



NEW PALTZ VILLAGE BOARD & TOWN COUNCIL  
Regular Joint Meeting of Wednesday, March 11, 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 David Brownstein

**Also Present:** Alana Sawchuk, Planning & Zoning Secretary

**Absent:** Ariana Basco, Assistant to the Mayor, Trustee Zipp; Deputy Supervisor Dan Torres, Councilperson Marty Irwin, Councilperson Julie Syfert-Lillis

**Call to Order:** Deputy Mayor Tobin called the regular joint meeting of the Village Board of Trustees and Town Council to order at 6:42 PM. Trustee Wojcik seconds. 4 ayes. Motion carries.

Deputy Mayor KT Tobin moves to go into a Workshop Meeting at 6:43 PM. Trustee Wojcik seconds. All in favor. **(Passes 4-0)**

Pledge of Allegiance

Land Acknowledgment

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## ADMINISTRATIVE BUSINESS

### 1. Approval of Agenda

- a. The following items were added to the Joint Business Agenda:
  - i. Regatta Parade Request
    1. Mayor moves this item to the next Joint meeting. Trustee Wojcik seconds. All in favor. **(Passes 4-0)**
- b. The following items were added to the Town Business Agenda:
  - i. Executive session for interview and possible appointment of applicant for Police Citizen's Advisory Committee
- c. The following items were added to the Village Consent Agenda:
  - i. 2020-03-11 Records Destruction Request
- d. The following items were added to the Village Business Agenda:
  - i. Internet at the Water Treatment Plant
  - ii. Set a public hearing for the 2020 CFA Small Cities application for April 8th at 7pm
  - iii. Waste Hauling Licenses in the Village

Mayor Rogers moves to approve the agenda as amended. Trustee Murray seconds. All in favor. **(Passes 4-0)**

Town Council does not have a quorum.

## 2. Announcements

- a. Trustee Wojcik announces that the next Skate Garden Meeting will be held virtually on Sunday, March 29th at 7:00 PM.
- b. Deputy Mayor Tobin advises to keep checking the Village website and social media regarding COVID-19. The Ulster County Health Department can be reached at (845) 340-1618, 24-Hour State Hotline is (888) 364-3065.

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## PUBLIC HEARING

1. [DRAFT LL # of 2020 Snow & Ice Removal](#)
  - a. Hearing remains open.
2. [DRAFT LL # of 2020 Chapter §207-14 Use of hydrant](#)
  - a. Mayor Rogers moves to open the public hearing on DRAFT LL # of 2020 Chapter §207-14 Use of hydrant. Trustee Murray seconds. All in favor. **(Passes 4-0)**
3. [DRAFT LL # of 2020 Additional Handicap parking spots](#)
  - a. Mayor Rogers moves to open the public hearing on DRAFT LL # of 2020 Additional Handicap parking spots. Trustee Murray seconds. All in favor. **(Passes 4-0)**
  - b. Mayor Rogers moves to close the public hearing on DRAFT LL # of 2020 Additional Handicap parking spots. Trustee Murray seconds. All in favor. **(Passes 4-0)**

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## PUBLIC COMMENT

1. Ms. Katie Hunt asks a clarifying question about COVID-19 content on the county website.

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## JOINT BUSINESS AGENDA

1. Climate Related Items
  - a. Announcement of Bronze CSC certification and next steps for Silver Certification
2. HV Regional Council presentation from Pat Pomeroy, Executive Director
  - a. Framework for Creating a Drinking Water Source Protection Program Plan
  - b. Protecting your drinking water
  - c. Mayor Rogers moves to participate in Creating a Drinking Water Source Protection Program Plan. Trustee Wojcik seconds. All in favor. **(Passes 4-0)**
3. Emergency communication with the public
  - a. There are plans to have a debrief on the water emergency next week. The county is revisiting the mass notification system via phone/text.
4. Village Annex discussion
  - a. The small meeting room can be reopened for public use.
5. Burn Ban (WWM)
  - a. Image.png

- b. Trustee Murray discusses giving the Village/Town the ability to implement burn bans prior to statewide bans. Attorney Will Frank will need to draft a law.
6. Lower speed limit town/village wide
  - a. NYS DOT letter re-Pedestrian Safety dated 2-27-20
7. Approve the 02-06-2020 Joint Meeting Minutes
  - a. [Draft Minutes](#)
  - b. Mayor Rogers moves to approve the February 6, 2020 Joint Meeting Minutes. Trustee Murray seconds. All in favor. **(Passes 4-0)**

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## TOWN BUSINESS AGENDA

1. Executive session for interview and possible appointment of applicant for Police Citizens Advisory Committee

Supervisor Bettez moves to go into executive session at 7:42 pm for the purpose of interviewing an applicant for the Police Citizens Advisory Committee. Councilperson Brownstein seconds. All in favor. **(Passes 4-0)**

**Adjournment** -- Supervisor Bettez moves to adjourn the Town portion of the Joint Meeting at 8:26 PM. Councilperson Brownstein seconds. All in favor. **(Passes 4-0)**

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## VILLAGE CONSENT AGENDA

1. Approve the 02-26-2020 Meeting Minutes
  - a. [Draft Minutes](#)
2. Approve Event, Parade, and Street Closure Requests
  - a. 2020-06-07 Pride Festival in Hasbrouck Park
  - b. 2020-04-22 Earth Day Climate Strike Park Use Application approve pending insurance. (Applicant needs more time to work out insurance)
  - c. 2020-04-18 NP Baseball Park Use Application
3. Accept Andrea Russo's resignation from the Public Access Committee
4. Approve Payments
  - a. VNP-185A Payment #3 for \$6,299.45 dated 2-25-2020
5. Approve 2020-03-11 Records Destruction Request

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

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## VILLAGE BUSINESS AGENDA

1. Revise Schedule A - Use Schedule
  - a. 2018-10-24 212a Schedule A.pdf
  - b. Schedule A - Use Schedule 3.11.20 Review
  - c. Petition to amend the use table for the B-1 Limited Business Zoning District
    - i. Cover letter

- ii. 1NZ5346-Jamal Zoning Petition Draft
  - iii. 1NZ5349-Jamal Local Law Draft
  - iv. 184 Main Full EAF (signed)
  - v. 184 Main Site Drawings 02-07-20
    - 1. Having held an informal straw poll, no present Village Board members have any problems with these changes. They want to carefully consider the definitions and potentially extend the changes to the NBR. After Attorney Will Frank reviews the draft, the Village Board will set a Public Hearing.
2. [2020 Tentative Budget](#)
    - a. Approve and set a public hearing on the 2020 Tentative Budget for Wednesday, March 25th at 7pm
    - b. Mayor Rogers moves to approve and set a Public Hearing on the 2020 Tentative Budget for Wednesday, March 25th at 7 PM. Trustee Murray seconds. All in favor. **(Passes 4-0)**
  3. NYMIR Water Treatment Plant
    - a. Non Waiver Agreement
    - b. Mayor Rogers moves to authorize the Mayor to sign the NYMIR Non Waiver Agreement. Trustee Murray seconds. All in favor. **(Passes 4-0)**
  4. Internet at the Water Treatment Plant
    - a. The T-Mobile unit is not sufficient or reliable enough for the WTP needs.
    - b. Motion to cancel service from T-Mobile as soon as we can connect to Spectrum
    - c. Motion to move forward with Spectrum internet and phone service at the WTP
    - d. Mayor Rogers moves to cancel service from T-Mobile as soon as we can connect to Spectrum. Trustee Murray seconds. All in favor. **(Passes 4-0)**
    - e. Mayor Rogers moves to proceed with Spectrum internet and phone service at the WTP. Trustee Murray seconds. All in favor. **(Passes 4-0)**
  5. Set a public hearing for the 2020 CFA Small Cities application for April 8th at 7pm
    - a. Mayor Rogers moves to set a public hearing for the 2020 CFA Small Cities application for April 8th at 7pm. Trustee Murray seconds. All in favor. **(Passes 4-0)**
  6. Waste Hauling Licenses in the Village
    - a. Board discusses creating a process that would penalize Waste Haulers who receive a certain number of complaints. Board will refer to the Attorney about this policy.
  7. Racial Equity and Implicit Bias Training
    - a. André Robert Lee
    - b. Ava Bynum Racial Equity training Proposal
    - c. FACES
      - i. FACES Executive Summary and Fee Sheet
      - ii. Implicit Bias and Cultural Fluency Proposal
      - iii. References
    - d. This conversation will be moved to the next Joint Meeting
  8. [DRAFT LL # of 2020 Snow & Ice Removal](#)

- a. This Public Hearing is still open. Trustee Murray expresses a preference to keep it open. Deputy Mayor Tobin would prefer to close and vote.
9. [DRAFT LL # of 2020 Chapter §207-14 Use of hydrant](#)
  - a. Trustee Murray moves to close the Public Hearing for DRAFT LL # of 2020 Chapter §207-14 Use of hydrant. Mayor Rogers seconds. All in favor. **(Passes 4-0)**
  - b. Mayor Rogers moves to approve DRAFT LL # of 2020 Chapter §207-14 Use of hydrant. Deputy Mayor Tobin seconds. All in favor. **(Passes 4-0)**
10. [DRAFT LL # of 2020 Additional Handicap parking spots](#)
  - a. Mayor Rogers moves to approve DRAFT LL # of 2020 Additional Handicap parking spots. Deputy Mayor Tobin seconds. All in favor. **(Passes 4-0)**
11. Stewart's
  - a. 200305 PB18-27 Amended Resolution SIGNED
  - b. Stormwater Maintenance Easement
  - c. Tax Form
  - d. Mayor Rogers moves to authorize the Mayor to sign the Stormwater Maintenance Easement and related Tax Form TP-584. Trustee Wojcik seconds. All in favor. **(Passes 4-0)**
12. NYCOM Sign on Letter
  - a. Letter
  - b. Article VII, Part BB
  - c. Mayor Rogers moves to authorize the Mayor to sign the letter in opposition to Article VII, Part BB of the Transportation, Economic Development and Environmental Conservation ("TED") budget bill. Trustee Wojcik seconds. All in favor. **(Passes 4-0)**
13. Construction Management RFP Award
  - a. Contract Award Letter
  - b. Mayor Rogers moves to award The Palombo Group with the contract for Construction Management Services for the Village of New Paltz East of Wallkill Emergency Operations Center. Trustee Murray seconds. All in favor. **(Passes 4-0)**
14. Volunteer FD
  - a. Bill NY A01517 - Gives state income tax credit to volunteer firefighters and members of a volunteer ambulance corps in good standing up to \$1200; must be in good standing for a minimum of five years and maintain continued eligibility.
    - i. The Village Board agrees that a memorializing resolution will be drafted to indicate support for these bills in spirit but would like to amend certain eligibility requirements. Mayor Rogers moves to authorize drafting of resolution. Trustee Murray seconds. All in favor. **(Passes 4-0)**
    - ii. Draft will be ready by March 25, 2020 Agenda.
15. [Resolution #9 of 2020: Bills & Claims](#)

- a. Mayor Rogers moves to adopt Resolution # of 2020 Bills and Claims. Deputy Mayor Tobin seconds. All in favor. **(Passes 4-0)**
  16. [Tenant-landlord handbook](#)
    - a. Trustee Wojcik moves to approve the Tenant-Landlord Handbook. Deputy Mayor Tobin seconds. All in favor. **(Passes 4-0)**
  17. EPB Annual Report for 2019
    - a. [EPB Annual Report](#)
    - b. Mayor Rogers moves to accept the EPB Annual Report for 2019. Trustee Murray seconds. All in favor. **(Passes 4-0)**
  18. STC Annual Report for 2019
    - a. [2019-2020 STC Memo to VB](#)
    - b. Deputy Mayor Tobin moves to accept the STC Annual Report for 2019. Mayor Rogers seconds. All in favor. **(Passes 4-0)**
  19. Planning Board report from VB Liaison
  20. Zoning Board of Appeals report from VB Liaison
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## **ADJOURNMENT**

Mayor Rogers moves to adjourn the regular meeting of the Village Board of Trustees at 8:36 PM. Trustee Wojcik seconds. All in favor. **(Passes 4-0)**