

VILLAGE OF NEW PALTZ BOARD OF TRUSTEES

Regular Meeting of Wednesday, November 10th 2021
Held remotely and recorded -- 7:00 PM

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

https://zoom.us/j/95168920338?pwd=NWhvbmtlb1ZLMExzTHJGUW1XeW1NQT09

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

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 Lunaape People.
 - i. Please join us in finding ways to support Indigenous Communities. Here are a few suggestions (please share others with us so we might expand this list)
 - 1. Munsee Three Sisters Medicinal Farm
 - 2. http://neetopkkeetopk.org/
 - 3. First Nations Development Institute

ADMINISTRATIVE BUSINESS

- 1. Approval of Agenda
- 2. Announcements
 - i. Our community has lost a cherished human being. Raymundo Jackson, our wonderful librarian, has passed. He touched almost everyone who entered the library with his knowledge and caring. His love for amphibians. His love for everyone, especially our children. He always gave his full attention, time and care to whomever he was with. We are in shock. He is missed dearly. His memory is certainly a blessing. Contributions can be made in support of Raymundo's funeral arrangements as well as his spouse's immediate needs in the wake of Raymundo's unexpected passing here: https://gofund.me/be8a8068
 - ii. NP Police Commission: the town continues to seek volunteers to join this Commission. There will be 1 meeting per month & a few emails after initial training. We are particularly in need of folks from traditionally underrepresented communities. Those interested in volunteering for this vital commission should send a letter of interest to assistant@townofnewpaltz.org

PUBLIC HEARING

PUBLIC COMMENT

CONSENT AGENDA

- 1. Approve the <u>10-27-2021 Meeting Minutes</u>
- 2. Approve Payments
 - a. Meyer Sept payment



b. Meyer Oct payment

3. Accepts Rochelle Gordon's resignation from the Affordable Housing Board

BUSINESS AGENDA

- 1. Climate, Equity, and Justice Related Items and Updates
- 2. 2021 Audit Presentation
- 3. Discussion regarding Water District 5
- 4. Anti-racism training proposal for Village & Town boards
 - a. White Fragility Study Group with L. Grace Harmon (recommended)
 - b. Undoing Racism with the People's Institute for Survival
 - c. HOME | ABWConsulting | Amy Brown White Consulting | United StatesownWhite
 - d. Sheila Beckford who co-wrote Anti-Racism 4REALS
- 5. Flood Hazard Mitigation Training Program Opportunity for Village & Town boards
 - a. Commitment letter
- 6. Sewer plant facilities: Renewal of flood insurance for \$11,433.96 (the same cost as last year)
- 7. Rescind and re-vote on Accessory Dwelling Unit Law
 - a. Full Environmental Assessment Forms for the Accessory Dwelling Unit law
 - i. FEAF Part 2 ADU.pdf
 - ii. FEAF Part 3 ADU.pdf
 - iii. Previously adopted resolution: ADU and County Planning Board feedback
- 8. Rescind and re-vote on B2 law
 - a. Full Environmental Assessment Forms for the B2 law
 - i. FEAF Part 2 B2.pdf
 - ii. FEAF Part 3 B2.pdf
- 9. Call for a public hearing Schedule B
- 10. Rescind vote on the **Zoning Map Amendments**
- 11. Discussion regarding Good Cause Rent Renewal
 - a. Beacon's Letter to Attorney General Requesting Opinion Good Cause
- 12. Village Holidays New Idea for Floating Holidays for Staff
- 13. WIIA / EFC Grant Application
 - a. Resolution # of 2021 2021 WIIA/EFC grant
 - **b.** Resolution # of 2021 Environmental compliance
 - c. Resolution # of 2021 Water project borrowing
- 14. Resolution # of 2021 Transgender day of remembrance
- 15. *Letter to the NYS DOT imploring them to make sure their engineers are being particularly mindful of protecting the safety of Empire State Trail users along NYS Rte 299 and how vehicles will access the proposed development by Trans Hudson at 299 and N Putt Corners. (Share copy of letter with Governor Hochul, Senator Martucci, and Assembylmember Cahill.)
- 16. Resolution # of 2021 Bills and Claims



- 17. Planning Board report from VB Liaison
- 18. Zoning Board of Appeals report from VB Liaison

EXECUTIVE SESSION

ADJOURNMENT