



VILLAGE OF NEW PALTZ BOARD OF TRUSTEES
Regular Meeting of Wednesday, May 11, 2022
Held at Elting Memorial Library and via Zoom, at 7:00 PM

If you would like to participate in the Zoom meeting click here:

<https://us06web.zoom.us/j/95168920338?pwd=NWhtbmlib1ZLMExzTHJGUW1XeW1NQ09>

Dial-in: +1 646 558 8656 US (New York) | Meeting ID: 951 6892 0338 | Passcode: 442357

All meetings can be viewed on the Village youtube channel at this link:

https://www.youtube.com/channel/UCwFFe8fJSmBzh10DPQy0btO?view_as=subscriber

AGENDA

Call to Order

1. Pledge of Allegiance
2. Land Acknowledgment: As a way of respecting, honoring, and creating awareness about our past, we begin our village board meetings by acknowledging that New Paltz is on the ancestral land of the Munsee, Esopus, and Lenape People.
 - a. Please join us in finding ways to support Indigenous Communities. See suggested links below. Please share with others, and help us expand this list:
 - i. [Munsee Three Sisters Medicinal Farm](#)
 - ii. <http://neetopkkeetopk.org/>
 - iii. [First Nations Development Institute](#)

ADMINISTRATIVE BUSINESS

1. Approval of Agenda
2. Announcements

PUBLIC HEARING

Creation of the Downtown Historic District, and the renaming of the Historic Preservation Commission to: Design Review Board -Historic Preservation Commission

PUBLIC COMMENT

CONSENT AGENDA

1. Approve the [04-27-2022](#) Meeting Minutes
2. Approve Event, Parade, and Street Closure Requests
 - a. Hudson Valley Pride Coalition March & Festival, on Sunday, June 5, 2022, from 12-5pm
 - i. [Hasbrouck Park Use Request](#)
 - ii. [Parade Request](#)
 - b. [Parade Request for New Paltz Community Wellness](#), to be held on Saturday, December 10, 2022 (Rain date: December 11)
3. Approve Training or Conference Attendance and Cost
 - a.
4. Approve Payments
 - a. [Partease Productions LLC for grants administration in the amount of \\$1890](#)
 - b. Pay apps
5. Approve Contracts and Agreements
 - a. [Fire Protection Contract](#)

- b. [New Paltz Kayaking Concession License Agreement](#)
 - c. [Munistat Municipal Services Agreement](#)
- 6. Approve Records Destruction

BUSINESS AGENDA

- 1. Climate, Equity, and Justice Related Items and Updates
- 2. [Ahead of Hudson Valley Climate Hearing, Local Leaders Endorse State Effort to Shift to Clean Energy Economy. event at the site of new New Paltz Firehouse, 117 Henry W DuBois Drive, New Paltz, NY 12561 \(at the corner of North Putt Corners Road\), Thursday, May 12, 11am.](#)
- 3. Updates from Ulster County Legislator Eve Walter
- 4. Conference rooms in Village Hall are no longer open to the public. There will, however, be a rushed, special meeting of the Affordable Housing Board held in Village Hall, which was called to try to quickly place an applicant in one of the last affordable units available at Zero Place. Due to the sensitive nature of the application process, the AHB meeting will be held in executive session.
- 5. Discuss the possibility of renting our soon to be former 3-bay fire station garage at 25 Plattekill Ave is 50x50 (2500 sf) with 14' ceilings. The space is water/sewer ready. The existing Village offices and meeting rooms would stay at this location in the other section of the building.
- 6. Volunteer Boards, Committees, and Commissions
 - a. Call for membership
 - b. Discussion: Broadening Membership to include residents of the Town
- 7. Planning and Zoning:
 - a. Call for applications for legal representation for Planning and Zoning Boards
 - b. Town resident Jeremy Miller submitted a letter of interest for serving on the Village Planning Board. Interview to be confirmed.
- 8. [Resolution # of 2022 Support for the New York State Climate Action Council Scoping Plan](#)
- 9. [Resolution # of 2022 the Village of New Paltz Board of Trustees authorizing a Public Hearing for the 2022 CFA Application for the Office of Community Renewal Community Development Block Grant Program Funds](#)
- 10. [Resolution # of 2022 Bills and Claims](#)
- 11. Planning Board report from VB Liaison Trustee William Wheeler-Murray
- 12. Ulster County Planning Board report from VB Liaison, Trustee Stana Weisburd
- 13. Zoning Board of Appeals report from VB Liaison, Trustee Stana Weisburd

EXECUTIVE SESSION

ADJOURNMENT