Agenda

New Paltz Town Board Meeting

February 17, 2022 7:00 pm

Via videoconference

The meeting will also be live streamed and available for later viewing at the following link: https://www.youtube.com/channel/UCx gKl1M G1YAumRIihs Q

*PLEASE NOTE: Persons wishing to provide public comment can attend the meeting via Zoom or email clerk@townofnewpaltz.org. In the interest of time, we request that comments be kept to three minutes or less in length. Emailed comments regarding Public Hearings will also be entered into the record of the meeting.

Zoom link: https://us02web.zoom.us/j/83667234905?pwd=MVRkSDJPczREN0ZRblMxRlJ0ZldVQT09

Meeting ID: 836 6723 4905

Passcode: 883506 One tap mobile

+19292056099,,83667234905#,,,,*883506# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 836 6723 4905

Passcode: 883506

6:30 pm: Town Board as Police Commission

Call to Order Pledge of Allegiance Approval of Agenda

Announcements

Public Input* (see note above)

- 1. Discussion of NPPRRC recommendation with staff of Ulster County Community College Criminal Justice Department and Ulster County Police Academy Co-Director regarding NPPRRC's recommendation to use only the Dutchess County Police Academy.
- 2. Review revised NPPD Policy 14.1 Rules of Conduct and draft of new NPPD Policy 141.0 Biased Based Policing. The new policy is being implemented with DCJS Procedural Justice Implicit Bias training.
- 3. Executive Session to discuss personnel
- 4. Review and forward to Town Board for approval: the hiring of Antonio Fazio and Jeremiah Childs as full-time police officers effective February 21, 2022 at the rate outlined in the collective bargaining agreement.
- 5. Review by Police Commission and refer to Town Board for approval to use \$6,500.00 earmarked in the 2022 budget for new in-car computer system as well as another \$2,500.00 from the computer reserve fund to upgrade the existing in-car computer systems to operate the county records management system in the patrol vehicles.
- 6. Monthly Report

Followed by Town Board Meeting
Call to Order
Pledge of Allegiance
Approval of Agenda
Announcements
Public Input* (see note above)

- 1. 7:00 pm: Interviews for Police Commission
- 2. Discussion:
 - Return to in-person meetings
 - Reopening plan/COVID-19 precautions for Town buildings
 - Purchase of A/V equipment for Town Courthouse
- **3.** E-Bike legislation
- 4. Consent Agenda
 - a. Approval of Minutes: Town Board 02/03/22
 - b. Acceptance of Resignation: Kitty Brown, Planning Board Alternate
 - **c.** Authorization for the Supervisor to sign the Stipulation of Agreement between the Town of New Paltz and the Town of New Paltz Police Association regarding retroactive pay
 - **d.** Authorization for Supervisor to sign Second Amendment to the Intermunicipal Agreement Regarding the Sale of Water between the Village and Town of New Paltz
 - **e.** Authorization for the Supervisor to sign the 2022 Contract for Ambulance Services with the New Paltz Rescue Squad
 - **f.** Authorization for the Supervisor to sign the 2022 Contract for Services with Family of New Paltz
 - **g.** Establishment of escrow: PB-21-547; 95 DuBois Rd. Subdivision, Anthony DeMaria, in the amount of \$2,500.00 with a replenishment threshold of \$1,250.00
 - **h.** Authorization for the Supervisor to sign Engagement for Legal Services agreement with Harris Beach, PLLC
- **5.** Authorization to hire Antonio Fazio and Jeremiah Childs as full-time police officers effective February 21, 2022 at the rate outlined in the collective bargaining agreement
- **6.** Approval to use \$6,500.00 earmarked in the 2022 budget for new in-car computer system as well as another \$2,500.00 from the computer reserve fund to upgrade the existing in-car computer systems to operate the county records management system in the patrol vehicles
- 7. February Warrant
- **8.** Executive Session to discuss personnel

Adjourn