

New Paltz Town Board Meeting

January 10, 2018

7:00 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.

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. Executive session
 - a. Conduct interviews for open Planning Board seats
Matthew DiDonna
Tammy Friedman
Jane Schanberg
Stana Weisburd
 - b. Discussion of personnel
2. Re-Org Agenda (see reverse)
3. Establishment of reserve fund for Rachel Pekarsky WVRT Memorial Bench maintenance
4. Standards for the purchasing and setting of park benches donated by town residents on town property
5. Replacement MEO hire Nathan Peura, to start 1/16/18
6. Re-appointment by the Highway Superintendent of the Deputy Highway Superintendent, William McGovern
7. Hiring of Jade Keil, New Paltz Youth Program
8. Hiring of Senior Account Clerk, Finance Department
9. Reappointment of Joe Bergstein to the EnCB
10. NPYP vending machines
11. Moratorium extension
12. Adoption of Rec Committee mission statement
13. DMV Hearing Room Rental Agreement 2018
14. Approval of Town participation in Empire State Games Torch Relay January 30th

(Re-Org Agenda on reverse)

New Paltz Town Board
Re-Organizational Meeting

January 10, 2018 7:00 pm

New Paltz Community Center 3 Veteran's Drive

- 1. Delegation of Administrative Duties to the Supervisor**
- 2. Legal Representation for the Town**
- 3. Legal Representation & Consultants for the Zoning Board of Appeals and Building Department**
- 4. Engineer for the Town**
- 5. Official Newspaper**
- 6. Investment of Town Funds**
- 7. Investment of Tax Revenues**
- 8. Meetings**
- 9. Record Management Day**
- 10. Holidays**
- 11. Salaries**
- 12. Cash Funds**
- 13. Conferences and Meetings**
- 14. Appointments**
- 15. Pre-Pays**
- 16. Voucher Due Dates and Audit Schedule**
- 17. Town Policies and Fees**
 - A. General Personnel Policies
 - B. Procurement Policy
 - C. Purchasing
 - D. Credit Card and Open Vendor Credit Accounts Policy
 - E. Vehicle Use Policy
 - F. Committees Commissions and Boards
 - G. Fees
 1. Recycling
 2. Clerk
 3. Building Department
 4. Planning Board
 5. Zoning Board of Appeals
 6. Towing
 7. Highway Fees
 8. Community Center
 - H. Acceptable Use of Town Computer Equipment Policy
 - I. Fund Balance Policy
 - J. Investment Policy
 - K. Capital Asset Policy