



NEW PALTZ VILLAGE BOARD & TOWN COUNCIL

Regular Joint Meeting of Wednesday, May 13th, 2020

Remotely Held and Recorded -- 7:00 PM

[Click here to view the meeting](#)

Or go to: <https://youtu.be/Q2FXMK54LU>

MINUTES

Present: Mayor Tim Rogers, Deputy Mayor KT Tobin, Trustee William Wheeler Murray, Trustee Zipp; Supervisor Neil Bettez, Deputy Supervisor Dan Torres, Councilperson David Brownstein, Councilperson Alex Baer

Also Present: Ariana Basco, Assistant to the Mayor;

Absent: Trustee Wojcik, Councilperson Julie Seyfert-Lillis

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 Village Consent Agenda:
 - i. Records Destruction Request
- b. The following items were added to the Village Business Agenda:
 - i. Village Zoom Account
 - ii. Permanent signage on Huguenot St.
 - iii. New Paltz Spring Clean Up

Mayor Rogers moves to approve the agenda as amended. Trustee Zipp seconds. **(Passes 4 Ayes - 0 Nays)**

2. Announcements

- a. May 20th from 7pm to 8:30pm Community Conversation on the Census
- b. May 14th at 3pm - Community Conversation - New Paltz Next Steps
- c. May 15th
 - i. 8am Sister City Check in
 - ii. 11am - County call regarding next steps
 - iii. 3pm Covid Response Check In featuring Michelle Gramoglia from Woodland Pond

PUBLIC HEARING

1. CDBG Small Cities Grant Application

Mayor Rogers moves to open the public hearing on CDBG Small Cities Grant Application.

Trustee Wheeler-Murray seconds. **(Passes 4 Ayes - 0 Nays)**

Village grant writer, Mark Blauer, gives a brief overview of the grant application projects

Mayor Rogers moves to close the public hearing on CDBG Small Cities Grant Application.

Trustee Wheeler-Murray seconds. **(Passes 4 Ayes - 0 Nays)**

PUBLIC COMMENT

1. No public comments

JOINT BUSINESS AGENDA

2. Climate Related Items

3. County Discussion Items

- a. Sales tax conversation and negotiation
- b. The Supervisor's Association has been talking about how to best redistribute county sales tax

David Brownstein joins the meeting at 7:25pm

Deputy Supervisor Torres moves to open the Town portion of the meeting. Supervisor Bettez seconds. **(Passes 3 Ayes - 0 Nays)**

4. Approve the 04-02-2020 Joint Meeting Minutes

a. [Draft Minutes](#)

Mayor Rogers moves to approve the 04-02-2020 Joint Meeting Minutes. Deputy Mayor Tobin seconds. **(Passes 4 Ayes - 0 Nays)**

Councilperson Brownstein moves to approve the 04-02-2020 Joint Meeting Minutes.

Supervisor Bettez seconds. **(Passes 3 Ayes - 0 Nays)**

5. [Fire Protection Contract 2020-2021](#)

Mayor Rogers moves to approve the Fire Protection Contract 2020-2021. Deputy Mayor Tobin seconds. **(Passes 4 Ayes - 0 Nays)**

Councilperson Brownstein moves to approve the Fire Protection Contract 2020-2021.

Supervisor Bettez seconds. **(Passes 3 Ayes - 0 Nays)**

Councilperson Alex Baer joins the meeting at 7:30pm

VILLAGE CONSENT AGENDA

1. Approve the [04-22-2020 Meeting Minutes](#)

2. Authorize the Mayor to sign the [Municipal Compliance Certification Form](#)
3. Approve Change Order
 - a. [Change Order No. 2 VNP-185](#)
4. [*Records Destruction Request](#)
5. Approve Payments
 - a. [VNP-184 SUNY Meters Final Payment \\$33,716.74 dated 4-20-2020](#)

Mayor Rogers moves to approve the consent agenda. Trustee Zipp seconds. **(Passes 4 Ayes - 0 Nays)**

VILLAGE BUSINESS AGENDA

1. [Zero Emissions Vehicles Infrastructure Grant Application Proposal](#)
 - a. Presentation from Ron and Chris at Plug In Stations give an overview of the grant application project and options.

Mayor Rogers moves to engage Plug In to write the ZEV grant application for additional Village electric charging stations. Deputy Mayor Tobin seconds. **(Passes 4 Ayes - 0 Nays)**
2. **Petition to amend the use table for the B-1 Limited Business Zoning District**
 - a. [Cover letter](#)
 - b. [1NZ5346-Jamal Zoning Petition Draft](#)
 - c. [1NZ5349-Jamal Local Law Draft](#)
 - d. [184 Main Full EAF \(signed\)](#)
 - e. [184 Main Site Drawings 02-07-20](#)

This item is to be reviewed by the Village Attorney. Ariana will email the attorney, chair of the planning board and the mayor regarding this conversation.
3. [Chazen, Lot Line Revision Reservoirs Mohonk, PSCO 8](#)
 - a. We cannot afford to do this right now and what we really need is for Mohonk to be a good community partner on this project to provide safe drinking water to our community
4. **Longevity payment and MOA**

Mayor Rogers moves to 1. Direct the Treasurer to include Mr. Gallucci's longevity payment of \$1200.00 (6/1/2020) with his final payment of unused vacation/sick time that will be paid with the payroll of 5/13/2020; and 2. Authorize the Mayor to enter into a memorandum of agreement with CSEA regarding Mr. Gallucci's separation of employment with the village subject to final version approval by the Village Attorney. Deputy Mayor Tobin seconds. **(Passes 4 Ayes - 0 Nays)**

5. [Mill Brook Preserve Recreation Plan](#)

a. [MBPI Amendment #1 Feb 2020](#)

b. This item is moved to the next meeting 5/27

6. [Resolution #19 of 2020 Bills & Claims](#)

Mayor Rogers moves to adopt Resolution #19 of 2020 Bills & Claims. Trustee Wheeler-Murray seconds. **(Passes 5 Ayes - 0 Nays)**

7. **Planning Board report from VB Liaison**

a. The Planning Board has not met

8. **Zoning Board of Appeals report from VB Liaison**

a. The Zoning Board has not met

9. **Village Zoom Account**

Mayor Rogers moves to approve signing up for a Village owned zoom account for \$14.99 per month. Deputy Mayor Tobin seconds. **(Passes 4 Ayes - 0 Nays)**

10. **Permanent signage on Huguenot St**

The Board discusses this request. This is not the time to spend money on a sign. The Chief of Police was consulted and he did not see a need for signage. Historic Huguenot Street will notify their visitors of keeping to the left side of the street.

11. **New Paltz Spring Clean Up**

Brush pickup is possible, but junk pickup is not. An updated flier will go out to the community with dates.

ADJOURNMENT

Deputy Mayor Tobin moves to adjourn the regular meeting of the Village Board of Trustees at 8:26pm. Trustee Zipp seconds. **(Passes 4 Ayes - 0 Nays)**