

Agenda

New Paltz Town and Village Joint Board Meeting

Thursday, December 6, 2018 6:00 pm

Town Courthouse, 23 Plattekill Avenue

PLEASE NOTE: Comments from the public may be made only during the Public Input period for each meeting. 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.

6:00 pm Town Board as Police Commission

Call to Order
Pledge of Allegiance
Approval of Agenda
Announcements
Public Input* (see note above)
New Business
Adjourn

7:00 pm Joint Meeting

Call to Order
Pledge of Allegiance
Approval of Agenda
Announcements
Public Input* (see note above)

1. Presentation: New Paltz Green Infrastructure Capital Improvements Plan: Rebecca Minas
2. Proposal for Joint Town-Village website
3. Review of New Paltz Town and Village Joint Municipal Center - First Proposal for Architecture and Planning Services
4. Discussion of draft law: Loitering for the purpose of using or possessing marijuana or a controlled substance
5. Joint Resolution authorizing a collaborative Unified Planning Work Program application to Ulster County Transportation Council led by the Town of New Paltz in collaboration with the Village of New Paltz for a Complete Streets/ Pedestrian and Bicycle Strategic Plan
6. Village Board: motion to set Public Hearing date for CBDG project
7. Village Board: Escrow and Street Opening Refund- 56 Elting Ave.

Adjourn Joint portion of the meeting

Town Board Agenda

1. Executive Session to discuss personnel

2. Consent Agenda

- a. Approval of minutes: 11/14 Joint Meeting; 11/20 Special Meeting, 11/16 Special Meeting
- b. Budget Modification: rescind the Budget Mod of 11/1/18 to transfer the Tablet asset to the youth department and replace it with the one below due to typo.
- | | | |
|-----------------------|----------------------------|----------|
| Increase A960 | Appropriations | \$323.00 |
| Increase A9901.905 | Interfund Transfers | \$323.00 |
| Decrease A960 | Appropriations | \$323.00 |
| Decrease A522-7310.40 | Youth Contractual Expenses | \$323.00 |
- c. Approval of YMCA Summer Rec contract for 2019
- d. Approval of MVP Rates for 2019

- e. Establishment of Escrow: Corry/Bird Lot Line Revision, PB 18-270, in the amount of \$1000.00 with \$500.00 replenishment
- f. Escrow Release: NP Canine Education Center in the amount of \$876.00
- g. Equipment Purchase Approval: Building Dept./ Town Clerk
- h. Establishment of green project reserve fund
- i. Request authorization to modify the adopted 2018 budget for the following cost overruns:

<u>TO:</u>				<u>FROM:</u>			
<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
A	1110.200	Justice-Equipment	27.00	A	1110.100	Justice-Personal Services	1,933.00
A	1110.400	Justice-Contractual Exp	1,906.00	A	1620.100	B&G-Personal Services	5,169.00
A	1345.440	Purchasing-Bookkeeper	3,700.00	A	1990.400	Contingency	8,246.00
A	1345.560	Purchasing-Recycling	182.00	A	3120.400	Police-Contractual Exp	34,500.00
A	1620.400	B&G-Contractual Exp	2,299.00	A	8710.400	Open Space Conserv	<u>5,369.00</u>
A	1620.410	B&G-Town Hall Rent	2,870.00				55,217.00
A	3120.100	Police-Personal Services	34,500.00				
A	5182.400	Street Lighting-Contractual Exp	1,500.00				
A	7310.400	Youth Program-Contractual Exp	2,864.00				
A	8189.400	Recycle-Contractual Exp	2,189.00				
A	8189.420	Recycle-Credit Card Fees	<u>3,180.00</u>				
			55,217.00				
B	1650.400	Central Communications	1,400.00	B	1440.400	Engineer	2,377.00
B	3620.200	Safety Inspection-Equipment	1,800.00	B	3620.400	Safety Inspection-Contractual Exp	<u>1,800.00</u>
B	7520.400	Historic Preservation Comm	<u>977.00</u>				4,177.00
			4,177.00				
DB	3310.100	Traffic Control-Personal Services	4,700.00	DB	3310.400	Traffic Control-Contractual Exp	3,900.00
DB	5130.400	Machinery	5,000.00	DB	5110.400	Roads & Repair-Contractual Exp	10,800.00
DB	5140.100	Misc (Brush & Weeds)-PS	1,700.00	DB	5140.400	Misc (Brush & Weeds)-Contractual Exp	<u>1,700.00</u>
DB	5142.400	Snow Removal-Contractual Exp	<u>5,000.00</u>				16,400.00
			16,400.00				

Request authorization to increase the 2018 adopted budget for the receipt of the DEC Tree Inventory Grant as follows:

Increase	A960	Appropriations	
Increase	A8091.400	Tree Inventory & Mgt Plan- C.E.	
Increase	A510	Estimated Revenues	54,364.00
Increase	A3589	State Grant	54,364.00

Request authorization to increase the 2018 adopted budget for the receipt of the Police Child Safety Grant as follows:

Increase	A960	Appropriations	593.00
Increase	A3122.425	Police Child Safety Grant	593.00
Increase	A510	Estimated Revenues	593.00
Increase	A3575	Police State Grants	593.00

j. Authorization to pay Barton & Loguidice invoice #97356 in the amount of \$1,307.25 from BBB-522-1440-400

k. Authorization of collection letter to PB account #2017-05

3. Review and Discussion of bids for Greenhouse Gas Inventory (Climate Smart Communities)

4. Discussion and authorization of mini-bid through NYS OGS to get 3rd comparable bid for Recycling backhoe purchase

5. Amendment of Chapter 16 of the Town of New Paltz Town Law, “Immigration and Detention”

Adjourn