

Agenda

New Paltz Town Board

February 15, 2018 6:30 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.

6:30 p.m. Town Board as Police Commission Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. Monthly Report
2. Resignation of part-time officers and dispatcher
3. Approval to interview part-time officer and dispatcher applicants
4. Executive session to discuss personnel

Adjourn

7:00 pm Public Hearing: Simplified Site Plan Review

1. Public Comment

Adjourn

7:15 pm Town Board Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. **EnCB Annual Report:** Ingrid Haeckel, Co-Chair
2. **Interviews** for open Planning Board Alternate position
 - a. Elijah Duncan-Gilmour
 - b. Raymond Lunati
3. **Consent Agenda** for approval and authorization of the following:
 - a. Budget modifications 2017
 - b. February warrant
 - c. Fireworks contract
 - d. Camp Wiltmeet (YMCA) contract 2018
 - e. Water bill penalty waiver, account # 33-0
 - f. Water bill penalty waiver, 1 Old Mill Rd.
 - g. Church Council parade request for 3/25
 - h. Letter of support for HHS for 2018 Heritage Development Grant Program:
Stone House Day
 - i. Local Elected Officials Sign-On for NY Renews

- j. Letter of Support for Mohonk Preserve's application for accreditation renewal from the Land Trust Alliance
 - k. Establishment of escrow account for creation of new soccer fields at Field of Dreams
 - l. Conference Authorization Request for Building Department
 - m. Minutes of Public Hearing and Joint Meeting February 1, 2018
- 4. **Discussion** of Hasbrouck Easement violations
 - 5. **Executive session** to discuss litigation
 - 6. Acceptance of resignation of part-time officers and dispatcher
 - 7. Budget modification for Tree Inventory grant
 - 8. Credit Card authorization for Youth Program vending
 - 9. Authorization for Remote Access, Bookkeeper
 - 10. **Legal:**
 - a. URGENT contract (tabled from 2/1)
 - b. Simplified Site Plan Review

Adjourn