

# **Agenda**

## **New Paltz Town Board**

**December 21, 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**

**New Business:** approval to hire Sarah Nieves as part-time dispatcher

**Adjourn**

### **7:30 pm Town Board Meeting**

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

**Announcements**

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

#### **1. Appointments**

**a.** Swearing-in, Sarah Nieves, NPPD dispatcher

**b.** Reappointments for terms expiring 12/31/17

Steve Esposito, ZBA

Richard Fiesel, CWOSP

Jim Littlefoot, EnCB

Noel Russ, EnCB

Philippe Robbins, Ethics Board

Dawn Elliott, Historic Preservation

Susan DeMark, Historic Preservation

**c.** Ray Mendock resignation, Highways

(continued on reverse)

2. **Approval of Minutes:** December 7, 2017; December 12, 2017
  
3. **Financial:**
  - a. December warrant
  - b. NYCLASS investment
  - c. Rappa escrow release
  - d. Fire inspection contract for Community Center Sprinklers
  - e. Additional warrant request
  
4. **Legal:**
  - a. Resolution for completion of Essential Site Improvements for the Hampton Inn
  - b. Board Statement Regarding Comments Made by Councilman Jeff Logan  
December 7, 2017
  - c. Letter of support for Historic Huguenot Street's (HHS) application to the New York State Thruway's Logo Signs Program
  
5. **New Business**
  - a. Comments on Jeff Logan's service (Marty)
  - b. Rt. 299 Gateway Committee Draft Report- discussion
  - c. Moratorium update

**Adjourn**