

Agenda
New Paltz Town Board Meeting
October 19, 2023 – 6:00 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/@newpaltzpublicaccess3635/streams>

*PLEASE NOTE: Persons wishing to provide public comment can attend the meeting via Zoom or email 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=MVRkSDJPCzREN0ZRbIMxRIJ0ZldVQT09>

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 Go out and support the New Paltz Youth Program's 29th Annual Haunted House Fundraiser *Barbie's Scream House* – October 30th from 6:00pm to 8:00pm and October 31st from 6:00pm to 10:00pm, suggested donation of \$5.00, at 220 Main Street, suitable for children 10 and up. All proceeds benefit the New Paltz Youth Program.

Public Input* (see note above)

1. Consent Agenda

a. Approval of Minutes: October 5th, 2023

b. Request authorization to pay Application #7 to CDE Electric in the amount of \$27,204.75 for the Phase III Backup Water Supply less \$1,973 for paperwork not submitted on PO #

2. Discussion of the proposed Citruccino LLC dispensary

3. Request authorization to **modify** the adopted 2023 budget for cost overruns as follows:

Date of Meeting: October 19, 2023							
Request authorization to modify the adopted 2023 budget for cost overruns as follows:							
TO:			FROM:				
A	1110.400	Justice, CE	3,422.00	A	1010.400	Town Board, CE	3.00
A	1345.480	Purchasing-Comm Ed	1,000.00	A	1110.100	Justice, PS	3,422.00
A	1345.520	Purchasing-Town Board	3.00	A	1990.400	Contingency	16,476.00
A	1380.400	Fiscal Agent Fees	50.00	A	4050.400	Community Ed-CE	1,000.00
A	1680.400	Central Data Processing, CE	15,000.00				20,901.00
A	1950.400	Taxes & Assessment on Muni Property	1,426.00				
			20,901.00				
TO:			FROM:				
B	8010.100	Zoning, PS	400.00	B	8020.100	Planning, PS	400.00
TO:			FROM:				
DA	9040.800	Workers' Comp	1.00	DA	5010.100	Superintendent of Highways, PS	288.00
DA	9061.800	Dental Insurance	152.00				
DA	9062.800	Vision Insurance	135.00				
			288.00				
TO:			FROM:				
DB	5132.400	Garage, CE	745.00	DB	5110.400	General Repairs, CE	1,017.00
DB	5140.400	Brush & Weeds, CE	7.00	DB	5142.400	Snow Removal, CE	8,190.00
DB	5142.200	Snow Removal, Equip	8,190.00	DB	9730.600	BANS-Principle	28,560.00
DB	9062.800	Vision Insurance	265.00	DB	9730.700	BANS-Interest	3,931.00
DB	9720.600	Statutory Install Bond-Principle	28,560.00				41,698.00
DB	9720.700	Statutory Install Bond-Interest	3,931.00				
			41,698.00				
Request authorization to increase the adopted 2023 budget for the use of unanticipated revenue as follows:							

INCREASE:						
A	510	Estimated Revenues		20,153.00		
A	2004.000	Recreation-Moriello Pool	9,828.00			
A	3589.000	State Aid-Grant, Justice Court	10,325.00			
			20,153.00			
INCREASE:						
A	960	Appropriations	20,153.00			
A	1110.200	Justice Court, Equip		10,325.00		
A	7150.130	Moriello Pool-PS		9,828.00		
				20,153.00		
INCREASE:						
B	510	Estimated Revenues		2,490.00		
B	2089.000	Other Culture & Rec, CE	2,490.00			
INCREASE:						
B	960	Appropriations	2,490.00			
B	7110.400	Parks-Moriello Pool		2,490.00		

4. Authorization to purchase ring spotlight cams, solar, 3D motion detection, two-way talk with audio, and WiFi at a rate of \$440.00, with installation and setup totaling \$280, in a total amount of \$720.00
5. Authorization for Supervisor to sign the Designation of Hearing Officer – Section 75 document in the Matter of Disciplinary Charges against Toby Kollbeck
6. Authorization to approve 15 Cherry Hill Road Water & Sewer Bill Request
7. Approve the use of up to \$2,000.00 from the New Paltz Police Department seized asset account to pay for the registration and lodging of two (2) members to attend the Daigle Law Group Use of Force training November 28th through the 30th
8. Approval of Guardian Dental and Vision Rates for 2024
9. Authorization to add CDPHP as a Health Insurance Option to Employees for 2024
10. Budget discussion and authorization to designate the Town Board as lead agency and to set a public hearing on November 2nd at 7 pm for budget hearing and a public hearing on November 2nd at 7 pm for the Tax Cap override local law
11. Authorization to approve the amendment to the agreement between the City of New York and the Town of New Paltz, New York for the construction of a groundwater system DEL-420C
12. Approve the October Warrant in the amount of \$11,340,670.01
13. Executive Session

Adjourn