

Agenda

New Paltz Town and Village Joint Board Meeting

Thursday, February 7, 2019 7:00 pm

Town Courthouse, 23 Plattekill Avenue

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 Joint Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

Joint Meeting Agenda

1. Henry “Hennie” Hank Gerard Schulte: Memorializing Resolution by the Village and Town of New Paltz Boards in Remembrance of His Service and Sacrifice
2. Dana Kjolner: Community Wi-Fi
3. Approval of 1/9/19 Joint meeting minutes
4. Home and rental property proposed sprinkler law
5. Public Access Television
6. Rent Control
7. Racial Equity Initiatives
8. Local decisions pending NYS marijuana legislation
9. Draft law: Loitering for the purpose of using marijuana
10. Letter in support of Luis Martinez

Adjourn Joint Meeting

Town Board Agenda

1. Consent Agenda

- a. Approval of minutes: 1/17/19 Police commission; 1/17/19 Town Board
- b. Pamela St. John resignation from Bike-Ped Committee
- c. Amelia Rose resignation from Bike-Ped Committee
- d. Appointment of Nancy Arias to the EnCB
- e. Authorization for Finance Department to attend 3 Excel webinars offered by the New York State Government Finance Officers’ Association (NYSGFOA) at a cost of \$55.00 each for a total of \$165.00
- f. Conference authorization for Building Department attendance at the HV Code Enforcement Officials conference 2019 April 24-26, 2019 at a cost of \$300.00 each for a total of \$900.00

- g. Authorization of refund for tax reassessment settlement, Parcel 78.16-1-26
 - h. Budget modifications
 - i. Authorization for NPPD expense:\$9,100 from sized assets account to fix email server issue
 - j. Kenneth Roberts retirement: Highways
 - k. Jason Messina resignation: Highways
 - l. Appointment of Brendan McLaughlin as Planning Board Alternate
- 2. Route 299 Gateway Re-zoning
 - a. Review and complete Part 1 of the SEQR EAF
 - b. Authorization to send completed packet to UC Planning Board and Town Planning Board
 - c. Set public hearing
 - 3. Bid for Youth Center van purchase
 - 4. Buildings & Grounds promotion request
 - 5. Highway Department hiring request
 - 6. Discussion regarding proposal for franchise fee reimbursement
 - 7. Discussion re: current projects and initiatives
 - 8. Adoption of Town Attorney's revisions to the charge of the Citizens' Police Advisory Committee

Adjourn