

Agenda

New Paltz Town Board

June 15, 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: May 2017

New Business

Adjourn

7:30 pm Town Board Meeting

Call to Order

Pledge of Allegiance

Approval of Agenda

Announcements

Public Input* (see note above)

1. **Appointments:** Wayne Pyle, Recreation Committee
2. **Approval of Minutes:** June 1, 2017
3. **Legal:**
 - a. Review and discussion of revised proposal from Mobilitie Cellular
 - b. Seahawks contract
 - c. NPCSD Transportation agreements
 - d. Town of Marbletown Shared Services Agreement
4. **Financial:**
 - a. Budget mods/prepays/warrant
 - b. Release of escrow for D&D Woodworks
 - c. Payment request for Yaun (Town Hall Demo)
 - d. Pool hire
 - e. Part-time hire for Finance Department

5. New Business:

- a. Approval of letter of support for Mohonk Preserve's CFA Grant application to stabilize the 1908 Testimonial Gateway
- b. Review and adoption of proposed guidelines for Town election-related broadcasts from Public Access Committee
- c. Approval of New Horizons request for response re: housing location
- d. Initial discussion re: possible plastic bag local law

6. Old Business:

- a. Town hall demolition update
- b. Moriello Pool update
- c. Approval of New Paltz Community Energy Cooperation (NPCE) Agreement
- d. CEC Resolution

Adjourn