

Agenda

New Paltz Town Board April 21, 2016 6:45 pm

Community Center 3 Veterans Drive

6:45 pm: Town Board as Police Commission

Call to Order

Pledge of Allegiance

Approval of Agenda

Public Input

1. New Business

2. Adjourn

7:15 pm: Public Hearing

Petition for annexation of property from Town of New Paltz to Village of New Paltz:

Portion of 152 State Route 32 N. Tax ID # 78.20-4-7; Petitioner: Dean Van Tassel

All persons interested in the matter shall be heard.

Action: Motion to close or continue the Public Hearing

7:30 pm: Town Board Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

1. Executive Session

1. Appointments:

- Interview: Bike-Ped Committee: Mark Eis
- Interview: Public Access Committee: Kevin Kelly
- Interview: Public Access Committee: Ken Wishnick

2. Discussion of reimbursement for drainage easement costs incurred, 2 Lent Drive

Action: Vote to approve/deny appointments

Action: Vote to approve/deny reimbursement

2. Public Input: In the interests of time and assuring that everyone who so chooses gets a chance to be heard, please limit public comment to two minutes. A sign-up sheet is provided.

3. Announcements

1. This Saturday, April 23, from 11 am – 3 pm, the New Paltz Fire Department will be hosting the Recruit NY Open House-- a day of demonstrations and activities for all ages. The New Paltz Rescue Squad will be teaching and certifying community members in hands-only CPR and AED awareness as a part of the 1,000 Hands Across New Paltz Campaign. The New Paltz Fire Department will be educating the public in smoke and carbon dioxide detectors and how they work. There will also be a fire extinguisher simulator, a chance to wear fire turnout gear and use a fire hose, tours of the New Paltz Fire Station and both NPF and NPRS apparatus and equipment. The day will also consist of a live demonstration of a mock Personal Injury Automobile Accident to show the planning and skill it takes to respond to a serious car accident. There will be live music from five local bands and refreshments as well.

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

3. Saturday, April 30th is Clean Sweep. Meet at St. Joseph's Church Community Room South Chestnut Street and Hasbrouck Avenue at 8:30 am. Bags and gloves provided. For more info, contact Erica Wagner: wagnere@newpaltz.edu. There will also be a textile drive at Village Hall in the Upper Parking Lot from 9:00 am until noon.

4. 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. Rabies certificates will be presented at the completion of the vaccination. **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.

4. Approval of Minutes: April 14, 2016

Action: Vote to approve/amend minutes

5. Discussion of Building Moratorium: Susan Blickstein

6. Presentation: Laura Petit and Amy Bloomfield, Recycling and Re-Use Center

Regarding proposal for re-use sculpture installation on Clearwater Road

7. Financial:

1. Approval of Supervisor's Attendance at Introduction to Government Accounting seminar
June 7-9, 2016

Action: Vote to approve (required training)

2. Budget modifications/prepays/warrants from Comptroller

Action: Vote to approve/deny

8. Old Business:

1. Waterline Easement Agreement: JAM, Inc.

Action: vote to approve/deny

2. Resolution to adopt the Increase and Improvement of Facilities of Water District No. 1, Water District No. 2, and Water District No. 3 of the Town of New Paltz, Ulster County, New York, pursuant to Article 12-A of the Town Law.

Action: Vote to approve/deny

9. New Business:

1. Chris Marx: Approval of part-time seasonal hire for Buildings & Grounds: Ryan Masterson

Adjourn