

Agenda

New Paltz Town and Village Joint Board Meeting

Thursday, October 3, 2019 7:00 pm
Town Courthouse, 23 Plattekill Ave

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.

7:00 pm Joint Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements:

Public Input* (see note above)

Joint Meeting Agenda

1. Set new date for Climate Smart vulnerability workshop
2. Water Meter IMA
3. Joule Community Energy (CCA) IMA
4. Forestry Grant resolution
5. Street Light Purchase
6. NYSDEC Spill #19-04824

Village Board Agenda

1. T-Mobile proposal

Adjourn Joint Meeting

Town Board Agenda

1. Executive session to discuss personnel
2. Appointment of new Chief of Police
3. **Consent Agenda**
 - a. Approval of minutes: Police Commission 9/19/19
 - b. Authorization for the Supervisor to sign the 3rd Contract Amendment: DEP
 - c. Budget modifications

Request authorization to increase the 2019 adopted budget for Soccer League donation and Parkland Funds transfer to build (2) new soccer fields at the New Paltz Sports Park as follows:

D-AAA510	Estimated Revenues	30,000.00
AAA-980-2089-000	Other Culture & Recreation	10,000.00

AAA-980-2705-000	Donations	20,000.00	
C- AAA960	Appropriations		30,000.00
AAA-522-7150-460	New Paltz Sports Park, C.E.		30,000.00

Request authorization to increase the adopted 2019 budget for insurance recoveries for Police car damages as follows:

D-AAA510	Estimated Revenues	41,584.00	
AAA-980-2680-000	Insurance Recoveries	41,584.00	
C- AAA960	Appropriations		41,584.00
AAA-522-3120-200	Police, Equipment		41,584.00

Request authorization to earmark \$12,500 received in filming fees from the Springtown Bridge for the Bridge Project in the Capital Project Fund (for the Moriello Pool Bridge)

- d. Community Center sprinkler contract
- e. Appointment of Katherine Fuller to the ZBA
- f. Escrow release: PB 19-128; Lunati Subdivision (lot line revision) in the amount of \$1174.25
- g. Helen Christie retirement: Building Dept.

- 4. Approval of Joint minutes 9/11/19
- 5. Approval of minutes: Public Hearing/Town Board 9/19/19
- 6. Wildflower planting proposal: Empire State Trail
- 7. Authorization to canvass: Building Dept
- 8. Acceptance of bid for Terex backhoe at auction
- 9. **Route 299 Gateway Re-zoning**
 - a. SEQRA negative declaration resolution
 - b. Resolution authorizing the adoption of amendments to the Town's comprehensive master plan
 - c. Resolution authorizing the adoption of Local Law 7 of 2019
- 10. Consultant hiring for Henry W Dubois Road Improvement Project
- 11. 2020 Budget Presentation
- 12. Tax cap resolutions
 - a. Resolution to designate Town Board lead agency to review environmental impacts of the proposed changes to the code of the Town of New Paltz regarding the Tax Cap Override Local Law
 - b. SEQR Type 2 Action Negative Declaration
 - c. Set Public Hearing date

Adjourn