

# Agenda

## New Paltz Town Board Meeting

October 6, 2022 7:00 pm

Town Courthouse, 59 N. Putt Corners Road  
and via videoconference

The meeting will also be live streamed and available for later viewing at the following link:

[https://www.youtube.com/channel/UCx\\_gKl1M\\_G1YAumRIihs\\_Q](https://www.youtube.com/channel/UCx_gKl1M_G1YAumRIihs_Q)

\*PLEASE NOTE: Persons wishing to provide public comment can attend the meeting 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. Emailed comments regarding Public Hearings will also be entered into the record of the meeting.

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

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

### Call to Order

#### Pledge of Allegiance

#### Approval of Agenda

#### Announcements

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

1. Executive Session to discuss personnel
2. Consent Agenda
  - a. Approval of Minutes: September 15, 2022
  - b. Acceptance of Resignation: Nathan Peura, Town of New Paltz Highway Department, effective September 29, 2022
  - c. Authorization to purchase HP Model #14-DK1013DX, serial number 5CG12189ZL laptop from Robert Fagan, that has been on loan to the Town for the purpose of live streaming and/or Zoom call public meetings in the amount of \$350.00 to be charged as follows:
    - i. \$50.00 – A522-1650-400
    - ii. \$300.00 – B522-1650-400
  - d. The Board of the Town of New Paltz authorizes the New Paltz Town Court to apply for a JCAP grant in the 2022-2023 grant cycle up to \$30,000.00
  - e. Authorization to have the pool liner inspected by the company that installed it in 2017 to make sure there are not any warranty issues. Service rates include, but is not limited to travel mileage, tolls, fees, and lodging costs if applicable, plus 32%, onsite labor of \$148.00 per manhour, and any materials cost plus 32%
  - f. Establishment of Escrow PB 22-354, Mohonk Preserve Site Plan Amendment Foothills in the amount of \$1,000.00
  - g. Establishment of Escrow PB 22-329, Subdivision: Horsenden/Route 32N in the amount of \$2,000.00, with a replenishment of \$1,000.00

3. **Battery Energy Storage System (BESS)** – Town Board review and approval for Tier 1 Residential Battery Energy Storage Permitting Form and Tier 2 Battery Energy Storage System Site Plan/Special Use Application Update
4. Authorization to make final payment to Darlind Associates in the amount of \$99,466.36 for the Town of New Paltz Court and Police Facility project.

**Adjourn**