Agenda

New Paltz Town Board Meeting June 2, 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 gKl1M G1YAumRlihs 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=MVRkSDJPczREN0ZRblMxRlJ0ZldVQT09

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

7:00 pm Public Hearing: A Local Law to Amend §140-6, "Zoning Map" of the Code of the Town of New Paltz

1. Public Comment

Adjourn

7:05 pm Public Hearing: 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

1. Public Comment

Adjourn

Followed by Town Board Meeting

Call to Order Pledge of Allegiance Approval of Agenda Announcements

Public Input* (see note above)

- 1. Presentation: Andrew Arias, Cooper & Arias, Town Auditors
- 2. Resolution Adopting a Local Law to Amend §140-6, "Zoning Map" of the Code of the Town of New Paltz

- **3.** Resolution Adopting 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
- 4. Consent Agenda
 - a. Approval of Minutes: Police Commission May 19, 2022; Town Board May 19, 2022
 - **b.** Authorization for Supervisor to sign Field of Dreams Concession Contract
 - **c.** Authorization for Supervisor to sign contact with Port-a-Potty/Enviro-Clean for portable restrooms at Clearwater Park and Field of Dreams
 - **d.** Authorization to hire Lou Ostrowski as a contractor to water hanging flower baskets at the rate of \$15/hr., 3 hrs. daily, up to 7 days a week, for 12 weeks
 - **e.** Authorization for Supervisor to sign Consultant Agreement with Pace University for Community Greenhouse Action Plan
 - **f.** Authorization of the following budget modifications:

Date of Me	eting: June 2, 2	022								
Request au	thorization to i	increase the adopted 2022 budget for t	the use of AF	RPA funds fo	or th	ne purchase	of an excavator	as follows:		
INCREASE:						INCREASE:				
DBB	510	Anticipated Revenues	75,000.00			DBB	960	Appropriations	75,000.00	
DBB	980-4089-000	ARPA Funds		75,000.00		DBB	522-5130-200	Machinery, Equipment		75,000.00
					П					
Request au	thorization to I	modify the adopted 2022 budget for tra	insfers as fo	lows:						
TO:					Г	FROM:				
Α	522-3120-200	Police, Equipment	4,000.00		Г	Α	522-3120-400	Police, CE	4,000.00	
					П					
Request au	thorization to i	increase the 2022 adopted budget for t	he use of Pa	rkland Fund	s fo	r dirt as fol	ows:			
INCREASE:					П	INCREASE:				
Α	510	Anticipated Revenues	7,800.00		Г	Α	960	Appropriations	7,800.00	
Α	980-2089-000	Other Culture & Recreation Income		7,800.00	Г	Α	522-7150-441	Recreation, Clearwater		7,800.00
					Г					
Request au	thorization to I	modify the 2022 adopted budget for the	e cost of wat	tering flowe	rs o	n Main Stre	et as follows:			
TO:						FROM:				
A	522-8510-400	Community Beautification, CE	5,000.00			A	522-1990-400	Contingency	5,000.00	
					Г					

- **5.** Approval of Final Pilot Work Schedule Memorandum of Agreement (5-24-22) effective June 1, 2022
- **6.** Executive Session to discuss personnel
- 7. Discussion: Police Commission application process and progress
- **8.** PBA Settlement Agreement

Adjourn