# Agenda

## **New Paltz Town Board Meeting**

### July 21, 2022 6:30 pm

### VIA ZOOM

The meeting will also be live streamed and available for later viewing at the following link: https://www.youtube.com/channel/UCx gK11M 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

6:30 pm Town Board as Police Commission Call to Order Pledge of Allegiance Approval of Agenda Announcements Public Input\* (see note above)

- 1. Appointment of Police Commissioners; referral to Town Board
- **2.** Executive session to discuss personnel
- 3. Review and forward to Town Board for approval: the hiring of Kaitlyn Bochnik, Cherity Hiltz and Jorge Guerron as full-time police officers effective August 1, 2022 at the full-time officer rate outlined in the collective bargaining agreement
- 4. 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. Appointment of Police Commissioners
- 3. Authorization to hire Kaitlyn Bochnik, Cherity Hiltz and Jorge Guerron as full-time police officers effective August 1, 2022 at the full-time officer rate outlined in the collective bargaining agreement

### 4. Consent Agenda

- 1. Approval of Minutes: Town Board Meeting July 7, 2022
- 2. Appointment of Robert Ferri to serve on the Environmental Conservation Board
- 3. Authorization of transfer of \$75,000.00 from 5110.2 to the Highway Equipment Reserve Fund
- 4. Authorization for the Supervisor to sign the Maintenance Agreement with Schindler Elevator Corporation for service at 59 N. Putt Corners Rd.
- 5. Authorization to pay invoices #3829, #3830, and #3831 from Esposito's Heat and Water Treatment for treatment of the Field of Dreams water system to be paid from Parkland Fund
- 6. Establishment of Escrow: PB# 22-167, Culinarian's Home- Site Plan Amendment
- 7. Extension of date of service for Tyler O'Brien, Buildings & Grounds, through November 2, 2022
- 8. Establishment of Escrow: PB# 22-206, 44 Rocky Hill Rd. Lot Line Adjustment
- 9. Authorization to hire Donnie Yinger as a per-diem employee at Recycling/ReUse at the rate of \$20.80/hr., effective July 22, 2022
- 10. Authorization to pay Payment Application #1 for CDE Electric in the amount of
- 11. \$252,003.84-Backup Water Supply
- **12.** Authorization to pay Payment Application #5 for Merritt Construction in the amount of \$318,959.14-Backup Water Supply
- **5.** Resolution endorsing the application of Mohonk Preserve, Inc. for a grant under the Environmental Protection Fund for the Brook Farmhouse Project
- **6.** Discussion of shared services proposal for Town Assessor's Office
- 7. Authorization for the Supervisor to execute contract based on the Scope of Work agreement with Shannon Harris Assessment Consulting Services
- **8.** Authorization for the Supervisor to sign the proposal for professional services related to the Preparation and Development of a Combined Water System Source Balancing Standard Operational Procedures (SOP) Manual and Commissioning Protocol by LaBella, PC
- 9. Resolution in support of New York State Bills A3104A/S920A (aka "Idaho Stop")
- 10. July Warrant
- 11. Authorization for the Supervisor to execute contract with Walden Engineering for Grant Application Preparation 2022

#### Adjourn