

Agenda

New Paltz Town Board

December 7, 2017 7:30 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.

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. **Mercier Farms:** Planning Board fee dispute
2. **Approval of Minutes:** 11/17 Police Commission; 11/17 Joint Meeting
3. **Appointments**
 - a. Rizzo resignation, NPPD
 - b. Jaffee appointment, Building Dept.
 - c. Calimano reappointment, Planning Board
4. **Financial:**
 - a. Establishment of escrow: 129 Plains Rd.
 - b. AOT meeting attendance
 - c. Authorization of Spectrum install: Moriello Pool Internet/Wi-Fi
 - d. Establishment of incentive rate for opt-out from employee health insurance
 - e. Budget modifications/prepays
5. **Legal:**
 - a. UPWP Project Application resolution
 - b. Green Infrastructure grant resolution
 - c. 2018 DWI Task Force Agreement
 - d. Adoption of Ulster County Multi-Jurisdictional Hazard Mitigation Plan (synopsis and link available at <http://ulstercountyny.gov/emergency-services/hazard-mitigation>)
 - e. Franchise Realty consent order and judgment resolution
 - f. NYSDEC Capital Project Grant Resolution
 - g. Taliaferro easement
6. **New Business:**
 - a. Letter of support for UC DMV Mobile Unit grant application
 - b. Moriello Park
 - c. Mill Brook Preserve Recreation Plan and MOA

Adjourn