

# Agenda

## New Paltz Town Board

June 1, 2017 7:30 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. **Presentation:** John Orfitelli, HPC: Incentives for Landmark Preservation
2. **Appointments:** Kate Brozowska, HPC
3. **Approval of Minutes:** 5/18 Police Commission; 5/18 Joint Town/Village Boards
4. **Legal:**
  - a. Resolution to amend the official Town Map of the Town Of New Paltz (Rose Lane)
  - b. Workplace Violence Statement & Policy
  - c. Resolution in support of Hudson River Sloop Clearwater's sail to Washington, DC to maintain clean water and other environmental protections
  - d. Local law to amend the Code of the Town of New Paltz to Add a New Subparagraph (4) to Subdivision A of Section 140-51.3, "Planning Board review" of Chapter 140, "Zoning" of the Code of the Town of New Paltz.
  - e. Resolution to designate Town Board Lead Agency to review environmental impacts of the proposed Local Law to Amend Chapter 140, "Zoning" of the Code of the Town of New Paltz (Simplified Site Plan Approval: Farm Operations)
5. **Financial:**
  - a. Warrant/prepay/budget mods
  - b. Payroll request-Recycling
  - c. CloverGo approval
  - d. Workstation relocation request
  - e. Approval of modified Pool hires

**6. New Business:**

- a. Discussion of Master Plan resolution
- b. Approval of CWOSP press release
- c. Hasbrouck easement signage request

**7. Old Business**

- a. Rail Trail bridge bid specs approval
- b. HHS letter re: Smithsonian/Town slave register
- c. Solar/NPCE discussion
- d. Moriello Pool discussion

**8. Executive Session** to discuss litigation

**Adjourn**