Agenda

New Paltz Town Board Meeting

October 7, 2021 7:00 pm

Via videoconference

The meeting will be live streamed and available for later viewing at the following link: https://www.youtube.com/channel/UCx gKl1M G1YAumRlihs Q

Zoom link: https://us02web.zoom.us/j/83667234905?pwd=MVRkSDJPczREN0ZRblMxRlJ0ZldVQT09

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 via Zoom or email clerk@townofnewpaltz.org. Emailed comments for the public hearing will be entered into the public record. In the interest of time, we request that comments be kept to three minutes or less in length.

7:00 pm Public Hearing: A Local Law to REPEAL Chapter 34, "Police Commissioners, Board of" of the Code of the Town of New Paltz and to add a new Chapter 34, "POLICE COMMISSIONERS, BOARD OF"

Followed by Town Board Meeting Call to Order Pledge of Allegiance Approval of Agenda Announcements

Public Input* (see note above)

1. Approval of change orders for 59 N. Putt Corners Rd. Project: Matt Eyler

2. Consent Agenda

- a. Approval of minutes: Police Commission 09/23/21; Town Board 09/23/21
- **b.** Authorization to modify escrow: PB#21-351, 443 S. Ohioville Rd.; initial deposit \$1,500, replenishment amount \$750

- **c.** Authorization for Highways to hire JoAnn Cross on a temporary part-time basis beginning October 12, 2021 at the rate of \$18.50/ hr. not to exceed 20 hrs. weekly
- **d.** Authorization for Supervisor to sign the Agreement for Ohioville WWTP Disinfection Improvement Study (NY EPG No. 105460)
- e. Authorization of Project Budget and Plan of Finance for the Ohioville WWTP Disinfection Improvement Study (NY EPG No. 105460)
- f. Authorization for Highways to sell the following items at auction: One (1) 1984 John Deere 301A tractor with Alamo flail mower; One (1) Load N Go truck insert tool box
- **g.** Authorization of prepays: Petersen Furniture International, Inc.: \$17,104.00; Slotnick Signs and Designs: \$1,325.00
- **3.** Introduction of 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; setting of Public Hearing date
- 4. Resolution 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
- 5. Awarding of bid for Water District #5
- 6. A Local Law to REPEAL Chapter 34, "Police Commissioners, Board of" of the Code of the Town of New Paltz and to add a new Chapter 34, "POLICE COMMISSIONERS, BOARD OF"
- 7. Authorization of final purchase, Plains Road property
- 8. Approval of contract: Professional Construction Services/Plains Road Water District/Chazen Project Number: 62107.00
- 9. Executive session to discuss personnel

Adjourn