

Agenda

New Paltz Town Board Meeting

May 19, 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_gKIIM_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=MVRkSDJPCzREN0ZRblMxRIJ0ZldVQT09>

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. Monthly Report

Adjourn Police Commission Meeting

Followed by Town Board Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. Executive session to discuss personnel
2. Set Public Hearing for Town Map amendment adding SBL # 87.9-1-12 into the Gateway Business District: A Local Law to Amend §140-6, "Zoning Map" of the Code of the Town of New Paltz
3. Resolution to Designate Town Board Lead Agency to Review Environmental Impacts of the Proposed Changes to Amend §140-6, "Zoning Map" of the Code of the Town of New Paltz (Gateway Business)
4. Discussion: Appointment of Police Commissioners and terms

5. Resolution in Support of the Conservation Overlay Zoning Training and Assistance Project
6. Resolution Authorizing the Commencement of Litigation Against Columbia Utilities, LLC
7. Consent Agenda
 - a. Approval of minutes: Town Board May 5, 2022
 - b. Approval of amended Community Center rental rates for 2022
 - c. Authorization to hire the following employees at the following hourly rates for the 2022 Moriello Pool season effective May 21, 2022:

Ashley Benkert	\$16.00	Lifeguard (3)
Emily Benkert	\$18.50	HG-1 / WSI
Sean Benkert	\$17.50	Lifeguard (3) / WSI
Lucas Brady	\$14.50	Attendant (2)*
Jules Brantz	\$15.00	Lifeguard (1)
Sophie Brassard	\$15.00	Lifeguard (1)
Riley Burdick	\$16.00	Lifeguard (2) / WSI
April Cook	\$16.50	Lifeguard (3) / WSI
Alexandra Dratch	\$18.50	HG-1 / WSI
Taishan Fontes-Janusz	\$16.00	Lifeguard (2) / WSI
Campbell Heiz	\$15.50	Lifeguard (1) / WSI
Josie LaPolt	\$17.50	HG-2 / WSI
Tessa LaPolt	\$14.50	Attendant (2) / LGT / WSI
Emily Lawrence	\$14.00	Attendant (2)
Isabel Loyer	\$15.00	Lifeguard (1)
William Mergl	\$15.00	Lifeguard (1)
Zachary Musso	\$16.50	Lifeguard (3)*
Joshua Pappace	\$16.00	Lifeguard (2) / WSI
Alyssa Puleo	\$15.50	Lifeguard (2)
Quinn Ratynski	\$16.50	Lifeguard (3) / WSI
Brady Saunders	\$16.50	Lifeguard (3) / WSI
Tuari Schenker	\$17.00	Lifeguard (3) / WSI / EMT
Zofia Trzewik-Quinn	\$16.50	Lifeguard (3) / WSI
John Weber	\$14.50	Attendant (2)*
Koby Wulfmeyer	\$15.50	Lifeguard (1) / WSI
Jedidiah Weires	\$17.00	HG-2 / LGT(3)
Nina Brady	\$14.00	Attendant (2)
Alex Demis	\$16.00	Lifeguard (3)
Charlee Domitrovits	\$15.00	Lifeguard (1)
Morgan Dunn	\$16.00	Lifeguard (3)
Fallon Geisler	\$15.50	Lifeguard (2)
Kaitlyn Geisler	\$16.00	Lifeguard (3)
Sam Lawrence	\$13.50	Attendant (1)
Rebecca Luchesi	\$15.00	Lifeguard (1)
Cole Mumford	\$15.00	Lifeguard (1)

Eleanora Murphy	\$13.50	Attendant (1)
Patrick Murphy	\$16.00	Lifeguard (3)
Julia Napoli	\$15.00	Lifeguard (1)
Katelyn Otis	\$15.00	Lifeguard (1)
Logan Pece	\$16.00	Lifeguard (3)
Andie Psilopoulos	\$15.50	Lifeguard (2)
Magdalena Regenauer	\$15.00	Lifeguard (1)
Alaura Sheeley	\$15.00	Lifeguard (1)
Kate Suchowiecki	\$13.50	Attendant (1)
Molly Saunders	\$15.00	Lifeguard (1)
Sarah Vondra	\$13.50	Attendant (1)
Natalie Watts	\$13.50	Attendant (1)
Alexandra Hekking	\$18.00	<u>HG-1</u> / WSI

- d. Approval of Payment Application #1 for Butler Construction in the amount of \$33,216.75 for Phase III Backup Water Supply
- e. Approval of Payment Application #3 for Merritt Construction in the Amount of \$806,174.27 for Phase III Backup Water Supply
- f. Approval of Payment to MCS Tech for Recycling Center wiring in the amount of \$250.00
- g. Authorization to add Caller ID to town phone lines as follows:
 - Youth Center - \$5 per month for an annual charge of \$60
 - Highway - \$5 per month for an annual charge of \$60
 - Recycle - \$5 per month for an annual charge of \$60
 - Community Center - \$15 per month for an annual charge of \$180
 - Town Hall – no charge in current location
- h. Acceptance of resignation: Patricia Masterson, Town Assessor
- i. Authorization for the renewal of a two year maintenance contract with Dell for the PowerEdge T430 server at the Town Hall for a total of \$538.94
- j. Authorization to close the Police Grant bank account ending in **** 2820 and move the remaining \$0.11 to the A fund
- k. Authorization to move the Recycle Center Credit card vendor to CardX through Salisbury Bank for a \$90 annual fee and a one time purchase of \$100 per terminal for the card readers
- l. Authorization to purchase an upgrade to the Recycle Center’s QuickBooks system to allow for a POS operation at that site up to \$1500
- m. Approval of 2022-2023 Fire Protection Contract
- n. Authorization to add Douglas Fishman as RF Consultant for Zoning Board of Appeals
- o. Request authorization to modify the adopted **2022** budget for unanticipated legal expenses as follows:

DECREASE

A	960	Appropriations	7,892.07
A	522-1990-400	Contingency	7,892.07

INCREASE:

A	960	Appropriations	7,892.07
A	522-3120-400	Police, CE	432.00
A	522-3120-400	Police, CE	7,460.07

8. Set Public Hearing for a Local Law to Amend the Code of the Town of New Paltz to Add a New Article III, "Videoconference Meetings" to Chapter 24, "Meetings," of the Code of the Town of New Paltz
9. Resolution to Designate Town Board Lead Agency to Review Environmental Impacts of the Proposed Changes to Amend the Code of the Town of New Paltz to Add a New Article III, "Videoconference Meetings" to Chapter 24, "Meetings" of the Code of the Town of New Paltz
10. May Warrant
11. Discussion and adoption of guidelines for Town Board Liaisons
12. Highways Excavator Purchase Request
13. Permission and authorization of installation of proposed outdoor emergency Naloxone stations by B&G
14. Authorization for Josh Finn to build and install two ledges at the Town Courthouse for a total of \$850.00 payable from the Capital Project fund

Adjourn