Agenda New Paltz Town Board Meeting September 21, 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=MVRkSDJPczREN0ZRblMxRlJ0ZldVQT09

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. Friday, September 22nd, all Town Offices will be closed to the public for Records Management Day
- 2. Monday, September 25th, Town Offices will be closed in observance of Yom Kippur
- 3. The Town & Village will be doing fall hydrant flushing of the water system Friday the 29th during nighttime hours into early morning. Residents may experience cloudy or brown water after or during this process and are directed to run their tap water until it's clear.

Public Input* (see note above)

- 1. Executive Session
- 2. Authorization for Supervisor to sign the Memorandum Agreement between The Ulster County Sheriff and Local and State Law Enforcement Agencies
- **3.** Authorization to hire Jennifer Matera as a full-time Court Clerk, with a start date of September 25th, 2023
- 4. Consent Agenda
 - a. Approval of Minutes: September 7th, 2023
 - **b.** Accept and approve the resignation of Chuck Bordino as Director of Parks and Recreation, effective January 1st, 2024
 - **c.** Approve the use of up to \$4,100.00 from the New Paltz Police Department seized asset account to purchase two (2) 20' Conex containers to release the existing structure at the NPPD firearms range and the bike storage shed
 - **d.** Approve the use of up to \$2,000.00 from the New Paltz Police Department seized asset account to register two (2) members to attend the Daigle Law Group Use of Force training November 28th through the 30th

- e. Authorization to approve payment of \$567.00 for The Saratoga Hilton, plus meals and mileage for Diane Lee while attending the 2023 NYSAA Fall Conference from October 3rd to 6th, 2023
- **f.** Authorization for the Highway Department to purchase, from the 2023 budget, a Land Pride angle broom at a cost of \$8,190.00
- g. Authorization to add A-1 Portable Toilets to our pre-pay list
- h. Review the 3-month Rescue Squad Contract and discuss extending their contract
- 5. Dog Park Presentation Cliff Rockmueller
- 6. Authorization to approve 28 Cherry Hill Road Water & Sewer Bill Request
- 7. Approve the September 2023 Warrant in the amount of \$703,351.18

Adjourn