

New Paltz Town Board
February 15, 2024 –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.

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

7:00pm Public Hearing to repeal Section 140-17, “Accessory Apartments” of Article III of Chapter 140, “Zoning” of the Code of the Town of New Paltz and to Replace It With A New Section 140-17, “Accessory Dwelling Units”

7:00pm Public Hearing to repeal Chapter 78, “Building Construction and Fire Prevention” of the Code of the Town of New Paltz and To Enact a New Chapter 78 “Building Construction and Fire Prevention” of the Code of the Town of New Paltz

7:00pm Public Hearing to adopt the Battery Energy Storage System Law pursuant to Article IX of the New York State Constitution, §2(c)(6) and (10), New York Statute of Local Governments, § 10 (1) and (7)

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. BESS Presentation – Joe Londa
2. Interview potential Housing Smart Communities Initiative Candidates: Susan Denton and Daniel Scherrer
3. Consent Agenda
 - a. Approval of minutes: Town Board, February 1, 2024
 - b. Authorization to refund the remaining escrow balance due Mohonk Preserve Foothills Amendment to Site Plan Construction Escrow account CP18-01 in the amount of \$6,015.00
 - c. Authorization to release \$22,000.00 standby Letter of Credit to Mohonk Preserve Foothills Amendment

d. Request authorization to pay Butler Construction – Pay Application #9 in the amount of \$613,320

4. Liaison Reports
5. Town and Village Consolidation Discussion
6. Authorization to approve the 20th Anniversary Same-Sex Marriage Resolution
7. Authorization to approve the Highway Department’s sale of the 2006 Gradeall that is jointly owned with the Town of Lloyd – due to the cost of maintaining this piece of equipment becoming cost prohibitive. The Town of Lloyd will handle the sale of the piece of equipment and the proceeds will be split between the two towns. The Highway Department asks that New Paltz’s portion be put in the equipment reserve fund.
8. Request authorization to **modify** the 2023 adopted budget for cost overruns as follows:

Date of Meeting February 15, 2024

Request authorization to **modify** the 2023 adopted budget for cost overruns as follows:

<u>TO:</u>				<u>FROM:</u>			
A	9030.800	Social Security	2,798.00	A	9060.800	Medical Insurance	64,968.00
A	9720.700	Stat Install Bond-Int.	52,526.00				
A	9901.900	Transfer to Other Fund	<u>9,644.00</u>				
			64,968.00				

<u>TO:</u>				<u>FROM:</u>			
B	980-3789	Other Economic Opportunity	2,490.00	B	980-2089	Other Culture & Rec	2,490.00

Request authorization to **increase** the 2023 adopted budget for unanticipated revenue as follows:

<u>INCREASE:</u>			
B	960	Appropriations	4,182.00
B	7110.210	Parks-Moriello Equip-Vill	1,692.00
B	7110.400	Parks-Moriello CE-Vill	<u>2,490.00</u>
			4,182.00

<u>INCREASE:</u>			
B	510	Estimated Revenues	4,182.00
B	980-3789	Other Economic Opportunity	4,182.00

<u>INCREASE:</u>			
SSA	960	Appropriations	3,882.00

SSA 1440.400 Engineering, CE 3,882.00

INCREASE:

SSA 510 Estimated Revenues 3,882.00
 SSA 980-3989 State Aid 3,882.00

INCREASE:

SSE 960 Appropriations 2,560.00
 SSE 1440.400 Engineering, CE 2,560.00

INCREASE:

SSE 510 Estimated Revenues 2,560.00
 SSE 980-3989 State Aid 2,560.00

INCREASE:

SSF 960 Appropriations 17,112.00
 SSF 1440.400 Engineering, CE 17,112.00

INCREASE:

SSF 510 Estimated Revenues 17,112.00
 SSF 980-3989 State Aid 17,112.00

9. Authorization to approve the following “Seasonal Workers” for Moriello Pool Pre-Season 2024 at \$17.00/hour with a start date of February 25, 2024, and an end date of May 18, 2024

2024 (Pre-Season) Laborers - Moriello Pool

(Updated 1-31-2024)

Name	Pay Rate	Position
Emily Benkert	\$ 17.00	Laborer
Jules Branitz	\$ 17.00	Laborer
Alexandra Dratch	\$ 17.00	Laborer
Campbell Heiz	\$ 17.00	Laborer
Will Mergl	\$ 17.00	Laborer
Cole Mumford	\$ 17.00	Laborer
Joshua Pappace	\$ 17.00	Laborer
Alyssa Puleo	\$ 17.00	Laborer
Brady Saunders	\$ 17.00	Laborer
Tuari Schenker	\$ 17.00	Laborer
Beckett Weires	\$ 17.00	Laborer
Jed Weires	\$ 17.00	Laborer
Koby Wulfmeyer	\$ 17.00	Laborer

10. Authorization to approve the expenditure of ARPA funds in the amount of \$42,500.00 approved at the 11/16/23 meeting for the replacement of two mowers for the Recreation Department, along with attachments for the Ventrac tractor for ball field maintenance. All equipment to be purchased is on contract.
11. Authorization to approve the increase of the amount for the Highway Department personnel training for class A from the approved \$10,000.00 to \$13,000.00. The increase is to be taken from the 5110.2 line. The increase for the 3 employees is due to the minimum hours of training being changed by the start from 15 hours seat time to 27 hours seat time beginning in 2024.
12. Authorization to approve the February Warrant in the amount of \$1,918,502.91
13. Items added to agenda since the original posting

Adjourn