Agenda New Paltz Town Board Meeting July 6, 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 <u>clerk@townofnewpaltz.org</u>. 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=MVRkSDJPczREN0ZRb1MxRIJ0ZldVQT09

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

1. The Town of New Paltz's Office for Community Wellness (OCW) along with the New Paltz Youth Program and the Ulster Prevention Council are excited to announce the 3rd Annual New Paltz Community Picnic and outdoor movie event. This community "double-header" will begin with a community picnic from 6:30 PM through 8:30 PM on Saturday, July 15th, at Hasbrouck Park, located at 15 Mohonk Avenue in New Paltz. In the event we have inclement weather, the events will take place on Sunday, July 16th. The Community Picnic will have a free BBQ, music, and activities for children, including a bounce house. Following the picnic and shortly after sunset, there will be a community showing of the *Super Mario Bros. Movie* (rated PG). Free popcorn and bottled water will be provided on a first-come, first-serve basis. Community members are invited to attend one or both substance-free events. Bring your lawn chairs, blankets, and insect repellant. We are sure to have a great time!

Public Input* (see note above)

- 1. Interview potential Town Board candidate, Mike Henry
- 2. Overlay Law Presentation
- 3. ADU Discussion

4. Consent Agenda

- **a.** Approval of Minutes: June 15th, 2023
- **b.** Authorization to approve an amendment to the June 23rd, 2021 agreement between the Town of New Paltz and Barton & Loguidice, D.P.C. for Professional services for Plains Road Water Supply
- **c.** Authorization to open a Planning Board escrow account for property owner Sean Verney, Application PB23-166, an Accessory Apartment application for 7 Watch Hill Road. Initial escrow amount: \$1,500.00, replenishment amount: \$625.00

- **d.** Authorization for Diane Lee, Assessor Clerk, to participate in the Cornell Seminar on Professional Development, Course 1: Appraisal Principles and Procedures (in person and online), from July 16th to 21st, 2023 for \$445.00
- e. Authorization for the following Planning Board (PB) and Zoning Board (ZBA) members to attend a New York Planning Federation training session in Hyde Park on September 12th, 2023 for \$105.00 each (member discount included) to fulfill the 4-hour requirements for 2023 for each member Steve Esposito (ZBA), Leonard Loza (ZBA), John Gotto (ZBA), Adrian Capulli (PB), Jane Schanberg (PB), Lauren McPadden (PB), and Lyle Nolan (PB)
- **5.** Authorization to pay tuition reimbursement for New Paltz Youth Program employee, Sophie Gross in the amount of \$3,180.08
- **6.** Accept and approve the retirement of Sergeant Duke L. Bunce II as a Police Officer from the New Paltz Police Department, effective July 23rd, 2023
- 7. Accept and approve the retirement of William Merten as Town Mechanic from the Highway Department, effective June 20th, 2023
- 8. Approval to hire Nicholas Newell at the union rate of Mechanic in the Highway Department, with a start date of July 24th, 2023
- **9.** Authorization for the Community Wellness Department to advertise with Ethan Allen Staffing to fill an open position
- **10.** Authorization for the Town of New Paltz to join the Ulster County Housing Smart Communities Initiative
- 11. Review the 3-month Rescue Squad Contract and discuss extending their contract
- **12.** Authorization to approve a resolution and notice of determination of non-significance-negative declaration re: Elting Memorial Library Ballot Proposition 2023, increasing the Elting Memorial Library budget by \$65,000.00 annually to \$721,000.000 dollars annually
- Authorization to purchase 2023 Chevy Trailblazer for Building Department from NYS bid for \$30,897.50
- **14.** Recommendation to accept Vanguard Cleaning Systems for \$51,000 annually (equal to current pricing) for a period of one year

Adjourn