

# Agenda

## New Paltz Town and Village Joint Board Meeting

Thursday, June 4, 2020

**This meeting will be held via teleconference and streamed live**

**at:** <https://www.youtube.com/watch?v=rvxDKeuZUYI>

**The meeting will also be recorded and uploaded to the [New Paltz Government Meetings](#) YouTube channel the following day.**

\*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.

### **7:00 pm Joint Meeting**

#### **Call to Order**

#### **Pledge of Allegiance**

#### **Approval of Agenda**

#### **Announcements**

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

#### **Joint Meeting Agenda**

1. Review of feasibility study and renewable energy production & storage at the Wastewater Treatment Plant: Ted Nitza, Village EPB Chair
2. Presentation and discussion regarding Complete Streets initiative: Janelle Peotter
3. Joint resolution regarding Ulster County Sales Tax
4. Resolution in support of repealing State Law 50-a

#### **Village Board Agenda**

1. Bills and claims resolution

#### **Adjourn Joint Meeting**

#### **Town Board Agenda**

##### **1. Consent Agenda**

- a. Approval of minutes: Town Board 5/21/20; Police Commission 5/21/20
- b. Authorization to hire Tom Plitsch for the 2020 Moriello Pool season at the salary approved by the Town Board as part of the 2020 budget (\$9,593)
- c. Approval to close PB #19-51, New Paltz Storage, LLC escrow with no refund due
- d. Approval to close PB# 19-272, Institute For Family Health escrow with no refund due
- e. Authorization to fund Masters in Education courses for Andrew Vlad, NPYP as proscribed in the Town Employee Handbook

- f. Authorization to dispose of all obsolete IT equipment including the equipment recently replaced in the Town-wide Computer Replacement Capital Project
  - g. Authorization to expend up to \$4500 to service the main pool pump at Moriello Pool
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2. Discussion: protocols and timeline for reopening Town Hall and other Town offices to employees
  3. Local Law to Amend Section 133-2, Subdivision A and Section 133-5 of the Code of The Town of New Paltz to Exclude by Weight Motor Vehicles from Designated Highways (Old Rt. 299):  
Resolution declaring lead agency and setting a date for public hearing
  4. Resolution declaring June 2020 LGBTQ+ Virtual Pride Month
  5. WATER DISTRICT NO 5 202 b Order Calling Public Hearing
  6. Motion to motion to spend \$2,750 to replace Nexus (Channel 21 equipment used to broadcast meetings)

**Adjourn**