

Agenda
New Paltz Town Board Meeting
October 5, 2023 – 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/@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=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

1. There will be a Rabies Clinic for dogs and cats, held on Wednesday, Wednesday, October 11th from 4:00pm to 5:00pm at the Town Highway Garage, 52 Clearwater Road, New Paltz. Vaccinations for rabies are \$15.00 each and will be administered by Dr. Laurie Stein, the traveling veterinarian. Heartworm medication is also available. Rabies certificates will be presented at the completion of the vaccination. These certificates are essential for licensing dogs where they reside, as required by NYS law.

Public Input* (see note above)

1. Consent Agenda

- a. Approval of Minutes: September 21st, 2023
 - b. Establishment of an escrow account for PB23-418, a site plan application for Agri-Business Child Development located at 355 Route 32 North, New Paltz, in the amount of \$1,000.00 with a replenishment level set at \$250.00
 - c. Request authorization to add Diane Cano and Celinda Rodriguez to the prepay list for Community Education project painting.
2. ADU Law Discussion
 3. Discussion of the proposed Retail Dispensaries at 1 Old Route 299 and 56 Main Street
 4. Authorization for the Supervisor to sign a Professional Construction Services proposal with LaBella Associates for continued professional construction services associated with contract administration and inspection of the construction for the Plains Road Water District (PRWD), installation and permitting for mechanical backup well PW-3, and contingency project management services, as well as additional authorization for \$240,000.00
 5. Authorization for the Town Clerk to transmit a resolution to the County Commissioner of Public Works of the County of Ulster, establishing a lower maximum speed limit of 35MPH on

Springtown Road, a County Road between Dug and Cragwood, pursuant to Section 1622.1 of the Vehicle and Traffic Law and to complete a TE9a form with the NYSDOT

6. Review revisions to subdivision regulations as applicable to Cluster Subdivisions Chapter 121-25
7. Review the revised Code of the Town of New Paltz Chapter 78, Building Construction and Fire Prevention
8. Request authorization to modify the 2023 adopted budget for the use of a temp agency as follows:

Date of Meeting: October 5, 2023

Request authorization to **modify** the 2023 adopted budget for the use of a temp agency as follows:

TO:					FROM:				
BBB	522	3620.400	Safety Inspections, CE	19,500.00	BBB	522	3620.100	Safety Inspections, PS	19,500.00

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

TO:					FROM:				
DBB	522	5130.400	Machinery, CE	25,000.00	DBB	522	5110.400	General Repairs, CE	25,000.00

Request authorization to **increase** the 2023 adopted budget for additional CHIPS funding as follows:

INCREASE:								
DBB	960		Appropriations	250,062.00				
DBB	522	5112.200	Perm Improvements, CHIPS		250,062.00			

INCREASE:								
DBB	510		Estimated Revenues		250,062.00			
DBB	980	3501.000	CHIPS	250,062.00				

9. Authorization to offer Colonial and MassMutual Benefits at 100% employee cost
10. Authorization to approve MVP's published rates for 2024 at a 6.4% rate higher than 2023
11. Authorization to purchase and install 7 biometric timeclocks (Town Hall, Highway, Recycle, Community Center, Justice Court, Youth Center, and Pool) at a cost of \$1,116 each (all-inclusive, software, wi-fi capabilities, tech support, and warranty) as the final stage of the computer upgrade project
12. Executive Session

Adjourn