

Agenda
New Paltz Town Board Meeting
February 3, 2022 7:00 pm
Via videoconference

The meeting will also be live streamed and available for later viewing at the following link:

https://www.youtube.com/channel/UCx_gKI1M_G1YAumRIihs_Q

*PLEASE NOTE: Persons wishing to provide public comment can attend the meeting via Zoom, or email clerk@townofnewpaltz.org. In the interest of time, we request that comments be kept to three minutes or less in length. Emailed comments regarding Public Hearings will also be entered into the record of the meeting.

Zoom link: <https://us02web.zoom.us/j/83667234905?pwd=MVRkSDJPczREN0ZRblMxRlJ0ZldVQOT09>

Meeting ID: 836 6723 4905

Passcode: 883506

One tap mobile

+19292056099,,83667234905#,,,,*883506# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 836 6723 4905

Passcode: 883506

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. Executive Session with Town Justices to discuss personnel
2. Presentation: Climate Smart Communities Annual Report
3. Repair Café Resolution
4. 7:30 pm Planning Board Interview: Adrian Capulli
5. Shawangunk Ridge CEA
 - a. Review of Environmental Assessment Form (EAF) Part 1 and 2
 - b. Resolution to Adopt a Determination of Significance and to Designate the Shawangunk Ridge Critical Environmental Area
6. Consent Agenda
 - a. Approval of minutes: Town Board as Police Commission 01/20/22; Town Board 01/20/22
 - b. Authorization of tuition reimbursement for John Wilson, NPYP in the amount of \$3,306.95
 - c. Reappointment of Dawn Elliot to the Historic Preservation Commission

- d.** Approval of waiver of 30-day waiting period for liquor license application: Smash Shack, LLC, 255 Main Street
 - e.** Authorization of prepay for Q1 2022 payment to New Paltz Rescue Squad, Inc. in the amount of \$59,799.00
 - f.** Approval of Budget Modifications (see attached .pdf)
 - g.** Acceptance of Resignation: Luis Torres, Court Officer, effective 1/27/2022
- 7.** Approval of Agreement for Expenditure of Highway Money for 2022