

Agenda

New Paltz Town and Village Joint Board Meeting

May 18, 2017 6:45 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.

6:45 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

Approval to hire Officer Evan Redmond to fill full-time police officer vacancy

Adjourn

7:30 pm Joint Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. Swearing-in: Officer Evan Redmond
2. Parade Request Application: Chamber of Commerce
3. Joint Resolution of support for the Municipal Consolidation and Efficiency Competition (MCEC)
4. Moriello Pool
5. Joint Municipal Center
6. Fire Station

Adjourn Joint Meeting

Town Board Agenda:

1. Appointments:

- a. Bob Karlsbach resignation
- b. Approval of Recycling Coordinator's recommendation for Transfer Center Operator

2. Approval of Minutes: May 4, 2017; May 14, 2017

3. Legal:

- a. Parade Request Application: Eric's Run
- b. Contract: Police assistance for traffic control: UC Fair 2017
- c. Extend option for Plains Rd. Purchase agreement
- d. DEC Master Contract for EV Charging Station
- e. PlugIn Online contract for EV Charging Station

4. Financial:

- a. Budget Modifications/prepays/warrant
- b. GFOA Spring Seminar attendance approval
- c. Approval of pool hires 2017
- d. Approval of the Restoration Bond in the amount of \$22,000 for the Mohonk Preserve Foothills project as specified in the Final Resolution & Record of Decision approved on August 25, 2016
- e. Approval of hit & run reward custodianship

5. New Business:

- a. MS4 Annual Stormwater Report comments and discussion
- b. Authorization for Supervisor to submit comments re: Pilgrim Pipeline
- c. Discussion of NPCCC lease