Agenda

New Paltz Town Board

July 15, 2021 6:30 pm

New Paltz Community Center, 3 Veterans Drive

The meeting will also be live streamed and available for later viewing at the following link: <u>https://www.youtube.com/channel/UCx_gKl1M_G1YAumRlihs_Q</u>

*PLEASE NOTE: Persons wishing to provide public comment can attend the meeting in person or email <u>clerk@townofnewpaltz.org</u>. In the interest of time, we request that comments be kept to three minutes or less in length.

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

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

- 1. Executive session to discuss personnel
- 2. Referral to Town Board: request to review the appointment of Tyler Pece to full-time police officer at the salary and benefits of an officer starting their 5th year as outlined in the collective bargaining agreement, effective August 8, 2021
- **3.** Review recommendation of the NPPRRC: Body and car cameras should be always running, unless there is a specific reason for them to be turned off (domestic violence victim, etc.)
- 4. Review recommendation of the NPPRRC: Commendations are regularly shared with the Police Commission. Going forward, complaints will be shared as a matter of course as well
- 5. Review and discussion of revised policy 47.1 Enforcement of Traffic Violations. The policy was revised to include reflect the NPPRRC recommendation related to data collection as well as incorporate NPPD policies and procedures 125.0 In-Car Video Recording System, 134.0 Body Worn Cameras and 137.0 Right to Know into the existing policy
- **6.** Referral to Town Board: approve the expenditure of \$6,000.00 to purchase back-up storage for in-car and BWC camera video using seized asset funds
- 7. Monthly Report
- 8. Discussion: reinstatement of independent Police Commission

Adjourn

7:00 pm Town Board Meeting Call to Order Pledge of Allegiance Approval of Agenda Announcements Public Input* (see note above)

- 1. Ulster County Housing Action Plan: Evelyn Wright, Deputy County Executive
- 2. Referral from Police Commission: appointment of Tyler Pece to full-time police officer at the salary and benefits of an officer starting their 5th year as outlined in the collective bargaining agreement, effective August 8, 2021
- **3.** Referral from Police Commission: approve the expenditure of \$6,000.00 to purchase back-up storage for in-car and BWC camera video using seized asset funds.

4. Consent Agenda

- a. Approval of minutes: July 1, 2021
- **b.** Authorization to expend up to \$1,175.00 for a CR-56 report to inspect for asbestos and other harmful materials in preparation for demolition of the NPCCC structure
- c. Authorization to add the following monthly purchase order for the dedicated Hampton Inn pump station: Central Hudson SSA-522-8120-400 \$120.00
- **d.** Authorization for Finance to process all bills on behalf of other departments for the following vendors: Central Hudson, Ready Refresh, Spectrum, and Toshiba
- e. Release of Escrow: PB 21-40, 525 Albany Post Rd., in the amount of \$1,187.10
- **f.** Authorization of Escrow, PB 21-230, 53 N. Ohioville Rd., in the amount of \$10,000.00 with a replenishment threshold of \$5,000.00
- 5. Water cooler proposal and contract
- 6. Moriello Bridge Replacement Project
- 7. Awarding Bids for Moriello Bridge Replacement Project
- 8. Review of guidelines for public comment
- 9. July Warrant
- **10.** Resolution Advertising for Bids for Construction: Town of New Paltz Phase III Backup Water Supply Contracts

Adjourn