

Agenda
New Paltz Town Board
November 21, 2019 6:30 pm
Town Courthouse, 23 Plattekill Avenue

PLEASE NOTE: Comments from the public may be made during the Public Input period only. There is a sign-up sheet available for those who would like to speak. In the interest of time, please limit your comments to three minutes or less.

6:00 pm 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 conduct interviews and discuss personnel
2. Full-time officer hiring request
3. Monthly Report
4. Request by Chief Snyder for authorization to transfer funds

Adjourn

7:00 pm Town Board Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. Appointment and Swearing-in of NPPD officer
2. Discussion: Community Solar on landfill
 - a. Discussion of lease agreement: Sol Systems
 - b. SEQR/EAF for lease agreement
3. Discussion: New Paltz Childcare Center (NPCCC)
4. Proposal for services: 59 N. Putt
5. **Consent Agenda**
 - a. Approval of Meeting minutes: Town Board 11/7/19; Joint meeting 11/13/19
 - b. Authorization for the Supervisor to sign a letter of support for the Mohonk Preserve for a grant application to the New York State Conservation Partnership Program

c. Budget modifications: Request authorization to modify the adopted 2019 budget for cost overruns as follows:

TO:				FROM:			
A	1010.100	Town Board, PS	850.00	A	1220.400	Supervisor, CE	5,284.00
A	1010.400	Town Board, CE	3,543.00	A	1620.100	Buildings & Grounds, PS	3,596.00
A	1220.100	Supervisor, PS	5,284.00	A	1650.400	Central Communications, CE	275.00
A	1355.100	Assessor, PS	2,462.00	A	1990.400	Contingency	43,225.00
A	1410.100	Town Clerk, PS	10,905.00	A	3120.400	Police, CE	37,372.00
A	1440.400	Engineer, CE	11,300.00	A	3510.400	Control of Dogs, CE	711.00
A	1620.410	Town Hall Trailers	3,596.00	A	4050.100	Public Health, Other, PS	76.00
A	1650.440	Public Access	275.00	A	7150.485	Recreation Activities	990.00
A	1670.440	Print/Mail-Bookkeeper	500.00	A	7180.401	Bike Path-229 Flats	50,000.00
A	1670.450	Print/Mail-Town Clerk	500.00	A	7310.200	Youth, Equipment	800.00
A	1670.460	Print/Mail-Recreation	1.00	A	8189.100	Recycle, PS	1,632.00
A	1670.520	Print/Mail-Town Board	100.00	A	8189.200	Recycle, Equipment	1,868.00
A	3120.100	Police, PS	142,948.00	A	9060.800	Medical Insurance	60,000.00
A	3120.200	Police, Equipment	2,372.00	A	9720.710	Stat Inst Bond Interest	1,595.00
A	3510.100	Control of Dogs, PS	711.00				207,424.00
A	4050.400	Public Health, Other, CE	1,066.00				
A	5630.400	UCAT Bus Loop, CE	4,000.00				
A	7020.100	Recreation, PS	1,759.00				
A	7110.470	Rail Trail-Grant	1,806.00				
A	7150.130	Recreation-Moriello Pool, PS	500.00				
A	7310.100	Youth Program, PS	6,529.00				
A	8090.410	Greenhouse Gas Acctg & Rptg	600.00				
A	8189.400	Recycle, CE	3,500.00				
A	9061.800	Dental Insurance	1,112.00				
A	9062.800	Vision Insurance	1,205.00				
			207,424.00				
	-	-					
TO:				FROM:			
B	1620.400	Buildings & Grounds, CE	314.00	B	1990.400	Contingency	3,107.00
B	1670.400	Central Printing & Mail	462.00	B	3620.100	Safety Inspections, PS	6,212.00
B	1670.430	Print/Mail-Bldg Insp	43.00	B	8092.400	Grants Writer	8,086.00
B	1680.400	Central Data	1,541.00				17,405.00
B	1910.400	Unallocated Insurance	539.00				
B	8010.100	Zoning, PS	291.00				
B	8020.100	Planning, PS	655.00				
B	8091.400	Comprehensive Plan S Putt	8,086.00				

B	8091.410	Oil Spill-Village Parking Lot	625.00
B	8540.400	Drainage	4,804.00
B	9062.800	Vision Insurance	45.00
B			17,405.00
Request authorization to modify the adopted 2019 budget for cost overruns as follows:			
TO:	-	-	
DA	5010.100	Supt of Highways, PS	11,310.00
DA	5010.400	Supt of Highways, CE	350.00
DA	9062.800	Vision Insurance	279.00
			11,939.00

TO:	-	-	
DB	5110.100	General Repairs, PS	42,700.00
DB	5130.100	Machinery, PS	4,532.00
DB	9010.800	State Retirement	17,857.00
DB	9062.800	Vision Insurance	55.00
DB	9901.900	Transfer to Other Fund	1,516.00
			66,660.00

TO:	-	-	
SSA	1670.400	Sewer 1 Printing & Mailing	2.00

TO:	-	-	
SSE	1670.400	Sewer 5 Printing & Mailing	46.00

TO:	-	-	
SSF	1670.400	Sewer 6 Printing & Mailing	30.00

TO:	-	-	
SWA	1420.400	Attorney, CE	160.00

SWA	1670.400	Water 1 Printing & Mailing	132.00
SWA	8320.400	Source Supply/Pwr/Pump, CE	2,709.00
			3,001.00

TO:	-	-	
SWB	1670.400	Water 2 Printing & Mailing	22.00

TO:	-	-	
SWD	1670.400	Water 4 Printing & Mailing	9.00

FROM:			
DA	9060.8	Medical Insurance	11,939.00

FROM:			
DB	1440.400	Engineer, CE	4,938.00
DB	5142.100	Snow Removal, PS	23,516.00
DB	9060.800	Medical Insurance	25,000.00
DB	9730.705	Bond Anticipation Note-Int	13,206.00
			66,660.00

FROM:			
SSA	8120.400	Sewage Collecting Sys, CE	2.00

FROM:			
SSE	8120.400	Sewage Collecting Sys, CE	46.00

FROM:			
SSF	8130.400	Sewer Treat & Disp, CE	30.00

FROM:			
SWA	8340.400	Trans & Distrib, CE	2,658.00

SWA	9060.800	Medical Insurance	343.00
			3,001.00

FROM:			
SWB	8340.400	Trans & Distrib, CE	22.00

FROM:			
SWD	8340.400	Trans & Distrib, CE	9.00

- d. Appointment of Kathryn Fuller to the ZBA
 - e. Authorization to move YBA stipend to NP Eve celebration
 - f. Authorization of payment to Weeden Land Survey for 59 N. Putt Corners Rd. Survey update in the amount of \$700.00
 - g. Approval of resignation of Audrey Mossul, NPPD Dispatcher, effective 11/16/19
 - h. Authorization for the Supervisor to sign the ICLEI contract for 2020
 - i. Authorization for the Supervisor to sign the DMV Hearing Room agreement for 2020
 - j. Authorization for the Supervisor to sign Municipal Energy Services Agreement and Electricity supply agreement with Joule Assets, Inc. (tabled from 11/7)
 - k. Change Order for Climate Change Vulnerability contract with ICLEI
 - l. Acceptance of Resignation: Christine Schmalz, Court Clerk
 - m. Escrow release; PB#18-253; Tow-riffic Auto Services, Inc in the amount of \$1421.25
 - n. Waiver of penalty fees for Water/Sewer account #227-0, 18 Cherry Hill Rd
 - o. Request to name Green County Commercial Bank as an Official Depository for the Town of New Paltz
6. CCA: Discussion: Opt-in for town accounts
 7. Electronic Equipment Upgrade
 8. Potential FEMA Grant for Unified Hazard Mitigation Assistance (HMA) Program
 9. November warrant

Adjourn