



VILLAGE OF NEW PALTZ BOARD OF TRUSTEES

Regular Meeting of Wednesday, **January 22 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. 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. [Lenape Center](#)
 - ii. [North American Indigenous Center of New York](#)
 - iii. [Neetopk Keetpok](#)
 - iv. [Ramapough Culture and Land Foundation](#)
 - v. [Native Forward: Scholarships for Native Students](#)
 - vi. [First Nations Development Institute](#)

ADMINISTRATIVE BUSINESS

1. Approval of Agenda
2. Announcements
 - o [Resources & Services | New Paltz Pride Coalition](#)
 - o Updates From Ulster County Legislator Limina Grace Harmon

PUBLIC COMMENT

PUBLIC HEARING

CONSENT AGENDA

1. Approve the [01-08-2025](#) Meeting Minutes
2. Approve Event, Parade, and Street Closure Requests
 - a. [NPBSA Opening Day Park Use Application.pdf](#)
 - b. [NPBSA Park Use Request \(games & practices\).pdf](#)
3. Approve Training or Conference Attendance and Cost
 - a. Authorization For Mike Baden to attend the [NY Planning Federation annual conference](#) on April 6-8. Fee \$240 Hotel \$157 x 2 nights
4. Approve Payments
 - a. Mayor to attend Winter Legislative Meeting with NYCOM in Albany. Fee: \$367

- b. Approve purchase of [2 replacement Computers](#) for Parking Office
 - c. [Quote from DPW](#)
 - i. [Memo re: Quote](#)
- 5. Other Approvals
 - a. Approve 28 Church St [Water Bill Payment Plan](#)
 - b. Approval to hire PT PEO Linton Whyte effective 1/25/2025, salary per union contract.
 - c. [Unpaid Report - Tax Year 2024](#)

BUSINESS AGENDA

1. [2025-01-22 Resolution # of 2025 Section 3 Compliance Officer CDBG #793PR115-24](#)
2. [2025-01-22 Resolution # of 2025 Labor Standards Officer CDBG #793PR115-24](#)
3. Urge our representatives in Albany to adopt:
 - a. [Senate Bill S2351](#) "Expand New York bottle bill." It was referred to the Senate's Environmental Conservation Committee on 1/16/25
 - b. [Senate Bill S1460](#) "Establishes extended producer responsibility for designated products." It was referred to the Senate's Environmental Conservation Committee on 1/10/25
 - c. [Resolution](#)
4. Urge NYS DEC to establish new regulations regarding the effective management, treatment, and disposal of landfill leachate
 - a. [City of Kingston letter of support](#)
 - b. [Draft letter of support](#)
 - c. [News Release](#) from Hudson and Mohawk Rivers Leachate Collaborative
5. [Resolution authorizing commencement of a Village Board initiated dissolution study](#)
6. CCA MOU from Joule
 - a. [ESA Cenhud Jan 2025 draft.docx](#)
 - b. [Joule CCA RFP Process- Indicative pricing 1.16.25 - JULY.pdf](#)
7. Approve changes to extend the working hours and pay of parking, Municipal code officer and assistant subject to Union Contract Amendments
 - a. [20240724095623.pdf](#)
8. Approve with changes subject to Village Attorney approval
 - a. [Stormwater Maintenance Agreement 137 N Chestnut 4914-4888-6287 v.2.docx](#)
 - b. [Rail Trail Access Easement 137 N Chestnut.docx](#)
 - c. [Developers Agreement 137 N. Chestnut Street.docx](#)
 - d. [137 N Chestnut Street Development Agreements Submission January 2025, 4903-7218-4848.pdf](#)
9. Approve Solar Facilities for Fire Station Contract w/ Lighthouse Solar
 - a. [VONP w Sun Souce INSURANCE PROVISIONS 12 20 24](#)
 - b. [Lighthouse Solar Contract.pdf](#)
10. Available Positions
 - a. Part Time Parking Enforcement Officer
 - i. Rate: \$22.37/hour
 - ii. 6, 12, or 18 hours per week including weekends
 - b. [RFP for Engineer Consultant Services-VONP 1.13.25.docx](#)
 - c. [DRB-HPC Secretary Job Description \(1-8-2025\).pdf](#)
11. [Resolution # of 2024 Bills and Claims](#)
12. Planning Board report from VB Liaison

13. Zoning Board of Appeals report from VB Liaison

- a. 52 Main – Former Best Pizza – applicant is former Jamaican Restaurant owner
- b. 30-32 Cooper. 5' height variance from 30' to 35' for solar access
- c. 25. N. Chestnut Street (behind Los Jalapeños) Reconstruction of a Non-Conforming Structure

EXECUTIVE SESSION

ADJOURNMENT