

# Agenda

## New Paltz Town Board Meeting

November 17, 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](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](mailto: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=MVRkSDJPCzREN0ZRblMxRIJ0ZlVQT09>

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: November 3, 2022
- b. Re-appointment of Ed Rogers to the BAR
- c. Approval to purchase an app so that Becky Seward can control the lock on the Town Court door
- d. Approval for the Recreation Committee to pursue a Field of Dreams playground purchase, by using the \$25,000.00 balance of Parkland Funds
- e. Approval to install an electric hot water heater at the Youth Center – this will be installed by the Buildings and Grounds Department to delete the use of the oil burner for the sole purpose of hot water. The cost should not exceed \$900.00. this will include the hot water unit, piping, and electric service
- f. Authorization to pay CDE Electric application #2 in the amount of \$26,064.20 for the Phase III Backup Water Supply
- g. Authorization to pay Merritt Construction Application #8 in the amount of \$35,54.37 for the Phase III Backup Water Supply
- h. Reuse Center flush and boiler replacement
- i. MVP Renewal Rates for 2023
- j. Authorization to establish a Miscellaneous Special Revenue account for Moriello Pool and to move the recent \$5,000.00 Manifest donation for the pool to this fund
- k. Authorization to engage the professional services of Digital E-Media, LLC to custom design and incorporate a POS system for the Recycling Center at a cost of \$5,878.93

