

Agenda

New Paltz Town Board

June 16, 2016 6:45 pm

Community Center 3 Veterans Drive

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.

6:45 pm Town Board as Police Commission

Call to Order

Pledge of Allegiance

Approval of Agenda

Public Input* (see note above)

New Business:

1. Update on interviews for part-time police officer and part-time dispatchers
2. Update on status of police vehicles
3. Discussion of Appriss/Crash Logic company for online purchase ability for Accident Report
4. Monthly Report

Adjourn

7:30 pm Town Board Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Public Input* (see note above)

1. Appointments:

- a) Swearing in of two new part-time police officers: Tyler Pece and Nicole Morrissey
- b) Justice Court Officer part-time

Action: Vote to approve/deny appointment

2. Approval of Minutes: 5/26/16 Town Board; 6/8/16 Joint Town/Village

3. Legal:

1. Appoint alternate counsel for ZBA variance application: His Master's Touch /Bolder Architecture (ZBA 2016-02)
Motion: Board to authorize supervisor to engage alternate counsel
2. Concession vendor contract for Field of Dreams
Action: vote to approve or deny

4. Financial:

1. Establishment of escrow accounts:
 - a. Libolt Lot Line Revision – PB 16-03 - \$1,500 w/ replenishment if below \$500
 - b. D & D Woodworks – PB 16-04 - \$2,000 w/ replenishment if below \$500
 - c. Twin Star Orchards – PB 16-05 - \$3,500 w/ replenishment if below \$1,000
2. Review and discussion of Justice Court air-conditioning proposal
3. Approval for Police Department to sign up with Appriss/Crash Logic company for online purchase ability for Accident Report
4. Discussion of appropriation for balance of pool repair
5. Warrant/prepays/transfers/budget modifications

5. New Business:

- a. Gateway Moratorium Committee presentation
- b. TechSmiths Business Continuity 247 Backup and Disaster Solution Proposal
- c. Channel 23 Public Access technical issues discussion
- d. **Motion:** Request for Board authorization to allow Department Heads to consult with Willingham Engineering as a pre-approved service provider.

6. Old Business:

- a. Mill Brook Preserve:
 1. general discussion of easement
 2. water rights
 3. trail width
 4. management plan

Adjourn