

# Agenda

## New Paltz Town Board

March 1, 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 pm Rt. 299 Gateway Committee Presentation: Draft Report

### 6:45 pm Public Hearing on Rt. 299 Gateway District Moratorium Extension

Public Comment

Adjourn

### 7:00pm Town Board Meeting

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

**Announcements**

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

1. **Consent Agenda:** approval and acceptance of the following items:
  - a. Recreation Committee term assignments, retroactive to 1/1/2018
    - Wayne Pyle, term ending 12/31/2018
    - Toni Hokanson, term ending 12/31/2019
    - Amy Harrington, term ending 12/31/2020
    - Bonne Masseo, term ending 12/31/2021
  - b. EnCB resignation: Laura DeNey
  - c. EnCB appointment: Janelle Peotter
  - d. EnCB appointment: Rose Rudnitski
  - e. EnCB appointment: Ted Nitza
  - f. Approval of DMV phone install at Community Center
  - g. Rock The Ridge parking resolution
  - h. Minutes: Police Commission 2/15/18; Town Board 2/15/18
  - i. Handi-Lift annual contract
  - j. 2017 budget modification
  - k. Finance Training request
2. **Financial:**
  - a. B&L proposal for moratorium extension
  - b. B&L proposal for creation of Resort Overlay District

- 3. Executive Session to discuss contract and personnel**
- 4. Resolution:** 120-day extension of Rt. 299 Gateway Moratorium
- 5. Old Business**
  - a.** URGENT contract

**Adjourn**