

TOWN OF NEW PALTZ
RESOLUTION NO. ___of 2020
DATED: JULY 2, 2020

A regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, was convened in public session via videoconference and/or teleconference pursuant to Executive Order 202.1, as amended, on July 2, 2020 at 7:00 p.m., local time. A live transmission was available to the public as described in the notice of hearing attached hereto. The meeting was recorded and a full transcript is required to be prepared to the extent required by such Executive Order.

The meeting was called to order by Supervisor Bettez, and, upon roll being called, the following members were (Note: Where members are marked Present, specify whether In Person at the Town Courthouse, 23 Plattekill Ave., in New Paltz, New York, via Videoconference, or via Teleconference):

	Present	Absent
Supervisor Neil Bettez	VIA	
Councilmember Daniel Torres	VIA	
Councilmember Alex Baer	VIA	
Councilmember David Brownstein	VIA	
Councilmember Julie Seyfert-Lillis	VIA	

The following persons were ALSO PRESENT:

The following resolution was offered by Councilmember _____, seconded by Councilmember _____, to wit;

RESOLUTION NO. ___of 2020
DATED JULY 2, 2020

**RESOLUTION CLASSIFYING ACTION AND
ESTABLISHING LEAD AGENCY TYPE I ACTION**

WHEREAS, the Town Board of the Town of New Paltz is considering establishment of a Community Preservation Fund by local law pursuant to Section 6-s of the General Municipal Law, the adoption of a Community Preservation Project Plan by local law, and the adoption of a local law to impose a real estate transfer tax on conveyances within the Town pursuant to Tax Law Article 33-B in the Town of New Paltz, Ulster County, New York; and

WHEREAS, Part I of a Full Environmental Assessment Form (EAF) dated _____, 2020 has been prepared to address potential environmental impacts of the action; and

WHEREAS, the Board has reviewed the thresholds for Type I and Type II actions set forth in 6 NYCRR 617.4 and 617.5; and

WHEREAS, after examining the EAF the Town Board has determined that there are no other

involved and/or federal agencies on this matter since no other agency has approval authority with respect to the proposed action;

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of New Paltz (by the favorable vote of not less than a majority of all of the members of the Board) as follows:

1. The Town Board of the Town of New Paltz hereby determines that the proposed action is a Type I action.
2. The Town Board of the Town of New Paltz hereby declares itself Lead Agency for the review of this action, as it is the only involved agency.
3. That a Determination of Significance will be made at such time as all reasonably necessary information has been received by the Town Board to enable it to determine whether the action will or will not have a significant effect on the environment.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

VOTE	AYE	NAY	ABSTAIN
Supervisor Neil Bettez			
Councilmember Daniel Torres			
Councilmember Alex Baer			
Councilmember David Brownstein			
Councilmember Julie Seyfert-Lillis			

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of New Paltz, Ulster County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 2nd day of July, 2020 and entitled:

**TOWN OF NEW PALTZ
RESOLUTION NO. ___ of 2020
DATED JULY 2, 2020**

**RESOLUTION CLASSIFYING ACTION AND
ESTABLISHING LEAD AGENCY TYPE I ACTION**

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this ____ day of July, 2020.

-SEAL-

Rosanna Rosenkranse
Town Clerk

TOWN OF NEW PALTZ
RESOLUTION NO. ____ of 2020
DATED: JULY 2, 2020

A regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, was convened in public session via videoconference and/or teleconference pursuant to Executive Order 202.1, as amended, on July 2, 2020 at 7:00 p.m., local time. A live transmission was available to the public as described in the notice of hearing attached hereto. The meeting was recorded and a full transcript is required to be prepared to the extent required by such Executive Order.

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	Present	Absent
Supervisor Neil Bettez	VIA	
Councilmember Daniel Torres	VIA	
Councilmember Alex Baer	VIA	
Councilmember David Brownstein	VIA	
Councilmember Julie Seyfert-Lillis	VIA	

The following persons were ALSO PRESENT:

The following resolution was offered by Councilmember _____, seconded by Councilmember _____, to wit:

RESOLUTION NO. ____ of 2020

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON PROPOSED LOCAL LAW B (PROPOSED) OF 2020 RELATING TO THE ESTABLISHMENT OF A COMMUNITY PRESERVATION FUND AND ADVISORY BOARD

WHEREAS, a proposed form of Local Law No. B [Proposed] of 2020 entitled **A LOCAL LAW ESTABLISHING A COMMUNITY PRESERVATION FUND AND CREATING A COMMUNITY PRESERVATION FUND ADVISORY BOARD AS AUTHORIZED BY GENERAL MUNICIPAL LAW § 6-s FOR THE PURPOSE OF PRESERVING NATURAL, SCENIC, HISTORIC AND OPEN SPACE RESOURCES WITHIN THE TOWN** has been submitted to the Town Board of the Town of New Paltz on July 2, 2020;

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of New Paltz (by the favorable vote of not less than a majority of all of the members of the Board) as follows:

1. The Town Board of the Town of New Paltz shall hold a public hearing on July 16, 2020, at ____ o'clock p.m. in the manner set forth in the attached notice of public hearing to hear all interested parties on said proposed local law and at which time and place it shall be determined by the said Town Board whether to adopt said local law.

2. The Town Clerk is hereby authorized and directed to publish a notice of said public hearing in the New Paltz Times, the official newspaper of said Town, on or before July 11, 2020, which is

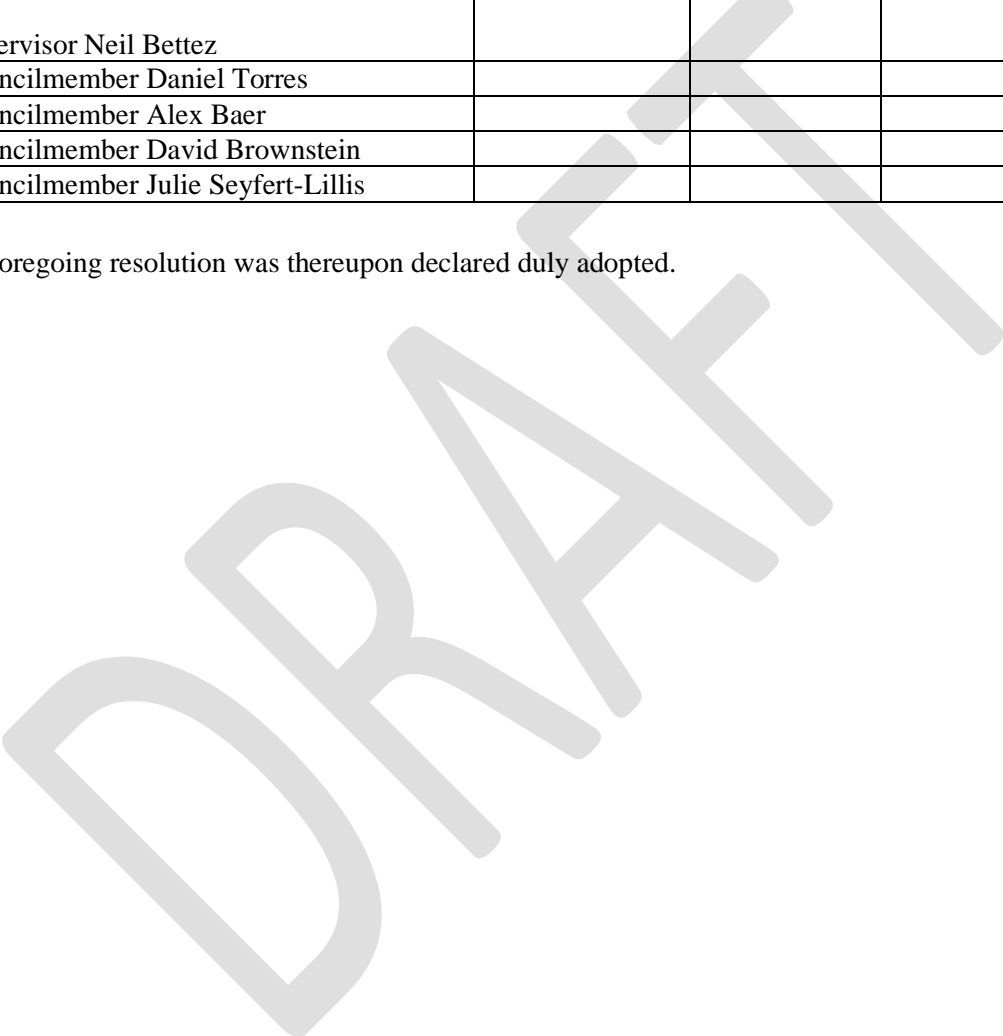
not less than five days prior to the date of said public hearing.

3. The Town Clerk shall provide copies of such notice of public hearing to the Commissioner of the NYS Department of Environmental Conservation, the Commissioner of the NYS Department of Agriculture and Markets, and the Commissioner of the NYS Department of Taxation and Finance.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

VOTE	AYE	NAY	ABSTAIN
Supervisor Neil Bettez			
Councilmember Daniel Torres			
Councilmember Alex Baer			
Councilmember David Brownstein			
Councilmember Julie Seyfert-Lillis			

The foregoing resolution was thereupon declared duly adopted.



CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of New Paltz, Ulster County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 2nd day of July, 2020 and entitled:

**TOWN OF NEW PALTZ
RESOLUTION NO. _____ OF 2020
DATED JULY 2, 2020**

**RESOLUTION TO SCHEDULE A PUBLIC HEARING ON PROPOSED LOCAL
LAW B (PROPOSED) OF 2020 RELATING TO THE ESTABLISHMENT OF A
COMMUNITY PRESERVATION FUND AND ADVISORY BOARD**

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this _____ day of July, 2020.

-SEAL-

Rosanna Rosenkranse
Town Clerk

NOTICE OF PUBLIC HEARING
TOWN OF NEW PALTZ

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of New Paltz on July 16, 2020 at _____ o'clock P.M. local time for the proposed Local Law B (Proposed) of 2020 establishing a Community Preservation Fund and creating a Community Preservation Fund Advisory Board and to hear all interested persons regarding the proposed local law.

Due to the ongoing COVID pandemic, the Town Hall is closed to the general public until further notice. Pursuant to Executive Order No. 202.1, as extended, issued by Governor Cuomo, and advisories issued by Federal, State and Local officials related to the COVID-19 virus, the public will not be permitted to attend in person. Board members may participate in the public hearing via teleconference or video conference. Please refer to the announcement to be posted on the Town website at <https://www.townofnewpaltz.org> listing the specific link which will allow the public to view and listen to the proceedings live. Documents will be posted on the Town's website.

All interested persons will be given an opportunity to be heard as follows: 1) The public is encouraged to submit written comments by email or telephone in advance of the hearing to clerk@townofnewpaltz.org and 845-255-0100 by 4:00 p.m. the day of the hearing. Please note "CPF Hearing" in the subject. 2) Written comments may be dropped in the Town's drop box in advance of the hearing at the Town Courthouse, 23 Plattekill Avenue, New Paltz, New York 12561 by 4:00 p.m. the day of the hearing. Please observe the recommendations of the CDC regarding distancing and use of masks. All comments so received in advance of the hearing will be noted in the hearing record. [Interested persons may also comment by email to clerk@townofnewpaltz.org on the date of the hearing or via telephone at XXX-XXX-XXXX from the time of opening the hearing until the close of the hearing.]

All reasonable accommodations will be made for persons with disabilities. In such a case, please notify the Town Clerk in advance at the above address or by phone 845-255-0100 so that arrangements can be made.

PLEASE TAKE FURTHER NOTICE that a copy of said proposed local law is available for review on the Town's website.

By order of the Town Board of the Town of New Paltz, dated July 2, 2020.

Rosana Rosenkranse
Town Clerk
Town of New Paltz

TOWN OF NEW PALTZ
RESOLUTION NO. ____ of 2020
DATED: JULY 2, 2020

A regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, was convened in public session via videoconference and/or teleconference pursuant to Executive Order 202.1, as amended, on July 2, 2020 at 7:00 p.m., local time. A live transmission was available to the public as described in the notice of hearing attached hereto. The meeting was recorded and a full transcript is required to be prepared to the extent required by such Executive Order.

The meeting was called to order by Supervisor Bettez, and, upon roll being called, the following members were (Note: Where members are marked Present, specify whether In Person at the Town Courthouse, 23 Plattekill Ave., in New Paltz, New York, via Videoconference, or via Teleconference):

	Present	Absent
Supervisor Neil Bettez	VIA	
Councilmember Daniel Torres	VIA	
Councilmember Alex Baer	VIA	
Councilmember David Brownstein	VIA	
Councilmember Julie Seyfert-Lillis	VIA	

The following persons were ALSO PRESENT:

The following resolution was offered by Councilmember _____, seconded by Councilmember _____, to wit;

RESOLUTION NO. ____ of 2020

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON PROPOSED LOCAL LAW C (PROPOSED) OF 2020 RELATING TO THE ADOPTION OF A COMMUNITY PRESERVATION PROJECT PLAN

WHEREAS, a proposed form of Local Law No. C [Proposed] of 2020 entitled **AA LOCAL LAW ADOPTING A COMMUNITY PRESERVATION PROJECT PLAN**” has been submitted to the Town Board of the Town of New Paltz on July 2, 2020; and

WHEREAS, the purpose of this local law is to meet and implement the requirements of § 6-s of the General Municipal Law by establishing and creating the Town of New Paltz Community Preservation Project Plan to help guide the Town’s efforts to preserve natural, scenic, historic and open space resources within the Town;

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of New Paltz (by the favorable vote of not less than a majority of all of the members of the Board) as follows:

1. The Town Board of the Town of New Paltz shall hold a public hearing on July 16, 2020, at ____ o’clock p.m. in the manner set forth in the attached notice of public hearing to hear all interested parties on said proposed local law and at which time and place it shall be determined by the said Town Board whether to adopt said local law.

2. The Town Clerk is hereby authorized and directed to publish a notice of said public hearing in the New Paltz Times, the official newspaper of said Town, on or before July 11, 2020, which is not less than five days prior to the date of said public hearing.

3. The Town Clerk shall provide copies of such notice of public hearing to the Commissioner of the NYS Department of Environmental Conservation, the Commissioner of the NYS Department of Agriculture and Markets, and the Commissioner of the NYS Department of Taxation and Finance.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

VOTE	AYE	NAY	ABSTAIN
Supervisor Neil Bettez			
Councilmember Daniel Torres			
Councilmember Alex Baer			
Councilmember David Brownstein			
Councilmember Julie Seyfert-Lillis			

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of New Paltz, Ulster County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 2nd day of July, 2020 and entitled:

**TOWN OF NEW PALTZ
RESOLUTION NO. _____ OF 2020
DATED JULY 2, 2020**

**RESOLUTION TO SCHEDULE A PUBLIC HEARING ON PROPOSED LOCAL
LAW C (PROPOSED) OF 2020 RELATING TO THE ADOPTION OF A
COMMUNITY PRESERVATION PROJECT PLAN**

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this _____ day of July, 2020.

-SEAL-

Rosanna Rosenkranse
Town Clerk

**NOTICE OF HEARING
TOWN OF NEW PALTZ**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of New Paltz on July 16, 2020 at _____ o'clock P.M. local time for the proposed Local Law C (Proposed) of 2020 establishing a Community Preservation Project Plan pursuant to Section 6-s of the General Municipal Law, and to hear all interested persons regarding the proposed local law.

Due to the ongoing COVID pandemic, the Town Hall is closed to the general public until further notice. Pursuant to Executive Order No. 202.1, as extended, issued by Governor Cuomo, and advisories issued by Federal, State and Local officials related to the COVID-19 virus, the public will not be permitted to attend in person. Board members may participate in the public hearing via teleconference or video conference. Please refer to the announcement to be posted on the Town website at <https://www.townofnewpaltz.org> listing the specific link which will allow the public to view and listen to the proceedings live. Documents will be posted on the Town's website.

All interested persons will be given an opportunity to be heard as follows: 1) The public is encouraged to submit written comments by email or telephone in advance of the hearing to clerk@townofnewpaltz.org and 845-255-0100 by 4:00 p.m. the day of the hearing. Please note "CPF Hearing" in the subject. 2) Written comments may be dropped in the Town's drop box in advance of the hearing at the Town Courthouse, 23 Plattekill Avenue, New Paltz, New York 12561 by 4:00 p.m. the day of the hearing. Please observe the recommendations of the CDC regarding distancing and use of masks. All comments so received in advance of the hearing will be noted in the hearing record. [Interested persons may also comment by email to clerk@townofnewpaltz.org or by telephone to XXX-XXX-XXXX on the date of the hearing from the time of opening the hearing until the close of the hearing.]

All reasonable accommodations will be made for persons with disabilities. In such a case, please notify the Town Clerk in advance at the above address or by phone 845-255-0100 so that arrangements can be made.

PLEASE TAKE FURTHER NOTICE that a copy of said proposed local law is available for review on the Town's website.

By order of the Town Board of the Town of New Paltz, dated July 2, 2020.

Rosana Rosenkranse
Town Clerk

TOWN OF NEW PALTZ
RESOLUTION NO. ____of 2020
DATED: JULY 2, 2020

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The meeting was called to order by Supervisor Bettez, and, upon roll being called, the following members were (Note: Where members are marked Present, specify whether In Person at the Town Courthouse, 23 Plattekill Ave., in New Paltz, New York, via Videoconference, or via Teleconference):

	Present	Absent
Supervisor Neil Bettez	VIA	
Councilmember Daniel Torres	VIA	
Councilmember Alex Baer	VIA	
Councilmember David Brownstein	VIA	
Councilmember Julie Seyfert-Lillis	VIA	

The following persons were ALSO PRESENT:

The following resolution was offered by Councilmember _____, seconded by Councilmember _____, to wit;

RESOLUTION NO. ____of 2020

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON PROPOSED LOCAL LAW D (PROPOSED) OF 2020 RELATING TO A REAL ESTATE TRANSFER TAX FOR THE COMMUNITY PRESERVATION FUND

WHEREAS, a proposed form of Local Law No. D [Proposed] of 2020 entitled “**A LOCAL LAW IMPOSING A TWO PERCENT REAL ESTATE TRANSFER TAX ON THE CONVEYANCE OF INTERESTS IN REAL PROPERTY IN THE TOWN, WITH THE REVENUES DERIVED FROM THIS TAX TO BE DEPOSITED IN THE TOWN OF NEW PALTZ COMMUNITY PRESERVATION FUND FOR THE PURPOSE OF PRESERVING NATURAL, SCENIC, HISTORIC, AND OPEN SPACE RESOURCES FOER THE PRESERVATION OF COMMUNITY CHARACTER WITHIN THE TOWN**” has been submitted to the Town Board of the Town of New Paltz on July 2, 2020;

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of New Paltz (by the favorable vote of not less than a majority of all of the members of the Board) as follows:

1. The Town Board of the Town of New Paltz shall hold a public hearing on July 16, 2020, at _____ o'clock p.m. in the manner provided in the notice of public hearing attached hereto to hear all interested parties on said proposed local law and at which time and place it shall be determined by the said Town Board whether to adopt said local law.
2. The Town Clerk is hereby authorized and directed to publish a notice of said public hearing in the New Paltz Times, the official newspaper of said Town, on or before July 11, 2020, which is

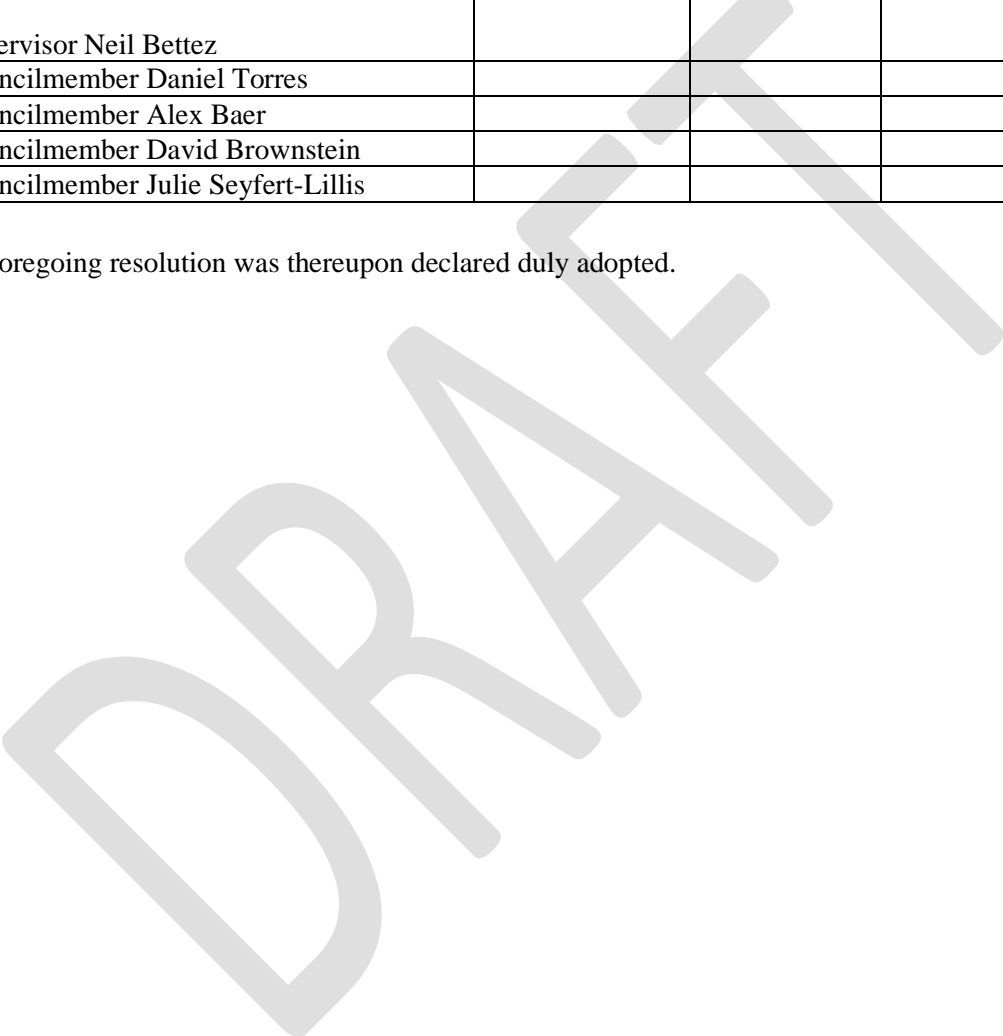
not less than five days prior to the date of said public hearing.

3. The Town Clerk shall provide copies of such notice of public hearing to the Commissioner of the NYS Department of Environmental Conservation, the Commissioner of the NYS Department of Agriculture and Markets, and the Commissioner of the NYS Department of Taxation and Finance.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

VOTE	AYE	NAY	ABSTAIN
Supervisor Neil Bettez			
Councilmember Daniel Torres			
Councilmember Alex Baer			
Councilmember David Brownstein			
Councilmember Julie Seyfert-Lillis			

The foregoing resolution was thereupon declared duly adopted.



CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of New Paltz, Ulster County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

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RESOLUTION NO. _____ OF 2020
DATED JULY 2, 2020**

**RESOLUTION TO SCHEDULE A PUBLIC HEARING ON PROPOSED LOCAL LAW D
(PROPOSED) OF 2020 RELATING TO A REAL ESTATE TRANSFER TAX FOR THE
COMMUNITY PRESERVATION FUND**

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this _____ day of July, 2020.

-SEAL-

Rosanna Rosenkranse
Town Clerk

NOTICE OF PUBLIC HEARING
TOWN OF NEW PALTZ

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of New Paltz on July 16, 2020 at _____ o'clock P.M. local time for the proposed Local Law D (Proposed) of 2020 establishing a transfer tax pursuant to Article 33-B of the NYS Tax Law to be used for the purposes provided in the Community Preservation Fund established pursuant to Section 6-s of the General Municipal Law, and to hear all interested persons regarding the proposed local law.

Due to the ongoing COVID pandemic, the Town Hall is closed to the general public until further notice. Pursuant to Executive Order No. 202.1, as extended, issued by Governor Cuomo, and advisories issued by Federal, State and Local officials related to the COVID-19 virus, the public will not be permitted to attend in person. Board members may participate in the public hearing via teleconference or video conference. Please refer to the announcement to be posted on the Town website at <https://www.townofnewpaltz.org> listing the specific link which will allow the public to view and listen to the proceedings live. Documents will be posted on the Town's website.

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All reasonable accommodations will be made for persons with disabilities. In such a case, please notify the Town Clerk in advance at the above address or by phone 845-255-0100 so that arrangements can be made.

PLEASE TAKE FURTHER NOTICE that a copy of said proposed local law is available for review on the Town's website.

By order of the Town Board of the Town of New Paltz, dated July 2, 2020.

Rosana Rosenkranse
Town Clerk