

# **Agenda**

## **Town Board as Police Commission**

### **Joint Meeting: New Paltz Town Board and Village Board**

**November 17, 2016 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. Police Commission Meeting**

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

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

1. Monthly Report
2. Executive Session

**Adjourn**

#### **7:30 pm Joint Town and Village Board Meeting**

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

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

1. **Municipal Streetlight Presentation:** Chance Parker
2. **Request** for 50% contribution from Village for Moriello Pool Facility Assessment
3. **Proposed Design Review Board** for Village and Town outside the Village: Mayor Rogers
4. **Water District #5** IMA discussion

**Adjourn Joint Meeting**

#### **Town Board Meeting:**

**1. Appointments:**

- a. Accept Resignation of Libby Zemaitis from the EnCB
- b. Accept resignation of Officer Sisilli from the NPPD

**2. Approval of Minutes:** 10/19, 10/20 Police Commission, 10/20, 10/27, 11/3

**3. Legal:**

- a. Proposed Access Agreement: Central Hudson

**b.** Resolution: Procurement of Goods and Services Necessary for the Implementation of Projects Funded by the Governor's Office Of Storm Recovery Of The New York State Housing Trust Fund Corporation

**4. New Business:**

**a.** Request for letter of support from Mohonk Preserve

**5. Financial:**

**a.** Budget Modifications

**b.** Approval of Annual Insurance Renewal: Marshall & Sterling

**c.** Bond for Water Districts #1, #2, and #3

**d.** Discussion re: and adoption of Final Budget

**Adjourn**