

**Special Meeting Agenda**  
**New Paltz Town Board**  
**July 30, 2020 7:00 pm**

This meeting will be held via teleconference and streamed live at: <https://youtu.be/X9uhXGznp-w>

The meeting will also be recorded and uploaded to the New Paltz Government Meetings YouTube channel the following day:  
[https://www.youtube.com/channel/UCx\\_gKlIM\\_G1YAumRIihs\\_Q/videos](https://www.youtube.com/channel/UCx_gKlIM_G1YAumRIihs_Q/videos)

\*PLEASE NOTE: Based on the New York State Governor's executive order Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency, the Town of New Paltz will be closing in-person access to meetings and authorizing that meetings be held remotely by conference call or similar service until further notice. Persons wishing to provide public comment can email [clerk@townofnewpaltz.org](mailto:clerk@townofnewpaltz.org) and the comments will be entered into the minutes.

Join Zoom Meeting

<https://us02web.zoom.us/j/82400439591?pwd=elc0cWZUMUJGeWxTK2Zra2I0TkxQZz09>

Meeting ID: 824 0043 9591

Passcode: 686161

One tap mobile

+19292056099,,82400439591#,,,,,0#,,686161# US (New York)

+13126266799,,82400439591#,,,,,0#,,686161# US (Chicago)

Dial by your location

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Passcode: 686161

**7:00 pm Public Hearing: Local Law D: Community Preservation Transfer Tax**

1. Call to Order
2. Public comment

**Town Board Meeting**

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

**Announcements**

**Public Input\*** (see note above)

**1. Consent Agenda**

- a. Approval of Meeting minutes: Town Board as Police Commission 7/16/20, Town Board Meeting 7/16/20,
- b. Approval of the following requisitions:

July 21, 2020  
11:14 AM

THE TOWN OF NEW PALTZ  
Requisition Listing By Requisition Number

Page No: 1

Format: Detail without Line Item Notes      Print Other Quotes: N      Open: N      1st Aprv: N      2nd Aprv: N  
 Range: First      to Last      3rd Aprv: N      Canceled: N      Denied: N  
 Threshold:      0.00 (For Each Requisition)      Print Comments: N      Held: Y      P.O. Generated: N  
 Requested Date Start: 0      End: 07/21/20      Print Approval Users: N      Resubmitted: N      Needs Revision: N  
 Include Project Line Items: Yes

Req #	Req Date	Vendor	Charge Account	Status	Description	Amount
R0000199	07/17/20	FALLF001 FALL FITTINGS INC.	B DBB-522-5142-400	Held	SNOW REMOVAL CONTRACTUAL EXPENDITURE	2,573.24
		1 SANDER REPAIR				
R0000202	07/17/20	KIEFER KIEFER AQUATICS	B AAA-522-7150-430	Held	RECREATION - MORIELLO POOL CE	1,500.00
		1 Recyc Plastic LG Chair				
R0000209	07/17/20	NRTHST01 NORTH STAR	B DBB-522-5130-400	Held	MACHINERY CONTRACTUAL	1,999.99
		1 GAS COMPRESSOR 525				
Total Regular Requisitions:			3	Total Line Items:	3	Total Amount: 6,073.23

- c. Authorization for Supervisor to sign contract with Alta Planning + Design for Green Infrastructure on Henry W Dubois Rd as per Green Infrastructure grant
- d. Approval of Water/Sewer payment plan for 530 Main St, Acct # 169-0

- 2. SEQRA Review: Henry W DuBois Road Improvement Project
- 3. Discussion re: appointment of the following residents to form the Steering Committee for the New Paltz Police Reform and Reinvention Collaborative: Diana Armstead, Jennifer Berry, Albert Cook, Randall Leverette, and Esi Lewis
- 4. Vehicle Sale and Equipment Reserve Fund Request
- 5. Kitay-ReUse Center Dispute
- 6. Dziedzic-103 Henry W DuBois Account #364-0 Water/Sewer Complaint
- 7. Water and Sewer Meter Installations/Calibrations
- 8. Close Public Hearing Local Law D
- 9. Resolution approving Local Law D for referendum
- 10. Executive Session

**Adjourn**