

Agenda
New Paltz Town and Village Joint Board Meeting
Thursday, October 4, 2018 7:00 pm
Town Courthouse, 23 Plattekill Avenue

PLEASE NOTE: Comments from the public may be made during the Public Input period only. There is a signup sheet available for those who would like to speak. In the interest of time, please limit your comments to three minutes or less.

Public Hearing: Tax Cap Override

Open Public Hearing Public Comment
Adjourn Public Hearing

Joint Meeting

Call to Order
Pledge of Allegiance Approval of
Agenda Announcements
Public Input* (see note above)

Village Board Agenda:

1. Approval of Applefest Event Application
2. Resolution Establishing Climate Smart Task Force
3. Authorization of .the purchase of 2 Shure MX 393/O omnidirectional boundary microphones for \$242.00 each
4. Authorization for the Village attorney to commence legal proceedings to compel the payment of an unpaid recreation fee.

Adjourn Village Board Meeting

Town Board Agenda

1. Consent Agenda

- a. Approval of minutes: 9/20/18 Police Commission, 9/20/18 Town Board, 10/1 Special Town Board Meeting
- b. Appointment of Janelle Peotter to the Bicycle-Pedestrian Committee
- c. Budget Modification for Parkland Funds Transfer to Build Soccer Fields (Debit) AAA 960 Appropriations: \$10,000
Increase AAA-522-7150-460 NP Sports/Rec Park: \$10,000 (Credit) AAA 510
Estimated Revenue: \$10,000
Increase AAA-980-2089-000 Other Culture & Rec Income: \$10,000
To record transfer of funds from Parkland Deposit Account as per Town Board action of 6/7/18.
- d. Resolution establishing Climate Smart Task Force
- e. Finance Conference Request to attend 2 trainings: Payroll Law on 11/27/18 for \$149; Human Resources on 12/10/18 for \$149
- f. Approval of Docuware upgrade for Records Management
- g. Highway Budget Modification:
Increase DBB-980-2-680-000 \$2,082
Increase DBB510-0000-000 \$2,082
Increase DBB-522-5130-400 \$2,082
Increase DBB 960-0000-000 \$2,082 to realize Insurance Recovery revenue received for the repair of vehicle damaged on 4/24/18

2. Budget Discussion

Adjourn