

**Town Board Meeting
May 26, 2016
7:30 p.m.**

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

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

Agenda: + Town Hall demolition, + Annexation discussion.
A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilman Torres, all aye votes cast, motion carried.

Public Input:
Lou Cariola, Jacobs Lane, requested the realignment of Gatehouse Road and a reduction in the speed limit from Libertyville to Butterville Rd from 55 mph to 45 mph., due to the accidents that have occurred in that area.
Ira Margolis commented on the process for conducting Public Input.
The Town Clerk was asked to read a statement from Adele Ruger who was unable to come to the meeting. She requested that families who cannot afford to go to Moriello Pool should be allowed to enter for free.

Appointments:
A motion was made by Supervisor Bettez to appoint Bonne Maseo, Amy Harrington and Toni Hokanson to the Recreation Committee. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Executive Session:
At 7:57 p.m. a motion was made by Supervisor Bettez to go into Executive Session for the purposes of interviewing for a Planning Board alternate. Seconded by Councilman Torres, all aye votes cast, motion carried.
At 8:02 p.m. a motion was made by Councilman Torres to come out of Executive Session. Seconded by Councilman Irwin, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to appoint Stana Weisburd to the Planning Board as an alternate. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Acceptance of Minutes:
A motion was made by Supervisor Bettez to accept the ***Police Commission minutes of May 19, 2016.*** Seconded by Councilman Torres, all aye votes cast, motion carried.
A motion was made by Supervisor Bettez to accept the ***Joint minutes of May 19, 2016.*** Seconded by Councilman Torres, all ate votes cast, motion carried.

Moriello Pool Hires 2016:
A motion was made by Supervisor Bettez to approve the following list of hires/rehires for Moriello Pool:

MORIELLO POOL STAFF 2016			
NAME	POSITION	PAY RATE	REHIRE OR NEW HIRE
Ackert, Brian	Lifeguard 1	10.30	New
Adams, Luke	Lifeguard 3	11.30	Rehire
Benkert, Sean	Lifeguard 1	10.30	New
	Lifeguard 3		
Berger, Quinn	WSI	12.80	Rehire
Desmery, Martin	Lifeguard/ WSI	12.80	Rehire

	Lifeguard 3 /		
Desmery, Owen	WSI	12.80	Rehire
LaSpada, Sarah	Head Life WSI	14.70	Rehire
Marshass, Nicholas	Lifeguard 2	10.80	Rehire
	Lifeguard 3		
Murphy, Caroline	WSI	12.80	Rehire
O'Connor, James P	Lifeguard 1	10.30	New
Sackett, Daniela	Lifeguard 1	10.30	New
Salverson, Deanna	Lifeguard 1	10.30	Rehire
Santos, Abigail	Lifeguard 1	10.30	New
Takacs, Danielle	Attendant	9.30	New
Towers, Avery	Attendant	10.60	Rehire
Trzewik-Quinn, Seamus	Lifeguard 2	10.80	Rehire
Valentino, Andrew	Lifeguard 2	10.80	Rehire
Valentino, Matthew	Lifeguard 1	10.80	Rehire

Seconded by Councilman Irwin, all aye votes cast. Councilwoman Seyfert-Lillis recused herself due to having family members on the list. Motion carried.

Youth Center Re-hire:

A motion was made by Supervisor Bettez to re-hire Justin Hilborne at the Youth Center, at a rate of \$12/hr, effective immediately. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Employee Permanent Status:

A motion was made by Supervisor Bettez to appoint Diane Lee to the open position of Clerk in the Finance Department, permanently, to work 2 eight-hour days per week at a rate of \$14/hr. Seconded by Councilman Torres, all aye votes cast, motion carried.

Confirmation of Pay Increases-Highway Department:

A motion was made by Supervisor Bettez to increase the rate of pay for William McGovern, previously lead foreman, now Deputy Highway Superintendent; and William Miller as foreman; effective June 1st, as per the MOA between the Town of New Paltz and the UPSEU union. Seconded by Councilman Torres, all aye votes cast, motion carried.

Buildings & Grounds Work:

A motion was made by Supervisor Bettez to approve B&G to move the DMV electric hookup to the VFW, move phone lines at old Town Hall, and install electric at VFW. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Annual Report 2015-MS4 Stormwater:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the report as prepared by Dave Clouser. Seconded by Councilman Irwin, all aye votes cast, motion carried.

S. Putt Water Loop Pump Station:

The Town is soliciting bids for a water booster pump station for the S. Putt Corners Water Loop project. Bids are due by 11 a.m. on June 2nd.

Gateway Moratorium Committee:

Councilwoman Seyfert-Lillis (liaison) indicated that the committee has met three times. They have prepared a power point presentation for the June 16th meeting.

RUPCO Update:

Michael Courtney, Outreach Coordinator, sent a letter to the Town explaining the program's progress since November 2010. There were 263 Home Energy Assessments, 51 Completed Energy Upgrades, 32,462 KWH in Electricity Savings, 1,444 MMBT in Heating Energy Savings resulting in 99 metric tons of CO₂ or 82,235 lbs. of coal.

Pilgrim Pipeline Resolution:

Tabled.

Mill Brook Preserve:

Councilwoman Seyfert-Lillis recused herself from the discussion and left the room because she is the Executive Director of Mill Brook Preserve Inc. Councilman Irwin invited Dennis Moore, President of Mill Brook Preserve Inc., and Christie DeBoer, Executive Director of Wallkill Valley Land Trust, to the table. Councilman Irwin indicated that there have been two drafts of the conservation easement prepared by the Land Trust and circulated for comments. The most recent draft was from May 5th. There are three items that will not be included in the final draft of the easement, there is no subdividing allowed on the property, the mining of water is not allowed, a 10-foot wide hard surface for paths and a 2-foot ruff on either side is not allowed. The June 30th deadline seems doable; however that date can be changed if necessary. Ms. DeBoer explained that having both parcels have similar restrictions with very minor differences makes the most sense in terms of monitoring.

Councilwoman Seyfert-Lillis returned to the meeting.

Collective Bargaining Agreement- UPSEU:

A motion was made by Supervisor Bettez to authorize the Supervisor to sign the Collective Bargaining Agreement between the Town of New Paltz and UPSEU dated 1/1/12-12/31/18. Seconded by Councilman Torres, all aye votes cast, motion carried.

Town Hall Demolition:

Councilman Irwin indicated that part of the process is to ask the State for a variance. Doug Whitaker has a procedure in mind that he wishes to employ and he wants the state to preapprove that rather than him directing subcontractors to use it and then having an inspector come and indicate that it's not the right procedure.

A motion was made by Supervisor Bettez to authorize Doug Whitaker to submit the variance application to the State. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Van Tassell/Cusanno Annexation Discussion:

Councilman Irwin asked if a formal resignation was submitted from the applications. Councilman Torres indicated that he received an email from Charles Wortmann, which he will forward to the Town Clerk.

At 8:57 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