

**Agenda**  
**New Paltz Town Board**  
**May 16, 2019 6:30 pm**  
**Town Courthouse, 23 Plattekill Avenue**

\*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 p.m. Town Board as Police Commission Meeting**

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

**Announcements**

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

**Monthly Report**

**New Business**

1. Recommendation to Town Board to hire Alyssa Kane and Audrey Mossi as part-time dispatchers
2. Body camera update
3. Executive session to discuss personnel

**Adjourn**

**7:00 pm Public Hearing:** Local law to amend the Code of the Town of New Paltz to add a new Article II to Chapter 119, "Parking, Stopping and Standing of Vehicles."

1. Open Public Hearing
2. Public Comment
3. Adjourn Public Hearing

**7:10 pm Public Hearing:** Local Law Amending the New Paltz Town Code to Establish a Community Choice Aggregation Energy Program

1. Open Public Hearing
2. Public Comment
3. Adjourn Public Hearing

**7:15 pm Public Hearing:** Route 299 Gateway Re-Zoning

1. Open Public Hearing
2. Public Comment
3. Adjourn Public Hearing

**Town Board Meeting**

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

**Announcements**

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

*(continued on reverse)*

## **Town Board Agenda May 16 2019**

1. Discussion: Route 299 Gateway Re-Zoning: Lindsay Zeftig, Alta Planning
2. Draft Annual MS4 Report
3. **Consent Agenda**
  - a. Approval of minutes 5/2/19
  - b. Escrow release PB 18-195 in the amount of \$45.50
  - c. Establishment of escrow for PB 19-51: initial deposit \$2000.00, \$1000.00 replenishment
  - d. Appointment of Rich Whitney to the EnCB
  - e. Appointment of Richard Fiesel to the CWOSP
  - f. Approval of hourly rates for Moriello Pool employees for 2019 Season
  - g. Authorization of conference attendance, Finance: New York State Government Finance Officers' Spring Seminar, June 13, 2019 for the amount of \$190.00
  - h. Authorization for the Supervisor to sign Fire Protection Contract on behalf of the Town
  - i. Joint DRI Resolution
  - j. Authorization for the Supervisor to sign the Moriello Pool Concession contract
  - k. Establishment of Escrow for PB 19-80: initial deposit \$2500; \$1,500.00 replenishment
  - l. Authorization to hire Alyssa Kane and Audrey Mossl as part-time dispatchers
  - m. Approval of NPYP Fire Sprinkler Inspection Contract
4. Purchase of 59 N. Putt Corners Rd.
  - a. Designation of Town as Lead Agency for SEQRA
  - b. Authorization of Willingham Engineering to prepare SEQRA
  - c. Authorization of Rick Golden to serve as SEQR counsel
  - d. Resolution to enter into a contract to purchase 59 North Putt Corners Rd.
  - e. Execution of 59 North Putt Corners Rd. purchase contract
  - f. Notice of permissive referendum
5. Opinion on Planning Board Lead Agency Status for PB 19-51
6. Adoption: Local law to amend the Code of the Town of New Paltz to add a new Article II to Chapter 119, "Parking, Stopping and Standing of Vehicles.
7. Adoption: Local Law Amending the New Paltz Town Code to Establish a Community Choice Aggregation Energy Program
8. Proposal for surveying services for the Moriello Bridge project
9. Authorization for the Supervisor to sign the Fifth Rider to Purchase Agreement: Roehrs
10. May Warrant
11. Resolution in support of establishing an early voting site
12. Authorization for Supervisor to sign location agreement with Paramount Pictures
13. Authorization for Supervisor to sign MOU with NPCSD for CAFÉ program at NPHS; provisional approval pending review by Town Attorney

**Adjourn**