

**Agenda**  
**New Paltz Town Board**  
**July 16, 2020 6:30 pm**

**This meeting will be held via teleconference and streamed live**  
at: <https://www.youtube.com/watch?v=RnydfGy0RWE&feature=youtu.be>

**The meeting will also be recorded and uploaded to the New Paltz Government Meetings YouTube channel the following day:**

[https://www.youtube.com/channel/UCx\\_gKl1M\\_G1YAumRIhs\\_Q/videos](https://www.youtube.com/channel/UCx_gKl1M_G1YAumRIhs_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](mailto:clerk@townofnewpaltz.org) and the comments will be entered into the minutes.

For Public Comment, residents can also participate via Zoom:  
<https://us02web.zoom.us/j/89494609787?pwd=b0Z2ME95a2FZNIQ1WHJTty9JN2NoUT09>

Meeting ID: 894 9460 9787  
Password: 277436  
One tap mobile  
+19292056099,,89494609787#,,,,0#,,277436# US (New York)  
+13126266799,,89494609787#,,,,0#,,277436# US (Chicago)

Dial by your location  
+1 929 205 6099 US (New York)  
+1 312 626 6799 US (Chicago)  
+1 301 715 8592 US (Germantown)  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)

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**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. Monthly Report

**Adjourn**

**7:00 pm Presentation on Community Preservation Plan:** Cara Lee, CPP Task Force

**Public Hearing: Local Law B: Community Preservation Fund**

1. Call to Order
2. Public comment

**Public Hearing: Local Law C: Community Preservation Plan**

1. Call to Order
2. Public comment

**Public Hearing: Local Law D: Community Preservation Transfer Tax**

1. Call to Order
2. Public comment

**Town Board Meeting**

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

**Announcements**

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

**1. Consent Agenda**

- a. Approval of Meeting minutes: Special Meeting July 2, 2020, Town Board Meeting July 9, 2020
  - b. PO Approval: R0000173, R0000174 R0000184 for a combined total of \$15,245.85
  - c. IT Request: Approval to move all internet provided services, to and/or through, our current IT support company, MCSTech, in order to provide complete, uninterrupted, continuous service for the Town. At the recommendation of IT Support, reactivate all internet lines through Spectrum under the Town Franchise agreement.
  - d. Escrow Authorization: ZBA 20-50; Homeland Towers in the amount of \$4,000 with a replenishment threshold of \$2,000
  - e. Authorization to establish minimum monthly billing amount for water & sewer (change from quarterly)
2. July Warrant
  3. Bond resolution authorizing the issuance of up to \$9,231,000 aggregate principal amount serial bonds of the Town of New Paltz, County of Ulster, State Of New York, pursuant to the local finance law, to provide supplemental funding for the construction of an alternate Town and Village Water Supply System in Water District No. 5.
  4. Close public hearings for Local Law B, Local Law C, and Local Law D
  5. SEQR review: Ted Fink
  6. Resolution to adopt Local Law B
  7. Resolution to adopt Local Law C
  8. Set Public Hearing for revised Local Law D

9. Authorization to hire Diane Lee as part-time Building Department Clerk at the rate of \$15/hr. beginning July 27, 2020

**Adjourn**