

# Agenda

## New Paltz Town and Village Joint Board Meeting

February 4, 2021 7:00 pm

**This meeting will be held via teleconference on Zoom:**

<https://us02web.zoom.us/j/83667234905?pwd=MVRkSDJPczREN0ZRblMxRIJ0ZldVQOT0>

**Meeting ID: 836 6723 4905**

**Passcode: 883506**

**Via Telephone:**

One tap mobile +19292056099,,83667234905#,,,,,0#,,883506# US (New York)

Dial by your location

**+1 929 205 6099 US (New York)**

**The meeting will also be recorded and uploaded to the New Paltz Government Meetings YouTube channel the following day:**

<https://www.youtube.com/playlist?list=PL0CrpHCjzienxeU7xDb6U823-VFbmvbCy>

\*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 join the Zoom meeting or email [clerk@townofnewpaltz.org](mailto:clerk@townofnewpaltz.org) and the comments will be entered into the minutes.

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

**Announcements**

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

1. Presentation: New Paltz Climate Smart: Climate Resiliency Tool
2. Police Reform and Reinvention Collaborative Steering Committee Update: Esi Lewis, PRRC Spokesperson
3. Ulster County Legislature update: Eve Walter and Jim Delaune
4. Commercial Street Partners (Moriello) Annexation Petition - SEQRA Lead Agency Determination

**Adjourn Joint Meeting**

## Town Board Meeting

1. Executive session to conduct interviews: ReUse and Recycling Coordinator position
2. Ethics Board interview: Stephen Knoche
3. Planning Board interview: Jennifer Welles, David Gilmour
4. **Consent Agenda**

a. Approval of minutes: Joint Meeting 1/13/21; Police Commission 1/21/21; Town Board 1/21/21

b. Approval of Lease Renewal: William Scottsman

c. Approval of NY ChargeReady Site Host Agreement

d.

Authorization to *increase* the 2020 adopted budget for the anticipated receipt of grant funding as follows:

### A Fund

D	A 510	Estimated Revenues	17,248.65	
	A 980 3589 000	State Grants-PD Livescan		15,000.00
	A 980 3597 000	State Grants-DEC Climate Smart		2,248.65
C	A 960	Appropriations		17,248.65
	A 522 3120 200	Police, Equipment	15,000.00	
	A 522 8090 410	Greenhouse Gas Emissns	2,248.65	

### SWD Fund

D	SWD 510	Estimated Revenues	3,170.00	
	SWD 980 2140 000	Metered Sales		3,170.00
C	SWD 960	Appropriations		3,170.00
	SWD 522 8320 400	Transmission & Dist, C.E.	3,170.00	

e. Approval of 2021 PO Requisitions (see attached .pdf)

f. Request authorization for the following **2020** purchase orders:

CASTI001	CASINGS, INC	AAA-522-8160-000	Refuse & Garbage, C.E.	1,250.00
ULSTPUB	ULSTER PUBLISHING	AAA-522-1010-400	Town Board, C.E.	78.20
SEWARDB	REBECCA SEWARD	AAA-522-1110-400	Justice, C.E.	27.60
GENER001	GENERAL CODE PUBLISH	AAA-522-1010-400	Town Board, C.E.	2,600.00
DIETZS	STASHA DIETZ	AAA-522-1110-400	Justice, C.E.	31.74

g. Request authorization to *modify* the 2020 adopted budget for cost overruns as follows:

<u>TO:</u>				<u>FROM:</u>			
<u>A Fund</u>				<u>A Fund</u>			
A	3120.200	Police, Equipment	1,500.00	A	1990.400	Contingent	
A	8090.410	ENC-Greenhous Gas Emissns	124.00	A	1110.100	Justice, P.S.	
A	9789.640	Other Debt-Principal	27,190.00	A	3120.400	Police, C.E.	
A	9789.745	Other Debt-Interest	3,031.00	A	7180.401	HWD Bike/Ped Pathwa	
A	9901.900	Interfund Transfer	<u>36,539.00</u>				
			68,384.00				

<u>TO:</u>				<u>FROM:</u>			
<u>B Fund</u>				<u>B Fund</u>			
B	1670.400	Central Print/Mail	314.00	B	3620.100	Safety Inspections, P.S.	

<u>TO:</u>				<u>FROM:</u>			
<u>DB Fund</u>				<u>DB Fund</u>			
DB	5132.400	Garage, C.E.	765.00	DB	5140.100	Misc (Brush & Weeds),	
DB	5142.400	Snow Removal, C.E.	<u>11,096.00</u>	DB	5110.400	General Repairs, C.E.	
			11,861.00				

<u>TO:</u>				<u>FROM:</u>			
<u>SSA Fund</u>				<u>SSA Fund</u>			
SSA	8120.400	Sewage Collecting Sys, C.E.	89.00	SSA	8130.400	Sewage Treat & Disp, C	

<u>TO:</u>				<u>FROM:</u>			
<u>SSE Fund</u>				<u>SSE Fund</u>			
SSE	8120.400	Sewage Collecting Sys, C.E.	58.00	SSE	8110.100	Administration, P.S.	

<u>TO:</u>				<u>FROM:</u>			
<u>SSF Fund</u>				<u>SSF Fund</u>			
SSF	8130.400	Sewage Treat & Disp, C.E.	284.00	SSF	8110.100	Administration, P.S.	

TO:

FROM:

**SWC Fund**

SWC 8320.400 Source of Supply, C.E.

2,750.00

**SWC Fund**

SWC 9730.610 BANS-Principal

- 
5. Authorization to hire Laura Petit on a per diem basis at the ReUse and Recycling Center beginning February 5, 2021
  6. Authorization to hire Tyler O'Brien and Matthew Hoffman on an on-call, part-time basis for snow removal at the rate of \$20.34/hr effective February 5, 2021
  7. Well Sampling – Proposed Water District No. 5. 101 Plains Road, Town of New Paltz Proposal #PM210.15, Chazen Companies
  8. Approval of Community Preservation Fund Advisory Board budget line
  9. EnCB Secretary and CPF Advisory Board Secretary designation
  10. Review of FOIL Appeal
  11. COVID-19 memo review and discussion
  12. Authorization of credit: Water/Sewer Account 39-0
  13. Authorization of credit: Water/Sewer Account 160-0
  14. Authorization of tub grinder servicing in the amount of \$4,082.30

**Adjourn**