Agenda

New Paltz Town Board

March 4, 7:00 pm

This meeting will be held via teleconference on Zoom:

https://us02web.zoom.us/j/83667234905?pwd=MVRkSDJPczREN0ZRblMxRlJ0ZldVQT0

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-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 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.

Call to Order
Pledge of Allegiance
Approval of Agenda
Announcements
Public Input* (see note above)

- 1. Executive Session to discuss personnel
- 2. Update on Critical Environmental Areas
- 3. Appointment of ReUse Coordinator
- **4.** Consent Agenda:

Village of New

Paltz

- a. Approval of minutes: Police Commission 2/18/21; Town Board 2/18/21
- **b.** Authorization to *add* the following *monthly* purchase orders:

12,200.00

Staples			350.00	A 522 1620 400
Kimball Midwe	est		600.00	DB 522 5130 400
Time Warner Cable			64.99	A 522 1110 400
Village of New Paltz	9,100.00	SSA-522-8130-400		
Village of New Paltz	1,400.00	SSE-522-8130-400		

SWA-522-8320-400

Village of New

Paltz 2,300.00 SWB-522-8320-400

Village of New

Paltz 250.00 SWC-522-8320-400

c. Authorization to *add* the following *annual* purchase order:

		B 522 8090
NYSACC	75.00	400

d. Authorization to *modify* the following *monthly* purchase orders:

Environmental Consultants	658.74	SSA-522-8120- 400
Environmental Consultants	395.25	SSE-522-8120- 400
Environmental Consultants	2,064.06	SSF-522-8130- 400
Environmental Consultants	966.15	SWA-522-8340-400
Environmental Consultants	219.58	SWB-522-8340-400
Environmental Consultants	17.57	SWC-522-8340-400
Environmental Consultants	70.27	SWD-522-8340-400
Roemer Wallens & Mineaux	2,300.00	A 522 1420 400

e. Authorization to *delete* the following *monthly* purchase order:

Quill A 522 1620 400

- **f.** Authorization for Supervisor to sign the Services and License Agreement with the American Foundation for Suicide Prevention
- **5.** Authorization to change Mike York position to Municipal Worker II (ReUse)
- **6.** Authorization to expend up to \$1,100 for memorial tree planting at Community Center in honor of former Town Supervisor Carol Roper
- 7. Authorization for NP Youth Soccer to install shed at Field of Dreams
- **8.** Authorization to expend up to \$7500 of parkland funding to install water system and drinking fountain at Field of Dreams

Adjourn