

# Agenda

## New Paltz Town Board

February 16, 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

Discussion of URGENT/UCERT contracts

New Business

**Adjourn**

### 7:30 pm Town Board Meeting

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

**Announcements**

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

1. **Presentation:** Roost Youth Group Mural Project: Community Center
2. **Presentation:** Paul Costa, Mobilite Cellular
3. **Executive Session** to discuss personnel
4. **Approval of parade permits:**
  - a) New Paltz Church Council-Palm Sunday
  - b) Spring Dual for CF
5. **Approval of Minutes:** February 2, 2017
6. **Set date** for Town Fireworks: Friday June 30, 2017, rain date Saturday July 1
7. **Legal:**
  - a. (1) Approval of Fireworks Extravaganza contract
  - (2) Approval of Fairgrounds contract
  - b. Approval of URGENT and UCERT contracts
  - c. Resolution in support of A2246: Town Control of Pipeline Siting
  - d. Resolution in support of the Wallkill River Watershed Alliance
  - e. Approval of Service Agreement: ALR Recycling
  - f. Approval of Service Agreement for Remote Backup: Alter Enterprise
  - g. Approval of revised Procurement Policy

h. Resolution for Joint New Paltz Urban & Community Forestry Grant Application

**8. Financial:**

- a) Budget mods/prepays/warrant
- b) Approval of job listing- Account Clerk

**9. Old Business:** Mill Brook Preserve MOA

**Adjourn**