

New Paltz Town Board
March 7, 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=MVRkSDJPCzREN0ZRblMxRIJ0ZldVQOT09>

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. Executive Session
2. Interview potential Recreation Director: Joseph Davis
3. Authorization to accept Amy Donnelly's resignation from the Zoning Board of Appeals effective immediately
4. Interview potential Zoning Board of Appeals candidate: Jon Decker
5. Consent Agenda
 - a. Approval of minutes: Town Board, February 15, 2024
 - b. Authorization to establish a Planning Board escrow in the amount of \$3,000.00 with \$750.00 replenishment for the wetland permit application of Jeffrey Arliss, 44 Rocky Hill Road, PB24-024
6. Authorization to approve the updated Procurement Policy
7. Authorization to hire Albert Bodie as a Municipal Worker II in the Building & Grounds Department, with a start date of March 24, 2024 at the union starting rate
8. Authorization for the Supervisor to approve and sign the contract for the Town Clerk's new copier Lease & Maintenance Agreement with Toshiba Business Solutions for a Toshiba e-STUDIO2528A in the amount of \$83.08 per month for 63 months, a 5-year lease for \$5,234.04 with the option to purchase Toshiba E-STUDIO2528A at the end of the 5 years.
9. Authorization to approve the Agreement for Expenditure of Highway Money, pursuant to provisions of section 284 of Highway law, setting aside \$132,021.83 to be expended for the primary work and general repairs upon 59.25 miles of Town highways, including sluices, and guide trails, including bridges having a span of more than 5' or renewals thereof – the following sums shall be set aside for permanent improvements:

- a. Plutarch Road – \$448,040.00
- b. Old Tschirky Road – \$45,000.00
- c. Sarafian Road – \$47,000.00

10. Authorization to approve the following 2023 Budget Modifications:

| | | | | | | | | | |
|---|----------|---------------------|----------|--|--------------|----------|--------------------------|----------|--|
| | | | | | | | | | |
| Date of Meeting: March 7, 2024 | | | | | | | | | |
| Request authorization to modify the adopted 2023 budget for cost overruns as follows: | | | | | | | | | |
| TO: | | | | | FROM: | | | | |
| A | 1355.400 | Assessor, CE | 1,725.00 | | A | 9015.800 | Fire & Police Retirement | 2,225.00 | |
| A | 1420.400 | Attorney, CE | 500.00 | | | | | | |
| | | | 2,225.00 | | | | | | |
| TO: | | | | | FROM: | | | | |
| B | 7110.210 | Parks-Moriello Pool | 480.00 | | B | 7110.410 | Parks-Rail Trail | 480.00 | |
| TO: | | | | | FROM: | | | | |
| SSF | 1440.400 | Engineer, CE | 1,052.00 | | SSF | 8130.400 | Sewage Treat & Disp, CE | 1,052.00 | |

- 11. Authorization to appoint Katie Hamill, Mischa Cohn, Evan Holland-Schepler, and Susan Denton to the Housing Smart Communities Initiative Committee
- 12. Authorization 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” , Local Law #1 of 2024
- 13. Authorization 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, Local Law #2 of 2024
- 14. Authorization 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) , Local Law #3 of 2024
- 15. Authorization to approve the Resolution of the Town Board of New Paltz in support of S89 (Ryan)/A351 Bronson), preventing IDAs from Abating School District Taxes
- 16. Authorization to vote on filling the vacant Town Board seat
- 17. Authorization to approve phase 2 Wallkill Valley Land Trust, Inc. Rail Trail Interpretive Signage
- 18. Motion to approve hourly rates of consultants to finish overlay zoning project
- 19. Authorization to add Maria Pastrana-Mucito to our M&T online banking and NYCLASS investment accounts
- 20. Authorization to accept Arlene Weber’s resignation as Municipal Bookkeeper, effect end of business day, April 5, 2024
- 21. Items added to the agenda since the original posting

Adjourn