Agenda

New Paltz Town Board

November 18, 2021 6:30 pm

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 <u>clerk@townofnewpaltz.org</u>. In the interest of time, we request that comments be kept to three minutes or less in length.

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

6:30 p.m. Town Board as Police Commission Meeting

Call to Order Pledge of Allegiance Approval of Agenda Announcements Public Input* (see note above)

- 1. Executive Session to discuss personnel
- 2. Monthly Reports: September and October 2021
- **3.** Update on Ulster County 911 MH call diversion program: 911 is expanding current program to include police departments and asking NPPD and UCSO to pilot the program. Looking to expand diversion program to include police departments and asking us along with the UCSO to pilot the program
- 4. Discussion of the OVW Grant awarded to Ulster County DA's Office IPVI program and NPPD portion as a participant in the program
- **5.** Review recommendation of the NPPRRC: Officers who, after being provided with ample tools as outlined in this report, fail to be able to articulate and practice anti-racist policing should be recommended for termination from the NPPD.
- 6. Review recommendation of the NPPRRC: All members of the NPPD, Police Commission, the Town Board, Village Board, School Board (and preferably all School District employees) participate in an assessment of their current location on the spectrum of cultural competency such as the Intercultural Development Inventory https://idiinventory.com/.
- 7. Review of Traffic Stop Data September 1, 2020 through October 31, 2021

Adjourn

7:30 pm Public Hearing: 2022 Town Budget

- 1. Call to Order
- 2. Public comment
- 3. Close Public Hearing

Followed by Public Hearing: Rental and Vacant Residential Properties Law

- 1. Call to Order
- 2. Public comment

Followed by Public Hearing: SEQRA for Landfill Solar Lease

- 1. Call to Order
- 2. Public comment
- 3. Close Public Hearing

Followed by Town Board Meeting Call to Order Pledge of Allegiance Approval of Agenda Announcements Public Input* (see note above)

- 1. Solar on the Landfill presentation- Ad-hoc Committee
- 2. Consideration of the approval of an Option and Solar Lease Agreement for the Landfill between the Town of New Paltz and SL New Paltz Solar I, LLC
- 3. Budget discussion and vote
- **4.** Close Public Hearing; Discussion and vote on Local Law: to REPEAL Chapter 34, "Police Commissioners, Board of" of the Code of the Town of New Paltz and to add a new Chapter 34, "POLICE COMMISSIONERS, BOARD OF"
- 5. Adoption of Mission Statement for Police Commission
- **6.** Set Public Hearing for Trans-Hudson petition to extend water and sewer services for December 2, 2021
- 7. Consent Agenda
 - **a.** Approval of minutes November 4, 2021
 - **b.** Authorization for PlugIn Stations Online, LLC to perform site work and install concrete piers for EV charging station installation at 59 N. Putt Corners Rd; to be paid from capital project funds in the amount of \$10,230.00.
 - **c.** Authorization for the Supervisor to sign NPPD-Trailways contract for services for traffic control on Tuesday, November 23
 - **d.** Authorization for the Supervisor to sign Consignment Agreement with US Used Equipment/Vermeer Mid-Atlantic, LLC
 - e. Authorization of escrow release for PB# 19-110-111-113-114 in the amount of \$0.00
 - **f.** Approval of bids from Absolute Auctions for Highway equipment in the amount of \$1,350.00 and \$1,900.00 for a total of \$3,250.00
 - **g.** Authorization of escrow release for PB# 21-93; 215 Huguenot St. Site Plan; in the amount of \$3,400.00
 - Authorization of escrow release for PB# 21-134; 215 Huguenot St.; in the amount of \$1,947.50

- 8. Authorization to hire Sophie Gross as a full-time Youth Program staff member effective November 19, 2021 at the rate of \$15/ hr.
- 9. November Warrant

Adjourn