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_gKl1M_G1YAumRlihs_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=MVRkSDJPczREN0ZRblMxRlJ0ZldVQT09

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

- **l.** Authorization to hire Andrew Heady for the open MEO position at the Highway Department at the contractual rate with a start date of 11/21/2022
- **m.** Reappoint Steve Ford to the Police Commission after his term expires in December 2022
- **n.** Authorization to renew Town of New Paltz Insurance current insurance expires 11/30/22
- **o.** Establishment of Escrow PB 22-422, Subdivision/Lot Line of 4 Julia Avenue in the amount of \$3,500.00, with a replenishment of \$1,750.00
- **p.** Establishment of Escrow PB 22-390, Subdivision/Lot Line of 15 Shivertown Road in the amount of \$2,500.00, with a replenishment of \$1,250.00
- **q.** Establishment of Escrow PB 22-423, Site Plan of Lenape Lane (West of Butterville Road) in the amount of \$5,000.00, with a replenishment of \$2,500.00
- r. Approval of the Federal Funding Action Plan for the Town of New Paltz
- **s.** Approval of Quote #: AMS-08798 for the purchase of Bobcat equipment in the amount of \$95,391.77 for the Recycling Grant to come from the Recycle Reserve subject permissive referendum
- **t.** Authorization to purchase additional financial software where residents can create their own town accounts and manage memberships and facility use
- u. Approve the use of \$746.00 from the seized asset account to cover accommodation costs for four officers to attend the New York Women in Law Enforcement conference
- v. Approve the appointment of Kendra Garrett as part-time dispatcher effective November 25, 2022 at the rate outlined in the collective bargaining agreement
- 2. Posthumously promote Officer Daniel Carpinelli to the rank of Sergeant at the rate outlined in the collective bargaining agreement effective November 4, 2022
- 3. Oath of Office for Sergeant Calvin Halstead and Sergeant Channon James
- 4. Affordable Senior Housing PILOT presentation from Keith Libolt
- **5.** November Warrant for \$2,930,907.42

Adjourn