

# **Agenda: Special Meeting**

## **New Paltz Town Board**

**April 27, 2017 6:00 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.\*

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

**Announcements**

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

**1. Legal:**

- a) In-Kind Service Agreement Continuation-SUNY NP-UCAT Loop

**2. Financial:**

- a) Approval of Priority One additional items for DMV hookup
- b) Budget Modification for Pool Liner funding
- c) Discussion and possible approval of RFP for Moriello Pool foundation repair

**3. Executive Session** to discuss litigation and personnel

**Adjourn**