

Agenda
New Paltz Town Board
Special Meeting: April 14, 2016 7:00 pm
Community Center 3 Veterans Drive

7:00 p.m. Public Hearing: Extension 1 of Water District #3

7:30 p.m. Special Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Public Comment

Announcements

1. The New Paltz Youth Program will be holding a benefit Ziti Dinner at Tommy C's Deli on Friday, April 15 to raise funds for a new van. From 4:30 - 7:30 pm, you can eat in or take out a meal of ziti, bread, salad, and dessert for \$12.99 per person. Tommy C's is located at 138 Main Street in New Paltz, across from the Trailways station. For information and reservations, please call (845) 255-5140.

2. On Friday, April 29th all Town Offices will be closed to the public for Records Management Day.

3. A rabies clinic for dogs and cats will be held on Wednesday, May 4 from 4pm to 6 pm at the Town Highway Garage, 1 Clearwater Road, New Paltz. Vaccinations for rabies, distemper and heartworm will start at \$10 each, administered by Dr. Laurie Stein, the traveling veterinarian. Rabies certificates will be presented at the completion of the vaccination. These certificates are essential for licensing dogs where they reside, as required by New York State law. **Dogs must be leashed and cats must be in carriers.** *Only the first 30 people on line will be accepted, Sign-up begins at 3:50 p.m.* Any questions, please call 255-0100, extension 1.

Approval of Minutes:

- March 17, 2016 Town Board as Police Commission
- March 17, 2016 Town Board
- March 24, 2016 Town Board

Financial:

1. Approval of Budget Modifications 2015

Action: Approve or deny

2. Letter of Engagement for accountant's auditing services

Action: Approve or deny

3. Resolution re: reimbursement of interest assessed upon employees' NYS retirement contributions

Action: Approve or deny

Old Business:

1. Fire Contract approval
2. Approval of concessions for Field of Dreams (procedural action from 3/24 meeting)

New Business:

1. Blanket LED Street Lighting Authority Order

Action: Approve or deny

2. Discussion of potential purchase of 8 acres at Ulster County Tax Auction: SBL# 86.14-2-1, Plains Road

Action: Approve or deny the following:

- creation of a resolution to purchase for public use and benefit
- submission of the required public use report and SEQRA to the County Treasurer
- release of funds for the above

3. Authorization for Recycling Center to accept brush and wood chips from landscapers and arborists
4. Update on Mill Brook Preserve
5. Discussion of extension of IMA lease agreement

Adjourn