Agenda

New Paltz Town Board

March 19, 2020 6:30 pm

This meeting will be held via teleconference, recorded and uploaded to the New Paltz Government Meetings YouTube channel the following day:

https://www.youtube.com/channel/UCx gKl1M G1YAumRlihs Q/videos

*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 and the comments will be entered into the minutes.

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

Call to Order Pledge of Allegiance Approval of Agenda Announcements

- 1. Executive Session to discuss personnel
- 2. Monthly Report
- 3. Referral of appointment of new Police Lieutenant to Town Board

Adjourn

7:00 pm Continuation of Public Hearing: Critical Environmental Areas: Discussion and motion to continue public hearing

Town Board Meeting Call to Order Pledge of Allegiance Approval of Agenda

Announcements: The Easter Egg Hunt, Palm Sunday Parade, and Clean Sweep have been canceled due to COVID-19 precautions.

Public Input* (see note above)

- 1. Executive session to discuss personnel
- **2.** Appointment of Police Lieutenant
- 3. Consent Agenda
 - a. Approval of minutes: Town Board 3/5/20; Joint meeting 3/11/20
 - b. Authorization for Supervisor to sign Community Preservation Plan Planning Services Proposal
 - c. Approval of transfer: \$10,000 from recreation funding to finish Field of Dreams soccer fields

- **4.** Purchase Request: Highways: 82" Root Grapple for the cost of \$2859.12 to be split between DB 5140.4 and DB 5142.4
- **5.** Discussion: Consulting Service Agreement for NRI grant
- **6.** March Warrant

Adjourn