



VILLAGE OF NEW PALTZ BOARD OF TRUSTEES

Regular Meeting of Wednesday, **June 12, 2024**, 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 Updates From Ulster County Legislator Limina Grace Harmon

PUBLIC COMMENT

PUBLIC HEARING

CBDBG

CONSENT AGENDA

1. Approve the 05-22-2024 Meeting Minutes
2. Approve Event, Parade, and Street Closure Requests
 - a.
3. Approve Training or Conference Attendance and Cost
 - a.
4. Approve Payments
 - a. Payables
 - b. [VNP-231 Payment Application #7 w Certification Letter.pdf](#)

5. Approve Board Membership Reappointments
6. Re-appointments/Resignations-
 - a. Shade Tree Commission (STC) - Neil Bettez (he's currently interim Chair, reappointed is for Chair).
 - b. Shade Tree Commission (STC) - Mark Eisenhandler, Member.
 - c. Affordable Housing Board (AHB) - Terry Dolan, Chair.
 - d. Environmental Policy Board (EPB) - Ted Nitza, Chair.
 - e. Board of Ethics (BOE) - Cody Schatzle, Member.
 - f. Planning Board (PB) - Accept Ellen Rocco's resignation as alternate member.

BUSINESS AGENDA

1. CDBG
2. WIIA
3. Consolidation of the Town and Village: RFQ, CREG grant application update. [View the one sheet on the proposal to consolidate here](#). Approve IMA with the Town of New Paltz
4. 137 and 145 N. Chestnut Street Projects - Easements and Pump Station Agreement
5. Ulster County Solar & Electric Vehicle Infrastructure Grant for Municipalities
6. Federal Sidewalk Project - Authorize the publication of the bid documents
7. Resolution # of 2024 Bills and Claims
8. Planning Board report from VB Liaison
9. Zoning Board of Appeals report from VB Liaison
10. Juneteenth Resolution - [2024 Juneteenth Resolution](#)
11. Pride Resolution- [RESOLUTION #XX of 2024 THE VILLAGE OF NEW PALTZ BOARD OF TRUSTEES MEMORIALIZING JUNE 2023 AS LGBTQIA+ PRIDE MONTH](#)
12. [Purchase of Laptops](#)
13. [Contract VNP-231 \(Consent Order Compliance Sewer Remediation\)](#)
14. Budget Modifications/Amendments FYE 5/31/24

EXECUTIVE SESSION

ADJOURNMENT