



VILLAGE OF NEW PALTZ BOARD OF TRUSTEES
Regular Meeting of Wednesday, **December 17 2025**, at 7pm
Held at Village Hall, First Floor Meeting Room, 25 Plattekill Avenue

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

<https://us06web.zoom.us/j/86094807712?pwd=0fLSu8Q8FAERJzzeTz8VVA2GYtv7Fe.1>

Dial-in: +1 646 558 8656 US (New York) | Meeting ID: 860 9480 7712 | Passcode: 256517

Meetings may also be viewed on the [Village YouTube Channel](#).

AGENDA

CALL TO ORDER

1. Pledge of Allegiance
2. The Village of New Paltz humbly acknowledges that we are on the traditional lands of the Munsee, Esopus, and Lenape people. The Indian Removal Act of 1830 forced the People to relocate to inhospitable territory far from the bountiful valley and mountains we inhabit today.

The village further acknowledges that much of the physical structure of our Village & Town was built by enslaved Africans, who labored as the property of their owners until 1827 on this very land.

We acknowledge and honor the contributions, resilience, and accomplishments of the BIPOC community (Black, Indigenous, and people of color), who have overcome historic injustice to inform our past and inspire our future.

The Village of New Paltz encourages everyone to learn more about the contributions and sacrifices made by the Indigenous People and enslaved Africans by visiting these sites. If you have resources that you believe should be included here please contact us. Thank you.

- a. [Lenape Center](#)
- b. [North American Indigenous Center of New York](#)
- c. [Neetopk Keetpok](#)
- d. [Ramapough Culture and Land Foundation](#)
- e. [Native Forward: Scholarships for Native Students](#)
- f. [First Nations Development Institute](#)
- g. [Cultural Survival](#)
- h. [The Dr Margaret Wade-Lewis Center](#)
- i. [The A.J. Williams-Myers African Roots Community Center & Library](#)
- j. [Historic Huguenot Street](#)
- k. [Ulster County Truth and Reconciliation Commission](#)

ADMINISTRATIVE BUSINESS

1. Approval of consent agenda and business agenda
2. Announcements
3. Village governance next steps
4. Moment to memorialize three engaged and contributing community members who have passed away recently: Caren Fairweather, Marlene Alfieri, and Tom Rocco.

PUBLIC COMMENT

PUBLIC HEARING

1. [DRAFT Local Law-Village Manager](#)
 - a. Public Hearing opened on Sept 24, 2025

CONSENT AGENDA

1. Approve the [12-03-2025 meeting minutes](#)
2. Approve payments and change orders
 - a. Approve for Contract VNP-215 Watermain Replacement on North & South Chestnut Streets
 - i. [Payment Application #13](#) in the amount of \$509,336.49 to TAM Enterprises, Inc.
 - ii. [Change Order #3](#) modifies the Contractor's Work Scope and reduces the Base Bid Field Change Allowance. The Contractor was requested to modify the method of traversing existing box culverts, requiring the removal of already installed expansion joints, and re-aligning the affected piping. The Change Order does not change the Contract Amount.
 - b. Approve for Contract VNP-251 Consent Order Compliance Sewer Remediation
 - i. [Payment Application #2](#) in the amount of \$606,565.65 to Arold Construction Co., Inc.
 - ii. [Change Order #1](#) modifies the Contractor's Work Scope, extinguishes the \$50,000.00 Field Change Allowance, and increases the Contract Amount by \$1,729.00.
 - c. Approve the purchase of 2 auto composite samplers for the sewer treatment plant in the amount of \$9176.60 for the effluent and \$5325.25 for the influent.
 - i. [Memo for approval to purchase samplers](#)

- d. Approve Dayco Mechanical Services to rebuild and install 2 stage gear reduction drive on the north secondary clarifier at the sewer treatment plant in the amount of \$45,100.00.
 - i. [memo of approval for repairs to secondary clarifier](#)
 - ii. [Estimate 25-1683](#)
3. Approve budget modification and amendments
 - a. [Memo](#)
4. Adopt Resolution # of 2025: Authorizing the treasurer to start the process of a new BAN
 - a. [New BAN Water Main Project](#)
5. Authorize the Superintendent request to allow Heather Nielson to work from home for the DPW up to 5 fours per week and more hours needed on an emergency basis. And authorize the purchase of a laptop for this purpose.
 - a. [Memo](#)
6. Approve the Supplemental Agreement with NYSDOT for New Paltz Sidewalks PIN 8761.22 to include the additional preliminary construction, and construction inspection funds and changes the contract end date for the above-referenced project.
 - a. [8761.22 Supplemental Agreement D041378](#)
7. Tim Rogers resignation as mayor effective 12/31/25 at 11:59pm.

BUSINESS AGENDA

1. *Request from P&Gs for a Waiver of 30 Day period for consideration related to application for the proposed changes.
2. [2026 Building and Zoning Board fee schedule](#) & [2026 Planning Board fee schedule](#)
3. Resolution # of 2025 Bills and Claims
4. Planning Board report from VB liaison
5. Zoning Board of Appeals report from VB liaison

EXECUTIVE SESSION

ADJOURNMENT