

Agenda

New Paltz Town Board

January 17, 2019 6:30 pm

Town Courthouse, 23 Plattekill Avenue

PLEASE NOTE: Comments from the public may be made during the Public Input period only. There is a sign-up sheet available for those who would like to speak. In the interest of time, please limit your comments to three minutes or less.

6:30 p.m. Town Board as Police Commission Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. Interview for Citizen's Advisory Committee: Wendy Rudder
2. Monthly Report
3. Approval to hire part-time police officer applicant Terrell Baity
4. New Business

Adjourn

7:00 pm Town Board Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. Swearing-in of Officer Baity
2. Brief discussion and update on Springtown Rd./Campbell property issue
3. Presentation: Michael Zierler, Rt. 299 Gateway Rezoning
 - a. Discussion of proposals & next steps
4. Interviews for Planning Board vacancy:
Tom Powers
Jane Schanberg
Steven Michalski
Brendan McLaughlin
5. Consent Agenda:
 - a. Approval of minutes: January 3, 2019
 - b. Revise Town Holidays list to show Monday, September 2 (Labor Day)
 - c. Escrow Request: Approval of establishment of \$5,000 escrow with \$2,500 replenishment threshold for Tow-Riffic Auto, PB application #18-253
 - d. Approval of bid for Courthouse door repair
 - e. Ulster County STOP-DWI contract
 - f. Authorization for the Supervisor to sign the following unchanged standard contracts for 2019:

Family of New Paltz

Town Historian
YBA
Youth Baseball
Youth Soccer
Seahawks
Youth Football
BMX

- g.** Noel Russ resignation, EnCB
 - h.** Tom Weiner reappointment, CWOSP for a term ending 12/31/2023
 - i.** Appointment of Ted Nitza to the EnCB for a term ending 12/31/2020
 - j.** Cara Lee reappointment, CWOSP for a term ending 12/31/2023
 - k.** Authorization for the Town to apply for a Greenway Grant for Rt. 299 Gateway Planning
 - l.** Budget mod for Chazen proposal, Water District #5: Increase A960 Appropriations, \$8,500.00; Increase A1440.410 Engineering-DEP Water System, \$8,500.00; Decrease A960 Appropriations, \$8,500; Decrease A1440.400 Engineering, \$8,500 To modify adopted 2019 budget for the Plains Road Well House & Water Distribution Improvements Engineering Review which will be reimbursed by the DEP
 - m.** Authorization for the Supervisor to sign the annual contract with Edmunds & Associates (MCSJ Software) in the amount of \$15,185.00 for software maintenance and \$180.00 for hardware maintenance.
 - n.** Approval of an escrow release in the amount of \$45.50 for Planning Board application #18-195
 - o.** Authorization for the Supervisor to sign the annual Technical Support Agreement with Alter Enterprise, LLC
 - p.** Budget mod for Greenhouse Gas Inventory/Climate Action Plan: Increase A960 Appropriations, \$9,000; Increase A8091.400 Global Warming, C.E., \$9,000; Decrease A960 Appropriations, \$9,000; Decrease A1990.400 Contingency, \$9,000 to modify adopted 2019 budget for the Greenhouse Gas Inventory/Climate Action Report which will be reimbursed by the DEC
 - q.** Approval of establishment of \$5,000 escrow with \$2,500 replenishment threshold for JAM of New Paltz, Inc., Planning Board application #18-313
 - r.** Authorization of NYSBOC conference attendance for Building Department staff in the amount of \$180.00
- 6.** January warrant
 - 7.** Approval of purchase for Community Center bathroom refurbishment
 - 8.** Reappointment of Assessor
 - 9.** Discussion of change to Town Law §44-4, *et seq.*, “Clean Water and Open Space Commission,” of Chapter 44, “Agriculture and Open Space Preservation and Acquisition” of the Code of the Town of New Paltz
 - 10.** Executive session to discuss personnel

Adjourn