Agenda

New Paltz Town Board Meeting November 2, 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=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

7:00pm Public Hearing: Town of New Paltz 2024 Preliminary Budget

7:00pm Public Hearing: Town of New Paltz Tax Cap Override

Call to Order Pledge of Allegiance Approval of Agenda Announcements

- 1. All Town Offices will be closed on Friday, November 10th for Veterans Day
- 2. Once again it is that time of year! Town residents, please remove basketball hoops from the sides of the road and cul-de-sacs. The Town isn't responsible for any damage to any articles in the right of ways. Right away is 14 feet from the edge of the blacktop.

Public Input* (see note above)

1. Consent Agenda

- **a.** Approval of Minutes: October 19th, 2023
- **b.** Authorization for the Town to begin immediately accepting ACH direct withdrawal payments for Utility billing and possible future Property Tax payments. This method of payment will NOT have any fees associated with it. Notice of the new payment option along with authorization forms with full details will be sent to customers with the billing of November 30, 2023
- 2. Budget discussion
- **3.** Approval of Highway Department to auction off 2013 Ford Pickup body and miscellaneous plows, sanders, and a three-phase generator transfer switch from old highway equipment
- **4.** Authorization to change the previously approved funding of the deductible (\$7,050/14,100) for the CDPHP health insurance to be equivalent to MVP funding as follows:

Individual from \$4,690 to \$3,090

Employee/Spouse from \$9,400 to \$6,180

Employee/Child(ren) from \$9,400 to \$6,180

Family from \$9,400 to \$6,180

- **5.** Authorization for Highway Department to sell 2 old sanders (no longer in use) to the Town of Shandaken for \$300 each.
- 6. Approve the appointment of Matthew Sutton to the rank of Lieutenant effective January 1, 2024
- 7. Authorization for the Highway Department to purchase/have installed and fill 1000-gallon LP tank for emergency backup generator for the highway garage from Paraco on OGS pricing
- **8.** Authorization to *modify* the adopted 2023 budget for cost overruns as follows:

		1						
Date of Meeti	ing: Noveml	per 2, 2023						
Request auth	orization to	modify the adopted 2023 budget for	or cost overruns a	s follows:				
<u>TO:</u>					FROM:			
Α	1620.400	B&G, CE	8,000.00		Α	1620.100	B&G, PS	5,000.00
					Α	1620.410	B&G, TownHall	3,000.00
								8,000.00
<u>TO:</u>					FROM:			
DB		General Repairs, Equip	11,000.00		DB	5110.400	General Repairs, CE	36,000.00
DB		Machinery, CE	20,000.00					
DB	5132.400	Garage, CE	5,000.00					
			36,000.00					
Request auth	orization to i	increase the adopted 2023 budget	for the Parkland f	funding of t	he purchas	e of a playgr	ound	
INCREASE:								
A	510	Estimated Revenues		21,000.00				
A		Other Culture & Recreation	21,000.00	21,000.00				
	2000	outer culture a nearestant	22,000,00					
INCREASE:								
Α	960	Appropriations	21,000.00					
Α	7150.26	NP Sports Park, Equipment		21,000.00				

- **9.** Authorization to approve the Cooper Arias, LLP Engagement Letter 2023-2025
- **10.** Discussion of the proposed Retail Dispensary at 87 North Chestnut Street, in the Village of New Paltz
- **11.** Authorization for Ingrid Carvajal of Ruby Restaurant and Bar to have a payment plan for the restaurant's water bill
- 12. Close Public hearing on Tax cap Override, vote on law

Adjourn