

Agenda

New Paltz Town Board

July 18, 2019 6:30 pm

Community Center, 3 Veteran's 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.

6:30 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. Approval of Full Time hire for vacant Dispatcher position: Toni Ann Palmateer
3. Executive Session to discuss personnel
4. Discussion: Body-Worn Cameras

Adjourn

7:00 pm Town Board Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. Ceremonial swearing-in and introduction of part-time NPPD Officer Jerome Milton
2. Swearing-in of Dispatcher Toni Ann Palmateer
3. **Consent Agenda**
 - a. Approval of minutes: Special Meeting 6/26/19; Joint meeting 7/10/19
 - b. Appointment of Susan Stessin-Cohn to the EnCB
 - c. Authorization for the Supervisor to sign the Peak Power System contract
 - d. Authorization to pay New Paltz Properties invoice from Building Capital: H07.1620.4
 - e. Authorization to pay Willingham Engineering invoice from Engineering: A1440.400
 - f. Authorization for the Supervisor to sign the Location and Traffic Control Agreements with HBO Pictures (Calling Grace Productions)
 - g. Establishment of Escrow; PB 19-128, Lunati Subdivision (lot line revision) in the amount of \$2,500.00 with a replenishment amount of \$1,500.00

- h. Parade requests: Shawangunk Runners 8/5/19; SOS 4 Kids 8/24/19
 - i. Conference Authorization: Attendance at 39th Annual NYSAMCC, 9/29/19-10/2/19 for Becky Seward and Stasha Dietz at a cost of \$824.38 each for lodging and registration
 - j. Authorization for the Supervisor to sign letters of support for CFA applications: Open Space Institute; Home of Champions
 - k. Authorization for the Supervisor to sign the contract for NPPD event security for NPCSD for the 2019-2020 school year
 - l. Hiring of Michael York as full-time Municipal Worker I at the Recycling and ReUse Center at a rate of \$19.04 per hour, earning \$0.50 increase each of successive 6 month period to reach full salary, as per union contract.
 - m. Conference Authorization: Finance: Attendance at “Human Resources-A crash course covering key issues, basic laws and best practices” seminar on August 8th for a cost of \$298.00.
 - n. Authorization to pay Burke, Miele, & McNaughton invoice from Building Capital: H07.1620.4
4. July Warrant
 5. Approval of Highway Liquidation Request to put the following items out to auction: 2008 Terex Model- 760B; 1989 GMC K30; 94 Top Kick GMC K60 Bucket Truck; Surplus Gas Pumps; Cement Mixer; Leaf Vacuum; Air Compressor; 2009 Ford Crown Victoria
 6. SEQRA, 59 N. Putt Corners Rd Purchase
 7. Environmental Compliance Resolution, 59 N. Putt Corners Rd Purchase
 8. Bond Resolution, 59 N Putt Corners Rd Purchase
 9. Resolution authorizing the implementation, and funding in the first instance 100% of the Federal-aid eligible costs of PIN 8762.48, Henry W DuBois Drive (HWD) Bike and Pedestrian Lanes
 10. CSC Resolution
 11. Empire State Trail Maintenance Agreement
 12. Discussion: Greenhouse gas reduction targets

Adjourn