

**TOWN OF NEW PALTZ**  
**RESOLUTION NO. \_\_\_\_ of 2020**  
**DATED: JULY 16, 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 16, 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 D1  
(REVISED 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 “Local Law No. D (PROPOSED) of 2020; A LOCAL LAW TO PROTECT THE WATER QUALITY OF RIVERS, LAKES, AND STREAMS, INCLUDING THE WALLKILL RIVER; PROTECT THE WATER QUALITY OF NEW PALTZ’S DRINKING WATER RESERVOIR; PRESERVE WORKING FARMS; ESTABLISH PARKS AND RECREATIONAL AREAS; AND PROTECT HISTORIC RESOURCES AND NATURAL AREAS BY CREATING A TWO PERCENT REAL ESTATE TRANSFER TAX ON THE CONVEYANCE OF INTERESTS IN REAL PROPERTY IN THE TOWN, WITH REVENUES FROM THIS TAX TO BE DEPOSITED IN THE TOWN OF NEW PALTZ COMMUNITY PRESERVATION FUND, WHICH MAY BE MATCHED BY STATE AND FEDERAL FUNDING AND WHICH WILL REQUIRE FULL PUBLIC DISCLOSURE OF ALL SPENDING”” was submitted to the Town Board of the Town of New Paltz on July 2, 2020; and

**WHEREAS**, a public hearing was duly held on July 16, 2020 at said time and place, and all parties in attendance were permitted an opportunity to comment on behalf of or in opposition to said proposed local law, or any part thereof; and

**WHEREAS**, on July 16, 2020, a proposed revised form of Local Law D, , now entitled, “Local Law No. D1 (REVISED PROPOSED) of 2020; A LOCAL LAW TO PROTECT THE WATER QUALITY OF RIVERS, LAKES, AND STREAMS, INCLUDING THE WALLKILL RIVER; PROTECT THE WATER QUALITY OF NEW PALTZ’S DRINKING WATER RESERVOIR; PRESERVE WORKING FARMS; ESTABLISH PARKS AND RECREATIONAL AREAS; AND PROTECT HISTORIC RESOURCES AND NATURAL AREAS BY CREATING A ONE AND A HALF PERCENT REAL ESTATE TRANSFER TAX ON THE CONVEYANCE OF INTERESTS IN REAL PROPERTY IN THE TOWN, WITH REVENUES FROM THIS TAX TO BE DEPOSITED IN THE TOWN OF NEW PALTZ COMMUNITY PRESERVATION FUND, WHICH MAY BE MATCHED BY STATE AND FEDERAL FUNDING AND WHICH WILL REQUIRE FULL PUBLIC DISCLOSURE OF ALL SPENDING” , as revised (the “Proposed Revised Local Law”), was submitted to the Town Board.

**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 30, 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 Revised Local Law and at which time and place it shall be determined by the said Town Board whether to adopt said Proposed Revised 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 25, 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:

<b><u>VOTE</u></b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>	<b><u>ABSTAIN</u></b>
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 16th 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 D1  
(REVISED 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 \_\_\_\_\_, 2020 at \_\_\_\_\_ o'clock P.M. local time for the proposed Local Law D1 (Revised 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 Town website at <https://www.townofnewpaltz.org> listing the specific link(s) which will allow the public to view and listen to the proceedings live. The link is expected to be at \_\_\_\_\_ or by telephone at +1 929 205 6099 US (New York). Persons who wish to comment will be able to so indicate in the comment area or by dialing \*7. Documents will be posted on the Town's website. The meeting is expected to be live streamed via You tube at \_\_\_\_\_.

All interested persons will be given an opportunity to be heard as follows: 1) The public is encouraged to submit written comments by email in advance of the hearing to [clerk@townofnewpaltz.org](mailto: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. 3) Interested persons may comment via ZOOM video conference or teleconference 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 16, 2020.

Rosana Rosenkranse  
Town Clerk