Agenda New Paltz Town Board January 6, 2022 7:00pm

via videoconference

The meeting will also be live streamed and available for later viewing at the following link: https://www.youtube.com/channel/UCx gKI1M G1YAumRlihs Q

*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.

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 Public Input* (see note above)

- 1. Re-Organizational Meeting Agenda
 - 1. Delegation of Administrative Duties to the Supervisor
 - 2. Legal Representation for the Town
 - 3. Legal Representation & Consultants for the Zoning Board of Appeals and Building Department
 - 3a. Consultants for the Planning Board
 - 4. Engineer for the Town
 - 4a. Town Board Professional Services
 - **5.** Official Newspaper
 - 6. Investment of Town Funds
 - 7. Investment of Tax Revenues
 - 8. Meetings
 - 9. Record Management Day
 - **10. Holidays**
 - 11. Salaries
 - 12. Cash Funds
 - 13. Conferences and Meetings
 - 14. Appointments

15. Pre-Pays

16. Voucher Due Dates and Audit Schedule

17. Town Policies and Fees

- A. General Personnel Policies
- **B**. Procurement Policy
- C. Purchasing
- **D.** Credit Card and Open Vendor Credit Accounts Policy
- E. Vehicle Use Policy
- F. Committees Commissions and Boards
- G. Fees
 - 1. Recycling
 - 2. Clerk
 - 3. Building Department
 - 4. Planning Board
 - 5. Zoning Board of Appeals
 - 6. Towing
 - 7. Highway Fees
 - 8. Community Center
- H. Acceptable Use of Town Computer Equipment Policy
- I. Fund Balance Policy
- J. Investment Policy
- K. Capital Asset Policy
- L. Sexual Harassment Policy
- M. Landfill Hunting Policy & Fees
- N. Probationary Permit Policy
- 2. Executive Session to discuss personnel

3. Consent Agenda

- a. Approval of minutes: Police Commission 12/16/21; Town Board 12/16/21
- **b.** Approval of annual service maintenance agreement with Peak Power Systems for 4 S. Putt Pump Station Generator in the amount of \$543.50
- **c.** Authorization for release of escrow: PB# 21-351; BMG & N; Willingham Engineering (Interrante) in the amount of \$925.80
- **d.** Authorization for release of escrow: PB# 21-285; RSA & BMG & N (Wine); in the amount of \$543.96
- e. Authorization to reschedule Thursday, July 7th, 2022 payroll to Friday, July 8th, 2022 due to the holiday schedule
- **f.** Approval of work order from Walden Engineering: Census submittal for the Town of New Paltz Water Districts 1-4

- g. Reappointment of the following individuals to their respective Boards and Committees:
 Board of Assessment Review: Leonard Loza
 Community Preservation Fund Advisory Board: John Gotto
 CWOSP: Michael Knutson
 EnCB: Rich Whitney, Rose Rudnitski
 Historic Preservation: Susan DeMark
 - ZBA: John Gotto
- **4.** Resolution: Town Assessor: Authority to Grant Exemptions on the 2022 Town Assessment Roll
- 5. Authorization to hire Andrew Sorrentino as a part-time per-diem Municipal Worker for ReUse/Recycling at the rate of \$20.80/hr effective January 7, 2022
- **6.** Authorization to release restricted Community Preservation funds (CPP) to pay 2022 real property taxes on properties purchased at auction under the Community Preservation Program as follows: SBL 87.5-2-17, \$22.84, SBL 87.5-2-18, \$17.76 and SBL 87.5-3-2.212, \$34.86.

Adjourn