

New Paltz Town Board
Re-Organizational Meeting
January 7, 2021 7:00 pm
via videoconference

Persons wishing to provide public comment can email clerk@townofnewpaltz.org and the comments will be entered into the minutes.

Residents can also participate via Zoom:

<https://us02web.zoom.us/j/83667234905?pwd=MVRkSDJPCzREN0ZRblMxRIJ0ZldVQT0>

Meeting ID: 836 6723 4905

Passcode: 883506

Via Telephone:

One tap mobile +19292056099,,83667234905#,,,,,0#,,883506# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

7:00 pm Public Hearing: Amendment of "No Parking" areas, §133-17 of the Town Ordinance

Followed by Town Board meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. **Review of SEQR** for Henry W. DuBois Road Improvement Project: Kristie DiCocco
2. **Resolution** establishing the Community Preservation Plan Advisory Board
3. **Appointment** of Community Preservation Plan Advisory Board members
4. **Resolution** concerning requirement for assessors to mail renewal applications to certain residents by local option
5. **Resolution** setting Public Hearing: 59 N. Putt Water District Extension
6. **Executive Session** to discuss personnel
7. **Consent Agenda**
 - a. Approval of minutes: Police Commission 12/17/20, Town Board 12/17/20
 - b. Amendment to Town of New Paltz Personnel & Discriminatory Harassment Policies Section I F (Categories of Employees) to read: Accrued benefits such as vacation, personal, or sick time for part-time employees is based upon the following formula: Under 20 hours: no entitlement; 20-29 hours: 60%; 30-39 hours: 90%, effective 01/01/2021
 - c. Amendment to Town of New Paltz Personnel & Discriminatory Harassment Policies Section G (Longevity) to read: After completing three (3) years of employment, full-time, non-union employees will receive \$120 for each year completed on their anniversary date. At the start of the eleventh year (11th) year of employment, employees will receive \$150 for each year of service completed on their anniversary date. The maximum amount of longevity per employee will be \$3,000. Effective 01/01/2021
 - d. Approval of NYCOMCO radio communication system proposal for 59 N. Putt
 - e. Acceptance of resignation effective 1/31/21: Stana Weisburd, Planning Board
 - f. Authorization to waive 30-day hold for liquor license renewal application, 219 Huguenot St.
 - g. Board/Commission/Committee Reappointments:
 - EnCB: Ingrid Haeckel, Jonathan (Yoni) Schwartz, Roderic Kenji Tierney, and Ted Nitza
 - Planning Board: Stana Weisburd, until 1/31/2021
 - Zoning Board: Katherine Fuller
 - Recreation: Amy Harrington

8. 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**
- 9. Adoption of Amendment of "No Parking" areas, §133-17 of the Town Ordinance**

Adjourn