

# Agenda

## New Paltz Town and Village Joint Board Meeting

October 1, 2020 7:00 pm

This meeting will be held via teleconference and streamed live at: <https://youtu.be/V0KiH1YZync>

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-VFbmvbCy>

\*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/83667234905?pwd=MVRkSDJPCzREN0ZRblMxRIJ0ZldVQT09>

**Meeting ID: 836 6723 4905**

**Passcode: 883506**

One tap mobile

+19292056099,,83667234905#,,,,,0#,,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. Police Reform & Reinvention Collaborative
2. County Legislators
3. Henry W. Dubois Rd. Improvement Plan

Please note: There will be a public meeting regarding the project on **Wednesday, October 7th from 6-7:30pm**. You must register in order to attend this meeting. There is also a survey for participants to fill out in advance of the meeting.

**Zoom Registration Link:** <https://tinyurl.com/HWDzoom>

\*After registering, you will receive a confirmation email containing information about joining the webinar\*

Attendees are encouraged to complete the online survey, found here:

**Online Survey:** <https://www.surveymonkey.com/r/SurveyHWD>

### Adjourn Joint Meeting

### Town Board Meeting

1. Executive session to discuss personnel and litigation

**2. Consent Agenda**

- a.** Approval of minutes: Police Commission 9/17/20; Town Board 9/17/20
- b.** Approval of Water/Sewer payment plan for Account #343-13, 246 Main St., at \$500/monthly for 17 months
- c.** Approval for NPPD to apply for a DCJS grant to purchase replacement equipment with funding assistance up to \$15,000.00
- d.** Authorization to reappropriate 2021 New Paltz Youth Football funding in the amount of \$1,215 to New Paltz Youth Lacrosse
- e.** Reconfirmation of the Board's prior action retroactive to August 15, 2020, appointing Rhett Weires to the office of Town Justice through December 31, 2020
- f.** Approval of the following requisitions:
  - 1. R0000353 09/24/20 H.A.Schreck Service And Sales Parts For Main Pool Motor AAA-522-7150-430 Recreation - Moriello Pool CE \$3,950.00
  - 2. R0000357 09/29/20 Atlantic Tactical 2020 Vest Order AAA-522-3120-400 Police & Constables Contractual Exp. \$3,400.00

**3. Budget discussion**