

Agenda

New Paltz Town Board

December 15, 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. Town Board as Police Commission Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements: The NPPD has raised \$3,705 for the American Cancer Society's "No-Shave November" fundraiser

Public Input* (see note above)

Monthly Report

New Business

1. Approval of Sergeant position
2. Discussion/approval of potential vehicle donation to URGENT
3. Request to strip down and auction vehicles 348 and 347 to receive \$3K at auction to put toward purchase of admin vehicle
4. Discussion and possible vote to establish an at-will committee to handle citizen complaints

Adjourn

7:15 pm Continuation of Public Hearing: Proposed Moratorium

Call to Order

Public Input* (see note above)

Adjourn

7:30 pm Town Board Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Public Input* (see note above)

1. **Town Historian:** Presentation on Civil War Draft Exhibit

2. Appointments:

- a. Recommend appointment of Amanda Gotto as alternate to the Ulster County Planning Board
- b. Recommend reappointment of Mike Calimano to the Ulster County Planning Board
- c. Approval of reappointment of the following Town Committee, Commission, and Board members:
 - Dennis Moore to CWOSP
 - Lynn Bowdery to CWOSP
 - Peter Kaufman to Bike-Ped
 - Laura deNey to EnCB
 - Mike Merriman to EnCB
 - Ingrid Haeckel to EnCB
 - Karen Verney to Ethics (to start a new 5-year term)
 - Amanda Gotto to Town Planning Board
- d. Resignation: Amy Bloomfield, ReUse Center
- e. Resignation: Mark Sherman, Traffic Implementation Committee

3. Approval of Minutes: 11/17/16; 12/1/16

4. Approval of Contracts:

- a. 2017 Dog Park/For Paws, Inc.
- b. 2017 Ulster County STOP-DWI
- c. Amendment to DEP contract for construction of two groundwater systems

5. Financial:

- a. Budget Modification: YBA to Youth Program
- b. ReUse/Recycling: Approval to post a part-time waste reduction assistant for the ReUse Center
- c. MuniPay proposal
- d. Community Center sidewalk repair
- e. Mohonk Preserve escrow transfer request
- f. Approval of December warrant

6. New Business:

- a. Resolution in support of lower speed limit on Route 32 during Rail Trail Bridge closing
- b. Approval of new Parade Permit Application
- c. Approval of January 2, 2016 as New Year's Day Holiday for Town employees

7. Old Business:

Discussion of contract with Barton & Loguidice for Route 299 Gateway proposal

Adjourn