



NEW PALTZ VILLAGE BOARD & TOWN COUNCIL

Regular Joint Meeting of Wednesday, January 8th, 2020

Village Hall -- 7:00 PM

MINUTES

Present: Mayor Tim Rogers, Deputy Mayor KT Tobin, Trustee William Wheeler Murray, Trustee Wojcik; Supervisor Neil Bettez, Councilperson Julie Seyfert-Lillis, Councilperson David Brownstein

Also Present: Ariana Basco, Assistant to the Mayor;

Absent: Trustee Zipp, Deputy Supervisor Dan Torres, Councilperson Alex Baer

Call to Order: Mayor Rogers called the regular joint meeting of the Village of Board of Trustees and Town Council to order at 7:00 PM

Pledge of Allegiance

Land Acknowledgment

ADMINISTRATIVE BUSINESS

1. Approval of Agenda

- a. The following items were added to the Joint Business Agenda:
 - i. Fire hydrants
 - ii. Article 3: Customer Agreement
- b. The following items were added to the Village Consent Agenda:
 - i. Records Destruction Request
- c. The following items were removed from the Agenda:
 - i. Reappoint Donna Dietz to a landlord seat on the Landlord Tenant Relations Council with a term that expires in October of 2021

Mayor Rogers moves to approve the agenda as amended. Deputy Mayor Tobin seconds. all in favor. **(Passed 4-0)**

Supervisor Bettez moves to approve the agenda as amended. Councilperson Seyfert-Lillis seconds. All in favor. **(Passed 3-0)**

2. Announcements

- a. Landlord Tenant Relations Council
- b. Christmas Tree collection until Jan 10th - call the DPW if you want your tree picked up. After Jan 20th there will be mulch available for Village Residents

PUBLIC HEARING

1. [LL # of 2019 Home Sprinkler Law](#)
 - a. [UC Board of Realtors letter re- sprinkler system received 12-23-2019](#)
 - b. The public hearing was kept open
2. [LL # of 2020 Snow & Ice Removal](#)

Mayor Rogers moves to open the public hearing on LL # of 2020 Snow & Ice Removal. Deputy Mayor Tobin seconds. All in favor. **(Passed 4-0)**

 - a. Mischa Harnick
 - i. She agrees that snow and ice must be removed from the sidewalks, but she feels it is unreasonable to insist that sidewalks on side streets must be cleared either 12 or 24 hours after the snow ceases to fall
 - b. The public hearing was kept open

PUBLIC COMMENT

1. Janelle Peotter, Chair of the Climate Smart Task Force presents their [Annual Report of Activities](#)
2. Paul Ackerman, Esq. requests a meeting regarding 51 Main Street

JOINT BUSINESS AGENDA

1. NYSERDA presentation on NYStretch Code
 - a. [NYStretch-Energy-Code-2020](#)
2. Fire hydrants
3. Joint Municipal Center
4. Approve the [12-05-2019 Joint Meeting Minutes](#)

Mayor Rogers moves to Approve the 12-05-2019 Joint Meeting Minutes. Deputy Mayor Tobin seconds. All in favor. **(Passed 4-0)**

Councilperson Brownstein moves to Approve the 12-05-2019 Joint Meeting Minutes.

Councilperson Seyfert-Lillis seconds. All in favor. **(Passed 3-0)**

TOWN BUSINESS AGENDA

1. [NYSERDA Technical Services Support Level 3 Task Work Order](#)

Councilperson Brownstein moves to authorize the Supervisor to sign the Agreement to Proceed with Task Work Order Scope from NYSERDA New Construction Program. Councilperson Seyfert-Lillis seconds. All in favor. **(Passed 3-0)**

ADJOURNMENT

Councilperson Seyfert-Lillis moves to adjourn the Town portion of the Joint Meeting at 8:10 PM;
Councilperson Brownstein seconds. All in favor. **(Passed 3-0)**

VILLAGE CONSENT AGENDA

1. Approve the 12-18-2019 Meeting Minutes
 - a. [Draft Minutes](#)
2. Approve Payments
 - a. [VNP-142 Change Order # 6 Dated 12-18-2019](#)
 - b. [VNP-142 Change Order # 1E dated 7-24-2019 received 1-3-2020](#)
 - c. [VNP-185A Payment #1 for \\$30,411.40 dated 12-30-2019](#)
 - d. [VNP-185A Payment #2 for \\$2,606.80 dated 12-30-2019](#)
 - e. [VNP-192 Award Contract to Envirodyne for \\$123,318.00 dated 12-20-2019](#)
3. Approve [Records Destruction Request](#)

Mayor Rogers moves to approve the consent agenda. Trustee Wojcik seconds. All in favor. **(Passed 4-0)**

VILLAGE BUSINESS AGENDA

1. Bicycle racks
 - a. [Parking Reimagined on Plattekill](#)Moved to 1/22
2. [LL # of 2020 Snow & Ice Removal](#)
 - a. [Snow & Ice Removal Folder](#)Public Hearing was kept open. No discussion.
3. Fee Schedule Update
 - a. [2019-2020 Fee Schedule](#)
 - b. [Copy of 2019-2020 Village of New Paltz Fee Schedule Adopted 2019-06-12 -> Being updated 2019-12-18](#)

Mayor Rogers moves to adopt the updated Fee Schedule with parking fees to go into effect when the parking paystation is installed for the Plattekill Ave lot and when the EV Charging stations are installed for the Village Hall lot. Deputy Mayor Tobin seconds. All in favor.

(Passed 4-0)

4. Parking maximums
Moved to 1/22
5. Three-Pronged Community Pledge
 - a. To drive 25 mph

- i. [Email from Trustee Wheeler-Murray - Drive 25 Campaign](#)
- b. Not park in the core of the village
- c. Obey the rules of the road as a pedestrian, cyclist, and driver

Moved to 1/22

- 6. Proposed revisions to DEFINITIONS, 212.23, 212.67
 - a. [Guide to Changes of Village of New Paltz codes:](#)
 - b. [Proposed revisions to 212.23, Definitions, 212.67, 7-24-19](#)
 - c. [VB Edits to Proposed revisions to 212.23, Definitions, 212.67, 7-24-19](#)

Moved to 1/22

- 7. [LL # of 2019: Additional handicap parking spots](#)
 - a. [Handicap Parking Has Park.png](#)
 - b. [Handicap Parking 87 Main.png](#)
 - c. [How to get your handicap parking pass](#)

Moved to 1/22

- 8. Handilift repair or replacement
 - a. [Quote - Handilift Repair](#)
 - b. [Quote - Handilift Replacement](#)
 - c. Waiting on new quotes for repair and replacement

Moved to 1/22

- 9. Accessory Apartments/Dwellings
- Moved to 1/22

- 10. Tax Lien Agreement
 - [Tax Lien Foreclosure Statement Index #17-3146 dated 12-30-2019](#)
 - [Resolution # 1 of 2020 Tax Lien](#)

Mayor Rogers moves to approve the agreement with Ulster County relating to enforcement of real property tax liens. Trustee Wheeler-Murray seconds. All in favor. **(Passed 4-0)**

Mayor Rogers moves to adopt Resolution # of 2020 Tax Lien. Deputy Mayor Tobin seconds. All in favor. **(Passed 4-0)**

- 11. Resolution # of 2019 Bills & Claims
- Mayor Rogers moves to adopt Resolution # of 2019 Bills & Claims. Trustee Wheeler-Murray seconds. All in favor. **(Passed 4-0)**

- 12. Planning Board report from VB Liaison
 - a. Modification to Floyd Kniffen's barn on HW Dubois that will become a 4 to 5 unit residence. Used to be a dairy barn .

EXECUTIVE SESSION

Mayor Rogers moves to go into executive session at 8:35pm to discuss potential litigation. Trustee Wojcik seconds. All in favor. **(Passed 4-0)**

Trustee Wheeler-Murray moves to come out of executive session at 8:43pm. Trustee Wojcik seconds. All in favor. **(Passed 4-0)**

ADJOURNMENT

Mayor Rogers moves to adjourn the regular meeting of the Village Board of Trustees at 8:43pm. Trustee Wojcik seconds. All in favor. **(Passed 4-0)**