

Agenda

New Paltz Town Board

August 20, 2020 6:30 pm

This meeting will be held via teleconference and streamed live at: <https://youtu.be/GHwgqwfP2Y>

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

<https://www.youtube.com/playlist?list=PL0CrpHCjzienxeU7xDb6U823-VFbmvbCv>

*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 and the comments will be entered into the minutes.

For Public Comment, residents can also participate via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/83667234905?pwd=MVRkSDJPCzREN0ZRblMxRIJ0ZldVQT09>

One tap mobile

+19292056099,,83667234905#,,,,,0#,,883506# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 836 6723 4905

Passcode: 88350

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

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

1. Executive Session to discuss personnel
2. **Public Input*** (see note above)
3. Monthly Report
4. Referral of full-time hire to Town Board: Officer Michelle Yeager
5. Installation of sharps disposal kiosk at NPPD and MOU discussion

Adjourn

7:00 pm 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: July 30 Special Meeting**
- b. Authorization of expenditure of \$3,615.75 for graduate school tuition for Andrew Vlad and \$3,265.97 for graduate school tuition for John Wilson, NPYP
- c. Authorization for Supervisor to sign Amendment No. 1 to Contract No. 2020- 00000035, DWI Task Force Agreement with Ulster County
- d. Approval of water/sewer payment plan for 95 Henry W. DuBois Dr., Acct # 33-0

- e. Release of escrow, Project ID CP05-01, New Paltz Views Construction Project in the amount of \$4,513.26
- f. PO Approval: R0-000238, American Hose, \$2,034.08; R0-000248, Eastern Materials \$7,589.12; R0-000261, Pitney Bowes, \$1,500.00; R0-000252, A Montano Co Inc, \$ 2,328.50
- g. Approval of Town of New Paltz Work-Related Injury/Illness Form
- h. Authorization of the following budget modifications for cost overruns:

A FUND							
<u>To:</u>				<u>From:</u>			
A	1420.400	Attorney, C.E.	10,500.00	A	1990.400	Contingency	59,720.00
A	1650.471	Web Site	1,000.00				
A	1680.400	Central Data Processing, C.E.	10,500.00				
A	3120.100	Police, P.S.	36,203.00				
A	8189.420	Recycle-Bank Card Fees	1,229.00				
A	9040.800	Workers' Comp	288.00				
A			59,720.00				
B FUND							
<u>To:</u>				<u>From:</u>			
B	1650.200	Public Access, Equipment	1,250.00	B	1990.400	Contingency	1,261.00
B	8090.400	ENCC, C.E.	9,975.00	B	8092.400	Grants Writer	9,975.00
B	9040.800	Workers' Comp	11.00				11,236.00
			11,236.00				
DA FUND							
<u>To:</u>				<u>From:</u>			
DA	9040.800	Workers' Comp	2.00	DA	9010.800	State Retirement	2.00
DB FUND							
<u>To:</u>				<u>From:</u>			
DB	5132.400	Garage, C.E.	5,000.00	DB	5110.400	General Repairs, C.E.	5,090.00
DB	9040.800	Workers' Comp	90.00				
			5,090.00				
SSA FUND							
<u>To:</u>				<u>From:</u>			
SSA	8110.400	Administration, C.E.	81.00	SSA	9010.800	State Retirement	81.00
SSE FUND							
<u>To:</u>				<u>From:</u>			
SSE	8110.400	Administration, C.E.	53.00	SSE	9010.800	State Retirement	53.00
SSF FUND							
<u>To:</u>				<u>From:</u>			
SSF	8110.400	Administration, C.E.	38.00	SSF	9010.800	State Retirement	38.00
SWA FUND							
<u>To:</u>				<u>From:</u>			
SWA	8310.400	Administration, C.E.	193.00	SWA	9010.800	State Retirement	193.00
SWB FUND							
<u>To:</u>				<u>From:</u>			
SWB	8310.400	Administration, C.E.	17.00	SWB	9010.800	State Retirement	17.00
SWD FUND							
<u>To:</u>				<u>From:</u>			
SWD	8310.400	Administration, C.E.	27.00	SWD	9010.800	State Retirement	27.00

2. Resolution Establishing a Capital Reserve Fund
3. Approval of sharps disposal MOU
4. Authorization to hire Michelle Yeager as a full time officer: NPPD
5. Water bill dispute, 11 Duzine
6. Water bill dispute, 66 Mt. Rest
7. Water meter charge dispute, 61 Prospect
8. Stony Kill Easement variance request
9. Authorization to make Recycling Assistant position permanent
10. Channel 23 studio proposal
11. YMCA Fall program at Community Center
12. Henry W. DuBois Road Improvement Project update
13. Resolution authorizing Courts to apply for Justice Court Assistance Program Grant
14. Acceptance of gift: Tree planting at Field of Dreams
15. August Warrant

Adjourn