

Agenda
Special Meeting: New Paltz Town Board
August 22, 2019 5:15 pm
Community Center, 3 Veteran's Drive

Call to Order
Pledge of Allegiance
Approval of Agenda
Public Input

1. Consent Agenda:

a. Authorization to release NP Youth Van funds for the payment of the vehicle in the amount of \$34,832.65 payable to Beyer Ford.

b. Authorization for a prepay for the final BAN payment in the amount of \$15,626.75 for Water District No. 3. Funding will be provided through a loan of \$12,000 from Water District No. 1 and repaid through taxation of Water District 3, consistent with the already existing debt schedule, plus interest comparable to Water 1 interest earnings of its existing money market account.

2. Resolution to schedule a Public Hearing on proposed Local Law and Comprehensive Plan Amendment relating to the Route 299 Gateway rezoning

3. Executive session to discuss personnel

Adjourn