

Agenda
New Paltz Town Board Meeting
August 18, 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_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=MVRkSDJPezREN0ZRblMxRIJ0ZldVQT09>
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)

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

1. Executive session to discuss personnel
2. Review of 2nd revision to draft franchise agreement with Charter/Spectrum
3. Resolution Requesting the Ulster County Public Works Department establish a 30 mph speed limit on Elliot's Lane
4. Resolution Requesting the Ulster County Public Works Department establish a 35 mph speed limit on Horsenden Road
5. Authorization for the Supervisor to sign joint permit applications for water supply project at Mountain Rest Road & Moriello Park
6. Authorization for sale of surplus equipment: 1996 International 4800 Truck, 5th Wheel Truck and Arm mower attachment, with the funds from auctioned equipment to be placed into the Highway Reserve Fund
7. Authorization to install split unit in server room at Police Department under emergency status
8. Authorization to hire Chuck Bordino as a part-time Recreation Director not to exceed 29 hours per week, for the period of August 30, 2022 through December 30, 2022 at the rate of \$20.11 per hour
9. Authorization to hire Marie Girard and Sharon Roth as temporary part-time Recreation Aides not to exceed 6 hours per week each, at the rate of \$16.00 per hour for the period of August 30, 2022 through December 30, 2022
10. Authorization to hire Max Cottet as a per diem Municipal Worker I for Recycling/ReUse at the rate of \$20.80 per hour
11. Authorization to advertise for Recording Secretary to serve the Police Commission, Environmental Conservation Board, and Community Preservation Fund Advisory Board on a contract basis at the rate of \$15.00 per hour

12. Authorization for the Supervisor to sign Legal Fee Agreement with Joule Assets Inc. for legal action against Columbia Utilities Power, LLC and Columbia Utilities, LLC in Ulster Supreme Court Index EF2022-1113

13. Authorization for Supervisor to sign revised 2022 side letter for Stasha Dietz

14. Consent Agenda

- a. Approval of Minutes: Town Board as Police Commission 7/21/22; Town Board 7/21/22
- b. Authorization to add Youth Flag Football to the Town’s insurance policy
- c. Authorization of tuition reimbursement for Heaven Torres, NPYP, in the amount of \$6,450.75
- d. Authorization to Approve Payment #6 to Merritt Construction in the amount of \$382,129.27 for the Backup Water Supply
- e. Authorization to Approve Payment #2 to Butler Construction in the amount of \$51,414.00 for the Backup Water Supply
- f. Authorization to Approve Payment #3 to Butler Construction in the amount of \$144,637.50 for the Backup Water Supply
- g. Establishment of Escrow: PB 22-203, Stepanovich Subdivision, in the amount of \$2,000.00 with a replenishment threshold of \$1,000.00
- h. Establishment of Escrow: PB 22-197, New Paltz Storage Site Plan Amendment, in the amount of \$1,500.00 with a replenishment threshold of \$750.00
- i. Authorization and approval of the following budget modifications:

Request authorization to *increase* the adopted 2022 budget for the use of ARPA funds for the purchase of field mower as follows:

<u>INCREASE:</u>				<u>INCREASE:</u>			
AAA	510	Anticipated Revenues	54,000.00	AAA	960	Appropriations	54,000.00
AAA	980-4089-000	ARPA Funds	54,000.00	AAA	522-1620-200	Buildings & Grounds, Equip	54,000.00

Request authorization to *increase* the 2022 adopted budget for the use of Parkland Funds for additional water fountain components as follows:

<u>INCREASE:</u>				<u>INCREASE:</u>			
AAA	510	Anticipated Revenues	2,559.92	AAA	960	Appropriations	2,559.92
AAA	980-2089-000	Other Culture & Recreation Income	2,559.92	AAA	522-7150-460	Recreation, Field of Dreams/NPSP	2,559.92

Request authorization to *increase* the 2022 adopted budget for increased CHIPS funding as follows:

<u>INCREASE:</u>				<u>INCREASE:</u>			
DBB	510	Anticipated Revenues	118,580.00	DBB	960	Appropriations	118,580.00
DBB	980-3501-000	CHIPS	118,580.00	DBB	522-5112-200	Perm Improvements, CHIPS	118,580.00

Request authorization to *increase* the adopted 2022 budget for the receipt of an insurance recovery as follows:

<u>INCREASE:</u>				<u>INCREASE:</u>			
AAA	510	Anticipated Revenues	5,552.27	AAA	960	Appropriations	5,552.27
AAA	980-2680-000	Insurance Recovery	5,552.27	AAA	522-3120-400	Police, C.E.	5,552.27

Request authorization to *modify* the 2022 adopted budget for installation of a generator as follows:

<u>TO:</u>				<u>FROM:</u>			
DBB	522-5132-400	Garage, C.E.	1,000.00	DBB	522-5132-200	Garage, Equipment	1,000.00

- j. Authorization for Supervisor to sign USIA PATV contract
- k. Authorization to renew Leightronix subscription for PATV

15. Tax Cap Override

- a. Review
- b. Resolution (Tax Cap Override Local Law) to Designate Town Board Lead Agency to Review Environmental Impacts of the Proposed Changes to the Code of the Town of New Paltz Regarding the Tax Cap Override Local Law
- c. Set Public Hearing for “A Local Law to Amend Chapter 27, “Taxation” of the Code of the Town of New Paltz to add a new Article VIII, “Override the Tax Levy Limit” Established in General Municipal Law Section 3-c” for September 1, 2022 at 7:00 pm

16. August Warrant

Adjourn