

**Town Board Meeting
June 16, 2016
7:30 p.m.**

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

At 7:33 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilman Logan, all aye votes cast, motion carried.

Agenda: +Update on Water District #5, +Update on Municipal Center
A motion was made by Supervisor Bettez to adopt the agenda as amended. Seconded by Councilman Logan, all aye votes cast, motion carried.

Police Department Appointments:

A motion was made by Supervisor Bettez to approve the hiring of Nicole Morrissey and Tyler Pece as part-time police officers at the contracted rate. Seconded by Councilman Irwin, all aye votes cast, motion carried. Ms. Morrissey and Mr. Pece were sworn in by the Town Clerk.

Public Input:

Carol Cryer, Plains Road, read aloud a statement outlining concerns regarding the Plains Road Community, the back-up water supply project, and Water District #5.

Marlis Momber spoke in opposition of the proposed CVS project.

Mary Ann Loschi spoke in favor of developing zoning standards for New Paltz.

Kathryn Stewart spoke in support of a Gateway District Moratorium.

Presentation-Gateway Moratorium Committee:

Susan Blickstein, Peter Kaufman, John Orfitelli, Laura deNey and Lagusta Yearwood served on the committee that was tasked with recommending how a moratorium law could be structured to enable the amendment/creation of more appropriate and contemporary zoning tools. The presentation focused on:

- Purpose of a Land Use Moratorium
- Why this Area and Why Now
- Typical Cons Associated with a Moratorium
- Key Elements of a Moratorium Law
- Planning Process
- Next Steps

The committee provided the Board with a hard copy of the presentation.

Acceptance of Minutes:

A motion was made by Supervisor Bettez to accept the ***Town Board minutes of May 26, 2016*** and ***Joint minutes of June 8, 2016***. Seconded by Councilman Torres, all aye votes cast, motion carried.

Justice Court Appointments:

A motion was made by Councilman Logan to hire Frank Fuentes as a part-time court officer on an as needed basis, at the contractual rate of \$18/hr. Seconded by Councilman Torres, all aye votes cast, motion carried.

Justice Court A/C:

A motion was made by Councilman Irwin to authorize the Supervisor to execute a contract with RYCOR LLC, for the installation of two split systems plus the associated electrical provided that it does not cost more than \$14,000. Seconded by Councilman Logan for discussion. This is all contingent upon Chris not being able to receive two other reasonable bids. All aye votes cast, motion carried.

Alternate Counsel for ZBA:

A motion was made by Supervisor Bettez to appoint George Rodenhausen as the alternate counsel for ZBA variance application: His Master's Touch/Bolder Architecture. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Concession Vendor Contract for Field of Dreams:

Councilman Logan questioned whether the 10% of Gross Revenue will cover the Town's cost of electrical work. Tabled until next week.

Establish Escrow Accounts:

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

- 1) The applicant for the Libolt Lot Line Revision shall provide for initial deposit into escrow account in the amount of \$2,000.00 as determined by the Planning Board and Town Board of New Paltz based on its evaluation of the nature and complexity of the application. The applicant shall be provided with copies of all Town vouchers for such services as they are submitted to the Town. When the balance in such escrow account is reduced to ½ of its initial amount, \$1,000.00, the applicant shall deposit additional funds into such account to bring its balance up to the amount of the initial deposit. If such account is not replenished within 30 days after the applicant is notified, in writing, of the requirement for such additional deposit, the Planning Board may suspend its review of the application. A building permit or certificate of occupancy shall not be issued unless all professional fees charged in connection with the applicant's project have been reimbursed to the Town. After all pertinent charges have been paid; the Town shall refund to the applicant any funds remaining on deposit.

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

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

- 2) The applicant D&D Woodworks shall provide for initial deposit into escrow account in the amount of \$2,000.00 as determined by the Planning Board and Town Board of New Paltz based on its evaluation of the nature and complexity of the application. The applicant shall be provided with copies of all Town vouchers for such services as they are submitted to the Town. When the balance in such escrow account is reduced to ½ of its initial amount, \$1,000.00, the applicant shall deposit additional funds into such account to bring its balance up to the amount of the initial deposit. If such account is not replenished within 30 days after the applicant is notified, in writing, of the requirement for such additional deposit, the Planning Board may suspend its review of the application. A building permit or certificate of occupancy shall not be issued unless all professional fees charged in connection with the applicant's project have been reimbursed to the Town. After all pertinent charges have been paid; the Town shall refund to the applicant any funds remaining on deposit.

Seconded by Supervisor Bettez, all aye votes cast, motion carried.

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

- 3) The applicant Twin Star Orchards shall provide for initial deposit into escrow account in the amount of \$4,000.00 as determined by the Planning Board and Town Board of New Paltz based on its evaluation of the nature and complexity of the application. The applicant shall be provided with copies of all Town vouchers for such services as they are submitted to the Town. When the balance in such escrow account is reduced to ½ of its initial amount, \$2,000.00, the applicant shall deposit additional funds into such account to bring its balance up to the amount of the initial deposit. If such account is not replenished within 30 days after the applicant is notified, in writing, of the requirement for such additional deposit, the Planning Board may suspend its review of the application. A building permit or certificate of occupancy shall not be issued unless all professional fees charged in connection with the applicant's project have been reimbursed to the Town. After all pertinent charges have been paid; the Town shall refund to the applicant any funds remaining on deposit.

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

Police Department acquisition of Appriss/Crash Logic:

A motion was made by Councilman Torres to allow the Police Department to sign up for Appriss/Crash Logic, the software that allows people to purchase accident reports online.

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

Appropriation of Pool Repairs:

A motion was made by Supervisor Bettez authorize the Supervisor to sign over the 2nd half of the pool payment repairs upon successful completion of the repair, in the amount of \$8,193.50.

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

Warrant:

A motion was made by Supervisor Bettez to approve the June Warrant in the amount of \$608,354.80. Seconded by Councilman Irwin, all aye votes cast, motion carried.

TechSmiths' Proposal:

A proposal was submitted by Brian Macaluso for Business Continuity 24/7 Backup and Disaster Solution. Tabled.

Channel 23-Public Access:

Public Access is experiencing issues because the equipment is old. TechSmiths have submitted a proposal for a new computer and monitor for \$500.00. A motion was made by Supervisor Bettez to authorize the Supervisor to purchase a new computer and monitor for Channel 23-Public Access for \$500.00 to come out of the Central Communications line A1650.440. Seconded by Councilman Torres, all aye votes cast, motion carried.

Willingham Engineering:

A motion was made by Supervisor Bettez to approve Willingham Engineering as a pre-approved service provider. Seconded by Councilman Torres. Councilman Logan requested a professional services contract before the Board approves this. Tabled.

Update on Municipal Center:

Councilman Irwin asked if Mayor Rogers has sent a term sheet to the LALO Group and the status of the Village's application to NYSEDA for technical assistance funding. Supervisor Bettez will follow up.

Update on Water District #5:

Councilman Logan indicated that letters have been sent to all the residents in the district. The project is now in the engineering phase. Surveying will begin on Monday for residents that responded to the letter.

Mill Brook Preserve:

Councilwoman Seyfert-Lillis left the room. Councilman Irwin discussed the conservation easement, water rights and trail width. The management plan was tabled.

At 10:07 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Logan, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk