

Agenda

New Paltz Town Board Meeting

October 20, 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_gKIIM_G1YAumRIihs_Q

*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=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. Consent Agenda

- a. Approval of Minutes: October 6, 2022
- b. The Town Board of New Paltz to approve the EnCB nomination of Rob Ferri serving as a representative on the County Environmental Management Council (EMC)
- c. Authorization to Pay Merritt Construction Inc Payment Application #7 in the amount of \$280,274.99 for the Phase III Backup Water Supply
- d. Authorization to Pay Butler Construction Group, Inc, Pay Application # 4 in the amount of \$117,325.00 for the Phase II Backup Water Supply
- e. Authorization to pay CBIZ Proposal for Annual Fixed Assets Maintenance in the amount of \$1,950.00
- f. Approve the appointment of part-time Officers Caelan Marsh and Tiffany Claud to 90 day temporary full-time officers at the rate outlined in the collective bargaining agreement retroactive to October 1, 2022
- g. Budget Modifications
- h. Resolution establishing a capital reserve fund to finance a type of capital improvement or equipment – SSA Fund Sewer
- i. Resolution establishing a capital reserve fund to finance a type of capital improvement or equipment – SWA Fund Water
- j. Authorization to purchase a “gently used” radio for Town Supervisor in the amount of \$262.80

