

Agenda

New Paltz Town and Village Joint Board Meeting

March 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)

1. Interview: Cindy Woebse
2. Monthly Report

Adjourn

7:15 Public Hearing: Walkkill Valley Rail Trail (WVRT) Springtown Bridge Approach

7:30 pm Joint Meeting

Call to Order

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Announcements

Public Input* (see note above)

Presentation: Bonne Maseo, Recreation Committee

Joint Meeting Agenda:

1. "Agreement in Principle (AIP): Village of New Paltz Primary Water Supply Project" with the DEP
2. Discussion of services to be included in RFP for Water Treatment Plant and Wastewater Treatment Plant operator
3. Update on 2017 NP Farmers' Market Programming: David Gilmour
4. Trees for Tribes agreement

Joint Meeting Adjourn

Town Board Agenda:

1. **Appointments:** Helen Christie HPC resignation
2. **Approval of Minutes:** March 2, 2017
3. **Legal:**
 - a. DMV Hearing Room Contract 2017
 - b. Parade Request: Huguenot Nursery School
 - c. Parade Request: NP Baseball Association
 - d. Wilmorite fee negotiation: Jacobowitz and Gubits
 - e. Adoption of Credit Card and Open Charge Account Policy

(cont. on reverse)

4. Financial:

- a. Prepays/Budget Modifications/Warrant
- b. Conference Request: Planning Board
- c. Planning Board Escrow
- d. Alter contract

5. New Business:

- a. Local Law #4 of 2017 - Reaffirmation of Existing NPPD Policies and the Defense of the 10th Amendment of the United States

Adjourn