

Agenda

New Paltz Town Board

December 22, 2016 7:00 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.

7:00 pm: Public Hearing: Proposed Stormwater Management Laws

Call to Order

Public Input* (see note above)

Adjourn

7:30 pm. Town Board Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements: Re-org meeting 1/12/17; Town offices closed 12/26/16 and 1/02/17 for holidays

Public Input* (see note above)

1. **Presentation:** Anthony Kousoulos (Vice President of New Paltz Hurricanes) and Jim Hyland (President of Youth Lacrosse): request to build a joint Lacrosse-Football Field at the Field of Dreams.
2. **Vote to Accept Resignation:** Phil Subey, ZBA
3. **Old Business:**
 - a. Discussion and vote to approve contract with Barton & Loguidice for Route 299 Gateway proposal
 - b. Proposed Moratorium: Marty Irwin
 - 1) Discussion regarding Rodenhausen Chale's current and future efforts
 - 2) Discussion of Ulster County Planning Board Comments
 - 3) Discussion of New Paltz Planning Board Comments
 - 4) Discussion of Building Inspector Comments
 - 5) Discussion and vote to continue with the original, referred form of the Moratorium Law as submitted to the Ulster County Planning Board
 - c. Water District #5: Marty Irwin
 - 1) Discussion of status of agreement with DEP
 - 2) Vote to enter into Executive Session to discuss pending litigation

4. **Vote to accept Minutes:** December 15, 2016 (Police Commission and Town Board Meeting)
5. **Legal:**
 - a. Discussion and vote to approve UCAT-LOOP contract for 2017
 - b. Discussion and vote to accept amendment to the agreement between the City of New York and the Town of New Paltz for the design of two groundwater systems

6. **Financial:**
 - a. Discussion and vote to approve Parks & Recreation Fees for 2017
 - b. Discussion and vote to approve RenoSys contract for pool liner replacement
 - c. Discussion and vote to approve Highway truck/sander purchase
 - d. Discussion and vote to approve Prepays/budget modifications/warrants
 - e. Discussion and vote to approve Police vehicle donation to URGENT
 - f. Discussion and vote to approve Police vehicle trade-in (two 2010 Ford Explorers)
 - g. Discussion and vote to approve Escrow Release: Libolt lot line revision

7. **New Business:**
 - a. Discussion and vote to authorize Supervisor to send letter to IDA re: Category 5 amendments

Adjourn