

# **Agenda**

## **New Paltz Town Board**

**October 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. Monthly Report
2. Request by Chief Snyder for authorization to transfer \$30,000 from the Police Seized Asset Funds into the Police Equipment AAA-522-3120-200 line, for the purchase of body cameras, software, installation, etc.
3. Discussion on update of Bail Reform Act and disclosure legislation
4. Discussion on updated legislation on Defensive Action reporting

**Adjourn**

### **7:00 pm Public Hearing: Tax Cap Override**

1. Call to Order
2. Public Comment
3. Close Public Hearing

### **Town Board Meeting**

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

**Announcements**

**Public Input\*** (see note above)

1. Discussion: Community Solar on landfill
2. **Consent Agenda**
  - a. Approval of Joint Meeting minutes 10/3/19
  - b. Parade request: Family of New Paltz 11/10/19
  - c. Field of Dreams concessionaire contract

d. Request by Chief Snyder for authorization to transfer \$30,000 from the Police Seized Asset Funds into the Police Equipment AAA-522-3120-200 line, for the purchase of body cameras, software, installation, etc.

e. Budget Modifications:

Request authorization to increase the 2019 adopted budget for unanticipated revenue earned at Moriello Pool		
D-AAA510	Estimated Revenues	17,845.00
AAA-980-2004-000	Recreation-Moriello Pool	17,845.00
C-AAA960	Appropriations	17,845.00
AAA-522-7150-130	Moriello Pool, Personnel Serv	17,845.00
Request authorization to increase the 2019 adopted budget for Climate Smart grant receipts		
D-AAA510	Estimated Revenues	9,120.00
AAA-980-3597-000	State Grant-Climate Smart	9,120.00
C-AAA960	Appropriations	9,120.00
AAA-522-8090-410	Greenhouse Gas Reporting	9,120.00
Request authorization to modify the adopted 2019 budget for cost overruns as follows:		
<b>To:</b>		
AAA-522-1345-480	Purchasing, Public Health	2,363.00
AAA-522-1345-560	Purchasing, Recycling	446.00
AAA-522-1650-471	Web Site	1,000.00
AAA-522-1670-460	Print/Mail-Recreation	17.00
AAA-522-1670-520	Print/Mail-Town Board	241.00
AAA-522-5630-400	UCAT Loop Bus	10,000.00
AAA-522-7150-130	Moriello Pool, Personnel Services	11,021.00
AAA-522-7150-441	Recreation, Clearwater Park	6.00
AAA-522-8090-400	Environmental Conserv Comm	45.00
AAA-522-8189-400	Recycling, Contractual Expense	1,000.00
AAA-522-8189-420	Recycling, Bank Credit Card Fees	2,058.00
28,197.00		
<b>From:</b>		
AAA-522-1010-400	Town Board, Contractual Expense	241.00
AAA-522-1670-560	Print/Mail-Recycling	446.00
AAA-522-1990-400	Contingency	18,830.00
AAA-522-7150-458	Recreation, Community Center	23.00
AAA-522-8090-410	Greenhouse Gas Emmissions Acctg & Rptg	8,657.00
28,197.00		
<b>To:</b>		
BBB-522-9055-800	Disability Insurance	106.00
BBB-522-9062-800	Vision Insurance	225.00
331.00		
<b>From:</b>		
BBB-522-1990-400	Contingent Account	106.00
BBB-522-9061-800	Dental Insurance	225.00
331.00		
<b>To:</b>		
DAA-522-5010-400	Superintendent of Highways, C.E.	174.00
<b>From:</b>		
DAA-522-5010-100	Superintendent of Highways, P.S.	174.00

- f. Approval of attendance for one Finance Dept. employee to attend the NYGFOA Accounting and Financial Reporting Workshop 11/20-21 for a total cost of \$360.00
  - g. Authorization for the Supervisor to sign Guardian and MVP renewals for 2020
  - h. Approval of additional purchase of supplies for EST pollinator planting project
  - i. Appointment of full-time HMEO
  - j. Authorization for the Supervisor to sign the 2019 NPPD/Trailways contract
- 
- 3. Tech upgrade discussion
  - 4. Municipal cleaning resolution
  - 5. Greenway grant resolution: Moriello Bridge
  - 6. October Warrant
  - 7. Budget Discussion

**Adjourn**