

Agenda
New Paltz Town Board
February 18, 2021 6:30 pm

This meeting will be held via teleconference via Zoom:

<https://us02web.zoom.us/j/83667234905?pwd=MVRkSDJPCzREN0ZRblMxRIJ0ZldVQT09>

Meeting ID: 836 6723 4905

Passcode: 883506

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-VFbmvbCv>

*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 either join the Zoom meeting or email clerk@townofnewpaltz.org and the comments will be entered into the minutes. If you would like to make a public comment on Zoom, you can raise your digital hand by clicking on the Reactions button at the bottom of your screen, then clicking on “raise your hand”. If you are calling in you can raise your digital hand by pressing *9.

6:30 p.m. Town Board as Police Commission Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. Executive Session to discuss personnel
2. Discuss/review 2021 Police Department In-Service training
3. Referral to Town Board – approve the transfer of \$6,500.00 from the 2021 .4125 budget line, “Computer Reserve” into the Police Department Computer Reserve fund
4. Referral to Town Board – acceptance of Theresa Hart’s resignation as part-time Dispatcher
5. Discuss/review Intimate Partner Violence Intervention (IPVI) draft protocol
6. Discuss/review revision to NPPD policy and procedure 107.0 Persons in Crisis
7. Monthly Report

Adjourn

7:00 pm Town Board Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. Town Greenhouse Gas Emissions Inventory update: Climate Smart Committee
2. Hudson Valley Community Power CCA Program Presentation: Jeff Domanski
3. Authorization to add all eligible Town electric accounts to the CCA
4. Appointment of Planning Board members
5. Review of spending freeze and procurement policy
6. Approval of Highways 284 Agreement for 2021
7. Approval of plow sale: Highways
8. Consent Agenda
 - a. Approval of minutes: February 4, 2021
 - b. Approval of PO Requisitions (see attached .pdf)
 - c. Approval of 2020 budget increases (see attached .pdf)
 - d. Approval of 2020 budget modifications (see attached .pdf)
 - e. Approval of Peak Power Systems annual generator contract, 4 S. Putt station
 - f. Approval of Alfandre Associates additional services proposal, 59 N. Putt
 - g. Authorization to engage Walden Engineering for SPEDES compliance and EPG grant, Sewer 6, retroactive to 02/12/2021
 - h. Approval of Handi-Lift repair quote in the amount of \$2443.61
 - i. Authorization to modify the adopted 2021 budget to provide for a CPP and ENCB secretary (see attached .pdf)
 - j. Authorization to send Bridge NY grant funding letter to Region 8 LDSA consultants
9. Acceptance of resignation: Theresa Hart, NPPD Dispatch
10. Discussion: Shop-Rite billing for water leak
11. Discussion: Homeland Towers consultant costs
12. Appointment of CPF Advisory Board secretary
13. Authorization to transfer \$6,500.00 from the 2021 .4125 budget line, "Computer Reserve" into the Police Department Computer Reserve fund
14. February Warrant

Adjourn