

# **Agenda**

## **New Paltz Town and Village Joint Board Meeting**

**April 1, 2021 7:00 pm**

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

<https://us02web.zoom.us/j/83667234905?pwd=MVRkSDJPczREN0ZRblMxRIJ0ZldVQT0>

**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](mailto: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. In the interest of time, please keep individual comments to three minutes or less.

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

**Announcements**

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

1. Ulster County Housing Action Plan presentation: Evelyn Wright, Deputy County Executive
2. Natural Resources Inventory presentation: Amanda Gotto and Janelle Peotter
3. Police Reform & Reimagination Collaborative Steering Committee Report presentation
4. Joint Business: Authorization for the Mayor and Supervisor to accept the Village and Town easement on Stewart's property for the extension of the Empire State Trail to be connected to the Rail Trail and execute any necessary documents, including the TP-584
5. Village Business
  - a. Authorization to install HVAC mini splits at Village Hall areas that are currently Building Dept. and Fire Dept.
  - b. Approval of Draft MS4
  - c. Bond Resolution, authorizing the issuance of an additional \$150,000 aggregate principal amount serial bonds of the Village of New Paltz, New York, pursuant to the local finance law, to finance the additional cost of the construction, reconstruction and installation of improvements to the water supply system of said Village
  - d. Bond Resolution authorizing the issuance of an additional \$250,000 aggregate principal amount serial bonds of the Village of New Paltz, New York, pursuant to the

local finance law, to finance the construction, reconstruction and installation of improvements to the water supply system of said Village

- e. Acceptance of scope and fee and authorization to pay Alta Planning + Design to develop the Wallkill Valley Rail Trail connection along NY State Route 32

## **Adjourn Joint Meeting**

## **Town Board Meeting**

1. Resolution renewing Community Choice Aggregation
2. Consent Agenda
  - a. Approval of minutes: Police Commission March 18, 2021; Town Board March 18, 2021; Special Meeting March 22, 2021
  - b. Authorization to execute Notice to Proceed and Construction IGA with NYCDEP
  - c. Authorization to hire the following laborers for Moriello Pool opening at the rate of \$13.00 per hour: Sean Benkert, Lucas Brady, Alex Demis, Max Easton, Alexandra Dratch, Noah Fishman, Sean Geisler, Alexandra Hekking, Josie LaPolt, Tessa LaPolt, Kendall Lucchesi, Samantha Musso, Zachary Musso, Logan Pece, Paige Sarvis, Brady Saunders, Tuari Schenker, Samantha Vos, John Weber, and Jedidiah Weires
  - d. Establishment of Escrow for PB# 21-79, Mid-Hudson Sporting Clays, in the amount of \$7,000 with a replenishment threshold of \$3,500
  - e. Establishment of Escrow for PB# 21-93, 215 Huguenot St., in the amount of \$4,000 with a replenishment threshold of \$2,000
  - f. Authorization for the Supervisor to send a letter of support to the NP Community Foundation on behalf of the Board regarding the compost/pollinator garden project at the Community Center
  - g. Authorization for the Supervisor to sign commissioning proposal from Alfandre/GPI
  - h. Authorization for Matthew Burd to plant hawthorn tree(s) at 1 Veteran's Drive
  - i. Authorization for Supervisor to sign Services and License Agreement with American Foundation for Suicide Prevention for Interactive Screening Program and related services
  - j. Authorization for Supervisor to sign Purchase and Sales Agreement for Well #7, SBL 78.3, Block 1, Lot 30
  - k. Authorization to modify the adopted 2021 budget to accommodate new title:

TO:			
DB	3310.100	Traffic Control, PS	320.00
DB	5110.100	General Repairs, PS	1,334.00
DB	5140.100	Misc (Brush & Weeds) PS	214.00
DB	5142.100	Snow Removal, PS	800.00
			<b>2,668.00</b>
FROM:			
DB	5110.400	General Repairs, CE	2,001.00
DB	5142.400	Snow Removal, CE	667.00
			<b>2,668.00</b>
3. Review of proposed Fire Department Budget for 2021/2022
4. Review of sewer bill meter charge, Account #284-0, 17 Holland Lane

## **Adjourn**