

Agenda

New Paltz Town Board

December 17, 2020 6:30 pm

This meeting will be held via teleconference, recorded and uploaded to the New Paltz Government Meetings YouTube channel the following day:

<https://www.youtube.com/playlist?list=PL0CrpHCjzienxeU7xDb6U823-VFbmvbCv>

*PLEASE NOTE: Based on the New York State Governor's executive order Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency, the Town of New Paltz will be closing in-person access to meetings and authorizing that meetings be held remotely by conference call or similar service until further notice. Persons wishing to provide public comment can email clerk@townofnewpaltz.org and the comments will be entered into the minutes.

For Public Comment, residents can participate via Zoom:

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

Meeting ID: 836 6723 4905

Passcode: 883506

One tap mobile

+19292056099,,83667234905#,,,,,0#,,883506# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

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. **Referral to Town Board:** approval to use \$8,100.00 from the computer reserve fund to match the DCJS grant award towards purchase of new live scan fingerprint unit
3. **Referral to Town Board:** Acceptance of resignation; Toni Ann Palmateer from full-time dispatcher status with reinstatement at part-time status effective December 24th, 2020
4. **Referral to Town Board:** Hire request; Kaitlyn Reilly as full-time dispatcher effective 12/27, moving from part-time to full-time
5. **Monthly Report**

Adjourn

7:00 pm Public Hearing: Proposed Local law F of 2020: Amending Section 44-7 of the Town Code regarding the Preservation and Investment Fund

1. Public Comment

Town Board Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. EnCB Annual Report and Critical Environmental Areas (CEA) discussion: Ingrid Haeckel
2. Executive Session to discuss personnel
3. Consent Agenda
 - a. Approval of minutes: December 3, 2020
 - b. Authorization for Supervisor to sign UCRRA 5-year contract
 - c. Authorization for Supervisor to sign Edmunds contract for equipment and maintenance
 - d. Authorization for Supervisor to sign Supplemental Agreement #1 PIN 8762.48: Henry W. Dubois Pedestrian and Bicycle Improvement Project
 - e. Authorization for Supervisor to sign BCMOne contract
 - f. UC Planning Board Appointment: Town of New Paltz representatives: primary member Amanda Gotto; alternate member Mike Calimano
 - g. Reappointment of Charlotte Carr to the Board of Assessment Review
 - h. Approval of UCAT contract: Amendment No. 4 to Contract No. C11-00494; Inter-municipal Agreement
 - i. Authorization to run an additional warrant on or before 12/31/2020 for vouchers dated 2020 to aid January processing of prior year's bills.
 - j. Authorization to pre-pay bills on 12/31/20 for those dated 2020
 - k. Authorization to pay Homeland Towers requisitions as requested by bookkeeper

December 14, 2020 12:28 PM THE TOWN OF NEW PALTZ Acquisition Listing by Acquisition Number Page No: 1

Item #	Req Date	Vendor	Charge Account	Status	Description	Amount
0000413	12/15/20	HENRICHSON, DORIAN & RICHARDSON	HELD		HOMELAND TWS WHEELS FAC STEP	13,895.96
1	12/15/20	P 000-08			HOMELAND TWS WHEELS FAC STEP	13,895.96
2	12/15/20	P 000-08			HOMELAND TWS WHEELS FAC STEP	20,187.96
0000415	12/15/20	HENRICHSON, DORIAN & RICHARDSON	HELD		HOMELAND TWS-18 USE VARIANCE	1,944.00
1	12/15/20	P 000-08			HOMELAND TWS WHEELS FAC STEP	3,340.00
Total regular acquisitions: 3 Total line items: 4 Total amount: 25,471.96						

CEA TO #
ATOT #

December 14, 2020 12:28 PM THE TOWN OF NEW PALTZ Project Detail Inquiry Page No: 1

Project ID: P00-08
 Description: HOMELAND TWS WHEELS FAC STEP Status: Active
 Starting Date: 12/15/20 Ending Date: 12/31/20
 * Transaction is included in Previous and/or Opening balance ** Transaction is not included in balance
 On = PG Line Item First Occurrence Date

DATE	DESCRIPTION	TRYS AMOUNT	BALANCE
	OPENING BALANCE	9,881.71-	
11/05/20	12/15/20 HENRICHSON, DORIAN & RICHARDSON	3,340.00-	13,221.71-
11/20/20	Deposit	26,839.71	13,498.00
11/20/20	PG 20-02121 1 paid 0123551 PG Attorney-HOMELAND TWS-4/5-21	5,470.00*	13,498.00
11/20/20	PG 20-02209 1 paid 0123553 PG Upr-HOMELAND TWS TRNS 9/26	484.00*	13,608.00
11/20/20	PG 20-02152 1 Open	1,448.00-	18,160.00
Totals by Year-Month			
Town Fund	0-Tax	0.00	0.00
Total of All Pubs:		0.00	0.00
		0.00	25,471.96

I. Approval and authorization of the following requisitions:

Format: Detail without Line Item Notes Print Other Quotes: N Open: Y 1st Aprv: N 2nd Aprv: N
 Range: First to Last 3rd Aprv: N Canceled: N Denied: N
 Threshold: 0.00 (For Each Requisition) Print Comments: N Hold: N P.O. Generated: N
 Requested Date Start: 0 End: 12/15/20 Print Approval Users: N Resubmitted: N Needs Revision: N
 Include Project Line Items: Yes

Req #	Req Date	Vendor	Charge Account	Status	Description	Amount
R0000521	11/02/20	WILLINGHAM ENGINEERING		Open		
1		B BBB-522-8020-455			PLANNING-ENGINEER	101.25
2		B BBB-522-8020-455			PLANNING-ENGINEER	101.25
3		B BBB-522-8020-455			PLANNING-ENGINEER	67.50
						270.00
R0000522	12/04/20	CRYOKELD CRYO WELD CORP		Open		
1		B AAA-522-1620-400			BUILDINGS CONTRACTUAL EXPENSES	8.46
R0000523	12/04/20	GRAIN001 GRAINGER, INC		Open		
1		B S5A-522-8120-400			SEWAGE COLLECTING SYS CE	103.32
2		B S5A-522-8120-400			SEWAGE COLLECTING SYS CE	36.32
						139.64
R0000524	12/04/20	RESTASSU REST ASSURED ALARMS		Open		
1		B AAA-522-7150-458			RECREATION-COMMUNITY CTR	360.00
R0000525	12/04/20	EASTMAT EASTERN MATERIALS		Open		
1		B DBB-522-5110-400			GENERAL REPAIRS CONTRACTUAL	581.75
2		B DBB-522-5110-400			GENERAL REPAIRS CONTRACTUAL	315.68
3		B DBB-522-5110-400			GENERAL REPAIRS CONTRACTUAL	104.00
						1,001.43
R0000526	12/07/20	SRSISPRIIN SRI SPRINKLER LLC		Open		
1		B AAA-522-7310-400			YOUTH PROGRAM CONTRACTUAL EXPENSE	513.00
R0000527	12/07/20	TIMEKARN TIME WARNER CABLE		Open		
1		B AAA-522-7150-458			RECREATION-COMMUNITY CTR	64.99
R0000528	12/08/20	LOWES001 LOVE'S COMPANIES INC.		Open		
1		B AAA-522-8189-400			RECYCLING CONTRACTUAL EXPENSE	100.00
R0000529	12/08/20	POKCO001 PDK PRINTING		Open		
1		B AAA-522-3120-400			POLICE & CONSTABLES CONTRACTUAL EXP.	12.50
R0000530	12/09/20	EARTHCAR EARTHCARE		Open		
1		B AAA-522-8160-400			REFUSE & GARBAGE CONTRACTUAL EXPENSE	390.00
R0000531	12/10/20	OLDDO005 OLD DOMINION BRUSH CO, INC		Open		
1		B DBB-522-5110-400			GENERAL REPAIRS CONTRACTUAL	574.00
R0000532	12/10/20	ALLEGIAN ALLEGIAN TRUCKS		Open		
1		B DBB-522-5142-400			SNOW REMOVAL CONTRACTUAL EXPENDITURE	407.46
R0000534	12/10/20	DDO00001 D&D AUTO SUPPLY INC		Open		
1		B AAA-522-8189-400			RECYCLING CONTRACTUAL EXPENSE	106.70

Req #	Req Date	Vendor	Charge Account	Status	Description	Amount
R0000535	12/10/20	ANERPRIN AMERICAN PRINTING		Open		
1		B AAA-522-1670-560			PRINT/MAIL-RECYCLING	100.00
R0000536	12/11/20	SITEOPTI SITE OPTIMIZED		Open		
1		B AAA-522-8189-400			RECYCLING CONTRACTUAL EXPENSE	108.00
R0000537	12/11/20	CENTR001 CENTRAL HUDSON		Open		
1		B AAA-522-8189-400			RECYCLING CONTRACTUAL EXPENSE	235.12
R0000538	12/11/20	CENTR001 CENTRAL HUDSON		Open		
1		B AAA-522-8189-400			RECYCLING CONTRACTUAL EXPENSE	331.84
R0000539	12/11/20	DDWOODWK D&D WOODWORKS, INC.		Open		
1		B AAA-522-8189-200			RECYCLING EQUIPMENT	0.00
R0000540	12/01/20	WILLINGHAM ENGINEERING		Open		
1		B BBB-522-8020-455			PLANNING-ENGINEER	607.50
2		B BBB-522-8020-455			PLANNING-ENGINEER	337.50
3		B BBB-522-8020-455			PLANNING-ENGINEER	236.25
						1,181.25
R0000541	12/14/20	LEVIS001 KEITH LEKIS		Open		
1		B AAA-522-3120-400			POLICE & CONSTABLES CONTRACTUAL EXP.	50.00
Total Regular Requisitions:			20	Total Line Items:	27	Total Amount: 5,954.39

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m. Approval of the following budget modifications:

A FUND							
TO:				FROM:			
A	1420.400	Attorney, C.E.	8,000.00	A	1110.100	Justice, P.S.	21,300.00
A	3120.200	Police, Equip	4,848.00	A	3120.400	Police, C.E.	4,848.00
A	4050.400	Public Health, Other, C.E.	990.00	A	7150.485	Recreation Activities	990.00
A	8189.420	Recycle-Bank CC Fees	3,000.00				
A	9050.800	Unemployment Insurance	10,300.00				
			27,138.00				27,138.00
B FUND							
TO:				FROM:			
B	1670.430	Print/Mail-Bldg Insp	700.00	B	1990.400	Contingent Account	500.00
B	1910.400	Unallocated Insurance	17.00		3620.400	safety Insp-C.E.	2,588.00
B	8010.400	Zoning, C.E.	1,907.00		8010.100	Zoning, P.S.	1,907.00
B	8020.400	Planning, C.E.	3,363.00		8020.100	Planning, P.S.	3,363.00
B	9010.800	State Retirement	500.00				8,358.00
B	9060.800	Medical Insurance	1,650.00				
B	9061.800	Dental Insurance	168.00				
B	9062.800	Vision Insurance	53.00				
			8,358.00				
DA Fund							
TO:				FROM:			
DA	5010.400	Supt of Highways, C.E.	106.00	DA	9010.800	State Retirement	500.00
DA	9060.800	Medical Insurance	583.00	DA	9030.800	Social Security	265.00
DA	9061.800	Dental Insurance	63.00				769.00
DA	9062.800	Vision Insurance	17.00				
			769.00				
DB Fund							
TO:				FROM:			
DB	1420.400	Attorney, C.E.	598.00	DB	1440.400	Engineer, C.E.	5,000.00
DB	1910.400	Unallocated Insurance	1,052.00	DB	5110.400	General Repairs, C.E.	784.00
DB	5110.100	General Repairs, P.S.	9,237.00	DB	5140.200	Misc (Brush & Weeds), Equip	4,023.00
DB	5130.200	Machinery, Equip	4,023.00	DB	9010.800	State Retirement	6,195.00
DB	5132.400	Garage, C.E.	1,082.00				16,002.00
			16,002.00				
Sewer 1							
TO:				FROM:			
SSA	1670.400	Printing & Mailing	549.00	SSA	8120.100	Sewage Collecting, P.S.	6,178.00
SSA	8110.100	Administration, P.S.	6,178.00	SSA	8120.400	Sewage Collecting, C.E.	549.00
SSA	9010.800	State Retirement	88.00	SSA	8130.400	Sewage Treat & Disp, C.E.	88.00
			6,815.00				6,815.00
Sewer 5							
TO:				FROM:			
SSE	1670.400	Printing & Mailing	361.00	SSE	8110.400	Administration, C.E.	361.00
SSE	8110.100	Administration, P.S.	3,007.00	SSE	8120.100	Sewage Collecting, P.S.	3,007.00
SSE	8130.400	Sewage Treat & Disp, C.E.	2128	SSE	8130.400	Sewage Treat & Disp, C.E.	2,185.00
SSE	9010.800	State Retirement	57.00				5,553.00
			5,553.00				
Sewer 6							
TO:				FROM:			
SSF	1420.400	Attorney, C.E.	351.00	SSF	8130.100	Sewage Treat & Disp, P.S.	6,057.00
SSF	1670.400	Printing & Mailing	1,072.00	SSF	8130.400	Sewage Treat & Disp, C.E.	1,072.00
SSF	8110.100	Administration, P.S.	5674				7,139.00
SSF	9010.800	State Retirement	42.00				
			7,139.00				
Water 1							
TO:				FROM:			
SWA	1670.400	Printing & Mailing	500.00	SWA	8310.400	Administration, C.E.	115.00
SWA	8310.100	Administration, P.S.	12,223.00	SWA	8340.100	Transmission & Distrib, P.S.	12,818.00
SWA	9010.800	State Retirement	210.00				12,933.00
			12,933.00				
Water 2							
TO:				FROM:			
SWB	1670.400	Printing & Mailing	385.00	SWB	8340.100	Transmission & Distrib, P.S.	1,836.00
SWB	8310.100	Administration, P.S.	1,836.00	SWB	8340.400	Transmission & Distrib, C.E.	404.00

SWB	9010.800	State Retirement	19.00					2,240.00
			2,240.00					
Water 3								
TO:				FROM:				
SWC	1670.400	Printing & Mailing	200.00	SWC	8340.100	Transmission & Distrib, P.S.	709.00	
SWC	8310.100	Administration, P.S.	709.00	SWC	8340.400	Transmission & Distrib, C.E.	202.00	
SWC	8310.400	Administration, C.E.	1.00				911.00	
SWC	9010.800	State Retirement	1.00					
			911.00					
Water 4								
TO:				FROM:				
SWD	1670.400	Printing & Mailing	190.00	SWD	8310.400	Administration, C.E.	190.00	
SWD	8310.100	Administration, P.S.	1,962.00	SWD	8340.100	Transmission & Distrib, P.S.	1,962.00	
SWD	9010.800	State Retirement	30.00	SWD	8340.400	Transmission & Distrib, C.E.	30.00	
			2,182.00				2,182.00	
Request authorization to increase the 2020 adopted Highway budget for the appropriation of reserve funds for the balance of a truck purchase:								
<i>Board authorized as part of the 284 Agreement</i>								
			Sub Acct	Debit	Credit			
Increase	DB 511	Appropriated Reserves		37,874.00				
Increase	DB 960	Appropriations			37,874.00			
Increase	DB 5130.200	Machinery, Equip	37,874.00					
Request authorization to increase the 2020 adopted Highway budget for the appropriation of EWR & Pave NY funds (less the 20% CHIPS reduction)								
<i>Per NYS DOT</i>								
			Sub Acct	Debit	Credit			
Increase	DB 510	Estimated Revenues		24,712.00				
Increase	DB 3501	CHIPS	24,712.00					
Increase	DB 960	Appropriations			24,712.00			
Increase	DB 512.200	CHIPS	24,712.00					

4. **Acceptance of resignation:** Laura Petit, Recycling and ReUse Coordinator
5. **Acceptance of resignation:** Toni Ann Palmateer, NPPD from full-time dispatcher status with reinstatement at part-time status effective December 24th, 2020
6. **Acceptance of resignation:** Marty Irwin, CWOSP
7. **Buildings and Grounds hire request**
8. **NPPD hire request:** Kaitlyn Reilly as a full-time dispatcher effective 12/27, moving from part-time to full-time
9. **Approval** to use \$8,100.00 from NPPD's computer reserve fund to match the DCJS grant award towards purchase of new live scan fingerprint unit
10. **December Warrant**
11. **59 N. Putt Water District Extension**
 - a. Review of Map, Plan, and Report
 - b. Resolution to declare Town Board lead agency; SEQRA negative declaration
 - c. Set public hearing
12. **Amendment of "No Parking" areas , §133-17 of the Town Ordinance**
 - a. Review of proposed law
 - b. Resolution to declare Town Board lead agency; SEQRA negative declaration
 - c. Set public hearing
13. **Adoption of Proposed Local law F of 2020: Amending Section 44-7 of the Town Code regarding the Preservation and Investment Fund**
14. **Trans-Hudson resolution**

Adjourn