

**Agenda**  
**New Paltz Town Board**  
**September 2, 7:00 pm**  
**Community Center, 3 Veteran's Drive**

The meeting will also be live streamed and available for later viewing at the following link:  
[https://www.youtube.com/channel/UCx\\_gKIIM\\_GIYAumRIihs\\_Q](https://www.youtube.com/channel/UCx_gKIIM_GIYAumRIihs_Q)

Zoom link:

<https://us02web.zoom.us/j/83667234905?pwd=MVRkSDJPczREN0ZRblMxRUJ0ZldVQT09>

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

\*PLEASE NOTE: Persons wishing to provide public comment can attend the meeting in person, via Zoom, or email [clerk@townofnewpaltz.org](mailto:clerk@townofnewpaltz.org). In the interest of time, we request that comments be kept to three minutes or less in length.

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

**Announcements**

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

1. Planning Board Alternate interview: Adrian Capulli
2. Consent Agenda
  - a. Approval of minutes: Police Commission 8/19/21; Town Board 8/19/21
  - b. Appointment of Avram Segall to the Board of Ethics
  - c. Authorization for Supervisor to sign letters of recommendation required by the State Liquor Authority for vendor permits at the Ulster County Fairgrounds
  - d. Authorization of the following budget modifications:

Increase				Increase			
A	510	Anticipated Revenues	2,100.00	A	960	Appropriations	2,100.00
A	980	2705.000 CHIPS	2,100.00	A	522	4050.400 Public Health, Other, C.E.	2,100.00

Request authorization to *increase* the 2021 adopted budget for additional CHIPS funds:

Increase				Increase			
DB	510	Anticipated Revenues	84,931.00	DB	960	Appropriations	84,931.00
DB	980	3501.000 CHIPS	84,931.00	DB	522	5112.200 Perm Improve, CHIPS	84,931.00

- e. Authorization to close escrow for account # PB 21-120; Tesla, 271 Main Street with a balance of \$0.00

- f. Authorization to establish escrow for account # PB21-285; Wine Lot Line Revision, 9 Gatehouse Road
  - g. Authorization to add dog park to Town's liability at no additional cost
  - h. Approval to change observance of Yom Kippur to September 16, 2021 on the Town Holiday calendar
  - i. Approval to reschedule September 16, 2021 Police Commission/Town Board meeting for September 23, 2021
  - j. Authorization for Supervisor to sign the ATP with NYPA for Smart Street Lighting NY: Maintenance Service
  - k. Authorization for Bookkeeper to prepay invoice #54074 for Leprechaun Lines in the amount of \$1,400 to provide transportation to NJ Six Flags for the Youth Center on 9/25/21
  - l. Authorization of refund for unused pool membership: Dubnicka/Gautier
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- 3. Water/Sewer Account # 149-0, 7 N. Ohioville Road: Authorization to issue a credit in the amount of \$336.27
  - 4. Town Board consent to Town Planning Board serving as SEQR Lead Agency for the review of a Site Plan and Subdivision (PB21-264, 500 Main Street)
  - 5. Resolution authorizing the Mayor to file an application for \$10 million under the Downtown Revitalization Initiative
  - 6. Discussion of proposed local law for reinstatement of citizen Police Commission
  - 7. Discussion of a proposed law requiring the registration of all vacant and residential rental properties and regulation of short-term rental properties in the Town of New Paltz
  - 8. Review of anti-racism statement
  - 9. Summary bond resolution authorizing the issuance of up to \$560,000 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 finance the costs of the construction and reconstruction of improvements to streets in and for the town.
  - 10. Bond resolution authorizing the issuance of up to \$100,000 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 finance the costs of the construction and reconstruction of park improvements in and for the Town.

**Adjourn**