

Agenda
New Paltz Town Board
December 20, 2018 5:30 pm
Town Courthouse, 23 Plattekill Avenue

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.

5:30 p.m. Town Board as Police Commission

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. Executive session to discuss personnel

2. Monthly Report

3. New Business

Adjourn

7:00 pm Town Board Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. Presentation: Annual EnCB report, Ingrid Haeckel

2. Executive Session to discuss personnel

3. Consent Agenda:

a. Approval of minutes: December 6, 2018

b. Approval of January 1, 2019 as the first Town holiday of 2019

c. Brendan McLaughlin resignation: Police Advisory committee

d. Finance prepay/budget mods

1.transfer of YBA stipend to New Paltz Eve

e. Approval of revised Fund Balance Policy

f. Building Department: Approval of \$18.32 p/h compensation as stipulated in MOA for Kristina Granieri's completion of the requirements of Basic Code Enforcement

4. December Warrant

5. Discussion of proposed rate change: Community Center

6. Police Citizens' Advisory Committee vacancy

7. Planning Board vacancy

8. Committee Reappointments:

Ethics Board: Mary Woodburn, 5-year term, exp. 12/2023

Zoning Board: Leonard Loza, 5-year term, exp. 12/2023

Recreation Committee: Wayne Pyle, 5-year term, exp. 12/2023

Historic Preservation Commission: Matt Maley, 4-year term, exp. 12/2022

EnCB: Ingrid Haeckel, 2-year term, exp. 12/2020

Susan Wile, 2- year term, exp. 12/2020

Kenji Tierney, 2-year term, exp. 12/2020

CWOSP: John Gotto, 5-year term, exp. 12/2023

9. Town website update

10. Amendment of Chapter 16 of the Town of New Paltz Town Law, "Immigration and Detention"

Adjourn