

**Agenda**  
**New Paltz Town Board Meeting**  
**March 16, 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](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 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

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

**Announcements**

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

**1. Consent Agenda**

- a. Approval of Minutes: March 2, 2023
- b. Establishment of Escrow PB 23-068, 381-383 Springtown Road Site Plan at 387 Springtown Road, in the amount of \$2,500.00, with a replenishment of \$625.00
2. Approve the Community Center's addendum request to 2023 rates
3. Approval of the Cooperative Agreement from January 1, 2023, to December 31, 2026, between the Ulster Sheriff's Office and various police agencies in the County of Ulster, to cooperate and act collectively as an emergency response team, referred to as the Ulster County Emergency Response Team ("UCERT")
4. Authorization for the Recreation Department to not renew the Food Vendor Contract with Maria Mach and the Town. Instead, they will ask the Boy Scouts (under adult supervision) to be the Field of Dreams Concessionaire for the 2023 soccer season (they would only sell pre-packaged items)
5. Authorization for the Recreation Department to use a food truck for concerts and other events at the Field of Dreams
6. Authorization to approve the Community Project Funding grants for the Springtown Bridge
7. Authorization to change the November 17, 2022 authorization for Digital E-Media for an additional \$500 to be paid for the POS system installation. The additional funds are to be used to pay for the following items that needed to be added to the project as previously stated:
  - a. All in One computer changed out for a high-performance unit for added touchscreens later
  - b. Touchscreen monitor added with MSR reader
  - c. Battery backup /surge protector
  - d. Case of receipt paper
  - e. Wireless handheld scanner

- f. Added warranty from HP
- g. Total amount of invoice 1104 is now \$6,378.30
- 8. Authorization for Supervisor Bettez to approve Memorandum of Understanding (“MOU”) with Conditional Authorization to Execute Electricity Supply Agreement with Joule Assets, Inc.
- 9. Authorization to approve the No Parking Zones in the area around Gatehouse Road for the 2023 Rock The Ridge Fundraiser, on May 6<sup>th</sup>, 2023
- 10. Approval to hire Ronald Weber as a “Seasonal Laborer” for Moriello Pool at \$22.00/hour, with a start date of March 26<sup>th</sup>, 2023
- 11. Authorization to hire Max Cottett as full-time Transfer Station Attendant at the Recycle Center at the rate outlined in the union contract.
- 12. Authorization to approve Imperial Guitar’s request for a refund of the \$7.04 penalty for a late payment
- 13. Approval of 2022 Budget Modifications:

Date of Meeting: March 16, 2023							
Request authorization to <i>increase</i> the adopted 2022 budget for additional grant funding as follows:							
<b>INCREASE:</b>							
SSF	960	Appropriations	2,027.92				
SSF	1440.400	Engineering		2,027.92			
<b>INCREASE:</b>							
SSF	510	Estimated Revenues	2,027.92				
SSF	3989	State Aid-DEC		2,027.92			

- 14. Approve the March Warrant for \$593,486.57

**Adjourn**