

Agenda

New Paltz Town Board

August 15, 2019 6:30 pm

New Paltz 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. New Business
- Adjourn

7:00 pm Town Board Meeting

- Call to Order
- Pledge of Allegiance
- Approval of Agenda
- Announcements

Public Input* (see note above)

1. **Consent Agenda:** Approval and authorization of the following items:
 - a. Minutes: 8/1/19 Joint Meeting; 8/12/19 Special Meeting
 - b. Hire of returning Moriello Pool employee Alexandra Hekking at the rate of \$14.80 per hour, beginning August 16, 2019
 - c. Contract amendment: UC DWI Crackdown Agreement
 - d. Escrow releases: PB#19-34 (Cragwood Landscape Improvements) in the amount of \$1,975.25; PB 19-44 (Stout Site Plan) in the amount of \$882.50
 - e. *(see below)*

Request authorization to modify the adopted 2019 budget to reflect an anticipated increase in CHIPS revenue

Increase	DBB960	Appropriations	157,349.00	
Increase	DBB5112.200	Permanent Improvements-CHIPS	157,349.00	
Increase	DBB510	Estimated Revenues		157,349.00
Increase	DBB3501	CHIPS		157,349.00

Request authorization to amend the adopted 2019 budget for unanticipated expenses

<u>TO:</u>				<u>FROM:</u>		
A	1670.500	Print/Mail-Police (prkg tkts)	2,300.00	A	1340.400	Budget, C.E.
A	4050.100	Public Health, Other, P.S.	3,850.00	A	1990.400	Contingency, C.E.
A	4050.400	Public Health, Other, C.E.	350.00	A	7310.432	<u>Youth, Bus Trips (Van lease \$\$)</u>

A	8710.400	Open Space Cons (prior Yr's exp)	4,729.00			
A	9901.900	Transfer to Other Funds (van)	<u>11,390.00</u>			
			22,619.00			
<u>TO:</u>				<u>FROM:</u>		
B	8090.4	ENCC, C.E.	86.00	B	1990.400	Contingency, C.E.
B	8540.4	Drainage	<u>4,000.00</u>			
			4,086.00			
<u>TO:</u>				<u>FROM:</u>		
DBB	5130.200	Machinery, Equipment (truck)	148,501.00	DBB	1990.400	Contingency, C.E.
DBB	9901.901	Interfund Transfer (Cap-B.A.N)	<u>23,612.00</u>	DBB	5110.400	General Repairs, C.E. (Cap- BAN
DBB			172,113.00	DBB	5112.200	Permanent Improvements-CHIPS
<u>TO:</u>				<u>FROM:</u>		
SSA	1440.400	Engineer, C.E.	86.00	SSA	9040.800	Workers' Comp
<u>TO:</u>				<u>FROM:</u>		
SSE	9040.8	Workers' Comp	44.00	SSE	9030.8	Social Security
<u>TO:</u>				<u>FROM:</u>		
SSF	1950.400	Taxes & Assessment on Mun Prop	20.00	SSF	8130.100	Sewage Collection System, P.S.
SSF	9040.800	Workers' Comp	<u>25.00</u>			
			45.00			
<u>TO:</u>				<u>FROM:</u>		
SWA	1440.400	Engineer, C.E.	86.00	SWA	8340.100	Transmission & Distrib, P.S.
SWA	9040.800	Workers' Comp	114.00			
SWA	9730.715	BANS-Interest	<u>42.00</u>			
			242.00			
<u>TO:</u>				<u>FROM:</u>		
SWB	9040.8	Workers' Comp	11.00	SWB	8340.100	Transmission & Distrib, P.S.
SWB	9730.715	BANS-Interest	<u>9.00</u>			
			20.00			
<u>TO:</u>				<u>FROM:</u>		
SWD	9040.800	Workers' Comp	14.00	SWD	8340.100	Transmission & Distrib, P.S.

- f. New Position Duties Statement: Finance
- g. Conference Authorization: Building; NY Planning Federation Training 9/18/19 in the amount of \$80.00
- h. Authorization for Supervisor to sign DEC Stipulation: Section 17-0303, Spill # 19-04824

- 2. Resolution requesting speed limit change on Rt. 32 N from Village line to Rocky Hill Rd.
- 3. Review of Draft Gateway Re-zoning
- 4. 59 N. Putt Architectural Services: Resolution, Lead Agency Resolution and Type II Negative Declaration
- 5. August Warrant
- 6. Town Justice Appointment

Adjourn