

**Agenda**  
**New Paltz Town and Village Joint Board Meeting**  
**November 16, 2017 6:45 pm**  
**Community Center 3 Veterans Drive**

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

**6:45 p.m. Town Board as Police Commission Meeting**

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

**Announcements**

**Public Input\*** (see note above)

**Monthly Report** October 2017

**New Business**

**Adjourn**

**7:30 pm Joint Meeting**

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

**Announcements**

**Public Input\*** (see note above)

**1. Joint Meeting Agenda**

- a. Village: Resolution for Urban Forestry Grants Implementation
- b. Marijuana arrest and court data discussion
- c. Town Affordable Housing Law
- d. Alienation and parkland
- e. Sales tax
- f. IGA between Village and DEP for Town and SUNY water meters and reservoir improvements
- g. Joint Municipal Center update

**Adjourn Joint Meeting**

**2. Appointments:**

- a. Josh Tabak resignation, TIC
- b. Masterson hire, Highways

**3. Approval of Minutes:** Joint Town/Village October 25, 2017; Town Board November 2, 2017

**4. Legal:**

- a. Second Amendment to the Agreement between the City Of New York and the Town of New Paltz for the Design of Two Groundwater Systems
- b. Resolution: Mid-Hudson Street Light Consortium

- c. Location Release: Paramount Pictures
- d. CFA Resolution: Recycling grant

**5. Financial:**

- a. Actuarial services for GASB compliance
- b. November warrant
- c. Budget mods/pre-pays
- d. Water bill payment extension request
- e. Final payments Springtown Bridge

**6. New Business:**

- a. Letter of support for Mohonk Preserve grant application

**7. Budget Discussion/Adoption of 2018 Budget**

**Adjourn**