Agenda

New Paltz Town Board

May 17, 2018 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 Executive Session to discuss personnel New Business Adjourn

7:00 pm Continuation of Public Hearing: Rt. 299 Gateway District Rezoning Public Input Adjourn

7:15 pm Town Board Meeting

Call to Order Pledge of Allegiance Approval of Agenda Announcements Public Input* (see note above)

- 1. Presentation: Cooper Arias, 2016 Audit
- **2.** Discussion with John Orfitelli of the Historic Preservation Commission regarding 501(c)(3) formation for HPC

3. Consent Agenda:

- a. Approval of minutes: 5/3/18
- b. Fitzgerald resignation
- c. Authorization for NPPD to interview applicants for part-time police officer position
- d. Pool hires
- e. Appointment of Lindsay Decker as part-time Account Clerk
- f. Authorization of pre-pay
- g. Conference request: Finance
- h. Establishment of escrow for Planned Resort Overlay District Zoning

i. Release of Bond: Hampton Inn

4. Legal:

a. Municipal Waste Hauler Agreementb. Approval of Lieutenant contract

- 5. May Warrant
- **6.** Discussion of Planning Board request for restrictive covenant in lieu of conservation easement: Birches Subdivision
- 7. Request from Planning Board to refer the 299 Gateway Committee Report to the Planning Board for their review and recommendations.
- 8. Henry W Dubois Road Improvements for Bicycle and Pedestrian Safety: Proposal for Development of Project Scoping Report
- 9. Executive session to discuss personnel

Adjourn