

#### Public Hearing-LL Preservation and Investment Fund Town Board Meeting December 17, 2020 Video Conference

<u>Present</u>: Supervisor Neil Bettez, Councilman Dan Torres, Councilman David Brownstein, Councilwoman Alex Baer, Councilwoman Julie Seyfert-Lillis.

At 7:30 p.m. Supervisor Bettez opened the public hearing on proposed local law F: Amending Section 44-7 of the Town Code regarding the Preservation and Investment Fund.

## **Public Comment:** None. The public hearing will be left open until later in the meeting.

At 7:31 p.m. a motion was made by Supervisor Bettez to open the Town Board meeting with the pledge. Seconded by Councilman Torres, all aye votes cast, motion carried.

#### Agenda:

A motion was made by Supervisor Bettez to adopt the agenda. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

#### Announcements:

Due to the COVID-19 pandemic all Traffic, Criminal and Civil cases that were scheduled for a New Paltz Town Court date have been postponed until further notice. Arraignments for Misdemeanor and Felony Offenses will be scheduled as necessary by the Court. For more information, please call the Justice Court at 845-255-0041.

#### Public Input:

Kitty Brown thanked the Town Board for its decision regarding the waivers requested by Trans-Hudson and submitted the following statement and letter:

1. It feels to many of us that as long as Trans Hudson keeps its Article 78 lawsuit alive, the Town Board can't possibly negotiate on a level playing field. "Give us what we want or we'll sue you" places you in a lose/lose situation. Not only does this threat hang over your heads tonight, it will also weigh on every future decision by our planning board.

2. Since you unanimously supported The Gateway District Zoning in October 2019, it appears that it is the threat of a lawsuit, not any flaws in the zoning, that might pressure you to consider granting these waivers.

3. The town code is clear that a waiver can only be granted if the applicant demonstrates "practical difficulties" in developing the site. The applicant has provided no proof of any practical difficulties, but rather, has relied on a simple assertion that compliance with zoning makes developing the site financially unfeasible. This experienced, successful developer is eminently capable of providing evidence to support its claim.

Dear Supervisor Bettez and members of the Town Board,

We write to ask that you deny the request for waivers from our brand new Gateway zoning law. These zoning changes were adopted after long and careful study by land use experts. Granting waivers to these two critical components would create a chilling precedent for undermining the work of your board and the volunteers who serve on the committees that created them.

- 1) The law specifically prohibits new drive thru restaurants. Three local drive thru restaurants already provide easy pick up and deserve our support. We don't want this site to become an on/off Fast Food Thruway ramp, creating dangerous entrances from Route 299 and exits from N. Putt Corners Road.
- 2) The Second Story requirement is a significant community benefit. We all know about the lack of affordable housing in New Paltz. Second story rentals can provide housing for employees and people who are trying to save for a down payment on a home.
- a) Some planning board members raised concerns about health risks in placing housing adjacent to the Thruway. There is new technology that solves those problems and the developers are well-qualified to incorporate them into safe, affordable housing.
- b) These same health risks need to be addressed for the firefighters who will be sleeping in the new firehouse across the street from the Blumberg/Freilich project.

<u>Blumberg & Freilich</u>, the petitioners for these waivers, are seasoned and experienced developers and landlords, with projects in Mid-Town Manhattan, Brooklyn and Chicago. They are well positioned to design projects that comply with our new zoning.

See below for reports of their expertise in real estate. If they can deal with NYC zoning, they can deal with ours!

Please deny these waivers and let the developers return to the planning board with plans for a project that they, and our community, can be proud of.

Thank you,

Kitty Brown

From the NY Times, Brooklyn: At the northwest corner of Montague and Court Street, the 84,000-square-foot 205 Montague Street, built in the 1960's, is being renovated under the new ownership of **Blumberg & Freilich** Equities, based in Fort Lee, N.J., in partnership with ING Holdings, a Dutch financial company. It was bought mostly empty from Republic National Bank last year. Originally, Brooklyn Savings Bank had its headquarters there, as did its successor bank, Crossland Savings, which was taken over by Republic. The new owner has already leased the ground floor to a bank -- EAB -- and the upgraded upper floors will probably go to Brooklyn-based insurance, financial and legal firms, and nonprofit organizations, said Robert F. Hebron of Ingram & Hebron Realty, the leasing agent. A \$2 million renovation of public areas is under way, Mr. Freilich said.

- 1) East Park Tower is the first Chicago-area acquisition for Blumberg & Freilich, which owns properties in the New York area and Arizona, said Ted Silverman, partner at the firm. He said the firm bought the building through a tax-deferred exchange, plowing the proceeds from the recent sale of a New Jersey property into the acquisition. Like homeowners who defer capital gains taxes on a sale if they buy a new home, investors can use so-called 1031 exchanges to do the same thing with commercial property transactions. But finding properties on Blumberg & Freilich's home turf has become especially difficult because "so many investors are bidding things up into the stratosphere," Silverman said. Prices here are more attractive.
- 2) Mid Town Manhattan, <u>Duane Reade</u>: Ary Freilich a managing partner with landlord Blumberg & Freilich Equities who has known Winick for more than 20 years said a few years ago Winick told him to lower his expectations on what he could earn in rental income on a Manhattan building he was looking to purchase. "He said, 'You are not going to achieve those deals,' so I did [the purchase] with more realistic expectations," Freilich said.

Thank you for your time and consideration.

Sincerely,
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cerely,		
1.	Kevin	Borden
2.	Kitty	Brown
3.	Jacki	Brownstein
4.	Karen	Cathers
5.	Janet	Chapman
6.	MacKenzie	Clark
7.	Laura	deNey
8.	Liz	Elkin
9.	Кау	Gray
10.	Renee	Hack
11.	Teresa	Horgan
12.	Kira	Kinney
13.	Ron	Кпарр
14.	Elizabeth	Lee
15.	Judy	Mage
16.	Kristin	Misik
17.	Jim	O'Dowd
18.	Janet	O'Dowd
19.	New Paltz Climate Action Coalition	New Paltz Climate Action Coalition,
		an energized group of volunteers
		fighting the causes and
		consequences of the climate crisis
		since 2007, just voted unanimously
		to oppose the waiver of zoning laws
		for the 299/N Putt corners CVs
20		project. [Text Wrapping Break]
20.	Gowri	Parameswaran
21.	Alex	Passas
22.	Barbara	Petersen
23.	Lea	Pipman
24.	Yakov	Pipman
25.	Janelle	Peotter
26.	Ellen	Rocco
27.	Tom	Rocco
28.	Karl	Rodman
29.	Roger	Roloff
30.	Renata	Russell
31.	Joyce	Scheffey
32.	Susan Showill	Scher
33.	Sherrill	Silver
34.	Craig	Shankles
35.	David	Smith
36.	Susan	Stessin
37.	Miriam	Strouse

#### EnCB Annual Report and Critical Environmental Areas (CEA) discussion:

Chair Ingrid Haeckel highlighted the following items:

- -Reviewed all submissions referred by the Planning Board and provided written comments -Attended site visits for the Homeland Towers site plan
- -Submitted an appeal to the ZBA to review an interpretation of the Building Inspector regarding the Trans-Hudson project
- -Received and approved three tree removal permits and plans to review the Tree Law in 2021 -Convened a meeting to clarify the process for mitigating violations of the Wetlands and
  - Watercourse Protection Law
- -Assisted with the preparation of the Community Preservation Fund
- -Members contributed 70 hours of in-kind volunteer match to the NRI project
- -Researched options for local plastic bag regulations dealing with exemptions in the state law -Scaled down the proposal for the CEAs from six areas to four

#### **Executive Session:**

At 7:57 p.m. a motion was made by Supervisor Bettez to go into executive session to discuss personnel. Seconded by Councilman Torres, all aye votes cast, motion carried. At 8:11 p.m. a motion was made by Supervisor Bettez to come out of executive session with no action taken. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

#### Consent Agenda:

A motion was made by Supervisor Bettez to approve and/or authorize the following as part of the consent agenda. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

- 1. Approval of minutes: December 3, 2020
- 2. Authorization for Supervisor to sign UCRRA 5-year contract
- 3. Authorization for Supervisor to sign Edmunds contract for equipment and maintenance
- 4. Authorization for Supervisor to sign Supplemental Agreement #1 PIN 8762.48: Henry W. DuBois Pedestrian and Bicycle Improvement Project
- 5. Authorization for Supervisor to sign BCMOne contract
- 6. UC Planning Board Appointment: Town of New Paltz representatives: primary member Amanda Gotto; alternate member Mike Calimano
- 7. Reappointment of Charlotte Carr to the Board of Assessment Review
- 8. Approval of UCAT contract: Amendment No. 4 to Contract No. C11-00494; Inter-Municipal Agreement
- 9. Authorization to run additional warrant on or before 12/31/2020 for vouchers dated 2020 to aid January processing of prior year's bills
- 10. Authorization to pre-pay bills on 12/31/20 for those dated 2020
- 11. Authorization to pay Homeland Towers requisitions as requested by bookkeeper:

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PH-LL Preservation and Investment Fund/Town Board Meeting-December 17, 2020

### 12. Approval and authorization of the following requisitions:

December 15, 2020 L0:38 AM			F NEW PALTZ By Requisition Number	Page No: 1
Format: Detail without Line 1 Range: First to Last Threshold: 0.00 (For E Requested Date Start: 0 Include Project Line Items: Yes	ach Requisition) Prir End: 12/15/20 Print Appr		3rd Aprv: N Canceled: N ts: N Held: N P.O. Generated: N	2nd Aprv: N Denied: N
leq # Req Date Vendor Item Description	Charge Account	Status	Description	Amount
0000521 11/02/20 WILLING WILLI	NGHAM ENGINEERING	Open	20	
1	B BBB-522-8020-455		PLANNING-ENGINEER	101.25
2	B BBB-522-8020-455		PLANNING-ENGINEER	101.25
3	B BBB-522-8020-455		PLANNING-ENGINEER	67.50
				270.00
0000522 12/04/20 CRYOWELD CRYO	WELD CORP	Open		
1 CYLINDER RENTAL	B AAA-522-1620-400	oran and the second	BUILDINGS CONTRACTUAL EXPENSES	8.46
0000523 12/04/20 GRAIN001 GRAIN		Open		
1 FITTINGS, CPLRS WATER 1		open	SEWAGE COLLECTING SYS CE	103.32
2 tees	B SSA-522-8120-400		SEWAGE COLLECTING SYS CE	36.32
2 1005	B 338-322-0120-400		SEWAGE COLLECTING STS CE	139.64
12/0000524 12/04/20 RESTASSU REST		Open	DECRETTAL CALIFICATION CAL	360.00
1 annual system monitoring	B AAA-522-7150-458		RECREATION-CONMUNITY CTR	360.00
0000525 12/04/20 EASTMAT EASTE		Open		
1 PATCH	B DBB-522-5110-400		GENERAL REPAIRS CONTRACTUAL	581.75
2 PATCH	B DBB-522-5110-400		GENERAL REPAIRS CONTRACTUAL	315.68
3 PATCH	B DBB-522-5110-400		GENERAL REPAIRS CONTRACTUAL	104.00
				1,001.43
00000526 12/07/20 SRISPRIN SRI S	PRINKLERILC	Open		
1	B AAA-522-7310-400		YOUTH PROGRAM CONTRACTUAL EXPENSE	513.00
12/07/20 TIMEWARN TIME		Open		
1 cable bill	B AAA-522-7150-458		RECREATION-COMMUNITY CTR	64.99
00000528 12/08/20 LOWES001 LOWE	S COMPANIES INC.	Open		
1 cleaning supplies			RECYCLING CONTRACTUAL EXPENSE	100.00
10000529 12/08/20 PDQC0001 PDQ F	PTNTTNG	Open		
1 2021 employee data forms	B AAA-522-3120-400	open	POLICE & CONSTABLES CONTRACTUAL EXP.	12.50
15 SA.				
0000530 12/09/20 EARTHCAR EARTH		Open		140000000000000000000000000000000000000
1 Leachate Tank	B AAA-522-8160-400		REFUSE & GARBAGE CONTRACTUAL EXPENSE	390.00
00000531 12/10/20 OLDD00005 OLD 0	OMINION BRUSH CD. INC	Open		
1 WIRING HARNESS LEAF VAC			GENERAL REPAIRS CONTRACTUAL	574.00
20000532 12/10/20 ALLEGIAN ALLEG	TANCE TRUCKS	Open		
1 ELCTRICAL REP ON PLOW TRU		open	SNOW REMOVAL CONTRACTUAL EXPENDITURE	407.46
a secondaria REF ON FEWW INC			SHAR REPAIRS SAULTARE AVERALIARE	107.10
ر 1 0000534 12/10/20 0000001 الملك 4 1 DEF for Grinder and Backl		Open	RECYCLING CONTRACTUAL EXPENSE	106.70

R0000535 12/10/20 AMERPRIN AMERICA	N PRINTING	Open		
1 toner for printer	B AAA-522-1670-560		PRINT/MAIL-RECYCLING	100.00
R0000536 12/11/20 SITEOPTI SITE OP	TIMIZED	Open		
1 Annual website management	B AAA-522-8189-400		RECYCLING CONTRACTUAL EXPENSE	108.00
R0000537 12/11/20 CENTR001 CENTRAL	HUDSON	0pen		
1 electric bill	B AAA-522-8189-400	100000000000000000000000000000000000000	RECYCLING CONTRACTUAL EXPENSE	235.12
R0000538 12/11/20 CENTR001 CENTRAL	HUDSON	Open		
1 Central Hudson reuse	B AAA-522-8189-400		RECYCLING CONTRACTUAL EXPENSE	331.84
R0000539 12/11/20 DDW00DWK D&D W00	DWORKS, INC.	Open		
1	B AAA-522-8189-200		RECYCLING EQUIPMENT	0.00
R0000540 12/01/20 WILLING WILLING	HAM ENGINEERING	Open		
1	B BBB-522-8020-455		PLANNING-ENGINEER	607.50
2	B BBB-522-8020-455		PLANNING-ENGINEER	337.50
3	B BBB-522-8020-455		PLANNING-ENGINEER	236.25
				1,181.25
R0000541 12/14/20 LEWIS001 KEITH L	EWIS	Open		
1 physical copay reimb	B AAA-522-3120-400		POLICE & CONSTABLES CONTRACTUAL EXP.	50.00
Total Regular Requisitions:	20 Total Line Items:	27	Total Amount: 5,954.39	

#### 13. Approval of the following budget modifications:

A FUND								
TO:				FROM:				
A	1420.400	Attorney, C.E.	8,000.00	A	1110.100	Justice, P.S.	21,300.00	
A		Police, Equip	4,848.00	A		Police, C.E.	4,848.00	
A		Public Health, Other, C.E.	990.00	A		Recreation Activities	990.00	
A		Recycle-Bank CC Fees	3,000.00		7150.405	Recreation Activities	27,138.00	
							27,130.00	
A	9050.800	Unemployment Insurance	10,300.00					
			27,138.00					
B FUND								
TO:				FROM:				
B	4670 430		700.00		1000 100	a	500.00	
		Print/Mail-Bldg Insp		В		Contingent Account		
В		Unallocated Insurance	17.00			safety Insp-C.E.	2,588.00	
В		Zoning, C.E.	1,907.00			Zoning, P.S.	1,907.00	
В		Planning, C.E.	3,363.00		8020.100	Planning, P.S.	3,363.00	
В		State Retirement	500.00				8,358.00	
В	9060.800	Medical Insurance	1,650.00					
B	9061.800	Dental Insurance	168.00					
В	9062.800	Vision Insurance	53.00					
			8,358.00					
DA Fund								
TO:				FROM:				
DA	5010.400	Supt of Highways, C.E.	106.00	DA	9010.800	State Retirement	500.00	
DA		Medical Insurance	583.00	DA		Social Security	269.00	
DA		Dental Insurance	63.00	54	5050.300	security	769.00	
DA		Vision Insurance	17.00				703.00	
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DB Fund								
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DB		Attorney, C.E.	598.00	DB		Engineer, C.E.	5,000.00	
DB		Unallocated insurance	1,062.00	DB		General Repairs, C.E.	784.00	
DB		General Repairs, P.S.	9,237.00	DB		Misc (Brush & Weeds), Equip	4,023.00	
DB		Machinery, Equip	4,023.00	DB	9010.800	State Retirement	6,195.00	
DB	5132.400	Garage, C.E.	1,082.00				16,002.00	
			16,002.00					
Sewer 1							-	
TO:				FROM:				
SSA		Printing & Mailing	549.00	SSA		Sewage Collecting, P.S.	6,178.00	
SSA	8110.100	Administration, P.S.	6,178.00	SSA	8120.400	Sewage Collecting, C.E.	549.00	
SSA	9010.800	State Retirement	88.00	SSA	8130.400	Sewage Treat & Disp, C.E.	88.00	
			6,815.00				6,815.00	
Sewer 5								
TO:				FROM:				
SSE	1670.400	Printing & Mailing	361.00	SSE	8110.400	Administration, C.E.	361.00	
SSE	8110.100	Administration, P.S.	3,007.00	SSE		Sewage Collecting, P.S.	3,007.00	
SSE		Sewage Treat & Disp, C.E.	2128	SSE		Sewage Treat & Disp, C.E.	2,185.00	
SSE		State Retirement	57.00	33E	8130.400	sewage freat at bisp, c.t.	5,553.00	
336	9010.800	state Netmement	5,553.00				5,553.00	
			5,555.00					
Sewer 6								
TO:				FROM:				
SSE	1420.400	Attorney, C.E.	351.00	SSF	8130.100	Sewage Treat & Disp, P.S.	6,067.00	
SSE		Printing & Mailing	1.072.00	SSF		Sewage Treat & Disp, P.S. Sewage Treat & Disp, C.E.	1,072.00	
SSF		Administration, P.S.	5674	Jec	8130.400	sewage freat a Disp, c.E.	7,139.00	
					-		7,139.00	
SSF	9010.800	State Retirement	42.00				+ +	
			7,139.00		-		+ +	
Water 1					-		+ +	
TO:				FROM:	-		-	
SWA	1670 100	Deleting P. Meiling	500.00	SWA	8310 (22	Administration C.F.	115.00	
		Printing & Mailing				Administration, C.E.	115.00	
SWA		Administration, P.S.	12,223.00	SWA	8340.100	Transmission & Distrib, P.S.	12,818.00	
SWA	9010.800	State Retirement	210.00				12,933.00	
			12,933.00					
Water 2								
TO:				FROM:			-	
SWB	1670.400	Printing & Mailing	385.00	SWB	8340.100	Transmission & Distrib, P.S.	1,836.00	
SWB		Administration, P.S.	1.836.00	SWB	8340,400	Transmission & Distrib, C.E.	404.00	

	9010.800	State Retirement	<u>19.00</u>					2,240.00	
			2,240.00						
Nater 3								_	
0:			-		FROM:				
SWC	1670.400	Printing & Mailing	200.00		SWC	8340.100	Transmission & Distrib, P.S.	709.00	
SWC		Administration, P.S.	709.00		SWC		Transmission & Distrib, C.E.	202.00	
SWC		Administration, C.E.	1.00					911.00	
SWC	9010.800	State Retirement	1.00						
			911.00						
Nater 4									
r0:					FROM:				
SWD	1670.400	Printing & Mailing	190.00		SWD	8310.400	Administration, C.E.	190.00	
SWD	8310.100	Administration, P.S.	1,962.00		SWD	8340.100	Transmission & Distrib, P.S.	1,962.00	
SWD	9010.800	State Retirement	30.00		SWD	8340.400	Transmission & Distrib, C.E.	30.00	
			2,182.00					2,182.00	
			-					_	
Request	authorization	to increase the 2020 ado	pted Highway	/ budget fo	or the appr	opriation o	of reserve funds for the balar	ice of a truck	purchase:
		to increase the 2020 ado of the 284 Agreement	pted Highway	/ budget fo	or the appr	opriation o	of reserve funds for the balar	ice of a truck	purchase:
			pted Highway	/ budget fo	or the appr	opriation o	of reserve funds for the balar	ice of a truck	purchase:
Board aut					Credit	opriation o	f reserve funds for the balar	ice of a truck	purchase:
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Board aut ncrease ncrease ncrease	borized as part DB 511 DB 960 DB 5130.200	of the 284 Agreement Appropriated Reserves Appropriations Machinery, Equip	Sub Acct 37,874.00	<u>Debit</u> 37,874.00 / budget fo	<u>Credit</u> 37,874.00 or the appr				
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Request Request Recrease	bhorized as part	of the 284 Agreement Appropriated Reserves Appropriations Machinery, Equip to increase the 2020 ado Estimated Revenues CHIPS Appropriations	Sub Acct 37,874.00 pted Highway Sub Acct	<u>Debit</u> 37,874.00 / budget fo	<u>Credit</u> 37,874.00 or the appr <u>Credit</u>				

#### Acceptance of Resignation:

A motion was made by Supervisor Bettez to accept the resignation of Laura Petit, Recycling and ReUse Coordinator. Seconded by Councilman Torres with regret, all aye votes cast, motion carried. A motion was made by Supervisor Bettez to advertise for Laura's position. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

#### Acceptance of Resignation:

A motion was made by Supervisor Bettez to accept the resignation of Toni Ann Palmateer, NPPD from full-time dispatcher status with reinstatement at part-time status effective December 24, 2020. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

#### Acceptance of Resignation:

A motion was made by Supervisor Bettez to accept the resignation of Marty Irwin from CWOSP. Seconded by Councilman Torres with regret, all aye votes cast, motion carried. The Board thanked Mr. Irwin for his many years of service to the Town.

#### **Buildings and Grounds Hire Request:**

A motion was made by Supervisor Bettez to advertise for two on-call emergency employees to assist with storm control. These employees would be listed as "on call" only and their duties would include but not be limited to clearing around hydrants, shoveling walkways and entrances, salting appropriate walkways and parking areas, and clearing trails. Rate of pay starts at \$19.74/hr. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

#### NPPD Hire Request:

A motion was made by Supervisor Bettez to hire Kaitlyn Reilly as a full-time dispatcher effective December 27, 2020, moving from part-time to full-time. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

#### Approval to use funds:

A motion was made by Supervisor Bettez to approve using \$8,100 from NPPD's computer reserve fund to match the DCJS grant award towards the purchase of new live scan fingerprint unit. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

#### <u>Warrant:</u>

A motion was made by Supervisor Bettez to approve the December warrant in the amount of \$590,678.89. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

#### 59 N. Putt Water District Extension:

A motion was made by Supervisor Bettez to adopt the resolution declaring the Town Board Lead Agency. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to send the Map, Plan and Report to the Town Clerk. Seconded by Councilman Torres, all aye votes cast, motion carried.

#### Amendment of "No Parking" areas, Ch. 119 of Town Ordinance:

A motion was made by Supervisor Bettez to adopt the resolution declaring the Town Board Lead Agency and a Negative Declaration under SEQRA. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to set the public hearing for January 7, 2021 at 7 p.m. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

# Adoption of proposed local law F-Amending Section 44-7 of the Town Code regarding the Preservation and Investment Fund:

At 8:23 p.m. a motion was made by Supervisor Bettez to close the public hearing. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

A motion was made by Supervisor Bettez to adopt the resolution adopting Local Law 7 of 2020. Seconded by Councilman Torres, all aye votes cast, motion carried.

#### **Trans-Hudson Resolution**:

A motion was made by Supervisor Bettez to adopt the following resolution:

WHEREAS, the Applicants BFB New Paltz, LLC and Trans-Hudson Management Corp. (collectively, "BFB") have applied to the Town Board for two "design standard" waivers in connection with its proposed development of a mixed-use facility consisting of four single-story buildings and associated parking (the "Project") on a 6.10 acre property located at 12 N. Putt Corners Road, Section 86.12, Block 4 Lot 5.1 (the "Property"), in the Main Street Mixed Use ("MSMU") Zoning District; and

**WHEREAS**, the Project is depicted on the Concept Plan dated 6/29/2020 ("Concept Plan") which has been submitted to the Town Board; and

**WHEREAS**, the Property is vacant land bounded by North Putt Corners Road (Ulster County Highway Route 17) to the west, an adjoining Light Industrial Zoning District property located to the north, the New York State Thruway to the east and Route 299 to the south;

**WHEREAS**, the Project was initially submitted to the Planning Board on or about September 23, 2013, and has undergone several iterations, none of which have yet been finally approved by the Planning Board; and

WHEREAS, on October 3, 2019, the Town Board amended the Zoning Law which, among other things, rezoned the Property from B-2 to MSMU, which requires two occupiable stories and prohibits drive-thrus for restaurant uses; and

WHEREAS, the purpose of the MSMU is to "ease the transition from the Village to the Town, and transition away from auto-oriented strip development commercial development and extend the Village's walkable, mixed-use, "Main Street" character into the Town as properties are improved and redeveloped over time" and to "provide more development opportunities including opportunities for upper floor residential units that could offer the community much needed housing diversity and affordability" § 140-22.2A; and

WHEREAS, BFB has modified the Project in response to the new Zoning Law and MSMU requirements; and

WHEREAS, BFB has requested that, pursuant to Section 140-22.G4 of the Zoning Law, the Town Board waive: 1) the requirement that buildings shall have two occupiable stories (the "2-Story Waiver"); and 2) the restriction on drive-thru windows for food service (the "Drive-Thru Waiver", collectively, the "Requested Waivers"); and

**WHEREAS**, Section 140-22.1G(4) of the Zoning Law provides that:

In all cases where full compliance with the requirements of subsections F or G(1) and (2) above cannot be met, an applicant may request a waiver from the Planning Board. The request for a waiver shall include a written explanation of the difficulties in meeting the particular design standard(s) and a description of how the applicant proposes to satisfy the purposes of the appropriate district (see § 140-22.2A for MSMU, § 140-22.3A for GB, or § 140-22.4A for GH) despite lack of compliance with the design standard(s).

- (a) The Planning Board may grant a waiver of individual requirements of the design standard(s) by unanimous vote of the full Planning Board after consideration of: 1) the practical difficulties in applying the standard to the particular project; 2) the potential adverse impact on surrounding properties and the neighborhood of applying or not applying the standard to the proposed project; 3) the feasibility of alternate means or measures to attain the same goal as the standard. Such decision and findings shall be set forth in writing.
- (b) If a majority of the full Planning Board recommends approval of a waiver, an applicant may apply to the Town Board for the waiver, which may be granted at a regularly scheduled meeting of the Town Board by an affirmative vote of a majority of the full Town Board.

**WHEREAS**, as set forth in a memorandum to the Town Board dated September 16, 2020, on September 14, 2020, the Planning Board considered the Waivers and a majority of the Planning Board voted to grant the Requested Waivers and to recommend that the Town Board approve the Requested Waivers; and

**WHEREAS**, the Town Board acknowledges that the Concept Plan provided by BFB includes desired amenities, including a proposed extension of the Empire State Trail through the Property and parking spaces designated solely for the Empire State Trail; and

**WHEREAS**, the Town Board further acknowledges that the Project has undergone significant changes to bring it further into compliance with the standards of the MSMU; and

**WHEREAS**, the Town Board is generally supportive of development at the Property that complies with the MSMU requirements and the inclusion of the Empire State Trail and public parking spaces and encourages BFB to proceed with a code-compliant Project; and

WHEREAS, the Town Board has thoroughly and carefully considered BFB's request.

**NOW THEREFORE BE IT RESOLVED**, that pursuant to Section 140-22.1G(4) of the Zoning Law, the Town Board makes the following findings with respect to the 2-Story Waiver:

1) There are no practical difficulties in applying the standard to the Project. BFB has not established that there are practical difficulties in building a second story on the property. No evidence has been presented indicating that the site cannot support a second story or that there is a unique site feature that would be impacted by the required second story. In the applicant's letter to the Board dated October 6, 2020, BFB's attorney states that "common sense dictates the no retail/commercial tenant can make sufficient use of, or seeks to lease two occupiable stories and therefore a waiver is requested ....." A showing of practical difficulties requires more than an unsupported anecdote about commercial leases.

BFP also cites to the undesirability of placing residential units near the New York State Thruway, but the Zoning Law does not require that the second floor be residential. The second floor could be used for office space or studio space, among other permitted uses in the district. The applicant has not provided any evidence supporting its assertion that a second occupiable story for any use is impracticable.

2. There is a potential adverse impact to surrounding properties and the neighborhood of not applying the standard to the Project. The Property is prominently located at the gateway to the Town of New Paltz on a lot that can be seen from the Thruway. One purpose of the Main Street Mixed Use District is to "transition away from auto-oriented strip development". § 140-22.2A. Another is to extend the Village's "main street character." § 140-22.2A. The elimination of the second floor is contrary to the goals of the MSMU. Permitting one of the few undeveloped lots to be developed in a manner that is contrary to the Zoning Law will have a lasting impact on the character of the MSMU.

The MSMU requires density of people in a single location in order to concentrate development and fulfill the goals of smart growth. The Comprehensive Plan Amendment for the Route 299 Gateway Corridor and the stated Purpose section of the MSMU regulations set forth in the Zoning Law clearly indicate that concentrated development is a goal for the town. Concentrating development in certain areas eliminates vehicle trips, allows for shared parking which lessens environmental impact, and permits efficient design such as shared entrances/egresses. The loss of these potential residents or additional customers will have a negative effect on the district.

3. BFP has not proposed any alternate means to attain the same goal as the standard.

BE IT FURTHER RESOLVED, that pursuant to Section 140-22.1G(4) of the Zoning Law, the Town Board makes the following findings with respect to the Drive-Thru Waiver:

1. BFP has not met its burden of proving that there are practical difficulties that warrant a waiver of the standard. BFB asserts that the drive thru window should be allowed for purposes of public health and cites the Covid-19 pandemic for support that no food establishment would enter into a new lease without a drive-thru. While the pandemic has temporarily changed operations throughout the country, the prohibition on drive-thrus is intended to make the Property more pedestrian friendly in the long term and to "transition away from autooriented development". Allowing additional drive-thrus at the Property is contrary to the goals of the MSMU.

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BFB could easily repurpose proposed parking spaces for curbside delivery programs, which meet the needs of customers to remain in cars while allowing vehicles to be turned off while waiting. Smart phone apps will continue to evolve to make curbside ordering more convenient.

- 2. There is a potential adverse impact to surrounding properties and the neighborhood of not applying the standard to the Project. BFB has not provided the Town Board with the location of the proposed drive-thrus to provide for a full evaluation of the impacts, but the presence of the drive thrus generally is contrary to the purposes of the MSMU, including transitioning away from auto-oriented development and encouraging village style development. Although a specific proposal was not provided, drive-thrus increase the potential for car and bicycle/pedestrian conflicts. Drive-thru businesses also generate air pollution through idling vehicles. Ordering speakers generate noise and take away containers generate litter. These secondary impacts decrease the desirability of having residential second floor uses on this Property or on neighboring properties.
- 3. BFB has not proposed any alternate means to attain the same goal as the standard. The applicant could easily repurpose proposed parking spaces for curbside delivery programs, which meet the needs of customers to remain in cars while allowing vehicles to be turned off while waiting. Smart phone apps will continue to evolve to make curbside ordering more convenient.

**BE IT FURTHER RESOLVED**, that, for the foregoing reasons, the Town Board hereby denies the requests for the Waivers.

Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

At 8:31 p.m. a motion was made by Supervisor Bettez to adjourn. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Rosenkranse Town Clerk