruby Santos         | \$ 11.40 | Attendant (1) / CPR |  |
| Paige Sarvis        | \$ 12.80 | Lifeguard (2)       |  |
| Tuari Schenker      | \$ 12.30 | Lifeguard (1)       |  |
| Brady Saunders      | \$ 12.30 | Lifeguard (1)       |  |
| Zofia Trzewik-Quinn | \$ 12.80 | Lifeguard (2)       |  |
| Rhys Weires         | \$ 12.30 | Lifeguard (1)       |  |
| Gretchen Wulfmeyer  | \$ 11.40 | Attendant (1) / CPR |  |

- 7. Authorization of conference attendance, Finance: New York State Government Finance Officers' Spring Seminar, June 13, 2019 in the amount of \$190.00
- 8. Authorization for the Supervisor to sign the Fire protection Contract on behalf of the Town
- 9. Joint DRI Resolution
- 10. Authorization for the Supervisor to sign the Moriello Pool Concession contract
- 11. Establishment of Escrow for PB 19-80 Koveikis Subdivision, initial deposit \$2,500.00; \$1,500.00 replenishment
- 12. Authorization to hire Alyssa Kane and Audrey Mossl as part-time dispatchers
- 13. Approval of NPYP Fire Sprinkler Inspection Contract

### Purchase of 59 N. Putt Corners Road:

Matt Eyler made a presentation to the Board for the purchase of 59 N Putt Corners Road that included Project Overview, Key Benefits, Cost Analysis and the next steps in the process. This building is to be repurposed and renovated as a combined Police and Court facility.

A motion was made by Supervisor Bettez to designate the Town Lead Agency for SEQRA. Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to authorize Willingham Engineering to prepare SEQRA. Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to authorize Rick Golden to serve as SEQR counsel. Seconded by Councilman Irwin, all ave votes cast, motion carried.

A motion was made by Supervisor Bettez to adopt the resolution to enter into a contract to purchase 59 N. Putt Corners Rd. Seconded by Councilman Irwin, all aye votes cast, motion carried. A motion was made by Supervisor to authorize the Supervisor to execute the 59 N. Putt Corners Rd. purchase contract. Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to authorize the Town Clerk to post the Notice of Permissive Referendum. Seconded by Councilman Irwin, all aye votes cast, motion carried.

# **Opinion on Planning Board Lead Agency Status:**

A motion was made by Supervisor Bettez to authorize the Opinion on Planning Board Lead Agency Status for PB 19-51. Seconded by Councilman Torres, all aye votes cast, motion carried.

### **Local Law #6/2019- Parking, Stopping & Standing:**

A motion was made by Supervisor Bettez to adopt the resolution adopting the Parking, Stopping and Standing of Vehicles on Certain Designated Highways in the Town of New Paltz as Local Law #6 of 2019. Seconded by Councilman Torres, all aye votes cast, motion carried.

#### **Proposal-Moriello Bridge Project:**

A motion was made by Councilman Brownstein to accept the proposal for surveying services for the Moriello Bridge Project. Seconded by Councilman Irwin, all aye votes cast, motion carried.

### Warrant:

A motion was made by Supervisor Bettez to approve the May Warrant in the amount of \$811,675.43. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

#### **Resolution-Early Voting:**

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

### Resolution in Support of the Establishment of an Early Voting Site

**WHEREAS,** the New York State Legislature adopted early voting in January of 2019 in an effort to enhance voter participation and;

**WHEREAS**, the New York State Board of Elections has received funding to allocate to counties based on the number of early voting locations and voter enrollment to assist with the implementation of early voting and;

**WHEREAS**, the Early Voting Law requires designation of poll sites to consider criteria such as population density,

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travel time to early voting location from the voter place of residence; whether the early voting site is on or near public transportation routes and commuter traffic patterns and;

WHEREAS, New Paltz is the second most populated town per voter in Ulster County and;

WHEREAS, New Paltz is in proximity to the NYS Thruway, Route 32 and Route 9W and;

**WHEREAS**, New Paltz is connected to more routes of public transportation than any other township in Ulster County and:

**WHEREAS**, SUNY New Paltz has offered the use of the Student Union Building at no cost to the Board of Elections and; **WHEREAS**, the Ulster County Board of Elections has identified the need for seven early voting locations with one proposal to include an early voting site at SUNY New Paltz and;

**WHEREAS**, the Ulster County Board of Election Commissioners have submitted proposals to one another but disagree on exact voting locations at this time;

**THEREFORE BE IT RESOLVED,** that the New Paltz Town Board supports efforts to include SUNY New Paltz as an early voting location in order to enhance voter participation of local residents.

Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

# **Location Agreement:**

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the location agreement with Paramount Pictures. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

### **Approval of MOU:**

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the MOU with the New Paltz Central School District for the CAFÉ program at New Paltz High School; provisionary approval pending review by Town Attorney. Seconded by Councilman Irwin, all aye votes cast, motion carried.

### **Executive Session:**

At 9:27 p.m. motion was made by Supervisor Bettez to go into executive session for the purposes of discussing personnel. Seconded by Councilman Irwin, all aye votes cast, motion carried. At 9:44 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 9:44 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 Rosenkranse Town Clerk