



**Town Board Meeting
May 5, 2022, 7:00 p.m.
Via Videoconference**

Present: Supervisor Neil Bettez, Councilwoman Esi Lewis, Councilwoman Julie Seyfert-Lillis, Councilwoman Alex Baer. **Absent:** Councilman Dan Torres.

At 7:01 p.m. a motion was made by Supervisor Bettez to open the meeting. Seconded by Councilwoman Lewis, all aye votes cast, motion carried.

Agenda: + #8 Caller ID for Town Offices

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:

-Edgar Rodriguez asked questions about financial planning for facilities and infrastructure.

Interviews for Police Commission:

Tara Fitzpatrick and Valerie Irwin presented their background information and spoke about why they would like to be on the new Police Commission.

7:21 p.m.- pledge.

Town Map Amendment:

The Town received a petition to include SBL 87.9-1-12 into the Gateway District. This parcel is currently in 3 different districts. A public hearing will be set at the next meeting when the final map is received.

Resolution-In support for the NYS Climate Action Council Scoping Plan:

A motion was made by Supervisor Bettez to approve the following resolution. Seconded by Councilwoman Lewis, all aye votes cast, motion carried.

WHEREAS, the Sixth Assessment of the International Panel on Climate Change (IPCC) finds that climate change is causing dangerous and widespread disruption in nature and affecting the lives of billions of people around the world; and

WHEREAS, the IPCC Assessment concludes that rapid, deep and sustained reductions in global greenhouse gas emissions (GHG) are necessary, including accelerated action in this critical decade, to limit global warming to within 1.5°C and 2°C in this century; and

WHEREAS, New York State recognizes the urgent need to reduce and eliminate GHG emissions in the atmosphere, passing the 2019 Climate Leadership and Community Protection Act ("Climate Act") committing the State to:

- reduce GHG emissions by 40 percent by 2030 below 1990 levels, and achieve net-zero emissions by 2050;
- meet 70 percent of electricity needs from renewable resources by 2030, and 100 percent of electricity needs from zero-emissions resources by 2040;
- ensure a just and equitable transition that leaves no one behind, and dedicate up to 40 percent of the benefits of clean energy investments to Disadvantaged Communities; and

WHEREAS, the New York State Climate Action Council has approved for public comment a Draft Scoping Plan to meet New York's climate and equity goals; and

WHEREAS, the Scoping Plan calls for shifting to energy-efficient electrification in buildings and transportation as the primary solution to replace fossil-fuel combustion in these sectors, which together account for 60 percent of the state's carbon emissions; and

WHEREAS, the Scoping Plan calls for a phase-down of emissions from fossil fuel-fired electricity generation, while ensuring support and protections for impacted workers as they transition to clean energy jobs;

WHEREAS, the 2021 Jobs Study by the Just Transition Working Group for the NYS Climate Action Council estimates that meeting New York's climate goals will result in a net gain of 189,000 jobs across the state by 2030, alone, with a ratio of jobs gained to jobs displaced of 10 to 1; and

WHEREAS, the Scoping Plan includes measures that would expand the development of renewable resources and battery storage, encourage "agrivoltaics," or the co-location of agricultural activities with solar and wind, and provide resources to communities to assist with renewable siting and land-use planning;

WHEREAS, the Scoping Plan recognizes the critical role that rural landscapes play, both natural and working lands, in sequestering carbon emissions and enabling the state to achieve net-zero emissions, and the importance of agricultural land preservation, open space protection, support for farmers to improve soil health, and policies that expand afforestation and reforestation and incentivize and assist private landowners in implementing sustainable forest management practices;

WHEREAS, the Integration Analysis for the Scoping Plan finds that meeting emissions reduction goals of the Climate Act is technically feasible and will have the additional and significant benefit of improving public health by eliminating co-pollutants from fossil fuel combustion, resulting in an estimated \$50 to \$120 billion in health-related savings by 2050; and

WHEREAS, according to NYSEDA, over half of what New Yorkers currently spend on energy leaves New York, mostly for fossil fuels; and

WHEREAS, our communities would be better served by keeping energy spending primarily within the local economy; now, therefore be it

RESOLVED, the Town of New Paltz affirms the critical importance of meeting the emissions and equity goals of the Climate Act, which will help mitigate dangerous warming while delivering the additional benefits of improving public health, economic opportunities, agricultural land open space protection, and quality of life for the people of Ulster County; and, be it further

RESOLVED, the Town of New Paltz declares its support for prohibiting an expansion of fossil fuel infrastructure, which contradicts the goals of the Climate Act, and for transitioning to efficient electricity-based solutions for buildings and transportation; and be it further

RESOLVED, the Town of New Paltz supports a planning process for a managed transition of the utility gas system that maintains affordable, safe, and reliable utility service and protects low- and moderate-income households from an undue burden in the transition; and be it further

RESOLVED, the Town of New Paltz supports the recommendations of the Scoping Plan for advanced building codes that will improve the energy efficiency of new buildings, creating healthier living and work environments while reducing monthly energy costs; and be it further

RESOLVED, the Town of New Paltz supports the recommendations of the Scoping Plan for to phase in code requirements prohibiting on-site combustion of fossil fuels in new buildings over a 2024-2027 period; and, be it further

RESOLVED, the Town of New Paltz calls on the Climate Action Council to include in the Scoping Plan the necessary policies and support to help owners of existing buildings improve energy efficiency and transition to zero-emissions equipment, ensuring cost parity with fossil systems, with incentives and financing assistance as necessary; and, be it further

RESOLVED, the Town of New Paltz supports Scoping Plan recommendations that make electric vehicles more affordable relative to gas-powered vehicles, and expand fast-charging infrastructure; and, be it further

RESOLVED, the Town of New Paltz urges the Climate Action Council to include in the Scoping Plan recommendations to expand assistance for all-electric upstate municipal transit systems; and, be it further

RESOLVED, the Town of New Paltz further urges the New York State Department of Environmental Conservation and NYSEDA to immediately launch a sustained statewide public education and information campaign on the benefits of a clean energy economy and climate-friendly choices by consumers of heating and cooling systems, transportation, and products and appliances; and, be it further

RESOLVED, the Town of New Paltz shall forward copies of this resolution to the Commissioner of the NYS Department of Environmental Conservation, President of NYSEDA, Chair of the NYS Public Service Commission, the NYS Climate Action Council, and Members of the State Senate and Assembly representing the Town of New Paltz.

Revision of Town of New Paltz Personnel and Discriminatory Harassment Policies:

A motion was made by Supervisor Bettez to accept the revisions that replace the terms “he/she” with “they” and “his/hers” with “their” and replace references to the “Personnel Committee” with “Town Board”. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

Review and Modify Appointment:

A motion was made by Supervisor Bettez to review and modify the appointment of Officer Calvin Halstead from temporary sergeant to provisional sergeant. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Consent Agenda:

A motion was made by Supervisor Bettez to approve and/or authorize the following as part of the consent agenda. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

- a. Approval of Minutes: Police Commission April 21, 2022; Town Board April 21, 2022
- b. Request authorization to increase the adopted **2022** budget for insurance recoveries as follows:

<u>INCREASE:</u>				<u>INCREASE:</u>			
		Anticipated					
A	510	Revenues	8,676.97	A	960	Appropriations	8,676.97
		Insurance			522-		
	980-	Recoveries-rec'd			3120-		
A	2680	3/11/22	5,000.91	A	400	Police, CE	8,676.97
		Insurance					
		Recoveries-rec'd					
		4/8/22	1,800.01				

- | | |
|----------------------------|----------|
| Insurance Recoveries-rec'd | |
| 4/15/22 | 1,500.73 |
| Insurance Recoveries-rec'd | |
| 4/22/22 | 375.32 |
- c. Approval of Women’s Softball League coverage under General Liability as an approved activity by the Town
 - d. Appointment of Naughton and Torre, LLP as legal representation for the Planning Board and Building Department
 - e. Approval of tuition reimbursement for John Wilson, NPYP, in the amount of \$3,172.08
 - f. Authorization to hire Karen Martin as part-time Deputy Town Clerk, at a rate of \$15.00/hr. effective May 6, 2022

Schedule Special Meeting:

A motion was made by Supervisor Bettez to schedule a Special Town Board/Police Commission meeting for Thursday, May 12th at 6:30 p.m. via Zoom to hold a hearing for a PBA Grievance. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Caller-ID for Town Offices:

A motion was made by Supervisor Bettez to get caller-id for the Town offices at a cost of \$180/year. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

At 7:33 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Rosenkranse
Town Clerk