



VILLAGE OF NEW PALTZ BOARD OF TRUSTEES
Regular Meeting of Wednesday, September 22nd, 2021
Remotely Held and Recorded -- 7:00 PM

If you would like to participate in the Zoom meeting click [this link](https://zoom.us/j/95168920338?pwd=NWhvbmtlb1ZLMExzTHJGUW1XeWlNOT09).

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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 Lenape People.

ADMINISTRATIVE BUSINESS

1. Approval of Agenda
2. Announcements

PUBLIC HEARING

1. [Zoning Map Amendments](#)
2. [ADU Law](#)
3. B2 commercial zoning on N. and S. Chestnut and Main St

PUBLIC COMMENT

1. [2021-09-22 Public Comments](#)

CONSENT AGENDA

1. Approve the [09-08-2021 Meeting Minutes](#)
2. Appoint Chris Owens to a full member seat on the Historic Preservation Commission with a term that expires in June 2025
3. Approve Payments
 - a. [Peckham Road Corp](#) in the amount of \$136,400.72
 - i. memo re paving.jpg
 - b. 2021-09-14 Green Meadows Pay App #8 in the amount of \$70,532.74
 - c. 2021-09-14 HVEC Pay App #2 in the amount of \$28,786.93
 - d. 2021-09-14 Meyer Pay App #7 in the amount of \$153,814.50
4. *Approve Terry Dolan and John Giralico as acting co-chairs to the Affordable Housing Board

BUSINESS AGENDA

1. Climate, Equity, and Justice Related Items and Updates
2. Discussion with representative from the NYS Public Service Commission about their role and New Paltz's cable TV franchise agreement with Spectrum



3. Interview Suzanne Biggan for a seat on the Affordable Housing Board with a term that expires in June of 2024
4. Appoint liaison to the Source Water Protection Management Team
5. Whether to opt-out, or remain opted in, for adult-use cannabis retail dispensaries or on-site consumption licenses in the Village
 - a. [NYCOM's summary on Marijuana Regulation and Taxation Act](#)
6. Phone System Update (revised)
 - a. [Star2Star](#)
 - b. Spectrum
7. *Halloween Parade
8. *Proposed code update: master water meters for properties that make changes - three or more buildings, businesses, or residential units that use water
9. *Proposed Trans Hudson development at Rte 299 and N. Putt Corners
10. *[Good Cause Eviction](#)
 - a. Set public hearing and workshop
11. [Resolution # of 2021 Bills and Claims](#)
12. Planning Board report from VB Liaison
13. Zoning Board of Appeals report from VB Liaison

EXECUTIVE SESSION

ADJOURNMENT