

Agenda
Special Meeting: New Paltz Town Board
November 12, 2020 7:00 pm

This meeting will be held via teleconference and streamed live at: https://youtu.be/3cZcBxM_mko

The meeting will also be recorded and uploaded to the New Paltz Government Meetings YouTube channel the following day:

<https://www.youtube.com/playlist?list=PL0CrpHCjzienxeU7xDb6U823-VFbmvbCv>

*PLEASE NOTE: Based on the New York State Governor's executive order Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency, the Town of New Paltz will be closing in-person access to meetings and authorizing that meetings be held remotely by conference call or similar service until further notice. Persons wishing to provide public comment can email clerk@townofnewpaltz.org and the comments will be entered into the minutes.

For Public Comment, residents can also participate via Zoom:

<https://us02web.zoom.us/j/83667234905?pwd=MVRkSDJPczREN0ZRblMxRIJ0ZldVQTO>

Meeting ID: 836 6723 4905

Passcode: 883506

One tap mobile +19292056099,,83667234905#,,,,,0#,,883506# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

7:00 pm Public Hearing: Local Law No. ___, Hotels and Motels

1. Public Comment
2. Adjourn Public Hearing

Town Board Meeting to follow

Call to Order

Pledge of Allegiance

Approval of Agenda

Public Comment

1. Consent Agenda
 - a. Approval of minutes: Town Board Meetings October 29 and November 5, 2020
 - b. Authorization for the Supervisor to sign the Purchase & Sales Agreement with Mohonk and the Village: \$10,000 for 2.4 acres per the appraisal from Ackerly & Hubbell Appraisal Corp.
 - c. Approval and authorization of the following requisitions:

November 12, 2020
09:48 AM

THE TOWN OF NEW PALTZ
Requisition Listing By Requisition Number

Page No: 1

Format: Detail without Line Item Notes Print Other Quotes: N Open: Y 1st Aprv: N 2nd Aprv: N
 Range: First to Last 3rd Aprv: N Canceled: N Denied: N
 Threshold: 0.00 (For Each Requisition) Print Comments: N Held: Y P.O. Generated: N
 Requested Date Start: 01/01/20 End: 11/12/20 Print Approval Users: N Resubmitted: N Needs Revision: N
 Include Project Line Items: Yes

Req #	Req Date	Vendor	Charge Account	Status	Description	Amount
R0000410	10/15/20	HENNINGS HENNINGSON, DURHAM & RICHARDSON		HeId		
		1 HOMELAND TWRS: 3/1/20-8/1/20	P PB20-08		HOMELND TWRS WIRELES FAC SITEP	13,895.96
		2 HOMELAND TWRS: 8/2/20-8/29/20	P PB20-08		HOMELND TWRS WIRELES FAC SITEP	6,292.00
						<u>20,187.96</u>
R0000431	10/23/20	BURKEMIE BURKE, MIELE, GOLDEN & NAUGHTN		HeId		
		1 PROF SVCS: 9/1-9/30/20	P PB20-08		HOMELND TWRS WIRELES FAC SITEP	3,448.00
R0000432	10/23/20	BURKEMIE BURKE, MIELE, GOLDEN & NAUGHTN		HeId		
		1 PB Attorney Fee	P PB19-110		175&177 ROSE LN CLRNG & GRADNG	490.00
		2 PB Attorney Fee	P PB13-15		TRANS-HUDSON MANAGMENT CORP.	840.00
						<u>1,330.00</u>
R0000455	11/05/20	HENNINGS HENNINGSON, DURHAM & RICHARDSON		HeId		
		1 REVW VARIANCE, SITE ANAL, MEETING	P ZB20-50		HOMELAND TWRS-ZB USE VARIANCE	1,944.00
R0000456	11/05/20	HENNINGS HENNINGSON, DURHAM & RICHARDSON		HeId		
		1 REVW, VIS SUPP, TECH MEM MEET	P PB20-08		HOMELND TWRS WIRELES FAC SITEP	3,340.00
R0000457	11/06/20	SCHMI001 SCHMIDTS WHOLESAL INC.		Open		
		1 BADGER METER- WATER	B SSF-522-8130-400		SEWAGE TREAT & DISP CE	912.79
R0000458	11/06/20	BENFUNK1 BEN FUNK, INC.		Open		
		1 INJECTOR CORE	B DBB-522-5130-400		MACHINERY CONTRACTUAL	90.00-
		2 SLACK ADJUSTER	B DBB-522-5130-400		MACHINERY CONTRACTUAL	176.00
		3 ALK ADJ, BRAKE CHAMBER	B DBB-522-5130-400		MACHINERY CONTRACTUAL	339.00
						<u>425.00</u>
R0000460	11/09/20	STAPL001 STAPLES		Open		
		1 toner/fuser Clerk's printer	B AAA-522-3120-400		POLICE & CONSTABLES CONTRACTUAL EXP.	1,200.00
R0000461	11/10/20	WILLING WILLINGHAM ENGINEERING		Open		
		1 ILLICIT DISCHARGE MOBIL	B BBB-522-1440-400		ENGINEER, CONTRACTUAL	168.75
R0000462	11/10/20	AQUATIC AQUATIC DEVELOP GROUP INC		Open		
		1 Pressure Gauges, Vent Assembly	B AAA-522-7150-430		RECREATION - MORIELLO POOL CE	300.00
Total Regular Requisitions:		10	Total Line Items:	14	Total Amount:	33,256.50

Totals by Year-Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Project Total	Total
A FUND	0-AAA	1,500.00	0.00	0.00	0.00	1,500.00
B FUND	0-BBB	168.75	0.00	0.00	0.00	168.75
DB FUND	0-DBB	425.00	0.00	0.00	0.00	425.00
Sewer 6 Fund	0-SSF	912.79	0.00	0.00	0.00	912.79
TAM Fund	0-TAM	0.00	0.00	0.00	30,249.96	30,249.96
Total of All Funds:		<u>3,006.54</u>	<u>0.00</u>	<u>0.00</u>	<u>30,249.96</u>	<u>33,256.50</u>

Adjourn