## Agenda

## **New Paltz Town and Village Joint Board Meeting**

### February 1, 2018 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 pm: Public Hearing: Rt. 299 Gateway Moratorium Extension

1. Public Comment

Adjourn

7:00 pm: Joint Meeting

Call to Order Pledge of Allegiance Approval of Agenda Announcements

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

### 1. Joint Meeting Agenda

- a. Dr. Gerald Benjamin: Expectations for County Legislature representation
- b. Russell Urban Meade: Water exploration in Moriello Park:
- c. Single-Hauler initiative
- d. Affordable Housing law
- e. Joint Master Plan discussion
- f. Resolution: Sales Tax
- g. REDC application to State Parks and next steps
- h. NY Rising and fire stations
- i. Racial Equity Initiative discussion

### **Adjourn Joint meeting**

**2.** URGENT contract discussion: Ulster County Sherriff Van Blarcum, NPPD Chief Snyder

#### 3. Consent Agenda

a. Approval of Minutes: Re-Org Meeting January 10, 2018; Police Commission January 18 2018; Town Board January 18 2018:

- b. Town Historian contracts
- c. Youth Sports recreation agreements: Baseball, Basketball, BMX, Football, Soccer
- d. Approval of Alter Enterprise contract for Justice Court backups
- e. Approval of conference attendance for Finance Department

# 4. Legal:

- a. URGENT contract (tabled from 1/18)
- b. Cedar Lane speed limit resolution
- c. E-commerce sales tax resolution
- d. Shared Services contract, Town of Rosendale
- e. Resolution: Sojourner Truth statue on Empire State Trail
- **5. Executive Session** to discuss personnel and pending litigation

# Adjourn