

# Agenda

## New Paltz Town Board Meeting

December 2, 2021 7:00 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\\_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 the Public Hearings will also be entered into the record of the meeting.

Zoom link:

<https://us02web.zoom.us/j/83667234905?pwd=MVRkSDJPCzREN0ZRblMxRIJ0ZldVQT09>

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

### **Public Hearing: Trans-Hudson Petition to Extend Water and Sewer Districts**

1. Public Comment

### **Public Hearing: Shawangunk Ridge Critical Environmental Area**

1. Public Comment

### **followed by Town Board Meeting**

#### **Call to Order**

#### **Pledge of Allegiance**

#### **Approval of Agenda**

#### **Announcements**

#### **Public Input\*** (see note above)

1. Board discussion: Police Commission search process
2. Consent Agenda
  - a. Approval of Minutes: Joint Meeting 11/10/21; Police Commission 11/18/21; Town Board 11/18/21
  - b. Authorization for PCM Communications to continue with the completion of the town-wide phone migration by servicing, updating, programming, and re-installing Town owned PBX equipment for an amount not to exceed \$4000

- c. Acceptance of resignation: Karen Verney, Assessor's Aide
- d. Appointment of Jim Tinger to serve as the Town employee on the Town Ethics Board
- e. Establishment of escrow for PB 21-51, Viking Industries Site Plan: New Commercial Construction, with an initial deposit of \$10,000.00 escrow to be replenished at \$5,000.00
- f. Approval of the following budget modifications:

Request authorization to **modify** the adopted 2021 budget for cost overruns as follows:

TO:				FROM:			
A	1420.400	Attorney, CE	10,500.00	A	1980.400	Contingency, CE	30,682.00
A	1620.400	Buildings, C.E.	9,500.00	A	8189.100	Recycle, PS	13,000.00
A	1670.460	Print/Mail-Recreation	7.00				
A	3120.200	Police, Equip	2,963.00				
A	4050.400	Public Health, Other	500.00				
A	7150.130	Moriello Pool, PS	1,214.00				
A	7150.441	Recreation, Clearwater	26.00				
A	8189.200	Recycle, Equip	18,972.00				
A	9062.800	Vision Premiums Paid	265.00				
			43,682.00				43,682.00
TO:				FROM:			
DB	3310.100	Traffic Control, PS	3,050.00	DB	5110.100	General Repairs, PS	7,008.00
DB	5112.200	CHIPS, Perm Imp	1,948.00		5110.400	General Repairs, CE	30,000.00
DB	5130.400	Machinery, CE	30,000.00				
DB	5140.100	Brush & Weeds, PS	2,010.00				
			37,008.00				37,008.00
Request authorization to <b>increase</b> the 2021 adopted budget for additional grant funds and donations:							
Increase				Increase			
A	510	Anticipated Revenues	1,000.00	A	960	Appropriations	1,000.00
A	980-4089	Fed Aid-Other	1,000.00	A	522-4050-400	Public Health, Other	1,000.00
Increase				Increase			
A	510	Anticipated Revenues	13,990.00	A	960	Appropriations	13,990.00
A	980-2450	Commissions	6,950.00	A	522-7310-400	Youth, CE	13,990.00
A	980-2771	Donations-Youth	7,040.00				
Increase				Increase			
DB	510	Anticipated Revenues	58,353.00	DB	960	Appropriations	58,353.00
DB	980-4089	ARPA Funds	58,353.00	DB	5110.100	General Repairs, PS	3,606.00
				DB	5110.400	General Repairs, CE	51,142.00
				DB	5140.100	Brush & Weeds, PS	1,442.00
				DB	5142.100	Snow Removal, PS	2,163.00
							58,353.00

ROAD COLLAPSE-CLEARWATER

- g. Authorization to advertise for the position of part-time Municipal Worker I for Recycling/ReUse
- h. Appointment of Shanna Marie C. M. Wallace to the Bike-Ped Committee
- i. Authorization of prepay to Leprechaun Lines in the amount of \$1,400 for bus charter (NPYP Dec. 18 field trip)

3. Petition of BFB New Paltz, LLC to extend the existing Village of New Paltz Sanitary Sewer System and Water Service to the property known as 12 N. Putt Corners Rd Section 86.12, Block 4 and Lot 5.1, located in the Town of New Paltz

**Adjourn**